

**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.

<b>Name and Location of Facility:</b>  Seaway Timber Harvesting Massena, New York	<b>Docket #:</b> CWA-02-2025-3315	<b>Case Developer:</b> Carly Cummings	<b>Inspection Date:</b> 3/28/2024
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<b>Factor 1 - Duration of Alleged Violation (D):</b>		
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

<b>Factor 2 - Company Size/Sophistication (S):</b>		
Tier Level (1-3) from Sheet 2:	Tier 2	1

<b>Factor 3 - Acreage of Industrial Activity Exposed (E):</b>		
Calculated from Aerial: 5	Exposure Category: 2-5 Acres	2

<b>Factor 4 - Pollution Control (P):</b>		
Level of Pollution Control (P):	25-75%	1

<b>Factor 5 - Notification (N):</b>		
Previous written notification?	No	1

<b>Expedited Settlement Formula:</b>	<b>D x S x E x P x N x \$10,000</b>
<b>Total Expedited Settlement Amount:</b>	<b>\$20,000</b>

<b>Eligible for ESA Policy?</b>	Yes
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Instructions: User will enter data in all white cells.  
Case Developer Notes: