

Florida Department of Environmental Protection

Bob Martinez Center 2600 Blair Stone Road Tallahassee, Florida 32399-2400 Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

June 03, 2010

Michelle Strickland Aatco PO Box 545 Duenweg, MO 64841-545

Re: Florida Hazardous Waste Transporter Approval

Dear Michelle Strickland:

Your Florida Hazardous Waste Transporter Approval Certificate is enclosed. The terms and conditions of approval are specified in Sections 62-730.170 and 62-730.171, Florida Administrative Code(FAC), a copy of which is enclosed for your reference. Please note the following.

- You must demonstrate proof of liability coverage on an annual basis, even if your insurance policy is issued on a multi-year basis. If no changes in status or insurance coverage have occured, you can meet this requirement by submitting a certificate of liability coverage form along with the two copies of the Hazardous Waste Transporter Status Form, copies of which are available upon request from the Department of Environmental Protection.
- 2. A copy of your insurance policy, together with any endorsements, must be maintained at your principal place of business.
- 3. Your insurer can not terminate your coverage until 30 days after filing written notice with DEP, by Certified mail, that your policy has expired or has been canceled.
- Any changes to the information specified on your approval certificate will render it null and void. It is your responsibility to advise DEP of any changes in liability coverage or status.
- A copy of Hazardous Waste Transporter Status Form, complete with the Department approval shall be carried in each vehicle transporting hazardous waste for the transportation company.

Michelle Strickland June 03, 2010 Page Two

If you intend to operate a hazardous waste transfer facility, please refer to Form 8700-12FL, page 2, item 7(e) for a list of all the required documents that must be submitted.

If you are currently operating an authorized transfer facility, you must maintain records of incoming and outgoing hazardous waste shipments. These records must include generator names and manifest numbers, and, unless otherwise approved by the Department, must be maintained at the transfer facility in accordance with Rule 62-730.171, 7(6), F.A.C. Also, please review the attached letter of March 11, 2009 addressed to all hazardous waste transporters who have notified of existing transfer facilities, subject: Required Submittal of Supplemental Information.

If you have any questions, please contact me at 850/245-8755.

Sincerely,

Aprilia Graves

Engineering Specialist IV

Hazardous Waste Regulation Section

ΑG

Enclosures: Hazardous Waste Transporter Approval Certificate

Hazardous Waste Transporter Status Form (with insurance verification)

Sections 62-730.170 and 62-730.171, FAC



Florida Department of Environmental Protection

Bob Martinez Center 2600 Blairstone Road Tallahassee, Florida 32399-2400 Charlie Crist Governor

Jeff Kottkamp Lt. Governor

Michael W. Sole Secretary

HAZARDOUS WASTE TRANSPORTER CERTIFICATE OF APPROVAL

This is to certify that the carrier specified below has been approved as a hazardous waste transporter in Florida. The terms and conditions of this certificate require that the holder comply with all applicable portions of Chapter 62-730, Florida Administrative Code. This certificate shall be rendered null and void if any information contained within becomes obsolete. The certificate shall remain valid through the expiration date specified below.

TRANSPORTER: Aatco

FACILITY ID NO: MOR000501981

FACILITY ADDRESS: 302 THUNDER RD

DUENWEG, MO 64841

INSURANCE CARRIER: LIBERTY MUTUAL

INSURANCE POLICY#: AL2-741-002073-020

EFFECTIVE DATE: June 01, 2010

EXPIRATION DATE: June 01, 2011

APPROVED TRANSFER FACILITY: NO

APPROVAL ISSUED BY:

DATE: June 03, 2010

Aprilia Graves

Engineering Specialist IV

Hazardous Waste Regulation Section

850/245-8755

rev.0(Oct 91)

Are your services commercially available?

STATE OF FLORIDA

HAZARDOUS WASTE TRANSPORTER STATUS FORM

1.	Transporter Identification:
	Transporter Name: TNI (USA), Inc., dra HTCO
	Transporter EPA ID: MOR COO 501 981
	Location Address: 308 Thunder Rd.
	Dueninea, Mar LASA)
Contact	:: Michelle Strickford "Telephone: 417-623-6885 ext. 2141
Mailing	Address: PO POX 545
	Duentag, mo 6484
	Ο'
11.	Insurance Information:
	Insurance Company Liberty Mutual Insurance Group
	Address 6800 College Blyd, Suite 700
	Contact Malana Carlot Telephone (17 / 51 / 700
	Contact: Melisso Sei Fert Telephone: 913-7-81-1700 Policy Number: A12-741-808073-020
	Expiration date: 106/1/2011
III.	Waste Information:
	EPA Waste Codes for Waste Routinely or Usually Transported:
	LLMW LLRW CFR49 178,101
	Comments: We are a far-Hire moster carrier, transporting
	hozmate, hozmat as listed in CFR49, 172, 101 Appendix A. Certification: Also Class T Radioactive.
	Men Class of Podinostin
IV.	Certification: CGS 1 NGC 100CHUE.
	I certify under penalty of law that the above information is true, correct, and complete to the best
of my k	nowledge.
~	chelle Strickhind Licensina & Permits
Print i y	/pe Name Title
11(15/15/2010
Signatu	ire Date Signed

APPROVED by Tiffaney A. Noland, changes approved by the Certifier by phone 6/03/2010

Signature of Florida Department of Environmental Protection Representative Date Signed

DEP Form 62-730.900(5)(d) Effective 1/5/95

HW Transporter Status Form Page 1 of 1

8700-12FL - FLORIDA NOTIFICATION OF REGULATED WASTE ACTIVITY

DEP Waste Management Division-HWRS, MS4560 2600 Blair Stone Rd. Tallahassee, FL 32399-2400 (850) 245-8772

Date Received Received Official Use Only)

MAY 192010

						_ 1717.8	
EPA ID MOR	0 0 0 5 0	1 9 8 1	MTS)	RCRA	info
1. Reason for Submittal	Mark 'X' in						
2. Facility or Business Name	TNI (USA) Inc. dba AATCO				FEID 4		2 6 3 5 6
3. Facility Operator (List additional Operators in the	Name of Operator TN	: I (USA) Inc. dba AAT	-co	New Operator Date became Operator:// mm dd yy			
comments section).	Street or P.O. Box	· PO	Box 545		Phone	Number:	417/623-6885
	City or Town:	Duenwe	eg	State:	МО	Zip Code:	64841
	Operator Type:		Municipal :	State _	Other		
4. Facility Physical Location	Physical Street Ad	dress:	302 Th	under R	load		
Information	City or Town:	Duenwe	9	State: N	MO	Zip Code:	64841
	County: Choose	If available, ple boundaries.	nilable, please attach a map or sketch of the facility daries.				
saare Taas	Latitude:	Longi	tude:	s s . s	'	Method: Datum:	
5. Facility North Am	<u>-</u>	A. 4842	30	B.			
Classification Syst Code(s)	em (NAICS)	C.		D.			
6. Facility or Business Mailing	Street Address or	P.O. Box:	PC	D Box 5	45		
Address	City or Town:	Duenwe	g	State: N	МО	Zip Code:	64841
7. Facility or Business Contact	First Name:	Michelle	Last Name: Si	trickland	t	Title:icens	sing & Permits
Person	Phone Number:	417/ 623-6885	Extension: 2141	E-Mail:	stric	cklandm@ra	andrtruck.com
	Street or P.O. Box: PO Box 545						
	City or Town:	Duenwe	9	State: N	MO	Zip Code:	64841
8. Real Property (Land) Owner of the Facility's		perty (Land) Owner: Non-Handler		□ New Date bee			//dd yy
Physical Location (List additional	Street or P.O. Box	:			Phone	Number:	
real property owners in the comments	City or Town:			State:		Zip Code:	
section.)	Owner Type:	Private Federal	Municipal Sta	ite 🔲 O	ther_		

EPA ID No. MOR000501981
nt apply):
For Items 2 through 7, mark 'X' in all that apply.
(2) Treater, Storer, or Disposer of Hazardous Waste (at your facility) Note: A hazardous waste permit may be required for this activity. a. Operating Commercial TSD b. Operating Non-commercial TSD c. Non-operating: Postclosure or Corrective Action Permit or Consent Order (HSWA, etc.)
 (3) Recycler of Hazardous Waste (at your facility) Specify: Commercial; Non-Commercial. A permit is required for storage prior to recycling. (4) Exempt Boiler and/or Industrial Furnace a. Small Quantity On-site Burner Exemption b. Smelting, Melting, and Refining Furnace Exemption
(5) Person Authorized to Manage Conditionally Exempt Waste Generated at Other Facilities - Choose this management activity ONLY if you attach EITHER a copy of your application for such authorization OR the authorization you received from FDEP.
(6) Underground Injection Control - Mark an 'X' even if the UIC well at your facility does not receive hazardous waste.
of Liability Insurance is required along with this registration.] waste only b. For commercial purposes
Mutual Insurance Group ge Blvd, Suite 700
Telephone 913/681-1700
Expiration date 6/1/2010
☐ Water ☐ Other - specify
Storage Volume
with the initial notification for a transfer facility [Rule 62-730.171(3), the transporter that the proposed location satisfies the (F.S.) [Rule 62-730.171(3)(a)1., F.A.C.] ty [Rule 62-730.171(3)(a)3., F.A.C.] operations [Rule 62-730.171(3)(a)4., F.A.C.] 71(3)(a)5., F.A.C.] ule 62-730.171(3)(a)6., F.A.C.] 0.171(3)(a)7., F.A.C.]

	EPA ID No. MOR000501981						
B. Universal Waste (UW) Activities (Mark 'X' in all that apply) ('	"accumulated" means at any one time):						
Large Quantity Handler (LQH) = 5,000 kg (11,000 lb) or more of	of any combination of UW accumulated						
Small Quantity Handler (SQH) = always less than 5,000 kg accumulated							
	Mercury-containing devices LQH = 100 kg (220 lb) or more accumulated by for-hire handler Mercury-containing devices SQH = less than 100 kg accumulated by for-hire handler						
Mercury-containing lamps LQH = 2,000 kg (4400 lbs/8,000 lam	ps) or more accumulated by for-hire handler						
Mercury-containing lamps SQH = less than 2,000 kg (8,000 lamp	ps) accumulated by for-hire handler						
[Note: $4 \text{ lamps} = 1 \text{ kg}, 62-737.200(10)$]							
Pharmaceuticals LQH = 5,000 kg or more of universal pharmace	eutical waste (UPW) accumulated						
Pharmaceuticals LQH = more than 1 kg (2.2 lb) of acutely hazar	dous ("P-listed") pharmaceutical waste accumulated						
Pharmaceuticals SQH = always less than 5,000 kg of UPW and a	always 1 kg or less of acutely hazardous UPW accumulated						
(1) For those Managing	(2) Enter your esitmate of the maximum amount (in pounds) of each type of UW on site or transported at any one time.						
a. Batteries							
b. Pesticides							
c. Pharmaceuticals							
d. Mercury Containing Devices							
e. Mercury Containing Lamps							
	Note: A hazardous waste permit is required for this activity. [Rule 62-737.800, F.A.C.]						
(4) Reverse Distributor of UW Pharmaceuticals	☐ Lamps ☐ Devices ☐						
(5) Destination Facility for UW Note: for this activity storage prior to recy	ty, a facility must treat, dispose or recycle a UW. A permit is required for veling.						
C. Used Oil Activities:	8) Specific Certification to be signed by all Used Oil Transporters						
□ a. Transporter □ b. Transfer Facility (2) □ Collection Center (3) □ Used Oil Processor (A permit is required for this activity.)	I certify as a Used Oil Transporter that the training program and financial responsibility required under Section 62-710.600, F.A.C., are in place, current and being adhered to. If any modifications have been made to the originally approved training program, they are explained in attachments to this registration form. Evidence of financial responsibility is demonstrated by the attached Used Oil Transporter Certificate of Liability Insurance, DEP form 62-710.901(4), F.A.C.						
Transporter	Signature of Authorized Person Print Name of Authorized Person						
(7) Used Oil Transporters, Transfer Facilities, Collection Centers, Off-Specification Burners and Marketers must pay an annual \$100 registration fee. Used Oil Processors are exempt from this fee. If applicable, enclose a check or money order, in the amount of \$100, payable to Florida Department of Environmental Protection. ☐ A check is enclosed.	(9) The records required under the provisions of Rule 62-710.510, F.A.C., are kept at (check one): ☐ our mailing (business) address ☐ The site (facility) address						

<u>.</u>							
				EPA ID No.	MORO	000501981	
D. Other State R	egulated Waste A	ctivities:		•	CW) Handler [Cha it may be required t	opter 62-740, F.A.C.] for this activity.	
your facility. List	0. Waste Codes for Federally Regulated Hazardous Wastes: List the waste codes of the Federal hazardous wastes handled at your facility. List them in the order they are presented in the regulations (e.g., D001, D003, F007, U112). Hazardous waste transporters list codes routinely or usually transported. Use an additional page if more spaces are needed.						
^I LLMW	LLMW 2 LLRW 3 CFR 44 4 172.10\ 5 6 7						
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
11. Other Statu	is Changes (Mai	k 'X' in all that a	pply):				
☐ (1) Bus: ☐ (2) Was	er of Regulated Winess no longer gente generated by buser (explain)	erates, transports, t siness has been del	treats, stores, or dis				
☐ (1) Clos be ☐ (2) Out add Contact Address	B. Facility Closed (1) Closed at this location and moved or moving to another - submit a new Form 8700-12FL for the new location if you will be handling regulated waste there. (2) Out of Business - Business closed on						
C. Pro	perty Tax Default		☐ D. Petition	ı for Bankruptcy	Protection		
in accordance with information submi for submitting fals	a system designed tted is, to the best of e information, incl	I to assure that qual of my knowledge a uding the possibilit	lified personnel pro nd belief, true, acc y of fine and impri	operly gather and e urate, and complete sonment for knowi	valuate the informate. I am aware that the ng violations. If I had	my direction or supervision tion submitted. The here are significant penalties have notified as a transfer e 62-730.182, FAC.	
Signature of ow	ner, operator, o representative	r an authorized	Pi	rint Name and T	itle	Date Signed (mm-dd-yyyy)	
110010	OV O DO		Michelle Strickland / Licensing & Permits			5/18/2010	
THE STATE OF THE S							
If the person who	o filled in this form	n is not the Facilit	y Contact or Ope	rator, please comp	olete the informati	on below:	
(Name of person c	ompleting this forr	m)	(Phone Number)		(E-mail Address)		
13. Comments:	***						

Certificate of Insurance

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON YOU THE CERTIFICATE HOLDER. THIS CERTIFICATE IS NOT AN INSURANCE POLICY AND DOES NOT AMEND, EXTEND, OR ALTER THE COVERAGE AFFORDED BY THE POLICIES LISTED BELOW. POLICY LIMITS ARE NO LESS THAN THOSE LISTED, ALTHOUGH POLICIES MAY INCLUDE ADDITIONAL SUBLIMIT/LIMITS NOT LISTED BELOW.

EISTED, RETHOUGHT OLICIES WITT INCLUDE REDITIONAL SUBLIN	111
This is to Certify that	
TNI (USA), Inc. dba AATCO; R & R Trucking, Inc.;	
R & R Trucking, Inc.;	
NEI Transport, LLC	
302 Thunder Road, P.O. Box 545	

Duenweg

NAME AND ADDRESS OF INSURED



is, at the issue date of this certificate, insured by the Company under the policy(ies) listed below. The insurance afforded by the listed policy(ies) is subject to all their terms, exclusions and Conditions and is not altered by any requirement, term or condition of any contract or other document with respect to which this certificate may be issued.

MO 64841

TYPE OF POLICY	EXP DATE CONTINUOUS EXTENDED POLICY TERM	POLICY NUMBER	LIMIT OF I	LIABILITY
WORKERS COMPENSATION Includes other States coverage (except monopolistic States)	6/1/2011	WC7-741-002073-110 WA7-74D-002073-120 All Other States	COVERAGE AFFORDED UNDER WC LAW OF THE FOLLOWING STATES: OR AR, CA, IN, KY, MO, NY, OK, SC, TN, TX	EMPLOYERS LIABILITY Bodily Injury by Accident \$1,000,000 Each Accident Bodily Injury By Disease \$1,000,000 Policy Limit Bodily Injury By Disease \$1,000,000 Each Person
COMMERCIAL GENERAL LIABILITY OCCURRENCE CLAIMS MADE	6/1/2011 RETRO DATE	TB2-741-002073-050	Products / Completed Operations Aggregat \$1, Each Occurrence \$1, Personal & Advertising Injury \$1, Other Fire Damage \$100,000 any one	000,000 e 000,000 000,000 Per Person / Organization Other Medical Payments \$5,000 any one
AUTOMOBILE LIABILITY OWNED NON-OWNED HIRED	6/1/2011	AI2-741-002073-020	\$2,000,0	Derson Each Accident—Single Limit DOO B.I. And P.D. Combined Each Person Each Accident or Occurrence Each Accident or Occurrence
OTHER Motor Truck Cargo	6/1/2010 6/1/2011	KO1-741-002073-070	\$200,000 Each Occurrence	
ADDITIONAL COMMENTS			d or reduced before the certificate expiration dat	

^{*} If the certificate expiration date is continuous or extended term, you will be notified if coverage is terminated or reduced before the certificate expiration date.

NOTICE OF CANCELLATION: (NOT APPLICABLE UNLESS A NUMBER OF DAYS IS ENTERED BELOW.) BEFORE THE STATED EXPIRATION DATE THE COMPANY WILL NOT CANCEL OR REDUCE THE INSURANCE AFFORDED UNDER THE ABOVE POLICIES UNTIL AT LEAST $30\,$ DAYS NOTICE OF SUCH CANCELLATION HAS BEEN MAILED TO:

Liberty Mutual Insurance Group

FOR INFORMATION PURPOSES ONLY

Overland Park

Melissa Geifert

 Overland Park / 0448
 AUTHORIZED REPRESENTATIVE

 6800 College Blvd, Suite 700
 5/27/2010

 Overland Park
 KS 66211-1123
 913-681-1700
 5/27/2010

OFFICE PHONE

DATE ISSUED

ENDORSEMENT FOR MOTOR CARRIER POLICIES OF INSURANCE FOR PUBLIC LIABILITY UNDER SECTIONS 29 AND 30 OF THE MOTOR CARRIER ACT OF 1980

Issued to TNI (USA) Inc. DBA AATCO					
	of	Duenweg, M	Ю		
Dated at Lewiston, ME	this	28th	day of	May, 2010	
Amending Policy No. Al2-741-002073-020	_ Effe	ective Date	06/01/20	010	
The policy to which this endorsement is attached provide shown:	es pri	mary or exces	s insurand	ce, as indicated by "X",	for the limits
$oxed{\boxtimes}$ This insurance is primary and the company shall no	t be li	able for amour	nts in exce	ess of \$ 2,000,000	for each accident.
☐ This insurance is excess and the company shall not \$ in excess of the underlying limit of \$				ess of	for each accident
Whenever required by the FMCSA the company agrees endorsements. The company also agrees, upon telephoverify that the policy is in force as of a particular date. The (207) 784-4011 Ext. 540	one re	quest by an au	uthorized i	epresentative of the Fl	
Cancellation of this endorsement may be effected by the in writing to the other party (said 35 days to commence sufficient proof of notice), and (2) if the insured is subject 13901, by providing thirty (30) days notice to the FMCSA received by the FMCSA at its office in Washington, D.C.	from to t to th A (sai	the date the no e FMCSA's re	otice is ma	iled, proof of mailing sl requirements under 49	hall be U.S.C.
DEFINITIONS AS U	SED	IN THIS ENDO	RSEMEN	ІТ	
ACCIDENT includes continuous or repeated exposure to environmental damage which the insured neither expect			esults in t	podily injury, property d	lamage or

MOTOR VEHICLE means a land vehicle, machine, truck, tractor, trailer, or semitrailer propelled or drawn by mechanical power and used on a highway for transporting property, or any combination thereof.

BODILY INJURY means injury to the body, sickness, or disease to any person, including death resulting from any of these.

ENVIRONMENTAL RESTORATION means restitution for the loss, damage or destruction of natural resources arising out of the accidental discharge, dispersal, release or escape into or upon the land, atmosphere, watercourse, or body of water, of any commodity transported by a motor carrier. This shall include the cost of removal and the cost of necessary measures taken to minimize or mitigate damage to human health, the natural environment, fish, shellfish and wildlife.

PROPERTY DAMAGE means damage to or loss of use of tangible property.

PUBLIC LIABILITY means liability for bodily injury, property damage, and environmental restoration.

The insurance policy to which this endorsement is attached provides automobile liability insurance and is amended to assure compliance by the insured, within the limits stated herein, as a motor carrier of property, with Sections 29 and 30 of the Motor Carrier Act of 1980 and the rules and regulations of the Federal Motor Carrier Safety Administration (FMCSA).

In consideration of the premium stated in the policy to which this endorsement is attached, the insurer (the company) agrees to pay, within the limits of liability described herein, any final judgement recovered against the insured for public liability resulting from negligence in the operation, maintenance or use of motor vehicles subject to the financial responsibility requirements of Sections 29 and 30 of the Motor Carrier Act of 1980 regardless of whether or not each motor vehicle is specifically described in the policy and whether or not such negligence occurs on any route or in any territory authorized to be served by the insured or elsewhere. Such insurance as is afforded for public liability does not apply to injury to or death of the insured's employees while engaged in the course of their employment, or property transported by the insured, designated as cargo.

It is understood and agreed that no condition, provision, stipulation, or limitation contained in the policy, this endorsement, or any other endorsement thereon, or violation thereof, shall relieve the company from liability or from the payment of any final judgement, within the limits of liability herein described, irrespective of the financial condition, insolvency or bankruptcy of the insured. However, all terms, conditions, and limitations in the policy to which the endorsement is attached shall remain in full force and effect as binding between the insured and the company. The insured agrees to reimburse the company for any payment made by the company on account of any accident, claim, or suit involving a breach of the terms of the policy, and for any payment that the company would not have been obligated to make under the provisions of the policy except for the agreement contained in this endorsement.

It is further understood and agreed that, upon failure of the company to pay any final judgement recovered against the insured as provided herein, the judgement creditor may maintain an action in any court of competent jurisdiction against the company to compel such payment.

The limits of the company's liability for the amounts prescribed in this endorsement apply separately to each accident and any payment under the policy because of any one accident shall not operate to reduce the liability of the company for the payment of final judgements resulting from any other accident.

The Motor Carrier Act of 1980 requires limits of financial responsibility according to type of carriage and commodity transported by the motor carrier.

It is the MOTOR CARRIER'S obligation to obtain the required limits of financial responsibility. THE SCHEDULE OF LIMITS SHOWN ON PAGE 3 DOES NOT PROVIDE COVERAGE. The limits shown in this schedule are for information purposes only.

SCHEDULE OF LIMITS Public Liability

Type of Carriage*	Commodity Transported	Minimum Insurance
(1) For-hire (in interstate or foreign commerce)	Property (Non-hazardous)	\$ 750,000
(2) For-hire and Private (in interstate, foreign or intrastate commerce)	Hazardous substances as defined in 49 CFR 171.8, transported in cargo tanks, portable tanks, or hopper-type vehicles with capacities in excess of 3,500 water gallons; or in bulk Class A or B explosives, poison gas (Poison A), liquefied compressed gas or compressed gas, or highway route controlled quantity radioactive materials as defined in 49 CFR 173.403	\$ 5,000,000
(3) For-hire and Private (in interstate or foreign commerce: in any quantity) or (in intrastate commerce: in bulk only)	Oil listed in 49 CFR 172.101; hazardous materials and hazardous substances defined in 49 CFR 171.8 and listed in 49 CFR 172.101, but not mentioned in (2) above or (4) below.	\$ 1,000,000
(4) For-hire and Private (in interstate or foreign commerce)	Any quantity Class A or B explosives, any quantity of poison gas (Poison A), or highway route controlled quantities radioactive materials as defined in 49 CFR 173.403.	\$5,000,000

^{*}NOTE- The type of carriage listed under numbers (1), (2), and (3) apply to vehicles with a gross vehicle weight rating of 10,000 pounds or more. The type of carriage listed under number (4) applies to all vehicles with a gross vehicle weight rating of less than 10,000 pounds.

Countersigned by

Policy: Al2-741-002073-020 Issued By: Liberty Mutual Fire Insurance Co. Effective Date: 06/01/2010

Expiration Date: 06/01/2011
SalesOffice: 0448
Endt Serial No:

Colleen Lakey_

62-730.170 Standards Applicable to Transporters of Hazardous Waste.

- (1) The Department adopts by reference 40 CFR Part 263 revised as of July 1, 2007.
- (2) In addition to the requirements of subsection (1) of this rule, no person shall transport a hazardous waste within the state for which either a manifest is required under 40 CFR Part 262 [as adopted in subsection 62-730.160(1), F.A.C.] or a reclamation agreement is entered between a generator and recycler pursuant to 40 CFR 263.20 [as adopted in subsection 62-730.170(1), F.A.C.] unless compliance with the following special requirements have been demonstrated.
- (a) The transporter shall have and maintain financial responsibility for sudden accidental occurrences in a minimum amount of \$1,000,000 per occurrence for combined coverage of injury to persons and for damage to property and the environment from the spillage of hazardous waste while such wastes are being transported including the costs of cleaning up the spill. Such financial responsibility shall be issued by an agent or company authorized or licensed to transact business in the State of Florida. Such financial responsibility shall be maintained at all times, be exclusive of legal defense costs, and be established by any one or a combination of the following:
- 1. Evidence of casualty/liability insurance on an occurrence basis with or without a deductible. With the deductible the Insurer is liable for the payment of amounts within any deductible applicable to the policy, with a right of reimbursement by the insured for any such payment made by the Insurer. Each insurance policy must be evidenced by a certificate of liability insurance or amended by attachment of an endorsement.
 - 2. Surety bonds.
- (b) Evidence of coverage shall include submittal of an originally signed copy of one or more of the following forms, which are hereby adopted and incorporated by reference:
 - 1. Hazardous Waste Transporter Certificate of Liability Insurance, Form 62-730.900(5)(a), effective date January 29, 2006.
 - 2. Hazardous Waste Transporter Liability Endorsement, Form 62-730.900(5)(b), effective date January 29, 2006
- 3. Hazardous Waste Transporter Liability Surety Bond, Form 62-730.900(5)(c), effective date January 29, 2006. Rule 62-730.900, F.A.C., contains information on obtaining a copy of these forms.
- (c) The insurance policy, including all endorsements, or the liability surety bond must be maintained at the carrier's principal place of business.
- (d) Whenever requested by the Secretary (or designee) of the Florida Department of Environmental Protection, the Insurer agrees to furnish to the Department a signed duplicate original of the policy and all endorsements.
- (e) The transporter shall annually submit to the Department two originally signed Transporter Status Forms, Form 62-730.900(5)(d), effective date January 5, 1995, which is hereby adopted and incorporated by reference. Rule 62-730.900, F.A.C., contains information on obtaining a copy of this form. The Department shall complete the approval part of the form and return one of the originally signed forms to the transporter after verifying that the transporter is complying with the financial responsibility requirements of this section. A copy of this form complete with the Department approval shall be carried in each vehicle transporting hazardous waste for the transporter. This approval is non-transferable and non-assignable.
- (f) This subsection does not apply to any person who transports hazardous waste only on the site of a hazardous waste generator or a permitted hazardous waste treatment, storage, or disposal facility.
 - (g) States and the federal government are exempt from the requirements of this subsection.
- (3) Evidence of financial responsibility, updated for the current year, shall be verified annually by the submission of the appropriate form described in paragraph (2)(b) of this section or by the submission of a certificate of insurance. A certificate of insurance shall include a certification by the insurer that the original insurance policy and all endorsements are still in full force and effect as evidenced on the original forms submitted to the Department.

Specific Authority 403.704, 403.721, 403.724, 403.8055 FS. Law Implemented 403.704, 403.721, 403.724 FS. History—New 11-8-81, Amended 5-31-84, 9-13-84, Formerly 17-30.17, Amended 9-19-86, 3-31-87, 5-26-87, 6-28-88, Formerly 17-30.170, Amended 1-25-89, 8-13-90, 9-10-91, 10-14-92, 10-7-93, Formerly 17-730.170, Amended 1-5-95, 4-30-97, 8-19-98, 2-4-00, 12-20-00, 8-1-02, 10-1-04, 1-29-06, 4-6-06, 5-1-07, 4-25-08.

62-730.171 Transfer Facilities.

- (1) 40 CFR 263.12 [as adopted by reference in subsection 62-730.170(1), F.A.C.] provides that transporters who store manifested hazardous waste in proper containers at a transfer facility for 10 days or less are exempt from regulation as a hazardous waste facility. If the waste is stored for more than 10 days, the facility is subject to the permitting requirements for a hazardous waste storage facility.
- (2)(a) The transporter who is owner or operator of a transfer facility which stores manifested shipments of hazardous waste for more than 24 hours but 10 days or less (hereinafter referred to as "the transfer facility") shall obtain an EPA/DEP identification number for each transfer facility location and notify the Department using Form 62-730.900(1)(b), "8700-12FL Florida Notification of Regulated Waste Activity," effective date January 4, 2009 [adopted by reference in paragraph 62-730.150(2)(a), F.A.C.].
- (b) Notification pursuant to this subsection shall be submitted at least 30 days before the storage of hazardous waste is to begin at a transfer facility.
 - (c) The notification shall include the information and documentation required by subsection 62-730.171(3), F.A.C.
- (d) The transfer facility shall annually submit updated information on Form 62-730.900(1)(b), "8700-12FL Florida Notification of Regulated Waste Activity," effective date January 4, 2009, which is adopted and incorporated by reference at paragraph 62-730.150(2)(a), F.A.C.
 - (3)(a) The following items constitute initial transfer facility notification:
- 1. Certification by a responsible corporate officer of the transporter that the proposed location satisfies the criteria of Section 403.7211(2), F.S. The Certification shall state a factual basis for the conclusion that the location criteria are met, and how those facts were determined.
- 2. Completed Form 62-730.900(1)(b), "8700-12FL Florida Notification of Regulated Waste Activity," effective date January 4, 2009, which is adopted and incorporated by reference at paragraph 62-730.150(2)(a), F.A.C.
 - 3. Evidence of the transporter's financial responsibility as required under subsection 62-730.170(3), F.A.C.
- 4. A brief general description of the transfer facility operations, including customer base, anticipated waste codes, operating procedures, structures and equipment (with the maximum design capacity for storage), including engineering drawings or sketches if any.
- 5. A copy of a closure plan demonstrating that the transfer facility will be closed in a manner which satisfies the closure performance, notification, and decontamination standards of 40 CFR 265.111, 265.112, 265.114 and 265.115 [as adopted by reference in subsection 62-730.180(2), F.A.C.].
 - 6. A copy of the contingency and emergency plan required by paragraph 62-730.171(4)(a), F.A.C.
- 7. A map or maps of the transfer facility, depicting property boundaries, access control, buildings or other structures and pertinent features (such as recreation areas, runoff and stormwater control systems, access or internal roads, sanitary and process sewer systems, loading and unloading areas, and fire control equipment.)
- (b) A transporter who is operating a transfer facility must notify the Department prior to making changes in any of the items listed in paragraph 62-730.171(3)(a), F.A.C.
- (c) No person shall operate a transfer facility before receiving confirmation from the Department that the initial notification package is complete and technically adequate and receiving an EPA identification number for the transfer facility.
 - (4) A transfer facility shall comply with the following requirements:
- (a) 40 CFR Part 265 Subparts B (general facility standards), C (preparedness and prevention), D (contingency and emergency plan), and I (management of containers), with the exception of 265.13, as adopted by reference in subsection 62-730.180(2), F.A.C.
- (b) The aisle space requirements described in 40 CFR 265.35 and the special requirements for incompatible wastes described in 40 CFR 265.177(c) shall not apply at transfer facilities to containers stored in trucks loaded in accordance with DOT regulations described in 40 CFR 263.10 [as adopted by reference in subsection 62-730.170(1), F.A.C.].
- (5) Hazardous waste stored at transfer facilities in containers or vehicles shall be stored on a manmade surface which is capable of preventing spills or releases to the ground.
- (6) The transfer facility shall maintain a written record of the items listed below. This recordkeeping requirement applies to all hazardous waste that enters and leaves the transfer facility, including hazardous waste generated by CESQGs. Records required in this subsection shall be maintained in permanent form for at least three years and shall be available for inspection by the Department. The records shall be kept at the facility unless the Department gives written approval to do otherwise.

- (a) Manifest number for each shipment that enters and leaves the facility, or, for a shipment from a CESQG without a manifest, an identifying number from the shipping document.
 - (b) The date when all hazardous waste enters and leaves the facility.
- (c) The generator's name and the EPA/DEP identification number. For CESQGs without an EPA/DEP identification number, the record shall include the name and address of the generator.
 - (d) Amounts of hazardous waste and hazardous waste codes associated with each shipment into and out of the facility.
- (7) Within 60 days of closure of the transfer facility, the transporter who is owner or operator of the transfer facility shall submit to the Department a certification that the facility has been closed in accordance with the specifications in the closure plan. The certification shall be signed by the owner or operator of the transfer facility, by the owner of the real property where the transfer facility is located, and by a Florida-registered, professional engineer.
- (8) Construction, initial operation or substantial modification of a transfer facility which stores shipments of hazardous waste that are required to be manifested, and which does not comply with the location standards in Section 403.7211, F.S, is prohibited. A transporter operating a transfer facility is subject to the demonstration requirements of subsections 62-730.182(3)-(8), F.A.C., regarding substantial modification.

Specific Authority 403.0877, 403.704, 403.721 FS. Law Implemented 403.0877, 403.704, 403.721 FS. History—New 3-2-86, Amended 6-28-88, Formerly 17-30.171, Amended 8-13-90, 9-10-91, 10-14-92, Formerly 17-730.171, Amended 1-5-95, 1-29-06, 10-28-08, 1-4-09.