Violations Abound: The Control of Water Pollution Liability in EQT Production Company v. Department of Environmental Protection of the Commonwealth

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VIOLATIONS ABOUND: THE CONTROL OF WATER POLLUTION LIABILITY IN EQT PRODUCTION COMPANY V. DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE COMMONWEALTH

I. INTRODUCTION

“I do not know much about gods; but I think that the river
Is a strong brown god—sullen, untamed and intractable,
Patient to some degree, at first recognised as a frontier;
Useful, untrustworthy, as a conveyor of commerce;
Then only a problem confronting the builder of bridges.”1

When T. S. Eliot composed these verses, it is unlikely he contemplated statutory stream pollution control.2 Eliot did manage to identify a problem lying at the epicenter of stream pollution control, however, by recognizing the difficulty in taming the turbulent nature of streams and rivers.3 In the context of environmental law, remediating stream pollution can be formidable once contaminants enter into the water.4 To find a long-term solution, courts must balance the public’s interest in restoring polluted waterways back to their pristine states, while also levying consistent, predictable, and fair sanctions against polluting entities.5

5. See PA. CONST. art. I, § 27 (discussing people’s right to clean environment and Commonwealth’s duty to preserve such environment); 35 PA. CONS. STAT. § 6026.102(3) (1989) (stating predictable and uniform cleanup standards are necessary in eliminating environmental hazards); EQT, 181 A.3d at 1147 (recognizing need to protect environment from pollution and concluding General Assembly did not intend clean water legislation to foster massive strict liability system).
In *EQT Production Company v. Department of Environmental Protection*, the challenge in taming Eliot’s “strong brown god” came before the Pennsylvania Supreme Court. Previously, using Section 301 of the Clean Streams Law, Pennsylvania’s Department of Environmental Protection (DEP) held polluters liable for the passive migration of contaminants, in addition to their initial discharge, into the environment. This authorized the DEP to charge additional “continuing violation[s]” when contaminants passively migrated from the soil into a waterway or entered a new discrete waterway from an old one. In theory, this practice would encourage entities to remediate their own pollution quickly before the contaminants travelled downstream. Despite the DEP’s encouragement, polluters encountered challenges in the technical aspects of pollution remediation, particularly when contaminants entered turbulent waterways. EQT Production Company (EQT) filed for declaratory judgment regarding the DEP’s reading of the Pennsylvania Clean Streams Law, fearing the current reading would subject the company to countless pollution violations. The Pennsylvania Supreme Court, in a 5-2 decision, held an entity does not violate Section 301 when streams or rivers passively carry contaminants into new waterways.

The ruling in *EQT* demonstrates the importance of providing potential polluters with predictable sanctions regarding their con-

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6. *EQT*, 181 A.3d at 1147 (discussing need for clean environment while stressing need to limit liability for contamination).
7. *Id.* at 1130 (discussing basic factual background of case concerning pollution into Pennsylvania waterway); T.S. E LIOT, *The Dry Salvages, in The Complete Poems And Plays* 130, 130 (1971) (describing river as “strong brown god”).
9. See *id.* at 1132 (explaining DEP’s continuing violation theory which permits charging of additional violations once contaminants enter new discrete water).
10. See *id.* at 1151 (Donohue, J., dissenting) (suggesting Clean Streams Law encourages polluters to limit flow of contaminants once contaminants enter water); Commonwealth of Pennsylvania, Department of Environmental Protection’s Reply Brief at 4, *EQT Prod. Co. v. Dep’t of Envtl. Prot.*, 181 A.3d 1128 (Pa. 2018) (No. 6 MAP 2017) (arguing Clean Streams Law was intended to punish entity’s failure to take remedial steps).
12. *EQT*, 181 A.3d at 1130-31 (stating litigation was result of EQT’s declaratory judgment proceeding and EQT’s concern for “unending civil liability”).
13. *Id.* at 1149 (stating majority’s holding in case).
This decision will provide manufacturing and drilling entities more predictability in their potential pollution liability and will leave the DEP sufficient room to maneuver when drawing funds for remediation. This Note discusses the Pennsylvania Supreme Court’s ruling in EQT in the context of the DEP’s prior enforcement of the Clean Streams Law, as well as previous judicial review of the DEP’s interpretation of that law. Additionally, this Note will argue Section 301 of the Clean Streams Law, when contextualized with other statutes that explicitly remediate pollution, only contemplates initial contaminant releases and not subsequent contaminant movements. Part II provides detailed factual background of EQT and the arguments advanced by both parties. Part III of this Note describes the general practices of the DEP regarding pollution control and the acceptance of continuing violation theories in other jurisdictions. Part IV outlines the Pennsylvania Supreme Court’s reasoning in overruling the DEP’s reading and analyzes the decision through statutory purpose and interpretation. Finally, Part V predicts the impact EQT will have over the DEP’s ability to remediate pollution and the future validity of other continuing violation theories.

II. FACTS

The departure from the DEP’s established Clean Streams Law jurisprudence has its genesis in an otherwise unremarkable contaminant spill. In 2012, EQT, a fracking company, operated a drilling
station in Tioga County, Pennsylvania. Leaks from an impoundment containing fracking waste water resulted in pollution to the surrounding soil and waterways. Anticipating enormous liability under the DEP’s continuing violation reading of the Clean Streams Law, EQT filed for a declaratory judgment proceeding. EQT expressed concern over the DEP’s “continuing violation” theory, which would supposedly create liability as long as any contaminant remained in the environment. According to EQT, this could lead to potentially unending liability. EQT instead contended that Section 301 violations only occurred on days they initially polluted the water, and not on days when their contaminants existed in the water or passively entered new waters.

Shortly thereafter, the DEP filed a complaint against EQT with the Environmental Hearing Board, seeking $4,532,296 in financial sanctions. In justifying this sanction, the DEP largely relied on its
continuing violation theory of the Clean Streams Law. In a motion opposing EQT’s injunction for declaratory relief, the DEP affirmed its continuing violation theory by arguing subsequent violations occurred if contaminants passively traveled between every new discrete body of water (the “water-to-water” theory) and also by passively migrating from soil to water (the “soil-to-water” theory). EQT subsequently applied for summary relief and petitioned the court for two pronouncements. First, EQT asked the court to declare that violations occur only when a person or entity allows contaminants enter waters of the Commonwealth. Second, EQT asserted the mere presence of contaminants in the waters of the Commonwealth does not constitute a violation of the Clean Streams Law.

When the DEP replied that EQT’s requested pronouncements did not address the DEP’s soil-to-water and water-to-water continuing violation theories, EQT refocused explicitly on the water-to-water theory. EQT argued the water-to-water theory, if executed to the full extent, would lead to absurd consequences. Specifically, EQT contended that, under the DEP’s interpretation, one spill would lead to perpetual liability because it is practically impossible to remove every microscopic particle from the spill. More broadly, an entity who polluted a lake or one long river with no tributaries would receive only one violation per day, whereas an entity who polluted a river with numerous tributaries would be liable for unlimited consequences. Additionally, according to EQT, there was no neutral system to restrain these potentially unlimited

30. EQT, 181 A.3d at 1131 (discussing DEP’s reasons for seeking damage amount).
31. See id. at 1131-32 (discussing DEP’s two continuing violation theories).
32. Id. at 1132 (discussing EQT’s attempt to resolve case).
33. Id. (discussing EQT’s first argument on appeal).
34. Id. (discussing EQT’s second argument on appeal).
35. See EQT, 181 A.3d at 1134 (discussing DEP’s argument that EQT’s did not address DEP’s legal theories and EQT’s subsequent refocusing of issues).
36. See id. at 1143 (stating EQT’s concerns over DEP charging violations for passive conduct); Brief for Appellee Eqt Production Company at 31, EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018), (No. 6 MAP 2017) (arguing DEP’s interpretation of Clean Streams Law is “absurd”).
37. EQT at 181 A.3d at 1131 (arguing liability under Clean Streams Law using DEP’s reading would never end because removing all contaminants from environment is practically impossible).
38. Id. at 1142 (discussing difficulty of determining exactly where one water body ends and another begins); Brief for Appellee Eqt Production Company at 31, EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018) (No. 6 MAP 2017) (using examples of real-life tributaries to bolster argument regarding absurdity of DEP’s interpretation).
sanctions the DEP levied — the DEP’s discretion was the only force placing a limit on the potentially boundless sanctions.  

Finally, EQT advanced a unitary waters theory in the context of the Clean Streams Law, which, if adopted by the court, would treat all waters in the Commonwealth as “a collective group of waters” and effectively invalidate the DEP’s water-to-water theory.

For its part, the DEP insisted the continuing violation theory promoted one of the purposes of the Clean Streams Law — restoring polluted waters back to their natural state. The water-to-water continuing violation theory would thus encourage entities to rapidly remediate their pollution after a spill. The DEP also asserted the plain language of “into” supported the theory, as the phrase “one stream falls or runs into another” contemplates passive movement. Rebutting EQT’s fear of potentially unlimited liability, the DEP suggested the difficulty in linking downstream contaminants

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40. EQT at 181 A.3d at 1142 (arguing Clean Streams Law refers to Commonwealth’s waters as one instead of discrete bodies of water). EQT argued the phrase “any of the waters” found in the Clean Streams Law implies the statute views the waters as a collective rather than a collection of discrete water bodies. Id.; but see Commonwealth v. Harmar Coal Co., 306 A.2d 308, 315 (Pa. 1973) (implying by court’s holding that Clean Streams Law views waters individually and not collectively).

41. EQT, 181 A.3d at 1141 (stating statutory purposes bolsters DEP’s reading of Clean Streams Law); see 35 PA. CONS. STAT. § 691.4(3) (1989) (stating remedial purpose of Clean Streams Law as preventing new pollution and reclaiming polluted waters to non-polluted state); Commonwealth of Pennsylvania, Department of Environmental Protection’s Reply Brief at 20-23, EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018), (No. 6 MAP 2017) (invoking statutory purpose to support DEP’s reading).


43. See id. at 5 (arguing plain language meaning of preposition “into” supports DEP’s continuing violation water-to-water theory). As noted by the DEP and the Pennsylvania Supreme Court, the dictionary definition of the word “into” displays the example of “one stream falls or runs into another.” EQT, 181 A.3d at 1145; Definition of Into, WEBSTER DICTIONARY, http://www.webster-dictionary.net/definition/into (last visited Sept. 22, 2018) (providing examples of word “into”). The version the parties and the court used was actually an unofficial online compilation of several old public domain dictionaries, but an inquiry into an official Webster’s Dictionary yields a similar result. See About, WEBSTER DICTIONARY, http://www.webster-dictionary.net/about.htm, (last visited Sept. 22, 2018) (describing website as combination of 1913 Webster’s Dictionary and work submitted by volunteers); WEBSTER’S THIRD NEW INTERNATIONAL DICTIONARY, 1184 (William Babcock Grove ed. et al. 2002) (providing example of “the river ran [into] the sea”).
to the upstream polluter acts as an adequate safeguard. The DEP argued the Pennsylvania Supreme Court in Harmar Coal, which involved the active transfer of waters, rejected EQT’s unitary waters theory. The DEP further used Harmar Coal’s rejection of the idea that “pollution occurs [only] when polluting substances are ‘[first] discharged into [any] waters of the Commonwealth’” to bolster the water-to-water theory.

In its review of the issue, the Commonwealth Court rejected the DEP’s water-to-water theory, declaring that the General Assembly did not intend to create such a massive liability system based upon passive conduct. The DEP proceeded to appeal the judgment to the Pennsylvania Supreme Court. In a 5-2 decision, the Pennsylvania Supreme Court affirmed the Commonwealth Court’s judgment.

III. BACKGROUND


44. See EQT, 181 A.3d at 1142 (arguing safeguard exists because DEP has burden of proof to link contaminant to violator).
45. See id. at 1140 (suggesting Harmar Coal contemplated discrete waters rather than waters as one collective).
46. See id. (arguing Pennsylvania Supreme Court previously rejected EQT’s criticism of water-to-water theory in Harmar Coal; Commonwealth v. Harmar Coal Co., 306 A.2d 308, 313 (Pa. 1973) (implying pollution may occur after contaminants have entered water).
47. EQT, 181 A.3d at 1135-36 (discussing Commonwealth Court’s reasoning in siding with EQT’s Clean Streams Law jurisprudence).
48. See id. at 1129 (stating DEP appealed Commonwealth Court’s judgment).
49. Id. at 1149 (declaring affirmation of Commonwealth Court’s holding).
50. 1976 Pa. Laws 1099 (stating Clean Streams Law was approved June 22, 1937).
52. See id. § 691.301 (discussing prohibitions against discharge of industrial wastes). Section 301 of the Clean Streams Law states in full, “No person or municipality shall place or permit to be placed, or discharged or permit to flow, or con-
Clean Streams Law grants the DEP authority to prevent the pollution of the Commonwealth’s waters, which are broadly defined as “any and all rivers, streams, [and] creeks . . . within or on the boundaries of this Commonwealth.” Section 605 addresses the civil penalties for violations, with each discrete violation carrying a fine of up to $10,000 per day. The Clean Streams Law serves not only to prevent new pollution, but also to restore polluted waters to their natural, unpolluted state. The Clean Streams Law is one of many pollution control statutes governing the Commonwealth and frequently acts in tandem with other environmental statutes to provide Pennsylvanians with their constitutional entitlement to a clean environment.

A. Testing the Contaminated Waters: Prior Use of Continuing Violations in Enforcing the Clean Streams Law

In order to maximize the civil penalties assessed against polluters, the DEP has broadly interpreted the Clean Streams Law. Since the 1970s, the DEP charged violations when polluters initially discharged a contaminant into a stream and again when that contaminant traveled from one stream to another. For example, if

53. Id. § 691.1 (defining term “waters of the Commonwealth.”)
54. Id. § 691.605(a) (stating civil penalties assessed may be up to $10,000 for each day of violation).
56. See Pa. Const. art. I, § 27 (stating Pennsylvania citizens have constitutional right to clean environment); Edward R. Paul & Michael J. Shepard, Statutory Pollution Control in Pennsylvania, 16 Vill. L. Rev. 851, 890 (1971) (noting statutes other than Clean Streams Law DEP may use to remediate water pollution).
contaminants from one spill entered two different streams, the DEP would charge two violations per day instead of one. The DEP also enforced penalties against those who pollute soil with contaminants, which later passively migrate through the soil and into any waters of the Commonwealth. The DEP used these interpretations, otherwise known as “continuing violation” theories, to levy large penalties for short but disastrous environmental accidents and grant them necessary funds for expensive clean-ups. For example, Norfolk Southern Railway Company polluted water with large amounts of sodium hydroxide in a one-day spill, and the stream eventually carried the contaminants into other waterways. Partially due to continuing violation readings, the DEP and Norfolk Southern reached a $7,350,000 settlement agreement.

Until recently, neither the Commonwealth Court nor the Pennsylvania Supreme Court explicitly ruled on the validity of continuing violation readings, but both lent vague support. In 1998’s *Westinghouse Electric Co. v. DEP*, an elevator manufacturer leaked chemicals into the environment over a period of several years.


61. See id. at 1141 (discussing how DEP’s interpretation of Clean Streams Law facilitates its enforcement).


63. Brief for Pennsylvania Fish and Boat Commission as Amicus Curiae in Support of Appellant at 8, EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018) (No. 6 MAP 2017) (discussing sanction imposed partly using the continuing violation theory). The DEP also used the Solid Waste Management Act and the Hazardous Sites Cleanup Act, among other environmental statutes, to impose the fine. 37 PA. BULL. 6340 (Dec. 1 2007) (noting proposed settlement agreement with damages based upon Solid Waste Management Act and Hazardous Sites Cleanup Act in addition to Clean Streams Law); 38 PA. BULL. 939 (Feb. 16, 2008) (noting Norfolk Southern accepted proposed settlement agreement).


65. Id. at 1356 (holding sufficient evidence of link between entity and “illegal discharge” of contaminant into water must be present to impose sanctions under Clean Streams Law).

66. Id. at 1350-51 (discussing pollution caused by elevator manufacturing plant over period of seven years). The contaminants polluted were degreasers trichloroethylene and 1,1,1-trichloroethane. Id. at 1350. Exposure to these contaminants may lead to heart, liver, and kidney defects. Id.
The same type of chemicals were later found in over sixty nearby residential wells. Despite this, the Commonwealth Court found the defendant polluter liable for only two discharges because there was insufficient evidence to link the chemicals found in all the wells to the initial discharges. The court indicated the alleged polluter would be liable for this continuing violation, however, had the contaminants been sufficiently linked to the initial discharges.

The Pennsylvania Supreme Court also lent possible support for the continuing violation reading in Commonwealth v. Harmar Coal Co. Harmar Coal involved a coal mine operator who wished to discharge contaminants from an adjacent abandoned mine into the Commonwealth’s waters without first treating the discharges. The Commonwealth Court theorized, in part, that the water in the abandoned mine was not controlled by the Clean Streams Law because the polluted water had already existed in the environment. The Pennsylvania Supreme Court overturned the Commonwealth Court’s theory that “pollution occurs [only] when polluting substances are ‘first discharged into [a]ny “waters of the Commonwealth.”’ The Supreme Court disclaimed the Commonwealth

67. Id. (discussing DEP’s discovery of degreasers trichloroethylene and 1,1,1-trichloroethane in nearby water supply and nearby residential wells).
68. See id. at 1356 (holding defendant could not be held liable for presence of contaminants in all nearby wells because there was insufficient evidence linking existing pollution to Westinghouse manufacturing plant). Below the Commonwealth Court, the Environmental Hearing Board found the DEP failed to provide specific proof of alleged leaking outside of two releases. Id. at 1352.
69. See Westinghouse, 705 A.2d at 1356 (stating court would have calculated other wells into damages had there been sufficient link between pollution in nearby wells and defendant’s initial discharges).
71. Id. at 311–12 (discussing facts of Pittsburgh Coal Company’s application for mine drainage permit). Harmar Coal involved two similar Commonwealth Court cases consolidated into one for appeal to the Supreme Court. See id. (describing consolidation of Harmar Coal Company’s and Pittsburgh Coal Company’s review for permit). Regarding the continuing violation theory, the Pittsburgh Coal Company case is more applicable, as the Court’s reasoning could be construed to favor a continuing violation theory of the Clean Streams Law. See id. at 315 (rejecting Commonwealth Court’s rationale in granting Pittsburgh Coal Company mine drainage permit because pollution does not only occur on initial discharges).
72. Id. at 314 (discussing Commonwealth Court’s reasoning in granting Pittsburgh Coal Company mine drainage permit). The Commonwealth Court also held the water transferred did not constitute an “industrial waste” under the Clean Streams Law because the waste pre-existed Pittsburgh Coal Company’s mining operation. Id. The Pennsylvania Supreme Court similarly overturned this holding. Id. at 315.
73. Id. at 315 (stating reasoning for reversing Commonwealth Court’s decision that granted Pittsburgh Mining Company mine drainage permit).
Court’s reasoning based on sections of the Clean Streams Law involving active mine drainage, concluding it was “illogical to limit the meaning of ‘discharge from the mine’ to ‘drainage discharged from the mine being worked.’”

B. Continuing Violations in Other Jurisdictions

Although not all jurisdictions have uniform clean water legislation, each jurisdiction’s clean water legislation generally contain similar verbiage. Courts construe the federal counterpart to Pennsylvania’s Clean Streams Law, the Clean Water Act (CWA), to disfavor a continuing violation theory. The United States Supreme Court first addressed this issue in 2004 with South Florida Water Management District v. Miccosukee Tribe of Indians. In Miccosukee, a governmental agency pumped contaminated water from a canal into a nearby reservoir. The legal issue before the Court was whether this transfer constituted a “discharge of a pollutant” that would require a NPDES permit. The Supreme Court concluded that further factual development was needed in order to resolve the question of whether the canal and reservoir were distinct bodies of water, and in doing so, analogized this dispute with a pot of soup. Quoting the Second Circuit, Justice O’Connor noted that “[i]f one takes a ladle of soup from a pot, lifts it above the pot, and pours it back into the pot, one has not ‘added’ soup or any-

74. See id. at 313, 315 (discussing Sections 307 and 315 of Clean Streams Law and rejecting Commonwealth Court’s interpretation of Section 315).
77. Miccosukee, 541 U.S. at 105-06 (addressing continuing violation theory).
78. Id. at 99-102 (describing water pumping procedure at issue).
79. Id. at 102-03 (outlining legal dispute in case and lower courts’ ruling on matter). NPDES permits are required of entities who discharge contaminants to limit quantity of contaminants in the environment. Id. at 103.
80. Id. at 110, 112 (discussing factual disputes and using soup analogy to elucidate CWA). The Supreme Court overruled the Eleventh Circuit’s affirmation of summary judgment due to a factual dispute concerning the relationship between the reservoir and the canal. Id. at 110. The quantity of water that flowed between the two via groundwater was disputed. Id.
thing else to the pot." 81 Therefore, violations of the CWA only occur if the transfer is between "meaningfully distinct water bodies." 82 By requiring the transfer to occur between "meaningfully distinct water bodies," the Supreme Court implicitly rejected a continuing violation theory because such a theory charges violations for transfers between water bodies that are not "meaningfully distinct." 83

The Miccosukee Court failed to adopt or reject a unitary waters theory, which, under the CWA, would treat all of the waters in the United States as one body. 84 In the context of pollution, the unitary waters theory dictates that the transfer of one contaminant from one body of water into another, through active or passive means, does not constitute an additional violation because the contaminant already existed within the navigable waters of the United States. 85 Although the Supreme Court has not decided the issue, most circuit courts have rejected the unitary waters theory, even when the EPA has advanced it. 86 The First Circuit, for example,

81. Id. (quoting Catskill Mountains Chapter of Trout Unlimited v. City of New York, 273 F.3d 481, 492 (2d Cir. 2001) (discussing soup analogy to illustrate what is and is not Miccosukee Tribe’s argument).

82. See Miccosukee, 541 U.S. at 112 (remanding case to determine whether water bodies were “meaningfully distinct”); see also L.A. City Flood Control Dist. v. Nat. Res. Def. Council, Inc., 568 U.S. 78, 83 (2013) (stating Court in Miccosukee held transfers of water do not constitute violations of Clean Water Act if between “two parts of the same water body.”).

83. See Miccosukee, 541 U.S. at 112 (requiring transfer to be between “meaningfully distinct” water bodies for CWA violation); EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128, 1132 (Pa. 2018) (stating Clean Streams Law violations occur when contaminants passively spread to water bodies). The Supreme Court suggested passive flow between two water bodies would render them not “meaningfully distinct.” Miccosukee, 541 U.S. at 110 (stating “significant mingling” of two waters could render them indistinct). Hence the DEP’s water-to-water theory could not comport with a “meaningfully distinct” requirement. EQT, 181 A.3d at 1132 (explaining DEP’s water-to-water theory as charging violations for passive migrations of contaminants in new water bodies).

84. Miccosukee, 541 U.S. at 109 (declining to resolve unitary waters theory because not all parties had addressed the theory before lower courts and in their briefs); but see id. at 112-13 (Scalia, J., concurring in part and dissenting in part) (suggesting unitary waters theory was briefed adequately to render judgment on it).


86. See, e.g., Dubois v. U.S. Dep’t of Agric., 102 F.3d 1273, 1297 (1st Cir. 1996) (rejecting unitary waters theory); Catskill Mountains Chapter of Trout Unlimited, Inc. v. City of New York, 273 F.3d 481, 491 (2d Cir. 2001) (holding transfer of water between water bodies constitutes “discharge”); Friends of the Everglades v. S. Fla. Water Mgmt. Dist., 570 F.3d 1210, 1217 (11th Cir. 2009) (stating unitary waters theory has “a low batting average” and has “struck out” when raised in other circuits). Courts grant deference to the EPA and other executive agencies regarding issues of statutory interpretation when a statute is ambiguous. See Chevron, U.S.A.,
held such a theory would lead to “irrational result[s]” that would
defy Congressional intent by legalizing unpermitted pollution of
pristine water bodies.87 In Friends of The Everglades v. South Florida
Water Management District, the Eleventh Circuit became the only cir-
cuit to adopt the unitary waters theory.88 Finding the CWA ambigu-
ous with the singular term “any navigable water” and possibly plural
term “navigable waters,” the Friends court decided the unitary wa-
ters theory was a reasonable interpretation.89

Regarding passive transfers, some federal district courts have
validated soil-to-water CWA continuing violations when contami-
nants were polluted into sediment.90 The Fourth Circuit charged
continuing passive violations of the CWA in Sasser v. EPA.91 In
Sasser, a landowner began unpermitted construction on wetlands.92
When the Army Corps of Engineers discovered the construction,
the Corps ordered the landowner to stop construction to remediate
his error.93 The landowner apparently halted construction but refu-
sed to dismantle his progress on the project.94 Finding continuing
violations of the CWA, the Fourth circuit asserted that “[e]ach

gress has not explicitly instructed agency on portion of statute agency administers
then legal issue is whether agency’s interpretation is reasonable and permissible).
87. Dubois, 102 F.3d at 1297 (1st Cir. 1996) (rejecting unitary waters theory
because it allows for transferring water between polluted water bodies and pristine
water bodies).
88. Friends, 570 F.3d at 1228 (accepting EPA’s promulgation of unitary waters
theory in regulation).
89. Id. at 1227 (finding unitary waters theory of Clean Water Act reasonable).
Before the Eleventh Circuit in Friends, the EPA was the proponent of the unitary
waters theory. Friends, 570 F.3d at 1213 (noting EPA supported unitary waters the-
ory). Once the court found the statute ambiguous, the court gave Chevron defer-
ence to the EPA’s interpretation. Id. at 1227 (finding statute ambiguous regarding
continuing violations for transfers between two water bodies). In finding the
EPA’s interpretation to be reasonable, it was one of two reasonable interpretations
of the Clean Water Act and therefore could not be considered contrary to the law.
See id. at 1228 (using marble analogy to state EPA’s construction of Clean Streams
Law is reasonable). Compare Commonwealth v. Harmar Coal Co., 506 A.2d 308,
315 (Pa. 1978) (charging additional violations of clean water legislation when en-
tity pollutes pristine water with contaminated water already in environment).
Ind. 2000) (holding entity liable for continued violations of CWA when sediment
was polluted).
Cir. 1993) (charging continuing violations for passive conduct when landowner
refuses to dismantle construction on wetlands).
92. See id. at 128 (describing Sasser’s construction on former rice fields).
93. See id. (describing Corps of Engineer’s discovery of Sasser’s construction
and EPA’s subsequent involvement).
94. See id. (discussing Sasser’s refusal to comply with EPA remediation order).
day the pollutant remains in the wetlands without a permit constitutes an additional day of violation."

Outside of the federal government, one California appellate court has addressed continuing violations in Consumer Advocacy Group, Inc. v. Exxon Mobil Corp. In Consumer Advocacy Grp., a consumer group found contaminants in areas where Exxon Mobil had once operated gas stations. The statute of limitations for a traditional action had expired because Exxon Mobil had not operated a gas station in any of the polluted areas for at least four years.

This forced the consumer group to proceed upon a novel passive migration theory, specifically, the ongoing passive migration of the contaminants from the soil into the water constituted new violations. The case involved the interpretation of a voter ballot initiative containing the terms “discharge” and “release.” To determine the meaning of these terms, the court examined the dictionary definition of the words and explanatory material in the voter ballot pamphlet given to voters on Election Day. The court

95. Id. at 129 (holding CWA violations occur each day contaminants remain in waterway).


97. See id. (stating Exxon once operated gas stations at polluted sites).

98. See id. at 456 (explaining Exxon’s gas operations in areas of issue).

99. Id. at 457 (explaining plaintiffs had to proceed on passive migration theory because statute of limitations prevented more conventional approach). The plaintiffs argued that the passive movement from soil into water or water into water constituted a new violation of California’s Clean Streams Law analog. See id. at 456-57 (arguing how passive migration of contaminants allegedly left by Exxon constituted additional violations of California’s clean water legislation). This would circumvent the statute of limitations. Id.


101. See Consumer Advocacy Grp., 128 Cal. Rptr. 2d at 458-59 (discussing dictionary definitions of words and material found in voter pamphlet). The court noted that frequent definitions of “discharge” and “release” include “setting free” and “free[ing] from anything that restrains or fastens.” Id. (using dictionaries to ascertain meaning of ambiguous wording of Proposition 65). The voter ballot initiative pamphlet stated the initiative would “stop [companies from] dumping extremely dangerous chemicals into your drinking water” and “appl[ies] only to businesses that know” they are polluting. Id. at 459 (emphasis removed) (using ballot arguments for Proposition 65 and rebuttals to arguments against Proposition 65 to determine meaning of Proposition 65).
used this analysis in holding the terms refer to “a movement of chemicals from a confined space into the land or the water.”

IV. THE PENNSYLVANIA SUPREME COURT INTRODUCES FAIRNESS AND PREDICTABILITY TO STREAM POLLUTION LIABILITY IN EQT

A. Narrative Analysis

The Pennsylvania Supreme Court began with the apparent ambiguity of the Clean Streams Law. Noting the broad terms “discharge” and “permit to flow” potentially overlap and do not explicitly address passive movement, the court looked to judicial analysis of similar statutes in other jurisdictions. In particular, the court examined the California Court of Appeal for the Second District’s reading in Consumer Advocacy Group v. Exxon Mobil Corp., which held the phrases “discharge” and “release” imply a release from confinement. The court found this to be the “natural reading” of the Clean Streams Law and concluded using the terms “discharge” and “release” to describe passive movement would be a “less natural” reading of the statute.

Following this analysis, the majority then described the dilemma it experienced while interpreting the ambiguous word “into.” The Pennsylvania Supreme Court stated the word “into” could be logically read to contemplate active and passive movement, like one body of water naturally falling into another. Disclaiming EQT’s suggestion, the court reasoned the Clean Streams Law did not imply a unitary waters theory by using the phrase “any waters of the Commonwealth” instead of “any water,” as the phrase...

102. Id. at 463 (holding voter ballot initiative applies to active not passive discharges); see also N.J. Dep’t of Envtl. Prot. v. Dimant, 51 A.3d 816, 831-32 (N.J. 2012) (holding term “discharge” when referring to damages requires nexus between contaminant’s existence in environment and polluter); contra Power Test Realty Co. Ltd. Partnership v. Coit, 134 A.3d 1213, 1221 (R.I. 2016) (holding term “discharge” may include passive leaching of contaminant).

103. EQT v. Dep’t of Envtl. Prot., 181 A.3d 1128, 1144 (Pa. 2018) (stating Clean Streams Law is ambiguous regarding “ongoing migration of previously-released contaminants among the waters of the Commonwealth and their many parts.”).

104. Id. (noting broad terms in Clean Streams Law provide little judicial guidance in interpretation).

105. See id. (noting reading of “discharge” and “release” in Consumer Advocacy Grp.).

106. Id. (describing reading of words “release” and “discharge” found in Consumer Advocacy Grp. more “natural” than DEP’s interpretation).

107. Id. at 1145 (describing ambiguity surrounding word “into” in context of Clean Streams Law).

108. See EQT, 181 A.3d at 1145 (stating word “into” may contemplate passive movement).
“any waters” was later defined in another section of the statute to encompass individual waters. The court also noted the plain meaning of “into” does not necessarily refer specifically to direct or indirect release into water. This analysis led the court to hold the plain reading of the statute did not completely rebut the DEP’s water-to-water reading.

This left the court with the challenging task of discerning the General Assembly’s intent regarding the meaning of the ambiguous phrases. Relying on its prior finding that the California appellate court’s reading of a similar statute constituted the “most natural reading,” the Pennsylvania Supreme Court held the Clean Streams Law only applied to initial discharges. The court concluded the General Assembly would have explicitly codified the water-to-water theory if it had intended incorporate this strict liability system into the Clean Streams Law. Specifically, the General Assembly could have easily accomplished this by forbidding the movement of contaminants “into or among” the waters of the Commonwealth rather than only the movement of contaminants “into” the waters of the Commonwealth. While acknowledging the Clean Stream Law’s purpose is to promote “the constitutional entitlement of the citizenry to a clean environment,” the court could not justify enforcing the potent water-to-water theory on mere inferences.

After examining the Pennsylvania Supreme Court’s prior ruling in Harmar Coal, the court stated the case was inapplicable to passive contaminant movement. Although the opinion contained language that may have supported the DEP’s continuing violation interpretation, the Harmar Coal court considered active

109. See 35 PA. CONS. STAT. § 691.1 (1989) (defining term “waters of the Commonwealth” to contemplate individual waters); EQT, 181 A.3d at 1146 (disagreeing with EQT’s argument that all waters in Commonwealth are one body).
110. See EQT, 181 A.3d at 1146 (stating word “into” can be “read to carry passive connotations.”).
111. Id. (rejecting EQT’s argument that plain meaning of statute fully supports its position).
112. See id. (stating General Assembly used “broad terms and phrases” when it prohibited release of industrial waste into Pennsylvania waters).
113. Id. at 1146 (holding Clean Streams Law only applies in initial discharges).
114. See id. at 1147 (dismissing water-to-water theory of Clean Streams Law).
115. EQT, 181 A.3d at 1147 (stating how General Assembly could have crafted Clean Streams Law with water-to-water continuing violation system).
116. See id. (acknowledging importance of remediation and Clean Streams Law despite holding).
117. Id. at 1148 (stating Harmar Coal was not controlling in present case).
conduct, as opposed to passive conduct.\textsuperscript{118} Reiterating the decision’s focus on Section 301 of the Clean Streams Law, the court stated the decision would not affect other efficacious environmental remediation measures.\textsuperscript{119} Moreover, the court declined to evaluate the soil-to-water continuing violation theory because it was not argued sufficiently before them.\textsuperscript{120}

In a dissenting opinion, Justice Donohue disagreed that the Consumer Advocacy Grp. court’s interpretation was the most natural reading of the Pennsylvania Clean Streams Law.\textsuperscript{121} Justice Donohue noted the Consumer Advocacy Grp. court’s interpretation was based on voter information pamphlets specific to that California initiative, as opposed to the language of a relevant statute.\textsuperscript{122} Furthermore, Justice Donohue suggested that even if the Consumer Advocacy Grp. initiative had a similar origin, the Consumer Advocacy Grp. reading conflicted with the passive “continu[ing] . . . to permit to flow” language within the Clean Streams Law.\textsuperscript{123} Justice Donohue ultimately concluded the “common and approved usage of the [relevant] words” in the Clean Streams Law suggests the law intended to protect all waters of the Commonwealth and the water-to-water theory was, therefore, a permissible reading.\textsuperscript{124}

\textsuperscript{118}. See \textit{id.} (noting differences between \textit{Harmar Coal} and present case). The court noted that \textit{Harmar Coal} considered a permit application for the pumping of mine drainage from contained coal mine bases into surface waters, whereas \textit{EQT} dealt with “instances of contaminants moving from uncontained parts of waters into other parts of waters.” \textit{Id.}

\textsuperscript{119}. See \textit{id.} (describing other avenues of remediation available to DEP); Paul & Shepard, \textit{supra} note 56, at 890 (noting around time of environmental statute proliferation that DEP may use statutes other than Clean Streams Law to remediate water pollution). \textit{See also PA. CONST. art. I, § 27} (stating Pennsylvania citizens have constitutional right to clean environment).

\textsuperscript{120}. \textit{EQT}, 181 A.3d at 1149 (declining to address soil-to-water theory). The court noted the soil-to-water theory would be considered in the Commonwealth Court’s forthcoming review of the EHB’s penalty determination. \textit{Id}.

\textsuperscript{121}. \textit{Id.} at 1151 (Donohue, J., dissenting) (disagreeing with majority’s use of Consumer Advocacy Group in their analysis).

\textsuperscript{122}. See \textit{id.} (Donohue, J., dissenting) (describing differences between Pennsylvania Clean Streams Law and California voter ballot initiative).

\textsuperscript{123}. \textit{Id.} at 1152 (Donohue, J., dissenting) (stating conflict between majority’s reading and phrase “continu[ing] . . . to permit to flow” found in Pennsylvania Clean Streams Law).

\textsuperscript{124}. See \textit{id.} at 1152-53 (Donohue, J., dissenting) (discussing language of Clean Streams Law and conclusion drawn from such language). Justice Donohue also stated the court failed to acknowledge a 2016 Rhode Island case which treated Consumer Advocacy Group unfavorably. \textit{Id.} at 1151 n.3.
B. Critical Analysis: The Pennsylvania Supreme Court Introduces Fairness and Predictability in \textit{EQT}

By refusing to infer a massive strict liability system from vague statutory text, the majority rescued potential polluters from a regulatory Sword of Damocles.\textsuperscript{125} The dissent read the “continu[ing] . . . to permit to flow” language of the Clean Streams Law narrowly without acknowledging an alternative and more active connotation of the phrase.\textsuperscript{126} Although the “continu[ing] . . . to permit to flow” language may be read as permitting contaminants to flow freely through the Commonwealth’s waters, the phrase could also contemplate a refusal to take rudimentary remedial steps.\textsuperscript{127} Instead of construing the phrase as permitting contaminants to flow outside of the entity’s effective control, the “continu[ing] . . . to permit to flow” language may be read as permitting a leak from a place of containment to continue to flow into the environment.\textsuperscript{128} Such an interpretation would be consistent with the other more active phrases of the Clean Streams Law and favored by traditional principles of statutory interpretation.\textsuperscript{129}

Notably, Justice Donohue’s dissent did catch errors made in the majority’s reasoning.\textsuperscript{130} In particular, the almost bare reliance on the \textit{Consumer Advocacy Grp.} decision in determining the “most natural” reading of the statute is questionable, considering the California appellate court undertook an analysis unique to the Califor-

\textsuperscript{125} See \textit{EQT}, 181 A.3d at 1147 (stating General Assembly would have made massive liability system in Clean Streams Law more explicit if it intended to create such system).

\textsuperscript{126} See \textit{id.} at 1152 (Donohue, J., dissenting) (stating “continu[ing] . . . to permit to flow” language contemplates passive conduct and conflicts with majority’s analysis).

\textsuperscript{127} Id. at 1150-51 (Donohue, J., dissenting) (disagreeing that ambiguity remains over language in Clean Streams Law).

\textsuperscript{128} Id. at 1145 (holding natural definition of term “release” contemplates initial release of contaminants and not later passive migration).

\textsuperscript{129} See \textit{id.} at 1146 (finding Clean Streams Law to be ambiguous). See also \textit{S. Fla. Water Mgmt. Dist. v. Miccosukee Tribe}, 541 U.S. 95, 110 (2004) (using soup analogy to demonstrate relevant matter at issue). \textit{See generally} \textit{Yates v. United States}, 135 S.Ct. 1074, 1085 (2015) (describing statutory interpretation principle \textit{noscitur a sociis} as “a word is known by the company it keeps”). The Supreme Court noted the principle “\textit{noscitur a sociis}” is to “avoid ascribing to one word a meaning so broad that it is inconsistent with its accompanying words, thus giving unintended breadth to the [relevant law].” \textit{Id.} (quoting \textit{Gustafson v. Alloyd Co.}, 513 U.S. 561, 575 (1995)).

\textsuperscript{130} \textit{EQT}, 181 A.3d at 1151 (Donohue, J., dissenting) (stating that majority’s bare reliance on \textit{Consumer Advocacy Group} in determining “most natural” reading of statute was misplaced).
nia voter ballot initiative. In determining the phrases “discharge” and “release” concerned the movement from a place of confinement to no confinement, the Consumer Advocacy Grp. court was largely guided by voter pamphlets given to voters at polling locations. Unlike the EQT court, the Consumer Advocacy Grp. court did not rest their interpretation simply on it being the “most natural” reading and did not refer to the public interest group’s reading as “less natural.” If the EQT majority followed a similar analysis by analyzing the legislative history and statutory purpose of the Clean Streams Law, then reliance on Consumer Advocacy Grp. would be more appropriate. The majority’s decision that the Consumer Advocacy Grp. reading was “most natural” instead rested on a discussion of unsupported, broad perceptions of the word “release.” Such analysis does not withstand Justice Donohue’s criticism.

In order to explain precisely why the Consumer Advocacy Grp. court’s interpretation of the California voter ballot initiative is also the “most natural” interpretation of the Pennsylvania Clean Streams Law, one must examine areas not explicitly discussed in the majority opinion. The most obvious analysis to undergo is analogous to the path the Consumer Advocacy Grp. court travelled — examining statutory purpose and history. As the DEP noted in argument, the Clean Streams Law’s general purpose is not only to prevent additional pollution, but also to return polluted streams to their natural state. Although this may improve Justice Donohue’s criticism.

131. Id. (Donohue, J., dissenting) (describing Consumer Advocacy Group court’s analysis regarding voter ballot initiative).
132. See id. (Donohue, J., dissenting) (summarizing Consumer Advocacy Grp. court’s reliance on voter pamphlets in determining meaning of ambiguous phrases in California voter ballot initiative); supra notes 96-102 and accompanying text (discussing Consumer Advocacy Grp. court’s analysis).
133. EQT, 181 A.3d at 1151 (Donohue, J., dissenting) (describing differences between Consumer Advocacy Grp. decision and present case).
134. See id. at 1146-48 (failing to analyze statutory history and barely examining statutory purpose).
135. See id. at 1145 (discussing how one would perceive stop of “release” of contaminant if initial discharge was stopped).
136. See id. at 1152 (Donohue, J., dissenting) (noting lack of term “initial” and “release” in Clean Streams Law).
137. See id. at 1145 (failing to legally analyze why Consumer Advocacy Grp. court’s reading is most “natural” reading available).
hue’s position, it alone does not suggest such a powerful strict liability system.\textsuperscript{140} Examination of the legislative history of Section 605, the civil penalties provision, leads to the opposite conclusion because “continued violation[s]” were once explicitly discussed in Section 605 prior to a 1976 amendment.\textsuperscript{141} This suggests the General Assembly would have kept an extensive continuing violation theory in Section 605 had it intended for such a reading.\textsuperscript{142}

Accounting for this conflict between statutory purpose and history regarding the Pennsylvania Clean Streams Law, the court’s reliance on Consumer Advocacy Grp. court was improper, and a different approach must be taken.\textsuperscript{143} A second area to examine extensively is the canon of statutory interpretation known as \textit{in pari materia}, which examines the meaning of an ambiguous statute when read in light of statutes concerning a similar issue.\textsuperscript{144} The theory that Section 301 of the Clean Streams Law explicitly concerns initial discharges and implicitly suggests remediation falters when reading other statutes that explicitly discuss stream pollution remediation.\textsuperscript{145} In particular, the Land Recycling and Environmental Remediation Standards Act (“Act 2”) explicitly addresses the remedial standards

\textsuperscript{140} See EQT, 181 A.3d at 1147 (acknowledging importance of clean environment while refusing to enforce interpretation of Clean Streams Law not explicitly stated in statutory text).

\textsuperscript{141} See H. Leg. Journal, at 2751, Section 605 (July 15, 1970) (stating civil penalties may not exceed $10,000 plus $500 for “each day of continued violation”); 1976 Pa. Laws 1099 (stating amendments which remove “continued violation” language and bring Section 605 to modern state); Brief for Appellee Eqt Production Company at 19-21, EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018) (No. 6 MAP 2017) (arguing legislative history of Section 605 indicates DEP’s continuing violation theory is not intended by General Assembly).

\textsuperscript{142} Brief for Appellee Eqt Production Company at 19-20, EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018) (No. 6 MAP 2017) (stating DEP’s interpretation is incorrect because General Assembly has demonstrated ability to explicitly add continuing violations in Clean Streams Law but chose to remove continuing violations in 1976).

\textsuperscript{143} Consumer Advocacy Group, 128 Cal.Rptr.2d at 458-61 (using voter ballot pamphlets to determine purpose of voter ballot initiative and meaning of ambiguous words “discharge” and “release”).

\textsuperscript{144} See Erlenbaugh v. United States, 409 U.S. 239, 243-44 (1972) (explaining \textit{in pari materia} as construing several statutes together to determine meaning of ambiguous statute); Brief for Appellee Eqt Production Company at 47-48, EQT Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018) (No. 6 MAP 2017) (advancing similar argument using \textit{in pari materia} to argue Section 301 does not contemplate remediation).

\textsuperscript{145} See, e.g., 25 PA. CONS. STAT. § 6026.102(4) (1989) (stating policy of Act 2 as remediation of environmental pollution).
for pollution clean-up. As the majority emphasized, *EQT* had no bearing on the potency of the DEP’s ability to levy sanctions under specific remedial statutes. It could then be established that Act 2’s ambit is remediation and Section 301 of the Clean Streams Law only concerns initial discharges.

Although the dissent did not directly address this, Justice Donohue appeared to suggest that the Clean Streams Law contemplated a different type of remediation than the general remediation standard addressed by Act 2. Justice Donohue explained the statute appeared to demand polluters halt their contaminants’ flow once pollution occurred. Yet this reading presupposes a potential polluter could suspend the natural passive flow of contaminants — a feat which would require the damming of rivers and streams. If non-governmental entities could practically dam polluted rivers, erecting a quick but unpermitted damming construction, as demonstrated in *Sasser*, would ironically lead to a violation of federal law. This logically leaves hunting each molecular contaminant flowing throughout the many waters of Pennsylvania as the only legal option available to polluters. Even if entities launched this microscopic and preposterous hot pursuit, the General Assembly would have mandated this impossible act.

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146. See id. § 6026.301(a) (discussing standards established by Act 2); id. § 6026.106(a) (stating Act 2 remediation standards must be met under Clean Streams Law).

147. See *EQT*, 181 A.3d at 1148 (describing other avenues of remediation available to DEP).


149. See id. at 1151 (Donohue, J., dissenting) (indicating Clean Streams Law encourages polluters to limit flow of contaminants once contaminants enter water); Commonwealth of Pennsylvania, Department of Environmental Protection’s Reply Brief at 4, *EQT* Prod. Co. v. Dep’t of Envtl. Prot., 181 A.3d 1128 (Pa. 2018) (No. 6 MAP 2017) (arguing Clean Streams Law was partially intended to punish entities who failed to remediate existing pollution).

150. See id. at 1152 (Donohue, J., dissenting) (stating “contin[u]ing . . . to permit to flow” language can only be read to prohibit flow of contaminants to any waters of Commonwealth).


eral Assembly would not reasonably prescribe these vain indefatigable efforts. The cost of tracking down every contaminant among the numerous tributaries the water-to-water theory contemplates would be enormous and far outweigh the damage the diluted and microscopic contaminants incur.

Extending from this reasoning, one could borrow from tort doctrine, where environmental law was once mainly practiced, to further explain why the majority’s interpretation is the “most natural.” Using elements of a tort negligence claim to explain the majority’s decision, polluters whose contaminants passively migrate far downstream would probably not owe a legal duty to those downstream entities. This is because, as previously mentioned, the expense of remediating this far-traveled pollution would be colossal compared to the injury that pollution incurred. Similarly, there might not be sufficient proximate cause for a negligence action because the downstream contaminants may be too attenuated from their source. A tort negligence action based upon a water-to-water theory would therefore fail. Given the majority’s explicit refusal to create strict liability out of the situation, downstream plaintiffs would be unable to recover damages. This reasoning,

154. See EQT, 181 A.3d at 1147 (stating General Assembly would have explicitly codified massive strict liability system if it intended to create one).

155. See id. at 1143 (noting complexity of water systems).

156. See Latham, supra note 2, at 750 (discussing how tort law had been traditionally used to remedy environmental harms before statutory pollution control).

157. See id. at 753 (discussing classic elements necessary to prove negligence in environmental context).


159. See Latham, supra note 2, at 750 (noting environmental tort actions fail when cause is highly attenuated from plaintiff). The EQT court established that factual or “but-for” cause existed in the case. See EQT, 181 A.3d at 1146 (using strict but-for test to determine that EQT’s conduct led to downstream pollution at issue in case). See generally Ryan v. N.Y. Cent. R.R. Co., 35 N.Y. 210, 211-13 (1866) (explaining legal principle severing tortfeasor from liability from remote harm caused by tortfeasor’s negligence in context of house fire chain).

160. See Latham, supra note 2, at 752 (stating court must find risk of harm to another party unreasonable for duty of care to arise).

161. See id. at 753 (discussing elements necessary to prove negligence in environmental context). But see Alcoa, 98 F. Supp. 2d at 1059 (ruling against party who argued passive conduct in soil-to-water context should not lead to continuing liability because remediation expenses would greatly outweigh direct costs of violation); Albert C. Lin, Beyond Tort: Compensating Victims of Environmental Toxic Injury, 78 S. Cal. L. Rev. 1439, 1444-59 (2005) (discussing limitations of tort doctrine in rectifying and deterring environmental injuries).
which likely affected the majority’s general perception of the Clean Streams Law, is a potential explanation of why the majority chose the *Consumer Advocacy Grp.* court’s interpretation as the “most natural” reading of the Clean Streams Law.\(^\text{162}\)

V. THE IMPACT OF *EQT v. DEP* ON ENVIRONMENTAL REMEDIATION AND CLEAN STREAMS LAW JURISPRUDENCE

Perceived fallout arising from *EQT v. DEP* mainly concerns the DEP’s ability to levy penalties against entities who pollute the Commonwealth’s waters.\(^\text{163}\) Some who support the DEP’s interpretation of the Clean Streams Law expressed the fear that, should EQT’s argument succeed, the DEP could only punish violators of the Clean Streams Law $10,000 for disastrous one-day spills.\(^\text{164}\) Under this prediction, *EQT v. DEP* would lead to a significantly underfunded DEP, unable to remediate stream pollution.\(^\text{165}\) This belief is correct in the sense that the DEP would only be able to use Section 301 of the Clean Streams Law to fine violators $10,000.\(^\text{166}\) Fortunately, the DEP can also use alternative statutes to impose sanctions against those who engage in sudden and potent pollution.\(^\text{167}\) For example, the one-day spill that led to a $7,350,000 settlement agreement with Norfolk Southern used not only the Clean Streams Law, but also the Solid Waste Management Act and the


\(^\text{164}\). See id. (stating one-day polluters cannot be fined more than $10,000 using EQT’s reading); David E. Hess, *Will Gas Drilling Company Overturn the Way DEP Has Calculated Penalties for Nearly 40 Years? We’ll See, PA Env’tl. Digest Blog* (May 12, 2017, 6:13 AM), http://paenvironmentaldigest.blogspot.com/2017/05/will-drilling-company-overturn-way-dep.html (expressing concern regarding raising remediation costs without DEP’s water-to-water reading).


\(^\text{166}\). See id. (expressing concern over EQT’s interpretation of Clean Streams Law regarding raising remedial funds).

Hazardous Sites Cleanup Act to impose fines.\textsuperscript{168} The DEP additionally exercised an informal cap on civil penalty claims for imposing Section 301 violations once Act 2 remediation standards had been met, so the realistic impact of \textit{EQT v. DEP} regarding remediation funds may be minimal.\textsuperscript{169} 

\textit{EQT v. DEP} may also affect future arguments concerning the soil-to-water theory promoted by the DEP but not currently addressed by the Pennsylvania Supreme Court.\textsuperscript{170} The soil-to-water theory would charge additional violations every time a contaminant passively entered the water from polluted soil and, using a reasonableness tort doctrine analysis, may fare better than the water-to-water theory.\textsuperscript{171} It would be more reasonable, theoretically, to expect polluters to remove slow moving contaminants in soil than from quickly moving contaminants found in various turbulent rivers and tributaries.\textsuperscript{172} Unfortunately for this theory’s proponents, the court’s holding effectively spells doom for such an interpretation.\textsuperscript{173} The \textit{Consumer Advocacy Grp.} case the majority praised as finding the “most natural” interpretation of clean water legislation specifically involved the passive migration of contaminants through the soil.\textsuperscript{174} While the court fell short of adopting \textit{Consumer Advocacy Grp.}’s reasoning as law, soil-to-water proponents still must comport their theory with the court’s definition of release as movement.

\textsuperscript{168} See \textit{id.} (using Solid Waste Management Act and Hazardous Sites Cleanup Act in attempt to impose multi-million-dollar liability). The DEP justified its sanctions under various laws other than the Clean Streams Law, including the Solid Waste Management Act and Hazardous Sites Cleanup Act. \textit{id.; 37 PA. BULL. 6340} (Dec. 1, 2007) (alleging damages based upon Solid Waste Management Act and Hazardous Sites Cleanup Act in addition to Clean Streams Law); \textit{38 PA. BULL. 939} (Feb. 16, 2008) (noting proposed settlement agreement was accepted by Norfolk Southern). See \textit{Paul & Shepard, supra} note 56, at 890 (stating several other statutes that may be used to penalize water polluters).

\textsuperscript{169} \textit{EQT}, 181 A.3d at 1147 n.21 (discussing DEP’s informal practice which limited sanctions once Act 2 standards were met).

\textsuperscript{170} See \textit{id.} at 1149 (declining to address soil-to-water theory because issue not fully argued before court).

\textsuperscript{171} See \textit{United States v. Alcoa, Inc.}, 98 F. Supp. 2d 1031, 1039 (N.D. Ind. 2000) (holding entity liable using soil-to-water continuing violation theory similar to one argued by DEP).

\textsuperscript{172} See, \textit{e.g.}, \textit{Consumer Advocacy Grp. v. Exxon Mobil Corp.}, 128 Cal. Rptr. 2d 454, 456-57 (Cal. Ct. App. 2002) (noting contaminants left by Exxon remained in soil for at least four years).

\textsuperscript{173} See \textit{EQT}, 181 A.3d at 1144 (finding release as movement from confinement to no confinement as natural reading of Clean Streams Law). \textit{Contra EQT}, 181 A.3d at 1149 (stating nothing in majority’s opinion should act as disapproval of soil-to-water theory).

\textsuperscript{174} \textit{Consumer Advocacy Grp.}, 128 Cal. Rptr. 2d at 456-57 (discussing Exxon’s alleged pollution via passive movement of particles through soil).
from a place of confinement to one of no confinement. Propo-
ponents might suggest the soil is a place of confinement, but this argu-
ment is tenuous — contaminants in soil are not confined, they
simply move slowly. Under this precedent, a soil-to-water theory
is unlikely to succeed.

Defenders of the DEP’s previous practice may find consolation
in the court’s unceremonious but apparent rejection of the unitary
waters theory. While the court did not explicitly name the unitary
waters theory, the court rejected EQT’s argument that the
Clean Streams Law views all of the waters in the Commonwealth as
one. The court also failed to overturn Harmar Coal, which di-
rectly conflicts with the unitary waters theory by forbidding the un-
permitted transfer of polluted water from one polluted source to a
pristine water body. Although the court did not charge addi-
tional violations of the Clean Streams Law when contaminants en-
tered new bodies of water, they did this in a way which did not
support the unitary waters theory. The court instead focused on
the release of contaminants rather than the waters themselves,
avoiding what the First Circuit called an “irrational result.” The
Pennsylvania Supreme Court’s decision will provide clarity to both

175. EQT, 181 A.3d at 1146 (holding Clean Streams Law only concerns initial
releases).
176. See, e.g., Consumer Advocacy Grp., 128 Cal. Rptr. 2d at 457 (describing con-
taminants found in soil as “passive[ly] migrat[ing]”).
177. EQT, 181 A.3d at 1146 (emphasizing Clean Streams Law applies to initial
releases).
178. See id. (disagreeing with EQT’s argument regarding all waters in Com-
monwealth as one).
179. Id. at 1145-46 (finding waters of the Commonwealth a defined term and
rejecting EQT’s argument that Clean Streams Law treats all waters in Common-
wealth as one).
180. See id. at 1148 (failing to overturn Harmar Coal: Commonwealth v. Har-
mar Coal Co., 306 A.2d 308, 315 (Pa. 1973) (charging additional violations of
clean water legislation when entity pollutes pristine water with contaminated water
already in environment). The EQT court indicated Harmar Coal was only inappro-
site and not overturned. See EQT, 181 A.3d at 1148 (validating Harmar Coal). See
also Catskill Mountains Chapter of Trout Unlimited, Inc. v. City of New York, 273
F.3d 481, 492 (2d Cir. 2001) (holding transfer of water between water bodies con-
stitutes “discharge” in context of Clean Water Act).
181. See EQT, 181 A.3d at 1146-47 (avoiding unitary waters theory and focusing
analysis instead on release of contaminants rather than waters themselves).
182. Dubois v. U.S. Dep’t. of Agric., 102 F.3d 1273, 1297 (1st Cir. 1996) (re-
jecting unitary waters theory because transferring water between polluted water
bodies and pristine water bodies allows for irrational result); see EQT, 181 A.3d at
1146-47 (focusing analysis on release of contaminants rather than their subsequent
entrance into new waterways). Compare Friends of the Everglades v. S. Fla. Water
Mgmt. Dist., 570 F.3d 1210, 1228 (11th Cir. 2009) (rejecting continuing violation
theory by holding CWA views all discrete waters as one).
potential polluters who are concerned with uncertainty regarding liability under the Clean Streams Law and to those who wish to ascertain the court’s unitary waters theory jurisprudence.183

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183. See EQT, 181 A.3d at 1145-46 (rejecting argument stating that Clean Streams Law views all waters in Commonwealth as one).

* J.D. Candidate, 2020, Villanova University Charles Widger School of Law; B.S., Biology, 2017, University of Pittsburgh. I would like to thank University of Pittsburgh Literature Professor Michael West. Realizing I lacked the writing acumen for law school with my science background, Professor West spent much of his free time in the summer of 2017 schooling me in grammar and style. I had already graduated from the University of Pittsburgh, and he was free from any obligation to teach me anything. This did not deter him. I admire Professor West for his humor and selflessness. As for you, Professor, I hope this paper is satisfactory and devoid of "gross errors."