

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 8 2016 NOV 21 PM 12: 37 1595 WYNKOOP STREET DENVER, CO 80202-1129 FILED Phone 800-227-8917 EPA REGION VIII http://www.epa.gov/region08 HEARING CLERK

DOCKET NO.: CWA-08-2016-0010

IN THE MATTER OF:)
FIELD #4, LLC) FINAL ORDER
&)
CONSTRUCTORS WEST, INC.)
RESPONDENT)

Pursuant to 40 C.F.R. § 22.13(b) and §§ 22.18(b)(2) and (3) of EPA's Consolidated Rules of Practice, the Consent Agreement resolving this matter is hereby approved and incorporated by reference into this Final Order.

The Respondent is hereby **ORDERED** to comply with all of the terms of the Consent Agreement.

SO ORDERED THIS 21st DAY OF November, 2016.

Hall

Katherin E. Hall Regional Judicial Officer

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 8 2016 NOV 21 PM 12: 37

FILED

In the Matter of:	EPA REGION VIII HEARING CLERK
Field #4, LLC) CONSENT AGREEMENT
and	
Constructors West, Inc.,) Docket No. CWA-08-2016-0010
Respondents.)

Region 8 of the United States Environmental Protection Agency (EPA) and Field #4, LLC and Constructors West, Inc. (Respondents), by their undersigned representatives, agree as follows:

 On July 27, 2016, the EPA issued a Complaint and Notice of Opportunity for Hearing (Complaint) alleging that the Respondents violated section 301(a) of the Clean Water Act (Act),
33 U.S.C. § 1311(a), by discharging storm water from a residential subdivision construction site in Grand Junction, Colorado, into waters of the United States without a permit. The Complaint proposed that the Respondents pay a civil administrative penalty for their violations, pursuant to section 309(g) of the Act, 33 U.S.C. § 1319(g).

 The Respondents admit the jurisdictional allegations of the Complaint and neither admit nor deny the specific factual allegations of the Complaint.

3. The Respondents consent to the assessment of the penalty referenced in paragraph 5, below. The Respondents waive their rights to contest the allegations in the Complaint and to appeal any final order (Final Order) that an EPA Regional Judicial Officer may issue to approve this consent agreement (Agreement).

4. This Agreement, upon incorporation into a Final Order, is binding upon the EPA, the Respondents, and the Respondents' successors and assigns. Any change in ownership or corporate

status of either Respondent, including, but not limited to, any transfer of assets or real or personal

property, shall not alter that Respondent's responsibilities under this Agreement.

5. The Respondents agree to pay a civil administrative penalty in the amount of fifteen

thousand dollars (\$15,000) in the manner described below:

- a. Payment shall be in a single payment of \$15,000, due no later than 30 calendar days from the date of the Final Order. If the due date for the payment falls on a weekend or federal holiday, then the due date is the next business day. The date the payment is made is considered to be the date processed by U.S. Bank, as described below. Payment must be received by 11:00 a.m. Eastern Standard Time to be considered as received that day.
- b. The payment shall he made by remitting a check or making a wire transfer or on-line payment. The check or other payment shall designate the name and docket number of this case, be in the amount stated in part "a," above, and be payable to "Treasurer, United States of America." The payment shall be sent as follows:

If sent by regular U.S. mail:

U.S. Environmental Protection Agency Fines and Penalties Cincinnati Finance Center P.O. Box 979077 St. Louis, Missouri 63197-9000

If sent by any overnight commercial carrier:

U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL St. Louis, Missouri 63101

If sent by wire transfer: Any wire transfer must be sent directly to the Federal Reserve Bank in New York City with the following information:

Federal Reserve Bank of New York ABA = 021030004 Account = 68010727 SWIFT address = FRNYUS33 33 Liberty Street New York, New York 10045 Field Tag 4200 of the Fedwire message should read "D 68010727 Environmental Protection Agency"

Automated Clearinghouse (ACH) for receiving US currency:

U.S. Treasury REX Cashlink ACH Receiver ABA: 051036706 Account Number: 310006, Environmental Protection Agency CTX Format Transaction Code 22 -- checking

Physical location of U.S. Treasury facility: 5700 Rivertech Court Riverdale, Maryland 20737

Contacts: John Schmid (202-874-7026) and REX (Remittance Express) 800-234-5681

On-line Debit and Credit Card payment: There is now an On-Line Payment Option available through the Dept. of Treasury. This payment option can be accessed from the information below:

<u>WWW.PAY.GOV</u> / Enter sfo 1.1 in the search field Open form and complete required fields.

At the time of payment, a copy of the check (or notification of other type of payment) shall also be sent to:

Laurel Dygowski, Enforcement Officer Water Enforcement Program (8ENF-W) U.S. EPA Region 8 1595 Wynkoop Street Denver, Colorado 80202-1129

and

Melissa Haniewicz, Regional Hearing Clerk U.S. EPA Region 8 (8RC) 1595 Wynkoop Street Denver, Colorado 80202-1129

- c. If the payment is not received by the specified due date, interest accrues from the date of the Final Order, not the due date, at a rate established by the Secretary of the Treasury pursuant to 31 U.S.C. § 3717, and will continue to accrue until payment in full is received (e.g., on the 1st late day, 30 days of interest will have accrued).
- d. A handling charge of fifteen dollars (\$15) shall be assessed the 31st day from the date of the Final Order, and for each subsequent 30-day period that the debt, or any portion

thereof, remains unpaid. In addition, a 6% per annum penalty shall be assessed on any unpaid principal amount if payment is not received within 90 days of the due date. Payments are first applied to outstanding handling charges, second to penalty assessments, third to accrued interest, and then to the outstanding principal amount.

e. The Respondents agree that the penalty shall never be claimed as a federal or other tax deduction or credit.

6. Nothing in this Agreement shall relieve the Respondents of the duty to comply with the Act and any regulation, order, or permit issued pursuant to the Act.

7. Any failure by the Respondents to comply with this Agreement shall constitute a breach of this Agreement and may result in referral to the United States Department of Justice for enforcement of this Agreement and such other relief as may be appropriate.

8. Nothing in this Agreement shall be construed as a waiver by the EPA or any other federal entity of its authority to seek costs or any appropriate penalty associated with any collection action instituted as any failure by the Respondents to comply with this Agreement.

9. The undersigned representative of the Respondents certifies that he is fully authorized to enter into and bind the Respondent to this Agreement.

10. The parties agree to submit this Agreement to the appropriate EPA Regional Judicial Officer, with a request that it be incorporated into a Final Order.

11. Each party shall bear its own costs and attomey's fees in connection with this matter.

12. This Agreement, upon incorporation into a Final Order and full satisfaction by the parties, shall be a complete and full resolution of the Respondents' liability for federal civil penalties for the violations and facts alleged in the Complaint.

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Date: 11/10/16

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 8,

By: Suzanne J. Bobah

Assistant Regional Administrator Office of Enforcement, Compliance and Environmental Justice U.S. EPA Region 8 1595 Wynkoop Street Denver, Colorado 80202-1129 Complainant.

FIELD #4, LLC, Respondent.

By: Kenneth B. Milyard, Jr., Manager

CONSTRUCTORS WEST, INC., Respondent.

By:

Kenneth B. Milyard, Jr., Manager

Date: 10-6-16

Date: 10.6.16

CERTIFICATE OF SERVICE

The undersigned certifies that the original of the attached COMBINED COMPLAINT AND CONSENT AGREEMENT and FINAL ORDER in the matter of FIELD #4, LLC & CONSTRUCTORS WEST, INC.; DOCKET NO.: CWA-08-2016-0010 was filed with the Regional Hearing Clerk on November 21, 2016.

Further, the undersigned certifies that a true and correct copy of the documents were emailed to, Abigail Dean, Enforcement Attorney. True and correct copies of the aforementioned documents were placed in the United States mail certified/return receipt on November 21, 2016, to:

Respondent

Kenneth B. Milyard 480 W. Park Drive, Suite 200 Grand Junction, Colorado 81505

And emailed to:

Jessica Farmer U. S. Environmental Protection Agency Cincinnati Finance Center 26 W. Martin Luther King Drive (MS-0002) Cincinnati, Ohio 45268

November 21, 2016

Melissa Haniewicz Regional Hearing Clerk

