

Water Bureau - C&E FY09 Quarterly Report - Quarter 4													
	Part 31, NPDES non-storm water and non-CAFO/Ag	Part 31, SSO/CSO	Part 31, CAFO/AG (we track inspections associated with CAFO type operations)	Part 31, Industrial Stormwater Permit	Part 31, MS4 Stormwater Permit	Part 31, Construction Stormwater Permit	Part 31, Groundwater Discharge permit	Part 41, sewer construction	Part 91, SESC (Agency Audits)	PHC, PA368, well construction	SDWA PA 399, drinking water supply	Part 117, Septage Haulers	
Total Compliance Inspections	223	0	37	14	0	245	128	3	4		150 evaluations 325 routine visits		
Complaints Received (tracked in PEAS)	85	0	14	4	8	3	4	NA			see PEAS dbase		
Complaint Inspections at permitted facilities (follow up to PEAS calls)	5	NA	2	0	0	4	2	NA					
Violation Letters Issued (total of compliance letters issued by District Office)											42*		
Referrals to the Office of Criminal Investigations (to be completed by OCI staff)													
Escalated Enforcement Actions Initiated	1	0	2	3	1	0	0	0	0	0	1	1	
Unilateral Orders Issued <sup>1</sup>	0	0	0	0	0	0	0	0	0	0	0	0	
Administrative Consent Orders Entered	2	1	2	1	2	0	2	0	0	0	2	0	
Certificates of Entry, General ACO for Unpermitted Dischargers	3	0	0	30	7	0	0	0	0	0	0	0	
Associated Consent Order Penalties	\$31,000	\$0	\$33,750	\$22,600	\$11,875	\$0	\$22,000	\$0	\$0	\$0	\$0	\$0.00	
Civil Referrals to AGs <sup>2</sup>	0	0	0	0	0	0	0	0	0	0	0	0	
Civil/Judicial Settlements Entered	0	0	0	0	0	0	0	0	0	0	0	0	
Associated Civil/Judicial Penalties	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0.00	
Total Stipulated Penalties Assessed Through Both Civil and Administrative Actions	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,800	\$0.00	
Total SEP Monetary Expenditure Amounts in both Civil and Administrative Settlements <sup>3</sup>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0.00	
Total Penalties Collected for Both Civil/Judicial and Administrative Actions including stipulated penalties	\$31,500	\$0	\$33,750	\$22,600	\$11,875	\$0	\$22,000	\$0	\$0	\$0	\$2,800	\$0.00	
N.A. - not applicable													

<sup>1</sup>Unilateral Orders--includes cease and desist orders, orders to restore, administrative penalty orders, and corrective action orders.

<sup>2</sup>Civil Referrals--does not include defendant actions.

<sup>3</sup>SEP's--out of pocket cost to violator to perform supplemental environmental projects which are included in some administrative, civil settlements to offset penalties or natural resource damage claims and to provide for environmental enhancements that may otherwise be provided by law.

<sup>4</sup>An evaluation is considered "complete" when the water system receives a follow-up letter from our staff detailing the evaluation findings. The number reported above represents these "completed" evaluations. However, during the 2<sup>nd</sup> fiscal quarter, the database shows 87 evaluation visits were made.

<sup>5</sup>Based on a query of violations of federal requirements as reported in SDWIS/STATE. It can be assumed that when a system receives a violation reportable to the feds, they will receive a letter. Note: federal reporting is not due until 45 days after the quarter, so staff may not have all 2<sup>nd</sup> quarter violations in the database yet.