



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA, GEORGIA 30303-8960

SEP 27 2012

CERTIFIED MAIL 70113500000320640147
RETURN RECEIPT REQUESTED

Mr. Lowell Ray Barron
The Estates at Northampton, LP
P.O. Box 166
Fyffe, Alabama 35971

Re: Consent Agreement and Final Order No. CWA-04-2012-4512(b)
National Pollutant Discharge Elimination System Permit No. ALR16EG67
The Estates at Northampton – Montgomery, Alabama

Dear Mr. Barron:

Enclosed please find a fully executed copy of the Consent Agreement and Final Order, finalized by the U.S. Environmental Protection Agency, Region 4 and the Regional Judicial Officer. Please make note of the provisions under Section IV. Payment.

Should you have any questions or concerns regarding this matter, please contact Ms. Sara Schiff at (404) 562-9870 or via email at schiff.sara@epa.gov.

Sincerely,

A handwritten signature in black ink that reads "Denisse Diaz".

Denisse D. Diaz, Chief
Clean Water Enforcement Branch
Water Protection Division

Enclosure

cc: Mr. Jeff Kitchens
Chief, Stormwater Management Branch
Alabama Department of Environmental Management

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4

IN THE MATTER OF:)
)
THE ESTATES AT NORTHAMPTON, LP) CONSENT AGREEMENT AND
THE ESTATES AT NORTHAMPTON) FINAL ORDER
MONTGOMERY, ALABAMA)
)
RESPONDENT.) DOCKET NO. CWA-04-2012-45127(b)

RECEIVED
EPA REGION IV
2012 SEP 27 PM 1:17
HEARING CLERK

CONSENT AGREEMENT

I. Statutory Authority

1. This is a civil penalty proceeding pursuant to Section 309(g)(2)(A) of the Clean Water Act ("CWA"), 33 U.S.C. § 1319(g)(2)(A), and the *Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Issuance of Compliance or Corrective Action Orders and the Revocation, Termination or Suspension of Permits*, including Subpart I, published at 64 Fed. Reg. 40176 (July 23, 1999) and codified at 40 Code of Federal Regulations ("C.F.R.") Part 22.

2. The authority to take action under Section 309(g)(2)(A) of the CWA, 33 U.S.C. § 1319(g)(2)(A), is vested in the Administrator of the United States Environmental Protection Agency. The Administrator has delegated this authority to the Regional Administrator, Region 4, who in turn has delegated this authority to the Director of the Water Protection Division, who in turn has delegated this authority to the Chief of the Clean Water Enforcement Branch of the EPA, Region 4 ("Complainant").

II. Allegations

3. At all times relevant to this action, the Estates at Northampton, LP ("Respondent"), is a limited partnership formed under the laws of the State of Alabama and is a "person" within the meaning of Section 502(5) of the CWA, 33 U.S.C. § 1362(5).

4. At all times relevant to this action, the Respondent owned and/or operated a construction site known as the Estates at Northampton ("Development") located off of Express Drive, in Montgomery, Alabama.

5. To accomplish the objective of the CWA, defined in Section 101(a) of the CWA, 33 U.S.C. § 1251(a), to restore and maintain the chemical, physical and biological integrity of the nation's waters, Section 301(a) of the CWA, 33 U.S.C. § 1311(a), prohibits the discharge of pollutants by any person into waters of the United States except as in compliance with a National Pollutant Discharge Elimination System ("NPDES") permit issued pursuant to Section 402 of the CWA, 33 U.S.C. § 1342.

6. Section 402 of the CWA, 33 U.S.C. § 1342, establishes an NPDES Permit Program authorizing the EPA or authorized states to administer the NPDES Permit Program, including the issuance of NPDES permits allowing for the discharge of pollutants, including stormwater, into navigable waters subject to specific terms and conditions. Pursuant to Section 402(b) of the CWA, the EPA has granted the State of Alabama, through the Department of Environmental Management (“ADEM”), approval to administer the NPDES program.

7. ADEM issued Administrative Code Chapter 335-6-12, *National Pollutant Discharge Elimination System (NPDES) Construction, Noncoal/Nonmetallic Mining and Dry Processing Less Than Five Acres, Other Land Disturbance Activities, and Areas Associated With These Activities*, (“Permit Regulations”), in accordance with Code of Alabama 1975, §§ 22-22-1 to 22-22-14 and §§ 22-22A-1 and 22-22A-16 *et seq.*, as amended, effective March 1, 2003, and revised on September 19, 2006. Regulated facilities must submit a Notice of Registration (“NOR”) requesting coverage under the Permit Regulations, and must submit an NOR each year thereafter to maintain coverage unless another length of time (not to exceed five years) has been approved by ADEM. The Permit Regulations also require that a Construction Best Management Practices Plan (“CBMPP”), designed to minimize pollutant discharges in stormwater runoff to the maximum extent practicable during land disturbance activities, be submitted, fully implemented and effectively maintained.

8. The ADEM Water Division is responsible for the approval of coverage under the Permit Regulations, upon submission of the NOR and CBMPP.

9. On September 29, 2010, the Respondent submitted to ADEM an NOR and CBMPP requesting coverage for its Development. A Notice of Coverage was sent to the Respondent with an effective date of October 14, 2010, and an expiration date of October 13, 2011.

10. The State of Alabama is currently transitioning from the Permit-by-Rule (i.e., Permit Regulations referenced in Paragraph 7) construction program to a Construction General Permit (“CGP”) construction program. Effective April 1, 2011, ADEM issued its CGP, *“National Pollutant Discharge Elimination System General Permit for Discharges From Construction Activities That Result in a Total Land Disturbance of One Acre or Greater and Sites Less Than One Acre but are Part of a Common Plan of Development or Sale,”* Permit No. ALR100000. Over time the CGP will replace the Permit-by-Rule. Northampton’s coverage under the Permit-by-Rule remained in effect until August 29, 2011, when ADEM granted Northampton’s request for coverage under its CGP program and issued CGP ALR107982 to Northampton.

11. Part 335-6-12-.05(2) of the Permit Regulations requires the maintenance of adequate records to document compliance and to fully implement and regularly maintain effective Best Management Practices (“BMPs”) to the maximum extent practicable.

12. Part 335-6-12-.05(3) of the Permit Regulations requires implementation and maintenance of a comprehensive CBMPP and submission of reports and certifications as required.

13. Part 335-6-12-.06(3) of the Permit Regulations requires the Operator to control, suspend, or cease construction or discharge upon reduction in effectiveness, loss or failure of a treatment facility or BMP until the construction BMP/control is restored or an effective alternative BMP or method of effective treatment is provided.

14. Part 335-6-12-.06(4) of the Permit Regulations requires that all reasonable steps be taken to prevent and/or minimize, to the maximum extent practicable, any discharge which has a reasonable likelihood of adversely affecting the quality of groundwater or surface water receiving the discharges.

15. Part 335-6-12-.10(3) of the Permit Regulations requires the Operator to notify ADEM in writing and submit a revised NOR whenever there is a change in the information contained within the NOR, including a change in control/responsibility for the registered construction site, incomplete information, or incorrect information.

16. Part 335-6-12-.10(4)(b)1 of the Permit Regulations requires the Operator to request modification of registration by submission of a revised NOR whenever there is an increase in the size of the project or number of unreclaimed or disturbed acres that is sufficient to place the construction site in a higher fee category.

17. Part 33-6-12-.10(4)(b)3 of the Permit Regulations requires the Operator to request modification of registration by submission of a revised NOR whenever there is a significant change in CBMPP or BMPs.

18. Part 335-6-12-.15(11)(a)1-3 of the Permit Regulations requires the Operator to record, at a minimum, the following information for each inspection, measurement, sample taken, laboratory or field measurement, parameter, or analysis performed, observed, or recorded:

- A. The site/facility name and location, registration number, source location, date, time and exact place of sampling, if conducted;
- B. The name of those persons who performed the inspection or obtained the samples or measurements; the dates and times of when the inspection or the analyses were performed; the name(s) of the person(s) who performed the analyses; the analytical techniques or methods used, including source of method and method number; the equipment used, methods used, and calibration procedures; the results of all samples and analyses; and
- C. Any deficiencies noted during the inspection, any corrective action or mitigation needed to correct the deficiencies, and a proposed compliance schedule.

19. Part 335-6-12-.21(2)(a) of the Permit Regulations requires the Operator to implement a comprehensive certified CBMPP appropriate for site specific conditions. The

CBMPP shall describe the structural and/or non-structural practices and management strategies to be implemented and maintained at the site.

20. Part 335-6-12-.21(2)(b)1 of the Permit Regulations requires the CBMPP to include a description of appropriate, effective water quality BMPs to be implemented at the site, including the maximum diversion of upgradient or off-site water from the site and minimum duration of disturbed area exposure.

21. Part 335-6-12-.21(2)(c)1 of the Permit Regulations requires the CBMPP to include appropriate detailed maps, drawings or descriptions that include existing topography, drainage patterns and features, existing structures, proposed structures, roads, utilities, rights-of-way, and water bodies; property ownership and lease boundaries; drainage patterns and approximate slopes anticipated after major grading activities; and boundaries of the site/activity and areas of soil disturbance.

22. Part 335-6-12-.21(2)(c)2 of the Permit Regulations requires the CBMPP to include appropriate detailed maps, drawings or descriptions that include locations of major structural and nonstructural BMPs; locations where permanent stabilization practices will be employed including areas stabilized by buildings, other structures, or other acceptable impervious surfaces; and areas which will be permanently vegetated following construction.

23. Part 335-6-12-.21(2)(e) of the Permit Regulations requires documentation of revisions or additions to the CBMPP.

24. Part 335-6-12-.21(3) of the Permit Regulations requires implementation of additional effective structural and nonstructural BMPs, as necessary, to protect water quality and update the CBMPP.

25. Part 335-6-12-.21(4) of the Permit Regulations requires BMPs to be designed, implemented, and regularly maintained to provide effective treatment of discharges of pollutants in stormwater resulting from runoff generated by probable storm events expected/predicted during construction disturbance, and during extended periods of adverse weather and seasonable conditions.

26. Part 335-6-12-.21(5)(a) of the Permit Regulations requires that BMPs are fully implemented and regularly maintained.

27. Part 335-6-12-.21(5)(b) of the Permit Regulations requires that BMPs are implemented to the maximum extent practicable to prevent offsite sedimentation and deposition of construction site wastes.

28. Part 335-6-12-.21(11)(d) of the Permit Regulations requires that disturbance is minimized to the extent practicable to ensure the protection of water quality and ensure the physical integrity of the waterbody.

29. Part 335-6-12-.26(2) of the Permit Regulations requires documentation that effective BMPs are properly designed, implemented, and consistently maintained to prevent/minimize to the maximum extent practicable discharges of pollutants in stormwater runoff.

30. Part 335-6-12-.28(4)(a) of the Permit Regulations requires complete and comprehensive inspections and evaluations of defined or designated construction site activity be performed a minimum of once a month by a qualified person.

31. Part 335-6-12-.28(4)(c) of the Permit Regulations requires complete and comprehensive inspections and evaluations of defined or designated construction site activities to be performed by a qualified person after any precipitation of 0.75 inches or greater in any 24-hour period since the last inspection.

32. Part 335-6-12-.28(7) of the Permit Regulations requires inspection reports to document facility/site conditions, describe any BMP deficiencies and maintenance needs, and detail any corrective actions that need to be implemented.

33. Part 335-6-12-.35(1) of the Permit Regulations requires proper operation and maintenance of all BMPs, facilities, systems of treatment and control, and associated appurtenances which are installed or used to achieve compliance.

34. Part 335-6-12-.35(11)(a) of the Permit Regulations requires the Operator to take all reasonable steps, including cessation of construction, building production or other activities, to prevent or minimize any violation of the Permit Regulations, or to prevent or minimize any adverse impacts.

35. On February 8, 2011, representatives of the EPA, in conjunction with ADEM, performed a Compliance Stormwater Evaluation Inspection ("CSWEI") at the Respondent's Development to evaluate the treatment and disposal of stormwater in accordance with the CWA, the regulations promulgated thereunder at 40 C.F.R. § 122.26, and the ADEM Permit.

36. As a result of the CSWEI, the EPA determined that stormwater associated with industrial activity was discharged from the Development within the meaning of Section 402(p) of the CWA, 33 U.S.C. § 1342(p), and its implementing regulations.

37. The EPA inspector documented observations during the CSWEI in the inspection report and in the Inspection Observation Form left onsite with Rick Gulino of Fyffe Construction Company, Northampton's contractor. During the CSWEI, EPA inspectors observed the following:

- A. The CBMPP was available for review during the CSWEI. The CBMPP reviewed by the EPA during the CSWEI, was not modified to current conditions; did not show major structural/nonstructural BMP controls on the map; did not include a detailed map; and did not include

documentation of revisions or additions to the CBMPP as required by Parts 335-6-12-.05(3), 335-6-12-.10(3) and 335-6-12-.21(2)(a), (b)1, (c)1 and 2, and (e) of the Permit Regulations.

- B. An existing drainage ditch west of the construction entrance/exit was modified but not denoted on the CBMPP. Northampton removed vegetation and debris from the ditch and installed BMPs. A sediment discharge emanating from the drainage ditch entered Whites Slough. The CBMPP was not updated to include the addition of BMPs to the drainage ditch and outfall, and the revisions were not recorded as required by Parts 335-6-12-.10(4)(b)3 and 335-6-12-.21(2)(c)2 and (e) of the Permit Regulations.
- C. Inspection reports were not available for review during the CSWEI. Copies of all inspection reports were requested during a telephone conversation with the EPA and Lowell Barron on May 2, 2011, and daily visual reports dated from February 1, 2011, to March 17, 2011, were provided to the EPA on May 12, 2011. Copies of site and receiving water inspections performed monthly or after precipitation events of 0.75 inches or greater in any 24-hour period were provided to the EPA on September 19, 2011. Some of the submitted reports were not signed or did not include all of the information required by the Permit. Inspections and documentation are required by Parts 335-6-12-.15(11)(a)1-3, 335-6-12-.28(4)(a), 335-6-12-.28(4)(c) and 335-6-12-.28(7) of the Permit Regulations.
- D. Several areas on the site were cleared beyond the permitted disturbance area. The NOR and CBMPP were not modified to include the additional disturbed area and record the revisions as required by Parts 335-6-12-.10(4)(b)1 and 335-6-12-.21(2)(c)1-2 and (e) of the Permit Regulations.
- E. A soil stockpile was constructed on the eastern portion of the site. The stockpile was not denoted in the CBMPP and was extended beyond the permitted disturbance area. The failure to update the CBMPP and document the revisions are violations of Parts 335-6-12-.21(2)(c)1 and 2 and (e) of the Permit Regulations. Northampton did not install appropriate BMPs, including silt fencing around the perimeter, at the soil stockpile as required in Part 335-6-12-35(1) of the Permit Regulations.
- F. In violation of Parts 335-6-12-.06(3), 335-6-12-.06(4), 335-6-12-.21(3), 335-6-12-.21(4), 335-6-12-.21(5)(b), 335-6-12-.21(11)(d), 335-6-12-.35(11)(a) of the Permit, sediment was observed in the Unnamed Tributary of Whites Slough downstream of the unpermitted outfall emanating from the drainage ditch located on the western edge of the Development.

38. Therefore, the Complainant alleges the Respondent has violated Sections 301 and 402(p) of the CWA, 33 U.S.C. §§ 1311 and 1342(p) by failing to comply with the ADEM Permit and also for discharges not authorized by the ADEM Permit.

III. Stipulations and Findings

39. Complainant and the Respondent have conferred for the purpose of settlement pursuant to 40 C.F.R. § 22.18 and desire to resolve this matter and settle the allegations described herein without a formal hearing. Therefore, without the taking of any evidence or testimony, the making of any argument, or the adjudication of any issue in this matter, and in accordance with 40 C.F.R. § 22.13(b), this Consent Agreement and Final Order (“CA/FO”) will simultaneously commence and conclude this matter.

40. For the purposes of this CA/FO, the Respondent admits the jurisdictional allegations set out above and neither admits nor denies the factual allegations set out above.

41. The Respondent hereby waives its right to contest the allegations set out above and its right to appeal the Final Order accompanying this Consent Agreement.

42. The Respondent consents to the assessment of and agrees to pay the civil penalty as set forth in this CA/FO and consents to the other conditions set forth in this CA/FO.

43. The EPA reserves the right to assess and collect any and all civil penalties for any violation described herein to the extent that any information or certification provided by the Respondent was materially false or inaccurate at the time such information or certification was provided to the EPA.

44. Complainant and the Respondent agree to settle this matter by their execution of this CA/FO. The parties agree that the settlement of this matter is in the public interest and that this CA/FO is consistent with the applicable requirements of the CWA.

IV. Payment

45. Pursuant to Section 309(g)(2)(A) of the CWA, 33 U.S.C. § 1319(g)(2)(A), and 40 C.F.R. Part 19, and considering the nature of the violations and other relevant factors, the EPA has determined that Eight Thousand dollars (\$8,000) is an appropriate civil penalty to settle this action.

46. The Respondent shall submit payment of the penalty specified in the preceding paragraph within thirty (30) days of the effective date of this CA/FO via a cashier’s or certified check, payable to the order of “Treasurer, United States of America.” The check shall reference on its face the name of Respondent and the Docket Number of this CA/FO. Such payment shall be tendered to:

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

47. At the time of payment, the Respondent shall send a separate copy of the check, and a written statement that payment has been made in accordance with this CA/FO, to the following persons at the following addresses:

Regional Hearing Clerk
U.S. Environmental Protection Agency, Region 4
Atlanta Federal Center
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960

and

Mary Mattox
U.S. Environmental Protection Agency, Region 4
Water Protection Division
Clean Water Enforcement Branch
Municipal and Industrial Enforcement Section
Atlanta Federal Center
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960

48. The penalty amount specified above shall represent civil penalties assessed by the EPA and shall not be deductible for purposes of federal taxes.

49. Pursuant to Section 309(g)(9) of the CWA, 33 U.S.C. § 1319(g)(9), failure by the Respondent to pay the penalty assessed by the CA/FO in full by its due date may subject the Respondent to a civil action to collect the assessed penalty plus interest (at currently prevailing rates from the effective date of this CA/FO), attorney's fees, costs for collection proceedings and a quarterly nonpayment penalty for each quarter during which such failure to pay persists. Such nonpayment penalty shall be in an amount equal to twenty percent (20%) of the aggregate amount of such penalty and nonpayment penalty which are unpaid as of the beginning of such quarter. In any such collection action, the validity, amount and appropriateness of the penalty and of this CA/FO shall not be subject to review.

V. General Provisions

50. This CA/FO shall not relieve the Respondent of its obligation to comply with all applicable provisions of federal, state or local law, nor shall it be construed to be a ruling on, or determination of, any issue related to any federal, state or local permit. Other than as expressed

herein, compliance with this CA/FO shall not be a defense to any actions subsequently commenced pursuant to federal laws and regulations administered by the EPA.

51. Nothing in this CA/FO shall be construed as prohibiting, altering or in any way limiting the ability of the United States to seek any other remedies or sanctions available by virtue of the Respondent's violation of this CA/FO or of the statutes and regulations upon which this CA/FO is based, or for the Respondent's violation of any federal or state statute, regulation or permit.

52. Except as otherwise set forth herein, this CA/FO constitutes a settlement by Complainant and the Respondent of all claims for civil penalties pursuant to the CWA with respect to only those violations alleged in this CA/FO. Except as otherwise set forth herein, compliance with this CA/FO shall resolve the allegations of violations contained herein. Nothing in this CA/FO is intended to nor shall be construed to operate in any way to resolve any criminal liability of the Respondent, or other liability resulting from violations that were not alleged in this CA/FO. Other than as expressed herein, Complainant does not waive any right to bring an enforcement action against the Respondent for violation of any federal or state statute, regulation or permit, to initiate an action for imminent and substantial endangerment, or to pursue criminal enforcement.

53. Each undersigned representative of the parties to this CA/FO certifies that he or she is fully authorized to enter into the terms and conditions of this CA/FO and to execute and legally bind that party to it.

54. This CA/FO applies to and is binding upon the Respondent and its officers, directors, employees, agents, successors and assigns.

55. Any change in the legal status of the Respondent, including but not limited to any transfer of assets of real or personal property, shall not alter the Respondent's responsibilities under this CA/FO.

56. Each party shall bear its own costs and attorneys fees in connection with the action resolved by this CA/FO.

57. In accordance with 40 C.F.R. § 22.5, the individuals below are authorized to receive service relating to this proceeding.

For Complainant:

Wayne Lee
Office of Environmental Accountability
U.S. Environmental Protection Agency, Region 4
Atlanta Federal Center
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960
(404) 562-9523

For the Respondent:

Lowell Ray Barron
Estates at Northampton, LP
P.O. Box 166
Fyffe, Alabama 35971
(256) 623-3813

59. The parties acknowledge and agree that this CA/FO is subject to the requirements of 40 C.F.R. § 22.45(c)(4), which provides a right to petition to set aside a consent agreement and proposed final order based on comments received during the public comment period.

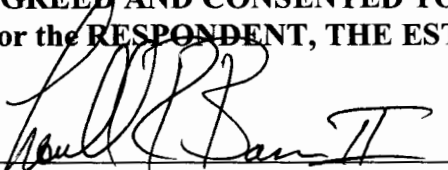
60. Pursuant to Section 309(g) of the CWA, 33 U.S.C. § 1319(g), and 40 C.F.R. § 22.38(b), Complainant represents that the State of Alabama was provided a prior opportunity to consult with Complainant regarding this matter.

VI. Effective Date

61. The effective date of this CA/FO shall be the date on which the CA/FO is filed with the Regional Hearing Clerk.

AGREED AND CONSENTED TO:


For the RESPONDENT, THE ESTATES AT NORTHAMPTON, LP:



Lowell Ray Barron
Managing Member

Date: 8/7/2012

For COMPLAINANT, U.S. ENVIRONMENTAL PROTECTION AGENCY:



Denisse D. Diaz, Chief
Clean Water Enforcement Branch
Water Protection Division
U.S. EPA, Region 4

Date: 9/27/12

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4

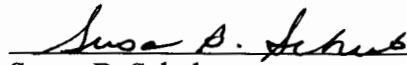
IN THE MATTER OF:)
)
THE ESTATES AT NORTHAMPTON, LP) CONSENT AGREEMENT AND
THE ESTATES AT NORTHAMPTON) FINAL ORDER
MONTGOMERY, ALABAMA)
)
RESPONDENT.) DOCKET NO. CWA-04-2012-4512(b)
_____)

FINAL ORDER

In accordance with the *Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Issuance of Compliance or Corrective Action Orders and the Revocation, Termination or Suspension of Permits*, including Subpart I, 40 C.F.R. Part 22, and authorities delegated to me, the foregoing Consent Agreement is hereby approved and incorporated by reference into this Final Order. Pursuant to Section 309(g)(2)(A) of the CWA, 33 U.S.C. § 1319(g)(2)(A), the Respondent is hereby ordered to comply with the terms of the foregoing Consent Agreement.

U.S. ENVIRONMENTAL PROTECTION AGENCY

Date: 9/27/2012



Susan B. Schub
Regional Judicial Officer

Docket No. CWA 04-2012-4512(b)

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the attached **CONSENT AGREEMENT AND FINAL ORDER** in the matter of ^{4512(b)}~~CWA-04-2012~~, Docket No. CWA-04-2012-4512(b) filed with the Regional Hearing Clerk on SEP 27 2012, was served on SEP 27 2012, in the manner specified to each of the persons listed below.

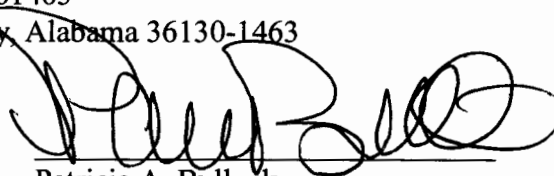
By hand-delivery:

Wayne Lee
Associate Regional Counsel
Office of Environmental Accountability
U.S. Environmental Protection Agency, Region 4
Atlanta Federal Center
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960

By certified mail,
return receipt requested:

Lowell Ray Barron
Estates at Northampton, LP
P.O. Box 166
Fyffe, Alabama 35971

Mr. Jeff Kitchens
Chief, Stormwater Management Branch
Alabama Department of Environmental Management
P. O. Box 301463
Montgomery, Alabama 36130-1463



Patricia A. Bullock
Regional Hearing Clerk
Atlanta Federal Center
U.S. Environmental Protection Agency, Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303-8960
(404) 562-9511

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM

TO BE COMPLETE BY ORIGINATING OFFICE:

(attach a copy of the final order and transmittal letter to Defendant/Respondent)

This form was originated by: Mary Mattox 8/16/12
[Name] [Date]
in the WPD/CWEB/Municipal and Industrial Section at 404-562-9733
[Office] [Telephone Number]

- Non-SF Judicial Order/Consent Decree. USAO COLLECTS.
Administrative Order/Consent Agreement. FMS COLLECTS PAYMENT.
SF Judicial Order/Consent Decree. FMS COLLECTS.
Other Receivables
This is an original debt.
This is a modification.

PAYEE: The Estates at Northampton, Montgomery, AL
[Name of person and/or Company/Municipality making the Payment]

The Total Dollar Amount of Receivable: \$ 8,000
[If in installments, attach schedule of amounts and respective due dates]

The Case Docket Number: CWA-04-2012-4512 (b)

The Site-Specific Superfund (SF) Account Number:

The Designated Regional/Headquarters Program Office: Region 4 Water Protection Division

TO BE COMPLETED BY LOCAL FINANCIAL MANAGEMENT SECTION:

The IFMS Accounts Receivable Control Number is:
If you have any questions call: in the Financial Management Section,
Telephone Number:

DISTRIBUTION:

A. JUDICIAL ORDERS: Copies of this form with an attached copy of the front page of the FINAL JUDICIAL ORDER should be mailed to:

- 1. Debt Tracking Officer Environmental Enforcement Section Department of Justice/RH 1647 P.O. BOX 7611, Benjamin Franklin Station Washington, DC 20044
2. Originating Office (ORC)
3. Designated Program Office

B. ADMINISTRATIVE ORDERS: Copies of this form with an attached copy of the front page of the ADMINISTRATIVE ORDER should be sent to:

- 1. Originating Office
2. Designated Program Office
3. Regional Hearing Clerk
4. Regional Counsel

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM
PROGRAM SPECIFIC INFORMATION

Case Docket Control Number: CWA-04-2012-4512(b)

Full payment due within 30 days of the effective date of the CAFO.

Installment payments to be paid:

Amount Due:	Date Due:
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____