# UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION VII 9: 00

901 NORTH FIFTH STREET KANSAS CITY, KANSAS 66101 ENVIRONNELMAL PROTECTION AGENCY-REGION VII REGIONAL HEARING CLERK

## BEFORE THE ADMINISTRATOR

IN THE MATTER OF	)		
	)	Docket No.	CWA-07-2007-0058
Ron's Auto Salvage LLC	)		
401 North Kiger Road	)	FINDINGS OF VIOLATION,	
Independence, Missouri 64050		ORDER FOR COMPLIANCE	
-	)		
Respondent	)		
	)		
Proceedings under Section 309(a) of the	)		
Clean Water Act, 33 U.S.C. § 1319(a)	)		
	)		

## **Preliminary Statement**

- 1. The following Findings of Violation and Order for Compliance (Order) are made and issued pursuant to the authority of Section 309(a)(3) of the Clean Water Act (CWA), 33 U.S.C. § 1319(a)(3). This authority has been delegated by the Administrator of the United States Environmental Protection Agency (EPA) to the Regional Administrator, EPA, Region VII and further delegated to the Director of Region VII's Water, Wetlands and Pesticides Division.
- 2. Respondent is Ron's Auto Salvage LLC, a business authorized to conduct business in the State of Missouri.

# Statutory and Regulatory Framework

- 3. Section 301(a) of the CWA, 33 U.S.C. § 1311(a), prohibits the discharge of pollutants except in compliance with, inter alia, Section 402 of the CWA, 33 U.S.C. § 1342. Section 402 of the CWA, provides that pollutants may be discharged only in accordance with the terms of a National Pollutant Discharge Elimination System (NPDES) permit issued pursuant to that Section.
- 4. The CWA prohibits the discharge of "pollutants" from a "point source" into a "navigable water" of the United States, as these terms are defined by Section 502 of the CWA, 33 U.S.C. § 1362.

- 5. Section 402(p) of the CWA, 33 U.S.C. § 1342(p), sets forth requirements for the issuance of NPDES permits for the discharge of storm water. Section 402(p) of the CWA, requires, in part, that a discharge of storm water associated with an industrial activity must conform with the requirements of an NPDES permit issued pursuant to Sections 301 and 402 of the CWA.
- 6. Pursuant to Section 402(p) of the CWA, EPA promulgated regulations setting forth the NPDES permit requirements for storm water discharges at 40 C.F.R. § 122.26.
- 7. 40 C.F.R. § 122.26(a)(1)(ii) and 122.26(c) requires dischargers of storm water associated with industrial activity to apply for an individual permit or to seek coverage under a promulgated storm water general permit.
- 8. 40 C.F.R. § 122.26(b)(14)(vi) defines "storm water discharge associated with industrial activity," in part, as "facilities involved in the recycling of materials, including metal scrapyards, battery reclaimers, salvage yards, and automobile junkyards, including but limited to those classified as Standard Industrial Classification 5015 and 5093."
- 9. The Missouri Department of Natural Resources (MDNR) is the state agency with the authority to administer the federal NPDES program in Missouri pursuant to Section 402 of the CWA. EPA maintains concurrent enforcement authority with delegated states for violations of the CWA.
- 10. The MDNR implemented a General Permit for the discharge of storm water under the NPDES, Permit No. MO-R60A on May 30, 2003. The permit governs storm water discharges associated with motor vehicle salvage yards and scrap metal recycling operations.

# Factual Background

- 11. Respondent is a "person" as defined by Section 502(5) of the CWA, 33 U.S.C.  $\S$  1362(5).
- 12. At all times relevant to this action, Respondent was the owner and/or operator of a automobile junkyard or salvage yard known as Ron's Auto Salvage LLC, located at 401 North Kiger Road, Independence, Missouri (the Site) with a SIC code of 5015.
- 13. Storm water, snow melt, surface drainage and runoff water leaves Respondent's facility and goes into the Spring Branch Creek. The runoff and drainage from Respondent's facility is "storm water" as defined by 40 C.F.R. § 122.26(b)(13).

- 14. Storm water contains "pollutants" as defined by Section 502(6) of the CWA, 33 U.S.C. § 1362(6).
- 15. The Site has "storm water discharges associated with industrial activity" as defined by 40 C.F.R. § 122.26(b)(14)(x), and is a "point source" as defined by Section 502(14) of the CWA, 33 U.S.C. § 1362(14).
- 16. Respondent discharged pollutants into "navigable waters" as defined by CWA Section 502, 33 U.S.C § 1362.
- 17. Storm water runoff from Respondent's construction site results in the addition of pollutants from a point source to navigable waters, and thus is the "discharge of a pollutant" as defined by CWA Section 502(12), 33 U.S.C. § 1362(12).
- 18. Respondent's discharge of pollutants associated with an industrial activity, as defined by 40 C.F.R. § 122.26(b)(14)(vi), requires a permit issued pursuant to Section 402 of the CWA, 33 U.S.C. § 1342.
- 19. On February 6, 2007, EPA performed an inspection of the Site under the authority of Section 308(a) of the CWA, 33 U.S.C. § 1318(a). The purpose of the inspection was to evaluate the management of storm water at the site in accordance with the CWA.
- 20. At the time of the February 6, 2007 inspection, Respondent did not have a General Permit, and had not submitted a Notice of Intent (NOI) to apply for a permit.

## Findings of Violation

# Count 1

## Discharge Without a Permit

- 21. The facts stated in paragraphs 11 through 20 above are herein incorporated.
- 22. Missouri State Operating General Permit number MO-R60A requires facilities with SIC #5015 and #5093, motor vehicle salvage yards, and auto/truck recycling operations to apply and obtain a permit authorizing the discharge of storm water runoff to waters of the state of Missouri.

- 23. The inspection referenced in paragraph 19 above, revealed that Respondent had not applied for a Missouri State Operating General Permit and therefore, was not authorized to discharge storm water from the site.
- 24. Respondent's failure to obtain a NPDES permit is a violation of Sections 301(a) and 402(p) of the CWA, 33 U.S.C. §§ 1311(a) and 1342(p), and implementing regulations.

# Order For Compliance

- 25. Based on the Factual Background and Findings of Violation set forth above, and pursuant to the authority of Sections 308(a) and 309(a)(3) of the CWA, 33 U.S.C. §§ 1318(a) and 1319(a)(3), Respondent is hereby ORDERED to take the actions described in paragraphs 26 through 28.
- 26. Within thirty (30) days of the effective date of this Order, Respondent shall take whatever corrective action is necessary to correct the deficiencies and eliminate and prevent recurrence of the violation cited above, and to come into compliance with all of the applicable requirements of the permit, including but not limited to the following items:
  - a) Submit a Notice of Intent (NOI) to Missouri Department of Natural Resources (MDNR) for a storm water permit, and obtain the necessary permit for the Site;
  - b) Ensure that all containers of paint, solvents, automotive fluid and lubricants (oils, antifreeze, brake fluid, ATF) cleaning solvents, insecticides, herbicides, or pesticides are stored such that they are not exposed to storm water. Spill prevention, control and/or management shall be provided to prevent spills of these pollutants from entering waters of the State as required by the General Permit, paragraph 5;
  - c) Manage all substances regulated by federal law under the Resource Conservation and Recovery Act (RCRA) or the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), including substances that are transported, stored, or used for maintenance, cleaning, or repair in accordance with those laws as required by the General Permit, paragraph 11;
- 27. Within thirty (30) days of the effective date of this Order, the Respondent shall submit a written report detailing the specific actions taken to correct the violations cited herein

and explaining why such actions are anticipated to be sufficient to prevent recurrence of these or similar violations.

28. In the event that Respondent believes complete correction of the violations cited herein is not possible within thirty (30) days of the effective date of this Order, the Respondent shall, within those thirty (30) days, submit a comprehensive written plan for the elimination of the cited violations. Such plan shall describe in detail the specific corrective actions to be taken and why such actions are sufficient to correct the violations. The plan shall include a detailed schedule for the elimination of the violations within the shortest possible time, as well as measures to prevent these or similar violations from recurring.

#### **Submissions**

29. All documents required to be submitted to EPA by this Order, shall be submitted by mail to:

Mr. Raju Kakarlapudi Water, Wetlands and Pesticides Division U.S. Environmental Protection Agency - Region VII 901 North Fifth Street Kansas City, Kansas 66101.

30. A copy of documents required to be submitted to MDNR by this Order, shall be submitted by mail to:

Mr. Kevin Mohammadi, Chief Enforcement Section Water Pollution Control Program Missouri Dept. of Natural Resources P.O. Box 176 Jefferson City, Missouri 65102.

## General Provisions

# Effect of Compliance with the Terms of this Order for Compliance

31. Compliance with the terms of this Order shall not relieve Respondent of liability for, or preclude EPA from, initiating an administrative or judicial enforcement action to recover penalties for any violations of the CWA, or to seek additional injunctive relief, pursuant to Section 309 of the CWA, 33 U.S.C. § 1319.

32. This Order does not constitute a waiver or a modification of any requirements of the Clean Water Act, 33 U.S.C. § 1251 et seq., all of which remain in full force and effect. The EPA retains the right to seek any and all remedies available under Section 309(b), (c), (d) or (g) of the Act, 33 U.S.C. § 1319(b), (c), (d) or (g), for any violation cited in this Order. Issuance of this Order shall not be deemed an election by EPA to forgo any civil or criminal action to seek penalties, fines, or other appropriate relief under the CWA for any violation whatsoever.

## Access and Requests for Information

33. Nothing in this Order shall limit EPA's right to obtain access to, and/or to inspect Respondent's facility, and/or to request additional information from Respondent, pursuant to the authority of Section 308 of the CWA, 33 U.S.C. § 1318 and/or any other authority.

## Severability

34. If any provision or authority of this Order, or the application of this Order to Respondent, is held by federal judicial authority to be invalid, the application to Respondent of the remainder of this Order shall remain in full force and effect and shall not be affected by such a holding.

## **Effective Date**

35. The terms of this Order shall be effective and enforceable against Respondent upon the date signed by the Director, Water, Wetlands and Pesticides Division, EPA, Region VII.

## Termination

36. This Order shall remain in effect until a written notice of termination is issued by an authorized representative of the U.S. Environmental Protection Agency. Such notice shall not be given until all of the requirements of this Order have been met.

Issued this <u>1944</u> day of <u>W/y</u>, 2

William A. Spratlin

Director

Water, Wetlands and Pesticides Division U.S. Environmental Protection Agency Region VII

901 North Fifth Street Kansas City, Kansas 66101

Sarah LaBoda

Assistant Regional Counsel

U.S. Environmental Protection Agency

Region VII

901 North Fifth Street

Kansas City, Kansas 66101

# **CERTIFICATE OF SERVICE**

I certify that on the date noted below I hand delivered the original and one true copy of this Findings of Violation and Order for Compliance to the Regional Hearing Clerk, United States Environmental Protection Agency, 901 North Fifth Street, Kansas City, Kansas 66101.

I further certify that on the date noted below I sent a copy of the foregoing Order for Compliance by first class certified mail, return receipt requested, to:

Mr. Ron Bolds Ron's Auto Salvage, LLC 401 N. Kiger Road Independence, Missouri 64050.

And via first class mail to:

Mr. Kevin Mohammadi, Chief Enforcement Section Water Pollution Control Program Missouri Dept. of Natural Resources P.O. Box 176 Jefferson City, Missouri 65102; and

Mr. Karl Fett Missouri Dept. of Natural Resources Kansas City Regional Office 500 NE Colbern Rd Lee's Summit, MO 64086-4710.

1100 Date Kathy Rounson Sender