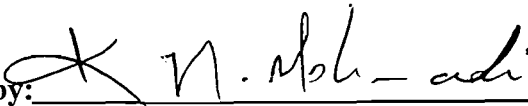


**WATER PROTECTION PROGRAM
WATER POLLUTION CONTROL BRANCH**

**2004 ANNUAL COMPLIANCE &
ENFORCEMENT REPORT**

Prepared by: 

Kevin Mohammadi, Chief
Compliance & Enforcement Section

Date: 3/17/05

**WATER POLLUTION CONTROL PROGRAM
2004 ANNUAL ENFORCEMENT SUMMARY**

NEW ENFORCEMENT REQUESTS IN 2004 - 74

TOTAL ENFORCEMENT CASES CARRIED INTO 2005 - 286

REQUESTS RECEIVED PENDING

Cases prior to 2004 carried into 2005 pending action	7
Cases received in 2004 pending action	<u>26</u>
Total request pending carried into 2005	33

ADMINISTRATIVE CASE SUMMARY

Informal administrative actions in 2004	24
Formal administrative actions in 2004	1
Pending appeals in 2004	<u>0</u>
Total administrative cases carried into 2005	28

LITIGATION SUMMARY

Cases referred prior to 2004 pending action carried into 2005	30
Cases referred in 2004 pending action	5
Litigation actions in 2004	<u>5</u>
Total referrals pending action and litigation carried into 2005	40

RETURNED TO COMPLIANCE

By Litigation	15
By formal Administrative actions	7
By informal Administrative actions & no action nesc.	<u>32</u>
Total returned to compliance	51

IMPRISONMENT & PROBATION -

Mike Flynn developed the Deer Run Subdivision in Lincoln County. The Department received a judgment against Mr. Flynn in 1999 and in 2004 he was found in contempt of the 1999 order. The Court then found Mr. Flynn in violation of the 2004 contempt order and incarcerated Mr. Flynn for 7 days.

DELINQUENT NPDES PERMIT FEES COLLECTED

By informal administrative actions	
Total amount of delinquent fees collected	\$24,257.90

**Penalties, Damages, and Other Amounts
Collected Through Enforcement Efforts
2004**

FACILITY NAME	FACILITY ID	COUNTY	PENALTY	DAMAGES	OTHER**	DATE	T Y P E *
ALEXANDER ESTATES	MOR104673	FRANKLIN	\$2,500.00	\$0.00	\$0.00	9/20	A
A-OK CAMPGROUND	NP0001923	BUCHANAN	\$4,000.00	\$0.00	\$0.00	12/23	A
ASHLEIGH ESTATES	MOR104395	LINCOLN	\$9,500.00	\$0.00	\$0.00	3/16	L
BIG ISLAND SUBDIVISION	MO0123013	CAMDEN	\$8,000.00	\$0.00	\$0.00	4/20	A
BOLINGER, TONY	LA2103905	COOPER	\$1,000.00	\$0.00	\$0.00	4/8	A
BROWNING, JEFF	LA2103982	PIKE	\$0.00	\$1,035.45	\$0.00	1/8	A
CARTHAGE MUNICIPAL WWTF	MO0039136	JASPER	\$5,500.00	\$916.14	\$0.00	10/22	A
CGC RUCKMAN FARM	MO0118451	GENTRY	\$66,400.00	\$0.00	\$0.00	2/22	L
CLIMAX II	MOG010444	PIKE	\$20,000.00	\$0.00	\$0.00	10/1	A
COUNTRY AIRE MOTEL	MO0114898	JOHNSON	\$4,000.00	\$0.00	\$0.00	5/18	A
CROOKED CREEK ESTATES	MOR105595	LINCOLN	\$45,000.00	\$0.00	\$0.00	9/16	A
ESTATES AT HERITAGE TRAIL	MOR109816	ST. CHARLES	\$25,00.00	\$0.00	\$0.00	3/4	A
FARMERS CONCRETE	NP0002011	COLE	\$5,000.00	\$0.00	\$0.00	10/5	A
FOUR SEASON LAKE SITES INC.	NP0001535	CAMDEN	\$22,000.00	\$0.00	\$0.00	8/30	A
GROENDYKE TRANSPORTATION	NP0001978	MARION	\$9,000.00	\$2,478.83	\$0.00	1/5	A

**Penalties, Damages, and Other Amounts
Collected Through Enforcement Efforts
2004**

FACILITY NAME	FACILITY ID	COUNTY	PENALTY	DAMAGES	OTHER**	DATE	T Y P E *
HIDDEN POINT 8 TH PLAT	MOR101762	JACKSON	\$11,000.00	\$0.00	\$0.00	2/9	A
HIGHWAY H DEVELOPMENT	MOR109475	PULASKI	\$5,000.00	\$0.00	\$0.00	10/27	A
HUNTERS RIDGE SUBDIVISION	MO0109591	PETTIS	\$42,500.00	\$1,115.60	\$0.00	3/25	L
HUTCHINSON SALT	NP0001927	LINN	\$4,000.00	\$5,413.57	\$0.00	3/3	A
INTERNATIONAL PAPER	MO0111325	JASPER	\$45,000.00	\$0.00	\$0.00	12/4	A
KC, INTERNATIONAL AIRPORT	MO0114812	PLATTE	\$25,000.00	\$0.00	\$0.00	2/17	A
LAKE OZARK SPEEDWAY	MOR109C03	MILLER	\$1,500.00	\$0.00	\$0.00	10/25	A
LEBANON WWTF	MO0089010	LACLEDE	\$36,000.00	\$0.00	\$0.00	10/27	L
MILAN WWTF	MO0048151	SULLIVAN	\$2,000.00	\$0.00	\$0.00	2/17	A
OZARK TRUCK WASH	MOG750006	STE. GENEVIEVE	\$4,000.00	\$0.00	\$0.00	9/24	A
PSF-MILAN PROCESSING PLAN	MO0115487	SULLIVAN	\$66,400.00	\$1,651.26	\$0.00	2/22	L
PSF, COFFEY FEED MILL	MOR12A123	DAVISS	\$66,400.00	\$0.00	\$0.00	2/22	L
PSF, HEDGEWOOD	LA2103888	MERCER	\$66,400.00	\$0.00	\$0.00	2/22	L
PSF, TERRA HAUT #1	LA2103846	PUTNAM	\$66,400.00	\$0.00	\$0.00	2/22	L
RIVER BLUFF	MOR109B35	LINCOLN	\$16,000.00	\$0.00	\$0.00	12/3	A

**Penalties, Damages, and Other Amounts
Collected Through Enforcement Efforts
2004**

FACILITY NAME	FACILITY ID	COUNTY	PENALTY	DAMAGES	OTHER**	DATE	T Y P E *
STATE PARK VILLAGE	MO0113573	JOHNSON	\$2000.00	\$0.00	\$0.00	12/8	A
STONERIDGE FARM	NP0001995	LINCOLN	\$0.00	\$4,000.00	\$0.00	5/25	A
TABLE ROCK HEALTH CARE	MO0100161	STONE	\$7,500.00	\$0.00	\$0.00	7/22	A
TOMPKINS LIVESTOCK FARMS INC	MOG010521	MILLER	\$2,000.00	\$1,849.00	\$0.00	12/8	A
W R GRACE & COMPANY	NP0001941	JASPER	\$0.00	\$4,285.10	\$0.00	3/23	A
WARREN COUNTY SEWER	MO0098817	WARREN	\$10,000.00	\$0.00	\$0.00	9/16/	L
WESTGATE MOBILE HOME PARK	MO0126039	JASPER	\$5,000.00	\$0.00	\$0.00	7/15	L
WHITETAIL CROSSING SUBDIVISION	NP0001994	LINCOLN	\$9,000.00	\$0.00	\$0.00	8/30	A
WINGATE 1 ST PLAT	MOR103254	JACKSON	\$13,500.00	\$0.00	\$0.00	5/24	L
WOODS CORRNER LOTS 1-6	MOR105384	CLAY	\$9,000.00	\$0.00	\$0.00	12/23	A

* Type - A=Administrative L=Litigation

** Other - This category reflects amounts assessed for items other than penalties/damages (Natural Resource Damages and contributions to Voluntary Stream Team, etc.).

Number of Cases with a monetary assessment: 37

	<u>PENALTY</u>	<u>DAMAGES</u>	<u>OTHER</u>	<u>Delinquent Permit Fees & Interest</u>
Administrative:	\$ 294,000.00	\$ 19,978.09	\$ 0.00	\$ 24,257.90
Litigation:	<u>\$ 448,500.00</u>	<u>\$ 2,766.86</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Total:	\$ 742,500.00	\$ 22,744.95	\$ 0.00	\$ 24,257.90

Total monetary value for Calendar Year 2004: \$789,502.85