

004/003



State of Ohio Environmental Protection Agency

STREET ADDRESS:

MAILING ADDRESS:

Lazarus Government Center
50 W. Town St., Suite 700
Columbus, Ohio 43215

TELE: (614) 644-3020 FAX: (614) 644-3184
www.epa.state.oh.us

P.O. Box 1049
Columbus, OH 43216-1049

October 3, 2007

SCOTT A NEWTON
CNW LTD LLC
4710 MADISON RD
CINCINNATI, OH 45227

**Re: 2006 Hazardous Waste Annual Report Requirement
CNW LTD LLC, CINCINNATI - OHD982601296**

Dear SCOTT A NEWTON:

My review of manifest data from the Michigan Department of Environmental Quality (MI DEQ) has revealed that one or more shipments of hazardous waste were shipped by CNW LTD LLC to receiving facilities in Michigan during the 2006 calendar year. The total is approximately 11361.54 tons as shown on the enclosed printout. This total indicates that CNW LTD LLC was a large quantity generator of hazardous waste in 2006. Since I have not received a Hazardous Waste Annual Report for 2006, CNW LTD LLC may be in violation of Rule 3745-52-41 of the Ohio Administrative Code (OAC).

A large quantity generator is defined as a site which generates in any single month more than 1000 kg (2200 lbs) of non-acute hazardous waste or more than 1 kg (2.2 lb) of acutely hazardous waste. This includes wastes from one-time generation as well as wastes from ongoing production processes. It may take only one month of generating above the threshold quantity to subject a site to the Annual Report requirement. The generator is responsible for contacting Ohio EPA in order to obtain the reporting forms.

OAC Rule 3745-52-41 requires a generator who ships any hazardous waste off-site to prepare and submit to the Ohio EPA an **Annual Hazardous Waste Report** and to describe and certify efforts that were made to minimize hazardous wastes. These reports are due March 1 of each year and contain information about the activities of the previous calendar year. Only small quantity generators (between 220 and 2200 lb/mo of non-acutely hazardous wastes) and conditionally exempt small quantity generators (less than 220 lb/mo of non-acutely hazardous wastes) are exempt from the Annual Report requirement as described in OAC Rule 3745-52-44.

To abate the violation of OAC Rule 3745-52-41, CNW LTD LLC must complete and submit to Ohio EPA a 2006 Annual Hazardous Waste Report within 30 days of receipt of this letter. Failure to respond to this Notice of Violation may result in referral to the Compliance Assurance Section for consideration of escalated enforcement. The reporting forms and instructions are on our Web site at http://www.epa.state.oh.us/dhwm/ann_report.html.

CNW LTD LLC should have on file the manifest records necessary for completion of the reports. OAC Rule 3745-52-40 requires generators to keep a signed copy of each manifest for a period of at least three years from the date the waste was accepted by the initial transporter. Receiving facilities and transporters are under a similar requirement; if you need copies of the original manifest(s), contact them for assistance.

If CNW LTD LLC was not a large quantity generator in 2006, documentation must be submitted to this office within 30 days of receipt of this letter. This documentation must show that CNW LTD LLC did not generate more than the threshold quantity of hazardous waste in any month during 2006. If you believe that the manifest information supplied by MI DEQ is in error, please call me to discuss the discrepancy.

A letter that acknowledges receipt of the report will be sent to you after it is processed. I can answer questions concerning the Annual Report at (614) 644-2923. Your prompt attention to this matter is appreciated.

Sincerely,

Paula Canter

Paula Canter
Environmental Specialist 3
Regulatory and Information Services
Division of Hazardous Waste Management
paula.canter@epa.state.oh.us

cc: Central File
DHWM, SWDO

NOTICE:

Ohio EPA's failure to list specific deficiencies or violations in this letter does not relieve your company from having to comply with all applicable regulations.

Michigan DEQ 2006 Manifest Records for Ohio generators as of late August 2007

8.34 lbs/gal and 1 cubic yard = 1 ton assumed for conversion of volume to weight.

Manifest Date & Number	Receiver ID	Mgmt Method	Gallons	Cubic Yards	Pounds	Tons (Converted)
OHD982601296						
01/20/2006 MI9803427	MID048090633		0	1800	0	1,800.00 F006
02/23/2006 MI9803453	MID048090633		0	1600	0	1,600.00 F006
04/04/2006 MI9803611	MID048090633		0	1820	0	1,820.00 F006
05/26/2006 MI9803729	MID048090633		0	2440	0	2,440.00 F006
07/10/2006 MI9803784	MID048090633		0	0	1350	0.68 F006
09/01/2006 MI9803844	MID048090633		0	1720	0	1,720.00 F006
10/04/2006 000974042JJK	MID048090633	H132	0	0	1730	0.87 F006
12/27/2006 000411847JJK	MID048090633	H111	0	1980	0	1,980.00 F006
<u>11,361.54</u> Total Tons for			OHD982601296			

