



west virginia department of environmental protection

Division of Water and Waste Management
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Earl Ray Tomblin, Governor
Randy C. Huffman, Cabinet Secretary
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**CONSENT ORDER
ISSUED UNDER THE
WATER POLLUTION CONTROL ACT
WEST VIRGINIA CODE, CHAPTER 22, ARTICLE 11**

TO: Rita Mall, LLC
Diann Hannah
P.O. Box 277
Varney, WV 25696

DATE: May 6, 2015

ORDER NO.: 8206

INTRODUCTION

This Consent Order is issued by the Director of the Division of Water and Waste Management (hereinafter "Director"), under the authority of West Virginia Code, Chapter 22, Article 11, Section 1 et seq. to Rita Mall, LLC (hereinafter "Rita Mall").

FINDINGS OF FACT

In support of this Order, the Director hereby finds the following:

1. Rita Mall operates a sewage treatment facility located near Logan, Logan County, West Virginia. Rita Mall was reissued WV/NPDES Water Pollution Control Permit No. WV0103110, Registration No. WVG551389, on September 7, 2011.
2. On January 9, 2012, West Virginia Department of Environmental Protection (WVDEP) personnel conducted a review of facility records from the time period of the 4th quarter of 2010 through the 3rd of quarter 2011. During this review, the following violations of the terms and conditions of Rita Mall's WV/NPDES permit were observed and documented:
 - a. Section B.2 – The permittee failed to submit the following Discharge Monitoring Reports (DMRs) within twenty (20) days after the reporting period: the 1st quarter of 2010 through the 3rd quarter of 2011.

As a result of the aforementioned violations, Notice of Violation (NOV) No. W12-23-124-MBC was issued to Rita Mall.

3. On January 9, 2012, WVDEP personnel conducted an inspection of the facility. During the inspection, a violation of the following section of the terms and conditions of Rita Mall's WV/NPDES permit was observed and documented:

Promoting a healthy environment.

- a. Section F.1-Rita Mall failed to properly operate and maintain the facility. Specifically, the entire plant was submerged and inoperable.

As a result of the aforementioned violation, NOV No. W12-23-125-MBC was issued to Rita Mall.

4. On July 31, 2014, WVDEP personnel conducted a review of facility records from the time period of the 4th quarter of 2011 through the 2nd quarter of 2014. During this review, the following violations of the terms and conditions of Rita Mall's WV/NPDES permit were observed and documented:
 - a. Section B.2 – The permittee failed to submit the following DMRs within twenty (20) days after the reporting period: the 4th quarter of 2011 through the 2nd quarter of 2014.

As a result of the aforementioned violations, NOV No. W14-23-068-CJN was issued to Rita Mall.

5. On July 31, 2014, WVDEP personnel conducted an inspection of the facility. During the inspection, a violation of the following section of the terms and conditions of Rita Mall's WV/NPDES permit was observed and documented:
 - a. Section F.1-Rita Mall failed to properly operate and maintain the facility. Specifically, the grating had fallen inside the plant; no air was being supplied to the plant; the scum removal and return activated sludge line was not working, the airline was disconnected; wastewater in the chlorine contact chamber was turbid; and the fence was in disrepair, allowing free entry.

As a result of the aforementioned violation, NOV No. W14-23-069-CJN was issued to Rita Mall.

6. On February 6, 2015, WVDEP personnel conducted a review of facility records from the time period of the 4th quarter of 2012 through the 4th quarter of 2014. During this review, the following violations of the terms and conditions of Rita Mall's WV/NPDES permit were observed and documented:
 - a. Section B.2 – The permittee failed to submit the following DMRs within twenty (20) days after the reporting period: the 4th quarter of 2012 through the 4th quarter of 2014.
7. On January 8, 2015, WVDEP personnel and representatives of Rita Mall met to discuss the terms and conditions of this Order.
8. On March 27, 2015, WVDEP personnel received financial documents from Rita Mall. The provided information was used to perform an economic analysis which evaluated Rita Mall's ability to pay a civil administrative penalty.

ORDER FOR COMPLIANCE

Now, therefore, in accordance with Chapter 22, Article 11, Section 1 et seq. of the West Virginia Code, it is hereby agreed between the parties, and ORDERED by the Director:

1. Rita Mall shall immediately take all measures to initiate compliance with all terms and conditions of its WV/NPDES permit.
2. Within thirty (30) days of the effective date of this Order, Rita Mall shall submit for approval a proposed plan of corrective action and schedule, outlining action items and completion dates for how and when Rita Mall will achieve compliance with all terms and conditions of its WV/NPDES permit. The plan of corrective action shall make reference to WV/NPDES Permit No. WV0103110, Registration No. WVG551389, and Order No. 8206. The plan of corrective action shall be submitted to:

**WVDEP Environmental Inspector Supervisor
SW Regional Environmental Enforcement Office
PO Box 662
Teays, WV 25569**

A copy of this plan shall be submitted to:

**Chief Inspector
Environmental Enforcement - Mail Code #031328
WVDEP
601 57th Street SE
Charleston, WV 25304**

Upon approval, the plan of corrective action and schedule shall be incorporated into and become part of this Order, as if fully set forth herein. Failure to submit an approvable plan of corrective action and schedule or failure to adhere to the approved schedule is a violation of this Order.

3. Because of Rita Mall's permit violations, Rita Mall shall be assessed a civil administrative penalty of two thousand five hundred dollars (\$2,500) to be paid to the West Virginia Department of Environmental Protection for deposit in the Water Quality Management Fund within thirty (30) days of the effective date of this Order. Payments made pursuant to this paragraph are not tax-deductible for purposes of State or federal law. **Payment shall include a reference to the Order No. and shall be mailed to:**

**Chief Inspector
Environmental Enforcement - Mail Code #031328
WV-DEP
601 57th Street SE
Charleston, WV 25304**

OTHER PROVISIONS

1. Rita Mall hereby waives its right to appeal this Order under the provisions of Chapter 22, Article 11, Section 21 of the Code of West Virginia. Under this Order, Rita Mall agrees to take all actions required by the terms and conditions of this Order and consents to and will not contest the Director's jurisdiction regarding this Order. However, Rita Mall does not admit to any factual and legal determinations made by the Director and reserves all rights and defenses available regarding liability or responsibility in any proceedings regarding Rita Mall other than proceedings, administrative or civil, to enforce this Order.
2. The Director reserves the right to take further action if compliance with the terms and conditions of this Order does not adequately address the violations noted herein and reserves all rights and defenses which he may have pursuant to any legal authority, as well as the right to raise, as a basis for supporting such legal authority or defenses, facts other than those contained in the Findings of Fact.
3. If any event occurs which causes delay in the achievement of the requirements of this Order, Rita Mall shall have the burden of proving that the delay was caused by circumstances beyond its reasonable control which could not have been overcome by due diligence (i.e., force majeure). Force majeure shall not include delays caused or contributed to by the lack of sufficient funding. Within three (3) working days after Rita Mall becomes aware of such a delay, notification shall be provided to the Director/Chief Inspector and Rita Mall shall, within ten (10) working days of initial notification, submit a detailed written explanation of the anticipated length and cause of the delay, the measures taken and/or to be taken to prevent or minimize the delay, and a timetable by which Rita Mall intends to implement these measures. If the Director agrees that the delay has been or will be caused by circumstances beyond the reasonable control of Rita Mall (i.e., force majeure), the time for performance hereunder shall be extended for a period of time equal to the delay resulting from such circumstances. A force majeure amendment granted by the Director shall be considered a binding extension of this Order and of the requirements herein. The determination of the Director shall be final and not subject to appeal.
4. Compliance with the terms and conditions of this Order shall not in any way be construed as relieving Rita Mall of the obligation to comply with any applicable law, permit, other order, or any other requirement otherwise applicable. Violations of the terms and conditions of this Order may subject Rita Mall to additional penalties and injunctive relief in accordance with the applicable law.
5. The provisions of this Order are severable and should a court or board of competent jurisdiction declare any provisions to be invalid or unenforceable, all other provisions shall remain in full force and effect.
6. This Order is binding on Rita Mall, its successors and assigns.

7. This Order shall terminate upon Rita Mall's notification of full compliance with the "Order for Compliance" and verification of this notification by WVDEP.



Diann Hannah
Rita Mall, LLC

5/12/15
Date

Public Notice begin:

Date

Public Notice end:

Date

Scott G. Mandirola, Director
Division of Water and Waste Management

Date

revised March 2013

RECEIVED

MAY 14 2015

ENVIRONMENTAL
ENFORCEMENT

Photo Attachment



7/31/2014-Overview of plant.



7/31/2014-Photo of disconnected fence allowing free entry.

Photo Attachment



7/31/2014-Photo of barscreen with grating on top.

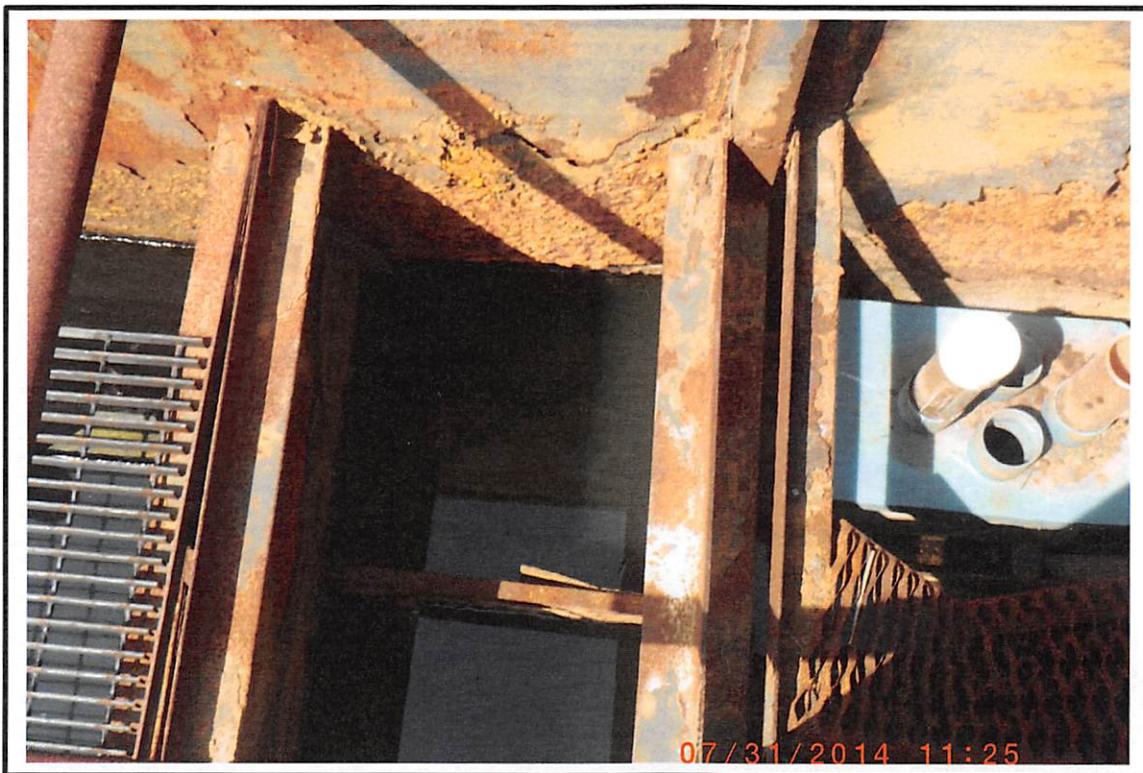


7/31/2014-Photo of aeration chamber while motor was running.

Photo Attachment



7/31/2014-Photo of scum removal that was not working at time of inspection.



7/31/2014-Photo of chlorine contact chamber.

Photo Attachment



7/31/2014-Photo of disconnected airline.



7/31/2014-Photo of effluent leaving plant.

Photo Attachment



7/31/2014-Photo of buckets and tubes lying around plant.



7/28/2014-Photo of buckets and tubes lying around plant.

Base Penalty Calculation

(pursuant to 47CSR1-6.1)

Responsible Party: Rita Mall, LLC Receiving Stream:

Treatment System Design Maximum Flow: 0.018 MGD

Treatment System Actual Average Flow: MGD (if known)

Enter FOF# and rate each finding as to Potential and Extent.

1)	Potential for Harm Factor	Factor Range	FOF#											
			5a	6a										
a)	Amount of Pollutant Released	1 to 3	1	1										
b)	Toxicity of Pollutant	0 to 3	1	0										
c)	Sensitivity of the Environment	0 to 3	1	0										
d)	Length of Time	1 to 3	1	3										
e)	Actual Exposure and Effects thereon	0 to 3	1	0										
Average Potential for Harm Factor			1	0.8	No									
2)	Extent of Deviation Factor	Factor Range												
	Degree of Non-Compliance	1 to 3	3	3										

Potential for Harm Factors:

- 1)c - Sensitivity of the Environment Potentially Affected (0 for "dead" stream)
- 1)d - Length of Time of Violation
- 1)e - Actual Human/Environmental Exposure and Resulting Effects thereon

Examples/Guidance:

Note: Rate as 1 for Minor, 2 for Moderate and 3 for Major. Rate as 0 if it does not apply.

Minor = exceedance of permit limit by <=40% for Avg. Monthly or <=100% for Daily Max., exceed numeric WQ standard by <= 100%, or report doesn't contain some minor information.

Moderate = exceedance of permit limit by >= 41% and <= 300% for Avg. Monthly , >= 101% and <= 600% for Daily Max., exceed numeric WQ standard by >= 101% and <= of 600% or report doesn't fully address intended subject matter.

Major = exceedance of permit limit by >= 301% for Avg. Monthly, >= 601% for Daily Max., exceed numeric WQ standard by >= 601%, failure to submit a report, failure to obtain a permit, failure to report a spill, etc. Note that a facility in SNC should be rated as major for length of time and degree of non-compliance.

Narrative WQ standard violations - case-by-case.

Penalty Adjustment Factors

(pursuant to 47CSR1-6.2)

Penalty Adjustment Factor

6.2.b.1 - Degree of or absence of willfulness and/or negligence - 0% to 30% increase

6.2.b.4 - Previous compliance/noncompliance history - 0% to 100% increase - based upon review of last three (3) years - Warning = maximum of 5% each, N.O.V. = maximum of 10% each, previous Order = maximum of 25% each - Consistent DMR violations for <1 year = 10% maximum, for >1 year but <2 years = 20% maximum, for >2 years but <3 years = 30% maximum, for >3 years = 40 % maximum

6.2.b.6 - Economic benefits derived by the responsible party (increase to be determined)

6.2.b.7 - Public Interest (increase to be determined)

6.2.b.8 - Loss of enjoyment of the environment (increase to be determined)

6.2.b.9 - Staff investigative costs (increase to be determined)

6.2.b.10 - Other factors

Size of Violator: 0 - 50% decrease

NOTE: This factor is not available to discharges that are causing a water quality violation. This factor does not apply to a commercial or industrial facility that employees or is part of a corporation that employees more than 100 individuals.

Avg. Daily WW Discharge Flow (gpd)	% Reduction Factor
< 5,000	50
5,000 to 9,999	40
10,000 to 19,999	30
20,000 to 29,999	20
30,000 to 39,999	10
40,000 to 99,999	5
> 100,000	0

Additional Other factors to be determined for increases or decreases on a case-by-case basis.

Public Notice Costs (cost for newspaper advertisement)

6.2.b.2 - Good Faith - 10% decrease to 10% increase

6.2.b.3 - Cooperation with the Secretary - 0% to 10% decrease

6.2.b.5 - Ability to pay a civil penalty - 0% to 100% decrease

Base Penalty Adjustments

(pursuant to 47CSR1-6.2)

Penalty Adjustment Factor	% Increase	% Decrease	Base Penalty Adjustments
6.2.b.1 - Willfulness and/or negligence -	10		\$1,720
6.2.b.4 - Compliance/noncompliance history			\$0
6.2.b.6 - Economic benefits - (flat monetary increase)	\$1,600		\$1,600
6.2.b.7 - Public Interest - (flat monetary increase)			\$0
6.2.b.8 - Loss of enjoyment - (flat monetary increase)			\$0
6.2.b.9 - Investigative costs - (flat monetary increase)			\$0
6.2.b.10 - Other factors (size of violator)			\$0
6.2.b.10 - Additional Other Factors - Increase (flat monetary increase)			\$0
6.2.b.10 - Additional Other Factors - Decrease (flat monetary decrease)			\$0
Public Notice Costs (flat monetary increase)	\$30		\$30
6.2.b.2 - Good Faith - Increase			\$0
6.2.b.2 - Good Faith - Decrease		10	(\$1,720)
6.2.b.3 - Cooperation with the Secretary		10	(\$1,720)
6.2.b.5 - Ability to Pay		84.94	(\$14,610)
Penalty Adjustments			(\$14,700)
Penalty =			\$2,500

Estimated Economic Benefit Item	Estimated Benefit (\$)
Monitoring & Reporting	\$1,600
Installation & Maintenance of Pollution Control Equipment	
O&M expenses and cost of equipment/materials needed for compliance	
Permit Application or Modification	
Competitive Advantage	
Estimated Economic Benefit	\$1,600
Comments:	Avoided cost of eight (8) quarters of Discharge Monitoring Report sampling/submittal.