



Matt Blunt, Governor • Doyle Childers, Director

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

R1
Camden Co.
Big Island Subdivision
Review No. 53810-06
PWS ID# MO 3031265

1101 Riverside, P.O. Box 176, Jefferson City, MO 65102
573/751-5331

April 7, 2006

Mr. Reggie Golden, Manager
Folsom Ridge, L.L.C. - Big Island Subdivision
P.O. Box 54
Longmont, Colorado 80501

Dear Mr. Golden:

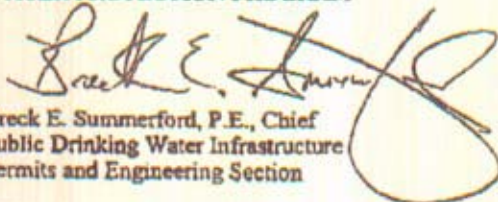
This to advise you that the department has suspended its review of the Engineering Report, Plans, and Specifications for a waterline relocation-replacement for Folsom Ridge, L.L.C. - Big Island Subdivision, Camden County, Missouri, until such time that the complaints and legal issues filed with the Missouri Public Service Commission (PSC) by the homeowners association against Folsom Ridge have been resolved.

The department is concerned that the continuing authority for this public water system is not clearly defined as to who has the legal authority to own, operate, and maintain this public water system. It is our understanding that this is the basis for the complaints filed with the PSC by the homeowners.

It is the department's responsibility to ensure that no construction authorizations or permits to dispense will be issued until the applicant provides proof that a continuing authority exists which has jurisdiction over the drinking water facilities (10 CSR 60-3.020(3), copy enclosed).

Sincerely,

WATER PROTECTION PROGRAM


Breck E. Summerford, P.E., Chief
Public Drinking Water Infrastructure
Permits and Engineering Section

BES:msb

Certified Mail 7004 1160 0000 8170 1448

c: Krehbiel Engineering, Inc. - David Krehbiel
Southwest Regional Office - Clinton Finn
MO Public Service Commission - Martin Hummell, James Merciel
Big Island Homeowners Association - Cathy J. Orlor, Ben Pugh
WPP - John MacEachen, Bill Schepeler, Shannon Pinkerton, Elena Seon



TOTAL P.01

Ken and Karen Pugh\

From: "Breck Summerford" <breck.summerford@dnr.mo.gov>
To: "Clinton Finn" <clinton.finn@dnr.mo.gov>
Cc: <davek@cdoc.net>; <corlerwine@yhti.net>; <karben@yhti.net>; <martin.hummel@psc.mo.gov>; "John MacEachen" <john.maceachen@dnr.mo.gov>; "Elena Seon" <elena.seon@dnr.mo.gov>; "Ronald Moeller" <ronald.moeller@dnr.mo.gov>; "Bill Scheperle" <bill.scheperle@dnr.mo.gov>
Sent: Monday, May 15, 2006 6:01 PM
Subject: Follow up on meeting with Krehbiel Engineers regarding Big Island, May 10, 2006

Clinton, the following is a summary of our meeting with Dave Krehbiel on May 10, 2006, regarding the 2 projects we have received from Folsom Ridge, LLC, for Big Island subdivision.

Review #53810-06 is a water line replacement project, which will replace a water line that was incorrectly constructed in the same trench with the sewer line. For this project, approximately 715 feet of 4-inch water line will be constructed from the well and storage tanks, down the hill, and will connect to an existing 4-inch water line along Lakeshore Drive. This permit application will be approved as soon as possible, so that the new water line can be constructed in a separate trench, at least 10 away from the sewer line.

Review #53807-06 is a project identified as Phase I - water line extensions. After our conversation with Dave Krehbiel on May 10, and my subsequent phone conversation with Dave Krehbiel on May 12, it is my understanding that the scope of this proposed project has changed enough to warrant returning the engineering report, plans and specifications to Krehbiel Engineer, so that the construction permit application can be updated to include additional information on the existing water system's ability to adequately serve the existing customers and the proposed new connections. Therefore, we will be returning the engineering documents to Krehbiel Engineering as soon as possible.

Clinton, I will say I am still concerned about the confusion that exists regarding the ownership of the Big Island public water system facilities. However, our regulatory authority is limited, and as long as the water system is being constructed in accordance with regulations, and the water is tested regularly and meets drinking water limits, there's not much else to do. At this time, it does appear to me that Folsom Ridge is acting as the continuing authority for this public water system.

Clinton, please let me know if you have any changes for this summary. Thanks.

Breck Summerford
 Public Drinking Water Branch
 (573)751-1127

Camden County Road & Bridge

*P.O. Box 960
Camdenton, MO 65020*

*Highway Administrator
Gary L. Webster*

*South District Supervisor
William J. Randle*

*North District Supervisor
Steven Williams*

September 26, 2000

Folsom Ridge LLC
P.O. Box 54
2020 Terry Street
Suite A
Long Mont, CO 80501

RE: Big Island

Mr. Golden,

We have some problems emerging with Big Island Development. The utilities crossing our county road were not properly installed. When construction on utilities was started, Mr. Lee's and the contractor were informed how we expected them to be installed. This was ignored. Now Mr. Lee's has dug up a utility crossing to repair a leaking line, tearing up new asphalt, without a permit. The Big Island rock sign was built partially on County easement. Mr. Lee's agreed to install a guard rail in front of the sign to keep people from sliding into the sign on slippery roads. This has not been done.

Until Mr. Lee's and any contractor hired by him decides to comply with County rules and regulations, no additional roads will be accepted by Camden County on Big Island. If Mr. Lee's continues to dig up new asphalt, your corporation will be billed for a complete new overlay. If the guard rail is not installed in front of the sign, said sign will be removed.

*Phone 673-346-4471
Fax 673-346-0670*

In other words, we need and expect cooperation from your people and contractors.

If you would call and inform me of the date of your next visit to our area, I would like to meet and talk with you in person.

Sincerely,

Gary L. Webster
Highway Administrator

William J. Randle
South District Supervisor

*Phone 673-346-4471
Fax 673-346-0670*

Aug 5, 2000
Pipe leak under road



Tore up asphalt2





MISSOURI DEPARTMENT OF NATURAL RESOURCES
DIVISION OF ENVIRONMENTAL QUALITY
COMPLAINT INVESTIGATION INFORMATION

INTERVIEW INFORMATION

REFERRED FROM

ROUTING	INITIAL	DATE RECEIVED	Program Assigned
Interviewer	PT	10/18/01	SWP
Data Entry	RTM	10-18-01	Complaint No. JC-01193
Investigator	RTM	11-01-01	File No. Camden Complaint # 600
Final Data Entry	RTM	11-5-01	County Name - CAMDEN
			Facility ID #

What is the complaint about? Improper disposal of shingles. One of the newest developments of Big Island owns 2 homes on the island. Lives in the one being recorded. Owns an adjacent house (box 836) that is for sale. Individual can be volatile. Property where disposal is occurring is likely owned by home owners or one of 2 other developers. Mr. Lee's was kicked out or bought out as a developer.

What is the location of the problem? Camdenton - 94 - Right on AA 4 1/2 miles to left - take the road on the left (AA 109 aka Big Island Drive) - Go 1 1/2 miles - till you go over a causeway and you're on the island - take new road to left & look for press. Trks & well & WWTF. Shingles are by 1/4, 1/4, Sec, Twp, Rge, Co, lat, long the sand filter.

Who or what source is the probable cause of the complaint?

Name David Lees / Tim Miller Construction

HOME TELEPHONE NO.

Address

BUSINESS TELEPHONE NO.

City/State/Zip

- Cell
573-216-1303

INVESTIGATION

Date of Investigation 11.1.01

Observation/Findings Min amount of wood shingles & metal was observed. Found some partially buried shingles - 2 color type on the site.

Conclusion/Recommendations Recommended that Mr. Miller fill out a "Statement of Closure" and submit to the department, after Dept. approval have the dump recorded on the property deed. OR Mr. Miller can remove the material and properly dispose of it at a permit landfill operation.
11.2.01 - Phone Call from Mr. David Lees. Stated that he was unaware that they could do very shingles. Mr. Lees stated he will be out of the state for the next two weeks but will have them removed the week of Thanksgiving.

Was there environmental impact on: (Check one or more)

☐ Human Health☐ Water☐ Air☒ Land☐ None

If water was impacted, name affected waters if available.

Thursday, October 18, 2001

Catch 'em in the act

Only hope for curbing illegal dumping is to report the perpetrators

By Joyce L. Miller

CAMDEN COUNTY — Getting involved is the key to curbing illegal dumping in Camden County, state officials say.

Piles of old furniture, white dock floatation, appliances, household junk and sometimes dangerous or hazardous materials can be found down virtually any gravel road in the county, creating unsightly messes. And according to county and state officials, unless someone is actually caught in the act there isn't much that can be done.

Presiding Commissioner Orbie Wallace said illegal dumping is an "insurmountable problem" for the county. Dumping causes problems for private landowners when they find piles of junk dumped on their property illegally as well as for law enforcement officials whose hands are tied unless they have a witness or evidence, like mail or receipts, to provide a clue to the identity of the dumper.

Illegal dumping has always been a problem but it has grown in recent years. As landfill regulations have gotten tougher, it's become difficult to dispose of many items.

The county has little enforcement power and generally seeks the help of the Missouri Department of Natural Resources.

"When we have an illegal dump reported to us, the first thing we do is have the Camden County Health Department send a letter to the owner and we ask DNR to investigate," Wallace said. "And, it's not just dumps that are problems. We've been trying to get something done about a piece of

(Continued on page 4, col. 1)

Catch 'em

(Continued from page 1)

land where the owner has piled old dock foam and a house that was abandoned. It's actually caving in and has attracted snakes and rats to the neighborhood. It's a mess."

According to DNR, for responsible residents who are looking for information on how to dispose of unwanted solid waste items can contact the state's technical assistance center for help.

Responsible residents looking for information on how to dispose of unwanted solid waste items can call 1-800-361-4827

The center maintains lists of disposal sights. Items like appliances with freon, tires, batteries, lead-based paints, asbestos and oil that require special handling for disposal may take extra time and effort

to get rid of, but DNR says it is possible.

The technical assistance center can be reached at 1-800-361-4827. DNR also investigates illegal dumping problems through the regulatory arm of the

agency. The regional office that handles the lake area can be reached at 573-751-2729.

Illegal dumping was recently identified as one of the top concerns by Camden County residents

who responded to a survey through the planning and zoning commission. Dumping ranked at the top of the lists with roads, wastewater issues and recycling, Wallace said.



Matt Blunt, Governor • Doyle Childers, Director

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

March 18, 2005

Mr. Reggie Golden
Folsom Ridge, L.L.C.
P.O. Box 54
Longmont, CO 80501

Dear Mr. Golden:

Enclosed is the report of construction inspection for the Big Island Subdivision waterline replacement and extension project in Camden County, Missouri. This report is believed to be self-explanatory, and I trust you will direct your attention to the recommendations contained therein.

After the construction of this project has been completed, please complete and submit the enclosed *APPLICATION FOR WATER MAIN EXTENSION FINAL CONSTRUCTION APPROVAL*, along with the appropriate signatures from the project engineer and the public water supply representative. If you have any questions, please feel free to contact Mr. Clinton J. Finn, P.E. of this office by calling 417-891-4300.

Sincerely,

SOUTHWEST REGIONAL OFFICE

A handwritten signature in cursive script, reading "Cynthia S. Davies".

Cynthia S. Davies, Chief
Water Section

CSD/cfb

Enclosures

c: Krehbiel Engineering
Public Drinking Water Branch

CAMDEN/PDW
BIG ISLAND SUBD
MO-3031265
REVIEW #53303-04

029.pdwp.BigIslandSubd.mo3031265.WaterlineReplacement.2005.03.18.fy05.cin.5330304.cjf.doc

FILE

DEPARTMENT OF NATURAL RESOURCES
REPORT OF CONSTRUCTION INSPECTION OF PUBLIC WATER SUPPLY IMPROVEMENTS
BIG ISLAND SUBDIVISION
WATERLINE REPLACEMENT
CAMDEN COUNTY
PUBLIC WATER SUPPLY I.D. NO. 3031265
REVIEW NO. 53303-04

March 18, 2005

INTRODUCTION

On March 8, 2005, a construction inspection was made of Big Island Subdivision waterline replacement and extension in Camden County, Missouri. Mr. Clinton J. Finn, P.E. of the Missouri Department of Natural Resources Southwest Regional Office conducted the inspection. The purpose of the inspection was to determine if construction is in accordance with the approved engineering report, plans, and specifications. **The following unsatisfactory features were noted with comments and recommendations for correction.**

PROJECT DESCRIPTION

The approved plans and specifications for this project include the construction of the proposed water main replacement of Phase I consisting of approximately 11,268 lineal feet of four-inch (4") PVC water mains; the proposed extension of Phase III consisting of four-inch (4") PVC water mains; the causeway encasement consisting of approximately 200 lineal feet of four-inch (4") PVC water mains incased inside an eight (8") PVC pipe, valves, fittings and appurtenances. A more detailed project description is shown on the enclosed summary sheet.

UNSATISFACTORY FEATURES

1. It does not appear that bedding material is being used on the service lines as shown on the approved revised plans.
2. Not all of the water mains conform to the location as shown on the approved revised plans. There appears to have been a change in alignment of a portion of the four-inch (4") main. Please submit as-built plans that provide the location and size of all water lines, valves and hydrants for this extension.
3. There are a few water line valves that were not accessible because the valves were covered with mud and water inside of the valve box.
4. There are a few locations where the new service line valve boxes for both the water is less than ten feet (10') from the existing sewer line valve boxes.


Report of Construction Inspection
Big Island Subdivision
Waterline Replacement
March 18, 2005
Page 2

COMMENTS AND RECOMMENDATIONS

1. Please provide the appropriate bedding material for all of the waterlines as shown on the approved revised plans.
2. There appears to have been a change in alignment of a portion of the four-inch (4") main. Please submit as-built plans that provide the location and size of all water mains, valves and appurtenances for this extension, after the completion of the installation.
3. The valve boxes should be cleaned out so the valves are accessible. All valve boxes should be checked for obstructions and proper alignment.
4. A ten foot (10') separation of the water and sewer lines should be maintained throughout the system.

Please note that some of the silt fences used for erosion control are in need of repair. The silt fences should be reconstructed in any needed areas.

SUBMITTED BY:


Clinton J. Finn, P.E., Chief
Drinking Water Engineering and
Technical Assistance Unit



Matt Blunt, Governor • Doyle Childers, Director

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

June 28, 2005

NOTICE OF VIOLATION #11210SW

Mr. Reggie Golden
Folsom Ridge, L.L.C.
P.O. Box 54
Longmont, CO 80501

Dear Mr. Golden:

On May 13, 2005, during a construction inspection, Mr. Clinton J. Finn, P.E., of the Missouri Department of Natural Resources Southwest Regional Office (the department), observed an area adjacent to Big Island Subdivision that was being cleared for development. It was observed that waterlines from the Big Island Subdivision Waterline Relocation of Phase I and New Phase III project (review number 53303-04) appear to have been extended to this area under development.

In an effort to determine if this extension of waterlines was included in the approval of the above mentioned project, a construction inspection was conducted by Mr. Breck Summerford, P.E. and Mr. John MacEachen, both of the department's Public Drinking Water Branch, Ms. Elena Seon, of the department's Water Pollution Branch, and Mr. Clinton J. Finn, P.E., of this office.

During this construction inspection, it was determined that waterlines have been extended to this area adjacent to Big Island Subdivision and that this extension was not included in the approval for the Waterline Relocation of Phase I and New Phase III project. Therefore, this extension constitutes construction, installation, or modification of a community public water supply without written authorization, and is a violation of the federal and state Safe Drinking Water Law and Regulations as listed below:

Folsom Ridge, L.L.C. failed to obtain written authorization from the department prior to construction, alteration, or extension of the drinking water system at Big Island Subdivision in Roach, Camden County, Missouri.

These violations are also formally listed in the enclosed Notice of Violation NOV 11210SW.

SCHEDULE OF COMPLIANCE

1. Cease construction immediately on waterlines that you do not have written approval for.

FILE

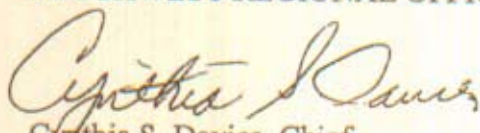
Mr. Reggie Golden
Folsom Ridge, L.L.C.
June 28, 2005
Page 2

2. Within 30 calendar days, Folsom Ridge, L.L.C. shall submit to the Department of Natural Resources Southwest Regional Office, 2040 W. Woodland, Springfield, Missouri 65807, 417-891-4300, a written explanation of the failure to obtain written authorization (construction permit) from the department prior to improvements to the drinking water systems.
3. Within 30 calendar days, Folsom Ridge, L.L.C. shall submit to the Department of Natural Resources Public Drinking Water Branch, P.O. Box 176, Jefferson City, Missouri 65102, 573-751-5331, two copies of the engineering report, calculations, plans, and specifications prepared by a professional engineer registered in Missouri, for all public water supply improvements to be constructed along with a completed application for construction approval (enclosed). The engineering documents must include and clearly identify the portions of the system that have already been constructed. The proposed improvements as well as the portions constructed without a permit must comply with the department's *Design Guides for Community Water Systems*.

Please be aware that all future construction, alteration, or extension of the drinking water and wastewater system must be approved and authorized in writing before work can begin. Please contact Mr. Clinton J. Finn, P.E. of this office by calling 417-891-4300 or via mail at the Southwest Regional Office, 2040 W. Woodland, Springfield, Missouri 65807-5912 if you have any questions.

Sincerely,

SOUTHWEST REGIONAL OFFICE


Cynthia S. Davies, Chief
Water Section

CSD/cfb

Enclosures

c: Krehbiel Engineering
Public Drinking Water Branch
Water Pollution Control Branch

CAMDEN/PDW
BIG ISLAND SUBDIVISION
MO-3031265

029.pdwp.BigIslandSubdivison.mo3031265.WaterlineReplacement.2005.06.28.fy05.enrf.5330304.cjf.doc

SOUTHWEST REGIONAL OFFICE
MISSOURI DEPARTMENT OF NATURAL RESOURCES
PUBLIC DRINKING WATER UNIT

Check One: Report of Construction Inspection ☒or: Site Survey ☐Public Water Supply Name: Big Island Subd.County CamdenPublic Water Supply I.D. Number: 3031265Review Number: 53303-04Legal Owner(s) of Development: Mr. Reggie Golden
Name(s) Address(es)(303) 702-0708
Telephone Number(s)Folsom Ridge, L.L.C.P.O. Box 54Longmont, CO 80501

Type: (check one)

☐ Individual ☐ Husband/Wife
☐ Limited Partnership ☒ Corporation ☐ Municipality
☐ Public Water District ☐ Homeowners Association

☐ Partnership
☐ State
☐ Other

☐ Unknown
☐ Federal

Specify

Contractor(s):

Name(s) Address(es) Telephone Number(s) Ownership Type (see above for type)

Were there violations of Public Drinking Water Regulations, Design Guide, or Approved Plan/Specifications?

☐ Yes☒ No

If yes, Notice of Violation Number: _____

Date Issued: _____

Issued to: _____

Observations: There is a concern from home owners about water lines in the causeway area being relocated below the level of the sewer lines. However they are being relocated 10' horizontally from the sewer lines. There is an area of clearing on the main land, before the causeway that may have had waterlines extend to it.

Date of Inspection: 5-13-05

OVER →

Signature: Clinton J. Fin

Approved by: _____

c: Public Drinking Water Branch

This area does not appear to be included in the approved plans. I have asked John MacEachron, Elena Seon and Breck Summerford from the PDWIB to attend a follow up inspection with me to make sure my observations are correct. The inspection is scheduled for 6-9-05.

SOUTHWEST REGIONAL OFFICE
MISSOURI DEPARTMENT OF NATURAL RESOURCES
PUBLIC DRINKING WATER UNIT

Check One: Report of Construction Inspection ☒or: Site Survey ☐Public Water Supply Name: Big Island Subd. County CamdenPublic Water Supply I.D. Number: 3031265 Review Number: 53303-04Legal Owner(s) of Development: Mr. Reggie Golden (303) 702-0708
Name(s) Address(es) Telephone Number(s)Folsom Ridge, L.L.C.P.O. Box 54Longmont, CO 80501

Type: (check one)

☐ Individual ☐ Husband/Wife
☐ Limited Partnership ☒ Corporation ☐ Municipality
☐ Public Water District ☐ Homeowners Association

☐ Partnership ☐ Unknown
☐ State ☐ Federal
☐ Other

Specify

Contractor(s):
Name(s) Address(es) Telephone Number(s) Ownership Type (see above for type)

Were there violations of Public Drinking Water Regulations, Design Guide, or Approved Plan/Specifications?

☒ Yes☐ NoIf yes, Notice of Violation Number: 112105W Date Issued: 6-28-05Issued to: Folsom Ridge, L.L.C.P.O. Box 54Longmont, CO 80501

Observations: Construction of the approved water lines appears to be constructed properly. However, the waterline extension past the causeway, on the main land was not approved and is construction without written approval and is a violation.

Date of Inspection: 6-9-05Signature: Clinton J. ... Approved by: _____

c: Public Drinking Water Branch



MISSOURI DEPARTMENT OF NATURAL RESOURCES
NOTICE OF VIOLATION

VIOLATION NUMBER

11210SW

DATE AND TIME ISSUED

June 28, 2005

SOURCE (NAME, ADDRESS, PERMIT NUMBER, LOCATION)

Big Island Subd.

Folsom Ridge, L.L.C., P.O. Box 54, Longmont, CO 80501, (303) 702-0708

MO-3031265

SE1/4, SW1/4, Sec. 31, T39N, R17W; SE1/4, SE1/4, Sec. 1, T38N, R18W; W1/2, Sec. 6, T38N, R17W Camden County

MAILING ADDRESS

Folsom Ridge, L.L.C., P.O. Box 54

CITY

Longmont

STATE

CO

ZIP CODE

80501

NAME OF OWNER OR MANAGER

Mr. Reggie Golden, Folsom Ridge, L.L.C.

TITLE OF OWNER OR MANAGER

Owner

LAW, REGULATION OR PERMIT VIOLATED

Missouri Safe Drinking Water Law Section 640.115.2 RSMo
 Missouri Safe Drinking Water Regulation 10 CSR 60-3.010(1)(A)

NATURE OF VIOLATION

DATE(S):

TIME(S):

Caused or permitted construction, installation or modification of community public water supply without written authorization.

SIGNATURE (PERSON RECEIVING NOTICE)

Sent Via US Mail

SIGNATURE (PERSON ISSUING NOTICE)

Mr. Clinton Finn

TITLE OR POSITION

TITLE OR POSITION

Environmental Engineer/SWRO

DISTRIBUTION: SOURCE CENTRAL OFFICE REGIONAL OFFICE

Big Island Homeowners Association
P. O. Box 54
Longmont, CO 80502

July 20, 2000

Jim & Jeanette Schrader
 HCR 67, Box 766
 Roach, MO 65787

Dear Jim & Jeanette,

I thought it was time to update all of the current members of the Big Island Homeowners Association on my progress with the concerned citizens committee representing approximately 20 non-members.

I think, in all, the discussion has been very positive. The items that they are concerned about have nearly all been addressed. I think we are close to getting consensus on the by-laws and the covenants. Most of the changes will benefit you as well. The major items of discussion have been the following:

- 1) A longer warranty of the system by Folsom Ridge LLC.
- 2) Changing the voting system.
- 3) Changing the monthly assessment to \$15-20 for sewer and setting aside the additional money for Capitol improvements and replacement. This would hopefully eliminate the need for special assessments.
- 4) Adding a monthly assessment of \$5-10 for those people who bought a tap but are not using it. This would be their contribution to the costs of maintaining the homeowners association. The thought here is that there are a certain amount of ongoing costs that pertain to the HOA and the system whether you are hooked on or not. Beyond that there are additional costs incurred to treat sewage if you are connected and therefore the connected people should pay more.
- * 5) Restricting the boundary of the HOA to only include the causeway and the island thus eliminating approximately 160 acres that is somewhat separate anyway.
- 6) Setting up a separate rate structure for the water system.
- 7) Folsom will pay for any expansion in the system to serve additional taps for our development.

It is important that the Big Island residents have a strong HOA to run this system. Therefore, it is in all of our best interests to have as many of the island residents as possible become a member. I am very interested in your opinion related to these changes. Please contact me as soon as possible if you have any thoughts or other ideas.

As we move forward, we will ask you all to sign one more set of covenants and vote to change the bylaws one more time. We will not do this until the changes are approved.

I am eager to hear any thoughts you might have regarding these items. Please don't hesitate to call. I can be reached at (303) 702-0708. I look forward to hearing from you.

Sincerely,

R. V. Golden

R. V. (Reggie) Golden
 Manager

Rick Rusaw

Rick Rusaw
 Manager

David Lees

David Lees
 Manager



Matt Blunt, Governor • Doyle Childers, Director

DEPARTMENT OF NATURAL RESOURCES

www.dnr.mo.gov

June 28, 2005

Mr. Reggie Golden
Folsom Ridge, LLC
P.O. Box 54
Longmont, CO 80502

Dear Mr. Golden:

Enclosed is the Report of Inspection for the community water supply serving Big Island Subdivision in Camden County, Missouri. This report is believed to be self-explanatory and I trust you will direct your attention to the recommendations contained therein.

Please feel free to contact Sheila Yoder of this office by calling 573-348-2442 or via mail at Southwest Regional Office, 2040 W. Woodland, Springfield, Missouri 65807-5912, if you have questions.

Sincerely,

SOUTHWEST REGIONAL OFFICE

A handwritten signature in cursive script, reading "Cynthia S. Davies", is written over the typed name.

Cynthia S. Davies, Chief
Water Section

CSD/syg

Enclosure

c: Public Drinking Water Branch
Lake Ozark Water and Sewer Services

CAMDEN/PDW
BIG ISLAND SUBDIVISION
MO3031265
029.pdwp.BigIslandSubdivision.mo3031265.x.2005.06.28.fy05.ins.x.sky

FILE

MISSOURI DEPARTMENT OF NATURAL RESOURCES
REPORT OF INSPECTION
COMMUNITY PUBLIC WATER SYSTEM
BIG ISLAND SUBDIVISION
CAMDEN COUNTY, MISSOURI
PUBLIC WATER SYSTEM ID MO3031265

June 28, 2005

INTRODUCTION

A routine inspection was made of the community public water system serving Big Island Subdivision by Sheila Yoder of the Missouri Department of Natural Resources-Southwest Regional Office on June 2, 2005. The purpose of the inspection was to determine compliance with the Missouri Safe Drinking Water Law and Regulations. The following unsatisfactory features were noted with comments and recommendations for correction. These unsatisfactory features are organized into categories as noted below.

UNSATISFACTORY FEATURES

Category I - Violations of Missouri Safe Drinking Water Regulations

These violations can result in enforcement action if repeated or not corrected. Some violations are more serious than others, and this is explained in the comments.

1. The public water system failed to collect routine samples from the distribution system as required by the Safe Drinking Water Regulation 10 CSR 60-4.020(1).
2. The public water system dispensed water without obtaining a written permit to dispense water in violation of Safe Drinking Water Regulation 10 CSR 60-3.010.
3. The public water system failed to develop a written total coliform bacteria sample siting plan as required by Safe Drinking Water Regulation 10 CSR 60-4.020(1)(A).
4. The public water system failed to obtain written authorization from the department prior to construction, alteration, or extension of the water system in violation of Safe Drinking Water Regulation 10 CSR 60-3.010(1).

Category II - Construction Deficiencies from the January 1988 Missouri Department of Natural Resources Design Guide for Community Public Water Supplies Hereinafter Referred to as "Design Guide"

Report of Inspection
Big Island Subdivision
June 28, 2005
Page 2

These deficiencies are important, and the public water system should give serious consideration to correction. However, these deficiencies are not normally subject to enforcement action unless the department determines that these are contributing to the failure of the public water system to provide an adequate volume of safe water to customers at sufficient pressure. If this determination is made, the department may declare that public water system inadequate or of defective design under Safe Drinking Water Regulation 10 CSR 60-4.080(5) and begin enforcement action for correction. If this determination was made during this inspection, the particular unsatisfactory feature is noted with "Violation of 10 CSR 60-4.080(5)."

5. The well casing was not protected against physical damage as required by the Design Guide, Part 3.2.7.3.a.7.
6. Each service connection is not individually metered as recommended by Design Guide, Part 8.10.

COMMENTS

Public water systems must collect total coliform samples according to a written sample siting plan at sites which are representative of water throughout the distribution system. Distribution sampling point should be chosen where both upstream and downstream repeat samples can be taken. The well can only be used for a repeat sample location, not for monthly routine samples.

All public water systems must obtain a permit to dispense water to the public. There is no permit fee. A new public water system must submit a permit to dispense application and an emergency operating plan, must have obtained a construction permit and constructed the facilities in accordance with this construction permit, and must meet MCL requirements. A grandfathered public water system must submit a permit to dispense application and an emergency operations plan, must submit evidence that the grandfathered well was drilled prior to October 1, 1979, and was used or intended for this system, must have chlorination facilities with 30 minutes effective contact time, must meet MCL requirements, and must submit duplicate certified plans.

The regulations require each system to have a written plan that outlines bacteriological sampling points. This plan should include the following:

- a) A map or sketch or written description indicating the geographic location (street address) of each routine sampling point and repeat sampling point.
- b) Five routine sampling points for small systems (under 4,901 population) and a separate sampling point for each sample collected on any day for large systems.

Report of Inspection
Big Island Subdivision
June 28, 2005
Page 3

- c) Choose routine sampling points that have upstream and downstream repeat sampling points within five service connections. List these upstream and downstream repeat sampling points.
- d) Choose routine sampling points that are geographically scattered around the distribution system. Do not use the well or plant for routine sampling points.
- e) Choose sample taps in this order of preference:
 - cold water only inside taps
 - freeze-proof taps through the building foundation
 - hot/cold mixing faucets (kitchen sinks)
 - use mixing faucets only if no other taps are available

If you do use mixing faucets, take samples in the following manner: Remove screens, gaskets, and other faucet attachments. If the faucet appears dirty, spray down with a weak bleach solution (100 mg NaOCl/L). Flush the hot water for two minutes and then flush the cold water for three minutes (use a watch to time the two and three minutes). Fill the bottle to the 100 ml line near the top (if the water level is significantly below the line, the sample will be rejected Quantity Not Sufficient, and if it is significantly above the line, the sample will be rejected Bottle Too Full).

Do not use freeze-proof yard hydrants.

All community public water systems must obtain written authorization (a construction permit) from the department prior to construction, alteration, or extension of the water system. To obtain this authorization, two sets of an engineer's report, engineer's plans, and engineer's specifications prepared by and bearing the seal of a professional engineer registered in Missouri must be submitted to the Missouri Department of Natural Resources-Southwest Regional Office, 2040 West Woodland, Springfield, MO 65807, 417-891-4300 along with a construction permit application and a letter from the public water system authorizing the construction (unless the system is applying for the permit), and these documents must be approved by the department. Service lines are exempt from this requirement. A service line must serve only one connection. If a service line could reasonably be expected to serve additional connections in the future (i.e., crosses or is adjacent to property not owned by the business or residence being connected or extends across vacant land suitable for development), a main must be installed and a construction permit obtained. Repairs are generally exempt unless the system is going to be significantly changed. Replacement of mains is exempt unless the main diameter is going to be changed. However, the public water system must take all steps necessary to ensure that the replacement main is installed with proper pipe and connectors, bedding, thrust blocking, and at sufficient depth.

Camden County Sheriff's Department

3 Court Circle Camdenton, MO 65020

Offense / Incident Report

001315

BP Schedule 17

Report Date 05/19/2000	Type of Incident HARASSMENT	Complaint No. YR00-1315	Status ACTIVE	Page 1
Incident Date/Time: Occurred On Friday 05/19/2000 to Friday 05/19/2000				
Incident Location: Strlt/Box Street/Rt BIG ISLAND Apt. City CAMDENTON St. MO Zip 65020				
Location Description: AA				
Geo Code 05A Sector Ward Jurisdiction: CAMDEN COUNTY				
Category: ALL OTHER CRIMES				
Investigator Assigned: DSN Name				
Complainant/Reporting Party:				
Name PUGH, BENJAMIN D Sex M Race W DOB 05/03/1931 Age 69				
SSN 496-26-0834 ID Home (573) 346-4336 Bus. Alt. St. MO Zip 65787-				
Strlt/Box HCR 67 Street/Rt BOX 726 Apt. City ROACH				
Received Date Received Time Dispatch Date Dispatch Time Officer Arrival Time Officer Departure Time				
05/19/2000 17:45 05/19/2000 17:45 17:45				
Victim Information				
Name PUGH, BENJAMIN D Relation to Suspect NEIGHBOR Approving DSN				
Sex M Race W DOB 05/03/1931 Age 69 Height Weight				
SSN 496-26-0834 ID Home (573) 346-4336 Alt. Bus. Hair Eyes				
Strlt/Box Street/Rt HCR 67 BOX 736 Apt. City ROACH St. MO Zip 65787-				
Injured No Injury Type Hospital Disposition Prosecute Yes				
Victim Statement:				
TODAY AT ABOUT 4:30 PM WHILE HE WAS WALKING HIS TWO DOGS ON HIS LAKE ROAD, A BLACK PICKUP TRUCK DRIVEN BY DAVID LEE, PURPOSLY STEERED TOWARDS HIM FORCING HIM AND HIS DOGS OFF THE ROADWAY. PUGH YELLED AT LEE AND LEE SCREECHED TO A STOP AND THEN BACKED UP, OBSCENITIES WERE EXCHANGED BETWEEN LEE AND PUGH.				
Suspect Information				
Name LEE, DAVID Relation to Victim Approving DSN				
Sex Race DOB / / Age 0 Marital				
SSN ID Driver Lic. Home Alt. Bus.				
Strlt/Box Street/Rt Apt. City St. Zip				
Hair Eyes Height Weight Facial Hair Complexion				
Build Teeth Voice Deformities				
Employed No Occupation Employer				
Alcohol Unknown Drugs Unknown Identified No Located No Near Scene No Miranda No Code Ref. No. YR00-1315				
Veh. Year Make Model Color BLACK License Tag Year				
Vehicle Desc.				
Charge(s) Classification Jurisdiction UCR Statute Local Code				

Cont...

Reporting Officer SHIPP DAVID # 2464

Approving Officer
(Cover Pages Only)

Printed 05/23/2000 11:15:42 AM

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Camden County Sheriff's Department

3 Court Circle Camden, MO 65020

Offense / Incident Report

001315

Report Date
05/19/2000

Type of Incident
HARASSMENT

Complaint No.
YR00-1315

Status
ACTIVE

Page
2

Narrative

Approving DSN

ON THE ABOVE DATE AND TIME THE COMPLAINANT CAME INTO THE SHERIFFS DEPARTMENT TO REPORT AN INCIDENT THAT OCCURRED OFF OF HWY. AA, IN CAMDEN COUNTY.

THE COMPLAINANT STATED THAT HE WAS WALKING HIS DOGS ON THE ROADWAY WHEN A BLACK PICKUP TRUCK BEING DRIVEN BY DAVID LEE, ROUNDED THE CORNER AND APPROACHED HIM. THE COMPLAINANT ADVISED THAT THE VEHICLE CAME DANGEROUSLY CLOSE TO HIM AND HIS DOGS. THE COMPLAINANT YELLED AT LEE AND LEE STOPPED HIS VEHICLE AND BACKED UP. OBSCENITIES WERE EXCHANGED BETWEEN BOTH PARTIES AND THEN LEE TOOK OFF AGAIN, IN A RECKLESS MANNER, NARROWLY MISSING THE COMPLAINANTS DOGS AGAIN.

THE COMPLAINANT ADVISED THAT THE PROBLEMS STARTED WHEN THE HOMEOWNERS IN HIS SUBDIVISION(BIG ISLAND) BEGAN QUESTIONING THE INSTALLATION OF THE SEWER AND WATER SYSTEM BEING INSTALLED BY LEE. LEE HAS BEEN RELUCTANT TO SPEAK WITH ANY OF THE HOMEOWNERS ABOUT THEIR CONCERNS WITHOUT LOSING HIS TEMPER. CONSEQUENTLY, THE HOMEOWNERS HAVE HIRED JOHN WALKER, ATTORNEY AT LAW, TO REPRESENT THEIR INTERESTS IN THIS MATTER.

A WRITTEN STATEMENT WAS OBTAINED FROM THE COMPLAINANT, SEE ATTACHED.

INVESTIGATION CONTINUING.

Reporting Officer SHIPP, DAVID # 3464

Approving Officer
(Cover Pages Only)

Sgt. D. T. H. H. H.

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Camden County Sheriff's Department

3 Court Circle Camdenton, MO 65020

Offense / Incident Report

011567

BP Schedule 17

Report Date	Type of Incident	Complaint No.	Status	Page
06/19/2001	ASSAULT 3RD DEGREE	YR01-1567	ACTIVE	2

Narrative

Approving DSN

Incident# - 176694 ASSAULT
Received - 06/19/2001 09:40
Dispatched - 06/19/2001 09:40 2444
Open - 06/19/2001 09:40 247
Enroute - / /
OnSite - 06/19/2001 09:42
OffSite - 06/19/2001 10:43
Close - 06/19/2001 10:43 247
Disposition - RT REPORT TAKEN
Department - CCSD

RP WAS ASSAULTED IN THE FACE THIS MORNING BY DAVE LEES. THIS HAS BEEN AN ON GOING DISPUTE BETWEEN HIM AND THE PROPERTY OWNERS OF BIG ISLAND. MAINLY OVER THE SEWER & WATER.

06/19/2001 10:43 247 HIO RT

ON 06-19-01 AT APPROXIMATELY 0930 HRS I WAS MET IN THE LOBBY OF CCSD BY VICTIM PUGH WHO STATED THAT HE HAD BEEN ASSAULTED BY SUSPECT LEES WHO STRUCK HIM IN THE MOUTH WITH A CLOSED FIST. VICTIM STATED HE LOST A TOOTH FILLING AS A RESULT OF THE ASSAULT WHICH HE PLACED IN AN ENVELOPE AND WAS SHOWN TO THIS OFFICER. THIS OFFICER NOTICED MINOR SWELLING AND REDNESS ON VICTIMS RIGHT LOWER JAW.

VICTIM STATED THE INCIDENT OCCURRED AS HE WAS WALKING HIS DOG ON BIG ISLAND AT THE END OF RT. AA IN CAMDEN COUNTY. VICTIM TOLD ME THIS WAS A RESULT OF HIM TAKING PICTURES OF THE SUSPECT WHILE THE SUSPECT WAS ENGAGED IN IMPROPER CONSTRUCTION OF SEWER AND WATER LINES BEING INSTALLED IN THE AREA OF FOLSUM RIDGE DEVELOPMENT.

VICTIM STATED HE DID NOT WANT TO PURSUE THE MATTER, BUT WANTED A REPORT ON FILE FOR FUTURE REFERENCE.

NOTHING FURTHER AT THIS TIME.

Supplemental

Approving DSN

Supp. No.	Date	Time	DSN	Officer Name
0001	06/22/2001	07:59	247	FIENE, GARY

Short Description: INVESTIGATIVE SUPPLEMENT

ON 06-22-01 AT APPROXIMATELY 0800 HRS I RECEIVED A CALL FROM VICTIM PUGH WHO STATED THAT HE HAD TALKED WITH HIS ATTORNEY ABOUT THE ASSAULT MATTER AND NOW WISHED TO CHANGE THE REPORT TO ACTIVE STATUS AND PROCEED WITH THE FILING OF CHARGES AGAINST

Cont...

Reporting Officer FIENE, GARY # 247

Approving Officer
(Cover Pages Only)

Camden County Sheriff's Department 011567

3 Court Circle Camdenton, MO 65020

Offense / Incident Report

Report Date 06/19/2001	Type of Incident ASSAULT 3RD DEGREE	Complaint No. YR01-1567	Status ACTIVE	Page 3
<p>SUSPECT LEES.</p> <p>THIS REPORT SHOULD BE FORWARDED TO THE P/A FOR THE FILING OF CHARGES.</p> <p>P/A SUMMARY AND PC AFFADAVIT ARE ATTACHED.</p> <p>NOTHING FURTHER AT THIS TIME.</p>				
Reporting Officer FIENE, GARY # 247		Approving Officer (Cover Pages Only)		

Printed 06/22/2001 08:10:47 AM

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First app. Dr. Wallace 6-25-01

Treatment Plan		
Patient: Ben D. Pugh Birthdate: Provider: Dale McElwee DDS Phone: (573)346-7278 Office: P.O. Box 820 Hwy 5 North Camdenton, MO 65020	Chart #: PU0019	Date: 07/05/2001 SS#:

Ord	Th	Surf	Description	Fee	Pat	Pri Ins	Sec Ins
1	2		Root canal therapy - molar To be done by Dr. McCall	760.00	760.00	0.00	0.00
1	2		Crown-full cast high noble mtl	565.00	565.00	0.00	0.00
1	3		Crown-porc fused noble metal	565.00	565.00	0.00	0.00
1	6	MF	Resin-two surfaces, anterior	99.00	99.00	0.00	0.00
Sub Total:				1989.00	1989.00	0.00	0.00

Treatment Plan Total	1,989.00
Estimated Deductible to be Applied	0.00
Estimated Insurance Payment	0.00
Estimated Patient's Portion	1,989.00

Dental Insurance Benefits	Patient	
	Primary	Secondary
Annual Plan Benefits	0.00	0.00
Paid Benefits YTD	0.00	0.00
Pending Insurance Est. YTD	0.00	0.00
Est. Benefits Remaining YTD	0.00	0.00
Benefits Expire		
Deductible Owed YTD	0.00	0.00
Standard	0.00	0.00
Preventive	0.00	0.00
Other	0.00	0.00
Primary Dental Insurance:		

I understand and accept the treatment plan. I agree to be financially responsible for the total fee. The fees listed above are not guaranteed due to unforeseen situations and are subject to change. All treatment may not be included in this plan.

Patient Signature: _____ Date _____

How will you be paying for your dental treatment?

1. _____ Cash, Check, Credit Card (please circle one)
2. _____ CareCredit

Injury to teeth caused by
traumatic Blow to face





OFFICE OF THE PROSECUTING ATTORNEY for Camden County, Missouri

One Court Circle
Camdenton, MO 65020-1085
Phone: 573-346-4440 Fax: 573-346-0823

W. James Icenogle
Prosecuting Attorney

Brian Keedy
Devin Ledom
W. Steven Rives
Asst. Prosecuting Attorneys

March 22, 2002

Benjamin Pugh
HCR 67 Box 736
Roach, MO 65787

RE: STATE vs. David V. Lees

CASE # CR201-3741M

Dear Mr. Pugh

Enclosed please find the restitution for the above referenced case. This restitution is paid in full.

If you have any questions please do not hesitate to call me at (573) 346-4440 Ext: 254 Thank you for your patience and cooperation in this matter.

Sincerely,

Sherri L. Fazio

Sherri L. Fazio
Office of the Prosecuting Attorney

MO. LAWYER TRUST ACCT. FOUNDATION BERGMANIS AND McDUFFEY, LLC TRUST ACCOUNT P O BOX 229 PH 573-346-2111 CAMDENTON, MO 65020		1043
DATE <u>3-19-02</u>		60-743/815
PAY TO THE ORDER OF <u>Camden County Prosecutors Office</u>	<u>One thousand & 00/100</u> DOLLARS \$ <u>1,000.00</u>	<input type="checkbox"/> <small>See back for details</small>
FOR <u>David Lees Restitution CR201-3741M</u>	<u>[Signature]</u>	
⑈001043⑈ ⑈081507425⑈		⑈7220767⑈