



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION II  
EDISON, NEW JERSEY 08837

U.S. Environmental  
Protection Agency-Reg 2  
2014 OCT -1 AM 11: 20  
REGIONAL HEARING  
CLERK

SEP 30 2014

CERTIFIED MAIL-  
RETURN RECEIPT REQUESTED

Article No.: 7011 2970 0003 2008 8169

Mr. Edgar Correia, Engineering Director  
Suiza Dairy Corporation  
PO Box 363207  
San Juan, Puerto Rico 00936-3207

Re: In the Matter of Suiza Dairy Corporation  
San Patricio & De Diego Avenues  
Rio Piedras, (County: San Juan) Puerto Rico 00921  
TRI Facility ID.: 00936SZDRYAVEDE  
Docket No. EPCRA-02-2014-4302

Dear Mr. Correia:

Enclosed is a copy of the Consent Agreement and Final Order in the above referenced proceeding, signed by the Regional Administrator of the United States Environmental Protection Agency, Region 2.

Please note that the forty five (45) day period for the payment of the civil penalty commences as of the date this Final Order is signed by the Regional Administrator. Please arrange for payment of this penalty according to the instructions given in the Consent Agreement (see "Terms of Consent Agreement"). Specifically, please remember to send a copy of the company's payment check to the Complainant, as detailed in the Consent Agreement.

Sincerely yours,

John Gorman, Chief  
Pesticides and Toxic Substances Branch

Enclosure

cc: Laura Velez, Chairman  
Puerto Rico Environmental Quality Board  
1375 Ponce De Leon Avenue  
San Juan, Puerto Rico 00926

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 2

-----X  
:  
In the Matter of :  
:  
Suiza Dairy Corporation :  
:  
Respondent. :  
:  
Proceeding under Section 325(c) of Title III :  
of the Superfund Amendments and Reauthorization Act :  
-----X

**CONSENT AGREEMENT**

**AND**

**FINAL ORDER**

**DOCKET NUMBER**

**EPCRA-02-2014-4302**

U.S. Environmental  
Protection Agency-Reg 2  
REGIONAL HEARING  
CLERK  
OCT - 1 AM 11: 20

**PRELIMINARY STATEMENT**

This administrative proceeding for the assessment of a civil penalty was instituted pursuant to Section 325(c) of Title III of the Superfund Amendments and Reauthorization Act, 42 U.S.C. § 11001 *et seq.* [also known as the Emergency Planning and Community Right-to-Know Act of 1986 (hereinafter, "EPCRA")].

Pursuant to 40 C.F.R. § 22.13(b) of the "Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits" (40 C.F.R. Part 22 (July 1, 2000)) where the parties agree to settlement of one or more causes of action before the filing of an Administrative Complaint, a proceeding may be simultaneously commenced and concluded by the issuance of a Consent Agreement and Final Order pursuant to 40 C.F.R. §§ 22.18(b)(2) and (3).

The Director of the Division of Enforcement and Compliance Assistance of the United States Environmental Protection Agency, Region 2, ("EPA" or "Complainant") alleges that Suiza Dairy Corporation ("Respondent"), located at San Patricio & De Diego Avenues, Rio Piedras (County: San Juan) Puerto Rico 00921, violated the requirements of Section 313 of EPCRA (42 U.S.C. § 11023) and the regulations promulgated pursuant to that Section, codified at 40 C.F.R. Part 372.



Under Section 313 of EPCRA and 40 C.F.R. § 372.22, owners or operators of a facility subject to the requirements of Section 313(b) are required to submit annually, no later than July 1 of each year, a complete and correct Toxic Chemical Release Inventory Reporting Form R report, EPA Form 9350-1 (hereinafter, "TRI Form R report") for each toxic chemical listed under 40 C.F.R. § 372.65 and/or 40 C.F.R. § 372.28 that was manufactured, processed, or otherwise used during the preceding calendar year in quantities exceeding the established toxic chemical thresholds. Each required TRI Form R report must be submitted to the Regional Administrator of the Environmental Protection Agency and to the State in which the subject facility is located.

As an alternative to the requirements set forth above, pursuant to Section 313(f)(2) of EPCRA (42 U.S.C. § 11023(f)(2)), and 40 C.F.R. § 372.27, owners or operators of a facility subject to the requirements of Section 313(b) with respect to the "manufacture, process or otherwise use" of a toxic chemical may apply an alternate threshold of one million (1,000,000) pounds per year to that chemical if the conditions set forth in 40 C.F.R. § 372.27(a) are met. If the aforementioned alternate threshold for a specific toxic chemical is applicable, such owners or operators, in lieu of filing a TRI Form R report, therefore, may submit an "Alternate Threshold Certification Statement" ("TRI Form A report") pursuant to 40 C.F.R. § 372.27(b). Pursuant to 40 C.F.R. § 372.27(e), EPA has excluded the Persistent Bioaccumulative Toxic Chemicals listed in 40 C.F.R. § 372.28 from eligibility for the Alternate Thresholds described in 40 C.F.R. § 372.27(a). [59 FR 61502, Nov. 30, 1994, as amended at 64 FR 58750, Oct. 29, 1999; as amended at 71 FR 76944, Dec. 22, 2006; as amended at 74 FR 19005, Apr. 27, 2009]

EPA and Suiza Dairy Corporation agree that settling this matter by entering into this Consent Agreement and Final Order ("CAFO"), pursuant to 40 C.F.R. § 22.13(b) and 40 C.F.R. § 22.18(b)(2) and (3), is an appropriate means of resolving this case without further litigation. This CAFO is being issued pursuant to said provisions of 40 C.F.R. Part 22. No formal or adjudicated Findings of Fact or Conclusions of Law have been made. The following constitutes EPA's Findings of Fact and Conclusions of Law based upon information EPA obtained thru June 24, 2014 subsequent to an inspection conducted at the facility by EPA on December 4, 2013.

**FINDINGS OF FACT**  
**AND CONCLUSIONS OF LAW**

1. Respondent is Suiza Dairy Corporation (TRI Facility ID.:00936SZDRYAVEDE).
2. At all times relevant hereto, Respondent has maintained a facility located at San

Patricio & De Diego Avenues, Rio Piedras (County: San Juan) Puerto Rico 00921 which is the subject of this Consent Agreement and Final Order (hereinafter, "Respondent's facility").

3. Respondent is a "person" within the meaning of Section 329(7) of EPCRA (42 U.S.C. § 11049(7)).

4. Respondent is an owner of a "facility" as that term is defined by Section 329(4) of EPCRA (42 U.S.C. § 11049(4)) and by 40 C.F.R. § 372.3.

5. Respondent is an operator of a "facility" as that term is defined by Section 329(4) of EPCRA (42 U.S.C. § 11049(4)) and by 40 C.F.R. § 372.3.

6. Respondent's facility has ten (10) or more "full time employees" as that term is defined by 40 C.F.R. § 372.3.

7. Respondent's facility is in North American Industry Classification System "NAICS" code 311511 (Fluid Milk Manufacturing).

8. Respondent's facility is subject to the requirements of Section 313(b) of EPCRA (42 U.S.C. § 11023(b)) and 40 C.F.R. § 372.22.

9. Nitric acid is a listed chemical under 40 C.F.R. § 372.65.

10. Respondent was required to submit a timely, complete and correct TRI Form R report for nitric acid for calendar year 2012 on or before July 1, 2013 to the Administrator of the EPA and to the Commonwealth of Puerto Rico.

11. Respondent submitted the required TRI Form R report for nitric acid for calendar year 2012 on January 30, 2014.

12. Respondent was required to submit a timely, complete and correct TRI Form R report for nitric acid for calendar year 2011 on or before July 1, 2012 to the Administrator of the EPA and to the Commonwealth of Puerto Rico.

13. Respondent submitted the required TRI Form R report for nitric acid for calendar year 2011 on January 30, 2014.

14. Nitrate compounds are a listed chemical category under 40 C.F.R. § 372.65.

15. Respondent was required to submit a timely, complete and correct TRI Form R report for nitrate compounds for calendar year 2012 on or before July 1, 2013 to the Administrator of the EPA and to the Commonwealth of Puerto Rico.

16. Respondent submitted the required TRI Form R report for nitrate compounds for calendar year 2012 on January 29, 2014.



17. Respondent was required to submit a timely, complete and correct TRI Form R report for nitrate compounds for calendar year 2011 on or before July 1, 2012 to the Administrator of the EPA and to the Commonwealth of Puerto Rico.

18. Respondent submitted the required TRI Form R report for nitrate compounds for calendar year 2011 on January 29, 2014.

19. Each of Respondent's failures to submit to the EPA a timely TRI Form R report for nitric acid and or nitrate compounds, as described in paragraphs 9 through 19 above, constitutes a failure to comply with Section 313 of EPCRA, 42 U.S.C. § 11023, and with 40 C.F.R. Part 372.

### TERMS OF CONSENT AGREEMENT

Based on the foregoing, and pursuant to Section 325(c) of EPCRA, and in accordance with the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties, Etc., 40 C.F.R. § 22.18 (hereinafter, "Consolidated Rules"), it is hereby agreed by and between the parties, and Respondent voluntarily and knowingly agrees, as follows:

1. Respondent certifies herein that any and all EPA Toxic Chemical Release Inventory Forms submitted for the above-described violations comply with the requirements of Section 313 of EPCRA and the regulations set forth at 40 C.F.R. Part 372.

2. For the purpose of this proceeding, Respondent: (a) admits the jurisdictional allegations of this Consent Agreement as applied to the facility as set forth in paragraphs 1 through 23, inclusive, and (b) neither admits nor denies the Findings of Fact and Conclusions of Law section, above.

3. Respondent shall pay a civil penalty totaling **EIGHTY-THREE THOUSAND THREE HUNDRED DOLLARS (\$83,300)** in four installments. Each payment must be made by cashier's or certified check or by electronic fund transfer (EFT). If the payment is made by check, then the check should be made payable to the "Treasurer, United States of America," and mailed to:

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

The check must be identified with a notation thereon listing the following: In The Matter of Suiza Dairy Corporation and the Docket Number EPCRA-02-2014-4302. The first payment of \$20,825 must be received at the above address on or before 45 calendar days after the date of signature of the Final Order at the end of this document. (the date by which payment must be received shall hereafter be referred to as the "due date") The second payment of \$20,825 must be received at the above address on or before six months after the due date. The third payment of \$20,825 must be received at the above address on or before twelve months after the due date. The fourth and final payment of \$20,825 must be received at the above address on or before eighteen months after the due date. If Respondent chooses to make the payment by EFT, then Respondent shall provide the following information to its remitter bank:

- 1) Amount of Payment.
- 2) SWIFT address: FRNYUS33, 33 Liberty Street, New York, NY 10045.
- 3) Account Code for Federal Reserve Bank of New York receiving payment: 68010727.
- 4) Federal Reserve Bank of New York ABA routing number: 021030004.
- 5) Field Tag 4200 of the Fedwire message should read "D 68010727 Environmental Protection Agency."
- 6) Name of Respondent: **Suiza Dairy Corporation**
- 7) Case Number: **EPCRA-02-2014-4302.**

Such EFT must be received on or before the due date of this CAFO. Whether the payment is made by check or by EFT, the Respondent shall promptly thereafter furnish reasonable proof that such payment has been made to both:

Karen Maples, Regional Hearing Clerk  
Office of the Regional Hearing Clerk  
U.S. Environmental Protection Agency - Region 2  
290 Broadway, 16th Floor (1631)  
New York, NY 10007-1866

and

John Gorman, Chief  
Pesticides and Toxic Substances Branch  
U.S. Environmental Protection Agency, Region 2  
2890 Woodbridge Avenue (MS-105)  
Edison, NJ 08837



a. Failure to pay the penalty in full according to the above provisions will result in the referral of this matter to the U.S. Department of Justice for collection.

b. Further, if payment is not received on or before the due date, interest will be assessed, at the annual rate established by the Secretary of the Treasury pursuant to 31 U.S.C. § 3717, on the overdue amount from the due date through the date of payment. In addition, a late payment handling fee of \$15 will be assessed for each 30-day period (or any portion thereof) following the due date in which the balance remains unpaid.

c. A 6% per annum penalty also will be applied on any principal amount not paid within 90 days of the due date.

4. This Consent Agreement is being voluntarily and knowingly entered into by the parties in full and final settlement of all civil liabilities under the Emergency Planning and Community Right-to-Know Act of 1986 (42 U.S.C. § 11001 et seq.) and the regulations promulgated thereunder, 40 C.F.R. Part 372, that attach or might have attached as a result of the Findings of Fact and Conclusions of Law set out above.

5. Respondent explicitly and knowingly consents to the assessment of the civil penalty as set forth in this Consent Agreement and agrees to pay the penalty in accordance with the terms of this Consent Agreement.

6. Respondent has read the Consent Agreement, understands its terms, and voluntarily consents to its issuance and to abide by its terms and conditions, including payment of the full amount of the civil penalty in accordance with the terms set forth above. Respondent consents to the issuance of the accompanying Final Order. Respondent agrees that all terms of settlement are set forth herein.

7. Respondent waives any right it may have pursuant to 40 C.F.R. § 22.08 to be present during discussions with or to be served with and to reply to any memorandum or communication addressed to the Regional Administrator, the Deputy Regional Administrator or the Regional Judicial Officer where the purpose of such discussion, memorandum, or communication is to discuss a proposed settlement of this matter or to recommend that such official accept this Consent Agreement and issue the attached Final Order.

8. This Consent Agreement and Final Order does not waive, extinguish, or otherwise affect respondent's obligation to comply with all applicable provisions of EPCRA and the regulations promulgated thereunder.

9. Each undersigned signatory to this Consent Agreement certifies that he or she is duly and fully authorized to enter into and ratify this Consent Agreement and all the terms and conditions set forth in this Consent Agreement.

10. Each party hereto agrees to bear its own costs and fees in this matter.

11. Respondent consents to service upon Respondent by a copy of this Consent Agreement and Final Order by an EPA employee other than the Regional Hearing Clerk.

**RESPONDENT:**

**Suiza Dairy Corporation**

BY: 

Authorizing Signature

NAME: BENEDICTO MANNO

(PLEASE PRINT)

TITLE: FINANCE DIRECTOR

DATE: 9/19/2014

**COMPLAINANT:**

  
**Dore LaPosta, Director**

Division of Enforcement and Compliance Assistance  
U.S. Environmental Protection Agency, Region 2  
290 Broadway  
New York, New York 10007

DATE: SEPTEMBER 25, 2014



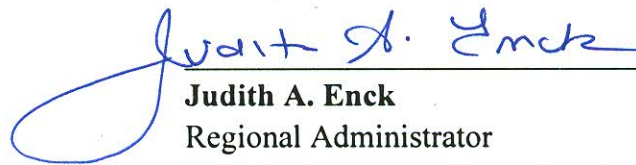
**In the Matter of:**  
**Suiza Dairy Corporation**

**Docket Number EPCRA-02-2014-4302**

**FINAL ORDER**

The Regional Administrator of the United States Environmental Protection Agency, Region 2, concurs in the foregoing Consent Agreement in the case of **In the Matter of Suiza Dairy Corporation** bearing **Docket No. EPCRA-02-2014-4302**. Said Consent Agreement, having been duly accepted and entered into by the parties, is hereby ratified, incorporated into and issued, as this Final Order, which shall become effective when filed with the Regional Hearing Clerk of the United States Environmental Protection Agency, Region 2. 40 C.F.R. § 22.31(b). This Final Order is being entered pursuant to the authority of 40 C.F.R. §§ 22.13(b) and 22.18(b)(3) and shall constitute an order issued under authority of Section 325(c) of EPCRA 42 U.S.C. § 11045(c).

DATE: 9.26.14



**Judith A. Enck**  
Regional Administrator  
U.S. Environmental Protection Agency, Region 2  
290 Broadway  
New York, New York 10007

**In the Matter of Suiza Dairy Corporation**

Docket No. EPCRA-02-2014-4302

**CERTIFICATE OF SERVICE**

I certify that I have this day caused to be sent the foregoing fully executed CONSENT AGREEMENT and FINAL ORDER, bearing the above-referenced Docket Number, in the following manner to the respective addressees below:

Original and One Copy  
by Interoffice Mail:

Ms. Karen Maples, Regional Hearing Clerk  
Office of the Regional Hearing Clerk  
U.S. Environmental Protection Agency -Region 2  
290 Broadway, 16th Floor (1631)  
New York, New York 10007-1866

Copy by Certified Mail,  
Return Receipt Requested:

Mr. Edgar Correia, Engineering Director  
Suiza Dairy Corporation  
PO Box 363207  
San Juan, Puerto Rico 00936-3207

Copy by Mail:

Laura Velez, Chairman  
Puerto Rico Environmental Quality Board  
1375 Ponce De Leon Avenue  
San Juan, Puerto Rico 00926

Dated: 9-30-14



\_\_\_\_\_  
Pesticides and Toxic Substances Branch  
U.S. Environmental Protection Agency, Region 2  
2890 Woodbridge Avenue (MS-105)  
Edison, New Jersey 08837-3679