

EPA ENFORCEMENT ACCOUNTS RECEIVABLE CONTROL NUMBER FORM FOR ADMINISTRATIVE ACTIONS

This form was originated by Wanda I. Santiago for Andrew Spejewski 12/5/17
Name of Case Attorney Date

in the ORC (RAA) at 918-1113
Office & Mail Code Phone number

Case Docket Number CWA-01-2017-0073

Site-specific Superfund (SF) Acct. Number _____

This is an original debt This is a modification

Name and address of Person and/or Company/Municipality making the payment:

Comfort Homes, Inc.
Brian Lussier,
2100 Lakeview Avenue
Dracut, MA 01826

Total Dollar Amount of Receivable \$ 4,250 Due Date: 12/15/17

SEP due? Yes No Date Due _____

Installment Method (if applicable)

INSTALLMENTS OF:

1st \$ _____ on _____
2nd \$ _____ on _____
3rd \$ _____ on _____
4th \$ _____ on _____
5th \$ _____ on _____

For RHC Tracking Purposes:

Copy of Check Received by RHC _____ Notice Sent to Finance _____

TO BE FILLED OUT BY LOCAL FINANCIAL MANAGEMENT OFFICE:

IFMS Accounts Receivable Control Number _____

If you have any questions call: _____
in the Financial Management Office

Phone Number _____



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

Region 1

5 Post Office Square, Suite 100
Boston, Massachusetts 02109-3912

DELIVERED BY HAND

December 5, 2017

Wanda I. Santiago
Regional Hearing Clerk
U.S. EPA, Region 1
5 Post Office Square - Suite 100
Mail Code: ORA18-1
Boston, MA 02109-3912

RECEIVED

DEC 05 2017

EPA ORC
Office of Regional Hearing Clerk

Re: In the Matter of: Comfort Homes, Inc.
CWA-01-2017-0073

Dear Ms. Santiago:

Enclosed please find the original and one copy of an Expedited Settlement Agreement (the "Agreement") settling the above-captioned case. The Agreement has been signed by the parties and approved by the Regional Judicial Officer.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andrew Spejewski".

Andrew Spejewski
Environmental Engineer

Enclosure

cc: Brian Lussier, Comfort Homes, Inc.

In the Matter of: Comfort Homes, Inc.
CWA-01-2017-0073

CERTIFICATE OF SERVICE

I hereby certify that the foregoing Expedited Settlement Agreement was sent to the following persons, in the manner specified, on the date below:

Original and one copy,
By Hand Delivery to:

Wanda I. Santiago
Regional Hearing Clerk
U.S. EPA, Region 1
5 Post Office Square - Suite 100
Mail Code: ORA18-1
Boston, MA 02109-3912

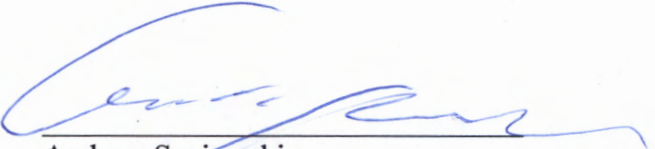
Copy by Certified Mail,
Return Receipt Requested, to:

Comfort Homes, Inc.
2100 Lakeview Avenue
Dracut, MA 01826

Copy by First Class Mail to:

Thomas Maguire
MA DEP - Northeast
205B Lowell Street
Wilmington, MA 01887

Dated: 5 Dec 2017



Andrew Spejewski
U.S. EPA, Region 1
5 Post Office Square - Suite 100
Mail Code: OES04-04
Boston, MA 02109-3912
617-918-1014



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
Region 1, 5 Post Office Square, Suite 100
Boston, Massachusetts 02109-3912

EXPEDITED SETTLEMENT AGREEMENT
Docket Number: CWA-01-2017-0073

Comfort Homes, Inc. ("Respondent") is a "person," within the meaning of Section 502(5) of the Clean Water Act ("Act"), 33 U.S.C. § 1362(5), and 40 C.F.R. § 122.2.

Attached is an "Expedited Settlement Offer Deficiencies Form" ("Form"), which is incorporated by reference into this Expedited Settlement Agreement ("Agreement"). By its signature, Complainant ("EPA") finds that Respondent is responsible for the deficiencies specified in the Form.

Respondent had an unauthorized discharge of storm water in violation of Section 301(a) of the Clean Water Act, 33 U.S.C. § 1311, and/or failed to comply with its National Pollutant Discharge Elimination System ("NPDES") storm water permit issued under Section 402 of the Act, 33 U.S.C. § 1342.

EPA finds, and Respondent admits, that Respondent is subject to Section 301(a) of the Act, 33 U.S.C. § 1311, and that EPA has jurisdiction over any "person" who "discharges pollutants" from a "point source" to "waters of the United States." Respondent neither admits nor denies the deficiencies specified in the Form.

EPA is authorized to enter into this Agreement under the authority vested in the Administrator of EPA by Section 309(g)(2)(A) of the Act, 33 U.S.C. § 1319(g)(2)(A), and by 40 C.F.R. § 22.13(b). The parties enter into this Agreement in order to settle the civil violation(s) alleged in this Agreement for a penalty of \$4,250. Respondent consents to the assessment of this penalty, and waives the right to: (1) contest the finding(s) specified in the Form; (2) a hearing pursuant to Section 309(g)(2) of the Act, 33 U.S.C. § 1319(g)(2); and (3) appeal pursuant to Section 309(g)(8), 33 U.S.C. § 1319(g)(8).

Additionally, Respondent certifies, subject to civil and criminal penalties for making a false statement to the United States Government, that any deficiencies identified in the Form have been corrected. Respondent has submitted a written report detailing the specific actions taken to correct the deficiencies cited herein with its signature to this Agreement

Within 10 days after this Agreement becomes final, Respondent shall submit a bank, cashiers, or certified check, with case name and docket number noted, for the amount specified above, payable to the "Treasurer, United States of America," via certified mail, to: U.S. EPA, Fines and Penalties, In the Matter of: Comfort Homes, Inc., Docket No. CWA-01-2017-0073, Cincinnati Finance Center, P.O. Box 979077, St. Louis, MO 63197-9000. A copy of this check shall also be sent to Regional Hearing Clerk, U.S. EPA, Region 1, 5 Post Office Square - Suite 100, Mail Code: ORA18-1, Boston, MA 02109-3912.

Pursuant to Section 309(g)(9) of the CWA, 33 U.S.C. § 1319(g)(9), failure by Respondent to pay in full the civil penalty amount as set forth in this Agreement shall subject Respondent to a civil action to collect the assessed penalty, plus interest and other charges from the date that this Agreement becomes final.

This Agreement settles EPA's civil penalty claims against Respondent for the Clean Water Act violation(s) specified in this Agreement. EPA does not waive its rights to take any enforcement action against Respondent for any other past, present, or future civil or criminal violation of the Act or of any other federal statute or regulation. EPA does not waive its right to issue a compliance order for any uncorrected deficiencies or violation(s) described in the Form. EPA has determined this Agreement to be appropriate.

This Agreement is binding on the parties signing below and becomes final thirty (30) days from the date it is signed by the Regional Judicial Officer unless a petition to set aside this Agreement is filed by a commenter pursuant to Section 309(g)(5) of the CWA, 33 U.S.C. § 1319(g)(5), following public noticing of this settlement.

APPROVED BY EPA:

Signature: Joanna Jerison Date: 10/3/17
Joanna Jerison
Legal Enforcement Manger, OES

APPROVED BY RESPONDENT:

Name (print): BRIAN LUSSIER
Title (print): Treasurer / owner
Signature: [Signature] Date: 9-25-17

At least 10 days have elapsed since expiration of the public notice and comment period required by Section 309(g)(4)(A) of the Act, 33 U.S.C. § 1319(g)(4)(A), and EPA did not receive any public comments or petitions to set aside this Agreement.

IT IS SO ORDERED:

Signature: [Signature] Date: 11/29/17
LeAnn Jensen
Regional Judicial Officer



**Expedited Settlement Offer Worksheet
Deficiencies Form**
Consult instructions regarding eligibility criteria
and procedures prior to use

version 10.3.4



LEGAL NAME AND MAILING ADDRESS OF OPERATOR		Telephone Number	NPDES Permit Number
1	Comfort Homes 2100 Lakeview Ave Dracut, MA 01826		
		Inspector Name:	Andrew Spejewski
		Inspector Agency:	US EPA
		Entrance Interview Conducted:	
		Exit Interview Conducted:	
		Exit Interview given to:	
		Exit Interview time:	Date:
LOCATION AND ADDRESS OF SITE			
2	Fox Run II Butternut Road Dracut, MA		

FACILITY DESCRIPTION / CONTACT NAMES	
Name of Site Contact (ESO Worksheet recipient):	Brian Lussier
Name of Authorized Official (40 CFR 122.22):	
Inspection Date:	04/18/2017
Start Construction Date:	
Estimated Completion Construction Date:	
If Unpermitted, Number of Months Unpermitted:	
Name of Receiving Water Body (Indicate whether 303(d) listed):	
Acres Currently Disturbed Acres to be Disturbed in Whole Common Plan:	
Has Operator Requested Rainfall Erosivity or TMDL Waiver per 44 CFR 122.26(b)(15)?	

PERMIT COVERAGE	Findings	Citation Reference**	R C Deficien- A* cies		Dollar Amount	Total
3 Operator unpermitted for _____ months (# months unpermitted equals number of violations)	Failure to re-apply in a timely manner	CWA 301		1 X	\$500.00 =	\$500
SWPPP REVIEW						
4 SWPPP not prepared (If no SWPPP, leave elements 5 - 30 blank)		CGP 7.1.1			\$5,000.00 =	
5 SWPPP prepared but prepared after construction start (# of months = # of violations)		CGP 7.1.1		X	\$75.00 =	
6 SWPPP does not identify all potential sources of pollution to include: porta-pottys, fuel tanks, staging areas, waste containers, chemical storage areas, concrete cure, paints, solvents, etc...		CGP 7.2.7.1			\$250.00 =	
7 SWPPP does not identify all operators for the project site and the areas of the site over which each operator has control	SWPPP identified prior operator	CGP 7.2.4		1	\$500.00 =	\$500
8 SWPPP does not have site description, as follows:						
A Nature of activity in description		CGP 7.2.2			\$100.00 =	
B Intended sequence of major activities		CGP 7.2.5			\$100.00 =	
C Total disturbed acreage		CGP 7.2.2			\$100.00 =	
D General location map		N/A			=	
E Site map		CGP 7.2.6			\$500.00 =	
F Site map does not show drainage patterns, slopes, areas of disturbance, locations of major controls, structural practices shown, stabilization practices, offsite materials, waste, borrow or equipment storage areas, surface waters, discharge points, areas of final stabilization (count each omission under 8F as 1 violation)		CGP 7.2.6.5		X	\$50.00 =	
G Location/description industrial activities, like concrete or asphalt batch plants		CGP 7.2.6.7			\$500.00 =	
9 SWPPP does not:						
A Describe all pollution control measures (e.g. BMPs)		CGP 7.2.10			\$750.00 =	

	B Describe sequence for implementation		CGP 7.2.5.1			\$250.00	=	
	C Detail operator(s) responsible for implementation		CGP 7.2.1			\$250.00	=	
10	SWPPP does not describe interim stabilization practices		CGP 7.2.10.3			\$250.00	=	
11	SWPPP does not describe permanent stabilization practices		CGP 7.2.10.3			\$250.00	=	
12	SWPPP does not describe a schedule to implement stabilization practices		CGP 7.2.10.3			\$250.00	=	
13	Following dates are not recorded: major grading activities; construction temporarily or permanently ceased; stabilization measures initiated (count each omission under 13 as 1 violation)		N/A		X	\$250.00	=	
14	SWPPP does not have description of structural practices to divert flows from exposed soils, retain flows, or limit runoff from exposed areas		CGP 7.2.10.1			\$500.00	=	
15	SWPPP does not have a description of measures that will be installed during the construction process to control pollutants in storm water discharges that will occur AFTER construction operations have been completed		N/A			\$500.00	=	
16	SWPPP does not describe measures to prevent discharge of solid materials to waters of the US, except as authorized by 404 permit		CGP 7.2.11.2			\$500.00	=	
17	SWPPP does not describe measures to minimize off-site vehicle tracking and generation of dust		CGP 7.2.10.1.c			\$500.00	=	
18	SWPPP does not include description of construction or waste materials expected to be stored on site w/updates re: controls used to reduce pollutants from these materials		CGP 7.2.11.2			\$250.00	=	
19	SWPPP does not have description of pollutant sources from areas other than construction (asphalt or concrete plants) w/ updates re: controls to reduce pollutants from these materials		CGP 7.2.7			\$500.00	=	
20	SWPPP does not identify allowable sources of non-storm water discharges listed in subpart 1.3.B of the CGP		CGP 7.2.8			\$500.00	=	
21	SWPPP does not identify/ensure implementation of pollution prevention measures for non-storm water discharges		CGP 7.2.8			\$500.00	=	
22	Endangered Species Act documentation is not in SWPPP		CGP 7.2.14.1			\$500.00	=	
23	Historic Properties (Reserved)							
24	Copy of permit and/or NOI not in SWPPP (count each omission under 24 as 1 violation)		CGP 7.2.16		X	\$250.00	=	
25	SWPPP is not consistent with requirements specified in applicable sediment and erosion site plans or site permits, or storm water management plans or site permits approved by State, Tribal or local officials (e.g., MS4 requirements)		CGP 7.4.1.5			\$750.00	=	
26	SWPPP has not been updated to remain consistent with changes applicable to protecting surface waters in State, Tribal or local erosion plans		CGP 7.4.1.5		1	\$250.00	=	\$250
27	Copies of inspection reports have not been retained as part of the SWPPP for 3 years from date permit coverage terminates		CGP 4.1.7.3			\$500.00	=	
28	SWPPP has not been updated/modified to reflect change at site effecting discharge, or where inspections identify SWPPP/BMPs as ineffective, updates to SWPPP regarding modifications to BMPs not made within 7 days of such inspection (count each omission under under 28 as 1 violation)		CGP 7.4.1		X	\$50.00	=	
29	Copy of SWPPP not retained on site		CGP 7.3			\$500.00	=	
	A SWPPP not made available upon request		CGP 7.3			\$500.00	=	
30	SWPPP not signed/certified		CGP 7.2.15			\$500.00	=	

INSPECTIONS									
31	Inspections not performed and documented either once every 7 days, or once every 14 days and within 24 hours after storm event greater than 0.5 inches or greater (not required if: temp stabilization; runoff unlikely due to winter conditions; construction during arid periods in arid areas) (Count each failure to inspect and document as one violation).		CGP 4.1.2			X	\$250.00	=	
	No inspections conducted and documented (if True, then leave elements 32-39 blank)						True or False		
	Number of Inspections expected if performed every 7 days:	6120							
	Number of Inspections expected if performed bi-weekly:	3060							
	If known, number of days of rainfall of >0.5"								
32	Inspections not conducted by qualified personnel		CGP 4.1.1				\$50.00	=	
33	All areas disturbed by construction activity or used for storage of materials and which exposed to precipitation not inspected		CGP 4.1.5				\$50.00	=	
34	All pollution control measures not inspected to ensure proper operation		CGP 4.1.6.1				\$50.00	=	
35	Discharge locations are not observed and inspected		CGP 4.1.6.4				\$50.00	=	
36	For discharge locations that are not accessible, nearby locations are not inspected		CGP 4.1.6.4				\$50.00	=	
37	Entrance/exit not inspected for off-site tracking		CGP 4.1.6.4				\$50.00	=	
38	Site inspection report does not include: date, name and qualifications of inspector, weather information, location of sediment/pollutant discharge, BMP(s) requiring maintenance, BMP(s) that have failed, BMP(s) that are needed, corrective action required including changes/updates to SWPPP and schedule/dates (count each omission under 38 as 1 violation)		CGP 4.1.7.1			X	\$50.00	=	
39	Inspection reports not properly signed/certified (count each failure to sign/certify as 1 violation)		CGP 4.1.7.2			X	\$50.00	=	
Subtotal Inspections Deficiencies									\$0
AVAILABILITY OF RECORDS									
40	Sign/notice not posted		CGP 1.5				\$250.00	=	
	A Does not contain copy of complete NOI		N/A				\$50.00	=	
	B Location of SWPPP or contact person for scheduling viewing times where on-site location for SWPPP unavailable not noted on sign		N/A				\$50.00	=	
Subtotal Records Deficiencies									\$0
BEST MANAGEMENT PRACTICES									
41	No velocity dissipation devices located at discharge locations or outfall channels to ensure non-erosive flow to receiving water		CGP 2.1.1.2b				\$500.00	=	
42	Control measures are not properly:	No controls at catchbasins, poor site entrances, silt fence failed							
	A Selected, installed and maintained		CGP 2.1.1.2a		3		\$500.00	=	\$1,500
	B Maintenance not performed prior to next anticipated storm event (count each failure to select, install, maintain each BMP as one violation)		CGP 2.1.1.4b				\$250.00	=	
43	When sediment escapes the site, it is not removed at a frequency necessary to minimize off-site impacts		N/A				\$500.00	=	
44	Litter, construction debris, and construction chemicals exposed to storm water are not prevented from becoming a pollutant source (e.g. screening outfalls, pickup daily, etc.)		CGP 2.3.3.3				\$500.00	=	

45	Stabilization measures are not initiated as soon as practicable on portions of the site where construction activities have temporarily or permanently ceased within 14 days after such cessation	Many areas unstabilized over winter	CGP 2.2.1.2	2	\$500.00 =	\$1,000
	*Exceptions:					
	(a) Snow or frozen ground conditions					
	(b) Activities will be resumed within 14 days					
	(c) Arid or Semi-arid areas (<20 inches per					
46	Common Drainage of 10+ acres does not have a sedimentation basin for the 2 year, 24 hour storm, or 3600 cubic ft. storage per acre drained	Sediment basin forebay more than half full	CGP 2.1.3.2.a.i		\$1,000.00 =	
	A Where sedimentation basin not attainable, smaller sediment basins, sediment traps, or erosion controls not implemented for downslope		CGP 2.1.2.1		\$1,000.00 =	
	B Sediment not removed from sediment basin or traps when design capacity reduced by 50% or more		CGP 2.1.3.2.b	1	\$500.00 =	\$500
47	Common Drainage less than 10 acres does not have sediment traps, silt fences, vegetative buffer strips, or equivalent sediment controls for all down slope boundaries (not required if sedimentation sediment basin meeting criteria in 46 above)		CGP 2.1.2.1		\$500.00 =	
	A Sediment not removed from sediment trap when design capacity reduced by 50% or more		CGP 2.1.1.4	X	\$500.00 =	
Subtotal BMP Deficiencies						\$3,000

SMALL BUSINESS EVALUATION

48	Is the Owner/Operator a Small Business?			Yes		
	A <i>small business</i> is defined by EPA's Small Business Compliance Policy as: "a person, corporation, partnership, or other entity that employs 100 or fewer individuals (across all facilities and operations owned by the small business)." The number of employees should be considered as full-time equivalents on an annual basis, including contract employees (see 40 CFR 372.3). A full time employee unit is 2000 hours worked per year.					

Total Expedited Settlement: \$4,250

* Requires Corrective Action

** NPDES General Permit, 77 FR 12286, issued by EPA on February 28, 2012, <http://cfpub.epa.gov/npdes/stormwater/cgp.cfm>



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
Region 1, 5 Post Office Square, Suite 100
Boston, Massachusetts 02109-3912

EXPEDITED SETTLEMENT AGREEMENT

Docket Number: CWA-01-2017-0073

Comfort Homes, Inc. ("Respondent") is a "person," within the meaning of Section 502(5) of the Clean Water Act ("Act"), 33 U.S.C. § 1362(5), and 40 C.F.R. § 122.2.

Attached is an "Expedited Settlement Offer Deficiencies Form" ("Form"), which is incorporated by reference into this Expedited Settlement Agreement ("Agreement"). By its signature, Complainant ("EPA") finds that Respondent is responsible for the deficiencies specified in the Form.

Respondent had an unauthorized discharge of storm water in violation of Section 301(a) of the Clean Water Act, 33 U.S.C. § 1311, and/or failed to comply with its National Pollutant Discharge Elimination System ("NPDES") storm water permit issued under Section 402 of the Act, 33 U.S.C. § 1342.

EPA finds, and Respondent admits, that Respondent is subject to Section 301(a) of the Act, 33 U.S.C. § 1311, and that EPA has jurisdiction over any "person" who "discharges pollutants" from a "point source" to "waters of the United States." Respondent neither admits nor denies the deficiencies specified in the Form.

EPA is authorized to enter into this Agreement under the authority vested in the Administrator of EPA by Section 309(g)(2)(A) of the Act, 33 U.S.C. § 1319(g)(2)(A), and by 40 C.F.R. § 22.13(b). The parties enter into this Agreement in order to settle the civil violation(s) alleged in this Agreement for a penalty of \$4,250. Respondent consents to the assessment of this penalty, and waives the right to: (1) contest the finding(s) specified in the Form; (2) a hearing pursuant to Section 309(g)(2) of the Act, 33 U.S.C. § 1319(g)(2); and (3) appeal pursuant to Section 309(g)(8), 33 U.S.C. § 1319(g)(8).

Additionally, Respondent certifies, subject to civil and criminal penalties for making a false statement to the United States Government, that any deficiencies identified in the Form have been corrected. Respondent has submitted a written report detailing the specific actions taken to correct the deficiencies cited herein with its signature to this Agreement

Within 10 days after this Agreement becomes final, Respondent shall submit a bank, cashiers, or certified check, with case name and docket number noted, for the amount specified above, payable to the "Treasurer, United States of America," via certified mail, to: U.S. EPA, Fines and Penalties, In the Matter of: Comfort Homes, Inc., Docket No. CWA-01-2017-0073, Cincinnati Finance Center, P.O. Box 979077, St. Louis, MO 63197-9000. A copy of this check shall also be sent to Regional Hearing Clerk, U.S. EPA, Region 1, 5 Post Office Square - Suite 100, Mail Code: ORA18-1, Boston, MA 02109-3912.

Pursuant to Section 309(g)(9) of the CWA, 33 U.S.C. § 1319(g)(9), failure by Respondent to pay in full the civil penalty amount as set forth in this Agreement shall subject Respondent to a civil action to collect the assessed penalty, plus interest and other charges from the date that this Agreement becomes final.

This Agreement settles EPA's civil penalty claims against Respondent for the Clean Water Act violation(s) specified in this Agreement. EPA does not waive its rights to take any enforcement action against Respondent for any other past, present, or future civil or criminal violation of the Act or of any other federal statute or regulation. EPA does not waive its right to issue a compliance order for any uncorrected deficiencies or violation(s) described in the Form. EPA has determined this Agreement to be appropriate.

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APPROVED BY EPA:

Signature: Joanna Jerison Date: 10/3/17
Joanna Jerison
Legal Enforcement Manger, OES

APPROVED BY RESPONDENT:

Name (print): BRIAN LUSSIER
Title (print): Treasurer / owner
Signature: [Signature] Date: 9-25-17

At least 10 days have elapsed since expiration of the public notice and comment period required by Section 309(g)(4)(A) of the Act, 33 U.S.C. § 1319(g)(4)(A), and EPA did not receive any public comments or petitions to set aside this Agreement.

IT IS SO ORDERED:

Signature: LeAnn Jensen Date: 11/29/17
LeAnn Jensen
Regional Judicial Officer

RECEIVED

DEC 05 2017

EPA ORC
Office of Regional Hearing Clerk



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
Region 1, 5 Post Office Square, Suite 100
Boston, Massachusetts 02109-3912

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APPROVED BY EPA:

Joanna Jerison Date: 10/3/17
Joanna Jerison
Legal Enforcement Manger, OES

APPROVED BY RESPONDENT:

Name (print): BRIAN LUSSIER
Title (print): Treasurer / owner
Signature: [Signature] Date: 9-25-17

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IT IS SO ORDERED:

LeAnn Jensen Date: 11/29/17
LeAnn Jensen
Regional Judicial Officer

**Expedited Settlement Offer Worksheet
Deficiencies Form**
Consult instructions regarding eligibility criteria
and procedures prior to use



version 10.3.4

LEGAL NAME AND MAILING ADDRESS OF OPERATOR		Telephone Number	NPDES Permit Number
1	Comfort Homes 2100 Lakeview Ave Dracut, MA 01826		
LOCATION AND ADDRESS OF SITE		Inspector Name: Andrew Spejewski	Inspector Agency: US EPA
2	Fox Run II Butternut Road Dracut, MA	Entrance Interview Conducted:	Exit Interview Conducted:
		Exit Interview given to:	Exit Interview time: Date:

FACILITY DESCRIPTION / CONTACT NAMES	
Name of Site Contact (ESO Worksheet recipient):	Brian Lussier
Name of Authorized Official (40 CFR 122.22):	
Inspection Date:	04/18/2017
Start Construction Date:	
Estimated Completion Construction Date:	
If Unpermitted, Number of Months Unpermitted:	
Name of Receiving Water Body (Indicate whether 303(d) listed):	
Acres Currently Disturbed Acres to be Disturbed in Whole Common Plan:	
Has Operator Requested Rainfall Erosivity or TMDL Waiver per 44 CFR 122.26(b)(15)?	

PERMIT COVERAGE	Findings	Citation Reference**	R C A*	No. of Deficien- cies	Dollar Amount	Total
3 Operator unpermitted for _____ months (# months unpermitted equals number of violations)	Failure to re-apply in a timely manner	CWA 301		1	\$500.00	\$500
SWPPP REVIEW						
4 SWPPP not prepared (If no SWPPP, leave elements 5 - 30 blank)		CGP 7.1.1			\$5,000.00	
5 SWPPP prepared but prepared after construction start (# of months = # of violations)		CGP 7.1.1		X	\$75.00	
6 SWPPP does not identify all potential sources of pollution to include: porta-pottys, fuel tanks, staging areas, waste containers, chemical storage areas, concrete cure, paints, solvents, etc...		CGP 7.2.7.1			\$250.00	
7 SWPPP does not identify all operators for the project site and the areas of the site over which each operator has control	SWPPP identified prior operator	CGP 7.2.4		1	\$500.00	\$500
8 SWPPP does not have site description, as follows:						
A Nature of activity in description		CGP 7.2.2			\$100.00	
B Intended sequence of major activities		CGP 7.2.5			\$100.00	
C Total disturbed acreage		CGP 7.2.2			\$100.00	
D General location map		N/A				
E Site map		CGP 7.2.6			\$500.00	
F Site map does not show drainage patterns, slopes, areas of disturbance, locations of major controls, structural practices shown, stabilization practices, offsite materials, waste, borrow or equipment storage areas, surface waters, discharge points, areas of final stabilization (count each omission under 8F as 1 violation)		CGP 7.2.6.5		X	\$50.00	
G Location/description industrial activities, like concrete or asphalt batch plants		CGP 7.2.6.7			\$500.00	
9 SWPPP does not:						
A Describe all pollution control measures (e.g. BMPs)		CGP 7.2.10			\$750.00	

	B Describe sequence for implementation		CGP 7.2.5.1			\$250.00	=	
	C Detail operator(s) responsible for implementation		CGP 7.2.1			\$250.00	=	
10	SWPPP does not describe interim stabilization practices		CGP 7.2.10.3			\$250.00	=	
11	SWPPP does not describe permanent stabilization practices		CGP 7.2.10.3			\$250.00	=	
12	SWPPP does not describe a schedule to implement stabilization practices		CGP 7.2.10.3			\$250.00	=	
13	Following dates are not recorded: major grading activities; construction temporarily or permanently ceased; stabilization measures initiated (count each omission under 13 as 1 violation)		N/A		X	\$250.00	=	
14	SWPPP does not have description of structural practices to divert flows from exposed soils, retain flows, or limit runoff from exposed areas		CGP 7.2.10.1			\$500.00	=	
15	SWPPP does not have a description of measures that will be installed during the construction process to control pollutants in storm water discharges that will occur AFTER construction operations have been completed		N/A			\$500.00	=	
16	SWPPP does not describe measures to prevent discharge of solid materials to waters of the US, except as authorized by 404 permit		CGP 7.2.11.2			\$500.00	=	
17	SWPPP does not describe measures to minimize off-site vehicle tracking and generation of dust		CGP 7.2.10.1.c			\$500.00	=	
18	SWPPP does not include description of construction or waste materials expected to be stored on site w/updates re: controls used to reduce pollutants from these materials		CGP 7.2.11.2			\$250.00	=	
19	SWPPP does not have description of pollutant sources from areas other than construction (asphalt or concrete plants) w/ updates re: controls to reduce pollutants from these materials		CGP 7.2.7			\$500.00	=	
20	SWPPP does not identify allowable sources of non-storm water discharges listed in subpart 1.3.B of the CGP		CGP 7.2.8			\$500.00	=	
21	SWPPP does not identify/ensure implementation of pollution prevention measures for non-storm water discharges		CGP 7.2.8			\$500.00	=	
22	Endangered Species Act documentation is not in SWPPP		CGP 7.2.14.1			\$500.00	=	
23	Historic Properties (Reserved)							
24	Copy of permit and/or NOI not in SWPPP (count each omission under 24 as 1 violation)		CGP 7.2.16		X	\$250.00	=	
25	SWPPP is not consistent with requirements specified in applicable sediment and erosion site plans or site permits, or storm water management plans or site permits approved by State, Tribal or local officials (e.g., MS4 requirements)		CGP 7.4.1.5			\$750.00	=	
26	SWPPP has not been updated to remain consistent with changes applicable to protecting surface waters in State, Tribal or local erosion plans		CGP 7.4.1.5		1	\$250.00	=	\$250
27	Copies of inspection reports have not been retained as part of the SWPPP for 3 years from date permit coverage terminates		CGP 4.1.7.3			\$500.00	=	
28	SWPPP has not been updated/modified to reflect change at site effecting discharge, or where inspections identify SWPPP/BMPs as ineffective, updates to SWPPP regarding modifications to BMPs not made within 7 days of such inspection (count each omission under under 28 as 1 violation)		CGP 7.4.1		X	\$50.00	=	
29	Copy of SWPPP not retained on site		CGP 7.3			\$500.00	=	
	A SWPPP not made available upon request		CGP 7.3			\$500.00	=	
30	SWPPP not signed/certified		CGP 7.2.15			\$500.00	=	

INSPECTIONS									
31	Inspections not performed and documented either once every 7 days, or once every 14 days and within 24 hours after storm event greater than 0.5 inches or greater (not required if: temp stabilization; runoff unlikely due to winter conditions; construction during arid periods in arid areas) (Count each failure to inspect and document as one violation).		CGP 4.1.2			X	\$250.00	=	
	No inspections conducted and documented (if True, then leave elements 32-39 blank)						True or False		
	Number of Inspections expected if performed every 7 days:	6120							
	Number of Inspections expected if performed bi-weekly:	3060							
	If known, number of days of rainfall of >0.5"								
32	Inspections not conducted by qualified personnel		CGP 4.1.1				\$50.00	=	
33	All areas disturbed by construction activity or used for storage of materials and which exposed to precipitation not inspected		CGP 4.1.5				\$50.00	=	
34	All pollution control measures not inspected to ensure proper operation		CGP 4.1.6.1				\$50.00	=	
35	Discharge locations are not observed and inspected		CGP 4.1.6.4				\$50.00	=	
36	For discharge locations that are not accessible, nearby locations are not inspected		CGP 4.1.6.4				\$50.00	=	
37	Entrance/exit not inspected for off-site tracking		CGP 4.1.6.4				\$50.00	=	
38	Site inspection report does not include: date, name and qualifications of inspector, weather information, location of sediment/pollutant discharge, BMP(s) requiring maintenance, BMP(s) that have failed, BMP(s) that are needed, corrective action required including changes/updates to SWPPP and schedule/dates (count each omission under 38 as 1 violation)		CGP 4.1.7.1			X	\$50.00	=	
39	Inspection reports not properly signed/certified (count each failure to sign/certify as 1 violation)		CGP 4.1.7.2			X	\$50.00	=	
Subtotal Inspections Deficiencies									\$0
AVAILABILITY OF RECORDS									
40	Sign/notice not posted		CGP 1.5				\$250.00	=	
	A Does not contain copy of complete NOI		N/A				\$50.00	=	
	B Location of SWPPP or contact person for scheduling viewing times where on-site location for SWPPP unavailable not noted on sign		N/A				\$50.00	=	
Subtotal Records Deficiencies									\$0
BEST MANAGEMENT PRACTICES									
41	No velocity dissipation devices located at discharge locations or outfall channels to ensure non-erosive flow to receiving water		CGP 2.1.1.2b				\$500.00	=	
42	Control measures are not properly:	No controls at catchbasins, poor site entrances, silt fence failed							
	A Selected, installed and maintained		CGP 2.1.1.2a		3		\$500.00	=	\$1,500
	B Maintenance not performed prior to next anticipated storm event (count each failure to select, install, maintain each BMP as one violation)		CGP 2.1.1.4b				\$250.00	=	
43	When sediment escapes the site, it is not removed at a frequency necessary to minimize off-site impacts		N/A				\$500.00	=	
44	Litter, construction debris, and construction chemicals exposed to storm water are not prevented from becoming a pollutant source (e.g. screening outfalls, pickup daily, etc.)		CGP 2.3.3.3				\$500.00	=	

Subtotal SWPPP Deficiencies

\$750

45	Stabilization measures are not initiated as soon as practicable on portions of the site where construction activities have temporarily or permanently ceased within 14 days after such cessation	Many areas unstabilized over winter	CGP 2.2.1.2		2	\$500.00	=	\$1,000
	*Exceptions:							
	(a) Snow or frozen ground conditions							
	(b) Activities will be resumed within 14 days							
	(c) Arid or Semi-arid areas (<20 inches per							
46	Common Drainage of 10+ acres does not have a sedimentation basin for the 2 year, 24 hour storm, or 3600 cubic ft. storage per acre drained	Sediment basin forebay more than half full	CGP 2.1.3.2.a.i			\$1,000.00	=	
	A Where sedimentation basin not attainable, smaller sediment basins, sediment traps, or erosion controls not implemented for downslope		CGP 2.1.2.1			\$1,000.00	=	
	B Sediment not removed from sediment basin or traps when design capacity reduced by 50% or more		CGP 2.1.3.2.b		1	\$500.00	=	\$500
47	Common Drainage less than 10 acres does not have sediment traps, silt fences, vegetative buffer strips, or equivalent sediment controls for all down slope boundaries (not required if sedimentation sediment basin meeting criteria in 46 above)		CGP 2.1.2.1			\$500.00	=	
	A Sediment not removed from sediment trap when design capacity reduced by 50% or more		CGP 2.1.1.4			X \$500.00	=	

Subtotal BMP Deficiencies **\$3,000**

SMALL BUSINESS EVALUATION

48	Is the Owner/Operator a Small Business?			Yes				
	A small business is defined by EPA's Small Business Compliance Policy as: "a person, corporation, partnership, or other entity that employs 100 or fewer individuals (across all facilities and operations owned by the small business)." The number of employees should be considered as full-time equivalents on an annual basis, including contract employees (see 40 CFR 372.3). A full time employee unit is 2000 hours worked per year.							

Total Expedited Settlement: **\$4,250**

* Requires Corrective Action

** NPDES General Permit, 77 FR 12286, issued by EPA on February 28, 2012, <http://cfpub.epa.gov/npdes/stormwater/cgp.cfm>