

### **Arkansas Department of Environmental Quality Solid Waste Management Division** Complaint/Illegal Dump Investigation Worksheet



County Saline	PDS ID 5200	AFIN 63-00000	Page 1 of 2				
Date Received 04/17/07		Received Ken Burks By					
Complainant Name / Address	s / Phone		Anonymous	3			
Dan Davis – Saline County En							
Complaint Lodged Against / A	Address / Phone						
Rob McDaniel, Executive Dire	ector						
Timber Ridge Group, Inc.							
P.O. Box 208 Benton, AR 72018							
Benton, Alt 72010							
Location Description		Compla	int Description of Waste				
Off of Hwy 298, just past mair	n entrance to Timber Ridge Ranch	, on the right. Furniture, app	liances, hospital equipme	nt.			
Investigation Section							
Date Investigated 04/1	7/07	Time Investigated 1120 -	1200				
SECTION 1	Size of Wa	aste Mass	Violation Ranking Po	ints			
Length	>640 yd³		5				
Width	320 yd³ to 640 yd³ =		5				
Height	160 yd³ to 320 yd³ =	* . *	4 4				
Total	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		3 2				
~yd3	40 yd³ or < =		1				
			aste Mass Score 4				
SECTION 2	Contents of \	Waste Mass	Violation Ranking Po	ints			
Household Waste			5				
	hinner, cleaning chemicals, oil cans, herb	icides medical waste ashestos}	5 5				
	s and appliances that may contain Freon		3 5				
Construction/Demolition	1, ,		3				
Approximate Number of T			3 3				
Abandoned Vehicles /Aut	o Parts: {May contain gasoline, oil, an	tifreeze or other automotive fluids}	2				
Other Bulky Waste: {i.e. T\	/'s, Furniture, Mattresses, etc.}		2 2				
Yard Waste			1				
Dead Animals			4				
Other		Contento of We	esto Mass Scoro 15				

Inspector Signature:

ADEQ Complaint/IIIega	al Dump Investigation Worksheet	PDS ID	5200		Page	e 2 of 2	
SECTION 3	Site Assessment			Violation Rank	king	Points	
Air Pollution	Open Burning			5	+		
Air Pollution	Evidence of Open Burning			3	$\dashv$		
Air Pollution	<u>.</u>	Strong; Foul Order Present					
Water Pollution	Waste in or near standing or flowing water	5		5			
Water Pollution	Probability of leachate (run-off) into ground/su	5	$\perp \downarrow$	5			
Public Health Risk Assessment	Vectors sighted	5	$\perp$				
Public Health Risk Assessment	Evidence of Vectors (i.e. rats, flies, mosquitoes, sna	4					
Site Usage Assessment	Site attended or maintained for a fee	5	$^{-}$ L				
Site Usage Assessment	History of previous complaints	5					
Site Usage Assessment	Active, attractive nuisance; evidence of recent		5				
Site Usage Assessment	Dumping resumed at cleaned up or closed site	e		4			
Site Usage Assessment	Old Site; no evidence of recent dumping; over	grown		2			
			Site As	sessment Sco	re	15	
*Violation Ranking: 1 (Leas	st Serious Violation) to 5 (Most Serious Violation	n) 7	ΓΟΤΑ	L SCORE		34	
GPS Reading N 34º 42'	2' 21.3"; W 92º 41' 54'6"						
SECTION 4	Violations						
Solid Waste Manageme	ent Act §8-6-205						
x (a)(2) To construct, inst without a permit from the	tall, alter, modify, use or operate any solid waste the department	e processir	ng or dis	posal facility or	dispo	sal site	
(a)(3) To dispose of solid wastes at any disposal site or facility other than a disposal site or for which a permit has							

- x (a)(3) To dispose of solid wastes at any disposal site or facility other than a disposal site or for which a permit has been issued by the department
  - (a)(3) Individual's household disposal that creates a public or private nuisance or a hazard to health and/or violates a city ordinance or other law and/or involves the open dumping of garbage
    - (a)(4) To dump, deposit, throw, or in any manner leave or abandon any solid wastes upon property owned by another person without the written permission of the owner or upon public property
- (a)(5) To sort, collect, transport, process, or dispose of solid waste contrary to the rules, regulations or orders of the department, or create or likely to create a public nuisance or public health hazard or to cause or likely to cause water or air pollution (Ark. Water and Air Pollution Control Act §8-4-101 et seq)
  - (a)(5)(b) A rebuttal presumption when one (1) or more items of solid waste bear the name to indicate that the person committed the unlawful act of disposal

### Air Pollution Control Code §8-4-310(a)(1)(2)(3)

5)(a) No person shall cause or permit the open burning of refuse, garbage, trade wastes or other waste material, or shall conduct a salvage operation by open burning

#### **Investigation Comments**

04/17/07 – On this date, I inspected the site along with Saline County Environmental Officer Dan Davis, after being contacted by Mr. Davis regarding a previous inspection he had done at the site. I noted carpet, an ice chest, couches, chairs, other furniture, metal shelves, 5 gallon paint buckets, mattresses, 3 truck tires, wheelchairs, a washing machine, refrigerators, hot water heaters, and a metal tag attached to a chair stating: "Property of Timber Ridge Group, Inc. - #000542." The waste was both on the bank of a pond, and in the water, with some waste floating on the surface. We contacted a maintenance worker that stated they had put the waste in this location with the intent of draining the pond and burying the waste in the pond bed. I will send a letter to Mr. Rob McDaniel, Executive Director of Timber Ridge Group, Inc.

Final Disposition						
INVALID COMPLAINT	х	VALID COMPLAINT				
No evidence found	Х	Letter Sent				
No illegal disposal occurring		Follow-up Investigation				
Salvageable materials		Response Received				
8-6-205(a)(3) exemption		No further action				
Unknown violator – No further action		Complaint Forwarded To				



# Arkansas Department of Environmental Quality Solid Waste Management Division Complaint/Illegal Dump Investigation Worksheet Attachment



County	Saline	PDS ID	5200	Date	04/17/07	Follow-up Investigation		Page 3	
Location	Off of Hwy 298 in	Saline Co	unty	•					
Investigation Comments									
04/30/07 – Mr. McDan	A letter from Mr. R iel said that a cont	ob McDani ractor wou	el, Executive	Director	of Timber Ridge	e Ranch was received in this waste disposal receipts woul	office Id be p	on 04/25/07. rovided.	
				Final Dis	position				

Kennett Burks



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County	Saline	PDS ID	5200	Date	04/17/07	Follow-up Investigation		Page 3	
Location	Off of Hwy 298 in	Saline Co	unty						
Investigation Comments									
04/30/07 – A letter from Mr. Rob McDaniel, Executive Director of Timber Ridge Ranch was received in this office on 04/25/07. Mr. McDaniel said that a contractor would be hired to remove the waste and waste disposal receipts would be provided.									
05/30/07 – I entered the site on this date and noted that all of the observed waste from the previous inspection appeared to have been removed and the pond partially drained. As of this date, no disposal receipts have been received by this office.									
				Final Dis	position				

Kennett Burks











## ■ Timber Ridge Ranch NeuroRestorative® Services

... Where Brain Injury Outcome Triumphs

Post Office Box 208 Benton, Arkansas 72018 (501) 594-5211 (501) 594-5236 Fax www.neurorestorative.com

**ADEQ** 

Kenneth Burks, Inspector Solid Waste Division P.O. Box 8913 Little Rock, AR 72219-8913

RE: Document ID # 005200-comp

Dear Mr. Burks,

April, 23, 2007

AFIN: 00-0000 Pmt #: 77 ASC S REC'D SCAN APR 252007 M Doc 10#: 47/31

0

Recently you submitted information to Timber Ridge Ranch NeuroRehabilitation Center regarding violation of A.C. A \$8-6-205. Please accept this correspondence as verification that notification has been received.

The violation activity has been ceased and a vendor has been contacted to schedule removal and clean-up. As requested by Saline County Environmental Officer, Dan Davis, invoice receipts will be provided in order to verify that our action plan has been carried out.

Respectfully Submitted,

Rob McDaniel, MS Executive Director

Timber Ridge Ranch NeuoroRehabilitation Center



Document ID # - 005200-comp

April 18, 2007

Mr. Rob McDaniel, Executive Director Timber Ridge Group, Inc. P.O. Box 208 Benton, AR 72018

Dear Mr. McDaniel:

On April 17, 2007, I performed an investigation of your property located on Highway 298 in Saline County. This investigation was in response to a complaint alleging illegal dumping. My investigation revealed that you are in violation of the Arkansas Solid Waste Management Act, A.C.A. § 8-6-205. Specifically, I found the following violation(s):

Operation of an unpermitted solid waste disposal facility, which is in violation of §8-6-205 (a)(1)(2)(3) and (5). The waste dumped at this site consists of furniture, appliances, carpet, and hospital equipment. "No person shall dispose of solid waste at any disposal site or facility other than a disposal site or facility for which a permit has been issued by the Department".

By law, anyone who violates any provision of the Solid Waste Management Act may be subject to criminal, administrative and civil penalties up to \$10,000.

You should immediately cease the activity described above and undertake measures to correct the violation. You should notify me in writing at the address below or call (501)682-0581 within **20 days** of the date of this letter with a plan of action for correcting the violation.

Please be advised that failure to make contact with me in regard to this notification may warrant formal enforcement. Your cooperation is appreciated.

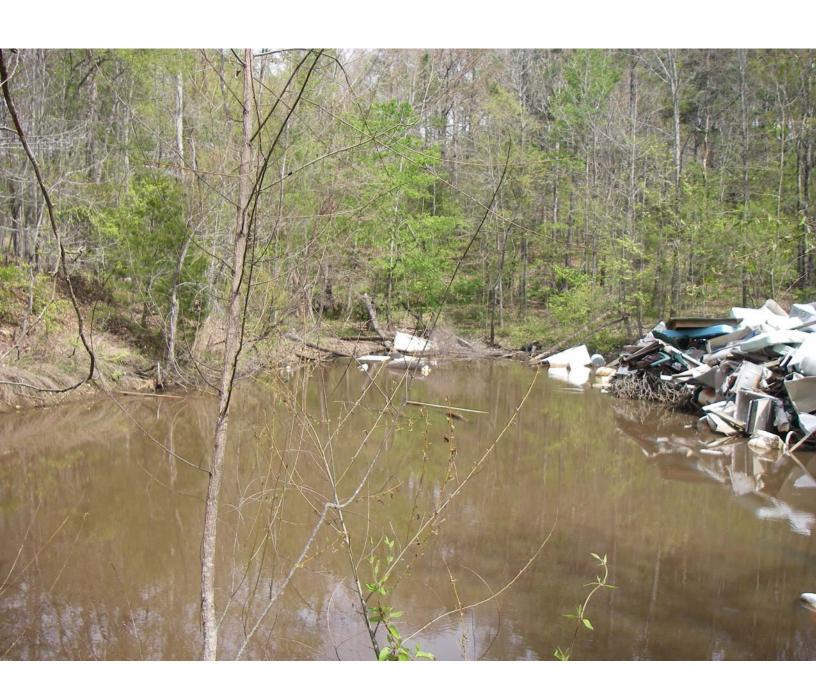
Sincerely,

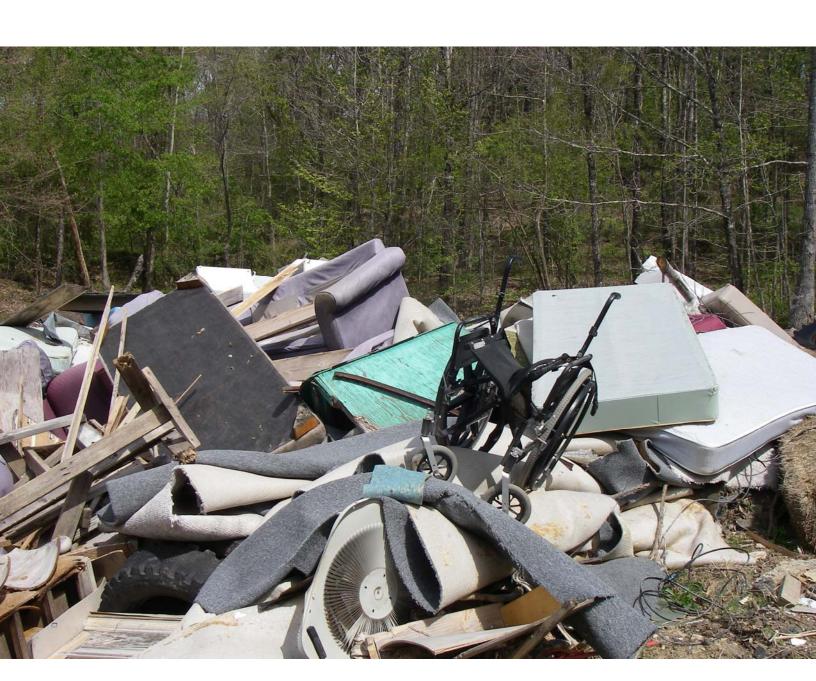
Kenneth Burks, Inspector Solid Waste Division

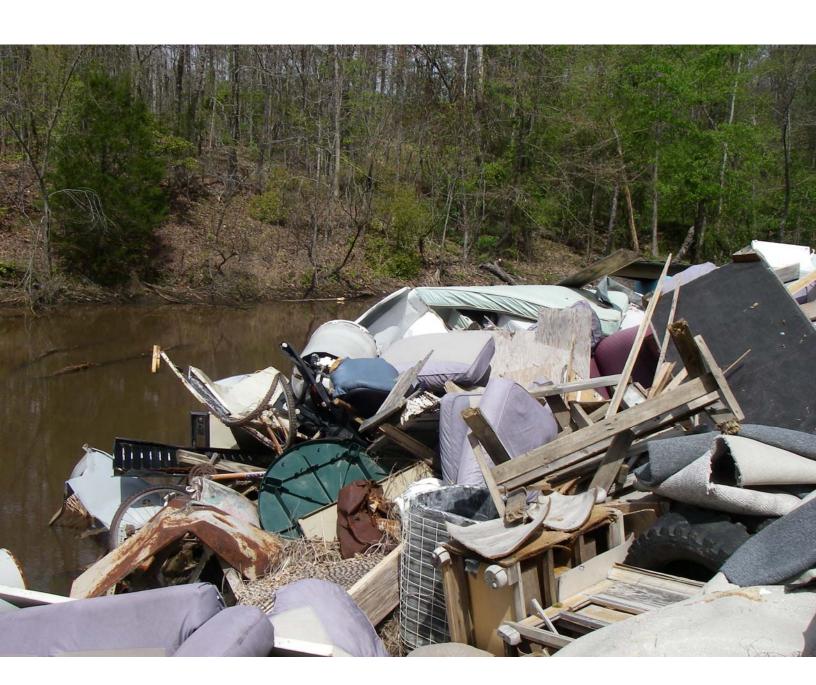
Kenny Buchs

cc: Enforcement Branch Files, SWD

Flora Wrather, Illegal Dump Coordinator, SWD



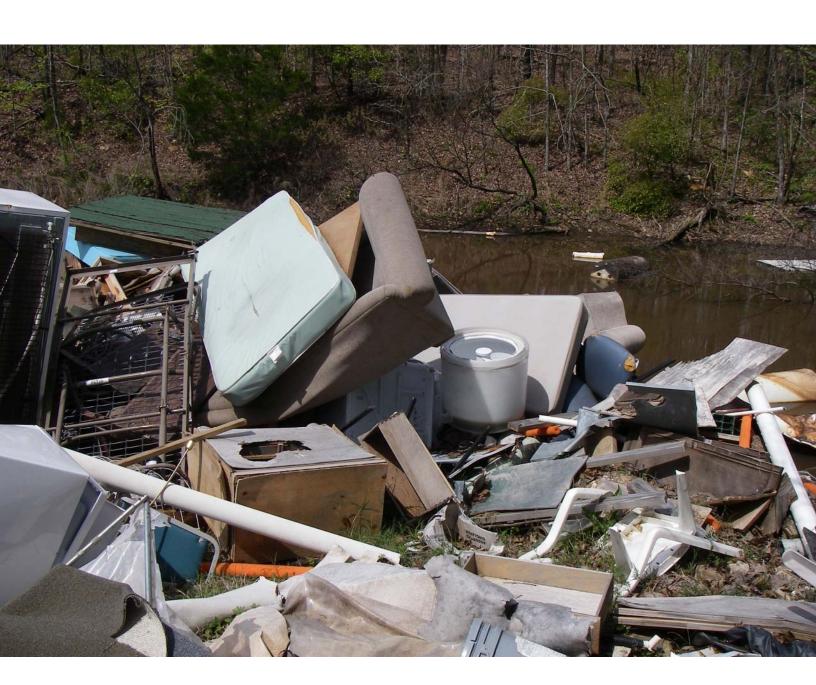


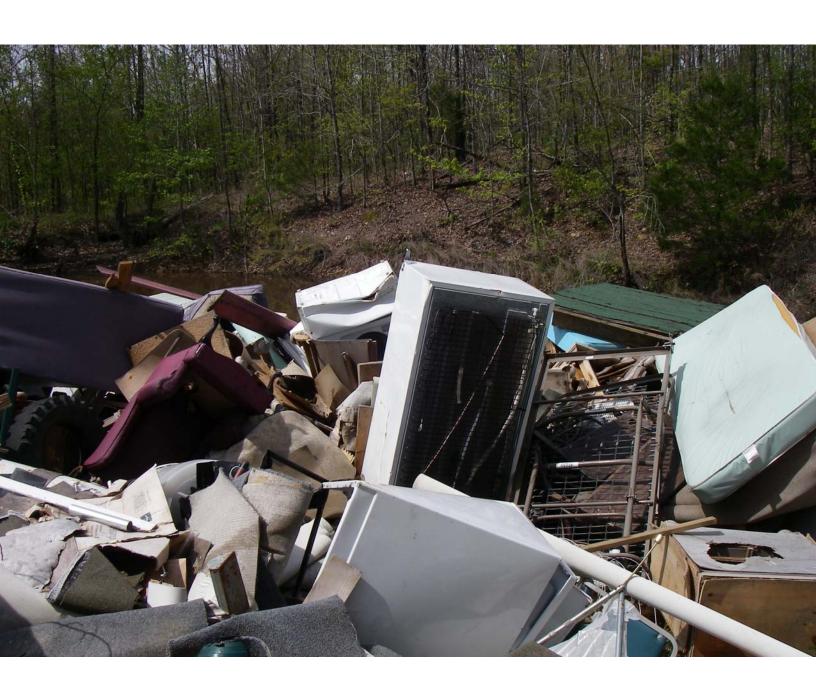


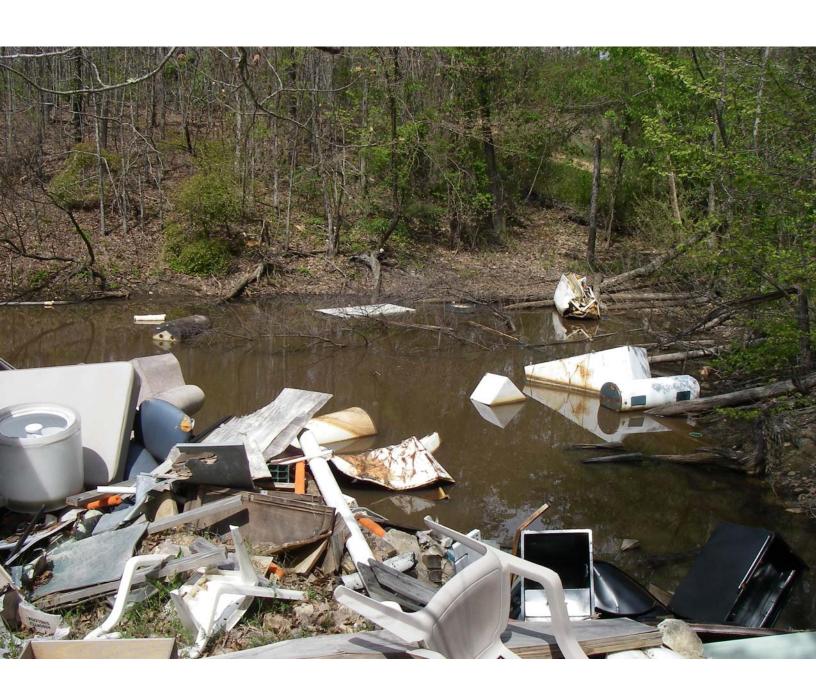


















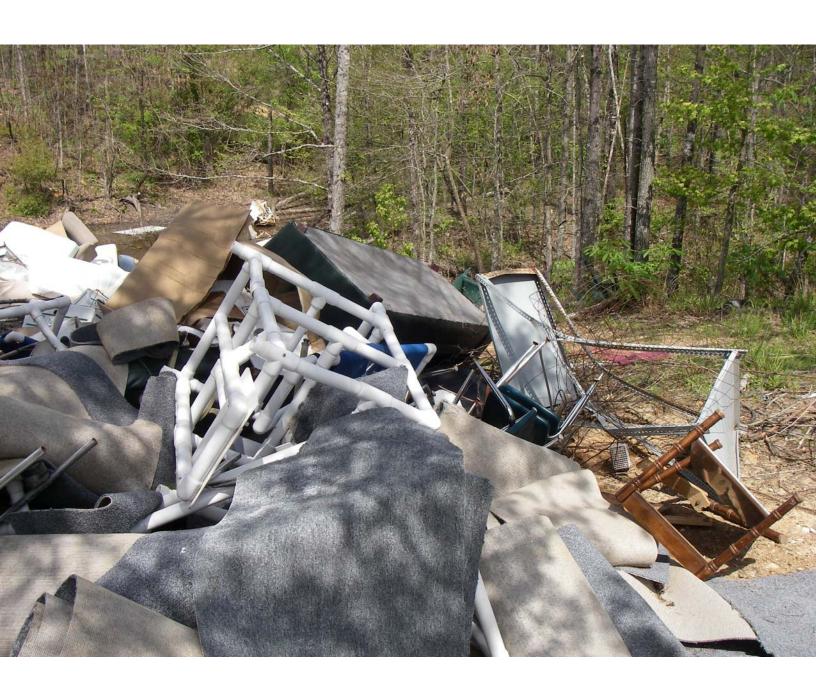


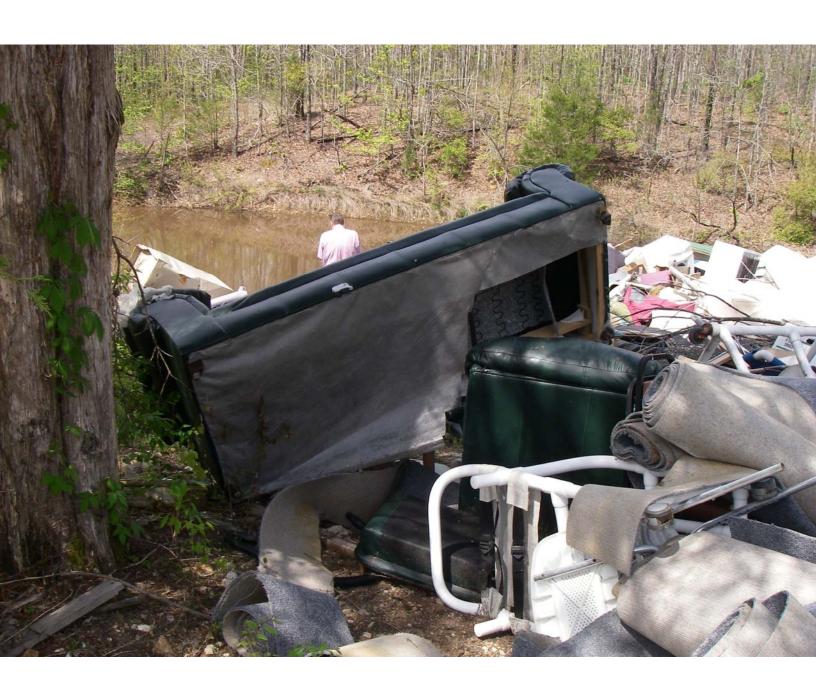




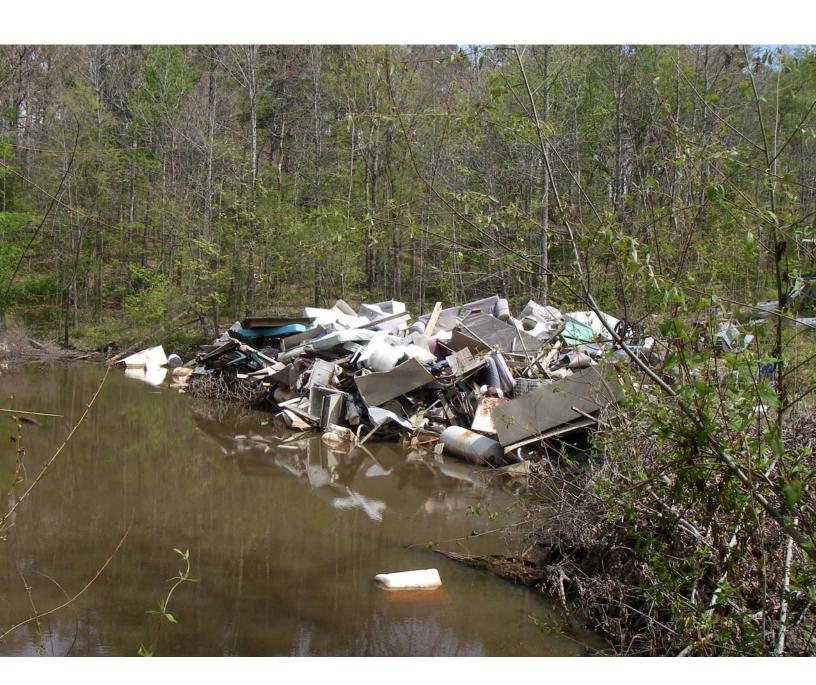














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County	Saline	PDS ID	5200	Date	04/17/07	Follow-up Investigation		Page 3	
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Investigation Comments									
Mr. McDar	04/30/07 – A letter from Mr. Rob McDaniel, Executive Director of Timber Ridge Ranch was received in this office on 04/25/07. Mr. McDaniel said that a contractor would be hired to remove the waste and waste disposal receipts would be provided.								
	05/30/07 – I entered the site on this date and noted that all of the observed waste from the previous inspection appeared to have been removed and the pond partially drained. As of this date, no disposal receipts have been received by this office.								
06/05/07 –	Landfill receipts fr	om Saline (	County Landf	ill were	received in this	office on this date. No furthe	er actio	n planned.	
				Final Dis	position				

Kennett Burks

#### SALINE COUNTY R.S.W.M.D. 18511 West Sardis Road Bauxite, AR 72011 501-602-2667

May 10, 2007

COMMENT: REEVES

HOURS: MONDAY - SATURDAY 6AM-4PM

CASH			Customer Time in Time out Ticket # Truck#	1	CASH** 13:14 13:28 459240 10	
Commodity	Units	Rate		\$ Waste	\$ Tax	\$ Amount
04 COM UNCOM [Gross: 28,640	2.54 Tare:	32.0000 23,560		81.28 Net: 5,	11.94 080 ]	93.22
	DEQ RECYCLING FEE RKANSAS SALES TAX				6.35 5.59	
	Totals >>>>>	<b>&gt;&gt;&gt;&gt;&gt;&gt;</b> >		81.28	11.94	93.22
				al Due d cash	\$	93.22 93.22
		· < _	J.a.			
Weighmaster -	HOPE	ם	river			

Copy for Wan Weeris

Timber Ridge

SALINE COUNTY R.S.W.M.D. 18511 West Sardis Road Bauxite, AR 72011 501-602-2667 # 10216 # 240.40

May 11, 2007

HOURS: MONDAY - SATURDAY 6AM-4PM

CASH

Customer # CASH\*\*
Time in : 6:42
Time out : 6:59
Ticket # 459264
Truck# 12

*.						
				\$	\$	\$
Commodity	Units	Rate		Waste	Tax	Amount
04 COM UNCOM	6.55	32.0000	per TON	209.60	30.80	240.40
[Gross: 39,080	Tare:	25,980		Net: 13,1	00 ]	
Tax summary: ADEQ	RECYCLING FEE				16.38	
ARKAN	SAS SALES TAX	<b>⟨</b>			14.42	
	Totals >>>>>	<b>&gt;&gt;&gt;&gt;&gt;</b> >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	- <sub>10</sub>	209.60	30.80	240.40
			Tot	al Due	\$	240.40
			Pai	d cash		240.40-

Weighmaster

HOPE

Driver

COMMENT: REEVES

#### SALINE COUNTY R.S.W.M.D. 18511 West Sardis Road Bauxite, AR 72011 501-602-2667

# 10211

May	10.	2007
may	10,	200

HOURS: MONDAY - SATURDAY 6AM-4PM

CASH	η'··		Customer Time in Time out Ticket #	:	CASH** 12:53 13:02 459232	
			Truck#		3	
				\$	\$	\$
Commodity	Units	Rate		Waste	Tax	Amount
02 RES UNCOM [Gross: 28,30 Tax summary:		: 24,800 EE	per TON	Net: 3,	8.23 500 l 4.38 3.85	64.23
	Totals >>>>	>>>>>>>		56.00	8.23	64.23
		4		al Due d cash	\$	64.23 64.23
Weighmaster -	HOPE	Ī	river			

COMMENT: HYERMAN REEVES

#### SALINE COUNTY R.S.W.M.D. 18511 West Sardis Road Bauxite, AR 72011 501-602-2667

May 10, 2007

HOURS: MONDAY - SATURDAY 6AM-4PM

CASH			Customer :	#	CASH**	
PHOLI			Time in	:	15:05	
			Time out	:	15:13	
			Ticket #		459255	
			Truck#		5	
10				\$	\$	\$
Commodity	Units	Rate		Waste	Tax	Amount
02 RES UNCOM [Gross: 35,5				196.48 Net: 12,	28.86 280 ]	225.34
	ADEQ RECYCLING FEE	,			15.35	
Tax summary:	ARKANSAS SALES TAX				13.51	
	Totals >>>>>>	<b>&gt;&gt;&gt;&gt;&gt;&gt;</b> >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>		196.48	28.86	225.34
				al Due	\$	225.34
100		N. N		i cash		225.34
51		1/1				
		/ -				
Weighmaster -	RUTH		)river			
1						

COMMENT: HERMAN REEVES

# 18511 West Sardis Road Bauxite, AR 72011 501-602-2667

May 10, 2007

COMMENT: HERMAN REEVES

HOURS: MONDAY - SATURDAY 6AM-4PM

CASH			Customer # Time in Time out Ticket # Truck#	:	CASH** 14:28 14:36 459248 4	
				\$	<b>*</b>	\$
Commodity	Units	Rate		Waste	Tax	Amount
02 RES UNCOM [Gross: 30,28 Tax summary:	30 Tare:	24,740 E		Net: 5,	13.03 540 ] 6.93 6.10	101.67
	Totals >>>>>	<b>&gt;&gt;&gt;&gt;&gt;</b> >		88.64	13.03	101.67
		_		l Due cash	\$	101.67 101.67
Weighmaster -	RUTH	D	river			

#### 3ALINE COUNTY R.S.W.M.D. 18511 West Sardis Road Bauxite, AR 72011 501-602-2667

May 1	0, 2007
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HOURS: MONDAY - SATURDAY 6AM-4PM

CASH			Customer Time in Time out Ticket # Truck#	:	CASH** 13:32 13:42 459242 1	
Commodity	Units	Rate		\$ Waste	\$ Tax	\$ Amount
Tax summary:	3.97 Ø Tare: ADEQ RECYCLING FE ARKANSAS SALES TA	26,080 E		Net: 7,	18.67 940 ] 9.93 8.74	145.71
120	Totals >>>>>	<b>&gt;&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b> >>>>>>>>>>>>>>>>>>>>>>>>>>>>		127.04	18.67	145.71
				al Due d cash	\$	145.71 145.71
	***************************************	-	Doyle	/		
Weighmaster -	HOPE	D	river			
COMMENT: PURP	LE REEVES					

### ABC SALVAGE P.O.BOX 190663 LITTLE ROCK, AR 72219 (501) 455-2225

Receipt No 198039

REEVES HERMAN

5/10/07

ŧ	Code	Description	Qty	Price	Total
1	TIN	TIN	5,120.00	\$0.035	\$179.20
==:	========	=======================================	Tc	tal Paid	\$179.20

### ABC SALVAGE P.O.BOX 190663 LITTLE ROCK, AR 72219 (501) 455-2225

Receipt No 198080

5/11/07

REEVES HERMAN

#	Code	Description	8	Qty	Price	Total
	======================================	TIN TIN	=======================================	4,640.00 1,160.00	\$0.035 \$0.035	\$162.40 \$40:60
==	=======	=======================================	=========	 To	otal Paid	\$203.00