

**From:** [Kevin Butzlaff](#)  
**To:** [Chen, Carol](#); [R4 Regional Hearing Clerk](#)  
**Cc:** [R4GWUIC](#); [Meadows, JasonB \(he/him/his\)](#); [Dromgoole, Ahmad \(he/him/his\)](#); [Jaikaran, Bianca](#); [Michael Stephenson](#); [Toni McCrory](#); [Wendy Brant](#)  
**Subject:** RE: CAFO Filed and Served in the Matter of Walmart, Inc.; Docket No. SDWA-04-2021-2404(b)  
**Date:** Wednesday, April 5, 2023 3:24:12 PM  
**Attachments:** [image001.png](#)  
[Proof of Payment - Walmart 3362 Oak Grove, KY.pdf](#)  
[#44b - 03362.2023.03.28.KY.Scope.Clarity8a.pdf](#)  
[#44b - 7520-19 Form 3.28.23.pdf](#)

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Ms. Chen,

In accordance with Section VII. Terms of Payment, Paragraph #36 of the CAFO, EPA Docket No. SDWA-04-2021-2404(b), Walmart is submitting the payment of civil penalty in the amount of \$51,856 to the below non-U.S. Postal express mail delivery. The hard copy check has been mailed via FedEx to U.S. Bank per the Paragraph #37 address below (Tracking number is: 7717 6584 9538). Additionally, proof of payment copies have been sent to the Regional Hearing Clerk (Tracking number is: 7717 1074 9984) and you (Tracking number is: 7717 1368 2008) per the Paragraph #38 addresses below.

- Paragraph #37: Non-U.S. Postal Express Mail Delivery.
  - U.S. Bank
    - Government Lockbox 979077
    - U.S. EPA Fines & Penalties
    - 1005 Convention Plaza
    - SL-MO-C2-GL
    - Mail Station: St. Louis, Missouri 63101
    - Contact Number: (314) 425-1819
- Paragraph #38: Addresses.
  - Regional Hearing Clerk
    - U.S. EPA Region 4
    - 61 Forsyth Street, S.W.
    - Atlanta, Georgia 30303-8960
    - [R4\\_Regional\\_Hearing\\_Clerk@epa.gov](mailto:R4_Regional_Hearing_Clerk@epa.gov)
  - Ms. Carol Chen, Enforcement Officer
    - Water Enforcement Branch
    - Enforcement and Compliance Assurance Division
    - U.S. EPA Region 4
    - 61 Forsyth Street S.W.
    - Atlanta, Georgia 30303-8960
    - [Chen.Carol@epa.gov](mailto:Chen.Carol@epa.gov)

In accordance with Paragraph 44(b) of the CAFO, EPA Docket No. SDWA-04-2021-2404(b), Walmart is submitting the plugging and abandonment plan and Form No. 7520-19 for EPA's review. A hard copy of this documentation has also been mailed to you via the FedEx (Tracking number is: 7717 1372 8492).

Please keep me updated on a timeline for plugging and abandonment plan approval.

- Paragraph 32(d): Both documents signed with below statement.
  - “I certify under the penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.”
- Paragraph 32(e): Address.
  - Ms. Carol Chen, Enforcement Officer  
Water Enforcement Branch  
Enforcement and Compliance Assurance Division  
U.S. Environmental Protection Agency  
61 Forsyth Street S.W.  
Atlanta, Georgia 30303-8960  
[Chen.Carol@epa.gov](mailto:Chen.Carol@epa.gov)

Don't hesitate to reach out with any questions.

Thanks,

**Kevin Butzlaff**

**Senior Manager – Stormwater Compliance**

[Kevin.Butzlaff@walmart.com](mailto:Kevin.Butzlaff@walmart.com)

Mobile: +1 (501) 425-4849

702 SW 8<sup>th</sup> Street

Bentonville, AR 72716

**Mail Stop: 0505**



**Walmart**

GLOBAL ETHICS & COMPLIANCE

**For emergencies, please call the Emergency Operations Center (EOC) at (479) 277-1001.**

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**From:** Chen, Carol <[Chen.Carol@epa.gov](mailto:Chen.Carol@epa.gov)>

**Sent:** Wednesday, March 15, 2023 2:23 PM

**To:** Kevin Butzlaff <[Kevin.Butzlaff@walmart.com](mailto:Kevin.Butzlaff@walmart.com)>; R4GWUIC <[R4GWUIC@epa.gov](mailto:R4GWUIC@epa.gov)>

**Cc:** Meadows, JasonB (he/him/his) <[Meadows.JasonB@epa.gov](mailto:Meadows.JasonB@epa.gov)>; Dromgoole, Ahmad <[Dromgoole.Ahmad@epa.gov](mailto:Dromgoole.Ahmad@epa.gov)>; Jaikaran, Bianca <[Jaikaran.Bianca@epa.gov](mailto:Jaikaran.Bianca@epa.gov)>; Michael Stephenson <[Michael.Stephenson@walmart.com](mailto:Michael.Stephenson@walmart.com)>; Toni McCrory <[Toni.Mccrory@walmart.com](mailto:Toni.Mccrory@walmart.com)>; Wendy Brant <[WBrant@walmart.com](mailto:WBrant@walmart.com)>; Richard Leahy <[Richard.Leahy@walmartlegal.com](mailto:Richard.Leahy@walmartlegal.com)>

**Subject:** EXT: RE: CAFO Filed and Served in the Matter of Walmart, Inc.; Docket No. SDWA-04-2021-2404(b)

**EXTERNAL:** Report suspicious emails to **Email Abuse**.

Perfect. Thank you!

Carol Chen  
U. S. EPA Region 4  
Enforcement and Compliance Assurance Division  
Water Enforcement Branch

Waterways and Wetlands Enforcement Section  
61 Forsyth Street, SW, 15th Floor  
Atlanta, GA 30303  
404.562.9415, (c) 470.779.9640

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**From:** Kevin Butzlaff <[Kevin.Butzlaff@walmart.com](mailto:Kevin.Butzlaff@walmart.com)>  
**Sent:** Wednesday, March 15, 2023 3:11 PM  
**To:** Chen, Carol <[Chen.Carol@epa.gov](mailto:Chen.Carol@epa.gov)>; R4GWUIC <[R4GWUIC@epa.gov](mailto:R4GWUIC@epa.gov)>  
**Cc:** Meadows, JasonB (he/him/his) <[Meadows.JasonB@epa.gov](mailto:Meadows.JasonB@epa.gov)>; Dromgoole, Ahmad <[Dromgoole.Ahmad@epa.gov](mailto:Dromgoole.Ahmad@epa.gov)>; Jaikaran, Bianca <[Jaikaran.Bianca@epa.gov](mailto:Jaikaran.Bianca@epa.gov)>; Michael Stephenson <[Michael.Stephenson@walmart.com](mailto:Michael.Stephenson@walmart.com)>; Toni McCrory <[Toni.Mccrory@walmart.com](mailto:Toni.Mccrory@walmart.com)>; Wendy Brant <[WBrant@walmart.com](mailto:WBrant@walmart.com)>; Richard Leahy <[Richard.Leahy@walmartlegal.com](mailto:Richard.Leahy@walmartlegal.com)>  
**Subject:** CAFO Filed and Served in the Matter of Walmart, Inc.; Docket No. SDWA-04-2021-2404(b)

Ms. Chen,

In accordance with Paragraph 44(a) of the CAFO, EPA Docket No. SDWA-04-2021-2404(b), Walmart is hereby submitting documentation showing that it has engaged with New Restoration and Recovery Services, LLC (dba Aqualis). The documentation consists of email confirmation from Aqualis that it is engaged and prepared to perform the work required under the CAFO as well as a copy of Walmart's master Scope of Work for Stormwater Maintenance under which the work required by the CAFO is contracted. A hard copy of this documentation has also been mailed to you at the 32(e) address via FedEx (Tracking number: 3957 5334 1823). Please note that Walmart deems the Scope of Work contract with Aqualis to be Business Confidential.

- Paragraph 32(d): Both documents signed with below statement.
  - "I certify under the penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the

possibility of fine and imprisonment for knowing violations.”

- Paragraph 32(e): Address.
  - Ms. Carol Chen, Enforcement Officer Water Enforcement Branch  
Enforcement and Compliance Assurance Division  
U.S. Environmental Protection Agency  
61 Forsyth Street S.W.  
Atlanta, Georgia 30303-8960  
[Chen.Carol@epa.gov](mailto:Chen.Carol@epa.gov)

Don't hesitate to reach out with any questions.

Respectfully,

**Kevin Butzlaff**

**Senior Manager – Stormwater Compliance**

[Kevin.Butzlaff@walmart.com](mailto:Kevin.Butzlaff@walmart.com)

Mobile: +1 (501) 425-4849

702 SW 8<sup>th</sup> Street  
Bentonville, AR 72716  
**Mail Stop:** 0505



**Walmart**  
GLOBAL ETHICS & COMPLIANCE

**For emergencies, please call the Emergency Operations Center (EOC) at (479) 277-1001.**

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**From:** Kevin Butzlaff

**Sent:** Monday, May 16, 2022 3:31 PM

**To:** Chen, Carol <[Chen.Carol@epa.gov](mailto:Chen.Carol@epa.gov)>; [R4GWUIC@EPA.GOV](mailto:R4GWUIC@EPA.GOV)

**Cc:** [Meadows.JasonB@EPA.GOV](mailto:Meadows.JasonB@EPA.GOV); Jaikaran, Bianca <[Jaikaran.Bianca@epa.gov](mailto:Jaikaran.Bianca@epa.gov)>; Michael Stephenson <[Michael.Stephenson@walmart.com](mailto:Michael.Stephenson@walmart.com)>; Toni McCrory <[Toni.Mccrory@walmart.com](mailto:Toni.Mccrory@walmart.com)>; Wendy Brant <[WBrant@walmart.com](mailto:WBrant@walmart.com)>; Katherine Yarberry <[KYarberry@walmart.com](mailto:KYarberry@walmart.com)>; Kevin Butzlaff <[Kevin.Butzlaff@walmart.com](mailto:Kevin.Butzlaff@walmart.com)>

**Subject:** Proposed Consent Agreement and Final Order Docket No. SDWA-04-2021-2404(b)

Ms. Chen,

In accordance with Paragraph 44(a) of the CAFO, EPA Docket No. SDWA-04-2021-2404(b), Walmart is hereby submitting documentation showing that it has engaged with New Restoration and Recovery Services, LLC (dba Aqualis). The documentation consists of email confirmation from Aqualis that it is engaged and prepared to perform the work required under the CAFO as well as a copy of Walmart's master Scope of Work for Stormwater Maintenance under which the work required by the CAFO is contracted. A hard copy of this documentation has also been mailed to you via FedEx. The tracking number is: 7768 6613 2692. Please note that Walmart deems the Scope of Work contract with Aqualis to be Business Confidential.

"I certify under the penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

Thank you and please feel free to reach out to me with any questions.

**Kevin Butzlaff**

**Senior Manager – Stormwater Compliance**

[Kevin.Butzlaff@walmart.com](mailto:Kevin.Butzlaff@walmart.com)

Mobile: +1 (501) 425-4849

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