



**WATER PROTECTION PROGRAM
WATER POLLUTION CONTROL BRANCH**

**2006 ANNUAL COMPLIANCE &
ENFORCEMENT REPORT**

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**WATER POLLUTION CONTROL PROGRAM
2006 ANNUAL ENFORCEMENT SUMMARY**

NEW ENFORCEMENT REQUESTS IN 2006 - 69

TOTAL ENFORCEMENT CASES CARRIED INTO 2007 - 286

REQUESTS RECEIVED PENDING

| | |
|--|-----------|
| Cases prior to 2006 carried into 2007 pending action | 16 |
| Cases received in 2006 pending action | <u>29</u> |
| Total request pending carried into 2007 | 45 |

ADMINISTRATIVE CASE SUMMARY

| | |
|---|-----------|
| Informal administrative actions in 2006 | 32 |
| Formal administrative actions in 2006 | 2 |
| Pending appeals in 2006 | <u>0</u> |
| Total administrative cases carried into 2007 | 34 |

LITIGATION SUMMARY

| | |
|--|-----------|
| Cases referred prior to 2006 pending action carried into 2007 | 22 |
| Cases referred in 2006 pending action | 12 |
| Litigation actions in 2006 | <u>17</u> |
| Total referrals pending action and litigation carried into 2007 | 51 |

RETURNED TO COMPLIANCE

| | |
|--|-----------|
| By Litigation | 5 |
| By formal Administrative actions | 4 |
| By informal Administrative actions & no action nesc. | <u>33</u> |
| Total returned to compliance | 42 |

IMPRISONMENT & PROBATION -

None

DELINQUENT NPDES PERMIT FEES COLLECTED

By informal administrative actions

Total amount of delinquent fees collected

\$53,082.16

**Penalties, Damages, and Other Amounts
Collected Through Enforcement Efforts
2006**

| FACILITY NAME | FACILITY ID | COUNTY | PENALTY | DAMAGES | OTHER** | DATE | Y P E * |
|---------------------------------|-------------|--------------|--------------|-------------|-------------|-------|---------|
| BLOMBERG SWINE | NP0002073 | MORGAN | \$1,000.00 | \$0.00 | \$0.00 | 6/8 | A |
| BONNE TERRE NW WWTF | MO0100706 | ST. FRANCOIS | \$5,000.00 | \$0.00 | \$0.00 | 5/19 | A |
| BRANSON, COOPER CREEK WWTF | MO0116599 | TANEY | \$7,500.00 | \$1,244.78 | \$0.00 | 4/14 | A |
| CARAH LANE DEVEOPMENT | NP0002057 | LINCOLN | \$5,000.00 | \$0.00 | \$0.00 | 3/16 | A |
| CARTHAGE WWTF | MO0039136 | JASPER | \$10,000.00 | \$1,099.98 | \$0.00 | 9/21 | A |
| CASTLEREAGH ESTATES | MO0084484 | ST. LOUIS | \$481,000.00 | \$0.00 | \$0.00 | 7/1 | L |
| CENTRALIA SAWMILL | NP0002191 | BOONE | \$500.00 | \$0.00 | \$0.00 | 10/18 | A |
| CHARWOOD ESTATES | MO0119385 | LINCOLN | \$6,000.00 | \$493.77 | \$0.00 | 3/16 | A |
| CROWLEY RIDGE G | MOG500127 | SCOTT | \$2,000.00 | \$0.00 | \$0.00 | 2/16 | A |
| DAVIS BROS. DAIRY | LA5102863 | GREENE | \$4,000.00 | \$0.00 | \$0.00 | 1/9 | A |
| DUCKETT CREEK SEWER DIST.(DCSD) | MO0116572 | ST. CHARLES | \$20,000.00 | \$41,168.93 | \$0.00 | 4/12 | A |
| DIAMOND T FARM | MOG010218 | MILLER | \$1,500.00 | \$1,252.63 | \$0.00 | 7/27 | A |
| EARTHWORKS | NP0001991 | BUCHANAN | \$50,000.00 | \$0.00 | \$0.00 | 6/28 | L |
| EMERALD COURT DUPLEXES | MO0122700 | CAMDEN | \$1,000.00 | \$0.00 | \$0.00 | 8/29 | L |
| FRED WEBER INC. | MOG490022 | ST. CHARLES | \$136,500.00 | \$13,943.87 | \$62,790.00 | 4/14 | A |

**Penalties, Damages, and Other Amounts
Collected Through Enforcement Efforts
2006**

| FACILITY NAME | FACILITY ID | COUNTY | PENALTY | DAMAGES | OTHER** | DATE | TYPE* |
|--|-------------|--------------|-------------|------------|-------------|----------|-------|
| HARRIS, TOM | LA5104543 | CEDAR | \$9,400.00 | \$2,965.97 | \$0.00 | 3/22 | A |
| CUIVRE VALLEY SUB (Hwy 47 & Gravens Tract) | MOR106791 | LINCOLN | \$25,000.00 | \$0.00 | \$0.00 | 9/11 | A |
| JOHNSON, C. (Stock farm) | LA5100115 | CEDAR | \$5,000.00 | \$0.00 | \$0.00 | 8/10 | L |
| JUNCTION LAUNDRY | MO0033812 | TANEY | \$8,000.00 | \$0.00 | \$0.00 | 4/6 | L |
| KC, ROCKY BRANCH WWTF | MO0048305 | CLAY | \$40,000.00 | \$0.00 | \$0.00 | 2/3 | A |
| KIP CULLERS POULTRY | MOG010336 | BARRY | \$1,000.00 | \$0.00 | \$0.00 | 10/4 | A |
| LEADWOOD WWTF | MO0104256 | ST. FRANCOIS | \$3,500.00 | \$0.00 | \$0.00 | 2/23 | A |
| LYNCHBURG STORE | NP0001981 | LACLEDE | \$2,000.00 | \$0.00 | \$0.00 | 7/8 | A |
| MACON LAKE ESTATES | MOR106321 | MACON | \$12,500.00 | \$0.00 | \$0.00 | 3/1 | A |
| MIDWEST HYDRO DRILLING | NP0002170 | WARREN | \$1,000.00 | \$0.00 | \$0.00 | 9/12 | A |
| NIEBRUEGGE BEEF | MOG010008 | COOPER | \$3,500.00 | \$0.00 | \$0.00 | 5/5 | A |
| NORTH PACIFIC LUMBER CO. | MOR22A192 | CARTER | \$20,000.00 | \$1,898.09 | \$0.00 | 5/1 | A |
| PURINA MILLS | MOR12A101 | GREENE | \$20,000.00 | \$3,773.69 | \$0.00 | 4/4 | A |
| ROLLA SE WWTF | MO0050652 | PHELPS | \$0.00 | \$3,627.76 | \$0.00 | 1/10 | A |
| ROYAL CANIN USA | MOR12A003 | PHELPS | \$35,000.00 | \$6,272.00 | \$35,000.00 | 12/13/05 | L |

**Penalties, Damages, and Other Amounts
Collected Through Enforcement Efforts
2006**

| FACILITY NAME | FACILITY ID | COUNTY | PENALTY | DAMAGES | OTHER** | DATE | TYPE* |
|-------------------------|-------------|-------------|-------------|------------|---------|------|-------|
| SIMPSON SOW FARM | MOG010184 | CALDWELL | \$2,000.00 | \$3,428.61 | \$0.00 | 3/23 | A |
| SINCLAIR RESEARCH | NP0002113 | CALLAWAY | \$5,000.00 | \$0.00 | \$0.00 | 3/10 | A |
| STONEBRIDGE SUBDIVISION | MOR106430 | LINCOLN | \$22,000.00 | \$0.00 | \$0.00 | 2/23 | A |
| STRAIT-FLEX INT | NP0002178 | ST. CHARLES | \$6,000.00 | \$3,205.59 | \$0.00 | 9/21 | A |
| SUBURBAN HILLS | NP0001830 | ANDREW | \$25,000.00 | \$0.00 | \$0.00 | 9/18 | L |

* 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: 35

| | <u>PENALTY</u> | <u>DAMAGES</u> | <u>OTHER</u> | <u>Delinquent Permit Fees & Interest</u> |
|-----------------|----------------|----------------|--------------|--|
| Administrative: | \$ 371,900.00 | \$ 78,103.67 | \$ 62,790.00 | \$ 53,082.16 |
| Litigation: | \$ 605,000.00 | \$ 6,272.00 | \$ 35,000.00 | \$ 0.00 |
| Total: | \$ 976,900.00 | \$ 84,375.67 | \$ 97,790.00 | \$ 53,082.16 |

Total monetary value for Calendar Year 2006: \$1,212,147.83