

**BEFORE THE
OHIO ENVIRONMENTAL PROTECTION AGENCY**

In the Matter of:

**Lawrence Wuthrich
1748 Westover Lane
Mansfield Ohio 44906**

**Director's Final Findings
and Orders**

Respondent

PREAMBLE

It is agreed by the parties hereto as follows:

I. JURISDICTION

These Director's Final Findings and Orders ("Orders") are issued to Lawrence Wuthrich, ("Respondent"), pursuant to the authority vested in the Director of the Ohio Environmental Protection Agency ("Ohio EPA") under Ohio Revised Code ("ORC") §§ 6111.03 and 3745.01.

II. PARTIES BOUND

These Orders shall apply to and be binding upon Respondent and heirs and successors in interest liable under Ohio law. No change in ownership of the Facility (as hereinafter defined) shall in any way alter Respondent's obligations under these Orders.

III. DEFINITIONS

Unless otherwise stated, all terms used in these Orders shall have the same meaning as defined in ORC Chapter 6111. and the rules promulgated thereunder.

IV. FINDINGS

The Director of Ohio EPA has determined the following findings:

- 1 Respondent, residing at 1748 Westover Lane, Mansfield, Ohio, is the developer of Shangri-La Phase 2, ("Facility"), a residential subdivision located in Ontario, Richland County, Ohio.
2. Ohio Administrative Code ("OAC") Rule 3745-31-02 requires the Director's issuance of a permit to install ("PTI") prior to the installation of a new "disposal system," as such term is defined in ORC § 6111.01 (G).

I certify this to be a true and accurate copy of the official document as filed in the records of the Ohio Environmental Protection Agency.

Zona D. Clement May 13, 03

OHIO E.P.A.
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3. ORC § 6111.07(A) prohibits any person from violating, or failing to perform, any duty imposed by ORC §§ 6111.01 to 6111.08, or violating any rule adopted by the Director pursuant to those sections, including OAC Rule 3745-31-02.
4. PTI Application No. 03-15682, together with detailed plans, was received at Ohio EPA Northwest District Office on January 24, 2003, for the installation of a sanitary sewer extension to serve the Facility.
5. The sanitary sewer extension proposed in PTI Application No. 03-15682 is a "disposal system," as such term is defined in ORC § 6111.01(G).
6. On January 30, 2003, an inspection of the Facility was conducted by Ohio EPA Northwest District Office. The inspection revealed that the installation of the sanitary sewer extension commenced prior to approval of the detailed plans and issuance of a PTI by Ohio EPA.
7. On February 5, 2003, Respondent was notified via certified mail that the commencement of the sanitary sewer extension installation was in violation of ORC Chapter 6111. and OAC Chapter 3745-31.
8. Respondent notified Ohio EPA that work on the sanitary sewer extension has stopped, pending approval of the detailed plans and issuance of a PTI.
9. On March 6, 2003, Ohio EPA notified Respondent that its review of the PTI application and accompany detail plans indicated that the following statements must be added:
 - a. No clear water connections to the sanitary sewers extension will be permitted;
 - b. Manholes will be vacuum tested in accordance with ASTM C-1244; and
 - c. Leakage exfiltration or infiltration will not exceed 100 gallons per inch of pipe diameter, per mile, per day, for any section of the sewer system extension.
10. To date, these issues have not been addressed and Ohio EPA has not issued a PTI.
11. Respondent notified Ohio EPA that work on the sanitary sewer extension has stopped, pending issuance of the PTI.
12. Respondent's commencement of the installation of a new disposal system without a detailed plan approval or PTI is in violation of ORC § 6111.07 and OAC Rule 3745-31-02.

13. The Director has given consideration to, and based his determination on, evidence relating to the technical feasibility and economic reasonableness of complying with these Orders and to evidence relating to conditions calculated to result from compliance with these Orders, and its relation to the benefits to the people of the State to be derived from such compliance in accomplishing the purposes of ORC Chapter 6111.

V. ORDERS

1. Respondent shall not install sewerage or treatment works for sewage disposal or new disposal systems, including, but not limited to, sanitary sewers, at any location in Ohio without first receiving prior approval from the Director as required by law. Respondent may request termination of this Order upon a demonstration to the satisfaction of Ohio EPA that Respondent has maintained compliance with this Order for a period of three hundred and sixty five (365) days from the effective date of these Orders. Such a request for termination shall be submitted in accordance with Section VI. of these Orders.
2. Respondent shall pay to the Ohio EPA the amount of three thousand one hundred ten dollars (\$3,110.00) in settlement of the Ohio EPA's claim for civil penalties, which may be assessed pursuant to ORC Chapter 6111. Payment shall be made by tendering an official check made payable to "**Treasurer, State of Ohio**" for the full amount within thirty (30) days of the effective date of these Orders, to the following address: Ohio EPA, Office of Fiscal Administration, P.O. Box 1049, Columbus, Ohio 43216-1049, together with a letter identifying Respondent and the Facility.

A photocopy of the check shall be sent to Ohio EPA Northwest District Office at the address below:

Ohio Environmental Protection Agency
Northwest District Office -
347 N. Dunbridge Road
Bowling Green, Ohio 43402
Attn: DSW Enforcement Group Leader

3. Within thirty (30) of the effective date of these Orders, Respondent shall submit to the Ohio EPA Northeast District Office the statements detailed in the Ohio EPA letter of March 6, 2003. Said statements shall be indicated on the cover sheet of the detailed plans, with four cover sheets to be submitted, and the seal, signature, and date of the registered professional engineer must be original.

VI. TERMINATION

Respondent's obligations under these Orders shall terminate when Respondent certifies in writing and demonstrates to the satisfaction of Ohio EPA that Respondent has performed all obligations under these Orders and Ohio EPA's Division of Surface Water acknowledges, in writing, the termination of these Orders. If Ohio EPA does not agree that all obligations have been performed, then Ohio EPA will notify Respondent of the obligations that have not been performed, in which case Respondent shall have an opportunity to address any such deficiencies and seek termination as described above.

The certification shall contain the following attestation: "I certify that the information contained in or accompanying this certification is true, accurate and complete."

This certification shall be submitted by Respondent to Ohio EPA and shall be signed by Respondent.

VII. OTHER CLAIMS

Nothing in these Orders shall constitute or be construed as a release from any claim, cause of action or demand in law or equity against any person, firm, partnership or corporation, not a party to these Orders, for any liability arising from, or related to the operation of the Facility.

VIII. OTHER APPLICABLE LAWS

All actions required to be taken pursuant to these Orders shall be undertaken in accordance with the requirements of all applicable local, state and federal laws and regulations. These Orders do not waive or compromise the applicability and enforcement of any other statutes or regulations applicable to Respondent.

IX. MODIFICATIONS

These Orders may be modified by agreement of the parties hereto. Modifications shall be in writing and shall be effective on the date entered in the journal of the Director of Ohio EPA.

X. RESERVATION OF RIGHTS

Ohio EPA and Respondent each reserve all rights, privileges and causes of action, except as specifically waived in Section XI of these Orders.

XI. WAIVER

In order to resolve disputed claims, without admission of fact, violation or liability, and in lieu of further enforcement action by Ohio EPA for only the violations specifically cited in these Orders, Respondent consents to the issuance of these Orders and agrees

to comply with these Orders. Compliance with these Orders shall be a full accord and satisfaction for Respondent's liability for the violations specifically cited herein.

Respondent hereby waives the right to appeal the issuance, terms and conditions, and service of these Orders, and Respondent hereby waives any and all rights Respondent may have to seek administrative or judicial review of these Orders either in law or equity.

Notwithstanding the preceding, Ohio EPA and Respondent agree that if these Orders are appealed by any other party to the Environmental Review Appeals Commission, or any court, Respondent retains the right to intervene and participate in such appeal. In such an event, Respondent shall continue to comply with these Orders notwithstanding such appeal and intervention unless these Orders are stayed, vacated or modified.

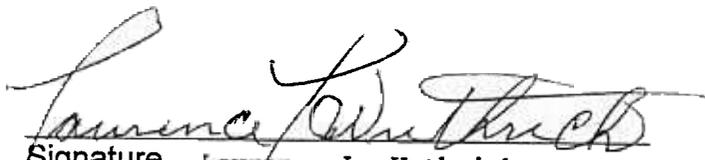
XII. EFFECTIVE DATE

The effective date of these Orders is the date these Orders are entered into the Ohio EPA Director's journal.

XIII. SIGNATORY AUTHORITY

Each undersigned representative of a party to these Orders certifies that he or she is fully authorized to enter into these Orders and to legally bind such party to these Orders.

**IT IS SO AGREED:
Lawrence Wuthrich**


Signature Lawrence L. Wuthrich

April 3, 2003
Date

Printed or Typed Name

**IT IS SO ORDERED AND AGREED:
Ohio Environmental Protection Agency**


Christopher Jones
Director

5-6-03
Date