

N.C. DEPARTMENT OF ENVIRONMENT, HEALTH AND NATURAL RESOURCES
DIVISION OF SOLID WASTE
HAZARDOUS WASTE SECTION

Circle one:

G, I, P, GW, C, E

FILE DOCKET

DATE

ITEM

- | DATE | ITEM |
|------------|--|
| ① 2.28.94 | Notifier |
| ② 3.18.94 | Status letter (SQS) |
| ③ 2-13-95 | Draft Compliance Order |
| ④ 2-13-95 | Draft Short form Compliance order |
| ⑤ 11-23-94 | Final notice for waste minimization Report |
| ⑥ 10-19-95 | Final notice for annual fee |
| ⑦ 7.15.96 | Notice for Annual Fees - SQG HW inactivate |
| ⑧ 1.2.94 | EPA ID# HAS BEEN INACTIVATED |

State of North Carolina
Department of Environment,
Health and Natural Resources
Division of Solid Waste Management

James B. Hunt, Jr., Governor
Jonathan B. Howes, Secretary
William L. Meyer, Director



January 2, 1997

ANAND MOHAN, OWNER
ESSEX TRANSMISSION & COLLISION
9006 GLENWOOD AVE
RALEIGH, NC 27612

RE EPA ID NO.: NC0000145250

Dear Sir/Madam:

Based on information received by this office for the site identified with the above EPA ID number, the State has accepted and processed the change in RCRA classification or information for the above listed site.

Your EPA ID number has been inactivated.

Please verify the above computer information, and notify us of any corrections.

We are advising EPA of the change. Please notify us if there is any further change in your operation which would affect your Company's name, Ownership, Address, Contact person, or Telephone number. You must activate your EPA ID number if you generate 100 Kg/mo or greater.

Sincerely,

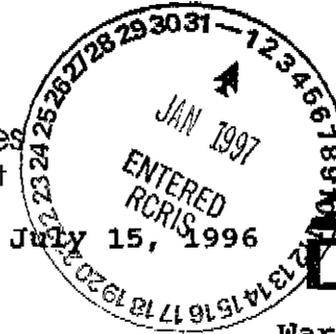
R.J. Edwards, Administrative Assistant
Division of Waste Management

cc: MIKE WILLIFORD

State of North Carolina
Department of Environment,
Health and Natural Resources
Division of Solid Waste Management

James B. Hunt, Jr., Governor
Jonathan B. Howes, Secretary
William L. Meyer, Director

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
NC0000145250
ESSEX TRANSMISSION & COLLISION
ANAND MOHAN
9006 GLENWOOD AVE
RALEIGH, NC 27612



Warning Letter

Waine

intended

⑦

RE: Notice for Annual Fees - Small Quantity Generator of Hazardous Waste

Dear ANAND MOHAN

Our records indicate that we did not receive your 1996 annual Small Quantity Generator (SQG) fee required by North Carolina General Statute 130A-294.1(f). Therefore, the attached invoice includes last year's fee in addition to the current fee due for 1997. Failure to submit the \$50.00 cumulative annual fee money to the following address by August 23, 1996 will result in the cancellation of your EPA Identification number:

Ms. Carol Walker
Hazardous Waste Section, DEHNR
401 Oberlin Rd., Suite 150
Raleigh, North Carolina 27605

Use of a cancelled EPA Identification number and/or illegal disposal of hazardous waste are subject to an administrative penalty of up to \$25,000.00 per day per violation in accordance with N.C.G.S. 130A-22(a) and 15A NCAC 13B .0701 - .0707. Compliance Branch inspectors are notified when a number is cancelled, and may visit the site to confirm that any wastes are being properly managed.

A SQG training course will be offered across the state in August (see attached brochure). If you have any questions regarding the annual fee, please feel free to contact Ms. Walker or Mr. Harold McCarty at (919) 733-2178 Ext. 240 and 247 respectively.

Sincerely,

James A. Carter
James A. Carter, Chief
Hazardous Waste Section

cc: Doug Holyfield
Central Files

rc: Carol Walker
Jim Edwards

Harold McCarty

P.O. Box 27687,
Raleigh, North Carolina 27611-7687
Voice 919-733-4996



FAX 919-715-3605
An Equal Opportunity Affirmative Action Employer
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State of North Carolina
Department of Environment,
Health and Natural Resources
Division of Solid Waste Management

James B. Hunt, Jr., Governor
Jonathan B. Howes, Secretary
William L. Meyer, Director



November 23, 1994

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Warning Letter

GILBERTO GUTIER
ESSEX TRANSMISSION & COLLISION
9006 GLENWOOD AVE
RALEIGH NC 27612

NC0000145250

RE: Final Notice for Waste Minimization Report

Dear GILBERTO GUTIER:

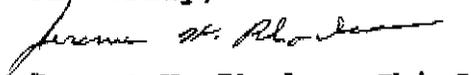
The original and the second notice for your Waste Minimization Report Form (Report) were mailed to you on July 1, 1994, and September 30, 1994, respectively. As of November 23, 1994, you have failed to respond to these requests. You must send the completed Report to the following address:

Ms. Carol Walker
Hazardous Waste Section, DEHNR
Post Office Box 27687
Raleigh, North Carolina 27611-7687

If the requirement above is not met, pursuant to N.C.G.S. 130A-22(a) and 15A NCAC 13B .0701 - .0707, an administrative penalty of up to \$25,000.00 per day per violation will be assessed for violation of the hazardous waste law or regulations.

If you have already mailed your Report, please disregard this reminder. Please call Ms. Walker or Mr. Emil Breckling at (919) 733-2178 if you should have any questions.

Sincerely,


Jerome H. Rhodes, Chief
Hazardous Waste Section

cc: Carol Walker
Field Staff
Central Files

State of North Carolina
Department of Environment,
Health and Natural Resources
Division of Solid Waste Management

James B. Hunt, Jr., Governor
Jonathan B. Howes, Secretary
William L. Meyer, Director



February 13, 1995

**DRAFT SHORT FORM COMPLIANCE ORDER
WITH ADMINISTRATIVE PENALTY
DOCKET # NC0000145250**

GILBERTO GUTIERREI
ESSEX TRANSMISSION & COLLISION
9006 GLENWOOD AVE
RALEIGH 27612

Re: **DRAFT SHORT FORM COMPLIANCE ORDER WITH ADMINISTRATIVE PENALTY
ESSEX TRANSMISSION & COLLISION
NC0000145250**

Dear GILBERTO GUTIERREI:

On December 18, 1980, the State of North Carolina, Division of Solid Waste Management (Division), was authorized to operate the State RCRA hazardous waste program under the North Carolina Solid Waste Management Act, N.C.G.S. 130A, Article 9, and the Rules codified at 15A NCAC 13A. William L. Meyer, Division Director, has been delegated the authority to implement the Act and Rules. Based on the fact that you have not submitted your Waste Minimization Report Form it has been determined that you are in violation of a certain requirement of the Act and Rules as set forth below.

1. Your company conducts business in North Carolina. Your company also generates hazardous waste as defined in N.C.G.S. 130A-290(8) and 15A NCAC 13A .0002, in North Carolina. Your company is a person as defined in N.C.G.S. 130A-290(22) and 15A NCAC 13A .0002.
2. N.C.G.S. 130A-294(k) states that each person who generates hazardous waste who is required to pay a fee under N.C.G.S. 130A-294.1 and each operator of a hazardous waste treatment facility which treats waste generated on-site who is required to pay a fee pursuant to N.C.G.S. 130A-294.1, shall submit to the Department at the time such fees are due a written description of any program to minimize or reduce the volume and quantity or toxicity of such waste.

Your company is in violation of N.C.G.S. 130A-294(k), in that

it generates hazardous waste and is required to pay a fee under N.C.G.S. 130A-294.1, and it did not submit to the Department at the time such fees were due a written description of any program to minimize or reduce the volume and quantity or toxicity of such waste.

3. N.C.G.S. 130A-22(a) authorizes an administrative penalty of up to \$25,000.00 per day for each violation of the hazardous waste provisions of the Act, rules or any order issued pursuant to the hazardous waste provisions of the Act. N.C.G.S. 130A-22(d) sets forth the factors to be considered in determining the administrative penalty which include the degree and extent of the harm caused by the violation and the cost of rectifying the damage. 15A NCAC 13B .0702 sets forth specific criteria to be considered in addressing the statutory assessment factors which include the type of violation, type of waste involved, duration of the violation, cause of the violation, potential effect on public health and the environment, effectiveness of response measures taken by the violator, damage to private property and the history of non-compliance.

After careful consideration of each of the above factors, a total penalty may be imposed in the amount of \$450.00, if the required waste minimization report is not submitted. Specifically you must submit a written description of any program to minimize or reduce the volume and quantity or toxicity of your hazardous waste.

If you have any questions concerning this matter, you may contact Judith Robb Bullock, Assistant Attorney General at (919) 733-8352.

Respectfully,

William L. Meyer, Director
Solid Waste Management Division

cc: Central Files
Mike Arnett, EPA Region IV
Attorney General Staff
Doug Holyfield
Carol Walker
Cheryl DeBerry

State of North Carolina
Department of Environment,
Health and Natural Resources
Division of Solid Waste Management

James B. Hunt, Jr., Governor
Jonathan B. Howes, Secretary
William L. Meyer, Director



(3)

February 13, 1995

GILBERTO GUTIERREI
ESSEX TRANSMISSION & COLLISION
9006 GLENWOOD AVE
RALEIGH 27612

RE: Draft Compliance Order with Administrative Penalty
Failure to Submit Waste Minimization Report

Dear GILBERTO GUTIERREI:

This office has sent several notices regarding your failure to submit a waste minimization report as required by North Carolina General Statute 130A-294(k). While you have paid your hazardous waste fee, you have not submitted the required waste minimization report. Failure to submit this report may subject you to an administrative penalty. A draft Short Form Compliance Order with Administrative Penalty has been prepared (copy attached) and will be issued as a final order if you do not submit the waste minimization report within thirty days from receipt of this letter.

Please call Judith Robb Bullock, Assistant Attorney General, at (919) 733-8352 if you have any questions about this draft Short Form Compliance Order with Administrative Penalty or about the Waste Minimization Report.

Respectfully,

William L. Meyer, Director
Solid Waste Management Division

cc: Central Files
Mike Arnett, EPA Region IV
Judith Robb Bullock

Doug Holyfield
Carol Walker
Cheryl DeBerry

State of North Carolina
Department of Environment,
Health and Natural Resources
Division of Solid Waste Management

James B. Hunt, Jr., Governor
Jonathan B. Howes, Secretary
William L. Meyer, Director



March 18, 1994

ESSEX TRANSMISSION & COLLISION
9006 GLENWOOD AVE
RALEIGH, NC 27612

RE: EPA ID No. NC0000145250

Dear Sir:

Listed above is your EPA ID number which has been assigned by the EPA. As a Small Generator, you should be familiar with N.C. Hazardous Waste Management Regulations 15A NCAC 13A .0002 Definitions; contained in 40 CFR 260.10 (Subpart B), 15A NCAC 13A .0006 Identification and Listings of Hazardous Waste; contained in 40 CFR 261.1 (Subpart A-D) and 15A NCAC 13A .0007 Standards for Hazardous Waste Generations; contained in 40 CFR 262.10 - 262.40 (Subpart A-D).

Effective January 1, 1986, all handlers of hazardous waste were required by G.S. 130A-294.1 to pay an annual fee. The above rules were adopted November 13, 1985 as authorized by G.S. 130A-294(a)(7) which was ratified July 3, 1985. Revised by House Bill 2623, ratified on the 29th day of June, 1988 by the General Assembly of the State of North Carolina. You will be billed for the Annual Fee at the beginning of the State fiscal year in July.

You can contact the Hazardous Waste Management Section at (919) 733-2178 for information.

NCSU provides a training program for generators which you may want to attend. Call Mac McKenzie or Kathryn Murray at 919-515-2261 or write to the Office of Continuing Education and Professional Development, P.O. Box 7401, Mckimmon Center, N. C. State University, Raleigh, NC 27695-7401.

You will be inspected at a future date to insure compliance with the above rules. To obtain a complete copy of rules contact the Hazardous Waste Management Section, Division of Solid Waste Management, Box 27687, Raleigh, 27611-7687. There is a 16.00 printing charge for complete copy of the rules.

Sincerely,

R.J. Edwards, Administrative Officer
Division of Solid Waste Management

cc: MIKE WILLIFORD

Please refer to the instructions for Filling Notification before completing this form. The information requested here is required by law (Section 3010 of the Resource Conservation and Recovery Act).



Notification of Regulated Waste Activity

United States Environmental Protection Agency

Date Received
(For Official Use Only)

1

I. Installation's EPA ID Number (Mark 'X' in the appropriate box)

<input checked="" type="checkbox"/> A. First Notification	<input type="checkbox"/> B. Subsequent Notification (complete item C)	C. Installation's EPA ID Number NC0000145250
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II. Name of Installation (Include company and specific site name)

ESSEX TRANSMISSION & COLLISION

III. Location of Installation (Physical address not P.O. Box or Route Number)

Street
9006 GLENWOOD AVE
Street (continued)

City or Town: RALEIGH State: NC ZIP Code: 27612-

County Code: 183 County Name: WAKE

IV. Installation Mailing Address (See instructions)

Street or P.O. Box
9006 GLENWOOD AVE

City or Town: RALEIGH State: NC ZIP Code: 27612-

V. Installation Contact (Person to be contacted regarding waste activities at site)

Name (last): Job title: Phone Number (area code and number):

VI. Installation Contact Address (See instructions)

A. Contact Address Location: Mailing: B. Street or P.O. Box
9006 GLENWOOD AVE

City or Town: RALEIGH State: NC ZIP Code: 27612-

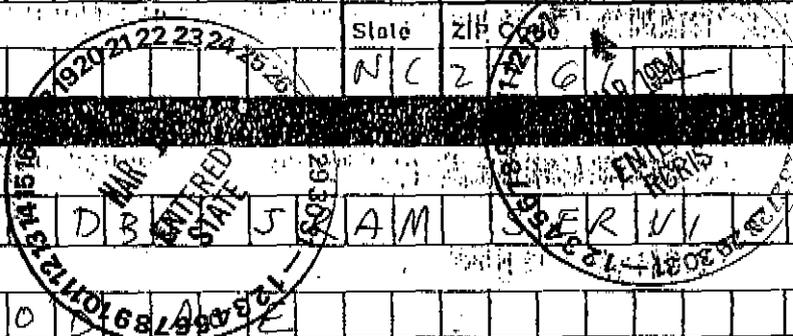
VII. Ownership (See instructions)

A. Name of Installation's Legal Owner
MOHAN ANAND DB J RAM SUPERVISEES

Street, P.O. Box, or Route Number
9006 GLENWOOD AVE

City or Town: RALEIGH State: NC ZIP Code: 27612-

Phone Number (area code and number): 919-787-6769
B. Land Type: P C. Owner Type: P D. Change of Owner Indicator: Yes No (Date Changed) Month Day Year



7532 7538
1994

ID - For Official Use Only									

VIII. Type of Regulated Waste Activity (Mark 'X' in the appropriate boxes. Refer to instructions.)

A. Hazardous Waste Activity		B. Used Oil Fuel Activities
<p>1. Generator (See instructions)</p> <p><input type="checkbox"/> a. Greater than 1000 kg/mo (2,200 lbs.)</p> <p><input checked="" type="checkbox"/> b. 100 to 1000 kg/mo (220 - 2,200 lbs.)</p> <p><input type="checkbox"/> c. Less than 100 kg/mo (220 lbs.)</p> <p>2. Transporter (Indicate Mode in boxes 1-5 below)</p> <p><input type="checkbox"/> a. For own waste only</p> <p><input type="checkbox"/> b. For commercial purposes</p> <p>Mode of Transportation</p> <p><input type="checkbox"/> 1. Air</p> <p><input type="checkbox"/> 2. Rail</p> <p><input type="checkbox"/> 3. Highway</p> <p><input type="checkbox"/> 4. Water</p> <p><input type="checkbox"/> 5. Other - specify _____</p>	<p><input checked="" type="checkbox"/> 3. Treater, Storer, Disposer (at installation) Note: A permit is required for this activity; see instructions.</p> <p><input type="checkbox"/> 4. Hazardous Waste Fuel</p> <p><input type="checkbox"/> a. Generator Marketing to Burner</p> <p><input type="checkbox"/> b. Other Marketers</p> <p><input type="checkbox"/> c. Burner - Indicate device(s) - Type of Combustion Device</p> <p><input type="checkbox"/> 1. Utility Boiler</p> <p><input type="checkbox"/> 2. Industrial Boiler</p> <p><input type="checkbox"/> 3. Industrial Furnace</p> <p><input type="checkbox"/> 5. Underground Injection Control</p>	<p><input type="checkbox"/> 1. Off-Specification Used Oil Fuel</p> <p><input type="checkbox"/> a. Generator Marketing to Burner</p> <p><input type="checkbox"/> b. Other Marketer</p> <p><input type="checkbox"/> c. Burner - Indicate device(s) - Type of Combustion Device</p> <p><input type="checkbox"/> 1. Utility Boiler</p> <p><input type="checkbox"/> 2. Industrial Boiler</p> <p><input type="checkbox"/> 3. Industrial Furnace</p> <p><input type="checkbox"/> 2. Specification Used Oil Fuel Marketer (or On-site Burner) Who First Claims the Oil Meets the Specification</p>

IX. Description of Regulated Wastes (Use additional sheets if necessary)

A. Characteristics of Nonlisted Hazardous Wastes. Mark 'X' in the boxes corresponding to the characteristics of nonlisted hazardous wastes your installation handles. (See 40 CFR Parts 261.20 - 261.24)

1. Ignitable (D001) 2. Corrosive (D002) 3. Reactive (D003) 4. EP Toxic (D000) (List specific EPA hazardous waste number(s) for the EP Toxic contaminant(s))

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B. Listed Hazardous Wastes. (See 40 CFR 261.31 - 33. See instructions if you need to list more than 12 waste codes)

1	2	3	4	5	6
F003	F005				
7	8	9	10	11	12

C. Other Wastes. (State or other wastes requiring an ID number. See instructions)

1	2	3	4	5	6

X. Certification

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment.

Signature <i>Marlene Gutierrez</i>	Name and Official Title (type or print) Manager Gutierrez	Date Signed 2/28/94
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XI. Comments

Note: Mail completed form to the appropriate EPA Regional or State Office. (See Section III of the booklet for addresses.)