### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY **REGION III**

### Philadelphia, Pennsylvania 19103

In the Matter of:

New Chem, LLC U.S. EPA Docket No. EPCRA-03-2023-0036

7743 Ohio River Boulevard

New Cumberland, WV 26047 : Proceeding under EPCRA §§ 313 and

325(c), 42 U.S.C. §§ 11023 and 11045(c)

Respondent.

:

New Chem, LLC

7743 Ohio River Boulevard New Cumberland, WV 26047

Facility.

### **CONSENT AGREEMENT**

#### PRELIMINARY STATEMENT

- 1. This Consent Agreement is entered into by the Director of the Enforcement & Compliance Assurance Division, U.S. Environmental Protection Agency, Region III ("Complainant") and New Chem, LLC ("Respondent") (collectively the "Parties"), pursuant to Sections 313 and 325(c) of the Emergency Planning and Community Rightto-Know Act of 1986 ("EPCRA"), 42 U.S.C. §§ 11023 and 11045(c), the regulations implementing EPCRA § 313, as set forth at 40 C.F.R. Part 372, and the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation, Termination or Suspension of Permits ("Consolidated Rules of Practice"), 40 C.F.R. Part 22. EPCRA authorizes the Administrator of the U.S. Environmental Protection Agency to assess penalties and undertake other actions required by this Consent Agreement. The Administrator has delegated this authority to the Regional Administrator who, in turn, has delegated the authority to enter into agreements concerning administrative penalties to the Complainant. This Consent Agreement and the attached Final Order (hereinafter jointly referred to as the "Consent Agreement and Final Order") resolve Complainant's civil penalty claims against Respondent under EPCRA § 313, 42 U.S.C. § 11023, and implementing regulations promulgated thereunder (or the "Act") for the violations alleged herein.
- 2. In accordance with 40 C.F.R. §§ 22.13(b) and 22.18(b)(2) and (3) of the Consolidated Rules of Practice, Complainant hereby simultaneously commences and resolves this administrative proceeding.

#### **JURISDICTION**

- 3. The U.S. Environmental Protection Agency ("EPA") has jurisdiction over the above-captioned matter, as described in Paragraph 1, above.
- 4. The Consolidated Rules of Practice govern this administrative adjudicatory proceeding pursuant to 40 C.F.R. § 22.1(a)(8).

#### **GENERAL PROVISIONS**

- 5. For purposes of this proceeding only, Respondent admits the jurisdictional allegations set forth in this Consent Agreement and Final Order.
- 6. Except as provided in Paragraph 5, above, Respondent neither admits nor denies the specific factual allegations set forth in this Consent Agreement.
- 7. Respondent agrees not to contest the jurisdiction of EPA with respect to the execution of this Consent Agreement, the issuance of the attached Final Order, or the enforcement of this Consent Agreement and Final Order.
- 8. For purposes of this proceeding only, Respondent hereby expressly waives its right to contest the allegations set forth in this Consent Agreement and Final Order and waives its right to appeal the accompanying Final Order.
- 9. Respondent consents to the assessment of the civil penalty stated herein, to the issuance of any specified compliance order herein, and to any conditions specified herein.
- 10. Respondent shall bear its own costs and attorney's fees in connection with this proceeding.

#### FINDINGS OF FACT AND CONCLUSIONS OF LAW

- 11. In accordance with 40 C.F.R. §§ 22.13(b) and 22.18(b)(2) and (3) of the Consolidated Rules of Practice, Complainant alleges and adopts the Findings of Fact and Conclusions of Law set forth immediately below.
- 12. EPCRA Section 313(a), 42 U.S.C. § 11023(a), requires the owner or operator of any facility that, in any calendar year, manufactures, processes or otherwise uses a toxic chemical listed under EPCRA Section 313(c), 42 U.S.C. § 11023(c), in quantities exceeding a regulatory threshold established under EPCRA Section 313(f), 42 U.S.C. § 11023(f), to complete and submit a toxic chemical release inventory report (i.e., "Form R" or "Form A") for each such listed toxic chemical. Pursuant to EPCRA Section 313(a), 42 U.S.C. § 11023(a), each required Form R or Form A must include the information required under Section 313(g) of EPCRA, 42 U.S.C. § 11023(g), and must be

- submitted to EPA and to the designated State agency by July 1 of the year following the year for which such toxic inventory report is required.
- 13. EPCRA Section 313(b), 42 U.S.C. § 11023(b), and 40 C.F.R. § 372.22 provide, in relevant and applicable part, that a facility which meets the following criteria for a calendar year is a "covered facility" for that calendar year and must report under 40 C.F.R. § 372.30: [a] the facility has 10 or more full-time employees; [b] the facility is in a Standard Industrial Classification ("SIC") (as in effect on January 1, 1987) major group or industrial code listed in 40 C.F.R. § 372.23(a), for which the corresponding North American Industrial Classification System ("NAICS") (as in effect on January 1, 2017, for reporting year 2018 and thereafter) subsector and industry codes are listed in 40 C.F.R. § 372.23(b) and (c) by virtue of the fact that the facility is an establishment with a primary SIC major group or industry code listed in 40 C.F.R. § 372.23(a), or a primary NAICS subsector or industry code listed in 40 C.F.R. § 372.23(b) or 40 C.F.R. § 372.23(c); and [c] the facility manufactured (including imported), processed, or otherwise used a toxic chemical in excess of an applicable threshold quantity of that chemical set forth in 40 C.F.R. §§ 372.25, 372.27, or 375.28.
- 14. 40 C.F.R. § 372.30(a) provides, in relevant part, that for each toxic chemical known by the owner or operator to be manufactured (including imported), processed, or otherwise used in excess of an applicable threshold quantity in 40 C.F.R. § 372.25, § 372.27, or § 372.28 at its covered facility for a calendar year, the owner or operator must submit to EPA and to the State in which the facility is located a completed EPA Form R (EPA Form 9350–1) or Form A (EPA Form 9350–2) in accordance with the instructions referred to in 40 C.F.R. Part 372, Subpart E.
- 15. 40 C.F.R. § 372.30(d) provides, in relevant part, that: "[e]ach report under this section for activities involving a toxic chemical that occurred during a calendar year at a covered facility must be submitted on or before July 1 of the next year."
- 16. Section 329(4) of EPCRA, 42 U.S.C. § 11049(4), and 40 C.F.R. § 372.3 define "facility" to mean, in relevant part, all buildings, equipment, structures, and other stationary items which are located on a single site and are owned or operated by the same person.
- 17. Section 329(7) of EPCRA, 42 U.S.C. § 11049(7), defines "person" to include any corporation.
- 18. Respondent is limited liability company in the State of West Virginia and is a "person" as defined in Section 329(7) of EPCRA, 42 U.S.C. § 11049(7).
- 19. Respondent owned and operated, at the time of the violations alleged herein, a chemical manufacturing plant located at 7743 Ohio River Boulevard, New Cumberland, West Virginia 26047 ("Facility").
- 20. Respondent's Facility is a "facility" as defined in Section 329(4) of EPCRA, 42 U.S.C. § 11049(4), and 40 C.F.R. § 372.3.

- 21. During calendar years 2017 through 2019, Respondent employed 10 or more full-time employees at the Facility.
- 22. During calendar years 2017 through 2019, the Facility had an SIC code of 2821 for the manufacture of synthetic resins, plastic materials, and non-vulcanizable elastomers.
- 23. Between November 17, 2020, and November 19, 2020, a representative of EPA Region III conducted a Compliance Evaluation Investigation (CEI) through written requests for information.

### Count I Ethylbenzene 2017

- 24. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 25. Ethylbenzene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 26. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for ethylbenzene processed at a facility during calendar year 2017 was 25,000 pounds.
- 27. Respondent processed more than 25,000 pounds of ethylbenzene at the Facility during calendar year 2017.
- 28. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2018, a completed Form R or Form A for the ethylbenzene processed at the Facility during calendar year 2017.
- 29. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, ethylbenzene, processed at the Facility during calendar year 2017, by July 1, 2018, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count II Ethylbenzene 2018

30. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.

- 31. Ethylbenzene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 32. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for ethylbenzene processed at a facility during calendar year 2018 was 25,000 pounds.
- 33. Respondent processed more than 25,000 pounds of ethylbenzene at the Facility during calendar year 2018.
- 34. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2019, a completed Form R or Form A for the ethylbenzene processed at the Facility during calendar year 2018.
- 35. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, ethylbenzene, processed at the Facility during calendar year 2018, by July 1, 2019, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count III Ethylbenzene 2019

- 36. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 37. Ethylbenzene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 38. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for ethylbenzene processed at a facility during calendar year 2019 was 25,000 pounds.
- 39. Respondent processed more than 25,000 pounds of ethylbenzene at the Facility during calendar year 2019.
- 40. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2020, a completed Form R or Form A for the ethylbenzene processed at the Facility during calendar year 2019.
- 41. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, ethylbenzene, processed at the Facility during

calendar year 2019, by July 1, 2020, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count IV Ethylene Glycol 2017

- 42. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 43. Ethylene glycol is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 44. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for ethylene glycol processed at a facility during calendar year 2017 was 25,000 pounds.
- 45. Respondent processed more than 25,000 pounds of ethylene glycol at the Facility during calendar year 2017.
- 46. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2018, a completed Form R or Form A for the ethylene glycol processed at the Facility during calendar year 2017.
- 47. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, ethylene glycol, processed at the Facility during calendar year 2017, by July 1, 2018, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count V Ethylene Glycol 2018

- 48. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 49. Ethylene glycol is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 50. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for ethylene glycol processed at a facility during calendar year 2018 was 25,000 pounds.
- 51. Respondent processed more than 25,000 pounds of ethylene glycol at the Facility during calendar year 2018.

- 52. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2019, a completed Form R or Form A for the ethylene glycol processed at the Facility during calendar year 2018.
- 53. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, ethylene glycol, processed at the Facility during calendar year 2018, by July 1, 2019, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count VI Ethylene Glycol 2019

- 54. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 55. Ethylene glycol is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 56. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for ethylene glycol processed at a facility during calendar year 2019 was 25,000 pounds.
- 57. Respondent processed more than 25,000 pounds of ethylene glycol at the Facility during calendar year 2019.
- 58. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2020, a completed Form R or Form A for the ethylene glycol processed at the Facility during calendar year 2019.
- 59. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, ethylene glycol, processed at the Facility during calendar year 2019, by July 1, 2020, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count VII Phthalic anhydride 2017

60. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.

- 61. Phthalic anhydride is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 62. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for phthalic anhydride processed at a facility during calendar year 2017 was 25,000 pounds.
- 63. Respondent processed more than 25,000 pounds of phthalic anhydride at the Facility during calendar year 2017.
- 64. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2018, a completed Form R or Form A for the phthalic anhydride processed at the Facility during calendar year 2017.
- 65. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, phthalic anhydride, processed at the Facility during calendar year 2017, by July 1, 2018, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count VIII Phthalic anhydride 2018

- 66. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 67. Phthalic anhydride is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 68. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for phthalic anhydride processed at a facility during calendar year 2018 was 25,000 pounds.
- 69. Respondent processed more than 25,000 pounds of phthalic anhydride at the Facility during calendar year 2018.
- 70. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2019, a completed Form R or Form A for the phthalic anhydride processed at the Facility during calendar year 2018.
- 71. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, phthalic anhydride, processed at the Facility during

calendar year 2018, by July 1, 2019, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count IX Phthalic anhydride 2019

- 72. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 73. Phthalic anhydride is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 74. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for phthalic anhydride processed at a facility during calendar year 2019 was 25,000 pounds.
- 75. Respondent processed more than 25,000 pounds of phthalic anhydride at the Facility during calendar year 2019.
- 76. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2020, a completed Form R or Form A for the phthalic anhydride processed at the Facility during calendar year 2019.
- 77. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, phthalic anhydride, processed at the Facility during calendar year 2019, by July 1, 2020, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count X Styrene 2017

- 78. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 79. Styrene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 80. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for styrene processed at a facility during calendar year 2017 was 25,000 pounds.
- 81. Respondent processed more than 25,000 pounds of styrene at the Facility during calendar year 2017.

- 82. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2018, a completed Form R or Form A for the styrene processed at the Facility during calendar year 2017.
- 83. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, styrene, processed at the Facility during calendar year 2017, by July 1, 2018, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XI Styrene 2018

- 84. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 85. Styrene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 86. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for styrene processed at a facility during calendar year 2018 was 25,000 pounds.
- 87. Respondent processed more than 25,000 pounds of styrene at the Facility during calendar year 2018.
- 88. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2019, a completed Form R or Form A for the styrene processed at the Facility during calendar year 2018.
- 89. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, styrene, processed at the Facility during calendar year 2018, by July 1, 2019, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XII Styrene 2019

90. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.

- 91. Styrene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 92. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for styrene processed at a facility during calendar year 2019 was 25,000 pounds.
- 93. Respondent processed more than 25,000 pounds of styrene at the Facility during calendar year 2019.
- 94. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2020, a completed Form R or Form A for the styrene processed at the Facility during calendar year 2019.
- 95. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, styrene, processed at the Facility during calendar year 2019, by July 1, 2020, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XIII Toluene Diisocyanate 2017

- 96. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 97. Toluene diisocyanate is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 98. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for toluene diisocyanate processed at a facility during calendar year 2017 was 25,000 pounds.
- 99. Respondent processed more than 25,000 pounds of toluene diisocyanate at the Facility during calendar year 2017.
- 100. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2018, a completed Form R or Form A for the toluene diisocyanate processed at the Facility during calendar year 2017.
- 101. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, toluene diisocyanate, processed at the Facility

during calendar year 2017, by July 1, 2018, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XIV Toluene Diisocyanate 2018

- 102. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 103. Toluene diisocyanate is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 104. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for toluene diisocyanate processed at a facility during calendar year 2018 was 25,000 pounds.
- 105. Respondent processed more than 25,000 pounds of toluene diisocyanate at the Facility during calendar year 2018.
- 106. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2019, a completed Form R or Form A for the toluene diisocyanate processed at the Facility during calendar year 2018.
- 107. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, toluene diisocyanate, processed at the Facility during calendar year 2018, by July 1, 2019, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

## Count XV Toluene Diisocyanate 2019

- 108. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 109. Toluene diisocyanate is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 110. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for toluene diisocyanate processed at a facility during calendar year 2019 was 25,000 pounds.
- 111. Respondent processed more than 25,000 pounds of toluene diisocyanate at the Facility during calendar year 2019.

- 112. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2020, a completed Form R or Form A for the toluene diisocyanate processed at the Facility during calendar year 2019.
- 113. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, toluene diisocyanate, processed at the Facility during calendar year 2019, by July 1, 2020, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XVI Toluene 2017

- 114. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 115. Toluene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 116. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for toluene processed at a facility during calendar year 2017 was 25,000 pounds.
- 117. Respondent processed more than 25,000 pounds of toluene at the Facility during calendar year 2017.
- 118. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2018, a completed Form R or Form A for the toluene processed at the Facility during calendar year 2017.
- 119. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, toluene, processed at the Facility during calendar year 2017, by July 1, 2018, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XVII Toluene 2018

120. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.

- 121. Toluene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 122. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for toluene processed at a facility during calendar year 2018 was 25,000 pounds.
- 123. Respondent processed more than 25,000 pounds of toluene at the Facility during calendar year 2018.
- 124. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2019, a completed Form R or Form A for the toluene processed at the Facility during calendar year 2018.
- Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, toluene, processed at the Facility during calendar year 2018, by July 1, 2019, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XVIII Toluene 2019

- 126. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 127. Toluene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 128. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for toluene processed at a facility during calendar year 2019 was 25,000 pounds.
- 129. Respondent processed more than 25,000 pounds of toluene at the Facility during calendar year 2019.
- 130. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2020, a completed Form R or Form A for the toluene processed at the Facility during calendar year 2019.
- 131. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, toluene, processed at the Facility during calendar

year 2019, by July 1, 2020, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XIX Xylene 2017

- 132. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 133. Xylene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 134. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for xylene processed at a facility during calendar year 2017 was 25,000 pounds.
- 135. Respondent processed more than 25,000 pounds of xylene at the Facility during calendar year 2017.
- 136. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2018, a completed Form R or Form A for the xylene processed at the Facility during calendar year 2017.
- 137. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, xylene, processed at the Facility during calendar year 2017, by July 1, 2018, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XX Xylene 2018

- 138. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 139. Xylene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 140. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for xylene processed at a facility during calendar year 2018 was 25,000 pounds.
- 141. Respondent processed more than 25,000 pounds of xylene at the Facility during calendar year 2018.

- 142. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2019, a completed Form R or Form A for the xylene processed at the Facility during calendar year 2018.
- 143. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, xylene, processed at the Facility during calendar year 2018, by July 1, 2019, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### Count XXI Xylene 2019

- 144. The information and allegations in the preceding paragraphs of this Consent Agreement are incorporated herein by reference.
- 145. Xylene is a "toxic chemical" as defined in EPCRA §§ 313(c) and 329(10), 42 U.S.C. §§ 11023(c) and 11049(10), 40 C.F.R. § 372. 3, and listed as a "toxic chemical" in 40 C.F.R. § 372.65.
- 146. As set forth in Section 313(f)(1)(B)(iii) of EPCRA, 42 U.S.C. § 11023(f)(1)(B)(iii), and 40 C.F.R. § 372.25, the reporting threshold amount for xylene processed at a facility during calendar year 2019 was 25,000 pounds.
- 147. Respondent processed more than 25,000 pounds of xylene at the Facility during calendar year 2019.
- 148. Pursuant to EPCRA § 313(a), 42 U.S.C. § 11023(a), Respondent was required to submit to the Administrator of EPA and the State of West Virginia by July 1 of 2020, a completed Form R or Form A for the xylene processed at the Facility during calendar year 2019.
- 149. Respondent's failure to timely file a complete Form R or Form A to EPA and the State of West Virginia for the toxic chemical, xylene, processed at the Facility during calendar year 2019, by July 1, 2020, constitutes one violation of Section 313 of EPCRA, 42 U.S.C. § 11023.

### **CIVIL PENALTY**

150. In settlement of EPA's claims for civil penalties for the violations alleged in this Consent Agreement, Respondent consents to the assessment of a civil penalty in the amount of FIVE THOUSAND DOLLARS (\$5,000.00), which Respondent shall be liable to pay in accordance with the terms set forth below.

- 151. The civil penalty is based upon EPA's consideration of a number of factors, including the penalty criteria ("statutory factors") set forth in EPCRA § 325(b)(1)(C), 42 U.S.C. § 11045(b)(1)(C), which include the seriousness of the violation and any good faith efforts to comply with the applicable requirements. These factors were applied to the particular facts and circumstances of this case with specific reference to *Enforcement Response Policy for Section 313 of the Emergency Planning and Community Right-to-Know Act* (1986) (April 12, 2001), the appropriate *Adjustment of Civil Monetary Penalties for Inflation*, pursuant to 40 C.F.R. Part 19, and the applicable EPA memoranda addressing EPA's civil penalty policies to account for inflation.
- 152. The civil penalty is also based upon an analysis of Respondent's ability to pay a civil penalty. This analysis was based upon information submitted to EPA by Respondent.
- 153. Based upon this analysis EPA has determined that the Respondent is unable to pay a civil penalty in excess of the dollar amount sent forth in Paragraph 150, above, in settlement of the above-captioned action.
- 154. Payment of the civil penalty amount, and any associated interest, administrative fees, and late payment penalties owed, shall be made by either cashier's check, certified check or electronic wire transfer, in the following manner:
  - a. All payments by Respondent shall include reference to Respondent's name and address, and the Docket Number of this action, *i.e.*, EPCRA-03-2023-0036;
  - b. All checks shall be made payable to the "United States Treasury";
  - c. All payments made by check and sent by regular mail shall be addressed and mailed to:

U.S. Environmental Protection Agency Cincinnati Finance Center P.O. Box 979077 St. Louis, MO 63197-9000

d. For additional information concerning other acceptable methods of payment of the civil penalty amount see:

https://www.epa.gov/financial/makepayment

e. A copy of Respondent's check or other documentation of payment of the penalty using the method selected by Respondent for payment shall be sent simultaneously by email to:

T. Chris Minshall Sr. Assistant Regional Counsel minshall.chris@epa.gov and

U.S. EPA Region III Regional Hearing Clerk R3 Hearing Clerk@epa.gov.

- 155. Pursuant to 31 U.S.C. § 3717 and 40 C.F.R. § 13.11, EPA is entitled to assess interest and late payment penalties on outstanding debts owed to the United States and a charge to cover the costs of processing and handling a delinquent claim, as more fully described below. Accordingly, Respondent's failure to make timely payment of the penalty as specified herein shall result in the assessment of late payment charges including interest, penalties and/or administrative costs of handling delinquent debts.
- 156. Payment of the civil penalty is due and payable immediately upon receipt by Respondent of a true and correct copy of the fully executed and filed Consent Agreement and Final Order. Receipt by Respondent or Respondent's legal counsel of such copy of the fully executed Consent Agreement and Final Order, with a date stamp indicating the date on which the Consent Agreement and Final Order was filed with the Regional Hearing Clerk, shall constitute receipt of written initial notice that a debt is owed EPA by Respondent in accordance with 40 C.F.R. § 13.9(a).
- 157. INTEREST: In accordance with 40 C.F.R § 13.11(a)(1), interest on the civil penalty assessed in this Consent Agreement and Final Order will begin to accrue on the date Respondent is notified of its debt to the United States as established upon the ratification and filing of the fully executed Consent Agreement and Final Order with the Regional Hearing Clerk. However, EPA will not seek to recover interest on any amount of the civil penalties that is paid within thirty (30) calendar days after the date on which such interest begins to accrue. Interest will be assessed at the rate of the United States Treasury tax and loan rate in accordance with 40 C.F.R § 13.11(a).
- 158. ADMINISTRATIVE COSTS: The costs of the EPA's administrative handling of overdue debts will be charged and assessed monthly throughout the period a debt is overdue. 40 C.F.R. § 13.11(b). Pursuant to Appendix 2 of EPA's *Resources Management Directives Case Management*, Chapter 9, EPA will assess a \$15.00 administrative handling charge for administrative costs on unpaid penalties for the first thirty (30) day period after the payment is due and an additional \$15.00 for each subsequent thirty (30) days the penalty remains unpaid.
- 159. LATE PAYMENT PENALTY: A late payment penalty of six percent per year will be assessed monthly on any portion of the civil penalty that remains delinquent more than ninety (90) calendar days. 40 C.F.R. § 13.11(c). Should assessment of the penalty charge on the debt be required, it shall accrue from the first day payment is delinquent. 31 C.F.R. § 901.9(d).
- 160. Respondent agrees not to deduct for federal tax purposes the civil penalty assessed in this Consent Agreement and Final Order.

161. The parties consent to service of the Final Order by e-mail at the following valid email addresses: <a href="mailto:minshall.chris@epa.gov">minshall.chris@epa.gov</a> (for Complainant), and <a href="mailto:DFlahive@porterwright.com">DFlahive@porterwright.com</a> (for Respondent).

#### **GENERAL SETTLEMENT CONDITIONS**

- 162. By signing this Consent Agreement, Respondent acknowledges that this Consent Agreement and Final Order will be available to the public and represents that, to the best of Respondent's knowledge and belief, this Consent Agreement and Final Order does not contain any confidential business information or personally identifiable information from Respondent.
- 163. Respondent certifies that any information or representation it has supplied or made to EPA concerning this matter was, at the time of submission true, accurate, and complete and that there has been no material change regarding the truthfulness, accuracy or completeness of such information or representation. EPA shall have the right to institute further actions to recover appropriate relief if EPA obtains evidence that any information provided and/or representations made by Respondent to the EPA regarding matters relevant to this Consent Agreement and Final Order, including information about respondent's ability to pay a penalty, are false or, in any material respect, inaccurate. This right shall be in addition to all other rights and causes of action that EPA may have, civil or criminal, under law or equity in such event. Respondent and its officers, directors and agents are aware that the submission of false or misleading information to the United States government may subject a person to separate civil and/or criminal liability.

#### **CERTIFICATION OF COMPLIANCE**

164. Respondent certifies to EPA, upon personal investigation and to the best of its knowledge and belief, that it currently is in compliance with regard to the violations alleged in this Consent Agreement.

#### **OTHER APPLICABLE LAWS**

165. Nothing in this Consent Agreement and Final Order shall relieve Respondent of its obligation to comply with all applicable federal, state, and local laws and regulations, nor shall it restrict EPA's authority to seek compliance with any applicable laws or regulations, nor shall it be construed to be a ruling on the validity of any federal, state or local permit. This Consent Agreement and Final Order does not constitute a waiver, suspension or modification of the requirements of the EPCRA, or any regulations promulgated thereunder.

#### **RESERVATION OF RIGHTS**

166. This Consent Agreement and Final Order resolves only EPA's claims for civil penalties for the specific violations alleged against Respondent in this Consent Agreement and

Final Order. EPA reserves the right to commence action against any person, including Respondent, in response to any condition which EPA determines may present an imminent and substantial endangerment to the public health, public welfare, or the environment. This settlement is subject to all limitations on the scope of resolution and to the reservation of rights set forth in Section 22.18(c) of the Consolidated Rules of Practice, 40 C.F.R. § 22.18(c). EPA reserves any rights and remedies available to it under EPCRA, the regulations promulgated thereunder and any other federal law or regulation to enforce the terms of this Consent Agreement and Final Order after its effective date.

### **EXECUTION /PARTIES BOUND**

167. This Consent Agreement and Final Order shall apply to and be binding upon the EPA, the Respondent and the officers, directors, employees, contractors, successors, agents and assigns of Respondent. By his or her signature below, the person who signs this Consent Agreement on behalf of Respondent is acknowledging that he or she is fully authorized by the Respondent to execute this Consent Agreement and to legally bind Respondent to the terms and conditions of this Consent Agreement and Final Order.

#### **EFFECTIVE DATE**

168. The effective date of this Consent Agreement and Final Order is the date on which the Final Order, signed by the Regional Administrator of EPA, Region III, or his designee, the Regional Judicial Officer, is filed along with the Consent Agreement with the Regional Hearing Clerk pursuant to the Consolidated Rules of Practice.

#### **ENTIRE AGREEMENT**

169. This Consent Agreement and Final Order constitutes the entire agreement and understanding between the Parties regarding settlement of all claims for civil penalties pertaining to the specific violations alleged herein and there are no representations, warranties, covenants, terms, or conditions agreed upon between the Parties other than those expressed in this Consent Agreement and Final Order.

For Respondent: New Chem, LLC

Date: 12/19/2022

By:

Robert Elefan

President

### For the Complainant:

After reviewing the Consent Agreement and other pertinent matters, I, the undersigned Director of the Enforcement & Compliance Assurance Division of the United States Environmental Protection Agency, Region III, agree to the terms and conditions of this Consent Agreement and recommend that the Regional Administrator, or his designee, the Regional Judicial Officer, issue the attached Final Order.

	Ву:	[Digital Signature and Date]  Karen Melvin, Director  Enforcement & Compliance Assurance Division U.S. EPA – Region III  Complainant
Attorney for Complainant:		
	Ву:	[Digital Signature and Date] T. Chris Minshall Sr. Assistant Regional Counsel U.S. EPA – Region III

### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION III

### Philadelphia, Pennsylvania 19103

In the Matter of:

New Chem, LLC : U.S. EPA Docket No. EPCRA-03-2023-0036

7743 Ohio River Boulevard :

New Cumberland, WV 26047 : Proceeding under EPCRA §§ 313 and

325(c), 42 U.S.C. §§ 11023 and 11045(c)

Respondent. :

:

New Chem, LLC

7743 Ohio River Boulevard : New Cumberland, WV 26047 :

:

Facility. :

:

#### **FINAL ORDER**

Complainant, the Director of the Enforcement & Compliance Assurance Division, U.S. Environmental Protection Agency, Region III, and Respondent, New Chem, LLC, have executed a document entitled "Consent Agreement," which I hereby ratify as a Consent Agreement in accordance with the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits ("Consolidated Rules of Practice"), 40 C.F.R. Part 22 with specific reference to Sections 22.13(b) and 22.18(b)(2) and (3). The terms of the foregoing Consent Agreement are accepted by the undersigned and incorporated into this Final Order as if fully set forth at length herein.

Based upon the representations of the parties in the attached Consent Agreement, the penalty agreed to therein is based upon consideration of, *inter alia*, EPA's *Enforcement Response Policy for Section 313 of the Emergency Planning and Community Right-to-Know Act* (1986) (April 12, 2001), and the statutory factors set forth in EPCRA § 325(b)(1)(C), 42 U.S.C. § 11045(b)(1)(C).

**NOW, THEREFORE, PURSUANT TO** Section 325(c) of the Emergency Planning and Community Right-to-Know Act of 1986, 42 U.S.C. Section 11045(c), and Section 22.18(b)(3) of the Consolidated Rules of Practice, **IT IS HEREBY ORDERED** that Respondent pay a civil penalty in the amount of *FIVE THOUSAND DOLLARS* (\$5,000.00), in accordance with the payment provisions set forth in the Consent Agreement and in 40 C.F.R. § 22.31(c), and comply with the terms and conditions of the Consent Agreement.

This Final Order constitutes the final Agency action in this proceeding. This Final Order shall not in any case affect the right of the Agency or the United States to pursue appropriate injunctive or other equitable relief, or criminal sanctions for any violations of the law. This Final

In Re: New Chem, LLC

Order resolves only those causes of action alleged in the Consent Agreement and does not waive, extinguish or otherwise affect Respondent's obligation to comply with all applicable provisions of EPCRA and the regulations promulgated thereunder.

The effective date of the attached Consent Agreement and this Final Order is the date on which this Final Order is filed with the Regional Hearing Clerk.

Date:	By:	
	·	Joseph J. Lisa
		Regional Judicial and Presiding Officer
		U.S. EPA Region III

# UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION III

### Philadelphia, Pennsylvania 19103

In the Matter of:	:
New Chem, LLC 7743 Ohio River Boulevard New Cumberland, WV 26047  Respondent.  New Chem, LLC 7743 Ohio River Boulevard New Cumberland, WV 26047	<ul> <li>U.S. EPA Docket No. EPCRA-03-2023-0036</li> <li>Proceeding under EPCRA §§ 313 and</li> <li>325(c), 42 U.S.C. §§ 11023 and 11045(c)</li> </ul>
Facility.	: : :
CERTIFIC	ATE OF SERVICE
and Final Order, was filed with the EPA Rethat on the date set forth below, I caused to be each of the following persons, in the manner	the foregoing <i>Consent Agreement</i> egion III Regional Hearing Clerk. I further certify be served a true and correct copy of the foregoing to especified below, at the following addresses:
Copies served via email to:  Devan K. Flahive Porter, Wright, Morris & Arthur, LLP 41 South High Street, Suites 2800-3200 Columbus, OH 43215 DFlahive@porterwright.com	
Copies served via email to:  T. Chris Minshall Sr. Assistant Regional Counsel U.S. EPA, Region III minshall.chris@epa.gov	Craig Yussen Chemical Engineer U.S. EPA, Region III yussen.craig@epa.gov
	Regional Hearing Clerk U.S. Environmental Protection Agency, Region III