



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA, GEORGIA 30303-8960

APR 25 2019

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Mike Parris
General Manager
Lineage Logistics, LLC
209 Industrial Boulevard
Attalla, Alabama 35954

Re: Expedited Settlement Agreement
Lineage Logistics, LLC
CAA-04-2019-8007(b)

Dear Mr. Parris:

Enclosed, please find an executed copy of the Expedited Settlement Agreement (ESA) that resolves the Clean Air Act (CAA) matter, Docket No. CAA-04-2019-8007(b), involving Lineage Logistics, LLC. The ESA was filed with the Regional Hearing Clerk, as required by 40 CFR Part 22 and became effective on the date of the filing. **The penalty payment should be made within 15 days after the receipt of the signed, approved and filed ESA.**

If you need additional information in this matter, please contact Mr. Om P. Devkota at (404) 562-8963.

Sincerely,

A handwritten signature in blue ink, appearing to read "Anthony G. Toney".

Anthony G. Toney
Chief

Chemical Safety and Enforcement Branch

Enclosure

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4

EXPEDITED SETTLEMENT AGREEMENT

DOCKET NO: CAA-04-2019-8007(b)

This ESA is issued to: Lineage Logistics, LLC
209 Industrial Boulevard
Attalla, Alabama 35954

for violating 40 CFR § 68.39(a), 40 CFR § 68.39(b), 40 CFR § 68.65(d)(2), 40 CFR § 68.65(d)(2), 40 CFR § 68.65(d)(3), 40 CFR § 68.79(d), and Section 112(r)(7) of the Clean Air Act.

This Expedited Settlement Agreement (ESA) is being entered into by the United States Environmental Protection Agency, Region 4, the Director of the Air, Pesticides and Toxics Management Division (Complainant), and by Lineage Logistics, LLC (Respondent), pursuant to Section 113(d) of the Clean Air Act (the "Act"), 42 U.S.C. § 7413(d), and pursuant to 40 CFR § 22.13(b).

ALLEGED VIOLATIONS

Based on a compliance monitoring inspection conducted at the Respondent's facility located at 209 Industrial Boulevard, Attalla, Alabama, on December 13, 2018, the EPA alleges that the Respondent violated the Act's Chemical Accident Prevention Provisions, when at the time of inspection, Respondent did not provide evidence that:

It maintained records on the worst-case scenario portion of the offsite consequence analyses, including assumptions and parameters used, and the rationale for the selection of the specific worst-case scenario, as required by 40 CFR § 68.39 (a),

It maintained records on the alternative release scenario portion of the offsite consequence analyses, including assumptions and parameters used, and the rationale for the selection of the specific alternative release scenario, as required by 40 CFR § 68.39 (b),

It demonstrated that equipment complies with recognized and generally accepted good engineering practices, as required by 40 CFR § 68.65(d)(2), when ammonia piping and valves located on the roof did not have labels and tags indicating the contents or direction of flow,

It demonstrated for existing equipment designed and constructed in accordance with codes, standards, or practices that are no longer in general use, that the owner or operator determined and documented that the equipment is designed, maintained, inspected,

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tested, and operating in a safe manner, as required by 40 CFR § 68.65(d)(3), when during the inspection, the EPA inspector observed electric panels in the ammonia room left open, and

It promptly determined and documented an appropriate response to each of the findings of compliance audit and documented that deficiencies had been corrected, as required by 40 CFR § 68.79(d), when the inspector observed that company records showed responses to three recommendations/action items were partially completed, and deficiencies were not corrected within the timeframe established by the company.

SETTLEMENT

In consideration of Respondent's size, its full compliance history, its good faith efforts to comply, and other factors as justice may require, and upon consideration of the entire record the parties enter into the ESA in order to settle the violations cited above, for the total penalty amount of **\$4,500**.

This settlement is subject to the following terms and conditions: the Respondent by signing below admits the jurisdictional allegations contained herein, neither admits nor denies the specific factual allegations contained herein, and consents to the assessment of the penalty as stated above; Respondent waives its rights to a hearing afforded by Section 113(d)(2)(A) of the Act, 42 U.S.C § 7413(d)(2)(A), and to appeal this ESA or otherwise contest the allegations contained in this ESA; and each party to this action shall bear its own costs and fees, if any.

Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that the Respondent has corrected the alleged violations listed in this ESA.

Within fifteen (15) days of receiving a copy of the fully executed ESA, Respondent shall pay a civil penalty in the amount of **\$4,500**. Respondent's payment shall be made by sending a cashier's check or certified check (payable to the "Treasurer, United States of America") in the amount of **\$4,500** in payment of the full penalty amount to one of the following addresses or via wire transfer:

For payment sent via electronic transfer

For payment by wire transfer, in lieu of a cashier's check or certified check, if desired, should be directed to the Federal Reserve Bank of New York using the following information:

ABA: 021030004

Account: 68010727

SWIFT address: FRNYUS33

33 Liberty Street

New York, New York 10045

Beneficiary: "U.S. Environmental Protection Agency";

The wire transfer instructions shall reference the Respondent's name and Docket Number of this ESA.

For payment sent via Standard Delivery
U.S. Environmental Protection Agency
Cincinnati Finance Center Box 979077
St. Louis, MO 63197-9000; or

For payment sent for Signed Receipt Confirmation (FedEx, DHL, UPS, USPS Certified, Registered, etc.)
U.S. Environmental Protection Agency
Cincinnati Finance Center Box 979077
1005 Convention Plaza
SL-MO-C2-GL
St. Louis, MO 63101
Delivery Location Phone Number: 314- 425-1819

The Respondent's name and the Docket Number of this ESA must be included on the check. The Docket Number is located at the top left corner of the first page of this ESA.

At the time of payment, Respondent shall send a separate copy of the check, and a written statement that payment has been made in accordance with this ESA to:

Regional Hearing Clerk
U.S. EPA Region 4
61 Forsyth Street, S.W.
Atlanta, Georgia 30303, and

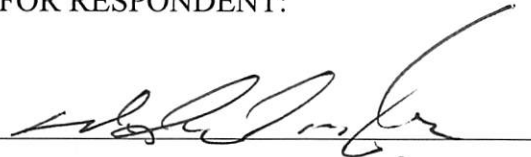
Om P. Devkota
U.S. EPA Région 4
Chemical Management and Emergency
Planning Section
61 Forsyth Street S.W.
Atlanta, Georgia 30303

The penalty specified in this ESA shall represent civil penalties assessed by the EPA and shall not be deductible for purposes of State or Federal taxes.

Respondent's full compliance with this ESA shall only resolve Respondent's liability for Federal civil penalties for the violations alleged in this ESA. The EPA does not waive any other enforcement action for any other violations of the Act or any other statute.

This ESA is binding on the parties signing below. This ESA is effective upon filing with the Regional Hearing Clerk.

FOR RESPONDENT:



Date: 3-11-19

Name (print): Michael Parry

Title (print): GENERAL Manager
Lineage Logistics, LLC

FOR COMPLAINANT:



Date: 4/17/19

Carol L. Kemker
Acting Director
Air, Pesticides and Toxics Management Division

I hereby ratify the ESA and incorporate it herein by reference. It is so ORDERED.



Date: April 25, 2019

Tanya Floyd
Regional Judicial Officer

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true and correct copy of the foregoing Expedited Settlement Agreement (ESA), in the matter of Lineage Logistics, LLC., CAA-04-2019-8007(b), on the parties listed below in the manner indicated:

Om P. Devkota
U. S. EPA, Region 4
Air, Pesticides and Toxics
Management Division

(Via EPA's internal mail)

Michi Kono
U. S. EPA, Region 4
Office of Regional Counsel

(Via EPA's internal mail)

Mr. Mike Parris
General Manager
Lineage Logistics, LLC
209 Industrial Boulevard
Attalla, Alabama 35954

(Via Certified Mail - Return Receipt Requested)

Date:

4-25-19



Patricia A. Bullock, Regional Hearing Clerk
United States Environmental
Protection Agency, Region 4
Atlanta Federal Center
61 Forsyth Street, S.W.
Atlanta, GA 30303
(404) 562-9511