



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4  
ATLANTA FEDERAL CENTER  
61 FORSYTH STREET  
ATLANTA, GEORGIA 30303-8960

SEP 30 2013

CERTIFIED MAIL 7012 1010 0001 8097 1761  
RETURN RECEIPT REQUESTED

Mr. Mitch Norrell  
Norrell & Powers-Norrell, LLC  
206 S. Main Street  
Lancaster, South Carolina 29720

Re: Consent Agreement and Final Order  
Docket No. CWA-04-2013-4522(b)  
National Pollutant Discharge Elimination System Permit No.: SC0046892  
City of Lancaster, South Carolina

Dear Mr. Norrell:

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 Administrator. Please make note of the provisions under Paragraph IV. Payment.

Should you have any questions or concerns regarding this matter, please contact Mr. Brad Ammons, of my staff, at (404) 562-9769 or via email at [ammons.brad@epa.gov](mailto:ammons.brad@epa.gov). Legal inquiries should be directed to Mr. Bill Bush, Associate Regional Counsel, at (404) 562-9538 or via email at [bush.william@epa.gov](mailto:bush.william@epa.gov).

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Giattina".

James D. Giattina  
Director  
Water Protection Division

Enclosure

cc: Mr. David Wilson, P.E.  
South Carolina Department of Health and Environmental Control

Ms. Helen Sowell  
City of Lancaster

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 4

IN THE MATTER OF: )  
 )  
THE CITY OF LANCASTER ) CONSENT AGREEMENT AND  
LANCASTER, SOUTH CAROLINA ) FINAL ORDER  
 )  
RESPONDENT. ) DOCKET NO. CWA-04-2013-4522(b)  
 )

RECEIVED  
EPA REGION IV  
2013 SEP 30 AM 8:45  
HEARING CLERK

**CONSENT AGREEMENT**

**I. Statutory Authority**

1. This is a civil penalty proceeding pursuant to Section 309(g)(2)(B) of the Clean Water Act (“CWA”), 33 U.S.C. § 1319(g)(2)(B), 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*, published at 64 Fed. Reg. 40176 (July 23, 1999), codified at 40 Code of Federal Regulations (“C.F.R.”) Part 22 (“Part 22”).

2. The authority to take action under Section 309(g)(2)(B) of the CWA, 33 U.S.C. § 1319(g)(2)(B), is vested in the Administrator of the United States Environmental Protection Agency (“EPA”). 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 (“Complainant”).

**II. Allegations**

3. To accomplish the objective of the CWA (defined in Section 101(a) of the CWA, 33 U.S.C. § 1251(a), as 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 an National Pollutant Discharge Elimination System (“NPDES”) permit issued pursuant to Section 402 of the CWA, 33 U.S.C. § 1342.

4. At all times relevant to this action, the City of Lancaster, South Carolina (“Respondent”), was a municipality duly organized and existing under the laws of the State of South Carolina and, therefore, a “person” within the meaning of Section 502(5) of the CWA, 33 U.S.C. § 1362(5).

5. At all times relevant to this action, Respondent owned and/or operated a Publically Owned Treatment Works (“POTW”) including a wastewater treatment plant (“WWTP”) called the Catawba River WWTP, located at 1150 Lockwood Lane, Lancaster, South Carolina, and its associated Wastewater Collection and Transmission System (“WCTS”).

6. The EPA issued NPDES Permit No. SC0046892 (the “EPA Permit”), to Respondent for the POTW for the discharge of treated domestic/sanitary, commercial and industrial wastewaters into navigable waters subject to specific terms and conditions. The Catawba River WWTP discharges “pollutants” from a “point source” into the Catawba River, a “navigable water” as defined at Section 502(7) of the CWA, 33 U.S.C. § 1362(7).

7. The EPA Permit became effective on December 1, 2005 and had the expiration date of July 31, 2010.

8. The State of South Carolina Department of Health and Environmental Control (“DHEC”) subsequently issued NPDES Permit No. SC0046892 (the “DHEC Permit”) to Respondent for the POTW for the discharge of treated domestic/sanitary, commercial and industrial wastewaters into navigable waters subject to specific terms and conditions.

9. The DHEC Permit became effective on December 1, 2010, and expires on September 30, 2015.

10. As the Respondent timely applied for a new NPDES permit, the EPA Permit was administratively extended and thus effective until the time the DHEC Permit became effective (December 1, 2010).

11. The EPA Permit includes a requirement, at Part II, Section B.1. of the EPA Permit, that Respondent at all times properly operate and maintain all facilities and systems of treatment and control (and related appurtenances) which are installed or used by the Respondent to achieve compliance with the conditions of the EPA Permit.

12. The DHEC Permit includes a requirement, at Part II.E. of the DHEC Permit, that Respondent at all times properly operate and maintain all facilities and systems of treatment and control (and related appurtenances) which are installed or used by the Respondent to achieve compliance with the conditions of the DHEC Permit.

13. Based on its review of information obtained under both the EPA Permit and the DHEC Permit, the EPA has found that Respondent has experienced numerous Sanitary Sewer Overflows (SSO) as defined in Attachment A to this Consent Agreement and Final Order. Respondent’s SSOs are outlined in Attachment B to this Consent Agreement and Final Order.

14. Respondent has violated Section 301(a) of the CWA, 33 U.S.C. § 1311(a), in that some of Respondent’s SSOs include discharges of untreated wastewater containing pollutants to navigable waters at point source locations not authorized by an NPDES permit.

15. Respondent has violated Part II, Section B.1. of the EPA Permit by failing to properly operate and maintain its WCTS resulting in SSOs that include discharges of untreated wastewater containing pollutants to navigable waters at point source locations not authorized by an NPDES permit and overflows of raw sewage that did not reach navigable waters including building backups caused by flow conditions in Respondent's WCTS.

16. Respondent has violated Part II.E. of the DHEC Permit by failing to properly operate and maintain its WCTS resulting in SSOs that include discharges of untreated wastewater containing pollutants to navigable waters at point source locations not authorized by an NPDES permit and overflows of raw sewage that did not reach navigable waters including building backups caused by flow conditions in Respondent's WCTS.

### **III. Stipulations and Findings**

17. Complainant and 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.

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

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

20. By signing this CA/FO, Respondent certifies that the information it has supplied concerning this matter was at the time of submission, and is, truthful, accurate, and complete for each such submission, response and statement. Respondent realizes that there are significant penalties for submitting false or misleading information, including the possibility of fines and/or imprisonment for knowing submission of such information.

21. 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 Respondent was materially false or inaccurate at the time such information or certification was provided to EPA.

22. Complainant and 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**

23. Pursuant to Section 309(g)(2)(B) of the CWA, 33 U.S.C. § 1319(g)(2)(B), and 40 C.F.R Part 19, and considering the nature of the violations and other relevant factors, the EPA has determined that Seventy Thousand and Eight Hundred Dollars (\$70,800) is an appropriate civil penalty to settle this action. Respondent consents to the assessment of and agrees to pay the civil penalty and consents to the other conditions set forth in this CA/FO.

24. 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

25. At the time of payment, 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

26. The penalty amount specified in Paragraph 23 above shall represent civil penalties assessed by EPA and shall not be deductible for purposes of Federal taxes.

27. 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**

28. This CA/FO shall not relieve 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.

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

30. Except as otherwise set forth herein, this CA/FO constitutes a settlement by Complainant and 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 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.

31. 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.

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

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

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

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

For Complainant:

Mr. William B. Bush, Jr.  
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  
(404) 562-9538

For Respondent:

Mr. Mitch Norrell  
Norrell & Powers-Norrell, LLC  
206 S. Main Street  
Lancaster, South Carolina 29720  
(803) 289-1800

36. 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.

37. 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 South Carolina was provided a prior opportunity to consult with Complainant regarding this matter.

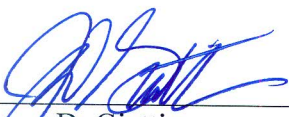
38. Effective upon signature of this CA/FO by Respondent, Respondent agrees that the time period commencing on the date of its signature and ending on the date EPA receives from Respondent the payment required by this CA/FO shall not be included in computing the running of any statute of limitations potentially applicable to any action brought by the EPA related to the matters addressed in this CA/FO and that, in any action brought by the EPA related to the matters addressed, Respondent will not assert, and may not maintain, any defense or claim based upon principles of statute of limitations, waiver, laches, estoppel, or other defense based on the passage of time during such period. If EPA gives notice to Respondent that it will not make this CA/FO effective, the statute of limitations shall begin to run again commencing ninety days after the date such notice is sent by EPA.

**VI. Effective Date**

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

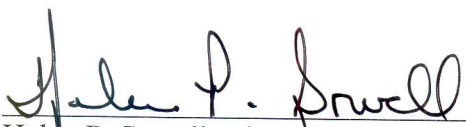
**AGREED AND CONSENTED TO:**

**For COMPLAINANT, U.S. ENVIRONMENTAL PROTECTION AGENCY:**

  
\_\_\_\_\_  
James D. Giattina  
Director  
Water Protection Division  
U.S. EPA, Region 4

Date: 9/27/13

**For RESPONDENT, THE CITY OF LANCASTER, SOUTH CAROLINA:**

  
\_\_\_\_\_  
Helen P. Sowell, City Administrator  
The City of Lancaster, South Carolina

Date: 08-14-2013



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 4

IN THE MATTER OF: )  
 )  
THE CITY OF LANCASTER ) CONSENT AGREEMENT AND  
LANCASTER, SOUTH CAROLINA, ) FINAL ORDER  
 )  
RESPONDENT. ) Docket No.: CWA-04-2013-4522(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*, 40 C.F.R. Part 22, and authorities delegated to me, the forgoing Consent Agreement is hereby approved and incorporated by reference into this Final Order. Pursuant to Section 309(g)(2)(B) of the CWA, 33 U.S.C. § 1319(g)(2)(B), Respondent is hereby ordered to comply with the terms of the foregoing Consent Agreement.

U.S. ENVIRONMENTAL PROTECTION AGENCY

Date: SEP 27 2013



\_\_\_\_\_  
A. Stanley Meiburg  
Acting Regional Administrator  
U.S. EPA, Region 4

**CERTIFICATE OF SERVICE**

The undersigned certifies that a true and correct copy of the attached **CONSENT AGREEMENT AND FINAL ORDER** in the matter of The City of Lancaster, South Carolina, Docket No. CWA-04-2013-4522(b) (filed with the Regional Hearing Clerk on SEP 30 2013, 2013) was served on SEP 30 2013, 2013, in the manner specified to each of the persons listed below.

By hand-delivery:

Mr. William B. Bush, Jr.  
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  
(404) 562-9538

By certified mail,  
return receipt requested:

Mr. Mitch Norrell  
Norrell & Powers-Norrell, LLC  
206 S. Main Street  
Lancaster, South Carolina 29720  
(803) 289-1800

Mr. Glenn Trofatter  
Director, Water Pollution Control Division  
Bureau of Water  
South Carolina Department of Health & Environmental Control  
2600 Bull Street  
Columbia, South Carolina 29201  
(803) 898-4233



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

**Attachment A**  
**Definitions**

**Bypass:** Means the intentional diversion of waste streams from any portion of a treatment facility (see 40 CFR 122.41(m)(1)(i)).

**Capacity Related Overflow:** Means an overflow that occurs when a system is not able to convey all the wastewater to the treatment plant because of insufficient grade, pipe size, wet well size, pump capacity or force main size or because of a design flaw and the overflow cannot be corrected through proper operation and maintenance.

**Chronic Overflows:** Means repeated overflows at the same location in the system, repeated overflows from the system for the same root cause, or both.

**Combined Sewer:** A sewer that is designed as a sanitary sewer and a storm sewer (see 40 CFR 35.2005(b)(11)).

**Critical Part:** Means any part of the utility's collection, transmission or treatment system for which the time required to acquire a replacement part would result in, or extend, a permit violation or a sanitary sewer overflow, including an un-permitted discharge. The replacement for a critical part is called a critical spare part.

**Egregious Overflows:** Means continuing chronic overflows or those large overflows having a root cause that utility's specific MOM program is not followed or when the utility's specific standard operating procedure or standard maintenance procedure is not followed.

**Frequent Overflows:** Means those overflows that, in the judgment of the regulatory authority based on system size and complexity, require a high level of improvement in a utility's management, operation and maintenance programs.

**Infiltration:** Means water other than wastewater that enters a sewer system (including sewer service connections and foundation drains) from the ground through such means as defective pipes, pipe joints, connections, or manholes. (see 40 CFR 35.2005(b)(20)).

**Inflow :** Means water other than wastewater that enters a sewer system (including sewer service connections) from sources such as, but not limited to, roof leaders, cellar drains, yard drains, area drains, drains from springs and swampy areas, manhole covers, cross connections between storm sewers and sanitary sewers, catch basins, cooling towers, storm waters, surface runoff, street wash waters, or drainage. (see 40 CFR 35.2005(b)(21)).

**Infrequent Overflows:** Means those overflows that, in the judgment of the regulatory authority based on system size and complexity, require some level of improvement in a utility's management, operation and maintenance programs. Usually associated with isolated overflows.

Isolated Overflows: Means those overflows that are not chronic.

Maintenance Related Overflow: Means an overflow that occurs when an adequately designed and sized system that is well operated is not able to convey all the wastewater to the treatment plant because of poor maintenance.

Municipality: Means a city, town, borough, county, parish, district, association or other public body created by or under State law and having jurisdiction over disposal of sewage, industrial wastes, or other wastes, or an Indian tribe or an authorized Indian tribal organization, or a designated and approved management agency under Section 1288 of the CWA (33 U.S.C. § 1362 (4) and 40 CFR 122.2).

Operations Related Overflow: Means an overflow that occurs when an adequately designed and sized system that is well maintained is not able to convey all the wastewater to the treatment plant because of poor operation.

Rainfall Induced Infiltration (RII): Means the portion of infiltration flows (flows coming from infiltration sources) that enters the sewerage system during and immediately after rainfall events. Rainfall induced infiltration does not include inflow.

Regional Collection and/or Treatment System: A collection system or treatment system that accepts wastewaters from satellite collection systems.

Sanitary Sewer: A conduit intended to carry liquid and water carried wastes from residences, commercial buildings, industrial plants and institutions together with minor quantities of ground, storm and surface waters that are not admitted intentionally (see 40 CFR 35.2005(b)(37)).

Sanitary Sewer Overflow: A sanitary sewer overflow is an overflow, spill, release, or diversion of wastewater from a sanitary sewer system. Sanitary sewer overflows include:

- (A) overflows or releases of wastewater that reach Navigable waters;
- (B) overflows or releases of wastewater that do not reach Navigable waters; and
- (C) wastewater backups into buildings that are caused by blockages or flow conditions in a sanitary sewer other than a building lateral. Wastewater backups into buildings caused by a blockage or other malfunction of a building lateral that is privately owned is not a sanitary sewer overflow.

Satellite Collection System: Means a collection system that is owned and operated by one entity that discharges to a regional collection and/or treatment system that is owned and operated by a different entity. Satellite collection systems depend on a separate entity for wastewater treatment and discharge.

SMP: See Standard Maintenance Procedure

SP: See Standard Management Procedure

SOP: See Standard Operating Procedure

Standard Maintenance Procedure (SMP): Means the steps defined by the organization that are to be followed by trained personnel in order to successfully complete a maintenance activity or task.

Standard Management Procedure (SP): Means the steps defined by the organization that are to be followed by trained personnel in order to successfully complete a management activity or task.

Standard Operating Procedure (SOP): Means the steps defined by the organization that are to be followed trained personnel in order to successfully complete an operating activity or task.

Un-Permitted Discharge: Means the discharge of wastewater containing pollutants to the navigable waters directly or by way of the storm drainage infrastructure that is not authorized by an NPDES permit.

Wastewater Collection and Transmission System (WCTS): Means the municipal wastewater collection, retention and transmission system, including all pipes, Force Mains, Gravity Sewer Lines, Pump Stations, pumps, manholes, and appurtenances thereto, which are owned or operated by Lancaster.

**Attachment B**  
“Lancaster, SC Sanitary Sewer Overflows”

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
401 East Meeting Street	7/2/2008	7/2/2008	Grease/blockage	Yes	U/T of Gills Creek	4500	
Melton Park Circle	7/28/2008	7/28/2008	Grease from trailer park			3000	
			Support for pump broke, causing pump to shift. Couldn't pump the flow in the wet well.				
1588 Hwy 9 Bypass West	8/4/2008	8/4/2008		Yes	U/T of Camp Creek	4000	Bypass P/S (1588 Hwy 9/Bypass West)
1671 Charles Avenue	9/2/2008	9/2/2008	Partial blockage.	Yes	U/T of Camp Creek	250	
421 East Meeting Street	9/22/2008	9/22/2008	Broken sewer lateral	Yes	U/T of Gills Creek	2500	
1150 Lockwood Lane	10/1/2008	10/1/2008	Blockage		reached storm drain	1500	WWTP
347 Grace Ave.	10/22/2008	10/22/2008	Blockage	Yes	U/T of Cane Creek	1500	
644 Cunningham St.	12/2/2008	12/2/2008	Blockage (roots??)			1500	
1059 Woodland Drive	12/17/2008	12/17/2008	Blockage	Yes	Wetland area	3000	

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
1208 Jonathon Lane	12/30/2008	12/30/2008	Unknown (TV crew to TV line once area dries out).			4000	
Hudson St. & Rock St.	1/5/2009	1/5/2009	Roots			400	Non-Reportable
734 W. Brooklyn Ave.	1/8/2009	1/8/2009	Grease/Paper Towels	Yes	U/T of Bear Creek	3000	
Camellia Ct. and Laurel Ct.	1/27/2009	1/27/2009	State installed new storm drain on top of City sewer and crushed the sewer.	Yes	U/T of Cane Creek	3000	
815 North Main Street	2/2/2009	2/2/2009	Supposed blockage (some grease, paper towels noted).	Yes	Gills Creek	2500	
1101 Thompson Avenue	2/5/2009	2/5/2009	Roots & grease	Yes	U/T of Cane Creek	4500	Old Thompson ROW
1302 Church St.	2/17/2009	2/17/2009	Roots & grease	Yes	U/T of Gills Creek	200	Non-Reportable
1504 Kings Circle	3/2/2009	3/2/2009	I/I from 3/1/2009 winter storm.	Yes	Bear Creek	4999	Kings Cir ROW
104 Roberts Dr	3/10/2009	3/10/2009	Grease			300	Non-Reportable
1198 Confederate Ave.	3/24/2009	3/24/2009	suspected roots	Yes	U/T of Cane Creek	500	
311 West Arch Street	3/24/2009	3/24/2009	suspected roots	Yes	U/T of Bear Creek	1000	W. Arch Street ROW
1142 1st Street	3/28/2009	3/28/2009	I/I due to heavy rainstorm on	Yes	Bear Creek	2000	

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
			3/28/2009.				
401 Elm Street	4/8/2009	4/8/2009	blockage	Yes	U/T of Bear Creek	3000	
1529 Fleetwood Dr.	4/20/2009	4/20/2009	Broken pipe			200	Non-Reportable
			blockage (restaurants and apt. complex upstream)		U/T of Bear Creek	700	
1501 Fleetwood St.	4/29/2009	4/29/2009	upstream)	Yes	U/T of Bear Creek	700	
1142 1st Street	5/6/2009	5/6/2009	Roots	Yes	U/T of Bear Creek	1000	
140 S. Jackson Rd.	5/7/2009	5/7/2009	suspected roots	Yes	U/T of Bear Creek	501	
300 Caroline Courts	5/20/2009	5/20/2009	water surge after clearing blockage			200	Non-Reportable
			City crew & contractor turned power off to P/S after installing new pumps.				
1588 Hwy 9 Bypass West	9/30/2009	9/30/2009	City sewer that serves only 1 building shifted along the creekbed and was leaking to U/T of Bear Creek.	Yes	Camp Creek	1000	Bypass P/S (1588 Hwy 9/Bypass West)
912 15th Street	10/21/2009	10/21/2009		Yes	U/T of Bear Creek	2000	



ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
1208 Jonathon Lane	10/29/2009	10/29/2009	Under investigation (believe it's either roots or a line break). Location of SSO is "hard to get to"	Yes	U/T of Bear Creek	2000	
1226 Old Greenbriar Dr	11/23/2009	11/23/2009	I/I	Yes	U/T of Camp Creek	4000	Old Greenbriar ROW
1124 Patton Street	12/9/2009	12/9/2009	I/I	Yes	U/T of Cane Creek	2000	North Side Pump Station (1124 Patton Street)
1504 Kings Circle	12/9/2009	12/9/2009	Roots	Yes	Bear Creek	4500	Kings Cir ROW
1288 Locustwod Ave	12/18/2009	12/18/2009	Roots/Rain			200	Non-Reportable
Mahaffey Line Drive	12/21/2009	12/21/2009	Roots & rags	Yes	U/T of Cane Creek	4500	
1201 Old Charlotte Road	12/22/2009	12/22/2009	Grease			300	Non-Reportable
1320 Great Falls Road	12/22/2009	12/22/2009	Grease			400	Non-Reportable; behind Leo's Restaurant
733 Taylor Street	1/5/2010	1/5/2010	Unknown cause at time of 24-hour report (will CCTV line to see if blockage).	Yes	U/T of Bear Creek	300	
1101 Thompson Avenue	1/19/2010	1/19/2010	Roots/Blockage	Yes	U/T of Cane Creek	4900	Old Thompson ROW

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
1124 Patton Street	1/25/2010	1/25/2010	1.5" of rain overwhelmed pumps. Will pull pumps this week to check.	Yes	U/T of Cane Creek	3000	North Side Pump Station (1124 Patton Street)
1124 Patton Street	2/5/2010	2/5/2010	2.22" of rain (I/I)	Yes	U/T of Cane Creek	4500	North Side Pump Station (1124 Patton Street)
2457 Stribling Cir.	2/5/2010	2/5/2010	Rain/Blockage moved when flushing line.	Yes	U/T of Cane Creek	1500	
Roddey Drive	2/5/2010	2/5/2010	Inflow from 2.25" of rain.	Yes	Gills Creek	1000	
1147 6th Street	4/2/2010	4/2/2010	Blockage	Yes	U/T of Bear Creek	2000	
	5/8/2010	5/8/2010	Blockage	Yes	U/T of Gills Creek	3000	
1150 Lockwood Lane	5/31/2010	6/1/2010	I/I (influent box at WWTP jumped from 6' to 17' depth within a few hours of T-Storm; 2" of rain over 2 hours).	Yes	Bear Creek	4000	WWTP
1060 Pardue Street	7/13/2010	7/13/2010	Undetermined	Yes	U/T of Hanna's Creek	600	
1408 Springdale Road	8/14/2010	8/14/2010	Roots suspected (abandoned)	Yes	U/T of Bear Creek	4000	

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
			lateral)				
350 Plantation Road	9/3/2010	9/3/2010	Broken sewer line (Large tree fell across creek crossing)	Yes	Bear Creek	6000	
942 Meadow Dr.	9/22/2010	9/22/2010	Blockage	Yes	Gills Creek	3000	
605 Laurel Court	10/11/2010	10/11/2010	Undetermined	Yes	Dry U/T of Gills Creek	400	
	10/18/2010	10/18/2010		Yes	Gills Creek	600	
734 W. Brooklyn Ave.	11/11/2010	11/11/2010	Sticks dropped in MH by vandals.	Yes	U/T of Cane Creek	3000	
300 Almetta Street	1/18/2011	1/18/2011	Pile of rags and paper assumed caught on roots.	Yes	U/T of Hanna's Creek	4000	
			Pile of rags and paper removed from line.	Yes	Camp Creek	2000	
1010 Shady Lane	1/24/2011	1/24/2011		Yes	Gills Creek	4500	
937 North Main Street	2/1/2011	2/1/2011	Unknown	Yes	Gills Creek	3500	
443 Clinton Ave.	2/4/2011	2/4/2011	Rain	Yes	U/T of Hanna's Creek	600	
200 Fairfield St.	2/5/2011	2/5/2011	Blockage	Yes	Bear Creek	2000	
1069 Roberts Dr	2/6/2011	2/6/2011	Blockage	Yes			

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
1142 1st Street	2/6/2011	2/6/2011	Surge from blockage cleared at 1069 Roberts Dr. overwhelmed the MH.	Yes	Bear Creek	600	
1310 S Plantation Rd	2/8/2011	2/8/2011	UNDETERMINED AT THIS TIME	Y	BEAR CREEK	600	From DHEC 9/6/2012
1101 Thompson Avenue	2/25/2011	2/25/2011	LEAKING JOINT IN OLD CLAY SEWER LINE	Y	UNNAMED TRIBUTARY OF CANE CREEK	4500	Old Thompson ROW; From DHEC 9/6/2012
204 Erwin Street	2/25/2011	2/25/2011	UNDETERMINED AT THIS TIME	Y	UNNAMED TRIBUTARY OF CANE CREEK	3500	From DHEC 9/6/2012
1504 Kings Circle	2/27/2011	2/27/2011	MANHOLE ON ELEVATED SEWER LINE HAD BROKEN	Y	BEAR CREEK	1500	Kings Cir ROW; from DHEC 9/6/2012
1226 Old Greenbriar Dr	5/5/2011	5/5/2011	PARTIAL STOPPAGE IN MAIN SEWER LINE	Y	UNNAMED TRIBUTARY OF CANE CREEK	4500	From DHEC 9/6/2012; Old Greenbriar ROW
1630 Heatherwood Ln	5/5/2011	5/5/2011	PARTIAL STOPPAGE IN MAIN SEWER LINE CAUSED WATER TO BACK UP IN STORM DRAIN	Y	UNNAMED TRIBUTARY OF CANE CREEK	1500	From DHEC 9/6/2012

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
			PIPE				
			MOST LIKELY CAUSE WAS TEMPORARY POWER FAILURE DURING A STORM EARLY WEDNESDAY MORNING				
1206 Westmoreland Dr	5/12/2011	5/12/2011	INFLOW AND INFILTRATION FROM 2.31 INCHES OF RAIN THAT DAY. THERE WAS MORE WATER SENT TO THE LIFT STATION THAN IT COULD HANDLE.	Y	BEAR CREEK	4000	From DHEC 9/6/2012
1124 Patton Street	5/28/2011	5/28/2011	MOST LIKELY CAUSE IS ROOTS	Y	UNNAMED TRIBUTARY OF CANE CREEK	1000	North Side Pump Station (1124 Patton Street); from DHEC 9/6/2012
553 Rock Springs Rd	6/1/2011	6/1/2011	BROKEN SEWER LINE MOST LIKELY CAUSED BY A BROKEN STORM DRAIN THAT	Y	FOREST LAKE	1000	From DHEC 9/6/2012
916 15th Street	6/24/2011	6/24/2011		Y	BEAR CREEK	4000	From DHEC 9/6/2012

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
			CAUSED THE GROUND TO WASH AWAY				
311 West Arch Street	7/18/2011	7/18/2011	UNDETERMINED	Y	UNNAMED TRIBUTARY OF BEAR CREEK	3500	W. Arch Street ROW; From DHEC 9/6/2012
324 E Meeting Street	7/19/2011	7/19/2011	UNDETERMINED	Y	UNNAMED TRIBUTARY OF HANNA'S CREEK	3000	From DHEC 9/6/2012
1320 Great Falls Road	7/21/2011	7/21/2011	UNDETERMINED - COMBINATION OF GREASE AND PAPER TOWELS IS SUSPECTED	Y	UNNAMED TRIBUTARY OF BEAR CREEK	4000	From DHEC 9/6/2012; behind Leo's Restaurant
503 South Ave	7/26/2011	7/26/2011	INFLOW FROM 2.7 INCHES OF RAIN	Y	BEAR CREEK	600	From DHEC 9/6/2012
805 Crescent Dr	7/29/2011	7/29/2011	UNDETERMINED PENDING VIDEO INSPECTION	Y	UNNAMED TRIBUTARY OF GILLS CREEK	1000	From DHEC 9/6/2012

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
558 Rock Springs Rd	8/12/2011	8/12/2011	SEVERLY MISALIGNED JOINT IN SEWER LINE	Y	THE POND IN THE MIDDLE OF FOREST HILLS COMMUNITY	400	From DHEC 9/6/2012
311 Moore Street	9/8/2011	9/8/2011	UNDETERMINED AT THIS TIME	Y	DRY STREAM BED TO UNNAMED TRIBUTARY TO HANNAS CREEK	400	From DHEC 9/6/2012
1124 Patton Street	9/25/2011	9/25/2011	POWER OUTAGE DUE TO SEVERE THUNDERSTORM	Y	UNNAMED TRIBUTARY OF CANE CREEK	1000	North Side Pump Station (1124 Patton Street); from DHEC 9/6/2012
1148 Laurel Ave	9/25/2011	9/25/2011	POWER OUTAGE DUE TO SEVERE THUNDERSTORM	Y	UNNAMED TRIBUTARY OF CANE CREEK	1000	North Side Pump Station (1124 Patton Street); from DHEC 9/6/2012

ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
347 Grace Ave.	9/25/2011	9/25/2011	POWER OUTAGE DUE TO SEVERE THUNDERSTORM	Y	UNNAMED TRIBUTARY OF CANE CREEK	1000	North Side Pump Station (1124 Patton Street); from DHEC 9/6/2012
1100 Peach Farm Rd	10/19/2011	10/19/2011	BLOCKAGE IN MAIN LINE	Y	CANE CREEK	1000	Peach Farm ROW; From DHEC 9/6/2012
1198 Confederate Ave.	12/6/2011	12/6/2011	BLOCKAGE IN THE MAIN LINE CAUSED BY TREE ROOTS	Y	CANE CREEK	2000	From DHEC 9/6/2012
1236 Thompson Ave	1/17/2012	1/17/2012	BLOCKAGE IN THE MAIN LINE	Y	CANE CREEK	4900	From DHEC 9/6/2012
456 Colonial Avenue	1/31/2012	1/31/2012	BLOCKAGE IN LATERAL	Y	CANE CREEK	1500	Woodhaven Apts; From DHEC 9/6/2012
524 Hwy 9 bypass	3/10/2012	3/10/2012	Blockage in main line (MH PS2)	Y	Gills Creek	4000	From DHEC website 8/23/2012
1626 University Dr	5/14/2012	5/14/2012	Grease blockage in main line; ~4" of rain.	Y	Gills Creek	4000	From DHEC website 8/23/2012
618 Mountainbrook Rd	7/16/2012	7/16/2012	Stoppage in main line; surcharge out of bell joint to storm drain.	Y	Gills Creek	2000	From DHEC website 8/23/2012
800 Harden Street in ROW behind house	3/26/2013	3/26/2013	6 inch rubber contractor plug caused the stoppage	Y	Gills Creek	3500	From DHEC website 5/29/2013



ADDRESS	DATE SSO BEGAN	DATE SSO ENDED	CAUSE	REACH SURFACE WATERS?	RECEIVING WATER	VOLUME (GALLONS)	NOTES
1202 BROOKE DR ON R.O.W. MEADOW DR	6/12/2013 5/28/2013		SOMEONE RAN OVER CLEANOUT AND RAGS CAUSING STOPPAGE AT CLEANOUT GREASE (FHE2CA R.O.W.)	Y		400 2,000	From DHEC website 7/17/2013 From DHEC website 7/17/2013

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM  
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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 8/22/13  
[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: City of Lancaster, SC  
[Name of person and/or Company/Municipality making the Payment]

The Total Dollar Amount of Receivable: \$ 70,800  
[If in installments, attach schedule of amounts and respective due dates]

The Case Docket Number: CWA-04-2013-4522 (b)

The Site-Specific Superfund (SF) Account Number: \_\_\_\_\_

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

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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: \_\_\_\_\_

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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<br>Environmental Enforcement Section<br>Department of Justice/RH 1647<br>P.O. BOX 7611, Benjamin Franklin Station<br>Washington, DC 20044 | 2. Originating Office (ORC)<br>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<br>3. Regional Hearing Clerk | 2. Designated Program Office<br>4. Regional Counsel |
|--|---|

Case Docket Control Number: CWA-04-2013-4522(b)

Total Amount Due: \$ 70,800

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

           Installment payments to be paid:

Amount Due:

Date Due:

\$ \_\_\_\_\_

\_\_\_\_\_

\$ \_\_\_\_\_

\_\_\_\_\_

\$ \_\_\_\_\_

\_\_\_\_\_

\$ \_\_\_\_\_

\_\_\_\_\_