



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY**  
 Region 7, 901 North 5<sup>th</sup> Street, Kansas City, KS 66101  
**EXPEDITED SETTLEMENT AGREEMENT**

Docket Number: **CWA-07-2009-0043**, NPDES No.: **IA-8020-1212**

09 JUN 30 AM 9:58

ENVIRONMENTAL PROTECTION  
 AGENCY OF THE UNITED STATES  
 REGIONAL HEADQUARTERS

**Dennis Collins** ("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. By its signature, Complainant ("EPA") finds that Respondent is responsible for the deficiencies specified in the Form.

Respondent 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 Consent Agreement and Final Order ("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 **\$3,600**. 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 shall submit a written report with this Agreement detailing the specific actions taken to correct the violations cited herein.

Respondent certifies that, within ten (10) days of receiving notice from EPA that the Agreement is effective thirty (30) days from the date it is signed by the Appropriate Official, 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  
 Cincinnati Finance Center  
 PO Box 979077  
 St. Louis, MO 63197-9000**

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 effective thirty (30) days from the date it is signed by the Presiding Officer unless a petition to set aside the Order is filed by a commenter pursuant to Section 309(g)(4)(C) of the Act, 33 U.S.C. § 1319(g)(4)(C), and Part 22.

APPROVED BY EPA:

*Karen A. Flourney* Date: 6-26-09  
 William A. Spratlin  
 Director  
 Water, Wetlands, and Pesticides Division

APPROVED BY RESPONDENT:

Name (print): Denny Collins  
 Title (print): Owner  
 Signature: Denny Collins Date: 5-4-09

More than 40 days have elapsed since the issuance of public notice pursuant to Section 309(g)(4)(A) of the Act, 33 U.S.C. § 1319(g)(4)(A), and EPA has received no comments concerning this matter.

Having determined that this Agreement is authorized by law, IT IS SO ORDERED:

*Robert L. Patrick* Date: June 30, 2009  
 Robert L. Patrick  
 Regional Judicial Officer

**Expedited Settlement Offer Worksheet  
Deficiencies Form**

Consult instructions regarding eligibility criteria  
and procedures prior to use

IA: General Permit No. 2



LEGAL NAME AND MAILING ADDRESS OF OPERATOR		Telephone Number	NPDES Permit Number
1	Dennis Collins 833 Tank Farm Rd. Council Bluffs, IA 51501	(402) 659-1212	IA 8020-7823
		Inspector Name:	Margaret E. Wickham St. Germain
		Inspector Agency:	US EPA
		Entrance Interview Conducted:	Yes
		Exit Interview Conducted:	Yes
		Exit Interview given to:	Dennis Collins
		Exit Interview time:	Date: 12/08/2008
LOCATION AND ADDRESS OF SITE			
2	Crescent's Golden Hills South of Highway 983 and East of Pokamoke Lane Crescent, IA		

FACILITY DESCRIPTION / CONTACT NAMES	
Name of Site Contact (ESO Worksheet recipient):	Dennis Collins
Name of Authorized Official (40 CFR 122.22):	Dennis Collins
Inspection Date:	11/19/2008
Start Construction Date:	06/01/2005
Estimated Completion Construction Date:	07/31/2009
If Unpermitted, Number of Months Unpermitted:	
Name of Receiving Water Body (Indicate whether 303(d) listed):	Lapworth Creek
Acres Currently Disturbed   Acres to be Disturbed in Whole Common Plan:	42.00   42.00
Has Operator Requested Rainfall Erosivity or TMDL Waiver per 44 CFR 122.26(b)(15)?	No

PERMIT COVERAGE	Notes	Citation Reference**	State Citation Reference***	R C A*	No. of Deficiencies	Dollar Amount	Total
3 Operator unpermitted for _____ months (# months unpermitted equals number of violations)		CWA 301	IAC 567-64.6(1)			\$500.00 =	
SWPPP REVIEW							
4 SWPPP not prepared (If no SWPPP, leave elements 5 - 30 blank)		CGP 3.1.A	IAGP IV			\$5,000.00 =	
5 SWPPP prepared but prepared after construction start (# of months = # of violations)		CGP 3.1.A	IAGP IV			\$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 3.1.B	N/A				
7 SWPPP does not identify all operators for the project site and the areas of the site over which each operator has control		CGP 3.3.A	IAGP IV(D)(7)			\$500.00 =	
8 SWPPP does not have site description, as follows:							
A Nature of activity in description		CGP 3.3.B.1	IAGP IV(D)(1)(A)			\$100.00 =	
B Intended sequence of major activities		CGP 3.3.B.2	IAGP IV(D)(2)			\$100.00 =	
C Total disturbed acreage		CGP 3.3.B.3	IAGP IV(D)(1)(B)			\$100.00 =	
D General location map		CGP 3.3.B.4	IAGP IV(D)(1)(D)			\$100.00 =	
E Site map		CGP 3.3.C	IAGP IV(D)(1)(D)			\$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 3.3.C.1-8	IAGP IV(D)(1)(D)			\$50.00 =	
G Location/description industrial activities, like concrete or asphalt batch plants		CGP 3.3.D	N/A				
9 SWPPP does not:							
A Describe all pollution control measures (e.g. BMPs)		CGP 3.4.A	IAGP IV(D)(2)			\$750.00 =	
B Describe sequence for implementation		CGP 3.4.A	IAGP IV(D)(2)			\$250.00 =	
C Detail operator(s) responsible for implementation		CGP 3.4.A	IAGP IV(D)(7)			\$250.00 =	
10 SWPPP does not describe interim stabilization practices		CGP 3.4.B	IAGP IV(D)(2)(A)(1)			\$250.00 =	
11 SWPPP does not describe permanent stabilization practices		CGP 3.4.B	IAGP IV(D)(2)(A)(1)			\$250.00 =	
12 SWPPP does not describe a schedule to implement stabilization practices		CGP 3.4.B	IAGP IV(D)(2)(A)(1)			\$250.00 =	





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:

**\$3,600**

\* Requires Corrective Action

\*\* NPDES General Permit, 68 FR 39087, issued by EPA on July 1, 2003, <http://cfpub.epa.gov/npdes/stormwater/cgp.cfm>

\*\*\* Iowa Department of Natural Resources NPDES General Permit No.2 issued by IDNR on October 1, 2002 - <http://www.iowadnr.com/water/stormwater/index.html>

IN THE MATTER OF Dennis Collins, Respondent  
Docket No. CWA-07-2009-0043

CERTIFICATE OF SERVICE

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

Copy hand delivered to  
Attorney for Complainant:

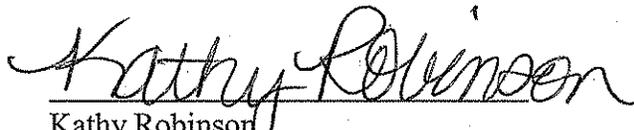
Sarah LaBoda  
Assistant Regional Counsel  
Region VII  
United States Environmental Protection Agency  
901 N. 5<sup>th</sup> Street  
Kansas City, Kansas 66101

Copy by Certified Mail Return Receipt to:

Dennis Collins  
19842 Memory Lane  
Council Bluffs, Iowa 51503

Dated:

6/30/09

  
Kathy Robinson  
Hearing Clerk, Region 7