



# COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

TIDEWATER REGIONAL OFFICE

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Molly Joseph Ward  
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Director

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Regional Director

## STATE AIR POLLUTION CONTROL BOARD ENFORCEMENT ACTION - ORDER BY CONSENT ISSUED TO

**Gutterman Iron & Metal Corporation**

**FOR**

**Military Highway Recycling**

**Registration No. 61696**

### **SECTION A: Purpose**

This is a Consent Order issued under the authority of Va. Code §§ 10.1-1309 and -1316, between the State Air Pollution Control Board and Gutterman Iron & Metal Corporation for the purpose of resolving certain violations of the Virginia Air Pollution Control Law and regulations.

### **SECTION B: Definitions**

Unless the context clearly indicates otherwise, the following words and terms have the meaning assigned to them below:

1. "Board" means the State Air Pollution Control Board, a permanent citizens' board of the Commonwealth of Virginia as described in Va. Code §§ 10.1-1184 and -1301.
2. "Department" or "DEQ" means the Department of Environmental Quality, an agency of the Commonwealth of Virginia as described in Va. Code § 10.1-1183.
3. "Director" means the Director of the Department of Environmental Quality, as described in Va. Code § 10.1-1185.

4. “Facility” means the Military Highway Recycling facility, owned and operated by Gutterman Iron & Metal Corporation and located at 5304 West Military Highway in Chesapeake, Virginia.
5. “Gutterman” means Gutterman Iron & Metal Corporation, a corporation authorized to do business in Virginia and its affiliates, partners, and subsidiaries. Gutterman is a “person” within the meaning of Va. Code § 10.1-1300.
6. “Notice of Violation” or “NOV” means a type of Notice of Alleged Violation under Va. Code § 10.1-1309.
7. “Order” means this document, also known as a “Consent Order” or “Order by Consent,” a type of Special Order under the Virginia Air Pollution Control Law.
8. “Permit” means the stationary source permit to construct and operate a concrete and recycled concrete crushing plant, which was issued under the Virginia Air Pollution Control Law and the Regulations to Gutterman Iron & Metal Corporation. February 10, 2015.
9. “Regulations” or “Regulations for the Control and Abatement of Air Pollution” means 9 VAC 5 Chapters 10 through 80.
10. “TRO” means the Tidewater Regional Office of DEQ, located in Virginia Beach, Virginia.
11. “Va. Code” means the Code of Virginia (1950), as amended.
12. “VAC” means the Virginia Administrative Code.
13. “Virginia Air Pollution Control Law” means Chapter 13 (§ 10.1-1300 *et seq.*), of Title 10.1 of the Va. Code.

### **SECTION C: Findings of Fact and Conclusions of Law**

1. Gutterman owns and operates a concrete and recycled concrete crushing plant at the Facility located at 5304 West Military Highway in Chesapeake, Virginia.
2. On November 7, 2015, Department staff conducted a site visit of the Facility for compliance with the requirements of the Virginia Air Pollution Control Law and the Regulations. Based on the evaluation and follow-up information, Department staff made the following observation:

A concrete and recycled concrete crushing plant had been constructed without a permit.

3. 9 VAC 5-80-1120(A) states, “No owner or other person shall begin actual construction, reconstruction or modification of any stationary source without first obtaining from the board a permit to construct and operate or to modify and operate the source.”
4. 9 VAC 5-80-1210 (D) states, “Any owner who constructs or operates a new or modified source not in accordance with the terms and conditions of any permit to construct or operate, or any owner of a new or modified source subject to this article who commences construction or operation without receiving a permit hereunder, shall be subject to appropriate enforcement action including, but not limited to, any specified in this section.”
5. On November 12, 2014 Gutterman submitted an air permit application to DEQ for the concrete and recycled concrete crushing plant at the Facility; the application was deemed complete on December 15, 2014.
6. On February 10, 2015, DEQ issued Gutterman a Stationary Source Permit to Construct and Operate the concrete and recycled concrete crushing plant at the Facility.
7. On April 7, 2015, based on the evaluation and follow-up information, the DEQ issued a NOV to Gutterman for the violations described in paragraphs C(2) through C(4), above.
8. On April 10, 2015, Department staff conducted a telephone meeting with representatives of Gutterman to discuss the violations including the observations and legal requirements listed in the NOV.
9. Based on the results of the November 7, 2014 site visit, the air permit application submitted on November 12, 2014, and the April 10, 2015 discussion with Gutterman, the Board concludes that Gutterman has violated 9 VAC 5-80-1120(A) of the Regulations as described in paragraphs C(2) and C(4), above.
10. DEQ issued Gutterman the Permit and therefore the violations described in paragraphs C(2) through C (4), above, have been corrected.

#### **SECTION D: Agreement and Order**

Accordingly, by virtue of the authority granted it pursuant to Va. Code §§ 10.1-1309 and 1316, the Board orders Gutterman and Gutterman agrees to pay a civil charge of \$2,453.00 within 30 days of the effective date of the Order in settlement of the violations cited in this Order.

Payment shall be made by check, certified check, money order or cashier's check payable to the "Treasurer of Virginia," and delivered to:

Receipts Control  
Department of Environmental Quality  
Post Office Box 1104  
Richmond, Virginia 23218

Gutterman shall include its Federal Employer Identification Number (FEIN) with the civil charge payment and shall indicate that the payment is being made in accordance with the requirements of this Order for deposit into the Virginia Environmental Emergency Response Fund (VEERF). If the Department has to refer collection of moneys due under this Order to the Department of Law, Gutterman shall be liable for attorneys' fees of 30% of the amount outstanding.

#### **SECTION E: Administrative Provisions**

1. The Board may modify, rewrite, or amend the Order with the consent of Gutterman, good cause shown by Gutterman, or on its own motion pursuant to the Administrative Process Act, Va. Code § 2.2-4000 *et seq.*, after notice and opportunity to be heard.
2. This Order addresses and resolves only those violations specifically identified in Section C of this Order. This Order shall not preclude the Board or the Director from taking any action authorized by law, including but not limited to: (1) taking any action authorized by law regarding any additional, subsequent, or subsequently discovered violations; (2) seeking subsequent remediation of the facility; or (3) taking subsequent action to enforce the Order.
3. For purposes of this Order and subsequent actions with respect to this Order only, Gutterman admits to the jurisdictional allegations, and agrees not to contest, but does not admit, the findings of fact and conclusions of law in this Order.
4. Gutterman consents to venue in the Circuit Court of the City of Richmond for any civil action taken to enforce the terms of this Order.
5. Gutterman declares it has received fair and due process under the Administrative Process Act, Va. Code and the Virginia Air Pollution Control Law and it waives the right to any hearing or other administrative proceeding authorized or required by law or regulation, and to any judicial review of any issue of fact or law contained herein. Nothing herein shall be construed as a waiver of the right to any administrative proceeding for, or to judicial review of, any action taken by the Board to modify, rewrite, amend, or enforce this Order.
6. Failure by Gutterman to comply with any of the terms of this Order shall constitute a violation of an order of the Board. Nothing herein shall waive the

initiation of appropriate enforcement actions or the issuance of additional orders as appropriate by the Board or the Director as a result of such violations. Nothing herein shall affect appropriate enforcement actions by any other federal, state, or local regulatory authority. Gutterman does not waive any rights or objections it may have in any enforcement action by other federal, state, or local authorities arising out of the same or similar facts to those recited in this Order.

7. If any provision of this Order is found to be unenforceable for any reason, the remainder of the Order shall remain in full force and effect.
8. Gutterman shall be responsible for failure to comply with any of the terms and conditions of this Order unless compliance is made impossible by earthquake, flood, other acts of God, war, strike, or such other occurrence. Gutterman shall show that such circumstances were beyond its control and not due to a lack of good faith or diligence on its part. Gutterman shall notify the DEQ Regional Director verbally within 24 hours and in writing within three business days when circumstances are anticipated to occur, are occurring, or have occurred that may delay compliance or cause noncompliance with any requirement of the Order. Such notice shall set forth:
  - a. the reasons for the delay or noncompliance;
  - b. the projected duration of any such delay or noncompliance;
  - c. the measures taken and to be taken to prevent or minimize such delay or noncompliance; and
  - d. the timetable by which such measures will be implemented and the date full compliance will be achieved.

Failure to so notify the Regional Director within 24 hours and in writing within three business days, of learning of any condition above, which Gutterman intends to assert will result in the impossibility of compliance, shall constitute a waiver of any claim of inability to comply with a requirement of this Order.

9. This Order is binding on the parties hereto, their successors in interest, designees and assigns, jointly and severally.
10. This Order shall become effective upon execution by both the Director or his designee and Gutterman. Nevertheless, Gutterman agrees to be bound by any compliance date which precedes the effective date of this Order.
11. This Order shall continue in effect until:

- (a) The Director or his designee terminates the Order after Gutterman has completed all of the requirements of the Order;
- (b) Gutterman petitions the Director or his designee to terminate the Order after it has completed all of the requirements of the Order and the Director or his designee approves the termination of the Order; or
- (c) the Director or Board terminates the Order in his or its sole discretion upon 30 days' written notice to Gutterman.

Termination of this Order, or any obligation imposed in this Order, shall not operate to relieve Gutterman from its obligation to comply with any statute, regulation, permit condition, other order, certificate, certification, standard, or requirement otherwise applicable.

- 12. Any plans, reports, schedules or specifications attached hereto or submitted by Gutterman and approved by the Department pursuant to this Order are incorporated into this Order. Any non-compliance with such approved documents shall be considered a violation of this Order.
- 13. The undersigned representative of Gutterman certifies that he or she is a responsible official authorized to enter into the terms and conditions of this Order and to execute and legally bind Gutterman to this document. Any documents to be submitted pursuant to this Order shall also be submitted by a responsible official of Gutterman.
- 14. This Order constitutes the entire agreement and understanding of the parties concerning settlement of the violations identified in Section C of this Order, and there are no representations, warranties, covenants, terms or conditions agreed upon between the parties other than those expressed in this Order.
- 15. By its signature below, Gutterman voluntarily agrees to the issuance of this Order.

And it is so ORDERED this 1 day of June, 2015.

  
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Maria R. Nold, Regional Director  
Department of Environmental Quality

Gutterman Iron & Metal Corporation voluntarily agrees to the issuance of this Order.

Date: 5-26-15 By: Anthony Calcaji, Owner  
(Person) (Title)  
Gutterman Iron & Metal Corporation

**Commonwealth of Virginia**

City/County of Chesapeake

The foregoing document was signed and acknowledged before me this 26 day of May, 2015, by Anthony Calcaji, who is owner of Gutterman Iron & Metal Corporation on behalf of the corporation.

Karen Miller  
Notary Public

278941  
Registration No.

My commission expires: 3/31/16  
Notary Seal:

