

## Florida Department of Environmental Protection

Bob Martinez Center 2600 Blair Stone Road Tallahassee, Florida 32399-2400 Rick Scott Governor

Jennifer Carroll Lt. Governor

Herschel T. Vinyard, Jr. Secretary

April 05, 2011

Pete Olsen United Oil Recovery Inc 47 Gracey Ave Meriden, CT 6451-2284

Re: Florida Hazardous Waste Transporter Approval

Dear Pete Olsen:

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.

- 1. 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.
- 4. 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.
- 5. 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.

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** 

Aprila Traves

Hazardous Waste Regulation Section

AG

Enclosures: Hazardous Waste Transporter Approval Certificate

Hazardous Waste Transporter Status Form (with insurance verification)

Sections  $\underline{62\text{-}730.170}$  and  $\underline{62\text{-}730.171}$  , FAC



# Florida Department of Environmental Protection

Bob Martinez Center 2600 Blair Stone Road Tallahassee, Florida 32399-2400 Rick Scott Governor

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************
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: United Oil Recovery Inc

FACILITY ID NO: CTD021816889

FACILITY ADDRESS: 47 Gracey Ave

MERIDEN, CT 06451

INSURANCE CARRIER: XL SPECIALTY INSURANCE

INSURANCE POLICY#: AEC0008492

EFFECTIVE DATE: April 01, 2011

EXPIRATION DATE: April 01, 2012

APPROVED TRANSFER FACILITY: NO

APPROVAL ISSUED BY: DATE: April 05, 2011

Aprilia Graves

**Engineering Specialist IV** 

Hazardous Waste Regulation Section

850/245-8755

FEB 16 2011

## **BSHW**

## STATE OF FLORIDA

## **HAZARDOUS WASTE TRANSPORTER STATUS FORM**

1.	<u>Transporter Identification</u> :							
	Transporter Name: United Oil Recovery, Inc.							
	Transporter EPA ID:CTD021816889							
	ocation Address: 47 Gracey Avenue, Meriden, CT 06451	-						
Contact	Pete Olsen Telephone: (203) 238-8129	<u>-</u>						
Mailing	ddress: Same	_ -						
II.	nsurance Information:	m+a1						
	nsurance Company XL Insurance Co. vd., Exton, PA 19341	litar						
	Address	_						
	Contact: Matt Ga Exton, PA 19341 e: (800) 823-7351	-						
	Policy Number: AEC0008492	-						
	Expiration date: 4/5/2012							
III.	<u>Vaste Information</u> :							
	EPA Waste Codes for Waste Routinely or Usually Transported:							
	D001 D002 D008 D039 D040 D018 F002 F005							
	Comments: Other federal and state regulated wastes may be							
	transported also.	_						
IV.	Certification:							
of my k	certify under penalty of law that the above information is true, correct, and complete to byledge.	the best						
Pe	e Olsen Contracts Operation Man	ager						
	e Name Title	-						
-	2-15-2011	,						
Signatu		-						
*****	; ************************************	*						
forms s	The transporter identified above is in compliance with the financial responsibility require dous waste transporters pursuant to Chapter 62-730.170, Florida Administrative Code. bmitted by the transporter show compliance with the financial responsibility 4/5/2012 Date							
		_						

APPROVED by Tiffaney A. Noland, changes approved by the Certifier by phone 4/5/2011

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 Rechived (for FDEP Official Use Only)

FEB I (F 2011

EPA ID C T D	0 2 1 8 1	6889	MIS		200 2 1 1 2 1 2 1 2 2 2 2 2 2 2 2 2 2 2	RCRAIn	<b>lo</b>
1. Reason for Submittal	Mark 'X' in						
2. Facility or Business Name	United Oil Rec	overy, Inc., d/b/a Unit	ed Industrial Ser	vices	FEID 0	No. 6 1 0 6	1 4 7 0
3. Facility Operator (List additional Operators in the	Name of Operator: David J. Carabetta			New Operator  Date became Operator://			
comments section).	Street or P.O. Box	47 Grad	cey Avenue		Phone	Number: (2	03) 238-6745
	City or Town:	Meride	n	State:	СТ	Zip Code:	06451
	Operator Type:		Municipal 5	State [	Other	•	
4. Facility Physical Location	Physical Street Ad	ldress:	47 Grad	cey Ave	nue		
Information	City or Town:		State:	СТ	Zip Code:	06451	
	County: Choose If available, plead boundaries.			ease attach a map or sketch of the facility			
	Latitude:      d d	Longi m m s s . ssss	itude:	 s s . :		Method: Datum:	
5. Facility North Am Classification Syst Code(s)		A 4842	30	B. D.			
6. Facility or	Street Address or	P.O. Box:	47 Gr	acey A	/enue		_
Business Mailing Address	City or Town:	Merider	1	State:	СТ	Zip Code:	06451
7. Facility or Business Contact	First Name:	Pete	Last Name:	Olsen		Title: Oper	ations Mgr
Person Person	Phone Number:	(203) 238-6745	Extension:	E-Mail:	polse	n@unitedinde	ustrialservices.
	Street or P.O. Box: 47 Gracey Avenue						
	City or Town:	Merider	1	State:	СТ	Zip Code:	06451
8. Real Property (Land) Owner of the Facility's	Name of Real Property (Land) Owner:			New Owner  Date became Owner://  mm dd yy			/ dd yy
Physical Location (List additional	Street or P.O. Box	κ:			Phone	Number:	
real property owners in the comments	City or Town:			State:		Zip Code:	
section.)	Owner Type: 🔲	Private Federal	Municipal Sta	ite 🔲 (	Other_	·	

	EPA ID No. CTD021816889
9. Type of Regulated Waste Activity (Mark 'X' in all tha	at apply):
A. Hazardous Waste Activities:  (1) Generator of Hazardous Waste  (Choose only one of the following three categories.)  a. Large Quantity Generator (LQG): Generates in any calendar month 1,000 kilograms or greater per month (kg/mo) (2,200 lbs.) of non-acute hazardous waste; or Greater than 1 kg (2.2 lbs) of acute hazardous waste  b. Small Quantity Generator (SQG): Generates in any calendar month greater than 100kg/mo but less than 1,000 kg/mo (>220 to <2,200 lbs.) of non-acute hazardous waste and/or 1 kg (2.2 lbs) or less of acute hazardous waste  c. Conditionally Exempt SQG (CESQG): Generates in any calendar month 100 kg/mo or less (220 lbs.) of non-acute hazardous waste and 1 kg	For Items 2 through 7, mark 'X' in all that apply.  (2) Treater, Storer, or Disposer of Hazardous Waste
(2.2 lbs) or less of acute hazardous waste  In addition, indicate other generator activities that apply.  d. United States Importer of hazardous waste e. Mixed Waste (hazardous and radioactive) Generator  (7) Transporter of Hazardous Waste [ Note: A Certificate	FDEP.  (6) Underground Injection Control - Mark an 'X' even if the UIC well at your facility does not receive hazardous waste.
Registration must be renewed annually.   a. For own  c. Hazardous Waste Transporter Insurance Information  XL Special	waste only  b. For commercial purposes
<ul> <li>d. Transportation Mode ☐ Air ☐ Rail ☒ Highway</li> <li>e. ☐ Hazardous Waste Transfer Facility:</li> <li>☐ Initial notification</li> <li>The following items are required to be submitted w</li> </ul>	Water ☐ Other - specify  Storage Volume  with the initial notification for a transfer facility [Rule 62-730.171(3),
Florida Administrative Code (F.A.C.)]:  Certification by a responsible corporate officer of the criteria of Section 403.7211(2), Florida Statutes (Sevidence of the transporter's financial responsibility A brief general description of the transfer facility of A copy of the facility closure plan [Rule 62-730.17]  A copy of the contingency and emergency plan [Rule A map or maps of the transfer facility [Rule 62-730]  Notification of changes in above items  Annual update notification	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.]

	CTD021816889						
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 Small Quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quantity Handler (SQH) = always less than 5,000 kg accurately small quant	•						
Mercury-containing devices LQH = 100 kg (220 lb) or more accommod Mercury-containing devices SQH = less than 100 kg accumulate	•						
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 lam	ps) accumulated by for-hire handler						
[Note: 4 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						
III HOP THOSE Wangaina I I (see note in I	(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 Devices							
Note: for this activity, a facility must treat, dispose or recycle a UW. A permit is required for storage prior to recycling.							
<ul> <li>(1) Used Oil Transporter - indicate type(s) of activity(ies):         <ul> <li>a. Transporter</li> <li>b. Transfer Facility</li> </ul> </li> <li>(2) Collection Center</li> <li>(3) Used Oil Processor (A permit is required for this activity.)</li> </ul>	8) Specific Certification to be signed by all Used Oil Transporters 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.						
<ul> <li>a. Transporter</li> <li>b. Transfer Facility</li> <li>c. Processor</li> <li>d. End User</li> </ul>	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.	<ul> <li>(9) The records required under the provisions of Rule 62-710.510,</li> <li>F.A.C., are kept at (check one):</li> <li>☑ our mailing (business) address</li> <li>☐ The site (facility) address</li> </ul>						

					EPA ID No.	СТЕ	0021816889	
D. Other State Regulated Waste Activities:				Petroleum Contact Water (PCW) Handler [Chapter 62-740, F.A.C.]  Note: A water facility permit may be required for this activity.				
your facili	ity. List	them in the order t	hey are presented	in the regulations (	List the waste code. e.g., D001, D003, Use an additional p	F007, U112).	azardous wastes handled at sare needed.	
<sup>1</sup> D00	01	<sup>2</sup> D018	<sup>3</sup> D039	<sup>4</sup> D040	<sup>5</sup> F002	<sup>6</sup> F003	<sup>7</sup> F005	
8		9	10	11	12	13	14	
15		16	17	18	19	20	21	
22		23	24	25	26	27	28	
11. Oth	er Statu	is Changes (Mai	rk 'X' in all that a	apply):				
A. Non-Handler of Regulated Waste at This Facility  (1) Business no longer generates, transports, treats, stores, or disposes of hazardous waste  (2) Waste generated by business has been delisted.  (3) Other (explain)								
<ul> <li>B. Facility Closed</li> <li>□ (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.</li> <li>□ (2) Out of Business - Business closed on</li></ul>								
	Contact			Phone				
	Address							
	City, Sta	ate, Zip				and the same of th		
	C. Property Tax Default D. Petition for Bankruptcy Protection							
12. Certification: I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. The information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations. If I have notified as a transfer facility, I am aware that transfer facilities must comply with the requirements of Rule 62-730.171, FAC, and Rule 62-730.182, FAC.  Signature of owner, operator, or an authorized  Date Signed								
		representative		P	rint Name and	Title ——————	(mm-dd-yyyy)	
	of 1	Menal	elle		David J. Carab	etta	03-15-2011	
If the person who filled in this form is not the Facility Contact or Operator, please complete the information below:  Pete Olsen (203) 238-8129 polsen@unitedindustrialservices.com								
(Name of	person co	ompleting this form	n)	(Phone Number)		(E-mail Address	;)	
13. Com	iments:							

DEP Form # 17-730.900(5)(a) Form Title: HWF Transporter Certificate of

Liability Insurance Effective Date: 1-29-06 DEP Application #

## STATE OF FLORIDA HAZARDOUS WASTE TRANSPORTER CERTIFICATE OF LIABILITY **INSURANCE**

	XL T	Name of Insurer)	any	
(the "	'Insurer"), of	505 Eagleview ? (Address of Insurer)	Blvd., Exton PA	19341
		has issued liability insurance ion for sudden accidental occ	covering bodily injury and prop urrences to	erty damage including
	United	d Oil Recovery (Name of Insured)	y, Inc.	
in cor	nnection with the	(Address of Insured) insured's obligation to demorate 62-730.170. The coverage	nstrate financial responsibility unge applies at:	CT_06451 nder Florida
EPA/	DEP I.D. No.	<u>Name</u>	<u>Location</u>	
\$_ <b>l</b> _( under	n policy number A	for each accident, exclusive for each accident for each acciden	t be liable for amounts in excess e of legal defense costs. The configuration (date) and the expiration date	verage is provided
\$under	1,000,000 policy number U	for each accident in excellent for each accident, exclusive per cooperation, issue	sive of legal defense costs. The d on (date)	coverage is provided The effective date of
said	(dota)	and the expir	(Ant	<u>/</u> 1/13
	policy is(date)  nsurer further cert		ation date of said policy is(dat	•

- (b) 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.
- (c) Whenever requested by the Secretary (or designee) of the Florida Department of Environmental Protection (FDEP), the Insurer agrees to furnish to the Department a signed duplicate original of the policy and all endorsements.
- (d) Cancellation of the insurance, whether by the Insurer or the Insured and any other termination of the insurance (e.g., expiration, non-renewal), will be effective only upon written notice and only after the expiration of thirty (30) days after a copy of such written notice is received by the Secretary of the FDEP as evidenced by certified mail return receipt.
- (e) The Insurer shall not be liable for the payment of any judgment or judgments against the Insured for claims resulting from accidents which occur after the termination of the insurance described herein, but such termination shall not affect the liability of the Insurer for the payment of any such judgment or judgments resulting from accidents which occur during the time the policy is in effect.

I hereby certify that the Insurer is licensed to transact the business of insurance, or eligible to provide insurance as an excess or surplus lines insurer, in one of more States including Florida.

### 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.