

**Oklahoma Department of Environmental Quality**

**Water Quality Division**

CWA Penalty Actions

Federal FY 2007-2009 (October 1, 2006 - September 30, 2009)

Facility Name	Permit No.	Program	Maj/Min/ Other	Action Date	FFY	Civil Penalty	Admin Penalty
Rice Properties, dba Stone Valley Ranch	OKR101808	Constr SW	Other	10/19/06	2007	---	\$2,500.00
M & R Land Dev., LLC, aka Bella Terra	N/A	Constr SW	Other	11/15/06	2007	---	\$3,000.00
Quality Liquid Feeds, Inc.	N/A	Ind WW	Other	12/04/06	2007	---	\$2,500.00
Day Concrete	N/A	Ind WW	Other	12/07/06	2007	---	\$2,500.00
U.S. Silica-Mill Creek North	OK0035521	Ind WW	Min	12/13/06	2007	---	\$4,250.00
Wynnewood Refining Company	OK0000825	Ind WW	Maj	12/20/06	2007	---	\$10,000.00
Diamondback Cementing Services, LLC	N/A	Ind WW	Other	01/30/07	2007	---	\$1,000.00
Broadway Business Park (Bob Brentlinger)	OKR103802	Constr SW	Other	02/05/07	2007	---	\$750.00
Milnot (Eagle Family Foods, Inc.)	OKP003018	Ind WW	Other	02/26/07	2007	---	\$2,000.00
AAON, Inc.	OK0045390	Ind WW	Min	02/27/07	2007	---	\$3,000.00
Ralston, Town of	OK0020761	Mun WW	Min	03/15/07	2007	---	\$1,200.00
Seaboard Container Cleaning of Oklahoma	OKP003019	Ind WW	Other	03/26/07	2007	---	\$9,000.00
TPI (Valero) Refinery	OK0001295	Ind WW	Maj	03/26/07	2007	---	\$40,000.00
Sooner Petroleum, dba Safeway Oil	N/A	Ind WW	Other	04/12/07	2007	---	\$1,000.00
Quad Graphics, Inc.	OK0044989	Ind WW	Min	04/23/07	2007	---	\$9,500.00
Bell Dev., LLC	OKR103265 and OKR103466	Constr SW	Other	04/26/07	2007	---	\$2,250.00
Northridge (L.O. Harrington)	OKR103260	Constr SW	Other	05/01/07	2007	---	\$11,000.00
Martin-Marietta - Mill Creek Quarry	OKG950001	Ind WW	Other	05/15/07	2007	---	\$4,000.00
Wynnewood Refining Company	OK0000825	Ind WW	Maj	05/15/07	2007	---	\$4,500.00
Boswell PWA	OK0032255	Mun WW	Min	06/04/07	2007	---	\$3,300.00
Public Service Company of Oklahoma-Comanche Generating Station	OK0002682	Ind WW	Min	06/04/07	2007	---	\$9,500.00
Okie Foundation Drilling Company, Inc.	N/A	Ind WW	Other	06/12/07	2007	---	\$10,000.00
Pan Pacific (Dominance)	OKP003001	Ind WW	Min	06/15/07	2007	---	\$85,000.00
Trustmark (TMJ)	OKR102149, OKR102150, and OKR102151	Constr SW	Other	07/13/07	2007	---	\$7,500.00
WEP Land Holdings (West End Pointe)	OKR102871	Constr SW	Other	08/06/07	2007	---	\$2,000.00
Vaughn Foods	N/A	Ind WW	Other	08/20/07	2007	---	\$2,000.00
Hidden Valley - PRL Dev. Group, LLC	OKR104431	Constr SW	Other	08/22/07	2007	---	\$1,000.00
Dandy Homes, aka Dandy Land	OKR104302	Constr SW	Other	08/27/07	2007	---	\$1,000.00
BJ Services Company, U.S.A.	N/A	Ind WW	Other	08/31/07	2007	---	\$50,000.00
Sinclair Oil Corp.-Tulsa	OK0001309	Ind WW	Maj	09/19/07	2007	---	\$50,000.00
Tyler Crossing (Smalygo Properties, Inc.)	OKR103607	Constr SW	Other	09/19/07	2007	---	\$2,000.00

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Eagle Mountain, fka Pleasant Valley Youth Ranch, Inc.	N/A	Ind SW	Other	09/20/07	2007	---	\$1,250.00
Gabriel's Crossing (Dynasty Group, Inc.)	OKR104323	Constr SW	Other	09/20/07	2007	---	\$3,000.00
The Gardens at Westpointe, LLC (Tabor LeBlanc)	OKR103474	Constr SW	Other	09/28/07	2007	---	\$2,000.00
Trinity Creek II (Trinity Creek Properties,. Inc.)	OKR103015	Constr SW	Other	09/28/07	2007	---	\$3,000.00
Cascata Falls Addition (Titan Dev.)	OKR103670	Constr SW	Other	10/22/07	2008	---	\$2,500.00
Rolling Hills/Bristol Park (Coast Dev. Group)	OKR103177	Constr SW	Other	10/22/07	2008	---	\$2,000.00
Cascata Falls Addition Phase I (C&M Dev. Partners)	OKR101797	Constr SW	Other	10/25/07	2008	---	\$10,000.00
Jeff Johnson dba J Lou Properties, LLC and/or Diverse Properties, LLC	OKR104115	Constr SW	Other	11/05/07	2008	---	\$2,000.00
Oklahoma City Water Utilities Trust - Lake Hefner WTP	OK0036285	Mun WW	Min	11/19/07	2008	---	\$20,000.00
Avalon Estates (Brent Cook)	OKR103194	Constr SW	Other	11/28/07	2008	---	\$3,500.00
Silver Chase Addition (MCM Builders)	OKR102292	Constr SW	Other	12/03/07	2008	---	\$2,000.00
Winfield Addition, Sec 8 (R. Thompson Dev. Company)	OKR104617	Constr SW	Other	12/03/07	2008	---	\$2,000.00
Tonkawa, City of	OK0021903	Mun WW	Min	12/17/07	2008	---	\$22,040.67
Oxford Development Co. (The Falls Retail/The Falls Condo)	OKR103220 and OKR103240	Constr SW	Other	12/20/07	2008	---	\$10,000.00
Summit Lakes, LLC (Don Cies)	OKR102371 and OKR102373	Constr SW	Other	12/27/07	2008	---	\$7,500.00
Whippoorwill Estates (Crosswinds Dev. Group)	OKR103547	Constr SW	Other	01/25/08	2008	---	\$3,000.00
Farris Ethanol Producers, LLC	N/A	Ind WW	Other	02/11/08	2008	---	\$1,000.00
Tuscany Addition (Trio Construction)	N/A	Constr SW	Other	02/21/08	2008	---	\$1,000.00
Marathon Properties, LLC (Robert Edler)	OKR104320	Constr SW	Other	02/28/08	2008	---	\$1,500.00
Madill PWA	OK0031721	Mun WW	Min	03/19/08	2008	---	\$15,000.00
Koda Services, Inc.	N/A	Ind WW	Other	04/10/08	2008	---	\$2,000.00
Kelly 160, LLC	OKR103476	Constr SW	Other	04/17/08	2008	---	\$3,250.00
Knob Hill, Inc., dba Knob Hill Estates, Inc.	OKR104245	Constr SW	Other	04/29/08	2008	---	\$2,000.00
Rainbow Service Company	N/A	Ind WW	Other	04/30/08	2008	---	\$3,000.00
Lawton, City of	OK0035246	Mun WW	Maj	05/05/08	2008	---	\$10,000.00
Gary Larue	OKR108982	Constr SW	Other	05/07/08	2008	---	\$5,000.00
Wynnewood Refining Company	OK0000825	Ind WW	Maj	05/12/08	2008	---	\$15,000.00
Alisha Estates (Donald Dees)	OKR109213	Constr SW	Other	05/15/08	2008	---	\$2,000.00
Muskogee Utility Authority	OK0029131	Mun WW	Maj	06/04/08	2008	---	\$200,000.00
Walden Creek #4 (Nova Dev., Inc.)	OKR101801	Constr SW	Other	06/06/08	2008	---	\$750.00
Tishomingo Municipal Authority	OK0031992	Mun WW	Min	06/11/08	2008	---	\$40,000.00
Gabriel's Crossing (Dynasty Group, Inc.)	OKR104323	Constr SW	Other	07/08/08	2008	---	\$10,000.00

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CP Kelco, U.S., Inc.	OK0044504	Ind WW	Maj	07/24/08	2008	---	\$200,000.00
Expressway Development, LLC	OKR102491 and OKR103242	Constr SW	Other	07/25/08	2008	---	\$5,000.00
L&L Development Group (Chandler Eight Plexes)	OKR108826	Constr SW	Other	08/06/08	2008	---	\$2,500.00
A&J Transportation, Inc.	N/A	Ind WW	Other	08/07/08	2008	---	\$2,500.00
Vineyard Development, LLC (Newberry Estates)	OKR104348	Constr SW	Other	08/18/08	2008	---	\$1,000.00
Oklahoma City Water Utilities Trust	OK0036978, OK0027561, OK0027553, and OK0038385	Mun WW	Maj	09/04/08	2008	---	\$500,000.00
Regional Metropolitan Utility Authority	OK0034363	Mun WW	Maj	09/08/08	2008	---	\$75,000.00
Tulsa Metropolitan Utility Authority	OK0023221 and OK0026239	Mun WW	Maj	09/08/08	2008	---	\$248,000.00
Garrett Development, LLC	OKR109121	Constr SW	Other	09/12/08	2008	---	\$3,750.00
John Christner Trucking, Inc.	N/A	Ind WW	Other	09/20/08	2008	---	\$5,000.00
Jetta Corporation	N/A	Ind WW	Other	09/24/08	2008	---	\$3,000.00
Tyson Foods, Inc.	OK0000795	Ind WW	Maj	10/06/08	2009	---	\$1,000.00
Broken Arrow Municipal Authority	OK0040053	Mun WW	Maj	10/21/08	2009	---	\$142,000.00
Double D Foods, Inc.	N/A	Ind WW	Other	10/22/08	2009	---	\$15,000.00
Larry Chambers (Sleepy Hollow)	OKR109839 and OKR109640	Constr SW	Other	11/19/08	2009	---	\$2,500.00
Stillwater, City of	OK0027057	Mun WW	Maj	11/21/08	2009	---	\$36,000.00
McSha Properties, Inc. (Timber Ridge)	OKR108964	Constr SW	Other	12/04/08	2009	---	\$5,000.00
Choctaw Stone Works, Inc.	N/A	Ind WW	Other	12/17/08	2009	---	\$1,000.00
Whippoorwill Estates (Crosswinds Dev. Group)	OKR107344	Constr SW	Other	12/19/08	2009	---	\$10,000.00
Log Cabin Washout	N/A	Ind WW	Other	01/14/09	2009	---	\$1,500.00
Seaboard Foods, LLC	OKP003020	Ind WW	Other	03/04/09	2009	---	\$35,000.00
Kleen Oilfield Services Co.	N/A	Ind SW	Other	04/06/09	2009	---	\$3,000.00
Sun Company, Inc (Tulsa Refinery)	OK0000876	Ind WW	Maj	04/13/09	2009	---	\$10,000.00
Goodyear Tire and Rubber Co.	OK0043389	Ind WW	Min	04/16/09	2009	---	\$4,000.00
Price Fresh Pak, LLC	OK0042773	Ind WW	Min	05/27/09	2009	---	\$2,000.00
Stewart & Stevenson Power Producers, LLC	N/A	Ind WW	Other	06/05/09	2009	---	\$3,000.00

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Expo Water Park dba Big Splash	OK0042447	Ind WW	Min	06/09/09	2009	---	\$5,000.00
Patterson UTI Drilling	N/A	Ind WW	Other	07/21/09	2009	---	\$2,500.00
Wagner Lake Development Co.	OKR107127	Constr SW	Other	08/13/09	2009	---	\$2,500.00
Bryan's Corner Washout	N/A	Ind WW	Other	08/19/09	2009	---	\$4,000.00
Milnot (Eagle Family Foods, Inc.)	OKP003018	Ind WW	Other	09/10/09	2009	---	\$5,000.00
Stillwater Country Club	N/A	Ind WW	Other	09/18/09	2009	---	\$2,000.00

Counts	2007	2008	2009	Totals	2007	2008	2009
		35	39		\$0.00	\$1,443,790.67	\$292,000.00
		21			\$0.00		

<b>Total</b>	95	<b>3-year Totals</b>	<b>\$0.00</b>	<b>\$2,082,290.67</b>
		<b>3-year Averages</b>	<b>\$0.00</b>	<b>\$694,096.89</b>

FY 2009 Details	Major	Minor	Other
			\$189,000.00
			\$11,000.00
			\$92,000.00

<b>Total</b>	<b>\$292,000.00</b>
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