

# Department of Environmental Protection

Central District

Jeb Bush
Governor

Central District

3319 Maguire Boulevard, Suite 232

Orlando, Florida 32803-3767

Colleen Castille Secretary

Ms. Ann Hopkins Environmental Enterprises of Florida, Inc. 314-B West Landstreet Road Orlando, Florida 32824 OWL-HW-C/E-04-024

Orange County-HW Environmental Enterprises of Florida, Inc. FLR000006353 Warning Letter

Dear Ms. Hopkins:

The purpose of this letter is to advise you of possible violations of law for which you may be responsible, and to seek your cooperation in resolving the matter. A hazardous waste compliance inspection was conducted at your facility on March 25, 2004. This inspection was conducted under the authority of Section 403.091, Florida Statutes, and Chapter 403, Part IV, Florida Statutes in order to determine the compliance status of your facility with 40 CFR 260 through 268, adopted in Florida Administrative Code Chapter 62-730, and 40 CFR 279, adopted in Florida Administrative Code Chapter 62-710.

During the inspection and a subsequent file review on June 1, 2004, possible violations of Florida Statutes and Rules regarding hazardous waste and used oil management were noted. These violations are set forth in "Summary of Potential Noncompliance Items and Recommended Corrective Actions" of the attached inspection report.

The activities observed during the Department's field inspection and any activity at your facility that may be contributing to violations of the above described statutes and rules should be ceased immediately.

The Department has calculated penalties for the violations addressed above. The penalty work sheet is enclosed. The penalty amount was calculated in accordance with the U.S. EPA RCRA Civil Penalty Policy, dated June 23, 2003, and the Department's Guidelines for Characterizing RCRA Violations. A copy of the documents is available upon request.

Please contact John White, Hazardous Waste Section, by telephone at (407) 893-3323 or by e-mail at john.white@floridadep.net within 10 days of receipt of this letter to schedule an informal conference concerning resolution of this matter. The Department is interested in reviewing any

Environmental Enterprises of Florida, Inc. Page 2 of 2

facts you may have that will assist in determining whether any violations have occurred and whether any penalties are appropriate. You may bring anyone with you to the meeting that you feel could help resolve this matter.

This Warning Letter is part of an agency investigation, preliminary to agency action in accordance with Section 120.57(5), Florida Statutes. We look forward to your cooperation in completing the investigation and resolution of this matter.

Sincerely,

Vivian F. Garfein

Director, Central District

Date 7/23/2004

VFG/jw

Enclosures:

RCRA Inspection Report

Penalty Worksheet

cc:

Mike Redig, FDEP, Tallahassee, <a href="mike.redig@floridadep.net">mike.redig@floridadep.net</a> Laurie DiGaetano, EPA Region 4, <a href="mike.redig@floridadep.net">digaetano.laurie@epa.gov</a>

Debby Valin, FDEP

#### PENALTY COMPUTATION WORKSHEET

Violator's Name: \_.Environmental Enterprises of Florida, Inc

Identify Violator's Facility: FLR000006353

Name of Department Staff Responsible for the Penalty Computations: John White

ComHaz Case #: 277567

Date: July 1, 2004

	Violation	Manual	Potential	Extent	Matrix	Multi	Other	Total
	Type	Guide	for Harm	of	Range	Day	Adjustments	
				Deviation				
1.	403.727(1)(e)	5.3	Minor	Minor		N/A	N/A	
2.	263.20	5.1	Moderate	Major	\$8,800 - \$12,099			\$10,450
3.	263.12	6.1	Moderate	Moderate	\$5,500 – \$8,799	\$5,225		\$12,375
4.	62-710.500(1)	19.1				N/A	N/A	
		TOTAL						\$22,825

# <u>Total Penalties for all Violations:</u>

\$22,825.00

All Penalties were assessed at the mid-range of the specific matrix

Penalties were not calculated for alleged violation of 403.727(1)(e) because the inspection found a misunderstanding caused the alleged violation and the waste was properly managed and shipped from EEFI correctly. A letter from EEFI to the generators providing the name of the destination facility will ensure the generators know the fate of their waste.

Multiday penalties were selected for storage beyond the 10-day transfer facility time limit. The waste was stored for a 30-day period, 20 days over the limit.

Economic Benefit was not calculated at this time.

Prepared By: John White

Date: 7/14/2004

# WORKSHEET RANKING SYSTEM FOR POTENTIAL FOR HARM

FACILITY NAME: <u>Environmental Enterprises of Florida, Inc</u> Date: <u>July 1, 2004</u>

EPA ID No.: <u>FLR000006353</u> ComHaz Case #: <u>277567</u>

	Violation	Description	Nature of Waste	Amount of Waste	Release	People	Total Points
1.	263.20	No Manifest	4	5	1	3	13
2.	263.12	Storage over 10 days	4	5	1	3	13

### **SCORING SYSTEM**

NATURE OF WASTE	AMOUNT OF WASTE	RECEPTORS	
		Releases	Affected Population
8 - High hazard wastes	8 - > 5,000 kg (25 drums)	4 - Release	4 - > 1,000
	5 - 1, 000 to 5,000 kg	4 - High potential for	3 - 100 - 1,000
4 - typical hazardous waste	2 - < 1,000 kg (5 drums)	release	2 - 10 - 100
		1 - No release	1 - <10

MAJOR POTENTIAL FOR HARM: 19-24
MODERATE POTENTIAL FOR HARM: 13-18
MINOR POTENTIAL FOR HARM: 8-12

### MULTIDAY PENALTY COMPONENT WORKSHEET

FACILITY NAME: <u>Environmental Enterprises of Florida, Inc</u> Date: <u>July 1, 2004</u>

EPA ID No.: <u>FLR000006353</u> ComHaz Case #: <u>277567</u>

	Violation Type	Days of Violation	Potential for Harm	Extent of Deviation	Matrix Range	Penalty Selected	Total Multiday
1.	263.12	20	Moderate	Moderate	\$275 - \$1,760	\$275	\$5,225

The multi-day penalty is \$275 per day for 19 days. The first day of the 20 days of violation results in the original gravity based penalty.



PERMIT #: None

# Department of Environmental Protection

Central District 3319 Maguire Boulevard, Suite 232 Orlando, Florida 32803-3767

Colleen Castille Secretary

# **HAZARDOUS WASTE INSPECTION REPORT**

1.	INSPECTION TYPE: ⊠ Routine ☐ Complaint ☐ Follow-Up ☐ Permitting ☐ Pre-Arranged
	FACILITY NAME Environmental Enterprises of FL Inc EPA ID # FLR000006353
	STREET ADDRESS 314-B W Landstreet Rd, Orlando 32824
	MAILING ADDRESS Same as above
	COUNTY Orange PHONE 407-855-0141 DATE 3/25/04 TIME 1315
	NOTIFIED AS:
	Non Handler Non Handler   □ CESQG (<100 kg/mo.) □ CESQG (<100 kg/mo.)   □ SQG (100-1000 kg/mo.) □ Generator (>1000 kg/mo.)   □ Transporter □ Transporter   □ TSD Facility □ TSD Facility   Unit Type (s): □ Unit Type (s):   □ Exempt Treatment Facility □ Exempt Treatment Facility   □ Used Oil: Generator □ Used Oil: Generator
2.	APPLICABLE REGULATIONS:         □ 40 CFR 261.5       □ 40 CFR 262       □ 40 CFR 263       □ 40 CFR 264         □ 40 CFR 265       □ 40 CFR 266       □ 40 CFR 268       □ 40 CFR 273         □ 40 CFR 279       □ 62-710, FAC       □ 62-730, FAC       □ 62-737, FAC
3.	RESPONSIBLE OFFICIAL(s):
	Rondal Chambers, President
4.	INSPECTION PARTICIPANTS:
	John White – FDEP Ann Hopkins - EEFI
5.	<b>LATITUDE/LONGITUDE:</b> 28° 26′ 8.97" / 81° 22′ 50.59"
6.	NAICS Code: 562112 Hazardous Waste Collection (SIC 4212 Local Trucking without storage)
7.	TYPE OF OWNERSHIP: Private Federal State County Municipal

**EXP. DATE:** 

**ISSUE DATE:** 

Environmental Enterprises of Florida, Inc. March 25, 2004 Inspection Page 2 of 7

#### 9. INTRODUCTION

On March 25, 2004, John White, Florida Department of Environmental Protection (FDEP), accompanied by Ann Kay Hopkins, Environmental Enterprises of Florida, Inc. (EEFI), inspected EEFI for compliance with State and Federal hazardous waste regulations. EEFI is a registered hazardous waste transporter.

EEFI is located on two acres of property. EEFI leases the property and presently employs eight to ten people. EEFI was issued a hazardous waste identification number from the Department for their present location on July 25, 1995.

#### 10. INSPECTION HISTORY

#### August 20, 2002

The facility was not in compliance. Violations found included a leaking container and manifests indicating waste was transported from small quantity generator locations on a hazardous waste manifest while "CESQG" was written in the EPA identification number field.

#### **September 18, 2001**

Facility was in compliance

# September 8, 2000

Facility was in compliance

#### **September 18, 1998**

Facility was in compliance

#### 11. PROCESS DESCRIPTION

Prior to picking up waste from generator locations, generators are required to submit a waste profile to EEFI. EEFI submits the waste profile to a permitted disposal facility for approval. If the disposal facility accepts the waste, EEFI schedules a date and time to transport the waste. EEFI then provides the generator with a description of the waste and an acceptance letter. When a hazardous waste requires transportation, EEFI dispatches a driver with orders showing the waste type and amount.

EEFI uses tractor-trailers to pick up hazardous waste and non-hazardous waste, including pharmaceuticals and consumer commodities, from businesses that generate waste. The hazardous waste is transported to EEFIs facility and stored no longer than 10 days. The waste may or may not be unloaded from the trailer and/or consolidated onto another trailer. The waste is stored in accordance with DOT shipping requirements. A typical trailer can store a maximum of ninety 55-gallon drums. The outdoor storage area for the trailers is about 50 feet long and is constructed with a six- inch thick concrete surface. A six-inch high asphalt containment system surrounds the concrete pad.

EEFI also accepts wastewater treatment sludges from electroplating facilities, EPA waste code F006, and bulks the material prior to shipment to permitted facilities. Lab packs are also consolidated prior to shipment.

Nonhazardous solid waste, including universal waste, used oil, and used oil filters, is stored on a concrete pad located adjacent to the hazardous waste trailer. US Filter pumps used oil and coolant from containers and transports the material for processing.

EEFI does not conduct any process that would generate hazardous waste. Spills and releases from operations involving the transfer facility are managed in accordance with EEFI's contingency plan and emergency procedures.

#### 12. INSPECTION

Environmental Enterprises of Florida, Inc. March 25, 2004 Inspection Page 3 of 7

EEFI was inspected as a transporter and transfer facility of hazardous waste. The inspection was prompted by receipt of hazardous waste manifests that identify Environmental Enterprises of Florida, Inc. as the "Designated Facility" in box 9 of the hazardous waste manifest [Figure 1]. A "Designated Facility" is defined in 40 CFR 260.10 "means a hazardous waste treatment, storage, or disposal facility which (1) has received a permit in accordance with the requirements of parts 270 and 124 of this chapter, (2) has received a permit from a State authorized..., or (3) is regulated under §261.6(c)(2) or subpart F of part 266 of this chapter, and (4) that has been designated on the manifest by the generator pursuant to §260.20... <u>EEFI is not a permitted RCRA treatment, storage or disposal facility and can not be identified as a "Designated Facility" by hazardous waste generators [403.727(1)(e) F.S.].</u>

Discussion of the issue with representatives of EEFI found the use of this designation was a result of a misinterpretation of the requirements of 40 CFR Part 263. EEFI accepts F006 plating wastewater treatment sludge and lab pack containers. Both of these wastes are bulked, if necessary, prior to shipment off-site. , Upon completion of the bulking operations, EEFI had generated a new manifest identifying themselves as the disposal facility and attached the original manifest. EEFI mistakenly identified itself as the "Designated Facility" because they assumed after the bulking operation they were the designated facility. EEFI agreed to cease using the Orlando facility's name and address in the "Designated Facility" box on manifests.

In the yard were 2 trailers storing hazardous waste. One trailer was half full of drums. Near the trailer door was an envelope containing manifests for all containers stored on the truck. The second trailer was fully loaded and ready for transport. The manifests for all containers on the trailer were readily available.

There were several containers of non-hazardous waste stored along side the trailers. This waste includes waste coolants, used oil, batteries, and photographic waste (not containing silver). Profiles are generated for all of these wastes and they normally remain on-site for less than 90 days. EEFI is not currently registered with the Department as a used oil or used oil filter transporter [62-710.500(1)(a), FAC].

#### File Review on June 1, 2004

On June 1, 2004, the Department received a copy of a "Straight Bill of Lading" dated February 18, 2004 [Figure 2] from Eckerd Corporation. The bill of lading indicates 20 pallets of "returned and outdated consumer commodity (for sorting)" were transported from Eckerd Corporation's warehouse, located at 10400 Rocket Boulevard, Orlando, Florida, by EEFI to EEFI's warehouse. Eckerd Corporation's facility, located at 10400 Rocket Boulevard, Orlando, Florida, had notified as a small quantity generator of hazardous waste and on December 2, 2003 received EPA identification number FLR000099796. The hazardous waste was removed from Eckerd's facility without a hazardous waste manifest [40 CFR 263.20(a)] and transported to a facility that was not permitted to accept such waste [62-730.180/403.727(1)(b) F.S./ 40 CFR 263.12]. The waste was stored by EEFI for 30 days. Hazardous waste was sorted out of the original shipment and was shipped off-site on hazardous waste manifest, number 00012, on March 19, 2004 [Figure 3]. On June 16, 2004, EEFI provided the Department with a list of 325 different "types" of Eckerd's consumer products that were shipped from EEFI's Orlando facility as hazardous waste. A list of 410 types of consumer products shipped as nonhazardous waste was also provided.

## 13. POTENTIAL NON-COMPLIANCE ITEMS AND RECOMMENDED CORRECTIVE ACTIONS

(a) Regulation: 403.727(1)(e) F.S – EEFI was improperly identified as a "Designated Facility" on hazardous waste manifests when EEFI does not possess a RCRA permit that would allow the facility to operate as a "Designated" treatment, storage, or disposal facility.

Recommended Corrective Action – EEFI must provide all facilities that received an incorrect manifest in calendar years 2003 and 2004 with a manifest discrepancy letter (this can be one letter covering multiple manifests) stating that the incorrect facility was identified as the "Designated Facility" on the manifest. The

Environmental Enterprises of Florida, Inc. March 25, 2004 Inspection Page 4 of 7

> Recommended Corrective Action - EEFI must provide all facilities that received an incorrect manifest in calendar years 2003 and 2004 with a manifest discrepancy letter (this can be one letter covering multiple manifests) stating that the incorrect facility was identified as the "Designated Facility" on the manifest. The letter should also indicate the waste was properly managed and transported to a permitted TSD and the destination TSD should be identified.

(b) Regulation: 40 CFR 263.20 – A transporter may not accept hazardous waste from a generator unless it is accompanied by a manifest signed in accordance with the provisions of 40 CFR 262.20. Specifically, on February 18, 2004, 20 pallets of "returned and outdated consumer commodity (for sorting)" were transported by EEFI to EEFI's Orlando facility on a "Straight Bill of Lading." The materials were declared a waste by Eckerds, and sent to EEFI "for sorting" into hazardous and non-hazardous waste streams for disposal.

Recommended Corrective Action - EEFI must not accept hazardous waste from generators of greater than 100 kilograms of hazardous waste per month for transportation unless it is accompanied by a hazardous waste manifest.

(c) Regulation: 62-730.180 F.A.C./40 CFR 263.12 – Operation of a hazardous waste storage facility without a RCRA permit. Specifically, EEFI transported hazardous waste from Eckerds to the Orlando facility and stored the waste for a period of 30 days (February 18 to March 19, 2004) prior to off-site disposal. EEFI does not possess a RCRA permit that would allow the facility to store hazardous waste for greater than 10 days.

Recommended Corrective Action - EEFI must not accept hazardous waste for storage for greater than 10 days unless the facility first applies for, and receives, a RCRA storage permit.

(d) Regulation: 62-710.500(1)(a) F.A.C. – The following persons shall annually register their used oil handling activities with the Department on DEP Form 62-701.900(9); used oil transporters and transfer facilities.

Recommended Corrective Action – EEFI must register with the Department as a used oil transporter.

#### 14. CONCLUSION

Environmental Enterprises of Florida, Inc. is a transporter of hazardous waste and used oil and a registered 10day transfer facility for hazardous waste and was not in compliance at the time of this inspection.

Report Prepared By: (

Environmental Specialist

July 19, 2004

Date

Report Approved By:

Lu Burson
Environmental Manager

July 23, 2 004

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15. Special Handling instructions and Additional Information EMERGENCY: IN CASE OF EMERGENCY CONTACT: RONDAL CHAMBERS AT 1-800-762-9162 (WORK) OR AT 1-800-223-8140 (HOME)									
16. GENERATOR'S CERTIFICATION: I horeby declare that the contents of the consignment are fully and occurately described above by proper ehipping name and are classified, packed, and 'abelia', and are in all respect in proper condition for transport by highway according to applicable international and national povermental regulations.									
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Figure 1. Manifest identifying EEFI as a "Designated Facility" in box 9.

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Figure 2. Bill of Lading showing transport of waste from Eckerd's to EEFI

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121	D. Facility Owner or Op	erator: Certification o	receipt of hazardous n	naterials covered by th	s manifest ex	cept es not	ed in Ne	m 19.		
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Figure 3. Manifest documenting shipment of Eckerd's hazardous waste from EEFI's facility.