



**WATER PROTECTION PROGRAM  
WATER POLLUTION CONTROL BRANCH**

**2015 ANNUAL COMPLIANCE &  
ENFORCEMENT REPORT**

Prepared by:   
Paul Dickerson  
Compliance and Enforcement Section Chief

Date: 3/9/2016

## WATER POLLUTION CONTROL PROGRAM 2015 ANNUAL ENFORCEMENT SUMMARY

<b>ACTIVE ENFORCEMENT CASES AS OF JANUARY 1, 2015</b>	<b>623</b>
NEW ENFORCEMENT REQUESTS IN 2015	71
FEE ONLY NEW ENFORCEMENT REQUESTS IN 2015	0
<b>TOTAL NEW ENFORCEMENT REQUESTS IN 2015</b>	<b>+71</b>
CASES RESOLVED BY ADMINISTRATIVE ACTIONS	-49
CASES RESOLVED BY LITIGATION	-46
<b>TOTAL ENFORCEMENT CASES RESOLVED BY ACTIONS</b>	<b>-95</b>
ENFORCEMENT CASES NOT INITIATED & RETURNED	-35
<b>TOTAL CASES RETURNED TO COMPLIANCE</b>	<b>-130</b>
<b>TOTAL ENFORCEMENT CASES AS OF DECEMBER 31, 2015*</b>	<b>568</b>

\*Each case manager took part in an inventory of assigned cases to verify the final number.

### REQUESTS RECEIVED PENDING

Cases prior to 2015 carried into 2016 pending action	30
Cases received in 2015 pending action	31
<b>Total request pending carried into 2016</b>	<b>61</b>

### ADMINISTRATIVE CASE SUMMARY

Settlement Agreements in 2015	0
Administrative Orders in 2015	18
Abatement Orders on Consent in 2015	27
Compliance Monitoring Schedules in 2015	0
Permit Denials	1
Pending appeals in 2015	0
<b>Total administrative actions taken in 2015, including cases prior to 2015</b>	<b>46</b>

### LITIGATION SUMMARY

Cases referred to the AGO in 2015	20
Fee Only Cases referred to the AGO in 2015	0
<b>Total Cases referred to the AGO in 2015</b>	<b>20</b>
Active Cases referred to the AGO prior to 2015	86
Fee Only Active Cases referred to the AGO prior to 2015	26
<b>Total Active Cases referred to the AGO</b>	<b>132</b>
Cases referred prior to 2015 pending action carried into 2016	8
Cases referred in 2015 pending action	17

**Total Cases referred to the AGO pending action 25**

Petitions filed in 2015	19
AGO Demand letters sent in 2015	8
AGO Settlement Agreements in 2015	3
Consent Judgments entered in 2015	17
Federal Consent Decrees in 2015	0
Default Judgments entered in 2015	5
Court Orders in 2015	8
Hearings/Trials in 2015	8
Tolling Agreements in 2015	5
<b><u>Total Litigation actions taken in 2015</u></b>	<b><u>73</u></b>

**CRIMINAL INVESTIGATIONS, IMPRISONMENT FINES, ASSESSMENTS & PROBATION**

**Earl Patrick Kearney**

On July 6, 2015, Mr. Kearney was sentenced to five years of probation and ordered to pay a total fine of \$30,000.00. In 2014, Mr. Kearney had pled guilty to two counts of “negligent discharge in violation of permit”. As a condition of probation, Mr. Kearney is ordered not to work in or operate a wastewater treatment facility requiring a National pollution Discharge Elimination System permit.

**Charles Loren Ranslow**

On June 16, 2015, Mr. Charles Loren Ranslow, 48, of Neosho, Mo., was charged in a three-count indictment returned by a federal grand jury in Springfield, Mo. Ranslow was the wastewater treatment plant operator for the city of Granby and is alleged to have submitted false information in state reports that are required under the Clean Water Act.

According to the indictment, Ranslow conducted wastewater sampling at the facility and submitted Wastewater Discharge Monitoring Reports to the Department of Natural Resources from June 2013 through March 2014. The indictment charges Ranslow with two counts of making false and fraudulent statements in those reports. Ranslow allegedly submitted monitoring reports that contained false data, for example, with regard to the levels of ammonia.

The indictment also charges Ranslow with one count of making false and fraudulent statements in a Domestic Sludge Report that was submitted to the Department of Natural Resources. Ranslow allegedly represented sludge monitoring results to be indicative of the Granby Wastewater Treatment Facility sludge, which data he knew to be false.

**Thomas E Ray**

On August 18, 2015, Barry county circuit Court issued a criminal summons to Mr. Thomas E Ray, 48 of Exeter MO. Ray, an employee of Wolf Pack Septic, was alleged to have discharged water contaminants in violation of Missouri State Statutes and the Missouri Clean Water Law.

Department staff investigated allegations that between March 15, 2015 and June 16, 2015 Ray caused the discharge of water contaminants (septage) down a hillside, onto a neighboring property, and into a known sink hole, in violation of Section 644.006-644.141 RSMo, Missouri State Operating Permit No. MO-G821125, and the Missouri Clean Water Law.

Penalties, Damages, and Other Amounts  
Collected Through Enforcement Efforts  
2015

Facility/Site Name	Facility ID	County	Penalty Assessed	Penalty Paid	Penalty Suspended	Damages	Cost Recovery	Natural Resource Damages	Delinquent Permit Fees	Date	Case Type
Aurora Grand Meat Company	38246	Lawrence	\$0.00*	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1/6/2015	L*
Ron Knight MHP	43363	Benton	\$6,000.00	\$0.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$0.00	1/15/2015	A
Wallis Oil Company	43644	Genevieve	\$0.00	\$0.00	\$0.00	\$1,605.50	\$442.06	\$0.00	\$0.00	1/16/2015	A
Trinity MHP	MO0092118	Ste. Genevieve	\$6,000.00	\$2,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	1/21/2015	A
Tyson Poultry, Inc. - Monett	11554	Barry	\$110,000.00	\$110,000.00	\$0.00	\$130,988.26	\$11,075.17	\$31,910.52	\$0.00	1/22/2015	L
Larry Hendrix	MOG010130	Callaway	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1/23/2015	A
Frank Staton Property	43409	Linn	\$2,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1/23/2015	A
Woodland Hills Subdivision	MOR109DM3	Pulaski	\$15,691.00	\$5,000.00	\$0.00	\$0.00	\$1,409.00	\$3,591.00	\$0.00	1/23/2015	L
J Bar H Estates	MO0117552	Camden	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	1/28/2015	L
Buschjost Farms	44014	Cooper	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$1,658.42	\$0.00	\$0.00	2/5/2015	A
Eagles Landing Subdivision	38023	Howell	\$4,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2/20/2015	L
A and A, Inc.	MO0117731	Camden	\$30,000.00	\$15,000.00	\$15,000.00	\$0.00	\$1,849.54	\$0.00	\$0.00	2/23/2015	L
Kenneth Bell	MORA04124	Stoddard	\$32,743.00	\$15,000.00	\$17,743.00	\$0.00	\$0.00	\$0.00	\$0.00	3/13/2015	A
Shangri La Townhouses	MO0125296	Cole	\$6,000.00	\$1,500.00	\$4,500.00	\$0.00	\$0.00	\$0.00	\$0.00	3/11/2015	A





Pick-N-Pull Auto Dismantlers LLC	MOR60A347	Jackson	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Schwartz Auto Salvage	38083	Dent	\$450.00	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7/12/2015	L
Geary MHP	43592	Stoddard	\$8,000.00	\$2,500.00	\$5,500.00	\$0.00	\$0.00	\$0.00	\$0.00	7/14/2015	A
Sun Valley Subdivision	MO0116912	Benton	\$0.00*	\$8,266.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7/14/2015	L*
Larry Long	MOG010504	Barry	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7/22/2015	A
Tebo Creek Lodge - Bar and Grill	MO0104515	Henry	\$25,000.00	\$5,000.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	7/20/2015	L
Village Inn Trailer Court	MO0123765	Washington	\$0.00*	\$1,250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7/27/2015	L*
Great Western Motel	MO0108758	Jackson	\$31,436.00	\$0.00	\$15,718.00	\$0.00	\$0.00	\$0.00	\$0.00	7/29/2015	L
Brookview Duplexes - Grand Hill	MO0052744	Cass	\$0.00*	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7/31/2015	A*
Black Oak Organics Compost (Craig Post)	MO0134911	Lawrence	\$28,000.00	\$7,000.00	\$7,500.00	\$0.00	\$12,858.00	\$0.00	\$0.00	8/5/2015	L
Lost Canyon Lakes	MO0035645	Callaway	\$14,000.00	\$7,000.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	9/2/2015	A
Summit Natural Gas of Missouri	MORA01312	Benton	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$7,772.00	\$142,228.00	\$0.00	9/2/2015	L
Wildwood Hills Subdivision	MO0087955	Warren	\$6,000.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	9/8/2015	A
JLC Trailer Court	MO0120537	Johnson	\$20,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	9/23/2015	L
Lake Hills Motel	MO0108138	Benton	\$7,300.00	\$0.00	\$3,650.00	\$0.00	\$0.00	\$0.00	\$0.00	10/2/2015	L

Kent and Greg Bolinger Farms	44885	Moniteau	\$10,350.00	\$2,500.00	\$7,850.00	\$0.00	\$2,494.48	\$0.00	\$0.00	10/13/2015	A
Clear Creek Subdivision	MO0132861	Marion	\$4,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	10/14/2015	A
Dan Spanburg - Chelsea Rose Estates	38067	Camden	\$124,300.00	\$4,000.00	\$120,300.00	\$0.00	\$0.00	\$0.00	\$0.00	10/16/2015	L
Boone County/Columbia/UMC	MO0136557	Boone	\$2,444.44	\$2,444.44	\$0.00	\$130.75	\$2,841.43	\$0.00	\$0.00	10/20/2015	A
Hannibal Sanitary Landfill	MO0112721	Ralls	\$33,589.00	\$13,333.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	10/22/2015	L
RD Sewer Company LLC	MO0096881	Stoddard	\$0.00*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,720.00	10/29/2015	L*
City of Bevier WWTF	MO0095214	Macon	\$5,000.00	\$0.00	\$5,000.00	\$4.23	\$5,135.28	\$0.00	\$0.00	11/2/2015	A
Shady Lane	MO0125717	Dallas	\$0.00*	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	11/2/2015	L*
Laverne Yoder		Wright	\$0.00*	\$8,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	11/10/2015	A*
Wilson Feedlot	43994	Audrain	\$8,000.00	\$1,000.00	\$5,250.00	\$0.00	\$0.00	\$0.00	\$0.00	11/12/2015	A
Buccaneer Bay	MO0134996	Camden	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	12/1/2015	L
Cannon Smoked Saloon	CP0001374										
Les Bourgeois Winery	MO0130923	Boone	\$6,000.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	12/8/2015	A
Hobo's at the Lake	43966	Hickory	\$5,055.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	12/11/2015	L
Whiteside Hidden Acres	10731		\$15,170.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Laurwood Estates	MO0122360	Callaway	\$8,000.00	\$1,000.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	12/18/2015	A
<b>SA sub total</b>			\$241,612.44	\$93,719.44	\$121,843.00	\$1,984.31	\$17,177.57	\$0.00	\$0.00		
<b>\$ L sub total</b>			\$871,768.80	\$350,369.75	\$197,168.00	\$131,037.13	\$42,211.37	\$260,678.39	\$2,720.00		

<b>\$ Total</b>			\$1,113,381.24	\$444,089.19	\$319,011.00	\$133,021.44	\$59,388.94	\$260,678.39	\$2,720.00		
<b>Total \$ Collected</b>											\$899,897.96

\*denotes penalty assessed in agreement prior to 2015

Number of Cases with Monies Collected: 57

	<u>CIVIL PENALTY</u>	<u>DAMAGES</u>	<u>NATURAL RESOURCE DAMAGES</u>	<u>COST RECOVERY</u>	<u>DELINQUENT PERMIT FEES &amp; LATE PENALTIES</u>
Administrative:	\$ <u>241,612.44</u>	\$ <u>1,984.31</u>	\$ <u>0.00</u>	\$ <u>17,177.57</u>	\$ <u>0.00</u>
Litigation:	\$ <u>871,768.80</u>	\$ <u>131,037.13</u>	\$ <u>260,678.39</u>	\$ <u>42,211.37</u>	\$ <u>2,720.00</u>
<b>Total:</b>	<b>\$ <u>1,113,381.24</u></b>	<b>\$ <u>133,021.44</u></b>	<b>\$ <u>260,678.39</u></b>	<b>\$ <u>59,388.94</u></b>	<b>\$ <u>2,720.00</u></b>

**Total Monies Collected for Calendar Year 2014 = \$899,897.96**