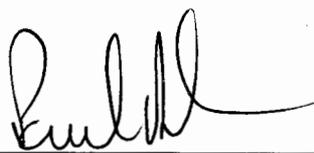




**WATER PROTECTION PROGRAM
WATER POLLUTION CONTROL BRANCH**

**2017 ANNUAL COMPLIANCE &
ENFORCEMENT REPORT**

Prepared by: 
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Compliance and Enforcement Section Chief

Date: 5/24/18

WATER POLLUTION CONTROL PROGRAM 2017 ANNUAL ENFORCEMENT SUMMARY

SUMMARY REPORTS

ENFORCEMENT CASE SUMMARY (non-fee)

Active Enforcement Cases as of Jan. 1, 2017	537	
New Enforcement Requests	129	
Total Cases and Requests		666
Cases Resolved by Administrative Actions	(88)	
Cases Resolved by Litigation Actions	(48)	
Enforcement Cases Not Initiated and Returned to Compliance	(51)	
Total Cases Resolved or Returned		(187)
<hr/>		
Total Active Enforcement Cases as of Dec. 31, 2017		479
Total includes Active AGO Cases		

FEE-ONLY CASE SUMMARY

Active Fee-Only Cases as of Jan. 1, 2017	10	
New Fee-Only Requests	27	
Total Cases and Requests		47
Cases Resolved by Administrative Actions	0	
Cases Resolved by Litigation Actions	(3)	
Fee-Only Cases Not Initiated and Returned	0	
Total Cases Resolved or Returned		(3)
<hr/>		
Total Active Fee-Only Cases as of Dec. 31, 2017		44

REFERRAL SUMMARY

Active Referred Enforcement Cases as of Jan. 1, 2017 (non-fee)	110	
Active Referred Fee-Only Cases as of Jan. 1, 2017	7	
Total Cases Referred as of Jan. 1, 2017		117
Referred Enforcement Cases (non-fee)	4	
Referred Fee-Only Cases	25	
Total Referred Cases		29
Cases returned to WPCP without Litigation	(12)	
Cases resolved by Litigation Actions	(48)	
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Total Active Cases Referred to the AGO as of Dec. 31, 2017		86

DETAILED CASE REPORT

Requests Received Pending – Cases Handled by DNR and Referred to AGO

Pending Cases as of Jan. 1, 2017	8
New Enforcement Requests Pending (non-fee)	4
New Fee-Only Requests Pending	1
Total Pending Cases as of Dec. 31, 2017	13

Administrative Actions Summary – Cases Handled by DNR

Abatement Orders on Consent	21
Administrative Orders	2
Compliance Monitoring Schedules	0
Enforcement Letters	73
Pending Abatement Order Appeals	0
Permit Denials	1
Settlement Agreements	2
Total Administrative Actions	130

Litigation Actions Summary – Cases Referred to the AGO

AGO Demand letters	0
AGO Settlement Agreements	2
Consent Judgments	3
Court Ordered Penalty	1
Default Judgments	3
Federal Consent Decrees	0
Hearings/Trials	1
Petitions Filed with Court	1
Tolling Agreements	2
Total Litigation Actions	13

CRIMINAL INVESTIGATIONS, IMPRISONMENT FINES, ASSESSMENTS & PROBATION

A former worker at the Granby Wastewater Treatment Plant has been given probation and fined \$2,500 for falsifying discharge reports. Mr. Charles L. Ranslow, 50, formerly of Neosho, was sentenced July 12 by federal Judge David P. Rush to five years of probation in addition to the fine. The sentence was amended July 19. The court record states that conditions of the probation also were amended on that date. The \$2,500 fine is to be paid out at \$100 per month. Mr. Ranslow was indicted in June 2015 by a federal grand jury in Springfield with a felony count of making false and fraudulent statements in a sludge report submitted to the Missouri Department of Natural Resources.

**Penalties, Damages, and Other Amounts
Collected Through Enforcement Efforts
2017**

Facility/Site Name	Facility ID	County	Penalty Assessed	Penalty Paid	Penalty Suspended	Damages	Cost Recovery	Natural Resource Damages	Delinquent Permit Fees	Date Paid	Case Type
Kennett WWTF	6625	Dunklin	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2/6/2017	A
Freeman Hills WWTF	6706	Audrain	\$8,000.00	\$1,000.00	\$7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	1/5/2017	A
Moberly MHP LLC WWTF	6985	Randolph	\$12,000.00	\$6,000.00	\$6,000.00	\$0.00	\$0.00	\$0.00	\$0.00	9/11/2017	L
Burlington Junction WWTF	7072	Nodaway	\$5,888.00	\$2,000.00	\$3,888.00	\$0.00	\$0.00	\$0.00	\$0.00	4/26/2017	A
MFA Plant Foods - Palmyra WWTP	7624	Marion	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	3/29/2017	A
Elm Hills Park WWTF	8059	Pettis	\$14,000.00	\$5,500.00	\$8,500.00	\$0.00	\$0.00	\$0.00	\$10,766.65	10/23/2017	L
Columbia WWTP	8787	Boone	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$5,477.89	\$0.00	\$0.00	3/22/2017	A
CCSD Catawissa WWTF	10299	Franklin	\$19,142.60	\$1,500.00	\$17,642.60	\$0.00	\$0.00	\$0.00	\$0.00	3/9/2017	A
Baker Subdivision WWTF	10515	Callaway	\$8,000.00	\$0.00	\$8,000.00	\$0.00	\$0.00	\$0.00	\$0.00	4/21/2017	L
Pendleton MHP	10975	Callaway	\$6,000.00	\$1,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	6/30/2017	A
Majestic Lakes WWTP	11548	Lincoln	\$4,000.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	7/5/2017	A
Fruitland American Meat	11603	Cape Girardeau	\$70,000.00	\$15,000.00	\$55,000.00	\$171.65	\$4,563.28	\$0.00	\$0.00	1/12/2017	L
Red Oak Estates Plat I	10386	Newton	\$12,104.00	\$5,000.00	\$7,104.00	\$0.00	\$0.00	\$0.00	\$0.00	4/25/2017	A
Black Oak Organics Compost	12011	Lawrence	\$28,000.00	\$24,000.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$0.00	3/30/2017	L

Facility/Site Name	Facility ID	County	Penalty Assessed	Penalty Paid	Penalty Suspended	Damages	Cost Recovery	Natural Resource Damages	Delinquent Permit Fees	Date Paid	Case Type
Black Oak Organics Compost	12011	Lawrence	\$13,700.00	\$13,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	9/5/2017	L
Doyle Road Apartments WWTF	12079	Miller	\$3,000.00	\$1,300.00	\$1,700.00	\$0.00	\$0.00	\$0.00	\$0.00	3/8/2017	L
Long, Larry	12552	Barry	\$2,000.00	\$500.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	9/8/2017	A
House Springs Quarry and Materials Inc.	13410	Jefferson	\$7,500.00	\$1,500.00	\$6,000.00	\$0.00	\$1,609.49	\$0.00	\$0.00	6/14/2017	A
Halfway Packing Company	15866	Polk	\$33,550.00	\$0.00	\$33,550.00	\$0.00	\$0.00	\$0.00	\$0.00	1/14/2017	L
Breezy Ridge Farm	12315	Miller	\$3,500.00	\$3,500.00	\$0.00	\$210.73	\$1,255.76	\$0.00	\$0.00	2/22/2017	A
Long, Larry	12552	Barry	\$2,000.00	\$500.00	\$1,500.00	\$0.00		\$0.00	\$0.00	9/8/2017	A
Woodland Hills Subdivision	28046	Pulaski	\$15,691.00	\$15,691.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	8/2/2017	L
TRC-Emerald Pointe Sanitary Sewer Trunkl	38388	Taney	\$15,000.00	\$1,500.00	\$13,500.00	\$0.00	\$0.00	\$0.00	\$0.00	2/16/2017	A
Algieri Salvage	36462	Callaway	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	5/26/2017	L
Eagle Apartments	37996	Cole	\$2,666.00	\$1,333.00	\$1,333.00	\$0.00	\$0.00	\$0.00	\$0.00	2/23/2017	L
Red Bud Subdivision WWTF	39334	Hickory	\$4,000.00	\$1,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	1/5/2017	A
Route 66 MHP	44023	Crawford	\$6,962.00	\$2,500.00	\$4,462.00	\$0.00	\$0.00	\$0.00	\$0.00	7/3/2017	A
Union Pacific Derailment Lewis Road	-	-	\$2,500.00	\$2,500.00	\$0.00	\$51.52	\$2,095.11	\$0.00	\$0.00	3/6/2017	A
Windfall Estates MHP WWTP	7589	Franklin	\$6,000.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	11/15/2017	A
Barnes Hog Farm	12609	Audrain	\$0.00	\$0.00	\$0.00	\$0.00	\$2,165.99	\$0.00	\$0.00	3/6/2017	A

Facility/Site Name	Facility ID	County	Penalty Assessed	Penalty Paid	Penalty Suspended	Damages	Cost Recovery	Natural Resource Damages	Delinquent Permit Fees	Date Paid	Case Type
Scrap Solutions, LLC	42529	St. Francois	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$733.00	6/6/2017	L
SA sub total	-	-	\$122,596.60	\$47,000.00	\$75,596.60	\$262.25	\$12,604.24	\$0.00	\$0.00	-	-
\$ L sub total	-	-	\$203,607.00	\$85,524.00	\$116,083.00	\$171.65	\$4,563.28	\$0.00	\$11,499.65	-	-
\$ Total	-	-	\$326,203.60	\$132,524.00	\$193,679.60	\$433.90	\$17,167.52	\$0.00	\$11,499.65	-	-
Total \$ Collected	\$161,625.07										

*denotes penalty assessed in agreement prior to 2016

A = Administrative

L = Litigation

Number of Cases with Monies Collected: **31**