

**Industrial Non-Filer Expedited
Settlement Worksheet**
Version: 9/9/2019

May 9, 2025 3:59 pm
USEPA – Region II
Regional Hearing Clerk



Consult instructions regarding eligibility criteria and procedures before use.

Name and Location of Facility:

Seaway Timber Harvesting
Massena, New York

Docket #:

CWA-02-2025-3315

Case Developer:

Carly Cummings

Inspection Date:

3/28/2024

Factor 1 - Duration of Alleged Violation (D):

Date of First 0.5" Rainfall, After
Facility Began Operating:

12/26/2020

Unpermitted through (Date)

12/25/2024

Years Operating w/o Permit
Coverage under CWA §301:

4.0

Duration Category: >2 Years

1

Factor 2 - Company Size/Sophistication (S):

Tier Level (1-3) from Sheet 2:

Tier 2

1

Factor 3 - Acreage of Industrial Activity Exposed (E):

Calculated from Aerial:

5

Exposure Category:

2-5 Acres

2

Factor 4 - Pollution Control (P):

Level of Pollution Control (P):

25-75%

1

Factor 5 - Notification (N):

Previous written notification?

No

1

Expedited Settlement Formula:

D x S x E x P x N x \$10,000

Total Expedited Settlement Amount:

\$20,000

Eligible for ESA Policy?

Yes

Instructions: User will enter data in all white cells.

Case Developer Notes: