

BEFORE THE  
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

In the Matter of:	)	DOCKET NO. EPCRA-10-2022-0252
	)	
RABANCO, LTD.	)	<b>CONSENT AGREEMENT</b>
	)	
Phoenix, Arizona,	)	
	)	
Respondent.	)	
	)	

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**I. STATUTORY AUTHORITY**

1.1. This Consent Agreement is issued under the authority vested in the Administrator of the U.S. Environmental Protection Agency (“EPA”) by Section 325 of the Emergency Planning and Community Right-to-Know Act (“EPCRA”), 42 U.S.C. § 11045.

1.2. Pursuant to Section 325 of EPCRA, 42 U.S.C. § 11045, and in accordance with the “Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties,” 40 C.F.R. Part 22, EPA issues, and Rabanco, Ltd. (“Respondent”) agrees to issuance of, the Final Order attached to this Consent Agreement (“Final Order”).

## **II. PRELIMINARY STATEMENT**

2.1. In accordance with 40 C.F.R. §§ 22.13(b) and 22.18(b), issuance of this Consent Agreement commences this proceeding, which will conclude when the Final Order becomes effective.

2.2. The Director of the Enforcement and Compliance Assurance Division, EPA Region 10 (“Complainant”) has been delegated the authority pursuant to Section 325 of EPCRA, 42 U.S.C. § 11045, to sign consent agreements between EPA and the party against whom an administrative penalty for violations of EPCRA is proposed to be assessed.

2.3. Part III of this Consent Agreement contains a concise statement of the factual and legal basis for the alleged violations of EPCRA together with the specific provisions of EPCRA and the implementing regulations that Respondent is alleged to have violated.

## **III. ALLEGATIONS**

### *General Allegations*

3.1. Section 312(a) of EPCRA, 42 U.S.C. § 11022(a), and its implementing regulations at 40 C.F.R. Part 370, require the owner or operator of a facility, which is required by the Occupational Safety and Health Administration (“OSHA”) to prepare or have available a material safety data sheet (“MSDS”) or Safety Data Sheet (“SDS”) for a hazardous chemical, to prepare and submit an Emergency and Hazardous Chemical Inventory Form (Tier I or Tier II as described in 40 C.F.R. Part 370) to the Local Emergency Planning Committee (“LEPC”), the State Emergency Response Commission (“SERC”), and the fire department with jurisdiction over the facility by March 1, 1988, and annually thereafter on March 1.

3.2. The form must contain the information required by Section 312(d) of EPCRA, 42 U.S.C. § 11022(d), covering all hazardous chemicals required by OSHA to have an MSDS or SDS that are present at the facility at any one time during the preceding year in amounts equal to or exceeding 10,000 pounds or, in the case of an Extremely Hazardous Substance, in amounts equal to or exceeding 500 pounds or the Threshold Planning Quantity (“TPQ”), whichever is lower.

3.3. Under Section 329(7) of EPCRA, 42 U.S.C. § 11049(7), “person” means, *inter alia*, any corporation.

3.4. Under Section 329(4) of EPCRA, 42 U.S.C. § 11049(4), “facility” means all buildings, equipment, structures, and other stationary items which are located on a single site or on contiguous or adjacent sites and which are owned or operated by the same person (or by any person which controls, is controlled, or under common control with, such person).

3.5. The OSHA Hazard Communication Standard (“OSHA Standard”), 29 C.F.R. § 1910.1200(b), requires employers to provide information to their employees about hazardous chemicals to which they are exposed by means of, *inter alia*, an MSDS or SDS. The section applies to any chemical which is known to be present in the workplace in such a manner that employees may be exposed under normal conditions of use or in a foreseeable emergency.

3.6. Hazardous Chemical means any hazardous chemical as defined under 29 C.F.R. § 1910.1200(c)

3.7. Diesel Fuel number 2 (“Diesel”) is defined as a hazardous chemical, with a CAS number of 68476-34-6, under the OSHA Standard.

3.8. The OSHA Standard requires an MSDS or SDS to be prepared, or available, for Diesel.

3.9. Diesel has a Threshold Planning Quantity (“TPQ”) of 10,000 pounds as specified in 40 C.F.R. Part 370.

3.10. Respondent is a corporation and is therefore a person as defined at Section 329(7) of EPCRA, 42 U.S.C. § 11049(7).

3.11. Respondent owns and operates a facility located at 22010 76<sup>th</sup> Avenue South, Kent, Washington (“Facility 1”) also known as Republic Services of Kent.

3.12. Respondent owns and operates a facility located at 2733 3<sup>rd</sup> Avenue South, Seattle, Washington (“Facility 2”) also known as Rabanco Recycling Company.

3.13. Respondent formerly operated a facility located at 54 South Dawson Street, Seattle Washington, through June 30, 2022, (“Facility 3”).

3.14. The Facilities identified in paragraphs 3.14 through 3.16 are each a “facility” as defined at Section 329(4) of EPCRA, 42 U.S.C. § 11049(4).

*Violations – Facility 1*

3.15. During calendar years 2019, 2020, and 2021, Respondent stored greater than 10,000 pounds of Diesel at Facility 1 in Kent, Washington.

3.16. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2019 by March 1, 2020, for Facility 1.

3.17. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2020 by March 1, 2021, for the Facility 1.

3.18. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2021 by March 1, 2022, for Facility 1.

*Violations – Facility 2*

3.19. During calendar years 2017, 2018, 2019, 2020, and 2021, Respondent stored greater than 10,000 pounds of Diesel at Facility 2 in Seattle, Washington.

3.20. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2017 by March 1, 2018, for Facility 2.

3.21. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2018 by March 1, 2019, for Facility 2.

3.22. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2019 by March 1, 2020, for Facility 2.

3.23. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2020 by March 1, 2021, for Facility 2.

3.24. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2021 by March 1, 2022, for Facility 2.

### *Violations – Facility 3*

3.25. During calendar years 2017, 2018, 2019, 2020, and 2021, Respondent stored greater than 10,000 pounds of Diesel at Facility 3 in Seattle, Washington.

3.26. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2017 by March 1, 2018, for Facility 3.

3.27. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2018 by March 1, 2019, for Facility 3.

3.28. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2019 by March 1, 2020, for Facility 3.

3.29. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2020 by March 1, 2021, for Facility 3.

3.30. Respondent violated 42 U.S.C. § 11022 and 40 C.F.R. § 370.45 by failing to timely submit an Emergency and Hazardous Chemical Inventory Form for Diesel to the SERC, LEPC, and the fire department for calendar year 2021 by March 1, 2022, for Facility 3.

3.31. Under Section 325 of EPCRA, 42 U.S.C. § 11045, and 40 C.F.R. Part 19, EPA may assess a civil penalty of not more than \$62,689 for each such violation.

### **IV. TERMS OF SETTLEMENT**

4.1. Respondent admits the jurisdictional allegations of this Consent Agreement.

4.2. Respondent neither admits nor denies the specific factual allegations and legal conclusions contained in this Consent Agreement.

4.3. EPA has determined and Respondent agrees that an appropriate penalty to settle this action is \$56,950 (the “Assessed Penalty”).

4.4. Respondent agrees to pay the Assessed Penalty within 30 days of the effective date of the Final Order.

4.5. Payments under this Consent Agreement and the Final Order may be paid by check (mail or overnight delivery), wire transfer, ACH, or online payment. Payment instructions are available at: <http://www.epa.gov/financial/makepayment>. Payments made by a cashier’s check or certified check must be payable to the order of “Treasurer, United States of America” and delivered to the following address:

U.S. Environmental Protection Agency  
Fines and Penalties  
Cincinnati Finance Center  
P.O. Box 979077  
St. Louis, Missouri 63197-9000

Respondent must note on the check the title and docket number of this action.

4.6. Concurrently with payment, Respondent must serve photocopies of the check, or proof of other payment method, described in Paragraph 4.5 on the Regional Hearing Clerk and EPA Region 10 at the following email addresses:

Regional Hearing Clerk  
U.S. Environmental Protection Agency  
Region 10  
[R10\\_RHC@epa.gov](mailto:R10_RHC@epa.gov)

Erin Williams, Case Officer  
U.S. Environmental Protection Agency  
Region 10  
[Williams.erin@epa.gov](mailto:Williams.erin@epa.gov)

4.7. If Respondent fails to pay any portion of the Assessed Penalty in full by its due date, the entire unpaid balance of the Assessed Penalty and accrued interest shall become

immediately due and owing. If such a failure to pay occurs, Respondent may be subject to a civil action under Section 325(f)(1) of EPCRA, 42 U.S.C. § 11045(f)(1), to collect any unpaid penalties, together with interest, handling charges, and nonpayment penalties, as set forth below.

4.8. If Respondent fails to pay any portion of the Assessed Penalty in full by its due date, Respondent shall also be responsible for payment of the following amounts:

a. Interest. Pursuant to 31 U.S.C. § 3717(a)(1), any unpaid portion of the Assessed Penalty shall bear interest at the rate established by the Secretary of the Treasury from the effective date of the Final Order contained herein, provided, however, that no interest shall be payable on any portion of the Assessed Penalty that is paid within 30 days of the effective date of the Final Order contained herein.

b. Handling Charge. Pursuant to 31 U.S.C. § 3717(e)(1), a monthly handling charge of \$15 shall be paid if any portion of the Assessed Penalty is more than 30 days past due.

c. Nonpayment Penalty. Pursuant to 31 U.S.C. § 3717(e)(2), a nonpayment penalty of 6% per annum shall be paid on any portion of the Assessed Penalty that is more than 90 days past due, which nonpayment shall be calculated as of the date the underlying penalty first becomes past due.

4.9. The Assessed Penalty, including any additional costs incurred under Paragraph 4.8, represents an administrative civil penalty assessed by EPA and shall not be deductible for purposes of federal taxes.

4.10. The undersigned representative of Respondent certifies that he or she is authorized to enter into the terms and conditions of this Consent Agreement and to bind Respondent to this document.



4.11. The undersigned representative of Respondent also certifies that, as of the date of Respondent's signature of this Consent Agreement, Respondent has corrected the violation(s) alleged in Part III.

4.12. Except as described in Paragraph 4.8, each party shall bear its own costs and attorneys' fees in bringing or defending this action.

4.13. For purposes of this proceeding, Respondent expressly waives any affirmative defenses and the right to contest the allegations contained in this Consent Agreement and to appeal the Final Order.

4.14. The provisions of this Consent Agreement and the Final Order shall bind Respondent and its agents, servants, employees, successors, and assigns.

4.15. Respondent consents to the issuance of any specified compliance or corrective action order, to any conditions specified in this consent agreement, and to any stated permit action.

4.16. The above provisions in Part IV are STIPULATED AND AGREED upon by Respondent and EPA Region 10.

DATED:

09/26/2022

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FOR RESPONDENT:

*Ryan P Lawler*

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RYAN LAWLER, Vice President  
Rabanco, Ltd.

FOR COMPLAINANT:

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EDWARD J. KOWALSKI, Director  
Enforcement & Compliance Assurance Division  
EPA Region 10

BEFORE THE  
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

In the Matter of:	)	DOCKET NO. EPCRA-10-2022-0252
	)	
RABANCO, LTD.	)	<b>FINAL ORDER</b>
	)	
Phoenix, Arizona,	)	
	)	
Respondent.	)	
	)	

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1.1. The Administrator has delegated the authority to issue this Final Order to the Regional Administrator of EPA Region 10, who has re delegated this authority to the Regional Judicial Officer in EPA Region 10.

1.2. The terms of the foregoing Consent Agreement are ratified and incorporated by reference into this Final Order. Respondent is ordered to comply with the terms of settlement.

1.3. The Consent Agreement and this Final Order constitute a settlement by EPA of all claims for civil penalties under EPCRA for the violations alleged in Part III of the Consent Agreement. In accordance with 40 C.F.R. § 22.31(a), nothing in this Final Order shall affect the right of EPA or the United States to pursue appropriate injunctive or other equitable relief or criminal sanctions for any violations of law. This Final Order does not waive, extinguish, or otherwise affect Respondent’s obligations to comply with all applicable provisions of EPCRA and regulations promulgated or permits issued thereunder.

1.4. This Final Order shall become effective upon filing with the Regional Hearing Clerk.

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RICHARD MEDNICK  
Regional Judicial Officer  
EPA Region 10

Certificate of Service

The undersigned certifies that the original of the attached **CONSENT AGREEMENT AND FINAL ORDER, In the Matter of: RABANCO, LTD., Docket No.: EPCRA-10-2022-0252** was filed with the Regional Hearing Clerk and served on the addressees in the following manner on the date specified below:

The undersigned certifies that a true and correct copy of the document was delivered electronically to:

Ilene M. Munk  
U.S. Environmental Protection Agency  
Region 10  
[Munk.ilene@epa.gov](mailto:Munk.ilene@epa.gov)

Ms. Cynthia Teel, Partner  
Lathrop GPM LLP  
Counsel for Rabanco, Ltd.  
[Cynthia.teel@lathropgpm.com](mailto:Cynthia.teel@lathropgpm.com)

at their respective email addresses listed herein.

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Regional Hearing Clerk  
EPA Region 10