

Hazardous Waste Section  
File Room Document Transmittal Sheet

##

Your Name: MEL DEEVER  
EPA ID: NCR000167601  
Facility Name: OCEANX LLC  
Document Group: General (G)  
Document Type: Notification 8700 (8700)  
Description:  
Date of Doc: 6/28/2016  
Author of Doc: DOUG SCHAFER

**File Room Use Only**

Date Received by File Room:

Date Scanned:

Month	Day	Year
9	2	16

NCR000167601

Scanner's Initials:





Waste Management  
ENVIRONMENTAL QUALITY

PAT MCCRORY  
Governor

DONALD R. VAN DER VAART  
Secretary

MICHAEL SCOTT  
Director

July 13, 2016

DANNY MOORE  
OCEANX LLC  
1845 BREVARD RD  
ARDEN NC 28704

**RE: EPA ID # NCR000167601 - OCEANX LLC**

Dear Facility Contact:

Thank you for notifying the North Carolina Hazardous Waste Section of your activities as a Small Quantity Generator of hazardous waste. The EPA ID Number assigned to your site is shown above. Please notify us if any information about your site changes: such as the facility name, site address, regulatory status, facility contact/address/phone number, or if your facility plans to close, by completing an EPA Form 8700-12.

NC Hazardous Waste Section  
1646 Mail Service Center  
Raleigh, NC 27699-1646

If you are considered a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Transporter, or a Treater, Storer or Disposer (TSD) facility, you are required to pay an annual fee to the State of North Carolina. Accordingly, an invoice is attached to this letter. These fees are used to support NC State programs and ensure the safe management of hazardous waste. We encourage you to become familiar with the NC Hazardous Waste Management Rules that have been codified in the NC Administrative Code at 15A NCAC 13A. You may obtain a printed copy of the rules for \$32.00 by contacting Patricia Davalos at 919-707-8233. For more information on the rules, visit <http://portal.ncdenr.org/web/wm/hw/rules>. We specifically draw your attention to Rules .0101, .0102, .0106 and .0107. These provisions address requirements potentially applicable to generators of hazardous waste. For an explanation of EPA requirements, go to <http://www.epa.gov/wastes/hazard/downloads/tool.pdf>.

If you have any questions, please contact Melodi Deaver at (919)-707-8204.

Sincerely,

Julie Woosley, Chief  
Hazardous Waste Section

cc: Central Files(General)



Waste Management  
ENVIRONMENTAL QUALITY

# 2016 INVOICE

ATTENTION: ACCOUNTS PAYABLE  
OCEANX LLC  
1845 BREVARD RD  
ARDEN, NC 28704

**FACILITY LOCATION ADDRESS:**

DANNY MOORE  
OCEANX LLC  
1845 BREVARD RD  
ARDEN, NC 28704

FACILITY EPA ID #	INVOICE #	INVOICE DATE	AMOUNT DUE	DUE DATE	ENTER AMOUNT PAID
NCR000167601	HW74024	7/13/2016	175.00	08/12/2016	

- A. Fee Requirements: Pursuant to North Carolina General Statute 130A-294.1, a Facility must pay fee(s) based on its hazardous waste management activities. The fees are used to support government programs that ensure the safe management of hazardous waste. Failure to pay the required fees could result in an enforcement action with a penalty.
- B. Invoice amount is based on the generator status as of the invoice date and includes any past-due balances. A 10% late-payment penalty has been assessed for unpaid annual fee balances by fiscal year.
- C. In accordance with N.C.G.S. § 147-86.23, a facility may petition for waiver of any late-payment penalty but the Hazardous Waste Section will only grant a waiver for good cause shown.

FACILITY STATUS	FEE	TONNAGE	AMOUNT DUE
SMALL QUANTITY GENERATOR	\$175.00	-----	\$175.00
		PAST DUE	\$0.00
		CREDIT	\$0.00
		<b>TOTAL AMOUNT DUE</b>	<b>\$175.00</b>

**D. Remit Payment:**

To pay via e-check or credit card, go to <http://deg.nc.gov/about/divisions/waste-management/hazardous-waste-section/hw-epayments>. You will need your facility's EPA ID# and invoice number, as well as your bank routing and account numbers. There is no fee for electronic transfers. Partial payments are not allowed with this payment method.

To pay via mail with a paper check or money order, please make payable to **NC Hazardous Waste Section**. Include EPA ID# and Invoice # on check. Please note per NC General Statute (G.S. 25-3-506), a \$25.00 processing fee will be charged on all returned checks. Please return a copy of this invoice with your payment to:

**ATTN: NC DIVISION OF WASTE MANAGEMENT  
HAZARDOUS WASTE SECTION  
1646 MAIL SERVICE CENTER  
RALEIGH, NC 27699-1646**

# IBEAM - RCRA Site Detail

Report run on: July 13, 2016

**NCR000167601 OCEANX LLC**

**County: BUNCOMBE Source Type: N Seq. Number: 2 Receive Date: 07-Jul-2016**

**Location** 1845 BREVARD RD  
**Address:** ARDEN, NC 28704

**Mailing** 1845 BREVARD RD  
**Address:** ARDEN, NC 28704

**Contact Person** DANNY MOORE 1845 BREVARD RD  
For Source (800) 545-3828 ARDEN, NC 28704  
Information US

**Owner (current)** 1845 BREVARD LL  
ARDEN CAPITAL LLC ARDEN, NC 28704 Type: P  
From: 09/11/1989 To: Phone: (800) 545-3828

**Operator (current)**  
GUTHY RENKER LLC Type: P  
From: 01/01/2004 To: Phone:

Land Type: P Non Notifier : E Commercial Availability: Tsd Date:  
Accessibility: No. Employees : State District:

## Regulated Waste Activities

Hazardous Waste Generator Status - Federal: Small Quantity Generator; State: Small Quantity Generator

Transfer Facility:

Other Hazardous Waste Generator Activities  
Importer Activity: No  
Mixed Waste Generator: No

Transporter Activity: No  
TSD Activity: No  
Recycler Activity: No

Exempt Boiler and/or Industrial Furnace  
Small Quantity Onsite Burner Exemption: No  
Smelting, melting, Refining Furnace  
Exemption: No

## Used Oil Activities

Used Oil Transport Activity Off-Specification Used Oil Burner: No  
Transporter: No  
Transfer Facility: No  
Used Oil Fuel Marketer Activity  
Marketer who direct shipment  
off-specification used oil to  
off-specification used oil burner: No  
Marketer who first claims the used  
oil meets the specifications: No

Underground Injection Control: No  
Destination Facility for  
Universal Waste: No

## Certification Information

First Name : DOUGH Title EHS MGR  
Last Name : SCHAFER Date Signed 06/28/2016

## NAICS Codes

454113

## Comments

CREATED NEW 8700-12 DATED 6/28/2016 AS A SQG. MD 7/8/2016



EPA ID Number

N | C | R | 0 | 0 | 1 | 6 | 7 | 6 | 0 | 1

OMB#: 2050-0024; Expires 01/31/2017

**D. Eligible Academic Entities with Laboratories—Notification for opting into or withdrawing from managing laboratory hazardous wastes pursuant to 40 CFR Part 262 Subpart K**

❖ You can ONLY Opt Into Subpart K if:

- you are at least one of the following: a college or university; a teaching hospital that is owned by or has a formal affiliation agreement with a college or university; or a non-profit research institute that is owned by or has a formal affiliation agreement with a college or university; AND
- you have checked with your State to determine if 40 CFR Part 262 Subpart K is effective in your state

Y  N  1. Opting into or currently operating under 40 CFR Part 262 Subpart K for the management of hazardous wastes in laboratories  
See the Item-by-Item instructions for definitions of types of eligible academic entities. Mark all that apply:

- a. College or University
- b. Teaching Hospital that is owned by or has a formal written affiliation agreement with a college or university
- c. Non-profit Institute that is owned by or has a formal written affiliation agreement with a college or university

Y  N  2. Withdrawing from 40 CFR Part 262 Subpart K for the management of hazardous wastes in laboratories

**11. Description of Hazardous Waste**

**A. Waste Codes for Federally Regulated Hazardous Wastes.** Please list the waste codes of the Federal hazardous wastes handled at your site. List them in the order they are presented in the regulations (e.g., D001, D003, F007, U112). Use an additional page if more spaces are needed.

D001						

**B. Waste Codes for State-Regulated (i.e., non-Federal) Hazardous Wastes.** Please list the waste codes of the State-Regulated hazardous wastes handled at your site. List them in the order they are presented in the regulations. Use an additional page if more spaces are needed.


**10. Type of Regulated Waste Activity (at your site)**

Mark "Yes" or "No" for all current activities (as of the date submitting the form); complete any additional boxes as instructed.

**A. Hazardous Waste Activities; Complete all parts 1-10.**

- Y  N  **1. Generator of Hazardous Waste**  
 If "Yes," mark only one of the following - a, b, or c.
- a. LQG: Generates, in any calendar month, 1,000 kg/mo (2,200 lbs/mo.) or more of hazardous waste; or Generates, in any calendar month, or accumulates at any time, more than 1 kg/mo (2.2 lbs/mo) of acute hazardous waste; or Generates, in any calendar month, or accumulates at any time, more than 100 kg/mo (220 lbs/mo) of acute hazardous spill cleanup material.
- b. SQG: 100 to 1,000 kg/mo (220 - 2,200 lbs/mo) of non-acute hazardous waste.
- c. CESQG: Less than 100 kg/mo (220 lbs/mo) of non-acute hazardous waste.
- If "Yes" above, indicate other generator activities in 2-10.
- Y  N  **2. Short-Term Generator** (generate from a short-term or one-time event and not from on-going processes). If "Yes," provide an explanation in the Comments section.
- Y  N  **3. United States Importer of Hazardous Waste**
- Y  N  **4. Mixed Waste (hazardous and radioactive) Generator**

- Y  N  **5. Transporter of Hazardous Waste**  
 If "Yes," mark all that apply.
- a. Transporter
- b. Transfer Facility (at your site)
- Y  N  **6. Treater, Storer, or Disposer of Hazardous Waste** Note: A hazardous waste Part B permit is required for these activities.
- Y  N  **7. Recycler of Hazardous Waste**
- Y  N  **8. Exempt Boiler and/or Industrial Furnace**  
 If "Yes," mark all that apply.
- a. Small Quantity On-site Burner Exemption
- b. Smelting, Melting, and Refining Furnace Exemption
- Y  N  **9. Underground Injection Control**
- Y  N  **10. Receives Hazardous Waste from Off-site**

**B. Universal Waste Activities; Complete all parts 1-2.**

- Y  N  **1. Large Quantity Handler of Universal Waste** (you accumulate 5,000 kg or more) [refer to your State regulations to determine what is regulated]. Indicate types of universal waste managed at your site. If "Yes," mark all that apply.
- a. Batteries
- b. Pesticides
- c. Mercury containing equipment
- d. Lamps
- e. Other (specify) \_\_\_\_\_
- f. Other (specify) \_\_\_\_\_
- g. Other (specify) \_\_\_\_\_
- Y  N  **2. Destination Facility for Universal Waste**  
 Note: A hazardous waste permit may be required for this activity.

**C. Used Oil Activities; Complete all parts 1-4.**

- Y  N  **1. Used Oil Transporter**  
 If "Yes," mark all that apply.
- a. Transporter
- b. Transfer Facility (at your site)
- Y  N  **2. Used Oil Processor and/or Re-refiner**  
 If "Yes," mark all that apply.
- a. Processor
- b. Re-refiner
- Y  N  **3. Off-Specification Used Oil Burner**
- Y  N  **4. Used Oil Fuel Marketer**  
 If "Yes," mark all that apply.
- a. Marketer Who Directs Shipment of Off-Specification Used Oil to Off-Specification Used Oil Burner
- b. Marketer Who First Claims the Used Oil Meets the Specifications

12. Notification of Hazardous Secondary Material (HSM) Activity

Y  N  Are you notifying under 40 CFR 260.42 that you will begin managing, are managing, or will stop managing hazardous secondary material under 40 CFR 261.2(a)(2)(ii), 40 CFR 261.4(a)(23), (24), or (25)?

If "Yes," you must fill out the Addendum to the Site Identification Form: Notification for Managing Hazardous Secondary Material.

13. Comments

Multiple empty horizontal lines for entering comments.

14. 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. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, 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 fines and imprisonment for knowing violations. For the RCRA Hazardous Waste Part A Permit Application, all owner(s) and operator(s) must sign (see 40 CFR 270.10(b) and 270.11).

Signature of legal owner, operator, or an authorized representative	Name and Official Title (type or print)	Date Signed (mm/dd/yyyy)
	Doug Scherber EHS manager	06/28/2016

# IBEAM - RCRA Site Detail

Report run on: July 13, 2016

**NCR000167601 OCEANX LLC**

**County: BUNCOMBE Source Type: N Seq. Number: 2 Receive Date: 07-Jul-2016**

<b>Location</b> 1845 BREVARD RD <b>Address:</b> ARDEN, NC 28704	<b>Mailing</b> 1845 BREVARD RD <b>Address:</b> ARDEN, NC 28704
--------------------------------------------------------------------	-------------------------------------------------------------------

<b>Contact Person</b> DANNY MOORE For Source Information (800) 545-3828	1845 BREVARD RD ARDEN, NC 28704 US
----------------------------------------------------------------------------	------------------------------------------

<b>Owner (current)</b> ARDEN CAPITAL LLC	1845 BREVARD LL ARDEN, NC 28704	Type: P
From: 09/11/1989	To:	Phone: (800) 545-3828

<b>Operator (current)</b> GUTHY RENKER LLC		Type: P
From: 01/01/2004	To:	Phone:

Land Type: P	Non Notifier : E	Commercial Availability:	Tsd Date:
Accessibility:	No. Employees :	State District:	

## Regulated Waste Activities

Hazardous Waste Generator Status - Federal: Small Quantity Generator; State: Small Quantity Generator

Transfer Facility:	Used Oil Activities		
Other Hazardous Waste Generator Activities	Used Oil Transport Activity	Off-Specification Used Oil Burner:	No
Importer Activity: No	Transporter: No	Used Oil Fuel Marketer Activity	
Mixed Waste Generator: No	Transfer Facility: No	Marketer who direct shipment off-specification used oil to off-specification used oil burner:	No
Transporter Activity: No	Used Oil Processor and/or Re-refiner Activity	Marketer who first claims the used oil meets the specifications:	No
TSD Activity: No	Processor: No		
Recycler Activity: No	Refiner: No		
Exempt Boiler and/or Industrial Furnace	Underground Injection Control:	Destination Facility for Universal Waste:	No
Small Quantity Onsite Burner Exemption: No			
Smelting, melting, Refining Furnace Exemption: No			

## Certification Information

First Name : DOUGH	Title	EHS MGR
Last Name : SCHAFFER	Date Signed	06/28/2016

## NAICS Codes

454113

## Comments

CREATED NEW 8700-12 DATED 6/28/2016 AS A SQG. MD 7/8/2016

Hazardous Waste Section  
File Room Document Transmittal Sheet

##

Your Name: MEL DEAVER  
EPA ID: NCP080116023  
Facility Name: TOTAL DISTRIBUTION INC  
Document Group: General (G)  
Document Type: Other (O)  
Description: PROVISIONAL ID FORM  
Date of Doc: 7/26/2016  
Author of Doc: JOSEPH DEVIRGILIO

**File Room Use Only**

Date Recieved by File Room:  
Date Scanned:

Month	Day	Year
9	2	16

NCP080116023

Scanner's Initials:





PAT MCCRORY  
*Governor*

DONALD R. VAN DER VAART  
*Secretary*

MICHAEL SCOTT  
*Director*

August 03, 2016

JOSEPH DEVIRGILIO  
TOTAL DISTRIBUTION INC  
2207 KIMBALL RD SE  
CANTON, OH 44707

RE: PROVISIONAL EPA ID: # NCP080116023  
TOTAL DISTRIBUTION INC

Dear Facility Contact:

The above Provisional EPA ID Number has been assigned to your facility as a handler of hazardous waste. This number is to be used for the hazardous waste activity as described on the application. Specifically, please note that the Provisional EPA ID Number is for the shipment of hazardous waste from none other than the facility and site identified on the application. This number is effective for a period of ninety (90) days only.

All handlers of hazardous waste are required to pay an annual fee. N.C.G. S. 130A-294.1 (f) requires that a person who generates greater than 1,000 kilograms (2,200 lbs.) of hazardous waste in any calendar month during the year shall pay an annual fee of one thousand four hundred dollars(\$1,400.00). Effective July 1, 2010, Hazardous Waste fees increased pursuant to the North Carolina General Statute 130-294.1. The new hazardous waste fees may be found on page two of the attached Invoice. N.C.G.S. 25-3-506 states that a processing fee of \$25.00 will be charged for a returned check.

If you have any questions, please contact Melodi Deaver at (919) 707-8204.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Woosley". The signature is fluid and cursive.

Julie Woosley, Chief  
Hazardous Waste Section

cc: Central Files (General)





Waste Management  
ENVIRONMENTAL QUALITY

# 2016 INVOICE

PAID  
8/29/16

CR # 8363

Huntington

### FACILITY LOCATION ADDRESS:

JOSEPH DEVIRGILIO  
TOTAL DISTRIBUTION INC  
4201 CHESAPEAKE DR STE D  
CHARLOTTE NC 28261

ATTENTION: ACCOUNTS PAYABLE  
TOTAL DISTRIBUTION INC  
2207 KIMBALL RD SE  
CANTON, OH 44707

FACILITY EPA ID #	INVOICE #	INVOICE DATE	AMOUNT DUE	DUE DATE	ENTER AMOUNT PAID
NCP080116023	HW74043	8/1/2016	\$ 1,400.00	08/01/2016	1400

- A. Fee Requirements: Pursuant to North Carolina General Statute 130A-294.1, a Facility must pay fee(s) based on its hazardous waste management activities. The fees are used to support government programs that ensure the safe management of hazardous waste. Failure to pay the required fees could result in an enforcement action with a penalty.
- B. Invoice amount is based on the generator status as of the invoice date and includes any past-due balances. A 10% late-payment penalty has been assessed for unpaid annual fee balances by fiscal year.
- C. In accordance with N.C.G.S. § 147-86.23, a facility may petition for waiver of any late-payment penalty but the Hazardous Waste Section will only grant a waiver for good cause shown.

FACILITY STATUS	FEE	TONNAGE	AMOUNT DUE
LARGE QUANTITY GENERATOR	\$1400.00	-----	\$1,400.00
		PAST DUE	\$0.00
		CREDIT	\$0.00
		<b>TOTAL AMOUNT DUE</b>	<b>\$1,400.00</b>

### D. Remit Payment :

To pay via e-check or credit card, go to <http://deq.nc.gov/about/divisions/waste-management/hazardous-waste-section/hw-epayments>. You will need your facility's EPA ID# and invoice number, as well as your bank routing and account numbers. There is no fee for electronic transfers. Partial payments are not allowed with this payment method.

To pay via mail with a paper check or money order, please make payable to **NC Hazardous Waste Section**. Include EPA ID# and Invoice # on check. Please note per NC General Statute (G.S. 25-3-506), a \$25.00 processing fee will be charged on all returned checks. Please return a copy of this invoice with your payment to:

ATTN: NC DIVISION OF WASTE MANAGEMENT  
HAZARDOUS WASTE SECTION  
1646 MAIL SERVICE CENTER  
RALEIGH, NC 27699-1646