In the Matter of: Kemppel Industries
148 East Miller Avenue
Akron, Ohio 44301

Respondent

Director's Final Findings and Orders

PREAMBLE

Pursuant to Ohio Revised Code ("RC") §§ 6111.03 and 3745.01, the Director of the Ohio Environmental Protection Agency ("Ohio EPA") hereby makes the following Findings and issues the following Orders:

PARTIES BOUND

These Director's Final Findings and Orders ("Orders") shall apply to and be binding upon Kemppel Industries, ("Respondent"), its assigns and successors in interest. No change in ownership of Kemppel Village Development will in any way alter Respondent's responsibilities under these Orders. Respondent's obligations under these Orders may be altered only by the written approval of the Director of Ohio EPA ("Director").

FINDINGS OF FACT

1. Respondent is the developer of Kemppel Village Development, a residential development located south of Norton Road and west of Stow Road in the City of Stow, Summit 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 defined in RC § 6111.01 (G).

3. RC § 6111.44 requires the Director's approval of plans for sewerage or treatment works for sewage disposal prior to the installation of such sewerage or treatment works for sewage disposal.
4. RC § 6111.07 (A) prohibits any person from violating or failing to perform any duty imposed by RC §§ 6111.01 to 6111.08, or violating any rule issued by the Director pursuant to those sections, including OAC rule 3745-31-02.

5. PTI Application 02-14145 and detailed plans were received at Ohio EPA, Northeast District Office ("NEDO"), on June 28, 2000, for the installation of a sanitary sewer extension to serve Kemppel Village Development.

6. The sanitary sewer extension proposed in PTI Application 02-14145 is a "disposal system" as defined in RC § 6111.01(G).

7. On September 11, 2000, an inspection of Kemppel Village Development was conducted by Ohio EPA, NEDO. The inspection confirmed that the installation of the sanitary sewers had been completed prior to approval of the plans and issuance of a PTI by Ohio EPA.

8. On September 26, 2000, Respondent was notified via certified mail that the sanitary sewer installation was in violation of RC Chapter 6111, and OAC Chapter 3745-31.

9. Respondent violated RC §§ 6111.07, and 6111.44, and OAC rule 3745-31-02 by installing a sanitary sewer extension at Kemppel Village Development without first receiving plan approval and a PTI from the Director.

10. 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 RC Chapter 6111.

**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.

2. Respondent shall pay to Ohio EPA the amount of one thousand dollars ($1,000) in settlement of Ohio EPA's claim for civil penalties, which may be assessed pursuant to RC Chapter 6111. This payment shall be made by tendering a check payable to the "Treasurer, State of Ohio" for the full amount within thirty (30) days after the effective date of these Orders to the following address:
Vicki Galilei  
Office of Fiscal Administration  
Ohio Environmental Protection Agency  
P.O. Box 1049  
Columbus, Ohio 43216-1049

A photocopy of the check shall be sent to Ohio EPA, NEDO (Attention DSW Enforcement Group Leader), at the address listed below:

Ohio Environmental Protection Agency  
2110 E. Aurora Road  
Twinsburg, Ohio 44087

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. Nothing in these Orders shall be construed as waiving or compromising in any way the applicability and enforcement of any other statutes or regulations applicable to Respondent and its operations.

RESERVATION OF RIGHTS

These Orders do not prevent Ohio EPA from enforcing the terms of these Orders or from taking other administrative, legal or equitable action as deemed appropriate and necessary, including seeking penalties against Respondent for noncompliance with these Orders. These Orders do not prevent Ohio EPA from exercising its authority to require Respondent to perform additional activities pursuant to RC Chapter 6111 or any other applicable law in the future. These Orders do not restrict the right of Respondent to raise any administrative, legal or equitable claim or defense for any additional activities that Ohio EPA may seek to require of Respondent. These Orders do not limit the authority of Ohio EPA to seek relief for violations not cited in these Orders.

TERMINATION

Respondent's obligations under these Orders shall be satisfied and terminated when Respondent demonstrates in writing and certifies to the satisfaction of Ohio EPA that it has satisfied all its obligations under these Orders and the Chief of Ohio EPA's Division of Surface Water acknowledges the termination of these orders in writing.
This certification shall be submitted by Respondent to the NEDO (attention: DSW Enforcement Group Leader) and shall be signed by a responsible official of the Respondent. A responsible official is as defined in OAC rule 3745-33-03(D)(1) for a corporation, OAC rule 3745-33-03(D)(2) for a partnership, OAC rule 3745-33-03(D)(3) for a sole proprietorship, and OAC rule 3745-33-03(D)(4) for a municipal, state, or other public facility. The certification shall contain the following attestation:

"I certify under the penalty of law that I have personally examined and are familiar with the information contained in or accompanying this certification, and based on inquiry of those individuals immediately responsible for obtaining the information, I believe the information contained in or accompanying this certification is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine or imprisonment."

**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 agrees to comply with these Orders, Respondent agrees that these Orders are lawful and reasonable, and Respondent agrees that the times provided for compliance herein are reasonable. Compliance with these Orders shall be a full accord and satisfaction of Respondent’s liability for the violations specifically cited herein. Ohio EPA specifically does not waive its right to pursue actions and civil penalties as set forth in the Reservation of Rights paragraph of these Orders.

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

Notwithstanding the preceding, Ohio EPA and Respondent agree that in the event that 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 agrees to continue to comply with these Orders notwithstanding such appeal and intervention unless these Orders are stayed, vacated, or modified.
SIGNATORY AUTHORITY

Each undersigned representative of a signatory to these Orders certifies that he or she is fully authorized to enter into the terms and conditions of these Orders and to legally bind such signatory to this document.

IT IS SO AGREED:
Kemppel Industries

By: [Signature]
Title: President

Date: 5-15-01

IT IS SO ORDERED AND AGREED:
Ohio Environmental Protection Agency

[Signature]
Christopher Jones
Director

Date: 6-11-01