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**EXECUTIVE SUMMARY - ENFORCEMENT MATTER**  
**DOCKET NO.:** 2010-1734-IWD-E **TCEQ ID:** RN100218627 **CASE NO.:** 40591  
**RESPONDENT NAME:** BOLLINGER TEXAS CITY, L.P.

<b>ORDER TYPE:</b>		
<input checked="" type="checkbox"/> <b>1660 AGREED ORDER</b>	<input type="checkbox"/> <b>FINDINGS AGREED ORDER</b>	<input type="checkbox"/> <b>FINDINGS ORDER FOLLOWING SOAH HEARING</b>
<input type="checkbox"/> <b>FINDINGS DEFAULT ORDER</b>	<input type="checkbox"/> <b>SHUTDOWN ORDER</b>	<input type="checkbox"/> <b>IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER</b>
<input type="checkbox"/> <b>AMENDED ORDER</b>	<input type="checkbox"/> <b>EMERGENCY ORDER</b>	
<b>CASE TYPE:</b>		
<input type="checkbox"/> <b>AIR</b>	<input type="checkbox"/> <b>MULTI-MEDIA (check all that apply)</b>	<input type="checkbox"/> <b>INDUSTRIAL AND HAZARDOUS WASTE</b>
<input type="checkbox"/> <b>PUBLIC WATER SUPPLY</b>	<input type="checkbox"/> <b>PETROLEUM STORAGE TANKS</b>	<input type="checkbox"/> <b>OCCUPATIONAL CERTIFICATION</b>
<input checked="" type="checkbox"/> <b>WATER QUALITY</b>	<input type="checkbox"/> <b>SEWAGE SLUDGE</b>	<input type="checkbox"/> <b>UNDERGROUND INJECTION CONTROL</b>
<input type="checkbox"/> <b>MUNICIPAL SOLID WASTE</b>	<input type="checkbox"/> <b>RADIOACTIVE WASTE</b>	<input type="checkbox"/> <b>DRY CLEANER REGISTRATION</b>
<p><b>SITE WHERE VIOLATION(S) OCCURRED:</b> Bollinger Texas City, 2201 Dock Road, Dock 42, Texas City, Galveston County</p> <p><b>TYPE OF OPERATION:</b> Marine vessel and barge manufacturing and repair facility with an associated wastewater treatment facility</p> <p><b>SMALL BUSINESS:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>OTHER SIGNIFICANT MATTERS:</b> There are no complaints. There is no record of additional pending enforcement actions regarding this facility location.</p> <p><b>INTERESTED PARTIES:</b> No one other than the ED and the Respondent has expressed an interest in this matter.</p> <p><b>COMMENTS RECEIVED:</b> The <i>Texas Register</i> comment period expired on March 21, 2011. No comments were received.</p> <p><b>CONTACTS AND MAILING LIST:</b>  <b>TCEQ Attorney/SEP Coordinator:</b> None  <b>TCEQ Enforcement Coordinator:</b> Ms. Martha Hott, Enforcement Division, Enforcement Team 1, MC 169, (512) 239-2587; Ms. Laurie Eaves, Enforcement Division, MC 219, (512) 239-4495  <b>Respondent:</b> Mr. Max Sparre, Vice President/General Manager, BOLLINGER TEXAS CITY, L.P., P.O. Box 1500, Texas City, Texas 77592  <b>Respondent's Attorney:</b> Not represented by counsel on this enforcement matter</p>		

VIOLATION SUMMARY CHART:		
VIOLATION INFORMATION	PENALTY CONSIDERATIONS	CORRECTIVE ACTIONS TAKEN/REQUIRED
<p><b>Type of Investigation:</b>  <input type="checkbox"/> Complaint  <input type="checkbox"/> Routine  <input type="checkbox"/> Enforcement Follow-up  <input checked="" type="checkbox"/> Records Review</p> <p><b>Date(s) of Complaints Relating to this Case:</b> None</p> <p><b>Date of Investigation Relating to this Case:</b> September 21, 2010</p> <p><b>Date of NOV/NOE Relating to this Case:</b> October 5, 2010 (NOE)</p> <p><b>Background Facts:</b> This was a records review.</p> <p><b>WATER</b></p> <p>Failed to comply with permitted effluent limits for total suspended solids, residual chlorine, and pH [TEX. WATER CODE § 26.121(a)(1), 30 TEX. ADMIN. CODE § 305.125(1), and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0004824000 Effluent Limitations and Monitoring Requirements Nos. 1 and 2].</p>	<p><b>Total Assessed:</b> \$7,950</p> <p><b>Total Deferred:</b> \$1,590  <input checked="" type="checkbox"/> Expedited Settlement  <input type="checkbox"/> Financial Inability to Pay</p> <p><b>SEP Conditional Offset:</b> \$0</p> <p><b>Total Paid to General Revenue:</b> \$6,360</p> <p><b>Compliance History Classifications:</b>                      Person/CN - Average                      Site/RN - Average</p> <p><b>Major Source:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>Applicable Penalty Policy:</b> September 2002</p>	<p><b>Ordering Provisions:</b></p> <p>The Order will require the Respondent to, within 90 days after the effective date of this Agreed Order, submit written certification of compliance with the permitted effluent limitations of TPDES Permit No. WQ0004824000, including specific corrective actions that were implemented at the Facility to achieve compliance and copies of the most current self-reported discharge monitoring reports, demonstrating at least three consecutive months of compliance with all permitted effluent limitations. The certification shall include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with the permitted effluent limitations.</p>

Additional ID No(s): WQ0004824000



# Penalty Calculation Worksheet (PCW)

Policy Revision 2 (September 2002)

PCW Revision October 30, 2008

TCEQ

<b>DATES</b>	<b>Assigned</b>	11-Oct-2010	<b>Screening</b>	20-Oct-2010	<b>EPA Due</b>	
	<b>PCW</b>	19-Oct-2010				

## RESPONDENT/FACILITY INFORMATION

<b>Respondent</b>	BOLLINGER TEXAS CITY, L.P.		
<b>Reg. Ent. Ref. No.</b>	RN100218627		
<b>Facility/Site Region</b>	12-Houston	<b>Major/Minor Source</b>	Minor

## CASE INFORMATION

<b>Enf./Case ID No.</b>	40591	<b>No. of Violations</b>	1
<b>Docket No.</b>	2010-1734-IWD-E	<b>Order Type</b>	1660
<b>Media Program(s)</b>	Water Quality	<b>Government/Non-Profit</b>	No
<b>Multi-Media</b>		<b>Enf. Coordinator</b>	Marty Hott
		<b>EC's Team</b>	Enforcement Team 1
<b>Admin. Penalty \$ Limit Minimum</b>	\$0	<b>Maximum</b>	\$10,000

## Penalty Calculation Section

**TOTAL BASE PENALTY (Sum of violation base penalties)** **Subtotal 1** **\$5,000**

### ADJUSTMENTS (+/-) TO SUBTOTAL 1

Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.

**Compliance History** **79.0%** Enhancement **Subtotals 2, 3, & 7** **\$3,950**

Notes: Enhancement for 15 months of self-reported effluent violations, one NOV with same/similar violations, and one NOV with dissimilar violations. Reduction for one notice of intended audit and one disclosure of violations.

**Culpability** **No** **0.0%** Enhancement **Subtotal 4** **\$0**

Notes: The Respondent does not meet the culpability criteria.

**Good Faith Effort to Comply Total Adjustments** **Subtotal 5** **\$0**

**Economic Benefit** **0.0%** Enhancement\* **Subtotal 6** **\$0**

Total EB Amounts **\$1,014**  
 Approx. Cost of Compliance **\$10,000**  
 \*Capped at the Total EB \$ Amount

**SUM OF SUBTOTALS 1-7** **Final Subtotal** **\$8,950**

**OTHER FACTORS AS JUSTICE MAY REQUIRE** **-11.2%** **Adjustment** **-\$1,000**

Reduces or enhances the Final Subtotal by the indicated percentage.

Notes: Reduction to prevent self-reported violations from overly impacting the penalty.

**Final Penalty Amount** **\$7,950**

**STATUTORY LIMIT ADJUSTMENT** **Final Assessed Penalty** **\$7,950**

**DEFERRAL** **20.0%** Reduction **Adjustment** **-\$1,590**

Reduces the Final Assessed Penalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)

Notes: Deferral offered for expedited settlement.

**PAYABLE PENALTY** **\$6,360**

Screening Date 20-Oct-2010

Docket No. 2010-1734-IWD-E

PCW

Respondent BOLLINGER TEXAS CITY, L.P.

Policy Revision 2 (September 2002)

Case ID No. 40591

PCW Revision October 30, 2008

Reg. Ent. Reference No. RN100218627

Media [Statute] Water Quality

Enf. Coordinator Marty Hott

### Compliance History Worksheet

>> Compliance History Site Enhancement (Subtotal 2)

Component	Number of...	Enter Number Here	Adjust.
NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action ( <i>number of NOVs meeting criteria</i> )	16	80%
	Other written NOVs	1	2%
Orders	Any agreed final enforcement orders containing a denial of liability ( <i>number of orders meeting criteria</i> )	0	0%
	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%
Judgments and Consent Decrees	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government ( <i>number of judgements or consent decrees meeting criteria</i> )	0	0%
	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%
Convictions	Any criminal convictions of this state or the federal government ( <i>number of counts</i> )	0	0%
Emissions	Chronic excessive emissions events ( <i>number of events</i> )	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 ( <i>number of audits for which notices were submitted</i> )	1	-1%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 ( <i>number of audits for which violations were disclosed</i> )	1	-2%

Please Enter Yes or No

Other	Environmental management systems in place for one year or more	No	0%
	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%
	Participation in a voluntary pollution reduction program	No	0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%

Adjustment Percentage (Subtotal 2) 79%

>> Repeat Violator (Subtotal 3)

No

Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

Average Performer

Adjustment Percentage (Subtotal 7) 0%

>> Compliance History Summary

Compliance History Notes

Enhancement for 15 months of self-reported effluent violations, one NOV with same/similar violations, and one NOV with dissimilar violations. Reduction for one notice of intended audit and one disclosure of violations.

Total Adjustment Percentage (Subtotals 2, 3, & 7) 79%

Screening Date 20-Oct-2010

Docket No. 2010-1734-IWD-E

PCW

Respondent BOLLINGER TEXAS CITY, L.P.

Policy Revision 2 (September 2002)

Case ID No. 40591

PCW Revision October 30, 2008

Reg. Ent. Reference No. RN100218627

Media [Statute] Water Quality

Enf. Coordinator Marty Hott

Violation Number 1

Rule Cite(s) Tex. Water Code § 26.121(a)(1), 30 Tex. Admin. Code § 305.125(1), and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0004824000 Effluent Limitations and Monitoring Requirements Nos. 1 and 2 for Outfall 001 and Outfall 003

Violation Description Failed to comply with permitted effluent limits, as documented during a record review conducted on September 21, 2010 and shown in the attached table.

Base Penalty \$10,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm		
	Major	Moderate	Minor
Actual			X
Potential			

Percent 10%

>> Programmatic Matrix

Falsification	Major	Moderate	Minor

Percent 0%

Matrix Notes

Human health or the environment has been exposed to insignificant amounts of pollutants which do not exceed levels that are protective of human health or environmental receptors as a result of the violation.

Adjustment \$9,000

\$1,000

Violation Events

Number of Violation Events 5

304 Number of violation days

daily	
weekly	
monthly	
quarterly	X
semiannual	
annual	
single event	

mark only one with an x

Violation Base Penalty \$5,000

Five quarterly events are recommended (three events for Outfall 001 and two events for Outfall 003).

Good Faith Efforts to Comply

0.0% Reduction

\$0

Before NOV NOV to EDPRP/Settlement Offer

Extraordinary		
Ordinary		
N/A	X	(mark with x)

Notes

The Respondent does not meet the good faith criteria for this violation.

Violation Subtotal \$5,000

Economic Benefit (EB) for this violation

Statutory Limit Test

Estimated EB Amount \$1,014

Violation Final Penalty Total \$7,950

This violation Final Assessed Penalty (adjusted for limits) \$7,950

## Economic Benefit Worksheet

**Respondent** BOLLINGER TEXAS CITY, L.P.  
**Case ID No.** 40591  
**Req. Ent. Reference No.** RN100218627  
**Media** Water Quality  
**Violation No.** 1

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
No commas or \$							

### Delayed Costs

Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling				0.00	\$0	n/a	\$0
Remediation/Disposal				0.00	\$0	n/a	\$0
Permit Costs				0.00	\$0	n/a	\$0
Other (as needed)	\$10,000	30-Jun-2009	10-Jul-2011	2.03	\$1,014	n/a	\$1,014

Notes for DELAYED costs

Estimated cost to evaluate the Facility to determine the causes of the effluent violations and complete corrective actions. Date required is the first month of noncompliance. Final date is the expected date of compliance.

### Avoided Costs

**ANNUALIZE [1] avoided costs before entering item (except for one-time avoided costs)**

Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/equipment				0.00	\$0	\$0	\$0
Financial Assurance [2]				0.00	\$0	\$0	\$0
ONE-TIME avoided costs [3]				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0

Notes for AVOIDED costs

Approx. Cost of Compliance \$10,000

**TOTAL** \$1,014

BOLLINGER TEXAS CITY, L.P.  
 TPDES Permit No. WQ0004824000  
 Docket No. 2010-1734-IWD-E  
 Case No. 40591

<b>EFFLUENT VIOLATION TABLE</b>			
<b>Outfall 001</b>			
<b>Months</b>	<b>pH Min.</b>	<b>pH Max.</b>	<b>TSS Daily Max. Conc.</b>
	<b>Limit = 6.0 s.u.</b>	<b>Limit = 9.0 s.u.</b>	<b>Limit = 100 mg/L</b>
<b>June 2009</b>	4.01	9.97	c
<b>September 2009</b>	c	c	120
<b>October 2009</b>	4.02	c	126
<b>January 2010</b>	c	c	178

<b>Outfall 003</b>			
<b>Months</b>	<b>Chlorine Residual Monthly Max. Conc.</b>	<b>TSS Daily Ave. Conc.</b>	<b>TSS Daily Max. Conc.</b>
	<b>Limit = 4.0 mg/L</b>	<b>Limit = 20 mg/L</b>	<b>Limit = 45 mg/L</b>
<b>December 2009</b>	c	23.60	c
<b>January 2010</b>	5.2	29.00	54
<b>February 2010</b>	c	47.00	66
<b>March 2010</b>	c	25.80	c
<b>April 2010</b>	c	25.00	c
<b>May 2010</b>	c	20.75	c

c = compliant    conc. = concentration    ave. = average    TSS = total suspended solids  
 Max. = maximum    Min. = minimum    s.u. = standard units    mg/L = milligrams per Liter

# Compliance History Report

Customer/Respondent/Owner-Operator: CN600129761 BOLLINGER TEXAS CITY, L.P. Classification: AVERAGE Rating: 35.01

Regulated Entity: RN100218627 BOLLINGER TEXAS CITY Classification: AVERAGE Site Rating: 1.53

ID Number(s): INDUSTRIAL AND HAZARDOUS WASTE EPA ID TXR000012203  
 INDUSTRIAL AND HAZARDOUS WASTE SOLID WASTE REGISTRATION # (SWR) 84327

AIR NEW SOURCE PERMITS PERMIT 33054  
 AIR NEW SOURCE PERMITS ACCOUNT NUMBER GB0593H  
 AIR NEW SOURCE PERMITS AFS NUM 4816700123  
 AIR NEW SOURCE PERMITS REGISTRATION 54511  
 STORMWATER PERMIT TXR05Q187  
 PETROLEUM STORAGE TANK REGISTRATION 70426

WASTEWATER PERMIT WQ0004824000  
 WASTEWATER EPA ID TX0129496  
 AIR EMISSIONS INVENTORY ACCOUNT NUMBER GB0593H

Location: 2201 DOCK ROAD, DOCK 42, TEXAS CITY, GALVESTON COUNTY, TEXAS

TCEQ Region: REGION 12 - HOUSTON

Date Compliance History Prepared: October 19, 2010

Agency Decision Requiring Compliance History: Enforcement

Compliance Period: October 19, 2005 to October 19, 2010

TCEQ Staff Member to Contact for Additional Information Regarding this Compliance History

Name: Marty Hott Phone: (512) 239-2587

## Site Compliance History Components

1. Has the site been in existence and/or operation for the full five year compliance period? Yes
2. Has there been a (known) change in ownership/operator of the site during the compliance period? No
3. If Yes, who is the current owner/operator? N/A
4. If Yes, who was/were the prior owner(s)/operator(s)? N/A
5. When did the change(s) in owner or operator occur? N/A
6. Rating Date: 9/1/2010 Repeat Violator: NO

### Components (Multimedia) for the Site :

- A. Final Enforcement Orders, court judgments, and consent decrees of the State of Texas and the federal government.  
N/A
- B. Any criminal convictions of the state of Texas and the federal government.  
N/A
- C. Chronic excessive emissions events.  
N/A
- D. The approval dates of investigations. (CCEDS Inv. Track. No.)
 

1	08/31/2006	(481421)
2	03/16/2007	(537365)
3	06/06/2007	(558570)
4	08/23/2007	(570974)
5	11/26/2007	(634377)
6	12/27/2007	(634378)
7	02/21/2008	(678114)
8	01/21/2008	(678115)
9	08/14/2006	(680428)
10	04/22/2008	(696965)

11	05/20/2008	(696966)
12	03/17/2008	(718730)
13	06/20/2008	(718731)
14	07/21/2008	(718732)
15	08/20/2008	(718733)
16	08/31/2008	(733939)
17	10/14/2008	(733940)
18	09/30/2008	(733941)
19	10/22/2008	(733942)
20	12/01/2008	(733943)
21	12/29/2008	(733944)
22	06/12/2009	(749229)
23	02/19/2009	(757061)
24	01/21/2009	(757062)
25	08/21/2009	(764124)
26	03/25/2009	(773877)
27	04/23/2009	(773878)
28	05/22/2009	(773879)
29	03/26/2010	(796761)
30	02/22/2010	(822049)
31	06/18/2009	(822050)
32	07/23/2009	(822051)
33	07/21/2009	(822052)
34	09/22/2009	(822053)
35	10/22/2009	(822054)
36	11/19/2009	(822055)
37	12/21/2009	(822056)
38	01/22/2010	(822057)
39	03/22/2010	(837088)
40	04/28/2010	(837089)
41	05/21/2010	(837090)
42	06/21/2010	(848165)
43	07/23/2010	(862656)
44	10/06/2010	(864850)
45	08/23/2010	(869230)

E. Written notices of violations (NOV). (CCEDS Inv. Track. No.)

Date:	08/31/2006	(481421)	CN600129761
Self	NO		Classification Moderate
Citation:	30 TAC Chapter 122, SubChapter B 122.145(2)(C)		
Description:	failed to submit deviation report		
Self	NO		Classification Moderate
Citation:	30 TAC Chapter 122, SubChapter B 122.146(2)		
Description:	failed to submit compliance certification to the executive director		
Self	NO		Classification Moderate
Citation:	30 TAC Chapter 116, SubChapter B 116.115(c) TCEQ Air Permit #33054, SC 12 PERMIT		
Description:	failed to maintain adequate reports		
Self	NO		Classification Moderate

Citation:	30 TAC Chapter 116, SubChapter B 116.115(b)(2)(F)		
Description:	failed to maintain adequate reports		
Self Report?	NO	Classification	Moderate
Citation:	30 TAC Chapter 116, SubChapter B 116.115(c)		
	TCEQ Air Permit #33054, SC14C PERMIT		
Description:	failed to maintain adequate reports		
Self Report?	NO	Classification	Minor
Citation:	40 CFR Chapter 63, SubChapter C, PT 63, SubPT II 63.788(b)		
Description:	failed to create a report		
Self Report?	NO	Classification	Moderate
Citation:	30 TAC Chapter 116, SubChapter B 116.115(b)(2)(F)		
Description:	failed to list correct limit on permit		
Date	01/31/2008 (678114)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	08/01/2008 (733939)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	08/31/2008 (733940)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	03/31/2009 (773878)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	04/30/2009 (773879)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	06/30/2009 (822051)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	09/30/2009 (822054)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	10/31/2009 (822055)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	12/31/2009 (822057)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		
Date	01/31/2010 (822049)	CN600129761	
Self Report?	YES	Classification	Moderate
Citation:	2D TWC Chapter 26, SubChapter A 26.121(a)		
	30 TAC Chapter 305, SubChapter F 305.125(1)		
Description:	Failure to meet the limit for one or more permit parameter		

Date 02/28/2010 (837088) CN600129761  
 Self Report? YES Classification Moderate  
 Citation: 2D TWC Chapter 26, SubChapter A 26.121(a)  
 30 TAC Chapter 305, SubChapter F 305.125(1)  
 Description: Failure to meet the limit for one or more permit parameter  
 Date 03/29/2010 (796761) CN600129761  
 Self Report? NO Classification Moderate  
 Citation: 30 TAC Chapter 305, SubChapter F 305.125(1)  
 Description: Failure to comply with the permitted effluent limitations for chlorine residual at Outfall 003.  
 Self Report? NO Classification Minor  
 Citation: 30 TAC Chapter 319, SubChapter A 319.7(c)  
 Description: Failure to properly complete the discharge monitoring reports (DMRs).  
 Self Report? NO Classification Moderate  
 Citation: 04824-000 PERMIT  
 30 TAC Chapter 305, SubChapter F 305.125(1)  
 Description: Failure to maintain compliance with the total suspended solids (TSS) effluent limitations at Outfall 001.  
 Self Report? NO Classification Moderate  
 Citation: 30 TAC Chapter 319, SubChapter A 319.11(b)  
 Description: Failure to use an EPA approved method for the total organic carbon (TOC) analysis.

Date 03/31/2010 (837089) CN600129761  
 Self Report? YES Classification Moderate  
 Citation: 2D TWC Chapter 26, SubChapter A 26.121(a)  
 30 TAC Chapter 305, SubChapter F 305.125(1)  
 Description: Failure to meet the limit for one or more permit parameter  
 Date 04/30/2010 (837090) CN600129761  
 Self Report? YES Classification Moderate  
 Citation: 2D TWC Chapter 26, SubChapter A 26.121(a)  
 30 TAC Chapter 305, SubChapter F 305.125(1)  
 Description: Failure to meet the limit for one or more permit parameter  
 Date 05/31/2010 (848165) CN600129761  
 Self Report? YES Classification Moderate  
 Citation: 2D TWC Chapter 26, SubChapter A 26.121(a)  
 30 TAC Chapter 305, SubChapter F 305.125(1)  
 Description: Failure to meet the limit for one or more permit parameter  
 Date 06/30/2010 (862656) CN600129761  
 Self Report? YES Classification Moderate  
 Citation: 2D TWC Chapter 26, SubChapter A 26.121(a)  
 30 TAC Chapter 305, SubChapter F 305.125(1)  
 Description: Failure to meet the limit for one or more permit parameter

F. Environmental audits.

Notice of Intent Date: 09/13/2006 (513997)  
 Disclosure Date: 10/30/2006  
 Viol. Classification: Major  
 Citation: 40 CFR Chapter 122, SubChapter D, PT 122, SubPT B 122.21  
 30 TAC Chapter 305, SubChapter C 305.42  
 Description: Failure to obtain a TPDES permit.

G. Type of environmental management systems (EMSs).

N/A

H. Voluntary on-site compliance assessment dates.

N/A

I. Participation in a voluntary pollution reduction program.

N/A

J. Early compliance.

N/A

Sites Outside of Texas

N/A

# TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN  
ENFORCEMENT ACTION  
CONCERNING  
BOLLINGER TEXAS CITY, L.P.  
RN100218627

§ BEFORE THE  
§  
§ TEXAS COMMISSION ON  
§  
§ ENVIRONMENTAL QUALITY

## AGREED ORDER DOCKET NO. 2010-1734-IWD-E

### I. JURISDICTION AND STIPULATIONS

At its \_\_\_\_\_ agenda, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding BOLLINGER TEXAS CITY, L.P. ("the Respondent") under the authority of TEX. WATER CODE chs. 7 and 26. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent appear before the Commission and together stipulate that:

1. The Respondent owns and operates a marine vessel and barge manufacturing and repair facility with an associated wastewater treatment facility located at 2201 Dock Road, Dock 42 in Texas City, Galveston County, Texas (the "Facility").
2. The Respondent has discharged industrial waste into or adjacent to any water in the state under TEX. WATER CODE ch. 26.
3. The Commission and the Respondent agree that the Commission has jurisdiction to enter this Agreed Order, and that the Respondent is subject to the Commission's jurisdiction.
4. The Respondent received notice of the violations alleged in Section II ("Allegations") on or about October 10, 2010.
5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.

6. An administrative penalty in the amount of Seven Thousand Nine Hundred Fifty Dollars (\$7,950) is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent has paid Six Thousand Three Hundred Sixty Dollars (\$6,360) of the administrative penalty and One Thousand Five Hundred Ninety Dollars (\$1,590) is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Agreed Order. The deferred amount will be waived upon full compliance with the terms of this Agreed Order. If the Respondent fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require the Respondent to pay all or part of the deferred penalty.
7. Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
8. The Executive Director of the TCEQ and the Respondent have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Agreed Order.
10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

## **II. ALLEGATIONS**

As owner and operator of the Facility, the Respondent is alleged to have failed to comply with permitted effluent limits, in violation of TEX. WATER CODE § 26.121(a)(1), 30 TEX. ADMIN. CODE § 305.125(1), and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0004824000 Effluent Limitations and Monitoring Requirements Nos. 1 and 2 for Outfall 001 and Outfall 003, as documented during a record review conducted on September 21, 2010 and shown in the following table:

<b>EFFLUENT VIOLATION TABLE</b>			
<b>Outfall 001</b>			
<b>Months</b>	<b>pH Min.</b>	<b>pH Max.</b>	<b>TSS Daily Max. Conc.</b>
	<b>Limit = 6.0 s.u.</b>	<b>Limit = 9.0 s.u.</b>	<b>Limit = 100 mg/L</b>
<b>June 2009</b>	4.01	9.97	c
<b>September 2009</b>	c	c	120
<b>October 2009</b>	4.02	c	126
<b>January 2010</b>	c	c	178

<b>Outfall 003</b>			
<b>Months</b>	<b>Chlorine Residual Monthly Max. Conc.</b>	<b>TSS Daily Ave. Conc.</b>	<b>TSS Daily Max. Conc.</b>
	<b>Limit = 4.0 mg/L</b>	<b>Limit = 20 mg/L</b>	<b>Limit = 45 mg/L</b>
<b>December 2009</b>	c	23.60	c
<b>January 2010</b>	5.2	29.00	54
<b>February 2010</b>	c	47.00	66
<b>March 2010</b>	c	25.80	c
<b>April 2010</b>	c	25.00	c
<b>May 2010</b>	c	20.75	c

c = compliant    conc. = concentration    ave. = average    TSS = total suspended solids  
Max. = maximum    Min. = minimum    s.u. = standard units    mg/L = milligrams per Liter

### III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that the Respondent pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and the Respondent's compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: BOLLINGER TEXAS CITY, L.P., Docket No. 2010-1734-IWD-E" to:

Financial Administration Division, Revenues Section  
Attention: Cashier's Office, MC 214  
Texas Commission on Environmental Quality  
P.O. Box 13088  
Austin, Texas 78711-3088

2. It is further ordered that, within 90 days after the effective date of this Agreed Order, the Respondent shall submit written certification of compliance with the permitted effluent limitations of TPDES Permit No. WQ0004824000, including specific corrective actions that were implemented at the Facility to achieve compliance and copies of the most current self-reported discharge monitoring reports, demonstrating at least three consecutive months of compliance with all permitted effluent limitations. The certification shall include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with the permitted effluent limitations. The certification shall be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team  
Enforcement Division, MC 149A  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

with a copy to:

Water Section, Manager  
Houston Regional Office  
Texas Commission on Environmental Quality  
5425 Polk Avenue, Suite H  
Houston, Texas 77023-1486

3. The provisions of this Agreed Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Facility operations referenced in this Agreed Order.
4. If the Respondent fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, the Respondent's failure to comply is not a violation of this Agreed Order. The Respondent shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. The Respondent

shall notify the Executive Director within seven days after the Respondent becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.

5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
6. This Agreed Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
7. This Agreed Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Agreed Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Agreed Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms "electronic transmission", "owner", "person", "writing", and "written" shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.
8. Under 30 TEX. ADMIN. CODE § 70.10(b), the effective date is the date of hand-delivery of the Order to the Respondent, or three days after the date on which the Commission mails notice of the Order to the Respondent, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

## SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

\_\_\_\_\_  
For the Commission

  
\_\_\_\_\_  
For the Executive Director

\_\_\_\_\_  
2/17/2011  
Date

I, the undersigned, have read and understand the attached Agreed Order. I am authorized to agree to the attached Agreed Order on behalf of the entity indicated below my signature, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that failure to comply with the Ordering Provisions, if any, in this order and/or failure to timely pay the penalty amount, may result in:

- A negative impact on compliance history;
- Greater scrutiny of any permit applications submitted;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions;
- Automatic referral to the Attorney General's Office of any future enforcement actions; and
- TCEQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in criminal prosecution.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
December 29, 2010  
Date

\_\_\_\_\_  
Max Sparre  
Name (Printed or typed)  
Authorized Representative of  
BOLLINGER TEXAS CITY, L.P.

\_\_\_\_\_  
V.P.- General Manager  
Title

**Instructions:** Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenues Section at the address in Section IV, Paragraph 1 of this Agreed Order.