

BEFORE THE OHIO E.P.A.  
OCT 25 2012  
OHIO ENVIRONMENTAL PROTECTION AGENCY  
ENTERED DIRECTOR'S JOURNAL

In the Matter of:

L.K.L., Ltd.  
110 East Hickory Grove Road  
Urbana, OH 43078

Director's Final Findings  
and Orders

Respondent

PREAMBLE

It is agreed by the Parties hereto as follows:

I. JURISDICTION

These Director's Final Findings and Orders ("Orders") are issued to L.K.L., Ltd. ("Respondent") pursuant to the authority vested in the Director of the Ohio Environmental Protection Agency ("Ohio EPA") under Ohio Revised Code ("ORC") §§ 6111.03 and 3745.01.

II. PARTIES BOUND

These Orders shall apply to and be binding upon Respondent and successors in interest liable under Ohio law. No change in the composition of Respondent shall in any way alter Respondent's obligations under these Orders.

III. DEFINITIONS

Unless otherwise stated, all terms used in these Orders shall have the same meaning as defined in ORC Chapter 6111 and the rules promulgated thereunder.

IV. FINDINGS

The Director of Ohio EPA has determined the following findings:

1. Valleyview Mobile Home Park is located at 110 East Hickory Grove Road, Urbana Township, Champaign County ("the Site"). The park is currently owned by L.K.L., Ltd., who took ownership of the Site in April 2006. Currently, the Site is licensed for 48 lots.

I certify this to be a true and accurate copy of the official documents as filed in the records of the Ohio Environmental Protection Agency.

Tom Lassiter Date: 10-25-12

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

### 2. Accounting Principles

The second part of the document outlines the basic principles of accounting, including the double-entry system and the accounting cycle.

3. The third part of the document discusses the various types of accounts used in accounting.

4. The fourth part of the document discusses the importance of internal controls in preventing fraud and errors.

5. The fifth part of the document discusses the importance of budgeting and financial forecasting.

6. The sixth part of the document discusses the importance of cost accounting in determining the cost of goods sold.

7. The seventh part of the document discusses the importance of tax accounting in determining the tax liability of a business.

8. The eighth part of the document discusses the importance of financial statement analysis in evaluating the financial performance of a business.

- December 2, 2009 Notice for failure to submit October 2009 DMR.

10. Pursuant to ORC section 6111.04(A), no person shall cause pollution or place or cause to be placed any sewage, sludge, sludge materials, industrial waste, or other wastes in a location where they cause pollution of any waters of the state. Such an action is prohibited under ORC section 6111.04(A) and is declared to be a public nuisance unless the person causing pollution or placing or causing to be placed wastes in a location in which they cause pollution of any waters of the state holds a valid, unexpired permit, or renewal of a permit, governing the causing or placement as provided in ORC sections 6111.01 to 6111.08 or if the person's application for renewal of such a permit is pending.
11. The following Orders do not constitute authorization or approval of the construction of any physical structure or facilities, or the modification of any existing treatment works or sewer system. Any such construction or modification is subject to the PTI requirements of ORC §§ 6111.44 and 6111.45 and OAC Chapter 3745-42.
12. The Director has given consideration to, and based his determination on, evidence relating to the technical feasibility and economic reasonableness of complying with these Orders and to evidence relating to conditions calculated to result from compliance with these Orders, and its relation to the benefits to the people of the state to be derived from such compliance in accomplishing the purposes of ORC Chapter 6111.

#### **V. ORDERS**

1. As soon as possible, but not later than thirty (30) days from the effective date of these Orders, Respondent shall submit an application for renewal of its NPDES permit to Ohio EPA in accordance with Section X of these Orders.
2. As soon as possible, but not later than sixty (60) days from the effective date of these Orders, Respondent shall submit a complete and approvable PTI application and detailed plans for upgrading the Site's wastewater treatment plant.
3. As soon as possible, but not later than six (6) months from the effective date of these Orders, Respondent shall initiate construction of the wastewater treatment plant improvements per the approved PTI.
4. As soon as possible, but not later than twelve (12) months from the effective date of these Orders, Respondent shall complete construction of the wastewater treatment plant improvements per the approved PTI.
5. Within seven (7) days of the completion of Orders 2 through 4, Respondent shall submit written verification of the completion to Ohio EPA Southwest District Office pursuant to the requirements in Section X of these Orders.
6. Respondent shall pay to the Ohio EPA the amount of twenty five thousand dollars (\$25,000.00) in settlement of the Ohio EPA's claim for civil penalties, which may be

1.  $\frac{1}{x^2} = x^{-2}$   
 $\frac{d}{dx} x^{-2} = -2x^{-3} = -\frac{2}{x^3}$

2.  $\frac{1}{x^3} = x^{-3}$   
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3.  $\frac{1}{x^4} = x^{-4}$   
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4.  $\frac{1}{x^5} = x^{-5}$   
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5.  $\frac{1}{x^6} = x^{-6}$   
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6.  $\frac{1}{x^7} = x^{-7}$   
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7.  $\frac{1}{x^8} = x^{-8}$   
 $\frac{d}{dx} x^{-8} = -8x^{-9} = -\frac{8}{x^9}$

8.  $\frac{1}{x^9} = x^{-9}$   
 $\frac{d}{dx} x^{-9} = -9x^{-10} = -\frac{9}{x^{10}}$

This certification shall contain the following attestation: "I certify that the information contained in or accompanying this certification is true, accurate and complete."

This certification shall be submitted by Respondent to Ohio EPA and shall be signed by a responsible official of Respondent. For purposes of these Orders, a responsible official is as defined in OAC Rule 3745-33-03.

#### **VII. OTHER CLAIMS**

Nothing in these Orders shall constitute or be construed as a release from any claim, cause of action or demand in law or equity against any person, firm, partnership or corporation, not a party to these Orders, for any liability arising from, or related to, the Respondent's waste water treatment system.

#### **VIII. OTHER APPLICABLE LAWS**

All actions required to be taken pursuant to these Orders shall be undertaken in accordance with the requirements of all applicable local, state, and federal laws and regulations. These Orders do not waive or compromise the applicability and enforcement of any other statutes or regulations applicable to the Respondent.

#### **IX. MODIFICATIONS**

These Orders may be modified by the agreement of the parties hereto. Modifications shall be in writing and shall be effective on the date entered in the journal of the Director of Ohio EPA.

#### **X. NOTICE**

All documents required to be submitted by Respondent pursuant to these Orders shall be addressed to:

Ohio EPA, Southwest District Office  
Attn: DSW Enforcement Unit Supervisor  
401 E. Fifth St  
Dayton, OH 45402

or to such persons and addresses as may hereafter be otherwise specified in writing by Ohio EPA.

#### **XI. RESERVATION OF RIGHTS**

Ohio EPA and Respondent each reserve all rights, privileges and causes of action, except as specifically waived in Section XII of these Orders.

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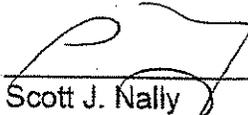
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**XIV. SIGNATORY AUTHORITY**

Each undersigned representative of a party to these Orders certifies that he or she is fully authorized to enter into these Orders and to legally bind such party to these Orders.

**IT IS SO ORDERED AND AGREED:**

**Ohio Environmental Protection Agency**

  
\_\_\_\_\_  
Scott J. Nally  
Director

10/25/12  
\_\_\_\_\_  
Date

**IT IS SO AGREED:**

**L.K.L., Ltd.**

  
\_\_\_\_\_  
Signature

Oct 13 2012  
\_\_\_\_\_  
Date

William L. Neer  
\_\_\_\_\_  
Printed or Typed Name

Owner  
\_\_\_\_\_  
Title