



State of Ohio Environmental Protection Agency

Southwest District Office

401 E. Fifth St.
Dayton, Ohio 45402

TELE: (937) 285-6357 FAX: (937) 285-6249
www.epa.state.oh.us

Ted Strickland, Governor
Lee Fisher, Lieutenant Governor
Chris Korleski, Director

June 17, 2009

Mr. Henry L. Bowling
125 Hermay Drive
Hamilton, Ohio 45013

Mr. Don Hershner
3653 Oxford Millville Rd.
Oxford, Ohio 45056-9038

**RE: Schlichter C&DD Facility, Butler County
Notice of Violation- Failure to Comply with Consent Orders & Inspection
Correspondence**

Dear Mr. Bowling and Mr. Hershner:

On June 1, 2009, Pat Willoughby and I conducted a comprehensive inspection of the Schlichter C&DD Landfill (Foundation's Landfill) located in Butler County. The purpose of this inspection was to determine compliance with the requirements set forth in Agreed Order for Judgment (Order) between the State of Ohio (Ohio EPA as the Plaintiff) and Old River Valley Place of Nature Foundation (Foundation as the Defendant) filed in Butler County Court of Common Pleas dated March 9, 2007.

During our inspection the following observations were made:

1. There has still been no repair made to ground water monitoring well MW-5 which has been heavily damaged. The well seal no longer prevents contamination of samples and the ground water. Damage to the surface seals was also noted on well MW-3 which has been caused by erosion.

The owner/operator needs to make repairs to the wells to prevent contamination of samples and the ground water. The owner/operator needs to have a well contractor or equivalent professional inspect and repair well MW-5. If well MW-5 is beyond repair then abandonment and replacement options need to be investigated and with OEPA knowledge, consensus, and approval of those option(s) undertaken.

2. The well pad around well MW-3 needs additional soil added to prevent water from ponding and graded so that water will drain away from the well (See Figure

Butler Co
Schlichter LF
Gen. Corr.

- 1). Re-grading the area so that surface water drains away from the well may require the use of heavy equipment because substantial earth moving and grading may be necessary.



Figure 1: MW-3 erosion at the base of the surface seal

3. It appears that a partial repair to MW-4 has been made based upon the placement of new concrete and wood around the surface seal at MW-4 (see Figures 2-3), please ensure that this repair to the surface seal is complete around the entire casing. Care should be used to prevent changing the inner well casing top of casing elevation; otherwise, a new survey of this elevation will be needed. Once the surface seal is again intact, erosion control is necessary to prevent the same problem from recurring.



Figure 2: Photo of partial repair of MW-4



Figure 3: Photo of partial repair of MW-4

- 1). Re-grading the area so that surface water drains away from the well may require the use of heavy equipment because substantial earth moving and grading may be necessary.

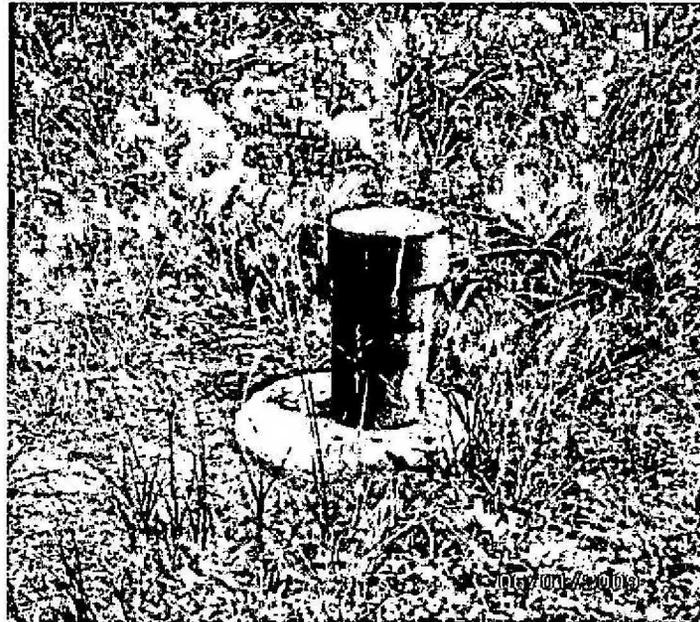


Figure 1: MW-3 erosion at the base of the surface seal

3. It appears that a partial repair to MW-4 has been made based upon the placement of new concrete and wood around the surface seal at MW-4 (see Figures 2-3), please ensure that this repair to the surface seal is complete around the entire casing. Care should be used to prevent changing the inner well casing top of casing elevation; otherwise, a new survey of this elevation will be needed. Once the surface seal is again intact, erosion control is necessary to prevent the same problem from recurring.



Figure 2: Photo of partial repair of MW-4

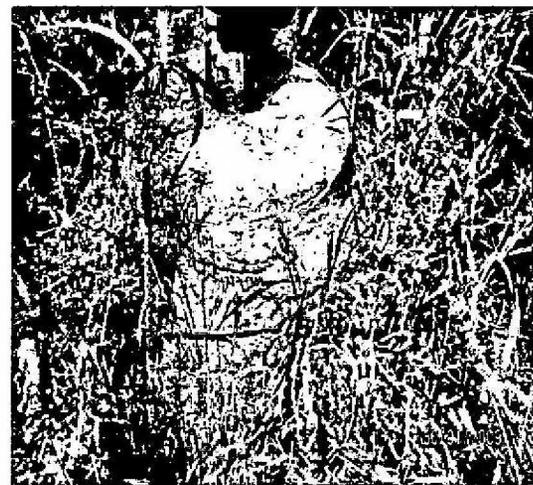


Figure 3: Photo of partial repair of MW-4

4. Rusty outer well casings on wells MW-1, MW-2, MW-3, and MW-4, and all need painting (suggest non-toxic, non-aerosol, and highly visible color). All wells need their individual well identification number clearly labeled on the outer casing. As a reminder, vegetative overgrowth needs to be removed or trimmed around each well for year round access. Erosion around well pads should be repaired whenever observed.
5. The Director's Final Findings & Orders for the Old River Valley Place of Nature Foundation effective December 31, 2002 have not been satisfied and assessment has not been initiated. Violations identified during the June 3, 2004, DDAGW inspection have not been adequately addressed. All seven (7) violations cited during the June 2, 2004-inspection remain.
6. During this inspection I did not observe any closure activities taking place at the Facility. There is still municipal solid waste and construction and demolition debris visible on the surface of the active landfill disposal area (ALDA), including but not limited to: a rubber boot, golf shoe, plastic bags, beach ball, large piece of poly-based material, a plastic cup, hangers, basketball, a plastic swing seats and slide, plastic toy, and a plush toy, wallboard, shingles, wood debris, bricks, and concrete. As previously stated, the Foundation has not completed final closure therefore several areas of erosion were observed along the top and along the slope in the southern part of the ALDA. The fly ash has been eroded away exposing the waste beneath it.

In accordance with the Agreed Order for Judgment (Order) between the State of Ohio (Ohio EPA as the Plaintiff) and Old River Valley Place of Nature Foundation (Foundation as the Defendant) filed in Butler County Court of Common Pleas on March 9, 2007, the Foundation is in violation of said Order as the following items have not been addressed within the specified timeline of this Order.

1. *Section III. Satisfaction of Lawsuit and Effect of Order, No.7 states in part: "Within thirty (30) days after entry of the Order, Defendant Foundation agrees to forfeit to Plaintiff State of Ohio all non real estate assets including, but not limited to, cash, annuities, insurance policies, stock, stock options, stock funds, money market funds, and bank accounts of all types owned by Defendant Foundation".*

As of June 17, 2009, the Foundation has not forfeited to Plaintiff State of Ohio all non real estate assets including, but not limited to, cash, annuities, insurance policies, stock, stock options, stock funds, money market funds, and bank accounts of all types owned by Defendant Foundation in violation of Order No. 7.

2. *Section III. Satisfaction of Lawsuit and Effect of Order, No.9 states in part: "Not later than April 30 of each year following entry of this Order, Defendant Foundation agrees to submit to Plaintiff State of Ohio income tax statements for the previous year, as well as a written inability-to-pay argument that specifically*

addresses financial reasons why injunctive relief cannot be performed and/or compliance costs cannot be paid. Plaintiff agrees to review the above documents submitted by Defendant Foundation to determine Defendant Foundation's inability to pay. The ability-to-pay analysis will take into consideration the estimated cost for closure and post-closure care at Defendant Foundation's Landfill.

As of June 17, 2009, the Foundation has failed to provide the additional income tax information that was noted on the income tax statements by the CPA to Plaintiff State of Ohio for the previous year, as well as their written inability-to-pay argument that specifically addresses financial reasons why injunctive relief cannot be performed and/or compliance costs cannot be paid in violation of Order No. 9.

3. *Section III. Satisfaction of Lawsuit and Effect of Order, No.11 states in part: "Defendant Foundation is authorized to accept donations, in the form of monetary donations or donations in kind, not to exceed ten thousand dollars (\$10,000) annually. Donations shall only be used for security, maintenance, upkeep and/or closure of Defendant Foundation's Landfill in accordance with Ohio Adm.Code 3745-27-11... Defendant Foundation shall submit to Plaintiff annually, no later than April 30, a report of all receipts and expenditures from the previous year, to include a purpose of each expenditure".*

As of June 17, 2009, the Foundation has failed to provide a report to Plaintiff State of Ohio, of all receipts and expenditures from the previous year, to include a purpose of each expenditure in violation of Order No. 11.

4. *Section III. Satisfaction of Lawsuit and Effect of Order, No.5 states in part: "Defendant Foundation admits liability with respect to Counts One through Four of Plaintiff's Complaint. Closure of Defendant Foundation's Landfill shall be performed in accordance with Ohio Adm.Code 3745-27-11".*

To date, the Foundation has not performed closure of the Facility in accordance with Ohio Administrative Code 3745-27-11 in violation of Order No. 5.

Compliance with the requirements outlined in this letter shall not relieve you of your obligation to comply with other legal obligations, including, but not limited to, Chapters 3704, 3714, 3734, or 6111 of the Ohio Revised Code or under the Federal Clean Water Act, Clean Air Act, Comprehensive Environmental Response, Compensation, and Liability Act, or Resource Conservation and Recovery Act remedying conditions resulting from any release of contaminants to the environment.

Schlichter C&DD Landfill - Butler County

Notice of Violation- Failure to Comply with Consent Order & Inspection on 6-1-09

Page 5 of 5

Corrections of the aforementioned violations are expected to begin immediately upon receipt of this letter. If you have any questions or need any additional information, please call me at (937)285-6046.

Sincerely,



Maria Lammers, R.S.

Environmental Specialist II

Division of Solid and Infectious Waste Management

cc: Carl Mussenden, Ohio EPA, DSIWM-CMEU
John Cayton, AGO

ML/rif

