

U.S. Environmental Protection Agency Annual Noncompliance Report (ANCR)

A State-by-State
Summary of Violations and Enforcement Response
At Smaller Clean Water Act Dischargers under the
National Pollution Discharge Elimination System (NPDES) Program

Calendar Year 2008
(April 29, 2010)

An Interactive Version of this Report is available online at the following URL
<http://www.epa-echo.gov/echo/ancr/us/>

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Introductory Message from Assistant Administrator Cynthia Giles

This report provides valuable information about the state of compliance by smaller permitted facilities across the country with the Clean Water Act (CWA). The information within this report shows that regulated facilities must do a better job complying with the effluent limits established by the states or EPA in their discharge permits. These limits are designed to preserve and protect our rivers, streams, and lakes—which support aquatic life, provide drinking water, and allow recreational uses such as fishing and swimming. Although one permittee with a violation may not result in serious water quality degradation, the combined effect of many facilities discharging above permitted limits could be substantial—particularly when combined with other violations that are not the subject of this report (for example, discharges from larger facilities, wet weather runoff from construction sites, sewer overflows, urban runoff, and nutrient loadings from agricultural operations).

The Clean Water Act Action Plan, which the United States Environmental Protection Agency (EPA) is now developing to address water pollution problems, includes a commitment from EPA to work closely with states to improve compliance with the CWA. This will require a coordinated effort from EPA and the states to address the problems outlined in this report – namely, that noncompliance rates are too high and enforcement is too infrequent. EPA will ensure that violations are dealt with in a consistent way across the states. Most states have been authorized to implement the Clean Water Act NPDES Program; they will be at the forefront of efforts to ensure compliance with the permits that they have issued. EPA will implement the program where states are not authorized and ensure that problems are dealt with evenly across states. As shown in the report below, there are many violations that continue without enforcement. It is my goal to ensure that there is real enforcement presence across the states to deter violations from occurring and improve compliance with the law.

As EPA and the states develop new approaches to solving these problems through enforcement and compliance initiatives, the release of this report represents an important step forward in improving transparency of public information. As specified under the Clean Water Act Action Plan, EPA will strive to improve the usefulness of the information it has. With the release of this report, for the first time EPA has developed an interactive Web site that allows users to explore the information using an intuitive mapping interface. Although EPA does not require all the facility-level violation data behind the state summaries, many states are providing this more detailed information. Users of the interactive site can dive into these details and see which facilities have violated effluent limits, and which have had enforcement actions taken against them. Using the popular ECHO ([Enforcement and Compliance History Online](#)) Web site, this interactive display will be a prototype for future data releases covering other components of the CWA program, and other media, such as those covered by the Clean Air Act and the Resource Conservation and Recovery Act. States not supplying details to EPA regarding these smaller permittees under the CWA are required to identify and track violations, so more information can be obtained directly from these states.

What Is This Report About?

This Annual Noncompliance Report (ANCR), as required by federal regulation (40 CFR 123.45(c)), consists of information that states are required to provide annually to EPA regarding the noncompliance status of *nonmajor* National Pollutant Discharge Elimination System (NPDES) permittees (i.e., the smaller facilities and sites not considered to be major dischargers of wastewater or stormwater). These ANCR data are not facility-specific but do provide counts for each state of the number of nonmajor facilities in specific categories related to compliance.

The ANCR information for calendar year 2008 was compiled by EPA from the NPDES information provided by the states. This report is accompanied by several tables of information (see Attachments 1–3). In addition, information related to this report is available through an interactive website (at <http://www.epa-echo.gov/echo/ancr/us>) that allows the user to review the ANCR data provided by each state.

NPDES Program Background

EPA and the states regulate hundreds of thousands of facilities and wastewater discharges under the NPDES program and the Clean Water Act. Forty-six states have received authorization to implement the NPDES program, although EPA maintains oversight of those states and retains the ability to enforce the NPDES program. EPA directly manages the NPDES permitting and enforcement program in the other four states (Massachusetts, New Hampshire, New Mexico, and Idaho), in the U.S. Territories and on tribal lands. For purposes of this report, the term “state” refers to the authorized authority overseeing the NPDES permittees within a state, regardless whether EPA or the state is the authorized authority. When EPA is not the authorized authority, statistics in the report generally count only activities performed by the state agency (so additional enforcement taken by EPA is generally not shown). EPA plans to add this additional EPA enforcement information to next year’s report.

Facilities with point source discharges to surface waters are required to apply for individual NPDES permits or for coverage under a broader NPDES general permit covering multiple facilities. These include, for example, discharges of pollutants from specific outfalls or pipes from factories, mines, other industrial facilities or municipal wastewater treatment plants, or from construction sites, sewer overflow points, and concentrated animal feeding operations to receiving waters.

In accordance with the NPDES permit requirements, each permittee self-monitors its pollutant discharges for specific pollutant parameters at a specified location and on a specified monitoring frequency. The permittees are then required to submit these self-monitoring data to the state or EPA. Although states are not required to provide EPA with database information about facility-specific discharges from NPDES nonmajor permittees, many states enter or electronically send the information voluntarily. EPA’s national databases will then automatically calculate effluent violations of the permit. Other states do not provide this level of information to EPA for nonmajor facilities, but instead provide EPA with a summary view of what is happening. States and EPA review this self-monitoring data for compliance, conduct inspections

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of the facilities, review required facility reports related to specific aspects of the NPDES program, identify instances of noncompliance and take enforcement action to address the noncompliance.

Process for the ANCR Report for Calendar Year 2008

The process used to obtain and compile the NPDES information from the states for the ANCR report for calendar year 2008 was as follows:

- EPA Headquarters issued a “call memorandum” to the EPA Regions requesting their assistance in obtaining the ANCR data from the states.¹
- This memorandum established a deadline by which the NPDES information should be obtained from the states.²
- EPA included with that memorandum a table that summarized the relevant NPDES information currently available for each state according to EPA’s NPDES national data systems: the Permit Compliance System (PCS) and Integrated Compliance Information System for the National Pollutant Discharge Elimination System (ICIS-NPDES).
- In late February 2010, states had an opportunity for a final review of the data that they had provided, providing one more confirmation step.
- EPA received the final corrections from states on March 9, 2010, and began to compile this report.

Key Data Caveats

It is important to note the following key caveats regarding the data:

- Under the ANCR regulations, EPA collects only statistics on a state summary level, and does not require states to provide information regarding which specific permittees had noncompliance events or were subject to enforcement actions (this more detailed information is required for NPDES major permittees).
 - There is no existing requirement for states to provide EPA with facility-specific permit limits, self-monitoring, violation, or enforcement action data for NPDES nonmajor facilities.
 - Therefore, this information for NPDES nonmajor permittees is incomplete in EPA’s existing NPDES national data systems for many states.

¹ For the calendar year 2008 ANCR, EPA’s Director of the Enforcement Targeting and Data Division of the Office of Compliance issued a “call memo” to all EPA Regions on November 30, 2009. EPA is committing to expedite the collection of this information for 2009 and beyond so that information can be released in a more timely manner.

² This memorandum sought the cooperation of the EPA Regions in obtaining the calendar year 2008 ANCR information from all states by January 8, 2010.

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- However, many states have consistently provided EPA with much more detailed facility-specific information regarding the noncompliance status of these facilities for several years. Users of the interactive ANCR Web site will see caveats describing how complete each state's violation and enforcement data are.
- The existing federal regulation (40 CFR 123.45(c)) specifies that states provide EPA with a count of the number of enforcement actions taken by states to address noncompliance by these NPDES nonmajor permittees.
 - For ANCR purposes, EPA has chosen to request that states provide a count of the number of formal enforcement actions taken by states (i.e., enforcement actions that usually include a schedule that the facility needs to meet to return to compliance).
 - However, this year, several states have expressed interest in also reporting a count of other enforcement actions that did not include a compliance schedule. The states indicated that such a count would better illustrate the full scope of the states' response to noncompliance.
 - As a result, EPA will consider the inclusion of a request for counts of such other enforcement actions, in addition to formal enforcement actions, in future ANCR reporting.

Reporting Requirements

Under the ANCR reporting requirements and guidance, the NPDES program authority (EPA or the state) is required to provide the following basic information as counts, rather than as facility-specific information:

- Number of nonmajor NPDES permittees (standard individual permits only)
- Number of nonmajor NPDES permittees reviewed by the state/Region
- Number of nonmajor NPDES permittees in Category I noncompliance (i.e., more serious violations)
- Number of nonmajor NPDES permittees in Category II noncompliance (excluding those in the previous category)
- Number of formal enforcement actions taken by the state/Region against nonmajor NPDES permittees
- Number of permit modifications extending compliance deadlines granted to nonmajor permittees.

In addition, the ANCR also requires a facility-specific alphabetic list (and permit number) of nonmajor NPDES permittees that are one or more years behind in construction phases of the

compliance schedule. Please see Attachment 2 for a more detailed description of each of these data fields.

Key National Findings

The key national findings of the 2008 Annual Noncompliance Report for NPDES Nonmajor Permittees include the following:

- Universe: States indicated that they regulate 40,032 individually-permitted NPDES nonmajor facilities (for comparison, there are about 6,700 major facilities).
- Reviewed for Noncompliance: States indicated that they reviewed the noncompliance status for 75% of these individually-permitted NPDES nonmajor facilities (EPA considers a facility “reviewed” if the discharge amounts were compared to the limits to form a determination of compliance or violation, or if an inspection or other compliance determination effort occurred).
- Noncompliance Rates: States reported that 45% of the nonmajor permittees reviewed for noncompliance had some type of violation in calendar year 2008. However, actual noncompliance rates may be higher. EPA’s analysis of the data indicates that in states with relatively good tracking of data in the national databases, the noncompliance rate is 73%. On the other hand, states manually-reporting noncompliance rates without underlying facility-specific discharge data, reported an overall national noncompliance rate of approximately 39%. The actual noncompliance rates may be higher than reported in some manually-reporting states – particularly if the state reviews a sample (rather than all) discharge reports that are submitted. In this report, the noncompliance rate in the states where EPA has back-up facility-specific violation information confirming the state rates is called the “verified” rate.
- Serious Noncompliance Rates: Excluding 9 states that did not provide EPA with data distinguishing between more serious (Category I) noncompliance from other (Category II) noncompliance, 26% of the nonmajor permittees reviewed for noncompliance exhibited Category I noncompliance (more serious violations) in calendar year 2008. Similar to the finding for noncompliance rates, EPA has found that the reported noncompliance rate for serious violations is much higher for states providing detailed compliance data in EPA’s national database than it is for those states that provide only summary data for the ANCR; this suggests that the actual noncompliance rate for serious violations may be much higher than reported in some states. States with complete reporting in the national data system report a 60% Category I noncompliance rate. On the other hand, states that did not routinely provide the facility-specific data to EPA’s national databases reported a national Category I noncompliance rate of just less than 18%. Again, in this report, the noncompliance rate in the states where EPA has back-up facility-specific violation information confirming the state rates is called the

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“verified” rate; EPA believes this “verified” rate of 60% may be more representative of the national Category I rate.

- Enforcement:
 - States indicated that 1,014 facilities received formal enforcement actions against noncompliant nonmajor permittees in calendar year 2008.
 - The ratio of facilities with violations to facilities with formal enforcement was 7.6%.
 - The ratio of facilities with serious violations to facilities with formal enforcement was 16%.
- Compliance Schedules: States indicated that, for calendar year 2008, 437 nonmajor permittees were one year or more late in meeting construction schedule deadlines. These are listed in Attachment 3.

For complete state statistics, see Attachment 1 or visit the interactive website.

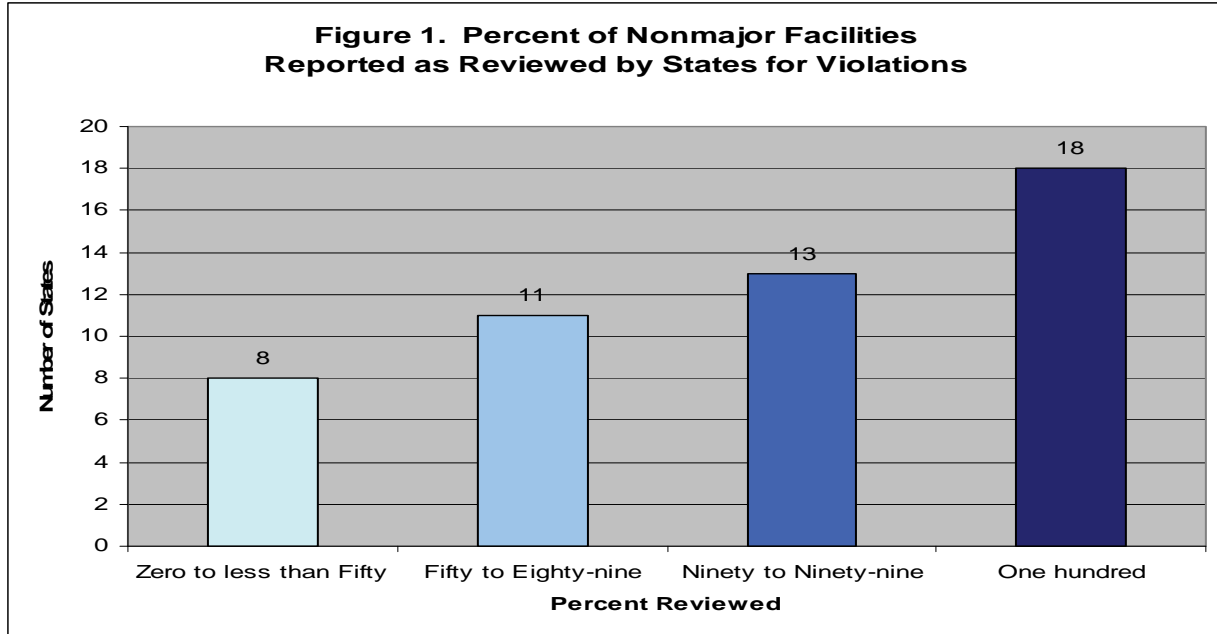
Detailed Results and Analyses

1. Percentage of Facilities Reviewed for Violations

For calendar year 2008, states have indicated that they have reviewed the compliance status for 75% of nonmajor NPDES permittees covered in this report. This figure is down from the previous year, in which states indicated that they had reviewed the compliance status of approximately 80% of the nonmajor NPDES permittees.

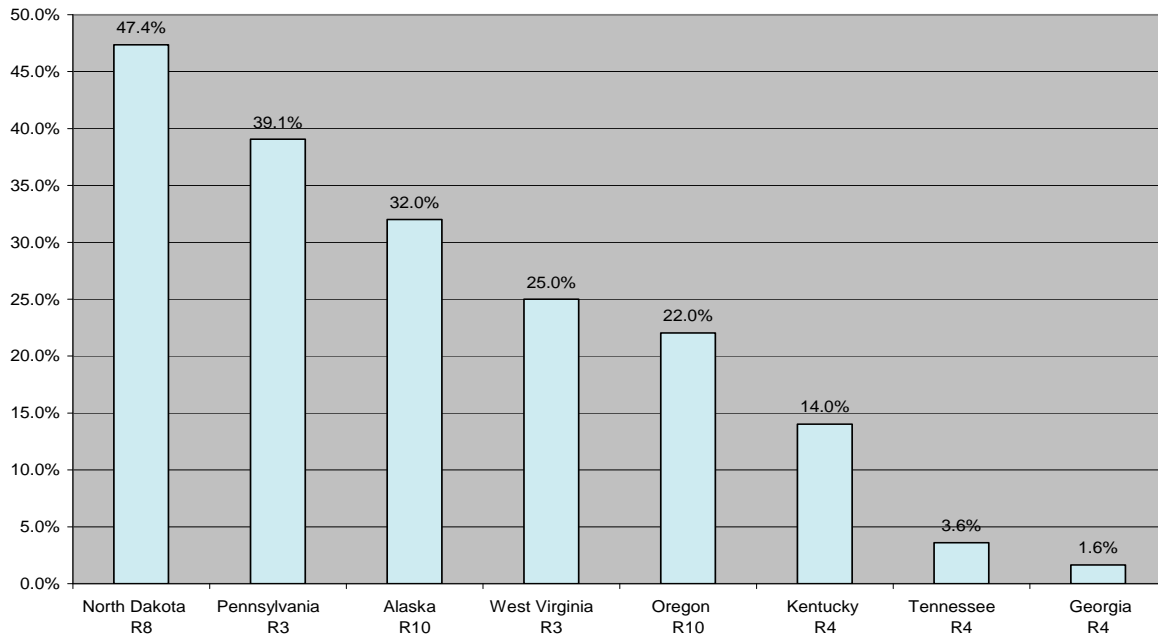
In this context, “reviewed nonmajors” means that the states made a reasonable effort to evaluate the compliance status of those nonmajor facilities. Such review usually entails a comparison of existing effluent limits to reported self-monitoring data. For this ANCR-reporting effort, for example, this review may have been performed by automatic compliance evaluations conducted within EPA’s NPDES national data systems, or it may have included compliance reviews in conjunction with inspections or prior to permit re-issuance, or the states may have used other manual means to conduct such reviews.

For calendar year 2008, 18 states reported that they had reviewed the compliance status for 100% of their individually-permitted nonmajor NPDES permittees. These states were Arizona, California, Delaware, Hawaii, Illinois, Iowa, Maryland, Michigan, Minnesota, Missouri, New Hampshire, New Jersey, Oklahoma, Vermont, Virginia, Washington, Wisconsin, and Wyoming. (Figure 1 indicates the number of states grouped by percentage of individually-permitted nonmajor permittees reviewed for noncompliance).



Eight states reported to EPA in the ANCR information for calendar year 2008 that they reviewed the compliance status for less than 50% of their individually-permitted nonmajor NPDES permittees (see Figure 2). This is significant because without review of submitted discharge data or other compliance determinations, the state may not have an electronically-generated list of permits that were violated (meaning that hard copy review of paper reports may be needed to find which facilities violated).

Figure 2. States That Reported Reviewing Less than 50% of Their Nonmajors for Noncompliance



2. Percentage of Facilities Reviewed with Violations

As a national average using data for all states, states indicated that approximately 45% of the nonmajor NPDES permittees were in violation. This percentage is, on the surface, an improvement from the previous calendar year, when 50% of the nonmajor NPDES permittees were determined by the states to be in violation.

However, EPA has found through several years of analysis of the ANCRs that the reported noncompliance rates are approximately three times higher in states which have provided detailed facility-level noncompliance data to EPA's national NPDES data systems when compared to other states. Therefore, EPA tends to rely heavily upon the states with detailed facility-level noncompliance data reported to EPA in identifying what it believes is a more realistic noncompliance rate. Based on only the states which, for ANCR purposes, made no changes or only minor changes to the data they had provided in the NPDES national data systems, the projected national noncompliance rate, or "verified" rate, is likely to be much closer to the rate of 73% (as found for this group of states) than to 45%.

EPA has not identified a definitive reason why noncompliance rates are lower in states that do not send detailed facility information to the national database. One possible explanation is that states not sending data into the national system may perform manual reviews of hard copy discharge reports. If manual reviews are done, the states may only look at a limited number of reports (for example, they may review only 2 of each 12 monthly reports). If this is true, the state would not have identified violations on the unreviewed reports.

3. Percentage of Facilities Reviewed with Serious Violations (i.e., Category I, roughly comparable to significant noncompliance)

The federal regulations issued under the Clean Water Act define more serious violations as "Category I." Generally, these violations are flagged when a "toxic" pollutant is measured to be more than 20% over the permitted limit, or if a "conventional" pollutant is more than 40% over limit. Extended failure to meet compliance schedule milestones, failure to meet enforcement order conditions, and failure to submit monitoring data or compliance reports are also included as serious violations. EPA's national databases automatically calculate Category I violations related to permit limits. States are not required to enter or send these data to EPA's database (for smaller facilities), although some states do so. For states that do not enter or send these data for nonmajor permittees to EPA, the state database should allow calculation of "Category I" violations. For major permittees, the serious violations are described as significant noncompliance (SNC), and the Category I noncompliance designation is roughly comparable to SNC for majors.

However, for the 2008 ANCR, some states were not able to provide this information distinguishing between Category I and Category II violations (so there are no data available through the ANCR regarding the number of permittees with serious violations in those states). The federal regulations requiring state submission of this information for the ANCR states that

“the statistical information shall be organized to follow the types of noncompliance...” described as Category I noncompliance and Category II noncompliance. Nine states (Alabama, Arizona, California, Hawaii, Louisiana, Maryland, Oregon, Pennsylvania, and Wisconsin) did not make that distinction when providing noncompliance information to EPA for purposes of this ANCR. This gap in reporting indicates that these states may not have an automated way to distinguish the more egregious violations from other violations. This distinction is used in other states to help identify which facilities are most in need of formal enforcement response.

Excluding the nine states that did not report Category I noncompliance, 26% of nonmajor facilities were identified as being in Category I noncompliance (i.e., having serious violations). However, of the states with “verified” data (i.e., states with facility-specific violation information in EPA’s national databases), 60% of the nonmajor facilities had Category I violations; the projected national noncompliance rate for serious violations may be much closer to this figure .

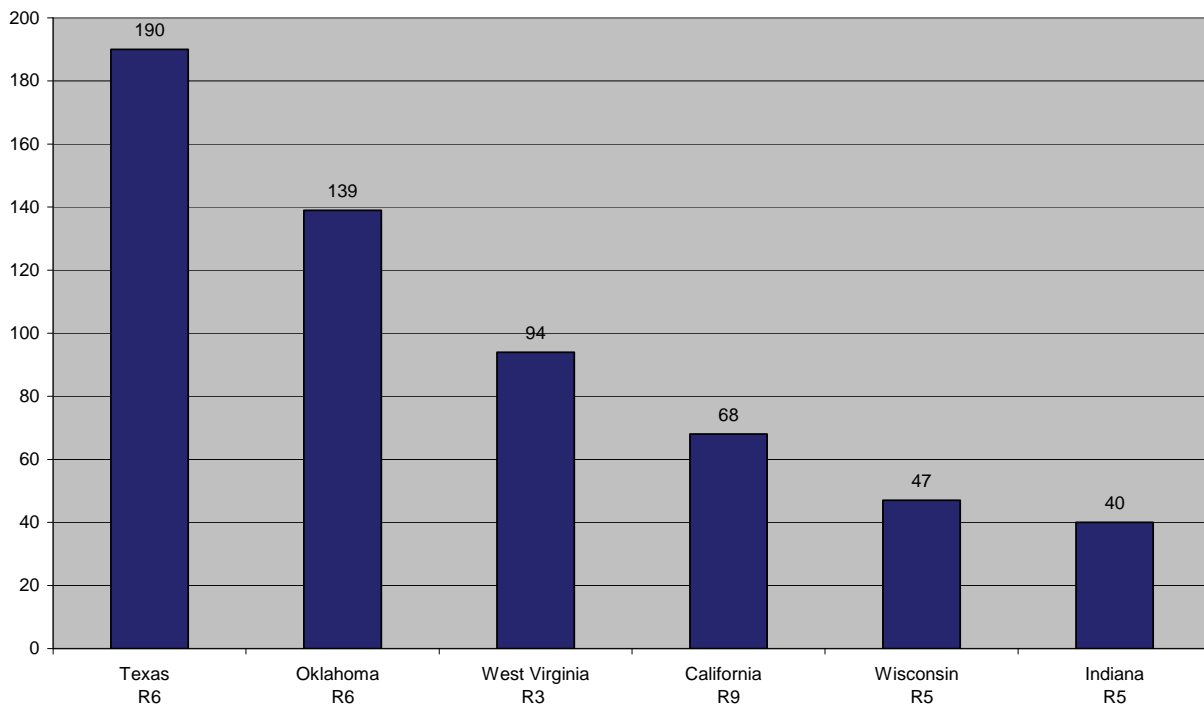
4. Noncompliance Rates for Nonmajor vs. Major Facilities

Although the ANCR provides information regarding nonmajor facilities, a comparison to the noncompliance rate for major facilities may be informative. For fiscal year 2008, 21.5% of the *major* NPDES permittees nationally were identified as being in significant noncompliance (SNC) (i.e., having serious violations). Therefore, the individually-permitted nonmajor NPDES permittees are about three times more likely to have serious violations than major NPDES permittees (i.e., 60% [as identified above] vs. 21.5%).

5. Percentage of Violating Facilities with Formal Enforcement

Of the individually-permitted nonmajor facilities in either Category I or Category II noncompliance, 7.6% received a formal enforcement action (an improvement from the 6.4% reported by states in the ANCR for calendar year 2007). In calendar year 2008, six states (Texas, Oklahoma, West Virginia, California, Wisconsin and Indiana) took 40 or more formal enforcement actions against these individually-permitted NPDES nonmajor facilities. States with large numbers of permittees would likely be have a higher number of enforcement. Together, these six states are responsible for 57% of the national total of formal enforcement actions taken against these nonmajor permittees in calendar year 2008. As noted in the detailed state-by-state tables in this report, many states have facilities with frequent violations, but rarely take formal enforcement action. This is a key issue that EPA is discussing with the states under the Clean Water Act Action Plan dialogue.

Figure 3. States with 40 or More Formal Enforcement Actions against Nonmajors in Calendar Year 2008

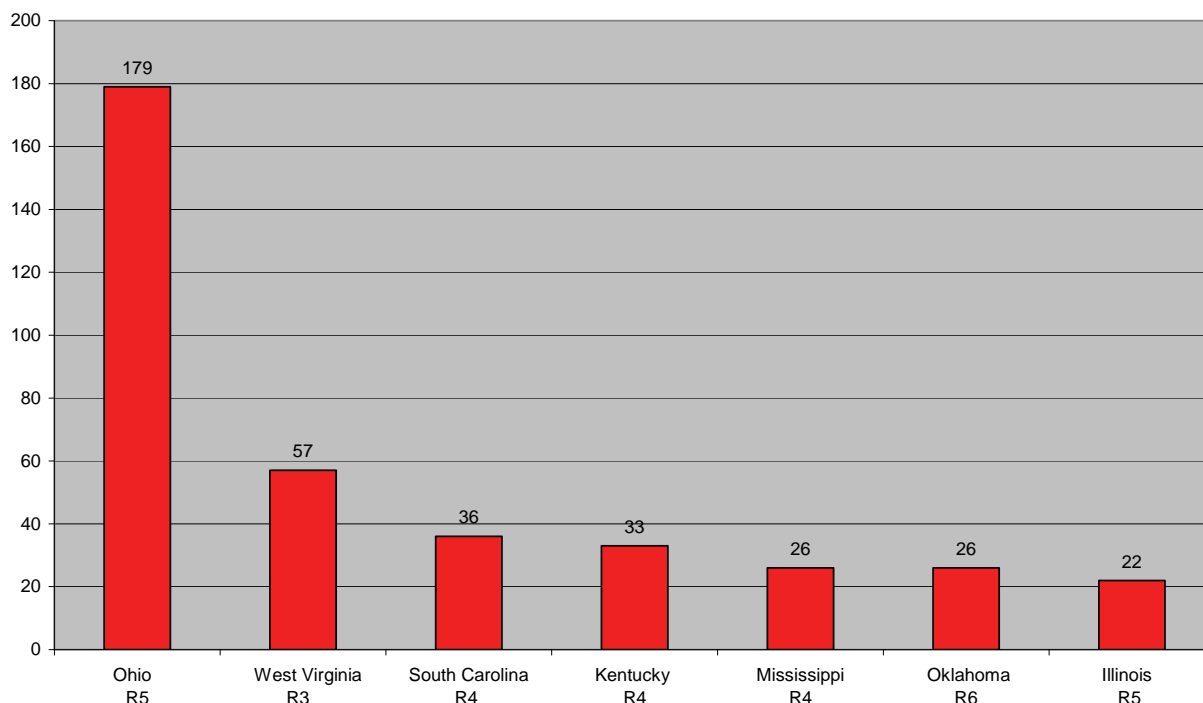


As indicated previously, several states have requested that the number of other non-formal enforcement actions also be reported, although it is not required by the existing federal regulation, to provide a more comprehensive view of their responses to noncompliance by the nonmajor facilities. Such other enforcement, such as notices of violation or warning letters, may help to encourage permittees to fix problems. However, if states are taking this approach exclusively and still report high noncompliance rates, it is likely that a more vigorous enforcement response is needed.

6. Schedule-Noncompliant Nonmajor Facilities

States indicated that, for calendar year 2008, 437 nonmajor permittees were one year or more late in meeting construction deadlines within their compliance schedule. As illustrated in Figure 4, seven states indicated that they had 20 or more such permittees; together, these states have indicated that they have nearly 87% of the national total of such schedule-noncompliant nonmajor permittees.

Figure 4. States with 20 or More Nonmajors One or More Years Behind Construction Schedule Deadlines



The federal regulation requiring state submission of this information to EPA for ANCR purposes states that “a separate list of nonmajor discharges which are one or more years behind in construction phases of the compliance schedule shall also be submitted in alphabetical order by name and permit number.” EPA has not verified the quality of the information that has been provided. Although Ohio has many more facilities in this category than any other state, it is unclear whether this is truly the case, or whether they are doing a better job tracking this information than other states. For example, EPA did not receive information for Maryland, New Jersey, Pennsylvania, Puerto Rico, or the Virgin Islands (so numbers in these states are not available in the national report).

If a facility is on a compliance schedule issued by the state or EPA, it is often a result of previous noncompliance issues. If that facility is also missing construction schedules by a significant amount of time, the facility has not yet succeeded in getting into compliance and likely cannot yet ensure that its wastewater discharges will be in compliance with the applicable permit limits until such construction is completed. In such situations, a closer examination of the situation for possible enforcement escalation may be warranted to better ensure timely and complete compliance. Attachment 3 provides the complete list of facilities that were submitted.

Attachment 1: Calendar Year 2008 ANCR Data for Each State, Grouped by Magnitude of Changes Made to the Data Compared to Data in NPDES National Data Systems

State	NonMajors Facility Universe (individ. permits only)	NonMajors Reviewed ¹	Percent of NonMajors Reviewed ¹	Non-complying NonMajors In Category I (SNC) ²	Additional Non-complying NonMajors in Category II only ²	Total NonMajors in RNC or SNC, of those reviewed	Total Non-Compliance Rate for NonMajors Reviewed	Category I Noncompliance Rate for NonMajors Reviewed	Formal Enforcement Actions for Noncompliant NonMajors	Permit Mods Extending Compliance Deadline for NonMajors ³	NonMajor Permittees > 1 yr. late in construction schedule ³
Data Source: Automated (National Database with No Changes by state/Region)											
CT	77	71	92%	13	7	20	28%	18%	0	0	0
GM	3	0	0%	0	0	0	0%		0	0	0
NM	99	89	90%	66	5	71	80%	74%	0	0	0
MT	169	153	91%	110	7	117	76%	72%	2	0	0
ID	133	121	91%	89	17	106	88%	74%	1	0	0
OR tribal	4	4	100%	0	0	0	0%	0%	0	0	0
Total:	485	438	90%	278	36	314	72%	63%	3	0	0
Data Source: Automated with Adjustments (National System Data with Minor Adjustments [to noncompliance rate or universe] by state/Region)											
ME	286	182	64%	118	54	172	95%	65%	0	1	1
NY	1197	1013	85%	163	293	456	45%	16%	27	0	7
PR	172	165	96%	96	64	160	97%	58%	2	NR	NR
SR	2	2	100%	2	0	2	100%	100%	0	NR	NR
VI	59	49	83%	48	0	48	98%	98%	0	NR	NR
DC	10	10	100%	6	0	6	60%	60%	0	0	0
WV	807	202	25%	170	27	197	98%	84%	94	0	57
AR	672	650	97%	499	47	546	84%	77%	7	0	3
AR Reg	3	2	67%	0	0	0	0%	0%	0	0	0
OK	357	357	100%	208	30	238	67%	58%	139	0	26
OK Reg	5	3	60%	3	0	3	100%	100%	0	0	0
TX	2217	1865	84%	1341	131	1472	79%	72%	190	0	0

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State	NonMajors Facility Universe (individ. permits only)	NonMajors Reviewed ¹	Percent of NonMajors Reviewed ¹	Non-complying NonMajors In Category I (SNC) ²	Additional Non-complying NonMajors in Category II only ²	Total NonMajors in RNC or SNC, of those reviewed	Total Non-Compliance Rate for NonMajors Reviewed	Category I Noncompliance Rate for NonMajors Reviewed	Formal Enforcement Actions for Noncompliant NonMajors	Permit Mods Extending Compliance Deadline for NonMajors ³	NonMajor Permittees > 1 yr. late in construction schedule ³
TX Reg	32	18	56%	16	1	17	94%	89%	0	0	0
MP	1	0	0%	0	0	0	0%		0	0	0
AK	50	16	32%	14	1	15	94%	88%	0	0	0
Total:	5,870	4,534	77%	2,684	648	3,332	73%	59%	459	1	94
Automated Total	6,355	4,972	78%	2,962	684	3,646	73%	60%	462	0	94
Data Source: Full Manual Reporting - State Chose to Report Manually or National System Data Was Adjusted Significantly by State/Region											
MA	155	153	99%	0	39	39	25%	0%	4	0	0
NH	45	45	100%	7	0	7	16%	16%	1	0	0
RI	68	66	97%	21	5	26	39%	32%	6	0	0
VT	137	137	100%	0	74	74	54%	0%	0	0	0
NJ	693	693	100%	12	84	96	14%	2%	12	NR	NR
DE	33	33	100%	4	0	4	12%	12%	0	0	0
VA	960	960	100%	88	65	153	16%	9%	22	0	0
FL	240	191	80%	23	69	92	48%	12%	13	0	0
GA	850	14	2%	0	0	0	0%	0%	15	0	0
KY	1655	232	14%	209	21	230	99%	90%	1	0	33
MS	1427	746	52%	177	346	523	70%	24%	15	0	26
NC	1085	894	82%	54	135	189	21%	6%	6	0	9
SC	351	208	59%	119	74	193	93%	57%	19	0	36
TN	1246	45	4%	15	23	38	84%	33%	0	0	0
IL	1395	1395	100%	304	688	992	71%	22%	27	1	19
IN	1438	1398	97%	520	137	657	47%	37%	40	0	0

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MI	449	449	100%	5	222	227	51%	1%	2	10	2
MN	651	651	100%	100	155	255	39%	15%	28	0	1
OH	3031	3025	100%	669	932	1601	53%	22%	31	0	179
IA	1321	1321	100%	244	242	486	37%	18%	10	1	9
KS	1047	913	87%	23	176	199	22%	3%	11	4	2
MO	2923	2923	100%	407	232	639	22%	14%	10	0	14
NE	606	599	99%	314	47	361	60%	52%	10	0	3
CO	243	241	99%	67	25	92	38%	28%	2	5	3
ND	95	45	47%	8	7	15	33%	18%	0	0	0
SD	215	213	99%	84	16	100	47%	39%	0	0	1
UT	86	83	97%	31	4	35	42%	37%	4	0	0
WY	1695	1695	100%	16	132	148	9%	1%	6	0	0
AS	3	3	100%	0	1	1	33%	0%	1	0	0
GU	14	13	93%	1	1	2	15%	8%	1	0	0
NV	74	74	100%	1	3	4	5%	1%	1	0	0
WA	359	359	100%	38	155	193	54%	11%	22	2	2
WA fed/tri	33	18	55%	4	0	4	22%	22%	1	0	2
Total:	24,623	19,835	81%	3,565	4,110	7,675	39%	18%	321	23	341

Data Source: Partial Manual Reporting - State Chose to Report Manually and Was Unable to Distinguish Category I and Category II violations for This Report

MD	945	945	100%	NR	NR	33	3%	NR	7	0	NR
PA	3968	1550	39%	NR	NR	550	35%	NR	16	NR	NR
AL	1432	717	50%	NR	NR	516	72%	NR	34	0	0
WI	684	684	100%	NR	NR	365	53%	NR	47	1	0
LA	1209	661	55%	NR	NR	393	59%	NR	34	0	0

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State	NonMajors Facility Universe (individ. permits only)	NonMajors Reviewed ¹	Percent of NonMajors Reviewed ¹	Non-complying NonMajors In Category I (SNC) ²	Additional Non-complying NonMajors in Category II only ²	Total NonMajors in RNC or SNC, of those reviewed	Total Non-Compliance Rate for NonMajors Reviewed	Category I Noncompliance Rate for NonMajors Reviewed	Formal Enforcement Actions for Noncompliant NonMajors	Permit Mods Extending Compliance Deadline for NonMajors ³	NonMajor Permittees > 1 yr. late in construction schedule ³
LA Reg	11	8	73%	NR	NR	2	25%	NR	0	0	0
AZ	82	82	100%	NR	NR	52	63%	NR	10	0	1
AZ tribal	13	13	100%	NR	NR	12	92%	NR	0	0	1
CA	353	353	100%	NR	NR	138	39%	NR	68	14	0
CA tribal	3	2	67%	NR	NR	2	100%	NR	0	0	0
HI	27	27	100%	NR	NR	8	30%	NR	0	0	0
NN	23	23	100%	NR	NR	19	83%	NR	0	0	0
OR	304	67	22%	NR	NR	15	22%	NR	15	0	0
Total:	9,054	5,132	57%	NR	NR	2105	41%	NR	231	15	2
National total:	40,032	29,939	75%	6,527	4,794	13,426	45%	26%	1,014	39	437

¹ "Reviewed" is defined as facilities whose limits have been reviewed and compared against DMRs at least once during the reporting year, or have received some other type of compliance review by authorized regulatory authority. For states in green, automated review of noncompliance with effluent limits was performed by EPA's data system, without any further adjustments by those states.

² States with an NR in this column indicated that they can produce a noncompliance rate, but did not breakout the more serious Category I violations.

³ States with an NR in this column did not report the data.

Notes

A. Some states are not authorized to administer the NPDES program, thus EPA is the regulatory authority. EPA is the regulatory authority in all territories, and DC, ID, MA, NM, and NH -- meaning that statistics here represent EPA activity.

B. For states that are authorized, the numbers in this table do not reflect additional EPA enforcement activity, except where identified separately (e.g., LA Reg).

C. The state groupings on this page focused largely on significant changes to the noncompliance rate or the number of facilities in noncompliance. Three states (OK, TX and WV) listed in the blue group did have significant changes in the number of formal enforcement actions taken, compared to the data which they provided in EPA's national database.

D. EPA does not currently require states to report discharge monitoring reports or other enforcement actions to the national database for non-major permittees. However, facility-specific noncompliance and enforcement data is widely available in ECHO for states in the green (automated) and blue (automated with adjustments) shading. These states are reporting the data voluntarily. Data from other states is not well populated in ECHO. Users interested in this additional information should contact the

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state.

E. Under the NPDES program, EPA does not define a penalty action that carries no administrative order as a formal enforcement action. Users searching ECHO may find more enforcement cases than indicated in this table because ECHO will show when a state takes a penalty-only action.

F. This report does not include smaller facilities that are considered "wet weather" sources, such as Concentrated Animal Feeding Operations and Stormwater permits.

G. Category I violations are more serious violations -- using equivalent methods to EPA's calculation of significant noncompliance for major facilities (as examples, more than 20% over a toxics limit, more than 40% over a conventional limit, failure to submit reports, or failure to adhere to a compliance schedule). Category II violations are all other violations.

Attachment 2: Description of Data Metrics

Metadata to be associated with the website for individual metrics	
Explain This (Metadata)	Explain more about calculation
# of Facilities Regulated	
The facilities counted under this measure are smaller permittees that are allowed to release specific water effluents at levels specified in a permit. These facilities have individual permits, and normally submit discharge reports on a monthly basis to the state (or EPA). The universe does not count large major facilities, general permits, or wet weather permits.	
% of Facilities Reviewed for Violations	
Facilities generally submit monthly discharge data. If states enter the discharge measurement data into EPA's databases, violations are automatically calculated by the database (compare permitted limit to measurement). Some states do not submit this information to EPA, but have their own databases which calculate violations. This measure shows the percent of facilities that are routinely reviewed for violations (through these automated calculations). Facilities not reviewed for violations would typically submit paper discharge reports to the state (or EPA), but the state would file the report without reviewing it. States that have a low percentage may not have the resources sufficient to enter discharge data into a database, or review all submitted reports manually.	Percent of nonmajor facilities with permitted limits and standard permits that have an automated calculation of compliance (DMRs compared to Limits by a database), or data reviewed as part of an inspection or manual file review. EPA's methodology will count a facility as reviewed if at least one of the twelve monthly DMRs is entered in the database.
% of Reviewed with Violations	
Of those facilities reviewed for violations, what percent have had noncompliance (e.g., measurement is over the permitted limit). This is otherwise known as a "noncompliance rate." It excludes sources that are not reviewed since the compliance status for those facilities is unknown. This rate includes any violation of a permitted limit. The lower the percent, the fewer relative number of violations occurred.	Number of "reviewed" in denominator, number of those with violations in numerator.
% of Reviewed with Serious Violations	
The Clean Water Act regulations define more serious violations as "Category I." Generally, these are flagged when a "toxic" pollutant is measured to be more than 20% over the permitted limit, or if a "conventional" pollutant is more than 40% over limit. Failure to submit monitoring data is also a serious violation. EPA's national databases automatically calculate Category I violations. States are not required to enter this data into EPA's database (for smaller facilities). For states that do not enter data to EPA, the state database should allow calculation of "Category I" violations. However, there are some states that are not able to provide this information (so there is no data available).	Number of those "reviewed" in denominator, number of those with Category I violations in numerator.

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% Violating Facilities with Formal Enforcement	
This compares the number of facilities with any violations to the number of enforcement actions that were taken. Note that EPA guidance does not require formal actions for all violations. A formal action is a legal document compelling compliance with permit requirements on a specified schedule. If violations are relatively minor, or are quickly resolved through corrections by the permittee, formal actions may be unnecessary. If violations persist or turn more serious, the state would be expected to escalate enforcement response, using either informal actions (e.g., notice of violation or warning letter), or a formal action (which is counted here). A higher percent indicates that state more frequently takes formal enforcement actions.	Number enforcement actions taken as the numerator and the number of facilities with violations as the denominator.
% Serious Violators with Formal Enforcement	
More serious violations (Category I), if not corrected by the facility quickly, may lead the state to pursue formal enforcement. This calculation compares the number of enforcement actions to the number of serious violations identified. Serious violations may include effluent violations, or failure to report discharge monitoring reports.	
Total # of Formal Enforcement Actions	
This provides the total number of formal actions taken within the state by the authorized permitting authority. A formal action is a legal document compelling compliance with permit requirements on a specified schedule.	Total number of Formal Actions taken.

Attachment 3: List of Facilities with Extended Compliance Schedules

Note – To get online ECHO reports for any of the facilities below, use the following URL, and add the ID number for the facility after the “=” sign.

<http://www.epa-echo.gov/cgi-bin/get1cReport.cgi?tool=echo&IDNumber=>

List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Pleasant Oaks	AR0041424	AR
Sheridan	AR0034347	AR
Wabbaseka	AR0039896	AR
ASARCO, Inc January Adit	AZ0025054	AZ
ASARCO Mission Complex (Tribal Discharge)	AZ0024635	AZ
Nucla Station	CO0000540	CO
Bayfield Sanitation District	CO0020273	CO
Silver Bell Tailings Impoundmn	CO0046931	CO
Albia	IA0036889	IA
Blakesburg	IA0028215	IA
Camp Courageous of Iowa	IA0071820	IA
Edinburgh Manor of Jones County	IA0065960	IA
LeGrand	IA0027235	IA
Mount Ayr	IA0023574	IA
Onawa	IA0036145	IA
Pleasantville	IA0035921	IA
Troy Mills Sanitary Dist.	IA0041262	IA
AKZO Nobel Surface Chemsitry	IL0026069	IL
Aurora, City of	IL0067555	IL
Bookwalter Woods MHP	IL0022896	IL
Bunge Milling Inc	IL0004235	IL
Carroll Heights Ho. Assn STP	IL0047261	IL
Carus Chemical - LaSalle	IL0002623	IL
Clay City WWTP	IL0020974	IL
Country Circle MHP	IL0045837	IL
Deland WTP	IL0052493	IL
Depue STP	IL0023523	IL
Green River Industrial Park	IL0048003	IL
Hinsdale CSO	IL0066818	IL
Holy Family Villa Nursing Home	IL0024678	IL
Pingree Grove, Village of	IL0077755	IL
R.P. Donohoe Company	IL0032042	IL
Richmond STP	IL0026093	IL

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Sauk Valley Community College	IL0047520	IL
U.S. United Bard Line	IL0073717	IL
Winnebago WWTP	IL0020672	IL
Viola, City of	KS0027880	KS
Nickerson, City of	KS0031097	KS
Alvaton Elem School	KY0082970	KY
Blue Grass Airport	KY0101851	KY
Bradfordsville STP	KY0090719	KY
Catlettsburg STP	KY0035467	KY
Cumberland STP	KY0021571	KY
Dawson Springs STP	KY0023868	KY
Edgewood Subd	KY0074977	KY
Elkhorn City STP	KY0020958	KY
Executive Park Subd NMCSO	KY0056561	KY
Flemingsburg STP	KY0021229	KY
Frenchburg STP	KY0040584	KY
Fulton STP	KY0026913	KY
Green Acres MHP	KY0033413	KY
Hart Memorial Elem School	KY0086932	KY
Hidden Valley MHP	KY0073679	KY
Hiseville Elem School	KY0083275	KY
Jim Beam Brands Co Clermont	KY0001660	KY
Lagrange STP	KY0020001	KY
Legrande Elem School	KY0086916	KY
Lewisburg STP	KY0024881	KY
Liberty STP	KY0024881	KY
McKee STP	KY0034444	KY
Olive Hill STP	KY0025925	KY
Perryville STP	KY0028355	KY
Quality Sunoco	KY0022144	KY
Richardsville Elem School	KY0092801	KY
South Shore STP	KY0026131	KY
Tompkinsville STP	KY0020702	KY
Trenton STP	KY0020982	KY
Walton STP	KY0039756	KY
Warsaw STP	KY0028118	KY
Williamsburg STP	KY0028347	KY
Wingo STP	KY0025852	KY
not identified		ME
Essexville WWTP	MI0022918	MI
Pinconning Twp DDA WWSL	MI0058313	MI
not identified		MN

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Cape Fair Mobile MHP	MO0125458	MO
Cedar Meadows Subdivision	MO0130729	MO
Country Estates MHP	MO0131504	MO
Farmington Manor	MO0056553	MO
Grandview Plaza MHP	MO0084395	MO
Green Acres Subdivision	MO0101541	MO
Koshkonong WWTF	MO0123404	MO
LCU, Green Acres Subdivision	MO0099228	MO
New Salem Baptist Church	MO0115363	MO
R & E Sanitary Landfill	MO0121231	MO
Ryan's Lake Subdivision	MO0121096	MO
Sennawood Village	MO0106577	MO
Shalom Mountain WWTF	MO0130311	MO
Southwoods Estates MHP	MO0113484	MO
Bay Springs Industrial Park	MS0034860	MS
Bell Utilities of MS LLC	MS0022829	MS
Bell Utilities of MS LLC	MS0031577	MS
Bell Utilities of MS LLC	MS0031585	MS
Brooksville POTW	MS0033596	MS
Burrows Paper Corporation	MS0000795	MS
Choctaw Util Crystal Ridge Com	MS0043460	MS
Choctaw Util Standing Pine Lgn	MS0043494	MS
Choctaw Util Tucker Lagoon	MS0040924	MS
Chunky POTW	MS0024767	MS
Coastal Paper Company	MS0033057	MS
Coldwater POTW - North	MS0026964	MS
Coldwater POTW - Southwest	MS0024678	MS
Copiah County Industrial Park	MS0032921	MS
Destination RV Park	MS0039250	MS
Hilldale Water District Inc	MS0052949	MS
Lula POTW	MS0025151	MS
MS Band Choctaw Conehatta Schl	MS0057649	MS
O B Curtis Water treatment Plt	MS0046906	MS
Pecan Grove Trailer Park	MS0047473	MS
Platte Chemical Company	MS0044962	MS
Silver City POTW	MS0044709	MS
Sumrall POTW	MS0035955	MS
Taber Extrusions LP MS Division	MS0002852	MS
Western Line School District	MS0051527	MS
Worthington Cylinders Mississippi	MS0052523	MS
Amer Truetzschler Inc Truetzsc	NC0085928	NC
Beech Mountain Pond Creek WWTP	NC0069761	NC
Cherokee Trout Farm	NC0054992	NC
Hertford WWTP	NC0021849	NC

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Hexion Speciality Chem Inc Acm	NC0003395	NC
Hookerton WWTP	NC0025712	NC
Rowland WWTP	NC0069612	NC
Scotland Neck WWTP	NC0023337	NC
Winfall WTP	NC0081850	NC
Lyons WWTF	NE0049182	NE
Martinsburg WWTF	NE0113948	NE
Nebraska Energy LLC	NE0131636	NE
Brunswick Central School District	NY0261343	NY
Depew (V) Sanitary Overflows	NY0203980	NY
Dillon Farms SD	NY0214507	NY
Meilak's Mobile Court	NY0078328	NY
SI 3-Garage & Boro Repair Shop	NY0200271	NY
Tannersville (V) WWTP	NY0026573	NY
Westfield (V) WTP	NY0171808	NY
A & R Reck MHP	OH0133809	OH
A & R Reck Mobile Home Park	OH0132098	OH
Advanced Machining Inc	OH0136484	OH
Air BP	OH0000736	OH
Alpine Apla Restaurant	OH0126144	OH
Apollo MHP	OH0135721	OH
Arew Mobile Park	OH0133469	OH
Assen Dairy LLC	OH0136166	OH
Astabula County JVS	OH0044920	OH
Austin Respiratory	OH0139327	OH
Bear Creek Campground	OH0117773	OH
Bedford Trails Golf Course	OH0128813	OH
Bird's Nest Resort	OH0135861	OH
Blair Rubber Co	OH0129844	OH
Brookpark Estates Mobile	OH0126527	OH
Buckeye Deli	OH0139432	OH
Buckeye Transfer, Inc	OH0011452	OH
Butler Springs Christian Camp	OH0137561	OH
Camp Patmos	OH0119431	OH
Carter's Mobile Home Park	OH0121258	OH
Certified Oil Station 458	OH0136981	OH
Charm Countryview Inn Inc	OH0136832	OH
Charm Engine	OH0137022	OH
Cher-Star LLC	OH0131474	OH
Chippewa Golf Course	OH0136867	OH
City of Nelsonville	OH0020541	OH
CLVKI DBA Kelly's Island H	OH0119300	OH
Congress Lake Clubhouse	OH0134783	OH
Consumers Ohio Water Co.	OH0045446	OH

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Cook Creek Golf Course	OH0114103	OH
Copley Square Water Company	OH0033952	OH
Copley Towne Centre	OH0134724	OH
Cordell Regional Utl., Inc.	OH0036030	OH
Country Lawn Nursing Home	OH0129461	OH
Cowans Market DBA Andis	OH0139271	OH
Creno's Pizza	OH0114073	OH
EGI OR Murkwith Tool Co., Inc	OH0118397	OH
Erie Islands Resort	OH0102229	OH
Excel Academy	OH0136409	OH
Firehouse Grille & Pub	OH0139319	OH
Fox's Den Campground	OH0135844	OH
Franklin Monroe Local School	OH0133949	OH
Frary's Restaurant	OH0136841	OH
Fred's Cheese & Deli	OH0131423	OH
Fremont Baptist Temple	OH0135828	OH
Frontier Local School Dist.	OH0059323	OH
Garden Ridge Nursery	OH0132853	OH
Gardenbrook Party Center	OH0128732	OH
Gary Finger, owner	OH0119369	OH
Geneva Trailer Park	OH0134317	OH
Gerber's Poultry Inc.	OH0052132	OH
Gina Dairy LLC	OH0132888	OH
Gionino's Pizza	OH0136697	OH
Grennan's Mobile Home Park	OH0117129	OH
Griffiths Healthcare Group LLC	OH0134180	OH
Hamlet Mobile Home Park	OH0091740	OH
Happy Valley Estates Mobile	OH0127973	OH
Harassment's Bar	OH0139301	OH
Hidden Valley Mobile Home	OH0040657	OH
Hilltop Group Home Inc	OH0139441	OH
Hilltop Meats	OH0134112	OH
Hockingport Mobile Home Park	OH0115134	OH
Holmes Co Winesburg Area SD	OH0048691	OH
Holmes County Landfill	OH0122114	OH
Hopewell Elementary School	OH0136182	OH
Hopewell Estates LLC	OH0079278	OH
Horn Land Company	OH0101265	OH
Horse & Harness Pub	OH0139360	OH
Hylen Souders Elem Sch	OH0136255	OH
IRBW Properties, LTD	OH0130486	OH
Jefferson County Commission	OH0076350	OH
Karman Rubber Co	OH0133191	OH
Knollwood Mobile Home Park	OH0050334	OH
Leading Creek Consvry Dist	OH0099279	OH
Leafy Oaks Campground, Inc	OH0126837	OH
Le-O-Na Falls Mobile Home Park	OH0133698	OH

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Locust Ridge Nursing Home Inc	OH0137537	OH
Lorain Tubular Company, LLC	OH0129003	OH
Mack Ind of Pennsylvania Inc	OH0134554	OH
Manchester Middle School	OH0139581	OH
Maple Grove Dairy LLC	OH0138274	OH
Maragos Traileer Park	OH0125113	OH
Marion Cty Comm./Courthouse	OH0036765	OH
Marne Manor LLC	OH0136123	OH
Mathews High School	OH0129089	OH
McEquities LLC	OH0138401	OH
Midwest Poultry Serv Sunny	OH0133744	OH
Mohican Wilderness Campground	OH0136212	OH
Morris Bean Company	OH0040576	OH
National Park Service	OH0117340	OH
Neal Elementary School	OH0129097	OH
Nitram, Inc.	OH0045179	OH
North Nimishillen Elementary	OH0133175	OH
Northbrook Mobile Home Pk LLC	OH0131971	OH
Northwest Shores Investors	OH0138126	OH
OC Properties MHP Management	OH0123188	OH
ODOT District 5 Headquarters	OH0101664	OH
Ohio Star Forge Company	OH0133094	OH
Ohio Valley Coal Company	OH0012661	OH
Ole Mill Craft Build	OH0137090	OH
Ottawa Co Commissioners	OH0095435	OH
Ottawa Co Regional WTP	OH0122157	OH
Pentair Water Treatment	OH0051551	OH
Pentecostal Holiness	OH0137383	OH
Pilot Travel Center LLC	OH0121002	OH
Pine Lakes Estate No 1	OH0136387	OH
Pleasant Acres MHP	OH0120910	OH
Pleasant Acres MHP	OH0137596	OH
Pleasant Local Schools	OH0138312	OH
Post Office & Harness Shop	OH0137031	OH
Prairie House Apartments	OH0136972	OH
Praxair Inc.	OH0101117	OH
Raber General Store	OH0137103	OH
RBB Systems Inc	OH0139378	OH
Regal Inn/Khaliq Farooqui, owner	OH0136042	OH
Restover MHP	OH0136301	OH
Riceland Mobile Village	OH0121606	OH
Ridgedale Elementary School	OH0138339	OH
Seven Hill Medical Arts Inc.	OH0132101	OH
Shady Knoll MHP	OH0136735	OH
Sheldon Farms	OH0138690	OH
Smith's Pleasant Valley	OH0129518	OH
Southeast Local Sch Dist	OH0103217	OH

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Southern Ohio Community	OH0137502	OH
Southview Estates MHP	OH0095419	OH
Sparkle Market-Dollar	OH0136964	OH
SpruceTree Village MHP	OH0134503	OH
St John the Baptist Church	OH0046973	OH
Star Lanes, Inc	OH0132721	OH
Stateline Properties LLC	OH0133884	OH
Sugar Grove Bible Church	OH0137391	OH
Sun Oil Co. of Pennsylvania	OH0007641	OH
Sundial MHP Stu 1	OH0136671	OH
Tecumseh Village MHP	OH0044962	OH
Tee Pee Campground	OH0138746	OH
The Beazer Group	OH0003514	OH
The Caddyshack	OH0119334	OH
The Hall Chemical Company	OH0051390	OH
The Skyway	OH0138053	OH
Tim Arbruster	OH0133388	OH
Timber Lanes	OH0132039	OH
Times Square Restaurant	OH0129950	OH
Town & Country Park Estates	OH0137014	OH
Trumbull County Commissioners	OH0092550	OH
Tubetech Incorporated	OG0101206	OH
Union Co. Commissioners	OH0039144	OH
Unique Ventures Group LLC	OH0138037	OH
Valley View MHP	OH0133787	OH
Van Ham Dairy	OH0132829	OH
Victory Park Resort	OH0135810	OH
Village of Adena	OH0021661	OH
Village of Arlington	OH0030007	OH
Village of Attica	OH0023957	OH
Village of Cadiz	OH0024295	OH
Village of Covington	OH0020761	OH
Village of Deshler	OH0022471	OH
Village of Georgetown	OH0021300	OH
Village of Glendale	OH0020141	OH
Village of Latty	OH0058246	OH
Village of Leesburg	OH0050881	OH
Village of McComb	OH0042081	OH
Village of Milan	OH0022641	OH
Village of Millersburg	OH0020168	OH
Village of Minerva	OH0021849	OH
Village of North Baltimore	OH0041637	OH
Village of Prospect	OH0047902	OH
Village of Sardinia	OH0020729	OH
Village of Somerset	OH0023566	OH
Vinoy Sood	OH0134775	OH
Wagon Wheel Inn Inc	OH0087904	OH

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Walker Elementary School	OH0133205	OH
Walnut Creek Mennonite Church	OH0139084	OH
Watsons Towing Inc	OH0139157	OH
Western Reserve Local Schools	OH0125776	OH
Wildcat Woods Campground	OH0137529	OH
Wildflower Place	OH0126578	OH
Williams Co Commissioners	OH0079081	OH
Wooster Rolling Wheels	OH0129763	OH
Yogi's MHP	OH0136328	OH
Adair	OK0027197	OK
Ardmore Airpark	OK0030422	OK
Bokchito	OK0028177	OK
Braggs	OK0027014	OK
Eastern State College	OK0034550	OK
Fairland	OK0021504	OK
Jet	OK0031887	OK
Kellyville	OKG580012	OK
Lake Valley Mobile Home Ranch	OK0037702	OK
Langston PWA	OK0027511	OK
Locust Grove	OK0022772	OK
Nowata	OK0034517	OK
Ochelata	OK0034517	OK
Oilton	OK0035599	OK
Okemah	OK0020737	OK
Pensacola	OK0040410	OK
Picher	OK0032263	OK
Quapaw	not identified	OK
Rogers #3	OK0045349	OK
Rogers #4	OK0045357	OK
Savanna	OK0030708	OK
Seminole #3	OK0026972	OK
Sperry	OK0033464	OK
Tonkawa	OK0021903	OK
Wetumka North	OK0032425	OK
Wetumka South	OK0032417	OK
BCW&SA/St Stephen WWTP	SC0025259	SC
Bellemeade SD	SC0030988	SC
Carolina Mobile Court WWTF	SC0032212	SC
Chesterfield/Thompson Creek	SC0025232	SC
Chickasaw Pointe SD	SC0048259	SC
Cross High School	SC0027103	SC
GSW&SA/Longs WWTP	SC0040878	SC
Harbor Gate Condominiums	SC0021849	SC
Isaquenna Village	SC0023141	SC
Kershaw/Hanging Rock Creek	SC0025798	SC

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
KMBT Shipyard River Terminal	SC0048046	SC
Lakeview Steak House	SC0030465	SC
Lamar WWTF	SC0043702	SC
Latta, Town of	SC0025402	SC
Martek Biosciences Kingstree	SC0003123	SC
McAfee Mobile Home Park	SC0027111	SC
Middleton Inn	SC0039063	SC
Mt Pleasant/WTR #2	SC0043273	SC
Naco/Carolina Landing Campgr	SC0022063	SC
Neelys Creek Homes, Inc.	SC0041904	SC
North Safety Products	SC0002801	SC
Pamplico, Town of	SC0021351	SC
Petroliance LLC/Charleston	SC0047261	SC
Pickens Co PSc/Central-North	SC0024996	SC
Piney Grove Ut/Franklin Park	SC0031399	SC
R C Edwards Jr High School	SC0028762	SC
REWA/Marietta WWTP	SC0026883	SC
Rolling Meadows MHP	SC0033685	SC
SC Dprt/Table Rock State Park	SC0024856	SC
SCE&G/Fairfield Pumped Storage	SC0035904	SC
SCE&G/Saluda Hydro Station	SC0002071	SC
South of the Border Motel	SC0031801	SC
Tega Cay WWTP #2	SC0026743	SC
Utils Srvs of SC/Carowood SD	SC0038113	SC
Utils Srvs of SC/Shandon WWTP	SC0027189	SC
West Pelzer WWTF	SC0025194	SC
City of Canova	SD0021521	SD
not identified		WA
not identified		WA
Toppenish, City of	WA0026123	WA
Wapato, City of	WA0050229	WA
Automatic Recycling	WV0116033	WV
Berkeley County PSSD	WV0105791	WV
Bethany Town of	WV0022080	WV
Boone-Raleigh PSD	WV0086525	WV
Buffalo Town of	WV0021694	WV
Burnsville Public Utilities	WV0021945	WV
Caet Corp	WV0001310	WV
Canyon PSD	WV0032159	WV
Charmanville Town of	WV0024673	WV
City of Belmont	WV0024490	WV
Claywood Park PSD	WV0043991	WV
Colfax PSD	WV0032131	WV
Cowen PSD	WV0037397	WV

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List of Facilities > 1 yr. behind Compliance Schedule Deadlines		
Facility Name	NPDES Permit Number	State
Davis Town of	WV0024848	WV
Enlarged Repliban PSD	WV0081001	WV
Flatwoods-Canoe Run	WV0084042	WV
Friendly PSD	WV0048561	WV
Greater Harrison Cnty PSD	WV0084301	WV
Hinton Sanitary SD	WV0024732	WV
laeger Town of	WV0024511	WV
Junior Town of	WV0040843	WV
Kingwood, City of	WV0021881	WV
Linde LLC	WV0001775	WV
Mannington City of	WV0024953	WV
Marlinton City of	WV0024473	WV
Mason Cnty PSD	WV0086886	WV
Mason Cnty PSD	WV0105619	WV
Matewan Town of	WV0024783	WV
Mineral Wells PSD	WV0081141	WV
Montgomery City of	WV0020621	WV
Moorefield City of	WV0020150	WV
Mullens City of	WV0020681	WV
New Cumberland City of	WV0025119	WV
New Haven Town of	WV0032531	WV
New Vrincaban Community	WV0102253	WV
Parsons City of	WV0022063	WV
Philippi, City of	WV0021857	WV
Pleasant View PSD	WV0027642	WV
PNGI Charles Town Gaming LLC	WV0105856	WV
PCCA Sanitary BD Town of	WV0027154	WV
Prichard Public Service District	WV0105732	WV
Richwood City of	WV0022004	WV
Rowlesburg Town of	WV0027481	WV
Shepherdstown Corp of	WV0024775	WV
Smithers City of	WV0021741	WV
St Mary's City of	WV0020168	WV
Stanaford Acres Sewerage System	WV0084824	WV
Thomas, City of	WV0024856	WV
Town of Elizabeth	WV0041505	WV
Tunnelton Town of	WV0105651	WV
Universal Forest Products East	WV0076724	WV
Webster Springs PSD	WV0049875	WV
West Hamlin Town of	WV0020176	WV
Williamsburg Sewer System	WV0082091	WV
Williamstown, City of	WV0022071	WV
Wood Cnty Parks and Rec	WV0045616	WV
WV Division of Natural Resources	WV0082210	WV