

Executive Summary – Enforcement Matter – Case No. 59816

City of Commerce

RN102178233

Docket No. 2020-1201-MWD-E

Order Type:

1660 Agreed Order

Findings Order Justification:

N/A

Media:

MWD

Small Business:

No

Location(s) Where Violation(s) Occurred:

City of Commerce WWTF, located approximately 0.5 mile south of the intersection of Charity Road and Farm-to-Market Road 3218, on the east side of Farm-to-Market Road 3218, Hunt County

Type of Operation:

Wastewater treatment facility

Other Significant Matters:

Additional Pending Enforcement Actions: No

Past-Due Penalties: No

Other: N/A

Interested Third-Parties: None

Texas Register Publication Date: August 5, 2022

Comments Received: No

Penalty Information

Total Penalty Assessed: \$68,249

Amount Deferred for Expedited Settlement: \$13,649

Total Paid to General Revenue: \$0

Total Due to General Revenue: \$0

Payment Plan: N/A

Supplemental Environmental Project (“SEP”) Conditional Offset: \$54,600

Name of SEP: WWTP Improvements (Compliance)

Compliance History Classifications:

Person/CN - Satisfactory

Site/RN - Satisfactory

Major Source: Yes

Statutory Limit Adjustment: N/A

Applicable Penalty Policy: April 2014

Investigation Information

Complaint Date(s): N/A

Complaint Information: N/A

Date(s) of Investigation: July 3, 2020

Date(s) of NOE(s): September 4, 2020

Executive Summary – Enforcement Matter – Case No. 59816
City of Commerce
RN102178233
Docket No. 2020-1201-MWD-E

Violation Information

Failed to prevent the unauthorized discharge of wastewater into or adjacent to any water in the state [30 TEX. ADMIN. CODE § 305.125(1), TEX. WATER CODE § 26.121(a)(1), and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0010555001, Permit Conditions No. 2.g].

Corrective Actions/Technical Requirements

Corrective Action(s) Completed:

The Respondent implemented corrective actions as noted in Unauthorized Discharge Table Nos. 1 and 2.

Technical Requirements:

1. The Order will require the Respondent to implement and complete a SEP (see SEP Attachment A).
2. The Order will also require the Respondent to:
 - a. Within 120 days, conduct an engineering evaluation of the Facility to assess the extent of infiltration and inflow of stormwater into the collection system and the impacts of I/I on the unauthorized discharge of wastewater from the Facility. The Facility evaluation shall be prepared by a Texas registered professional engineer and shall include a plan and schedule for the completion of necessary corrective actions within 240 days; and
 - b. Within 365 days, submit written certification demonstrating the completion of the corrective actions designed to prevent the unauthorized discharge of wastewater from the Facility as a result of infiltration and inflow.

Contact Information

TCEQ Attorney: N/A

TCEQ Enforcement Coordinator: Katelyn Tubbs, Enforcement Division, Enforcement Team 1, MC 219, (512) 239-2512; Michael Parrish, Enforcement Division, MC 219, (512) 239-2548

TCEQ SEP Coordinator: Betty Sanders, SEP Coordinator, Litigation Division, MC 175, (512) 239-3992

Respondent: The Honorable Wyman Williams, Mayor, City of Commerce, 1119 Alamo Street, Commerce, Texas 75428-2601
Howdy Lisenbee, City Manager, City of Commerce, 1119 Alamo Street, Commerce, Texas 75428-2601

Respondent's Attorney: N/A



Penalty Calculation Worksheet (PCW)

Policy Revision 4 (April 2014)

PCW Revision March 26, 2014

DATES	Assigned	8-Sep-2020	Screening	9-Sep-2020	EPA Due	
	PCW	12-Aug-2021				

RESPONDENT/FACILITY INFORMATION	
Respondent	City of Commerce (PCW No. 1)
Reg. Ent. Ref. No.	RN102178233
Facility/Site Region	4-Dallas/Fort Worth
Major/Minor Source	Major

CASE INFORMATION			
Enf./Case ID No.	59816	No. of Violations	2
Docket No.	2020-1201-MWD-E	Order Type	1660
Media Program(s)	Water Quality	Government/Non-Profit	Yes
Multi-Media		Enf. Coordinator	Katelyn Tubbs
		EC's Team	Enforcement Team 1
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$25,000

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties)	Subtotal 1	\$56,250
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ADJUSTMENTS (+/-) TO SUBTOTAL 1

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

Compliance History	5.0% Adjustment	Subtotals 2, 3, & 7	\$2,812
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Notes	Enhancement for one month of self-reported effluent violations.
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Culpability	No	0.0% Enhancement	Subtotal 4	\$0
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Notes	The Respondent does not meet the culpability criteria.
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Good Faith Effort to Comply Total Adjustments	Subtotal 5	\$0
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Economic Benefit	0.0% Enhancement*	Subtotal 6	\$0
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Total EB Amounts	\$0	*Capped at the Total EB \$ Amount
Estimated Cost of Compliance	\$0	

SUM OF SUBTOTALS 1-7	Final Subtotal	\$59,062
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OTHER FACTORS AS JUSTICE MAY REQUIRE	0.0%	Adjustment	\$0
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Reduces or enhances the Final Subtotal by the indicated percentage.

Notes	
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Final Penalty Amount	\$59,062
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STATUTORY LIMIT ADJUSTMENT	Final Assessed Penalty	\$59,062
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DEFERRAL	20.0%	Reduction	Adjustment	-\$11,812
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Reduces the Final Assessed Penalty by the indicated percentage.

Notes	Deferral offered for expedited settlement.
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PAYABLE PENALTY	\$47,250
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Screening Date 9-Sep-2020

Docket No. 2020-1201-MWD-E

PCW

Respondent City of Commerce (PCW No. 1)

Policy Revision 4 (April 2014)

Case ID No. 59816

PCW Revision March 26, 2014

Reg. Ent. Reference No. RN102178233

Media Water Quality

Enf. Coordinator Katelyn Tubbs

Compliance History Worksheet

>> Compliance History Site Enhancement (Subtotal 2)

Component	Number of...	Number	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>)	1	5%
	Other written NOVs	0	0%
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 judgments 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>)	0	0%
	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>)	0	0%
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) 5%

>> Repeat Violator (Subtotal 3)

No

Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

Satisfactory Performer

Adjustment Percentage (Subtotal 7) 0%

>> Compliance History Summary

Compliance History Notes

Enhancement for one month of self-reported effluent violations.

Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) 5%

>> Final Compliance History Adjustment

Final Adjustment Percentage *capped at 100% 5%

Screening Date 9-Sep-2020

Docket No. 2020-1201-MWD-E

PCW

Respondent City of Commerce (PCW No. 1)

Policy Revision 4 (April 2014)

Case ID No. 59816

PCW Revision March 26, 2014

Reg. Ent. Reference No. RN102178233

Media Water Quality

Enf. Coordinator Katelyn Tubbs

Violation Number 1

Rule Cite(s) 30 Tex. Admin. Code § 305.125(1), Tex. Water Code § 26.121(a)(1), and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0010555001, Permit Conditions No. 2.g

Violation Description Failed to prevent the unauthorized discharge of wastewater into or adjacent to any water in the state, as shown in the attached Unauthorized Discharge Table No. 1.

Base Penalty \$25,000

>> Environmental, Property and Human Health Matrix

OR	Release	Harm			Percent
		Major	Moderate	Minor	
	Actual		X		30.0%
	Potential				

>> Programmatic Matrix

Matrix Notes	Falsification	Major	Moderate	Minor	Percent
Human health or the environment has been exposed to significant amounts of pollutants as a result of the violation.					
	Adjustment				\$17,500

\$7,500

Violation Events

Number of Violation Events 7 15 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	X

Violation Base Penalty \$52,500

Seven single events are recommended for the unauthorized discharges that occurred from September 22 through September 23, 2018, October 13, 2018, March 13 through March 14, 2019, April 24 through April 25, 2019, May 11 through May 13, 2019, May 18 through May 20, 2019, and June 20 through June 21, 2019.

Good Faith Efforts to Comply

0.0% Reduction \$0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	X	

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

Violation Subtotal \$52,500

Economic Benefit (EB) for this violation

Statutory Limit Test

Estimated EB Amount \$276,186

Violation Final Penalty Total \$55,125

This violation Final Assessed Penalty (adjusted for limits) \$55,125

Economic Benefit Worksheet

Respondent City of Commerce (PCW No. 1)
Case ID No. 59816
Reg. Ent. Reference No. RN102178233
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	Costs Saved	EB Amount
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Delayed Costs

Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (1)	\$25,000	19-Dec-2017	22-Aug-2022	4.68	\$390	\$7,795	\$8,185
Other (2)	\$72,000	19-Dec-2017	22-Aug-2022	4.68	\$1,122	\$22,448	\$23,570
Engineering/Construction	\$625,000	19-Dec-2017	24-Apr-2023	5.35	\$11,142	\$222,831	\$233,973
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 (3)	\$110,000	19-Dec-2017	13-Nov-2019	1.90	\$10,458	n/a	\$10,458

Notes for DELAYED costs

Other delayed cost (1) is the estimated amount to conduct an engineering evaluation of the Facility to assess the extent of infiltration and inflow ("I/I") of stormwater into the collection system and the impacts of I/I on the unauthorized discharge of wastewater from the Facility. Date required is the date the first unauthorized discharge during the record review period occurred. Final date is the anticipated date of compliance.

Other delayed cost (2) is the estimated amount to purchase and install a new main pump in the Facility's influent lift station. Date required is the date the first unauthorized discharge during the record review period occurred. Final date is the anticipated date of compliance.

Engineering/construction delayed cost is the estimated amount to complete the corrective actions designed to prevent the unauthorized discharge of wastewater from the Facility as a result of I/I, as prescribed by the engineering evaluation. Date required is the date the first unauthorized discharge during the record review period occurred. Final date is the anticipated date of compliance.

Other delayed cost (3) is the estimated amount to cease the unauthorized discharges that occurred during the record review period and complete the corrective actions as identified in the Unauthorized Discharge Tables. Date required is the date the first unauthorized discharge during the record review period occurred. Final date is the date the most recent unauthorized discharge during the record review period was corrected.

Avoided Costs

ANNUALIZE 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				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0

Notes for AVOIDED costs

Approx. Cost of Compliance

\$832,000

TOTAL

\$276,186

Screening Date 9-Sep-2020

Docket No. 2020-1201-MWD-E

PCW

Respondent City of Commerce (PCW No. 1)

Policy Revision 4 (April 2014)

Case ID No. 59816

PCW Revision March 26, 2014

Reg. Ent. Reference No. RN102178233

Media Water Quality

Enf. Coordinator Katelyn Tubbs

Violation Number 2

Rule Cite(s) 30 Tex. Admin. Code § 305.125(1), Tex. Water Code § 26.121(a)(1), and TPDES Permit No. WQ0010555001, Permit Conditions No. 2.g

Violation Description Failed to prevent the unauthorized discharge of wastewater into or adjacent to any water in the state, as shown in the attached Unauthorized Discharge Table No. 1.

Base Penalty \$25,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm		
	Major	Moderate	Minor
Actual			X
Potential			

Percent 15.0%

>> Programmatic Matrix

Falsification	Harm		
	Major	Moderate	Minor

Percent 0.0%

Matrix Notes Human health or the environment has been exposed to insignificant amounts of pollutants as a result of the violation.

Adjustment \$21,250

\$3,750

Violation Events

Number of Violation Events 1 1 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	X

Violation Base Penalty \$3,750

One single event is recommended for the unauthorized discharge that occurred on December 19, 2017.

Good Faith Efforts to Comply

0.0%

Reduction \$0

Before NOE/NOV NOE/NOV to EDPRP/Settlement Offer

Extraordinary		
Ordinary		
N/A	X	

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

Violation Subtotal \$3,750

Economic Benefit (EB) for this violation

Statutory Limit Test

Estimated EB Amount \$0

Violation Final Penalty Total \$3,938

This violation Final Assessed Penalty (adjusted for limits) \$3,938

Economic Benefit Worksheet

Respondent City of Commerce (PCW No. 1)
Case ID No. 59816
Reg. Ent. Reference No. RN102178233
Media Water Quality
Violation No. 2

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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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)				0.00	\$0	n/a	\$0
Notes for DELAYED costs: Economic Benefit captured in Violation No. 1.							

Avoided Costs

	ANNUALIZE 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				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Notes for AVOIDED costs:							

Approx. Cost of Compliance \$0

TOTAL \$0



Penalty Calculation Worksheet (PCW)

Policy Revision 4 (April 2014)

PCW Revision March 26, 2014

DATES	Assigned	8-Sep-2020	Screening	9-Sep-2020	EPA Due	
	PCW	12-Aug-2021				

RESPONDENT/FACILITY INFORMATION	
Respondent	City of Commerce (PCW No. 2)
Reg. Ent. Ref. No.	RN102178233
Facility/Site Region	4-Dallas/Fort Worth
Major/Minor Source	Minor

CASE INFORMATION			
Enf./Case ID No.	59816	No. of Violations	1
Docket No.	2020-1201-MWD-E	Order Type	1660
Media Program(s)	Water Quality	Government/Non-Profit	Yes
Multi-Media		Enf. Coordinator	Katelyn Tubbs
		EC's Team	Enforcement Team 1
Admin. Penalty \$ Limit Minimum	\$0	Maximum	\$25,000

Penalty Calculation Section

TOTAL BASE PENALTY (Sum of violation base penalties)	Subtotal 1	\$8,750
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ADJUSTMENTS (+/-) TO SUBTOTAL 1

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

Compliance History	5.0% Adjustment	Subtotals 2, 3, & 7	\$437
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Notes	Enhancement for one month of self-reported effluent violations.
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Culpability	No	0.0% Enhancement	Subtotal 4	\$0
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Notes	The Respondent does not meet the culpability criteria.
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Good Faith Effort to Comply Total Adjustments	Subtotal 5	\$0
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Economic Benefit	0.0% Enhancement*	Subtotal 6	\$0
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Total EB Amounts	\$0	*Capped at the Total EB \$ Amount
Estimated Cost of Compliance	\$0	

SUM OF SUBTOTALS 1-7	Final Subtotal	\$9,187
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OTHER FACTORS AS JUSTICE MAY REQUIRE	0.0% Adjustment	\$0
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Reduces or enhances the Final Subtotal by the indicated percentage.

Notes	
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Final Penalty Amount	\$9,187
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STATUTORY LIMIT ADJUSTMENT	Final Assessed Penalty	\$9,187
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DEFERRAL	20.0% Reduction	Adjustment	-\$1,837
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Reduces the Final Assessed Penalty by the indicated percentage.

Notes	Deferral offered for expedited settlement.
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PAYABLE PENALTY	\$7,350
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Screening Date 9-Sep-2020

Docket No. 2020-1201-MWD-E

PCW

Respondent City of Commerce (PCW No. 2)

Policy Revision 4 (April 2014)

Case ID No. 59816

PCW Revision March 26, 2014

Reg. Ent. Reference No. RN102178233

Media Water Quality

Enf. Coordinator Katelyn Tubbs

Compliance History Worksheet

>> Compliance History Site Enhancement (Subtotal 2)

Component	Number of...	Number	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>)	1	5%
	Other written NOVs	0	0%
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 judgments 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>)	0	0%
	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>)	0	0%
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) 5%

>> Repeat Violator (Subtotal 3)

No

Adjustment Percentage (Subtotal 3) 0%

>> Compliance History Person Classification (Subtotal 7)

Satisfactory Performer

Adjustment Percentage (Subtotal 7) 0%

>> Compliance History Summary

Compliance History Notes

Enhancement for one month of self-reported effluent violations.

Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) 5%

>> Final Compliance History Adjustment

Final Adjustment Percentage *capped at 100% 5%

Screening Date 9-Sep-2020

Docket No. 2020-1201-MWD-E

PCW

Respondent City of Commerce (PCW No. 2)

Policy Revision 4 (April 2014)

Case ID No. 59816

PCW Revision March 26, 2014

Reg. Ent. Reference No. RN102178233

Media Water Quality

Enf. Coordinator Katelyn Tubbs

Violation Number 1

Rule Cite(s) 30 Tex. Admin. Code § 305.125(1), Tex. Water Code § 26.121(a)(1), and Texas Pollutant Discharge Elimination System Permit No. WQ0010555001, Permit Conditions No. 2.g

Violation Description Failed to prevent the unauthorized discharge of wastewater into or adjacent to any water in the state, as shown in the attached Unauthorized Discharge Table No. 2.

Base Penalty \$25,000

>> Environmental, Property and Human Health Matrix

OR

Release	Harm		
	Major	Moderate	Minor
Actual			X
Potential			

Percent 5.0%

>> Programmatic Matrix

Falsification	Major	Moderate	Minor

Percent 0.0%

Matrix Notes Human health or the environment has been exposed to insignificant amounts of pollutants as a result of the violation.

Adjustment \$23,750

\$1,250

Violation Events

Number of Violation Events 7

7 Number of violation days

daily	
weekly	
monthly	
quarterly	
semiannual	
annual	
single event	X

Violation Base Penalty \$8,750

Seven single events are recommended for the unauthorized discharges that occurred on February 24, 2018, November 14, 2018, February 18, 2019, May 18, 2019, June 26, 2019, November 5, 2019, and November 13, 2019.

Good Faith Efforts to Comply

0.0%

Reduction \$0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A		

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

Violation Subtotal \$8,750

Economic Benefit (EB) for this violation

Statutory Limit Test

Estimated EB Amount \$0

Violation Final Penalty Total \$9,188

This violation Final Assessed Penalty (adjusted for limits) \$9,188

Economic Benefit Worksheet

Respondent City of Commerce (PCW No. 2)
Case ID No. 59816
Reg. Ent. Reference No. RN102178233
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	Costs Saved	EB Amount
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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)				0.00	\$0	n/a	\$0

Notes for DELAYED costs

Economic Benefit captured in PCW No. 1, Violation No. 1.

Avoided Costs

ANNUALIZE 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				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0

Notes for AVOIDED costs

Approx. Cost of Compliance

\$0

TOTAL

\$0

City of Commerce
City of Commerce Wastewater Treatment Facility
TPDES Permit No. WQ0010555001
Docket No. 2020-1201-MWD-E

Unauthorized Discharge Table No. 1

Date	Amount Discharged (gallons)	Description	Corrective Action	Date Corrected
December 19, 2017	3,000	Rainfall event caused a sanitary sewer overflow ("SSO") from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	December 19, 2017
September 22, 2018	40,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	September 23, 2018
October 13, 2018	10,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	October 13, 2018
March 13, 2019	30,000	Rainfall event and two failing pumps caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, sent the failing pumps for repair, and cleaned and disinfected the affected area.	March 14, 2019
April 24, 2019	75,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	April 25, 2019
May 11, 2019	90,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	May 13, 2019
May 18, 2019	95,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	May 20, 2019
June 20, 2019	60,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	June 21, 2019

City of Commerce
City of Commerce Wastewater Treatment Facility
TPDES Permit No. WQ0010555001
Docket No. 2020-1201-MWD-E

Unauthorized Discharge Table No. 2

Date	Amount Discharged (gallons)	Description	Corrective Action	Date Corrected
February 24, 2018	1,000	Rainfall event overloaded the pump and caused a sanitary sewer overflow ("SSO") at the Highway 11 lift station.	The pump was able to function properly when the rainfall event subsided, and the affected area was cleaned and disinfected.	February 24, 2018
November 14, 2018	2,500	Sewer main blockage caused an SSO from a manhole near 615 Culver Street.	Utilized a jet machine to clear the blockage and cleaned and disinfected the affected area.	November 14, 2018
February 18, 2019	100	Sewer main blockage caused an SSO from a manhole near 500 Knight Street.	Removed the blockage and cleaned and disinfected the affected area.	February 18, 2019
May 18, 2019	5,000	Rainfall event overloaded the pump at the Prichard Road/MLK lift station.	Utilized a generator to restore power at the lift station, utilized a vacuum truck to pump wastewater back into the collection system, and cleaned and disinfected the affected area.	May 18, 2019
June 26, 2019	400	Manhole collapse caused an SSO near 118 State Highway 224.	Removed the collapsed manhole, sealed the sewer line, and cleaned and disinfected the affected area.	June 26, 2019
November 5, 2019	1,000	Sewer line blockage cause an SSO from a manhole near 2248 Live Oak Street.	Removed the blockage, utilized chemicals inside the line to prevent future blockages, and cleaned and disinfected the affected area.	November 5, 2019
November 13, 2019	4,000	Sewer line blockage cause an SSO from a manhole near 2913 Charity Road.	Removed the blockage and cleaned and disinfected the affected area.	November 13, 2019

The TCEQ is committed to accessibility.

To request a more accessible version of this report, please contact the TCEQ Help Desk at (512) 239-4357.



Compliance History Report

Compliance History Report for CN600729933, RN102178233, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, or Owner/Operator: CN600729933, City of Commerce **Classification:** SATISFACTORY **Rating:** 1.67

Regulated Entity: RN102178233, City of Commerce WWTF **Classification:** SATISFACTORY **Rating:** 1.67

Complexity Points: 6 **Repeat Violator:** NO

CH Group: 08 - Sewage Treatment Facilities

Location: Approximately 0.5 mile south of the intersection of Charity Road and Farm-to-Market Road 3218 on the east side of Farm-to-Market Road 3218 in Hunt County, Texas

TCEQ Region: REGION 04 - DFW METROPLEX

ID Number(s):
AIR QUALITY NON PERMITTED ID NUMBER: R04102178233 **TIRES REGISTRATION:** 12368
WASTEWATER PERMIT: WQ0010555001 **WASTEWATER EPA ID:** TX0020591

Compliance History Period: September 01, 2015 to August 31, 2020 **Rating Year:** 2020 **Rating Date:** 09/01/2020

Date Compliance History Report Prepared: August 26, 2021

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: August 26, 2016 to August 26, 2021

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.
Name: Caleb Olson **Phone:** (817) 588-5856

Site and Owner/Operator History:

- 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

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1	September 13, 2016	(1372340)	Item 13	January 16, 2018	(1474616)
Item 2	October 21, 2016	(1378518)	Item 14	March 28, 2018	(1490520)
Item 3	November 16, 2016	(1384480)	Item 15	April 20, 2018	(1514110)
Item 4	February 16, 2017	(1404113)	Item 16	April 30, 2018	(1493762)
Item 5	March 09, 2017	(1411213)	Item 17	June 21, 2018	(1507792)
Item 6	May 16, 2017	(1425305)	Item 18	August 14, 2018	(1510948)
Item 7	June 09, 2017	(1431314)	Item 19	August 20, 2018	(1520174)
Item 8	August 20, 2017	(1443608)	Item 20	September 20, 2018	(1527341)
Item 9	September 20, 2017	(1450233)	Item 21	September 27, 2018	(1533697)
Item 10	October 20, 2017	(1456057)	Item 22	November 20, 2018	(1541531)
Item 11	November 21, 2017	(1461533)	Item 23	December 17, 2018	(1545315)
Item 12	December 19, 2017	(1467912)	Item 24	January 17, 2019	(1559918)

Item 25	March 01, 2019	(1559916)	Item 39	April 20, 2020	(1653603)
Item 26	March 19, 2019	(1559917)	Item 40	April 28, 2020	(1673651)
Item 27	April 17, 2019	(1571911)	Item 41	May 20, 2020	(1660190)
Item 28	May 06, 2019	(1593226)	Item 42	June 19, 2020	(1666694)
Item 29	May 20, 2019	(1583430)	Item 43	September 08, 2020	(1693342)
Item 30	June 18, 2019	(1583431)	Item 44	September 15, 2020	(1680427)
Item 31	September 13, 2019	(1606475)	Item 45	November 05, 2020	(1712716)
Item 32	September 30, 2019	(1599570)	Item 46	November 24, 2020	(1712718)
Item 33	October 09, 2019	(1613320)	Item 47	December 14, 2020	(1712717)
Item 34	November 20, 2019	(1619136)	Item 48	February 09, 2021	(1725771)
Item 35	December 20, 2019	(1626487)	Item 49	April 12, 2021	(1725773)
Item 36	January 21, 2020	(1634128)	Item 50	May 13, 2021	(1740187)
Item 37	February 21, 2020	(1640747)	Item 51	June 14, 2021	(1740188)
Item 38	March 20, 2020	(1647267)	Item 52	June 17, 2021	(1751792)

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

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

1 Date: 02/28/2021 (1725772)
 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:

N/A

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
CITY OF COMMERCE
RN102178233**

**§
§
§
§
§**

**BEFORE THE

TEXAS COMMISSION ON

ENVIRONMENTAL QUALITY**

**AGREED ORDER
DOCKET NO. 2020-1201-MWD-E**

I. JURISDICTION AND STIPULATIONS

On _____, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding the City of Commerce (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 together stipulate that:

1. The Respondent owns and operates a wastewater treatment facility and associated sewer collection system located approximately 0.5 mile south of the intersection of Charity Road and Farm-to-Market Road 3218 on the east side of Farm-to-Market Road 3218 in Hunt County, Texas (the "Facility"). The Facility is near or adjacent to water in the state as defined in TEX. WATER CODE § 26.001(5).
2. The Executive Director and the Respondent agree that the TCEQ has jurisdiction to enter this Order pursuant to TEX. WATER CODE §§ 7.002, 7.051, and 7.073, and that the Respondent is subject to TCEQ's jurisdiction. The TCEQ has jurisdiction in this matter pursuant to TEX. WATER CODE § 5.013 because it alleges violations of TEX. WATER CODE ch. 26 and the rules of the TCEQ.
3. The occurrence of any violation is in dispute and the entry of this Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
4. An administrative penalty in the amount of \$68,249 is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The amount of \$13,649 is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Order and shall be waived only upon full compliance with all the terms and conditions of this Order. If the Respondent fails to timely and satisfactorily comply with any of the terms and conditions contained in this Order, the Executive Director may demand payment of all or part of the deferred penalty amount.

Pursuant to TEX. WATER CODE § 7.067, \$54,600 of the penalty shall be conditionally offset by the Respondent's timely and satisfactory completion of a Supplemental Environmental Project ("SEP") as defined in the attached SEP Agreement ("Attachment A", incorporated herein by reference). The Respondent's obligation to pay the

conditionally offset portion of the penalty shall be discharged upon full compliance with all the terms and conditions of this Order, which includes the timely and satisfactory completion of all provisions of the SEP Agreement, as determined by the Executive Director.

5. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 TEX. ADMIN. CODE § 70.10(a). 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.
6. 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 Order.
7. This Order represents the complete and fully-integrated agreement of the parties. The provisions of this Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
8. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.
9. The Executive Director recognizes that the Respondent implemented corrective actions at the Facility, as noted in Unauthorized Discharge Table Nos. 1 and 2.

II. ALLEGATIONS

During an investigation conducted on July 3, 2020, an investigator documented that the Respondent:

1. Failed to prevent the unauthorized discharge of wastewater into or adjacent to any water in the state, in violation of 30 TEX. ADMIN. CODE § 305.125(1), TEX. WATER CODE § 26.121(a)(1), and Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0010555001, Permit Conditions No. 2.g, as shown in Unauthorized Discharge Table No. 1 below:

Unauthorized Discharge Table No. 1				
Date	Amount Discharged (gallons)	Description	Corrective Actions to Cease Discharge	Date Discharge Ceased
December 19, 2017	3,000	Rainfall event caused a sanitary sewer overflow ("SSO") from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	December 19, 2017
September 22, 2018	40,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	September 23, 2018
October 13, 2018	10,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	October 13, 2018
March 13, 2019	30,000	Rainfall event and two failing pumps caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, sent the failing pumps for repair, and cleaned and disinfected the affected area.	March 14, 2019
April 24, 2019	75,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	April 25, 2019
May 11, 2019	90,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	May 13, 2019
May 18, 2019	95,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	May 20, 2019
June 20, 2019	60,000	Rainfall event caused an SSO from manholes at the Facility.	Closed the Facility's valves, pumped discharged wastewater back into the manholes for treatment, and cleaned and disinfected the affected area.	June 21, 2019

- Failed to prevent the unauthorized discharge of wastewater into or adjacent to any water in the state, in violation of 30 TEX. ADMIN. CODE § 305.125(1), TEX. WATER CODE § 26.121(a)(1), and TPDES Permit No. WQ0010555001, Permit Conditions No. 2.g, as shown in Unauthorized Discharge Table No. 2 below:

Unauthorized Discharge Table No. 2				
Date	Amount Discharged (gallons)	Description	Corrective Actions to Cease Discharge	Date Discharge Ceased
February 24, 2018	1,000	Rainfall event overloaded the pump and caused an SSO at the Highway 11 lift station.	The pump was able to function properly when the rainfall event subsided, and the affected area was cleaned and disinfected.	February 24, 2018
November 14, 2018	2,500	Sewer main blockage caused an SSO from a manhole near 615 Culvert Street.	Utilized a jet machine to clear the blockage and cleaned and disinfected the affected area.	November 14, 2018
February 18, 2019	100	Sewer main blockage caused an SSO from a manhole near 500 Knight Street.	Removed the blockage and cleaned and disinfected the affected area.	February 18, 2019
May 18, 2019	5,000	Rainfall event overloaded the pump at the Prichard Road/MLK lift station.	Utilized a generator to restore power at the lift station, utilized a vacuum truck to pump wastewater back into the collection system, and cleaned and disinfected the affected area.	May 18, 2019
June 26, 2019	400	Manhole collapse caused an SSO near 118 State Highway 224.	Removed the collapsed manhole, sealed the sewer line, and cleaned and disinfected the affected area.	June 26, 2019
November 5, 2019	1,000	Sewer line blockage cause an SSO from a manhole near 2248 Live Oak Street.	Removed the blockage, utilized chemicals inside the line to prevent future blockages, and cleaned and disinfected the affected area.	November 5, 2019
November 13, 2019	4,000	Sewer line blockage cause an SSO from a manhole near 2913 Charity Road.	Removed the blockage and cleaned and disinfected the affected area.	November 13, 2019

III. DENIALS

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

IV. ORDERING PROVISIONS

NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS that:

1. The Respondent is assessed a penalty as set forth in Section I, Paragraph No. 4. The payment of this penalty and the Respondent's compliance with all of the requirements set forth in this 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. Penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: City of Commerce, Docket No. 2020-1201-MWD-E" to:

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

2. The Respondent shall implement and complete an SEP as set forth in Section I, Paragraph No. 4. The amount of \$54,600 of the assessed penalty is conditionally offset based on the Respondent's implementation and completion of the SEP pursuant to the terms of the SEP Agreement, as defined in Attachment A. Penalty payments for any portion of the SEP deemed by the Executive Director as not complete shall be paid within 30 days after the date the Executive Director demands payment.
3. The Respondent shall undertake the following technical requirements:
 - a. Within 120 days after the effective date of this Order, conduct an engineering evaluation of the Facility to assess the extent of infiltration and inflow ("I/I") of stormwater into the collection system and the impacts of I/I on the unauthorized discharge of wastewater from the Facility. The Facility evaluation shall be prepared by a Texas registered professional engineer and shall include a plan and schedule for the completion of necessary corrective actions within 240 days after the effective date of this Order.
 - b. Within 365 days after the effective date of this Order, submit written certification demonstrating the completion of the corrective actions designed to prevent the unauthorized discharge of wastewater from the Facility as a result of I/I, as prescribed by the engineering evaluation required by Ordering Provision No. 3.a. The written certification of compliance shall include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance. The certification shall be signed by the Respondent and shall 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
Dallas/Fort Worth Regional Office
Texas Commission on Environmental Quality
2309 Gravel Drive
Fort Worth, Texas 76118-6951


4. All relief not expressly granted in this Order is denied.
5. The duties and provisions imposed by this Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Facility operations referenced in this Order.
6. If the Respondent fails to comply with any of the Ordering Provisions in this 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 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.
7. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this 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. Extension requests shall be sent to the Order Compliance Team at the address listed above.
8. This 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 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.
9. This Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this 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 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.

10. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission


For the Executive Director

Date
9/28/2022


Date

I, the undersigned, have read and understand the attached Order. I am authorized to agree to the attached Order, 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

7-8-2022

Date

Howdy Lisenbee

Name (Printed or typed)
Authorized Representative of
City of Commerce

City Manager

Title

If mailing address has changed, please check this box and provide the new address below:

Instructions: Send the original, signed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Ordering Provision 1 of this Order.

Attachment A

Docket Number: 2020-1201-MWD-E

SUPPLEMENTAL ENVIRONMENTAL PROJECT

Respondent:	City of Commerce
Penalty Amount:	Fifty-Four Thousand Six Hundred Dollars (\$54,600)
SEP Offset Amount:	Fifty-Four Thousand Six Hundred Dollars (\$54,600)
Type of SEP:	Compliance
Project Name:	<i>WWTP Improvements</i>
Location of SEP:	Hunt County

The Texas Commission on Environmental Quality (“TCEQ”) agrees to offset the administrative Penalty Amount assessed in this Agreed Order for Respondent to perform a Supplemental Environmental Project (“SEP”). The SEP Offset Amount is set forth above and such offset is conditioned upon completion of the project in accordance with the terms of this Attachment A.

Respondent is a Local Government that qualifies under Texas Water Code § 7.067 to apply the SEP Offset Amount set forth above to correct violations at its wastewater treatment facility (the “Facility”) which are described in this Agreed Order. This Agreed Order cites violations at Respondent’s Facility.

1. Project Description

A. Project

Respondent shall hire a contractor to purchase and replace an existing main pump in the master lift station at the Facility. The new pump will allow the City the ability to move more water through while not overflowing the manhole at the Facility and causing potential contamination to the creek. Specifically, the SEP Offset Amount shall be used for materials, supplies, and equipment for a main pump (the “Project”). Respondent shall solicit bids from qualified contractors to perform the Project. Any advertisement, including publication, related to the SEP must include the enforcement statement as stated in Section 6, Publicity. The SEP will be performed in accordance with all federal, state, and local environmental laws and regulations, including permits that may be required prior to commencement of the SEP.

Respondent shall use the SEP Offset Amount only for the direct cost of implementing the Project, including supplies, materials, and equipment rentals, as listed in Subsection C. Minimum Expenditure, Estimated Cost Schedule, below. No portion of the SEP Offset Amount shall be spent on administrative costs, including but not limited to operating costs, reporting expenses, handling of expenses, project coordination, liability, or equipment breakdowns.

Respondent’s signature affixed to the attached Agreed Order certifies that Respondent has no prior commitment to perform this Project and that the SEP is being performed solely as part of the terms of settlement in this enforcement action.

B. Environmental Benefit

This SEP will provide a discernible environmental benefit by preventing wastewater discharges being released into the environment during the collection process.

Wastewater discharges can carry bacteria, viruses, protozoa (parasitic organisms), helminths (intestinal worms), and bioaerosols (inhalable molds and fungi). The diseases they may cause range in severity from mild gastroenteritis to life-threatening ailments such as cholera, dysentery, infectious hepatitis, and severe gastroenteritis. Additional risks include occurrences of low dissolved oxygen, fish kills, algal bloom, and bacterial contamination in waterways.

C. Minimum Expenditure

Respondent shall spend at least the SEP Offset Amount to complete the project described in Section 1, above, and comply with all other provisions of this SEP. Respondent understands that it may cost more than the SEP Offset Amount to complete the Project.

Estimated Cost Schedule

Item	Quantity	Cost	Total
Main Raw Pump Installation	1	\$72,000	\$72,000
Total			\$72,000

2. Performance Schedule

Within 30 days after the effective date of this Agreed Order, Respondent shall begin implementation of the SEP. Respondent shall have completed the SEP in its entirety within 365 days after the effective date of this Agreed Order.

3. Records and Reporting

A. Progress Report

Within 30 days after the effective date of this Agreed Order, Respondent shall submit a Notice of Commencement to the TCEQ describing actions performed to date to implement the Project. Within 90 days after the effective date of this Agreed Order, Respondent shall submit a report detailing the progress made and all actions completed on the Project during the previous 60-day period and setting forth a schedule for achieving completion of the Project within the 365-day timeframe set forth in Section 2, Performance Schedule, above. Thereafter, Respondent shall submit progress reports to the TCEQ containing detailed information on all actions completed on the Project to date as set forth in the Reporting Schedule table below:

Reporting Schedule

Days from Effective Order Date	Information Required
30	Notice of Commencement describing actions taken to begin project
90	Actions completed during previous 60-day period
180	Actions completed during previous 90-day period
270	Actions completed during previous 90-day period
365	Notice of SEP completion

B. Final Report

Within 365 days after the effective date of the Agreed Order, or within 30 days after completion of the SEP, whichever is earlier, Respondent shall submit a Final Report to the TCEQ, which shall include the following:

1. Itemized list of expenditures and total cost of the Project;
2. Copies of invoices or receipts corresponding to the itemized list in paragraph 3.B.1., above;
3. Copies of cleared checks or payment records corresponding to the itemized list in paragraph 3.B.1., above;
4. Copies of proof of advertisement of invitation for bids, if applicable;
5. A certified statement of SEP completion and document authentication;
6. Detailed map showing specific location of the project site(s);
7. Copies of all engineering plans related to work performed pursuant to the Project, if applicable;
8. Equipment logs showing the hours the equipment was utilized on the project, if applicable;
9. Dated photographs of the purchased materials and supplies; before and after work being performed during the Project; and of the completed Project; and
10. Any additional information Respondent believes will, or that is requested by TCEQ to demonstrate compliance with this Attachment A.

C. Address

Respondent shall submit all SEP reports and any additional information as requested to the following address:

Texas Commission on Environmental Quality
Litigation Division
Attention: SEP Coordinator, MC 175
P.O. Box 13087
Austin, Texas 78711-3087

4. Additional Information and Access

Respondent shall provide additional information as requested by TCEQ staff and shall allow access to all records related to the SEP Offset Amount. Respondent shall also allow representatives of the TCEQ access to the site of any work being financed in whole or in part by the SEP Offset Amount. This provision shall survive the termination of this Agreed Order.

5. Failure to Fully Perform

If Respondent does not perform its obligations under this Attachment A, including full expenditure of the SEP Offset Amount and submittal of the required reporting described in Sections 2 through 4 above, the Executive Director (“ED”) may require immediate payment of all or part of the SEP Offset Amount as set forth in the attached Agreed Order.

In the event the ED determines that Respondent failed to fully implement and complete the Project, Respondent shall remit payment for all or a portion of the SEP Offset Amount, as determined by the ED, and as set forth in the attached Agreed Order. After receiving notice of failure to complete the SEP, Respondent shall include the docket number of the attached Agreed Order and a note that the enclosed payment is for reimbursement of a SEP, shall make the check payable to “Texas Commission on Environmental Quality,” and shall mail it to:

Texas Commission on Environmental Quality
Litigation Division
Attention: SEP Coordinator, MC 175
P.O. Box 13087
Austin, Texas 78711-3087

6. Publicity

Any public statements concerning this Project made by or on behalf of Respondent must include a clear statement that **the Project was performed as part of the settlement of an enforcement action brought by the TCEQ**. Such statements include advertising, public relations, and press releases.

7. Recognition

Respondent may not seek recognition for this project in any other state or federal regulatory program.

8. Other SEPs by TCEQ or Other Agencies

The SEP Offset Amount identified in this Attachment A and in the attached Agreed Order has not been, and shall not be, included as a SEP for Respondent under any other Agreed Order negotiated with the TCEQ or any other agency of the state or federal government.