



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 7  
2015 FEB 11 PM 2:51

**EXPEDITED SPCC SETTLEMENT AGREEMENT**  
**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**  
**REGION 7, 11201 RENNER BOULEVARD, LENEXA, KANSAS 66219**

**DOCKET NO. CWA-07-2015-0010**

On: August 24, 2014

At: 943 East M-76 Highway, Branson, MO

Owned or operated by, Tri-Lakes Petroleum Company (Respondent), an authorized representative of the U.S. Environmental Protection Agency (EPA) conducted an inspection to determine compliance with the Oil Pollution Prevention (SPCC) regulations promulgated at 40 C.F.R. Part 112 under Section 311(j) of the Clean Water Act (33 U.S.C. §1321(j)) (the Act), and found that Respondent had violated regulations implementing Section 311(j) of the Act by failing to comply with the regulations as noted on the attached SPILL PREVENTION CONTROL AND COUNTERMEASURES INSPECTION FINDINGS, ALLEGED VIOLATIONS, AND PROPOSED PENALTY FORM (Form), which is hereby incorporated by reference.

This Expedited Settlement resolves Respondent's liability for federal civil penalties for the violations of the SPCC regulations described in the Form. However, the EPA does not waive any rights to take any enforcement action for any other past, present, or future violations by Respondent of the SPCC regulations or of any other federal statute or regulations. By its first signature, the EPA ratifies the Inspection Findings and Alleged Violations set forth in the Form.

This proceeding and the Expedited Settlement are under the authority vested in the Administrator of the EPA by Section 311(b)(6)(B)(i) of the Act, 33 U.S.C. §1321(b)(6)(B)(i), as amended by the Oil Pollution Act of 1990, and by 40 C.F.R. §22.13(b). The parties enter into this Expedited Settlement in order to settle the civil violations described in the Form for a penalty of \$3,091.18

Upon signing and returning this Expedited Settlement to the EPA, Respondent waives the opportunity for a hearing or appeal pursuant to Section 311 of the Act, and consents to the EPA's approval of the Expedited Settlement without further notice.

This Expedited Settlement is binding on the parties signing below, and is effective upon the Regional Judicial Officer's signature.

This settlement is subject to the following terms and conditions:

The EPA finds that Respondent is subject to the SPCC regulations, which are published at 40 C.F.R. Part 112, and has violated the regulations as further described in the Form. Respondent admits that he/she is subject to 40 C.F.R. Part 112 and that the EPA has jurisdiction over Respondent and Respondent's conduct as described in the Form. Respondent does not contest the Inspection Findings, and waives any objections it may have to the EPA's jurisdiction. Respondent consents to the assessment of the penalty stated above. Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government that the violations have been corrected and Respondent has sent a certified check in the amount of \$3,091.18, payable to the "Environmental Protection Agency," via certified mail to:

U.S. Environmental Protection Agency  
 P.O. Box 979077  
 St. Louis, Missouri 63197-9000

APPROVED BY EPA:

*Margaret Stroh* Date 1-16-2015  
 Chief, Storage Tanks and Oil Pollution Branch (STOP)  
 Air and Waste Management Division (AWMD)

APPROVED BY RESPONDENT:

Name (print): MARVIN ROSEMAN  
 Title (print): PRESIDENT  
 Signature: *Marvin Roseman*  
 Date: 1-2-15

The estimated cost for correcting the violation(s) is:

\$ 70,000.00

IT IS SO ORDERED:

*Karina Borromeo* Date 2-11-15  
 Karina Borromeo  
 Regional Judicial Officer

and Respondent has noted on the penalty payment check Docket No. CWA-07-2015-0010 and "OSLTF - 311." **The original, signed Settlement Agreement and copy of the penalty payment check must be sent via certified mail to:**

Dr. Peter A. Sam  
 U.S. Environmental Protection Agency  
 Region 7, AWMD/STOP  
 11201 Renner Boulevard  
 Lenexa, Kansas 66219

IN THE MATTER OF Tri-Lakes Petroleum Company, Respondent  
Docket No. CWA-07-2015-0010

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing Order was sent this day in the following manner to the addressees:

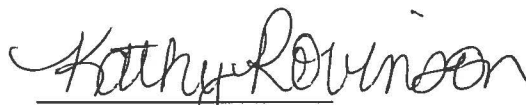
Copy by email to Attorney for Complainant:

[aaron.mark@epa.gov](mailto:aaron.mark@epa.gov)

Copy by First Class Mail to:

Marvin Roderman, President  
Tri-Lakes Petroleum Company  
943 East State Highway 76  
Branson, Missouri 65616

Dated: 2/12/15



Kathy Robinson  
Kathy Robinson  
Hearing Clerk, Region 7