



**Environmental
Protection Agency**

John R. Kasich, Governor
Mary Taylor, Lt. Governor
Scott J. Nally, Director

Interoffice Memorandum

TO: Facility Financial Assurance File
FROM: Isaac B. Wilder, CAS, DMWM
SUBJECT: **Financial Assurance Record Review - Big Three Welding
OHD 986 977 601**
DATE: September 26, 2011 *SD*

On September 26, 2011, I conducted a record review of the financial assurance and liability coverage documentation on file for the facility referenced above. Big Three Welding is located at 9391 Welch Road, Orient, Ohio. I evaluated the facility for compliance with the financial assurance requirements set forth in Ohio Administrative Code (OAC) rules 3745-66-42, 3745-66-43 and 3745-66-47.

In previous financial record reviews since January 13, 1989, Ohio EPA has found that Big Three Welding had failed to submit financial assurance documentation. The owner of the facility, George Stanton, is deceased. As of this date, no financial assurance documentation has been received for this facility. **Therefore, Big Three Welding remains in violation of the following rules:**

- OAC rule 3745-66-42
- OAC rule 3745-66-43
- OAC rule 3745-66-47

Have historically been "66" should be "55"

DHWM has not yet determined who the responsible parties are for this facility. An effort needs to be made to determine if there is a new owner for the property. If so, we could pursue enforcement or an environmental covenant with the new owner.

CC: Peter Maneff, DHWM, CDO