

**TRANSPORTERS CHECKLIST**

1. Site Name: Freehold Cartage  
Location where records are maintained: \_\_\_\_\_

**Transporter Requirements (40 CFR 263)**

1. Do vehicles transporting hazardous waste have the appropriate placards? (263.10)(49 CFR 172.500) Y  N \_\_\_\_\_
2. Does transporter have an EPA identification number? (263.11(a)) Y  N \_\_\_\_\_
3. Does the transporter use the manifest system as required by 263.20?  
Do the manifests contain at least:
- a. Name, address, and EPA ID of transporter? Y \_\_\_\_\_ N \_\_\_\_\_
  - b. Name, address, and EPA ID code of generator? Y \_\_\_\_\_ N \_\_\_\_\_
  - c. Name, address, identification code of designated permitted facility? Y \_\_\_\_\_ N \_\_\_\_\_
  - d. Corresponding manifest document number? Y \_\_\_\_\_ N \_\_\_\_\_
  - e. Description and quantity of each hazardous waste? Y \_\_\_\_\_ N \_\_\_\_\_
  - f. Signature of subsequent transporters? Y \_\_\_\_\_ N \_\_\_\_\_
  - g. Signatures signifying proper delivery or reasons why delivery could not be certified? Y \_\_\_\_\_ N \_\_\_\_\_
  - h. EPA waste codes? Y \_\_\_\_\_ N \_\_\_\_\_
4. International shipments: (Exports - 263.20(g)) NA
- a. Are records kept of the dates waste left the U.S.? Y \_\_\_\_\_ N \_\_\_\_\_
  - b. Presence of one signed manifest copy in the transporter's records? Y \_\_\_\_\_ N \_\_\_\_\_
  - c. Is a signed copy of the manifest returned to the generator? Y \_\_\_\_\_ N \_\_\_\_\_
  - d. Is a copy of the manifest given to a U.S. Customs official at the point of departure from the United States? Y \_\_\_\_\_ N \_\_\_\_\_
5. Tolling Agreements for SQG waste:  N/A
- a. Is all waste transported by tolling agreements generated by SQGs? Y \_\_\_\_\_ N \_\_\_\_\_
  - b. Is following information recorded on a shipping paper:  
Name, address, and EPA ID of waste generator Y \_\_\_\_\_ N \_\_\_\_\_  
Quantity of waste accepted Y \_\_\_\_\_ N \_\_\_\_\_  
DOT - required shipping info Y \_\_\_\_\_ N \_\_\_\_\_  
Date waste is accepted Y \_\_\_\_\_ N \_\_\_\_\_
  - c. Does transporter carry this shipping paper during transport? Y \_\_\_\_\_ N \_\_\_\_\_
  - d. Are records maintained for three years after termination or expiration of reclamation agreement? Y  N \_\_\_\_\_
6. Are copies of the manifest retained for 3 years? (263.22) Y  N \_\_\_\_\_
7. Is there evidence of discharge of hazardous waste? (263.30) Y \_\_\_\_\_ N

8. Has transporter demonstrated the financial responsibility required under 62-730.170(2) Y  N \_\_\_\_\_
9. Does the transporter verify financial responsibility with the Department annually (62-730.170(3))? Y  N \_\_\_\_\_
10. Does the transporter mix/consolidate hazardous wastes of different DOT shipping descriptions 263.10(c)(2)? Y \_\_\_\_\_ N    
If yes, complete the Generator checklist.

**Transfer Facility Requirements (62-730.171)**

1. Does transporter comply with 10 day storage limit for transfer facilities? (263.12) Y  N \_\_\_\_\_
- a.. Is the hazardous waste packaged according to 262.30? (263.12) Y  N \_\_\_\_\_
2. Has the facility notified the department on Form 62-730.900(6) (Transfer facility notification form)? (62-730.171(3)) Y  N \_\_\_\_\_
3. Does the transfer facility have an EPA/DER ID number? Y  N \_\_\_\_\_
4. Is a written log maintained for all waste entering or leaving the transfer facility? (62-730.171(2)(e)) Y \_\_\_\_\_ N \_\_\_\_\_
- Does the log contain:
- Generators' names? Y \_\_\_\_\_ N \_\_\_\_\_
- Manifest numbers? Y \_\_\_\_\_ N \_\_\_\_\_
- Dates when waste enters and leaves facility? Y \_\_\_\_\_ N \_\_\_\_\_
5. Does facility have a written closure plan satisfying requirements of closure performance, notification, and decontamination standards of 40 CFR 265.111, 265.112(c), 265.114, 265.115? (62-730.171(2)(b)) Y  N \_\_\_\_\_
- Has the facility supplied DEP with a copy of the plan? Y  N \_\_\_\_\_

General Facility Standards (265 Subpart B, adopted by reference in 62-730.171)

1,500 yds from hospital, prison, school, nursing home facility, day care facility, stadium, place of assembled worship, or any other similar site  
1,000 yd from any residence  
Evacuation route (egress) must not fall within 1,000 yds of site boundary

1. Security (265.14)
- (a) Is the facility security system adequate to minimize unauthorized entry? Y  N \_\_\_\_\_
- (b) Are signs posted and legible for 25 feet? Y  N \_\_\_\_\_
2. Inspection Requirements (265.15)
- (a) Does the facility have a copy of the Inspection Plan? Y  N \_\_\_\_\_
- (b) Does the facility have completed inspection logs? Y  N \_\_\_\_\_
- (c) Were the deficiencies corrected in a timely manner? Y  N \_\_\_\_\_
- (d) Are the inspection logs maintained at the facility for 3 years? Y  N \_\_\_\_\_

3. Personnel Training (265.16)

- (a) Do management personnel complete hazardous waste training? Y  N \_\_\_\_\_  
Do laborers who handle hazardous waste complete training? Y  N \_\_\_\_\_  
Is training on the job?  in the classroom?  both? \_\_\_\_\_
- (b) Does training include:  
Emergency response procedures? Y  N \_\_\_\_\_  
Inspection procedures? Y  N \_\_\_\_\_  
Operation of hazardous waste handling equipment? Y  N \_\_\_\_\_
- (c) How often is training reviewed? Annual
- (d) Does the facility have personnel training records including:  
Job title and description of position? Y  N \_\_\_\_\_  
→ Description of employee's training Y \_\_\_\_\_ N \_\_\_\_\_
- (e) Is training successfully completed within 6 months of hiring/  
transfer to HW position? Y \_\_\_\_\_ N \_\_\_\_\_
- (f) Are records maintained for three years at the facility? Y  N \_\_\_\_\_

4. Ignitable, Reactive, or Incompatible Waste (265.17)

- (a) Is the waste separated and confined from sources of ignition or  
reaction, sparks, spontaneous ignition, and radiant heat? Y  N \_\_\_\_\_
- (b) Are "No Smoking" signs posted in the area? Y  N \_\_\_\_\_

Preparedness and Prevention (265 Subpart C adopted by reference in 62-730.171)

1. Is there evidence of fire, explosion or contamination of the  
environment? (265.31 Maintenance and Operation of Facility) Y \_\_\_\_\_ N
- If yes, use narrative explanation.
2. Is the facility equipped with (265.32 - required equipment):
- (a) Internal communications or alarm system? Y  N \_\_\_\_\_  
Is it easily accessible in case of emergency? Y  N \_\_\_\_\_
- (b) Telephone or two-way radio to call emergency response personnel? Y  N \_\_\_\_\_
- (c) Portable fire extinguishers, fire control equipment, spill control  
equipment and decontamination equipment? Y  N \_\_\_\_\_  
Is this equipment tested to assure its proper operation? Y  N \_\_\_\_\_  
How frequently? Annual
- (d) Water of adequate volume for hoses, sprinklers or water spray system? Y \_\_\_\_\_ N \_\_\_\_\_
- (1) Describe source of water. \_\_\_\_\_
- (2) Indicate flow rate and/or pressure and storage capacity, if applicable. \_\_\_\_\_
3. Is there sufficient aisle space to allow unobstructed movement of personnel and  
equipment? (e.g., adequate aisle space in between barrels to check for leakage,  
corrosion and proper labeling, etc.) (265.35 -Required Aisle Space) Y \_\_\_\_\_ N

4. Has the facility made emergency response arrangements with the following: (265.37)

Fire Department: _____	Y <input checked="" type="checkbox"/>	N _____
Police: _____	Y <input type="checkbox"/>	N _____
Hospital: _____	Y <input type="checkbox"/>	N _____
Emergency Response Contractor: _____	Y <input checked="" type="checkbox"/>	N _____

If NA, explain \_\_\_\_\_

5. If not, has the facility attempted to do so and is the refusal documented? Y \_\_\_\_\_ N \_\_\_\_\_

6. Does the owner/operator have phone number of and agreements with state emergency response teams, emergency response contractors and equipment suppliers? (265.37 - Arrangements with Local Authorities) Y \_\_\_\_\_ N \_\_\_\_\_

Are they readily available to the emergency coordinator? Y \_\_\_\_\_ N \_\_\_\_\_

Contingency Plan and Emergency Procedures (265 Subpart D adopted by reference in 62-730.171)

1. Does the facility have a contingency plan? (265.51 - Purpose and Implementation of Contingency Plan) Y  N \_\_\_\_\_

2. Is it maintained at the facility? (265.53 - Copies of Contingency Plan) Y  N \_\_\_\_\_

3. Is the contingency plan a revised SPCC Plan (265.52 - Content of Contingency Plan) Y \_\_\_\_\_ N \_\_\_\_\_

(a) Does the plan include:

(1) Action personnel will take? Y  N \_\_\_\_\_

(2) Evacuation routes? Y  N \_\_\_\_\_

(3) Emergency Equipment? Y  N \_\_\_\_\_

(4) Is the emergency equipment properly inspected and maintained? Y \_\_\_\_\_ N \_\_\_\_\_

4. Is there an emergency coordinator on site or within short driving distance of the plant at all times? (265.55 - Emergency Coordinator) Y  N \_\_\_\_\_

5. Who is the emergency coordinator? Mike Dirst

6. Has the facility supplied local police and fire departments with a copy of the contingency plan? (265.53(b) - Content of Contingency Plan) Y  N \_\_\_\_\_

7. Has the facility supplied DEP with a copy of the Contingency Plan? (62-730.171(2)(a)) Y  N \_\_\_\_\_

**Container Management (see 62-730.171(2)(a))**

1. Is hazardous waste that is stored in containers or vehicles stored on a man made surface which is capable of preventing spills or releases to the ground? (62-730.171(2)(d)) Y  N
2. Are the containers in good condition (265.171)? (Check for leaks, corrosion, bulges, etc.) Yes  No
3. If a container is found to be leaking, does the operator transfer the hazardous waste from the leaking container? Yes  No
4. Is the waste compatible with the containers and/or its liner (265.172)? Yes  No
5. Are the containers kept closed except when adding or removing wastes (265.173(a))? Yes  No
6. Are containers holding hazardous waste opened, handled or stored in such a manner as to cause the container to rupture or leak (265.173(b))? If Yes, explain using narrative. Yes  No
7. Are each of the containers inspected at least weekly? (265.174)? Yes  No   
Are records kept including: (62-730.160 (6) F.A.C.)  
Date of inspection? Yes  No   
Time of inspection? Yes  No   
Legibly printed name of the inspector? Yes  No   
Number of Containers? Yes  No   
Condition of containers? Yes  No   
Notes of observations made? Yes  No   
Date and nature of any repairs or corrective actions? Yes  No
8. Are incompatible wastes stored in the same containers? Yes  No
9. Are containers holding incompatible wastes kept apart by physical barrier or sufficient distance? (n/a to wastes loaded per DOT standards) Yes  No
10. Is there sufficient aisle space to allow full inspection of the containers and labels of containers not loaded in vehicles? Yes  No

**Unregulated Wastes – HHW/CESQG Waste N/A \_\_\_\_\_**

1. Does the transporter have documentation that this waste was generated by an unregulated source? Y \_\_\_\_\_ N \_\_\_\_\_
2. If no, is the transporter assuming responsibility as the generator of this waste? Y \_\_\_\_\_ N \_\_\_\_\_

If yes, complete the applicable Generator or Small Quantity Generator checklist.

If not, explain circumstances in narrative, including a discussion of applicable exemptions.

## USED OIL TRANSPORTER CHECKLIST

Facility Name: \_\_\_\_\_ Date: \_\_\_\_\_  
 Facility Representative: \_\_\_\_\_ Facility ID # \_\_\_\_\_  
 Inspector: \_\_\_\_\_

### 40 CFR 279 Subpart E -- Transporter Standards

1. Is the facility exempt under any of the following? [279.40(a)] Y \_\_\_\_\_ N   
 On site transport? \_\_\_\_\_  
 Generator, including mobile lube operators, transporting < 55 g /time to a collection center or to an aggregation point owned by the generator or mobile lube operator? \_\_\_\_\_  
 Mobile Lube Operators or generators who transport more than 55 g per time must comply with 40 CFR 279 transporter standards.
  
2. If the transporter also transports hazardous waste in the same trucks as are used to transport used oil, are the vehicles emptied per 261.7 after HW shipments? (If not, the used oil must be managed as hazardous) N/A  Y \_\_\_\_\_ N \_\_\_\_\_
  
3. Does the transporter process used oil incidental to transport? [279.41] Y \_\_\_\_\_ N   
 Are any residues managed as used oil, reclaimed, or used as asphalt manufacture feedstock? N/A  Y \_\_\_\_\_ N   
 If not, has the transporter conducted a hazardous waste determination? [279.10(e)] N/A  Y \_\_\_\_\_ N \_\_\_\_\_
  
4. Has the facility notified of used oil activities? Check EPA form 8700-12. Y  N \_\_\_\_\_
  
5. Does the transporter only deliver used oil to other transporters, oil processors, off specification used oil burners with EPA ID Numbers, or to on-specification oil burners (after testing)? [279.43(a)] Y  N \_\_\_\_\_
  
6. Does the transporter comply with DOT requirements? [279.43(b)] Y  N \_\_\_\_\_
  
7. If any oil is discharged during transport, does the transporter: [279.43(c)]  
 Notify National Response Center and State Warning Point and Coast Guard per 33 CFR 153.203, as applicable? Y  N \_\_\_\_\_  
 Report to DOT in writing per 49 CFR 171.16? Y \_\_\_\_\_ N \_\_\_\_\_  
 Clean up any discharges until the discharge poses no threat? Y \_\_\_\_\_ N \_\_\_\_\_
  
8. Does the facility also transport used oil filters? Y  N \_\_\_\_\_  
 If so, are the filters stored in above ground containers which are: [62-710.850(6)]  
 In good condition? Y \_\_\_\_\_ N \_\_\_\_\_  
 Closed or otherwise protected from weather? Y \_\_\_\_\_ N \_\_\_\_\_  
 Labeled "Used Oil Filters"? Y \_\_\_\_\_ N \_\_\_\_\_  
 Stored on an oil impervious surface? Y \_\_\_\_\_ N \_\_\_\_\_  
 Is the transporter registered for filter transport? Y \_\_\_\_\_ N \_\_\_\_\_
  
9. Are containers/tanks labeled "used oil"? [710.410(6) for non-transfer facilities] Y \_\_\_\_\_ N \_\_\_\_\_



Facility: \_\_\_\_\_  
Date: \_\_\_\_\_

### Transporter Recordkeeping -- 279.46

1. Do used oil acceptance records include: [279.46(a)]

Name & Address of facility providing the oil for transport? Y\_\_\_\_ N\_\_\_\_  
EPA ID # of oil provider (if the generator has one -[62-710.510(1)(b)]) Y\_\_\_\_ N\_\_\_\_  
Quantity of oil shipped? Y\_\_\_\_ N\_\_\_\_  
Date of shipment? Y\_\_\_\_ N\_\_\_\_  
A record of the analysis or specific process knowledge used to ensure the oil is not hazardous waste? (Instrument screen or Dexil results should be recorded.) Y\_\_\_\_ N\_\_\_\_  
Signature of oil provider, dated upon receipt? Y\_\_\_\_ N\_\_\_\_

2. Do used oil delivery records include: [279.46(b)]

Name & Address of receiving facility or transporter? Y\_\_\_\_ N\_\_\_\_  
EPA ID # of receiving facility or transporter? Y\_\_\_\_ N\_\_\_\_  
Quantity of oil delivered? Y\_\_\_\_ N\_\_\_\_  
Date of delivery? Y\_\_\_\_ N\_\_\_\_  
Signature of oil receiver, dated upon receipt? Y\_\_\_\_ N\_\_\_\_

3. Do the above records also include state required information on the type of oil and destination or end use? [62-710.510(1)(c & e)]

Y\_\_\_\_ N\_\_\_\_

4. Does the facility keep records on DEP Form 62-701.900(13) or equivalent? [62-710.510(1)]

Y\_\_\_\_ N\_\_\_\_

5. Does the facility submit an annual report on DEP Form 62-701.900(14) by March 1 summarizing the on site records for the previous calendar year? [62-710.510(5)]

Y\_\_\_\_ N\_\_\_\_

If not, is the facility a generator who transport only their own used oil generated at their own non-contiguous operations to their own central collection facility for storage prior to having their used oil picked up by a certified used oil transporter.? [62-710.510(3)]

Y\_\_\_\_ N\_\_\_\_

7. Does the transporter keep copies of the record and reports for three years at the street address of the facility? [62-710.510(4)]

Y\_\_\_\_ N\_\_\_\_

8. Does the transporter sell to burners or claim that any oil meets the specification? **If so, complete the USED OIL MARKETER checklist.**

Y\_\_\_\_ N\_\_\_\_

### Transporter Registration & Certification -- 62-710 F.A.C.

1. Is the transporter certified? (local governments, self transporters and < 55g/time transporters are exempt) [62-710.600]

Y\_\_\_\_ N\_\_\_\_

2. Does the facility maintain training records & annual updates? [62-710.600(2)(c+d)]

Y\_\_\_\_ N\_\_\_\_

3. Does the facility maintain insurance or financial assurance of \$1,000,000 combined single limit that does not exclude pollution liability? [62-710.600(2)(e)]

Y\_\_\_\_ N\_\_\_\_

4. Is the facility registration form and ID number displayed at the facility? [62-710.500(4)]

Y\_\_\_\_ N\_\_\_\_

Facility: \_\_\_\_\_  
Date: \_\_\_\_\_

### Rebuttable Presumption -- 279.44

1. Does the transporter determine whether used oil stored being transported or stored at a transfer facility has a total halogen content above or below 1,000 ppm? Y\_\_\_\_ N\_\_\_\_  
Is this done by testing? Y\_\_\_\_ N\_\_\_\_  
Is this done by process knowledge? Describe basis in narrative. Y\_\_\_\_ N\_\_\_\_  
Are test records or copies of records providing basis for determination kept for 3 years? [279.44(d)] Y\_\_\_\_ N\_\_\_\_
2. Have any analyses showed exceedances of the 1,000 ppm level? Y\_\_\_\_ N\_\_\_\_  
If so, was the oil managed as hazardous waste? Y\_\_\_\_ N\_\_\_\_  
If not, was the oil exempt? Describe in narrative. N/A\_\_\_\_ Y\_\_\_\_ N\_\_\_\_
3. Does the facility have a written QA plan and train personnel on their oil screening, field testing and recordkeeping procedures? [62-710.160] Y\_\_\_\_ N\_\_\_\_

### Transfer Facility Standards -- 279.45

- 1 Does the transporter store used oil at any transportation related facility (including parking lots) for more than 24 hours and not longer than 35 days during the normal course of transport? Transfer facilities storing used oil more than 35 days must comply with 279 Subpart F N/A\_\_\_\_ Y\_\_\_\_ N\_\_\_\_  
Is the transfer facility registered per 62-710.500(1)(a) F. A. C.? Y\_\_\_\_ N\_\_\_\_
2. Is used oil stored only in tanks or containers? (Circle applicable units) Y\_\_\_\_ N\_\_\_\_
3. If the facility has tanks, are they subject to 62-761 F.A.C. rules? N/A\_\_\_\_ Y\_\_\_\_ N\_\_\_\_  
(ASTs <550 g and USTs <110 gallons are not regulated under this rule, but see below)  
(Note number of tanks, size, registration info & compliance status in report)
4. Are containers & tanks in good condition and not leaking? [279.45(c)] Y\_\_\_\_ N\_\_\_\_
5. Are storage units closed if not stored under cover? [62-710.401(6)] Y\_\_\_\_ N\_\_\_\_  
and provided with secondary containment consisting of walls and floor at a minimum capable of containing 110% of the largest capacity unit? Y\_\_\_\_ N\_\_\_\_  
Is the containment system impervious to oil so as to prevent migration? Y\_\_\_\_ N\_\_\_\_
6. Are ASTs and UST tank fill lines and containers labeled "used oil?" [279.45(g)] Y\_\_\_\_ N\_\_\_\_
7. Does the facility stop operations and clean up releases of used oil, repairing or replacing any leaking units as applicable? [279.45(h)] Y\_\_\_\_ N\_\_\_\_
8. Are used oil filters stored more than 10 days? Y\_\_\_\_ N\_\_\_\_  
If so, is the facility a registered used oil filter transfer facility? [62-710.850] N/A\_\_\_\_ Y\_\_\_\_ N\_\_\_\_
9. Does the facility have more than 25,000 gallons storage capacity and market oil, market oil received from other transporters or process oil to produce fuel? Y\_\_\_\_ N\_\_\_\_  
If so, the facility must comply with 62-710 used oil processor permitting requirements.



Disc. of the training

! manager not data by driver  
corrected

Govt. Plan arrangements w/ACT

? expand car-detect -

Abile Space  
(at rule notation?)