



State of Ohio Environmental Protection Agency

Southwest District Office

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Ted Strickland, Governor
Lee Fisher, Lieutenant Governor
Chris Korteski, Director

October 30, 2009

Ms. Linda Doss
1620 Brookcrest Drive
Hamilton, Ohio 45013-2324

**Re: Open Dumping of Construction and Demolition Debris Complaint,
Butler County**

Dear Ms. Doss,

On September 4, 2009, I visited your property located at 2160 Millville-Ross Road, Hamilton Ohio, in response to a complaint of open dumping of Construction and Demolition Débris (C&DD) at the location mentioned above. The purpose of this investigation was to determine compliance with Ohio's Solid Waste Laws, Ohio Revised Code (ORC) 3734 and Ohio Administrative Code (OAC) 3734.

During my complaint investigation, it was discovered that a Mr. Silas Shaw, has allowed Evans Landscaping to dump C & DD on the property potentially creating an un-licensed solid waste facility.

Disposal of solid waste in an unlicensed solid waste facility constitutes open dumping and places you in violation of the following Solid Waste Laws and Regulations. The following violations are being cited as a result of my investigation:

1) OAC Section 3745-400-04 (A)(1): Authorized, Limited, and Prohibited Construction and Demolition Disposal Methods

-This regulation requires that Construction and Demolition Debris go to a properly licensed Construction and Demolition Debris landfill.

a) During my investigation it was determined that your property located at 2160 Millville-Ross Road is not a properly licensed Construction and Demolition Debris landfill.

2) OAC Section 3745-400-04 (B): Authorized, Limited, and Prohibited Construction and Demolition Disposal Methods

-This regulation states that no person shall conduct or allow illegal disposal of construction and demolition debris, as defined in rule 3745-400-01 of the Administrative Code.



- a) During the investigation, it was determined that illegal disposal of construction and demolition debris had occurred by transporting the C&DD to and un-licensed facility for illegal disposal.

3) ORC Section 3734.01(I): Open Dumping

-This regulation states in part:

"Open dumping" means the depositing of solid wastes into a body of or stream of water or onto the surface of the ground at a site that is not licensed as a solid waste facility under section 3734.05 of the Revised Code.

- a) The open dumping and open burning of solid wastes observed on your property is a violation of Ohio Revised Code (ORC).

4) OAC Section 3745-27-05(C), Open Dumping:

-This regulation states in part:

"No person shall conduct, permit, or allow open dumping. In the event that open dumping is occurring or has occurred at a property, the person(s) responsible for the open dumping, the owner of the property, or the person(s) who allow or allowed open dumping to occur, shall promptly remove and dispose or otherwise manage the solid waste in accordance with Chapter 3734 of the Revised Code, and shall submit verification that the solid waste has been properly managed".

- a) By open dumping the aforementioned wastes on your property, you have created an illegal disposal facility.

5) ORC Section 3734.02(C), Establishing a Solid Waste Facility Without a Permit

-This regulation requires a facility to have a permit, and states in part:

"Except as provided in this division and divisions (N)(2) and (3) of this section, no person shall establish a new solid waste facility or infectious waste treatment facility, or modify an existing solid waste facility or infectious waste treatment facility, without submitting an application for a permit with accompanying detail plans, specifications, and information regarding the facility and method of operation and receiving a permit issued by the director, except that no permit shall be required under this division to install or operate a solid waste facility for sewage sludge treatment or disposal when the treatment or disposal is authorized by a current permit issued under Chapter 3704. or 6111. of the Revised Code".



- a) By open dumping solid waste on you property, you have been operating and maintaining a solid waste facility without a permit.

6) ORC Section 3734.05(A): Establishing a Solid Waste Facility Without a License:

-This regulation requires a facility to have a license, and states in part:

"Except as provided in divisions (A)(4), (8), and (9) of this section, no person shall operate or maintain a solid waste facility without a license issued under this division by the board of health of the health district in which the facility is located or by the director of environmental protection when the health district in which the facility is located is not on the approved list under section 3734.08 of the Revised Code".

- a) By open dumping solid waste on you property, you have been operating and maintaining a solid waste facility without a license.

7) ORC Section 3734.11(A): Compliance

-This regulation requires compliance with both the Ohio Revised Code (ORC) and the Ohio Administrative Code (OAC), and states in part:

"No person shall violate any section of this chapter, any rule adopted under it, or any order issued under section 3734.13 of the Revised Code".

8) ORC Section 3734.06(A): Illegal Disposal

-Disposal of C&DD in an unlicensed facility is a violation of ORC Section 3714.06(A), which states is part:

"No person shall establish, modify, operate, or maintain a construction and demolition debris facility without a construction and demolition debris facility installation and operation license..."

- a) By open dumping solid waste on you property, you have been operating and maintaining a solid waste facility without a license

9) OAC Section 3745-37-01(C): Illegal Disposal

-Disposal of C&DD in an unlicensed facility is a violation of ORC Section 3714.06(A), which states is part:

"No person shall establish, modify, operate or maintain a construction and demolition debris facility without a construction and demolition debris facility



license issued by the licensing authority except as otherwise specified in this rule".

- a) By open dumping solid waste on you property, you have been operating and maintaining a solid waste facility without a license

10) ORC Section 3714.13: Compliance

-This regulation states in part that the above violations of the Ohio Revised Code (ORC), constitute a violation of Ohio Revised Code (ORC) 3714.13

"(A) No person shall violate any section of this chapter.

(B) No person shall violate a rule adopted under this chapter.

11) ORC 3734.03

(C) No person shall violate an order issued under this chapter. Violation of an order issued by a board of health under this chapter is not also a violation of section 3709.20 or 3709.21 of the Revised Code, whichever is applicable."

The Ohio Administrative Code (OAC) and the Ohio Revised Code (ORC) specifically prohibit open dumping of solid wastes and illegal disposal of C&DD. As such, acceptance of material on the property must cease immediately and corrections of the violations cited herein are expected to begin immediately.

- This letter serves to inform you that the C&DD dumped on your property must be removed for proper disposal (E.g., solid waste in a licensed sanitary landfill) and must be taken to a licensed facility.
- Please provide, at a minimum, a time frame for removal of all debris and an action plan for the removal. The plan must also contain the location of the licensed facility where debris will be taken for proper disposal. The plan must also contain milestones projecting completion of work by day and/or week.
- Receipts documenting proper disposal must be submitted to Ohio EPA, Southwest District Office (SWDO), Division of Solid and Infectious Waste Management (DSIWM) at the letterhead address.
- A re-inspection will be scheduled to verify that the clean-up is complete to document your return to compliance with Ohio Law.

Please respond in writing within twenty-one (21) days of receipt of this correspondence regarding your remedy and implementation schedule in regards to the aforementioned violations.

Compliance with the requirements outlined in this letter shall not relieve you of your obligation to comply with other legal obligations, including, but not limited to, Chapters 3704, 3714, 3734, or



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6111 of the Ohio Revised Code or under the Federal Clean Water Act, Clean Air Act, Comprehensive Environmental Response, Compensation, and Liability Act, or Resource Conservation and Recovery Act remedying conditions resulting from any release of contaminants to the environment.

If you have any questions, please contact me at (937) 285-6048.

Sincerely,

A handwritten signature in black ink, appearing to read "Pat Willoughby". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Pat Willoughby, R.S.
Environmental Specialist
Division of Solid and Infectious Waste Management

cc: Butler County SWCD, Doug Dirksing,
Butler County Zoning & Floodplain Admin. Jim Fox,
Mr. Silas Shaw.

