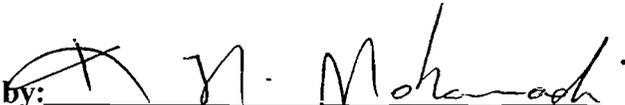


**WATER PROTECTION PROGRAM  
WATER POLLUTION CONTROL BRANCH**

**2007 ANNUAL COMPLIANCE &  
ENFORCEMENT REPORT**

Prepared by:  Kevin Mohammadi, Chief

Compliance & Enforcement Section

Date: 2/29/08

**WATER POLLUTION CONTROL PROGRAM  
2007 ANNUAL ENFORCEMENT SUMMARY**

**NEW ENFORCEMENT REQUESTS IN 2007 - 65**

**TOTAL ENFORCEMENT CASES CARRIED INTO 2008 – 304**

REQUESTS RECEIVED PENDING

Cases prior to 2007 carried into 2008 pending action	14
Cases received in 2007 pending action	<u>31</u>
<b>Total request pending carried into 2008</b>	<b>45</b>

ADMINISTRATIVE CASE SUMMARY

Informal administrative actions in 2007	18
Formal administrative actions in 2007	3
Pending appeals in 2007	<u>0</u>
<b>Total administrative cases carried into 2008</b>	<b>21</b>

LITIGATION SUMMARY

Cases referred prior to 2007 pending action carried into 2008	24
Cases referred in 2007 pending action	12
Litigation actions in 2007	<u>15</u>
<b>Total referrals pending action and litigation carried into 2008</b>	<b>51</b>

RETURNED TO COMPLIANCE

By Litigation	14
By formal Administrative actions	2
By informal Administrative actions & no action necessary	<u>30</u>
<b>Total returned to compliance</b>	<b>46</b>

**IMPRISONMENT & PROBATION -**

Christopher Putnam, Jefferson County, pled guilty to violations of the Missouri Clean Water Law for dumping drums of waste oil into or near a creek in Jefferson County. Mr. Putnam received a suspended sentence and two years of court supervised probation and paid \$1,500 in restitution to the department.

**DELINQUENT NPDES PERMIT FEES COLLECTED**

By informal administrative actions	\$31,833.55
By litigation actions	<u>\$ 200.00</u>
<b>Total amount of delinquent fees collected</b>	<b>\$32,033.55</b>

**Penalties, Damages, and Other Amounts  
Collected Through Enforcement Efforts  
2007**

FACILITY NAME	FACILITY ID	COUNTY	PENALTY	DAMAGES	OTHER**	DATE	TYPE*
AECI, THOMAS HILL	MO0097675	Randolph	\$0.00	\$2,351.63	\$0.00	6/5/2007	A
ANTIRE QUARRY	MOG490156	St.Louis/ Jefferson	\$15,000.00	\$0.00	\$0.00	10/17/2007	A
ATLASTA MOTEL	MO0100137	Cooper	\$2,500.00	\$0.00	\$0.00	7/10/2007	A
CARL JUNCTION WTTF	MO0025186	Jasper	\$2,500.00	\$880.32	\$0.00	11/26/2007	A
CHERRY LANE Subdivision	MO0039527	Jefferson	\$1,500.00	\$0.00	\$0.00	6/11/2007	A
CITY of OSAGE BEACH	NP0002075	Miller	\$6,250.00	\$647.28	\$0.00	5/17/2007	A
EAGLEWOODS Subdivision	NP0001992	Camden	\$44,000.00	\$0.00	\$0.00	7/1/2007	L
EMERALD COURT DUPLEXES	MO0122700	Camden	\$4,000.00	\$0.00	\$0.00	1/8/2007	L
ENGLE RIDGE VILLAGE	NP0000214	Jefferson	\$2,500.00	\$0.00	\$0.00	7/27/2007	L
FOREST TRAILS VILLAGE MHP	NP0001489	Johnson	\$500.00	\$0.00	\$0.00	5/25/2007	L
GALLATIN Livestock Auction	NP0002311	Davies	\$5,000.00	\$0.00	\$0.00	12/3/2007	A
HENDERSON MHP	NP0002193	Hickory	\$1,000.00	\$0.00	\$0.00	7/1/2007	A
JH BERRA /COUNTRYSHIRE	MOR109169	St. Charles	\$297,500.00	\$0.00	\$0.00	9/24/2007	L
JUMP STOP #8	MO0098191	St. Clair	\$10,000.00	\$2,446.63	\$0.00	12/26/2007	A
KEEVEN BROTHERS	MONP02198	St. Charles	\$2,000.00	\$817.18	\$0.00	7/2/2007	A
MIDWAY CROSSING Subdivision	MOR108166 / MOR108443	Boone	\$10,000.00	\$0.00	\$0.00	10/21/2007	A
MILLER MHP	MO0124605	Boone	\$4,000.00	\$0.00	\$0.00	3/16/2007	A
NEOSHO SHOAL CREEK WWTF	MO0104906	Newton	\$1,500.00	\$917.00	\$0.00	9/24/2007	A
OZARK WWTF	MO0099163	Christian	\$7,500.00	\$0.00	\$0.00	6/27/2007	A

**Penalties, Damages, and Other Amounts  
Collected Through Enforcement Efforts  
2007**

FACILITY NAME	FACILITY ID	COUNTY	PENALTY	DAMAGES	OTHER**	DATE	TYPE*
STONERIDGE Subdivision	MO0119784	Henry	\$5,000.00	\$0.00	\$0.00	5/1/2007	L
TEBO CREEK LODGE	MO0104515	Henry	\$3,000.00	\$0.00	\$0.00	8/2/2007	L
TUSCANY VILLAGE	NP0002016	Stone	\$15,000.00	\$1,000.00	\$5,000.00	10/4/2007	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 Water Quality Monitoring, etc.).

Number of Cases with a monetary assessment: 22

	<u>PENALTY</u>	<u>DAMAGES</u>	<u>OTHER</u>	<u>Delinquent Permit Fees &amp; Interest</u>
Administrative:	\$ 68,750.00	\$ 8,060.04	\$ 0.00	\$ 31,833.55
Litigation:	\$ 371,500.00	\$ 1,000.00	\$ 5,000.00	\$ 200.00
Total:	\$ 440,250.00	\$ 9,060.04	\$ 5,000.00	\$ 32,033.55

**Total monetary value for Calendar Year 2007: \$ 486,343.59**