# ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

IN THE MATTER OF:

Jimmy Hill 707 Highland Avenue UAD Eufaula, Barbour County, Alabama

Order No. 24-XXX-SW

#### **FINDINGS**

Pursuant to the provisions of the Alabama Environmental Management Act, <u>Ala. Code</u> §§ 22-22A-1 to 22-22A-17, as amended; the Solid Wastes and Recyclable Materials Management Act (SWRMMA), <u>Ala. Code</u> §§ 22-27-1 to 22-27-18, as amended; and the Alabama Department of Environmental Management's ("ADEM" or "Department") Administrative Code of Regulations ("ADEM Admin. Code r.") promulgated pursuant thereto, the Department makes the following FINDINGS:

- 1. Jimmy Hill ("Hill") owns real property, identified as Parcel ID Number 06-13-09-32-2-001-007.000, located at 707 Highland Avenue in Eufaula, Barbour County, Alabama ("the Site").
- 2. Pursuant to <u>Ala. Code</u> §§ 22-22A-1 to 22-22A-17, as amended, the Department is a duly constituted department of the State of Alabama.
- 3. Pursuant to <u>Ala. Code</u> § 22-22A-4(n), as amended, and <u>Ala. Code</u> § 22-27-9(a), as amended, the Department is the state agency authorized to administer and enforce the provisions of the SWRMMA, <u>Ala. Code</u> §§ 22-27-1 to 22-27-18, as amended.
- 4. Pursuant to <u>Ala. Code</u> § 22-27-10(b), as amended, and ADEM Admin. Code r. 335-13-11-.03(2), any person who participates in the creation or operation of an unauthorized dump, or contributed to an unauthorized dump, shall be responsible for the removal of the waste or otherwise the closure of the unauthorized dump in accordance with this article and rules of the department. If those who created, operated, or contributed to an unauthorized dump do not remove or close the unauthorized dump,

the landowner shall also be responsible for the removal or otherwise the closure of the unauthorized dump.

- 5. Pursuant to ADEM Admin. Code rs. 335-13-1-.13(1)(a) and (2), unauthorized dumps are prohibited and must be closed in a manner determined to be necessary by the Department.
- 6. On December 21, 2022, in response to a complaint, the Department inspected the Site and noted the following:
  - A. The presence of an unpermitted solid waste disposal area.
- B. Hill did not maintained a residence on the Site at the time of the inspection.
- C. Hill was confirmed as being the owner of the Site at the time of the inspection according to Barbour County property tax records.
- D. Approximately 500 cubic yards of regulated solid waste materials, including construction/demolition waste, household waste, appliances, and scrap tire material, had been openly dumped on the Site without having a Department-issued municipal solid waste disposal facility permit.
- E. Placement of regulated solid waste on the Site appeared to be the creation of an unauthorized dump ("UAD"), for which Hill is responsible.
- 7. On January 12, 2023, the Department issued to Hill a Notice of Violation ("NOV") for the creation of an UAD, requiring him to abate the UAD and to properly close it.
- 8. The NOV was sent to Hill via the United States Postal Service (USPS), and according to the USPS online tracking system, it has not yet been confirmed delivered.
- 9. On February 06, 2023, the NOV was resent to Hill via Federal Express Direct Signature to his residence.
- 10. On February 21, 2023, the NOV sent via Federal Express Direct Signature was returned to the Department because it was undeliverable.

- 11. On February 23, 2023, Department personnel contacted the Barbour County Code Enforcement Officer, requesting that the NOV be delivered to Hill via hand delivery and documented with a Certificate of Service.
- 12. On February 27, 2023, the Barbour County Code Enforcement Officer informed the Department that the NOV had been delivered to Hill via hand delivery and provided the Department with a completed Certificate of Service.
- 13. On March 31, 2023, Department personnel conducted a follow-up site inspection and confirmed the continued existence of a UAD. Furthermore, Department personnel noticed that some of the previously observed regulated solid waste materials had been moved and partially covered with soil.
- 14. On July 28, 2023, October 12, 2023, November 1, 2023, and February 16, 2024, Department personnel conducted follow-up site inspections and documented the continued presence of a UAD.
  - 15. To date, the Department has not received a response to the NOV from Hill.
- 16. Pursuant to Ala. Code § 22-22A-5(18)c., as amended, in determining the amount of any penalty, the Department must give consideration to the seriousness of the violation, including any irreparable harm to the environment and any threat to the health or safety of the public; the standard of care manifested by such person; the economic benefit which delayed compliance may confer upon such person; the nature, extent, and degree of success of such person's efforts to minimize or mitigate the effects of such violation upon the environment; such person's history of previous violations; and the ability of such person to pay such penalty. Any civil penalty assessed pursuant to this authority shall not exceed \$25,000 for each violation, provided however, that the total penalty assessed in an order issued by the Department shall not exceed \$250,000. Each day such a violation continues shall constitute a separate violation. In arriving at this civil penalty, the Department has considered the following:
- A. SERIOUSNESS OF THE VIOLATION: The creation, contribution to, or operation of a UAD is inherently a public nuisance, a threat to public health, and a threat

to the environment. The Department is not aware of any irreparable harm to the environment, or any immediate threat to human health or the safety of the public as a result of the UAD's presence on the Site.

- B. THE STANDARD OF CARE: Hill failed to abide by requirements applicable to the lawful disposal of solid wastes and failed to comply with directives from the Department regarding the proper abatement and closure of the UAD.
- C. ECONOMIC BENEFIT WHICH DELAYED COMPLIANCE MAY HAVE CONFERRED: The Department has been unable to establish if Hill has realized a significant economic benefit as a result of the violation cited herein.
- D. EFFORTS TO MINIMIZE OR MITIGATE THE EFFECTS OF THE VIOLATION UPON THE ENVIRONMENT: The Department is unaware of efforts by Hill to mitigate any potential adverse effects upon the environment, human health, or public safety which may have been caused as a result of the UAD.
- E. HISTORY OF PREVIOUS VIOLATIONS: Based on a review of Department records, Hill does not appear to have documented history of violations of the applicable requirements of ADEM Admin. Code Div. 335-13.
- F. THE ABILITY TO PAY: The Department does not have any evidence indicating Hill's inability to pay the civil penalty assessed herein.
- 17. The Department has carefully considered the six statutory penalty factors enumerated in Ala. Code § 22-22A-5(18)c, as amended, as well as other factors, and has concluded that a civil penalty is appropriate for the violation cited herein (see Attachment A, which is made a part of the Department's FINDINGS).

#### **ORDER**

Based on the foregoing FINDINGS and pursuant to <u>Ala. Code</u>, §§ 22-22A-5(1), 22-22A-5(10), 22-22A-5(18), 22-27-4(b), 22-27-7, and 22-27-11, as amended, it is hereby ORDERED:

A. That, not later than forty-five days of issuance of this Order, Hill shall pay to the Department a civil penalty in the amount of \$6,000 for the violation cited herein.

The penalty shall be made payable to the Alabama Department of Environmental Management by certified or cashier's check or any other method of payment acceptable to the Department and shall be remitted to:

Office of General Counsel

Alabama Department of Environmental Management
P.O. Box 301463

Montgomery, Alabama 36130-1463

All payments shall reference Hill's name and address and the ADEM Administrative Order number of this action.

- B. That, immediately upon issuance of this Order and continuing each and every day thereafter, Hill shall cease and desist from creating, operating, or contributing to any UADs.
- C. That, within thirty days of issuance of this Order, Hill shall submit a site closure plan to the Department in accordance with ADEM Admin. Code r. 335-13-1-.13(2)(b)1. This plan shall include a schedule for site closure completion. Unless otherwise directed by the Department, Hill shall implement the site closure plan as presented, remove and properly dispose of or recycle all solid waste materials in a permitted landfill unit or at a legitimate recycling facility, and comply with all applicable requirements of Division 335-13 of the ADEM Admin. Code.
- D. That, within fifteen days of completion of remediation activities, Hill shall provide the following information to the Department as proof that all closure actions have been completed:
  - 1. Period in which the remediation activities took place.
  - 2. Total volume of waste removed from the Site.
- 3. Documentation that all regulated solid waste, including both surface and subsurface waste, was removed from the Site.
- 4. A copy of receipts documenting that all regulated waste was taken to a permitted landfill or legitimate recycling facility.

5. Photographs of the solid waste disposal area(s) on the Site, before and after remediation.

6. Documentation that the UAD was properly closed to prevent erosion on

the Site, if applicable.

7. Documentation that the Site has been secured to prevent any future

illegal dumping, if applicable.

E. That, should any provision of this Order be declared by a court of

competent jurisdiction or the Environmental Management Commission to be inconsistent

with Federal or State law and, therefore, unenforceable, the remaining provisions hereof

shall remain in full force and effect.

F. That the issuance of this Order does not preclude the Department from

seeking criminal fines or other appropriate sanctions or relief against Hill for the violation

cited herein.

G. That failure to comply with the provisions of the Order shall constitute

cause for commencement of legal action by the Department against Hill for recovery of

additional civil penalties, criminal fines, or other appropriate sanctions or relief.

ORDERED and	l ISSUED this day of	, 2024.
	Lance R. LeFleur	
	Director	

## Attachment A

## Jimmy Hill 707 Highland Avenue UAD Eufaula, Barbour County

Violation*	Number of Violations*	Seriousness of Violation*	Standard of Care*	History of Previous Violations*	
Creation of an Unauthorized Dump	1	\$5,000	\$1,000	\$0	Total of Three Factors
TOTAL PER FACTOR		\$5,000	\$1,000	\$0	\$6,000

Adjustments to Amount of Initial Penalty*			
Mitigating Factors (-)	\$0		
Ability to Pay (-)	\$0		
Other Factors (+/-)	\$0		
	\$0		

FINAL PENALTY	\$6,000	
Total Adjustments (+/-)	\$0	
Amount of Initial Penalty	\$6,000	
Economic Benefit (+)*	\$0	

## **Footnotes**

<sup>\*</sup> See the "Findings" portion of the Order for a detailed description of each violation and the penalty factors.