

**HAZARDOUS WASTE SECTION - COMPLIANCE BRANCH
FILE TRANSMITTAL & DATA ENTRY FORM**

Your Name: Heather Goldman

Facility ID Number: NCD048461370

Facility Name: Haz-Mat Transportation & Disposal, Inc.

Document Group: Inspection/Investigation (I) **Document Type:** I - Case Development (CDI)

Description for File (for CARA): Compliance Order issued.

Date of Document: 2/9/2015

Author(s) of Document: Heather Goldman

Inspector ID #: NC111

Suborganization: Western Region

Comments for RCRAInfo: Compliance Order issued.

County (if not on report): Mecklenburg

For Violations:

Enforcement Date: [Click here to enter a date.](#)

Docket Number: 2015-030

Enforcement Type: Compliance Order

How many violations were there? 11

For IANOV or CO: The facility is a SNC (SNY Evaluation)

Outcome Measures for CSE for IANOV or CO:

| Waste Involved | Volume | Exposure Media (a, gw, sw, s) | Distance to Residences | Number of People involved | Distance to On-site wells | Distance to Off-site wells |
|----------------|--------|-------------------------------|------------------------|---------------------------|---------------------------|----------------------------|
| | | | | | | |

Violation #1:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 263.12

Comment: Failure to store waste at a transfer facility for a period of 10 days or less.

For CSE, Corrections to Violations were:

Violation #2:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 263.22(a)

Comment: Failure to keep a copy of the manifest signed by the generator, himself, and the next designated transporter for a period of three years from the date the hazardous waste was accepted by the initial transporter.

For CSE, Corrections to Violations were:

Violation #3:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 270.10(a)

Comment: Failure to apply for a permit.

For CSE, Corrections to Violations were:

Violation #4:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 270.10(a)

Comment: Failure to apply for a permit.

For CSE, Corrections to Violations were:

Violation #5:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 279.52(a)(6)(i)

Comment: Failure to make emergency arrangements with a local police department and hospital.

For CSE, Corrections to Violations were:

Violation #6:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 279.52(b)(1)(i)

Comment: Failure to have a contingency plan for the facility.

For CSE, Corrections to Violations were:

Violation #6:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 279.54(a)

Comment: Failure to store used oil in tanks or containers.

For CSE, Corrections to Violations were:

Violation #8:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 279.54(d)

Comment: Failure to provide secondary containment for a used oil tank.

For CSE, Corrections to Violations were:

Violation #9:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 279.54(f)(1)

Comment: Failure failed to label these tanks as "Used Oil".

For CSE, Corrections to Violations were:

Violation #10:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 40 CFR 279.54(g)(3)

Comment: Failure to clean up and manage properly the released used oil and other materials.

For CSE, Corrections to Violations were:

Violation #11:

Date Determined: 1/21/2015

Scheduled Return to Compliance: [Click here to enter a date.](#)

Actual Return to Compliance: [Click here to enter a date.](#)

Regulation Description: 15A NCAC 13A .0109

Comment: Failure to obtain a permit for the storage of hazardous waste onsite for greater than 10-days.

For CSE, Corrections to Violations were:



NC DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
DIVISION OF WASTE MANAGEMENT
HAZARDOUS WASTE SECTION
ACTIVITY REPORT

Date: February 9, 2015

Reported by: Heather Goldman

Subject: Haz-Mat Transportation and Disposal, Inc. EPA ID: NCD 048 461 370

Name of Company or person in violation

Location: 221 & 210 Dalton Avenue, Charlotte, NC 28206

Site address

Mailing Address: PO Box 37392, Charlotte, NC 28237

If Different than location

City: Charlotte

County: Mecklenburg

Zip Code: NC 28206

Contact Person: Neil Danziger – General Manger

(Owner, Operator, Manager, other)

Reason for Visit: CDI – Case Development Inspection

Report: On February 9, 2015, Brent Burch and Heather Sorensen with the Hazardous Waste Section Compliance Branch conducted a scheduled visit to the Haz-Mat Transportation & Disposal, Inc. facility to collect additional information not obtained during the January 21, 2015 Compliance Evaluation Inspection (CEI). Mr. Neil Danziger – General Manager, and Carrie Reavis – Business Development accompanied NCDENR during the visit. The visit initiated with a sit down meeting, followed by a walkthrough of specific areas of the facility, and closed with a sit down meeting. During the initial meeting, 40 CFR 262.11 how it applies to waste streams that are generated from facility processes were discussed. Exempt waste water and subsequent waste streams will have to be maintained separate from non-exempt waste waters and waste streams to continue to carry the exempt status. The facility will submit updated 8700-12 forms to deactivate NCR000003186 and update NCD048461370 to cover both 210 & 221 Dalton Avenue, Charlotte, NC locations. Mr. Danziger clarified that the tank farm project will be finished in approximately 2 – 3 weeks.

Documents to demonstrate compliance with used oil transporter, processor, and marketer were reviewed. Findings are documented in the CEI report.

A walkthrough of the facility was conducted. The following areas were observed: used oil processing tanks and secondary containment; wastewater industrial pretreatment system; laboratory; high water content tanks; solidification area; container wash area; hazardous waste 10-day storage pad; used oil filter crushing area; and truck washing area. Deficiencies observed are noted in the CEI report.

The closure meeting was conducted.

Activity type:
(Circle One)

Complaint (04)

Technical Assistance (CAV)

Comprehensive evaluation (CEI)

Case development (CDI)

Used oil (UOI)

Sampling (SPL)

Compliance schedule (CSE)