



State of Ohio Environmental Protection Agency

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October 15, 2010

GARY WELKER  
SANDYVILLE CRUDE TERMINAL  
9376 STATE ROUTE 800 NORTH  
MINERAL CITY, OH 44656

**Re: 2009 Hazardous Waste Annual Report Requirement – Notice of Violation  
SANDYVILLE CRUDE TERMINAL, MINERAL CITY - OHR000155978**

Dear GARY WELKER:

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 sent by SANDYVILLE CRUDE TERMINAL to receiving facilities in Michigan during the 2009 calendar year. The total amount reported is approximately 37.89 tons as shown on the enclosed printout. This total indicates that SANDYVILLE CRUDE TERMINAL was a large quantity generator in 2009. Because I have not received a Hazardous Waste Annual Report for 2009, SANDYVILLE CRUDE TERMINAL 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. Generating hazardous waste above the threshold quantity for only one month will subject a site to the Annual Report requirement. OAC Rule 3745-52-41 requires a generator who ships any hazardous waste off-site to prepare and submit to the Ohio EPA a Hazardous Waste Annual 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, SANDYVILLE CRUDE TERMINAL must complete and submit to Ohio EPA a 2009 Hazardous Waste Annual 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 2009 forms and instructions can be found in Adobe Acrobat PDF format at [http://www.epa.ohio.gov/dhwm/ann\\_report/ann\\_report\\_2009.aspx](http://www.epa.ohio.gov/dhwm/ann_report/ann_report_2009.aspx). This same web site contains detailed information about filing electronically using the eDRUMS service in Ohio EPA's eBusiness Center (eBiz) at <https://ebiz.epa.ohio.gov/login.jsp>. The Responsible Official who will sign the report must have an eBiz account and PIN before they can apply for the service. Obtaining a PIN requires mailing to Ohio EPA a notarized signature and receiving

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

the PIN by return US mail. I encourage you to file electronically because it is efficient, easy to use, and prevents many common errors due to built-in error checking and validation.

SANDYVILLE CRUDE TERMINAL 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 SANDYVILLE CRUDE TERMINAL was not a large quantity generator in 2009, documentation must be submitted to this office within 30 days of receipt of this letter. This documentation must show that SANDYVILLE CRUDE TERMINAL did not generate more than the threshold quantity of hazardous waste in any month during 2009. If you believe that the information supplied by Michigan TSDFs 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) 644-2891 or [maryann.silagy@epa.state.oh.us](mailto:maryann.silagy@epa.state.oh.us). Your prompt attention to this matter is appreciated.

Sincerely,



Mary Ann Silagy, Environmental Specialist 2  
Regulatory and Information Services  
Division of Hazardous Waste Management  
[maryann.silagy@epa.state.oh.us](mailto:maryann.silagy@epa.state.oh.us)  
614-644-2891

enclosures

cc: Central File  
DHWM, SEDO

**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.