



## MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

### Materials Management Division

#### TRANSPORTER INSPECTION

*Under the authority of Part 111, Hazardous Waste Management and Part 121, Liquid Industrial By-Products, of the natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA), and Title 40 of the Code of Federal Regulations (CFR)*

This document is used by EGLE inspectors and waste generators to determine compliance with Part 111 and Part 121.

Facility Name \_\_\_\_\_

Inspection Date \_\_\_\_\_ Site ID# \_\_\_\_\_ WDS# \_\_\_\_\_

The following checked sections are included for this inspection. If a section is not checked below, it is intentionally left blank.

- ☐ Section 1 - Hazardous Waste Transporters
- ☐ Section 2 - Hazardous Waste Transfer Facility Requirements
- ☐ Section 3 - Hazardous Waste Transfer Facility Off-loading Requirements
- ☐ Section 4 - Consolidation and Commingling of Hazardous Waste
- ☐ Section 5 - Hazardous Waste Transporter Vehicle, Manifest, and Record Keeping Requirements
- ☐ Section 6 - Hazardous Waste Transporter Discharges
- ☐ Section 7 - Used Oil Transporters and Transfer Facilities
- ☐ Section 8 - Liquid Industrial By-Product Transporter Requirements
- ☐ Section 9 - Universal Waste Transporter Requirements

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## Section 1 - Hazardous Waste Transporters

TRANSPORTER LICENSE TYPE	EXPIRATION DATE	LICENSE HOME LOCATION

Transporter inspections can be conducted on any routine operations at stationary facilities, which includes vehicle storage and cleaning, maintenance, transfer operations, dispatching, and recordkeeping.

Transporter inspection form applies if transport requires a manifest under Part 3 *OR* the transport is conducted under Rule 309(3) (Rule 401(1)).

Transporter inspection form applies to transport outside of the generator or treatment, storage, or disposal facility (TSDF) site. Transport only on the site of the generator or TSDF is NOT covered under this inspection form (Rule 401(2)).

If the transport involves explosive or munitions emergency response, and the transportation was conducted pursuant to Rule 503(2), this inspection form does NOT apply, Rule 401(6).

**NOTES:** The transporter must **also comply** with Part 3 (generator) of Part 111 administrative rules (EXCEPT 311(4), 312(1&2), 404(1)(b)) **if** either occurs:

- The transporter imports hazardous waste into Michigan from outside the United States (Rule 401(3)(a)).
- The transporter commingles compatible hazardous wastes with different Department of Transportation (DOT) shipping descriptions, and the DOT hazard class or packing group then differs from the waste description on the generators' original manifests (Rule 401(3)(b)).

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Hazardous Waste Transporters Part 111 Hazardous Waste	C	NC	NI	NA
Rule 401(4)	263A	Hazardous wastes from commingled lab packs are mixed and the transporter complies with parts 5, 6, and 7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 401(5)	263A	Transporter of hazardous waste that is being imported from or exported to another country for the purpose of recovery or disposal complies with the requirements of R 314	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 402	263A	Transporter has Environmental Protection Agency (EPA) Identification Number	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 403(1)		Highway transporter licensed under Act 138 (Hazardous Materials Transportation Act)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Section 2 - Hazardous Waste Transfer Facility Requirements

Definition R 108(h) Transfer Facility means any transportation-related facility, including loading docks, parking areas, storage areas, and other similar areas, where shipments of hazardous waste are held during the normal course of transportation.

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Transfer Facility Requirements Part 111, Hazardous Waste, 49 CFR 107, 172-180	C	NC	NI	NA
		Type of transfer facility: <input type="checkbox"/> Truck-to-truck transfer <input type="checkbox"/> Off-loading transfer facility (complete section 3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(1)(a)	263A	Vehicles and hazardous waste managed to prevent discharges/emissions UNLESS the container is being filled/emptied or container is being cleaned	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(1)(b) 49 CFR 107 and 172-180	263A	Hazardous waste must be stored in containers for 10 days or less meeting requirements of 49 CFR, Part 107 [Hazardous Materials (HM) procedures] and part 172-180 (HM management). NOTE: Storage of greater than 10 days must comply with TSDF (Parts 5, 6, and 7) requirements; <b>notify transporter specialist</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(1)(c)	263A	Hazardous waste shall not be routed to same transfer facility more than once unless: <input type="checkbox"/> The load has been rejected by the TSDF and the load is returned to generator or to alternate TSDF <b>OR</b> <input type="checkbox"/> The load was undeliverable, due to reasons unrelated to the suitability of the TSDF to manage the waste, such as facility maintenance, overbooking, or delivery after business hours	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R 404(1)(d)	263A	Transporter consolidates the contents of two or more containers with the same hazardous waste into a new container: Yes <input type="checkbox"/> No <input type="checkbox"/> Transporter combining and consolidating two different hazardous wastes that are compatible with each other: Yes <input type="checkbox"/> No <input type="checkbox"/> If consolidating containers of 119 gallons or less: Marked with the words "hazardous waste" Yes <input type="checkbox"/> No <input type="checkbox"/> Marked with applicable hazardous waste numbers, or in compliance with Rule 305(1)(e): Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Section 3 - Hazardous Waste Transfer Facility Off-loading Requirements

Applies only to facilities that off-load hazardous waste during transportation for purpose of storage off of the vehicle OR a facility that conveys waste in accordance with Rule 503(1)(k)(pipeline transfer of waste)

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Transfer Facility Off-loading Requirements Part 111, Hazardous Waste, 49 CFR 107, 172-180, 29 CFR Part 1910, 40 CFR 263.31	C	NC	NI	NA
Rule 404(2)(a)	263A	Transporter complies with Rule 404(1) and 49 CFR 107, 172-180 (Section 2 above)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(2)(b)	263A	Transporter provided notification to the department as a hazardous waste transfer facility PRIOR to beginning the activity: Yes <input type="checkbox"/> No <input type="checkbox"/> Transporter re-notified the department within 30 days of changes to information on notification: Yes <input type="checkbox"/> No <input type="checkbox"/> NOTE: EQP 5150 is acceptable	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(2)(c)	263A	Transporter has required financial endorsements Note: Contact transporter specialist to verify	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(2)(d)	263A	Transporter complies with the use and management of container requirements 49 CFR, Part 130, 49 CFR, Parts 172 to 180, and 40 CFR, 263.31	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(2)(e)	263A	Transporter provides impervious secondary containment for off-loaded containers in transfer area to prevent release to soil, groundwater, or surface water	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(2)(f)	263A	The transporter complies with the following requirements: 49 CFR, 172.602 (emergency response information): Yes <input type="checkbox"/> No <input type="checkbox"/> 49 CFR, 172.702 (applicability and responsibility for training and testing): Yes <input type="checkbox"/> No <input type="checkbox"/> 49 CFR, 172.704 (training requirements): Yes <input type="checkbox"/> No <input type="checkbox"/> 49 CFR, 177.848 (segregation of hazardous materials): Yes <input type="checkbox"/> No <input type="checkbox"/> 29 CFR, part 1910, subpart L (fire protection): Yes <input type="checkbox"/> No <input type="checkbox"/> 29 CFR, part 1910.120(q) (Emergency Response Program to Hazardous Substance Releases): Yes <input type="checkbox"/> No <input type="checkbox"/> 29 CFR, part 1910.132 to 1910.138 (personal protective equipment): Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(2)(g)	263A	Transporter maintains an inventory log with the following information: Date of receipt: Yes <input type="checkbox"/> No <input type="checkbox"/> Date of shipment off site: Yes <input type="checkbox"/> No <input type="checkbox"/> Manifest number: Yes <input type="checkbox"/> No <input type="checkbox"/> Date of weekly inspection of areas where containers are stored: Yes <input type="checkbox"/> No <input type="checkbox"/> Weekly inspection must include evidence of container failure: Yes <input type="checkbox"/> No <input type="checkbox"/> Condition of secondary containment: Yes <input type="checkbox"/> No <input type="checkbox"/> Remediation correcting any problems noted: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 404(3)	263A	Transfer facility operation shall not occur at TSDF designated to receive the manifested hazardous waste	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Section 4 - Consolidation and Commingling of Hazardous Waste

Consolidation means the transfer of containers of hazardous wastes between transport vehicles by a transporter during the course of transportation without the containers holding the wastes being opened and without the wastes being repackaged.

Commingling means the transfer of hazardous wastes between containers or vehicles by a transporter during the course of transportation that results in the waste being mixed or repackaged.

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Consolidation and Commingling of Hazardous Waste Part 111, Hazardous Waste	C	NC	NI	NA
Rule 405(1)	263A	Transporter consolidating containers of hazardous waste shall ensure the original manifest for each waste container accompanies the consolidated shipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)	263A	Transporter commingling waste of the <b>SAME</b> DOT shipping description where the DOT hazard class and DOT packing group remain the same <b>shall</b> :	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(a)	263A	Comply with the provisions of 49 CFR, part 173, as applicable (packaging, classes, and general hazmat requirements)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(b)	263A	Commingling conducted in an impervious secondary containment area to prevent release to soil, groundwater, or surface water (if commingling is conducted at the generator location by the transporter, this rule does not apply)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(c)	263A	Commingled wastes are destined for a single disposal facility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(d)	263A	Incompatible wastes are not commingled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(e)	263A	Commingled wastes do not undergo chemical or thermal change	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R 405(2)(e)	263A	Commingled waste must retain physical and chemical characteristics similar to the individual wastes before commingling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(f)	263A	Generator authorizes commingling as per R 309(4) and adds "CS" to the end of the hazardous waste number, or numbers, used on the manifest	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(g)	263A	For bulk rail or bulk water shipments where commingling results in the original shipment being transported by more than one vehicle: Extra copies of the manifest provided by generator must accompany each vehicle: Yes <input type="checkbox"/> No <input type="checkbox"/> Transporter prepares a DOT-approved shipping paper and attached to top of manifest(s): Yes <input type="checkbox"/> No <input type="checkbox"/> DOT approved shipping paper reflects any differences from the original shipment in terms of quantity, count, and DOT-approved packaging: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(2)(h)	263A	For all commingling of wastes, other than bulk rail or bulk water shipments, where commingling results in changes to the quantity, count, or DOT-approved packaging on the generator manifest: Transporter prepares a DOT approved shipping paper and attached to top of manifest(s): Yes <input type="checkbox"/> No <input type="checkbox"/> DOT-approved shipping paper reflects any differences from the original shipment in terms of quantity, count, and DOT-approved packaging: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Rule 405(2)(i)	263A	If the commingled load is rejected by the TSDF, all generators contributing to the commingled load are contacted to designate an alternate TSDF, and the rejected commingled wastes are not returned to any single generator	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 405(3) (a)-(g)	263A	<p>Transporter commingling compatible hazardous wastes with <b>different</b> DOT-shipping descriptions where the DOT hazard class or DOT packing group differs in a manner that alters the components of the waste description on the generator's original manifest <b>shall</b>:</p> <p><input type="checkbox"/> Transporter complies with all requirements of R 405(2)(a-e) above (Rule 405(3)(a))</p> <p><input type="checkbox"/> Transporter provided notification to the department of new activity PRIOR to beginning the activity: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Transporter re-notified the department within 30 days of changes to information on notification: Yes <input type="checkbox"/> No <input type="checkbox"/> Note: EQP 5150 acceptable (Rule 405(3)(b))</p> <p><input type="checkbox"/> Transporter prepared a new manifest as a generator in accordance with Part 3 (Rule 405(3)(c))</p> <p><input type="checkbox"/> The new manifest describes the commingled load by adding "CD" to the end of the hazardous waste number or numbers used on the manifest (Rule 405(3)(d))</p> <p><input type="checkbox"/> Transporter-initiated new manifests AND the generator manifests accompany the shipment to the designated facility: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Transporter-initiated manifests meet DOT shipping paper requirements and are segregated from the generator manifests: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>All manifests are signed by authorized representative of the designated facility upon receipt of waste: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>NOTE: Uniform Manifest is a DOT approved shipping paper (Rule 405(3)(e))</p> <p><input type="checkbox"/> Transporter complies with part 3 relating to wastes EXCEPT Rule 311(4)(keep reports for not less than 3 years) EXCEPT Rule 312(1) &amp; (2) (biennial reporting) EXCEPT Rule 404(1)(b) (transfer facility storage time) (Rule 405(3)(f))</p> <p><input type="checkbox"/> If the commingled load is rejected by the TSDF, all generators contributing to the commingled load are contacted jointly with the transporter to designate an alternate TSDF, and the rejected commingled wastes are not returned to any single generator</p> <p>NOTE: The transporter shares generator responsibility under this part</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Section 5 - Hazardous Waste Transporter Vehicle, Manifest, and Record Keeping Requirements

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Transporter Vehicle Requirements Part 111, Hazardous Waste	C	NC	NI	NA
Rule 406(1)	263A	Transporter carries a copy of Act 138, Registration and Permits, and makes it available upon request. <b>NOTE: Applicable ONLY when the vehicle is carrying waste shipments</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 406(2)	263A	Transporter closed or covered all vehicles or containers used to transport hazardous waste to prevent escape: Yes <input type="checkbox"/> No <input type="checkbox"/> Outside of all vehicles and accessory equipment free of hazardous waste: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 406(3)	263A	All portions of vehicles, which have been in contact with hazardous waste, have been cleaned and purged of vapor before transport of other material	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 406(4)	263A	Waste in the transporter's possession must be protected from exposure to weather, fire, physical damage, and vandals	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 407(2)(a)	263A	Based on visual inspection, transport facility and operation areas show no evidence that hazardous waste has escaped to the air, soil, surface water, groundwater, drains, or sewers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 407(2)(b)	263A	If transport vehicles are cleaned onsite, proper procedures exist for wash water disposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 407(2)(c)	263A	Transport facility is constructed/situated to minimize possibility of release to soil, surface water, or groundwater	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Transporter Manifest and Record Keeping Requirements Part 111, Hazardous Waste	C	NC	NI	NA
Rule 409(1)	263B	Transporter must use a manifest or e-manifest <b>AND</b> the manifest must comply with 40 CFR, 263, subpart B, manifesting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 409(2)	263B	If waste cannot be delivered (rejected), and the transporter has to revise the manifest, the transporter must legibly note on the manifest the name and phone number of the generator representative who provided instruction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 409(3)	263B	The shipment resulted in a significant manifest discrepancy specified in R 608: Yes <input type="checkbox"/> No <input type="checkbox"/> The shipment resulted in a total rejection: Yes <input type="checkbox"/> No <input type="checkbox"/> The shipment result in a partial rejection: Yes <input type="checkbox"/> No <input type="checkbox"/> If <b>Yes</b> to any above, the transporter complied with requirements of 40 CFR, 263.21(b)(2): Yes <input type="checkbox"/> No <input type="checkbox"/> Before transport, a new manifest prepared by the generator for rejected portion of original shipment: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 409(4)	263B	All records, logs or documents must be retained for three years and made available upon request	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Section 6 - Hazardous Waste Transporter Discharges

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Hazardous Waste Transporter Discharges Part 111, Hazardous Waste	C	NC	NI	NA
Rule 410(1)	263C	<p>A fire, explosion, or other discharge of hazardous waste occurred during transportation that could threaten human health or the environment: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>The transporter has knowledge that a spill has reached surface or ground water: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If <b>Yes</b> to either above, transporter took appropriate immediate action: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Transporter notified local authorities: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Transporter contacted the Pollution Emergency Alerting System line: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Each notification included:</p> <p>Name of reporter: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Name and address of transporter: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Telephone number of reporter: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Date, time, and location of incident: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>The extent of injuries, if known: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Classification, name, and quantity of hazardous waste involved: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>A continuing danger to life exists at the scene: Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 410(2)	263C	<p>A government official determined that immediate removal of waste is necessary to protect human health or the environment: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If <b>Yes</b>, the official may authorize removal of waste without a manifest, by transporters without a site ID number, and transporters without a registration and permit under Act 138</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 410(3)(a-d)	263C	<p>A transporter who discharged hazardous waste complied with all the following requirements:</p> <p>Notified the National Response Center, if required: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Reported in writing, if required, to the DOT: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Provided notice, if the discharge was from a bulk shipment transported by water, as required under 33 CFR, 153.203, for oil and hazardous substances: Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Ensured cleanup of any hazardous waste discharge, or took such action as may be required or approved, so that the hazardous waste no longer presents a hazard to human health and the environment: Yes <input type="checkbox"/> No <input type="checkbox"/></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 413	263C	Transporter complies with the Land Disposal Restriction requirements 40 CFR, Part 268	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



## Section 7 - Used Oil Transporters and Transfer Facilities

TRANSPORTER LICENSE TYPE	EXPIRATION DATE	LICENSE HOME LOCATION

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Used Oil Transporters and Transfer Facilities Part 111, Hazardous Waste The requirements of this rule do NOT apply to the following exempt activities	C	NC	NI	NA
Rule 812(2)(a)	279E	On-site transportation of used oil by the generator	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(2)(b)	279E	Used oil generator who transports shipments of used oil that total 55 gallons, or less, from the generator to a used oil collection center, as per 40 CFR, 279.24(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(2)(c)	279E	Used oil generator who transports shipments of used oil that total 55 gallons, or less, from the generator to a used oil aggregation point that is owned/operated by the same generator as per 40 CFR, 279.24(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(2)(d)	279E	Transportation of used oil from household do-it-yourself (DIY) to a regulated used oil generator, used oil collection center or aggregation point, used oil processor or re-refiner, or a used oil burner. NOTE: This exemption does not apply to the transportation of collected household DIY used oil from a used oil generator, used oil collection center or aggregation point, or other facilities where household DIY used oil is collected.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Used Oil Transporter/Transfer Facility General Requirements Part 111, Hazardous Waste, 40 CFR 279.41-46	C	NC	NI	NA
Rule 812(3)	279E	Used oil transporter/transfer facility must comply with CFR, 279.41, 279.42, 279.43, 279.45, and 279.46, EXCEPT 279.45(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.41(a)	279E	Transporter consolidates or aggregates loads of used oil <b>only</b> for purposes of transportation: Yes <input type="checkbox"/> No <input type="checkbox"/> Transporter processes used oil in compliance with the requirements for processors/re-refiners in Subpart F: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.41(b)	279E	Transporter conducts incidental processing operations that occur in the normal course of used oil transportation (i.e., settling and water separation): Yes <input type="checkbox"/> No <input type="checkbox"/> Transporter conducts incidental processes, which are designed to produce or make more amenable for production of used oil derived products, and complies with the processor/re-refiner requirements of Subpart F: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.41(c)	279E	Transporters of used oil that is removed from oil-bearing electrical transformers and turbines, and filtered by the transporter, or at a transfer facility prior to being returned to its original use, are not subject to the processor/re-refiner requirements of Subpart F	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Rule 812(3), 279.42(a)	279E	Used oil transporters must obtain an EPA Identification Number NOTE: Out-of-state transporters should contact the Resource Conservation and Recovery Act/Superfund hotline to determine how to obtain an EPA Identification Number	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.43(a)	279E	A used oil transporter must deliver all used oil received to: Another used oil transporter, provided that that transporter has obtained an EPA identification Number: Yes <input type="checkbox"/> No <input type="checkbox"/> A used oil processing/re-refining facility who has obtained an EPA Identification Number: Yes <input type="checkbox"/> No <input type="checkbox"/> An off specification used oil burner facility who has obtained an EPA Identification Number: Yes <input type="checkbox"/> No <input type="checkbox"/> An on-specification used oil burner facility: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.43(b)	279E	Used oil transporters must comply with all applicable requirements under the DOT regulations in 49 CFR, parts 171-180, and if transporting used oil that meets the definition of a hazardous material (49 CFR, 171.8) must comply with all applicable regulations under 49 CFR, parts 171-180	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.43(c)(1)	279E	In the event of a discharge of used oil during transportation, the transporter must take appropriate immediate action to protect human health and the environment (i.e., notify location authorities, dike the discharge area)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.43(c)(2)	279E	If a discharge of used oil occurs during transportation, and an official (state, local, or federal) acting within the scope of official responsibilities determines that immediate removal of the used oil is necessary to protect human health or the environment, that official may authorize the removal of the used oil by transporters who do not have EPA Identification Numbers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.43(c)(3)	279E	Air, rail, highway, or water transporter who has discharged used oil must:  If required by 49 CFR 171.15, give notice to the National Response Center (800-424-8802 or 202-426-2675): Yes <input type="checkbox"/> No <input type="checkbox"/>  Report in writing, as required by 49 CFR 171.16, to the director of the Office of Hazardous Materials Regulations (address in regulations): Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.43(c)(4)	279E	A water transporter who has discharged used oil must give notice as required by 33 CFR, 153.203	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.43(c)(5)	279E	A transporter must clean up any used oil discharge that occurs during transportation, or take such action as may be required or approved by federal/state/local officials so that the used oil discharge no longer presents a hazard to human health and the environment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(a)	279E	Used oil transfer facilities are transportation-related facilities, including loading docks, parking areas, storage areas, and other areas where shipments of used oil are held for more than 24 hours during the normal course of transportation, and no longer than 35 days. NOTE: Transfer facilities that store used oil for more than 35 days are subject to regulation under Subpart F of this part (processors/re-refiners)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Rule 812(3), 279.45(c)	279E	Used oil storage units must be in good condition and must not be leaking (no visible leaks)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(d)	279E	<b>Containers at transfer facilities</b> must have secondary containment consisting of (minimum): Dikes, berms, or retaining walls: Yes <input type="checkbox"/> No <input type="checkbox"/> A floor covering the entire area within the dikes, berms, or retaining walls: Yes <input type="checkbox"/> No <input type="checkbox"/> <b>OR</b> an equivalent secondary containment system: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(d)(2)	279E	The entire containment system, including walls and floors, must be sufficiently impervious to used oil to prevent any used oil released into the containment system from migrating out of the system to the soil, groundwater, or surface water	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(e)(1)	279E	<b>Existing Aboveground Tanks</b> at transfer facilities must have secondary containment, which minimally consists of: Dikes, berms, or retaining walls: Yes <input type="checkbox"/> No <input type="checkbox"/> A floor covering the entire area within the dike, berm, or retaining wall <b>EXCEPT</b> for areas where existing portions of the tank meet the ground: Yes <input type="checkbox"/> No <input type="checkbox"/> <b>OR</b> an equivalent secondary containment system: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(e)(2)	279E	The entire containment system, including walls and floors, must be sufficiently impervious to used oil to prevent any used oil released into the containment system from migrating out of the system to the soil, groundwater, or surface water	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(f)(1)	279E	<b>Secondary containment for NEW aboveground tanks</b> must have secondary containment that minimally includes: Dikes, berms, or retaining walls: Yes <input type="checkbox"/> No <input type="checkbox"/> A floor covering the entire area within the dike, berm, or retaining wall: Yes <input type="checkbox"/> No <input type="checkbox"/> <b>OR</b> an equivalent secondary containment system: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(f)(2)	279E	The entire containment system, including walls and floors, must be sufficiently impervious to used oil to prevent any used oil released into the containment system from migrating out of the system to the soil, groundwater, or surface water	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(g)(1)	279E	Containers and aboveground tanks used to store used oil at transfer facilities must be labeled or marked clearly with the words "used oil"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(g)(2)	279E	Fill pipes used to transfer used oil into underground storage tanks (UST) at transfer facilities must be labeled or marked clearly with the words "used oil"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.45(h)	279E	Upon detection of a release of used oil to the environment that is not associated with an UST, and which has occurred after the effective date of the Michigan recycled used oil management program (October 15, 1996), the owner/operator of a transfer facility must perform the following cleanup steps: Stop the release: Yes <input type="checkbox"/> No <input type="checkbox"/> Contain the released used oil: Yes <input type="checkbox"/> No <input type="checkbox"/> Clean-up and manage properly the released used oil and other materials: Yes <input type="checkbox"/> No <input type="checkbox"/> Repair or replace any leaking used oil storage containers or tanks prior to returning them to service: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Rule 812(3), 279.46(a)	279E	Used oil transporters must keep a record of each used oil shipment <b>accepted</b> for transport. Records must include: The name and address of the generator, transporter or processor/re-refiner who provided the used oil for transport: Yes <input type="checkbox"/> No <input type="checkbox"/> The EPA identification number (if applicable) of the generator, transporter, or processor/re-refiner who provided the used oil for transport: Yes <input type="checkbox"/> No <input type="checkbox"/> The quantity of used oil accepted: Yes <input type="checkbox"/> No <input type="checkbox"/> The date of acceptance: Yes <input type="checkbox"/> No <input type="checkbox"/> The signature, dated upon receipt of the used oil, of a representative of the generator, transporter, or processor/re-refiner who provided the used oil for transport: Yes <input type="checkbox"/> No <input type="checkbox"/> NOTE: 279.46(a)(5)(ii) signature exception - Intermediate rail transporters are not required to sign the record of acceptance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.46(b)	279E	Used oil transporters must keep a record of each shipment of used oil that is delivered to another used oil transporter, to a used oil burner, processor/re-refiner, or disposal facility. Records of each delivery must include: The name and address of the receiving facility or transporter: Yes <input type="checkbox"/> No <input type="checkbox"/> The EPA identification number of the receiving facility or transporter: Yes <input type="checkbox"/> No <input type="checkbox"/> The quantity of used oil delivered: Yes <input type="checkbox"/> No <input type="checkbox"/> The date of delivery: Yes <input type="checkbox"/> No <input type="checkbox"/> The signature, dated upon receipt of the used oil, of a representative of the receiving facility or transporter: Yes <input type="checkbox"/> No <input type="checkbox"/> NOTE: 279.46(b)(5)(ii) signature exception - Intermediate rail transporters are not required to sign the record of delivery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.46(c)	279E	For exports of used oil to any foreign country, the used oil transporter must maintain the records described in 279.46(b)(1-4) for each shipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(3), 279.46(d)	279E	The records described in 279.46(a-c) must be maintained for at least three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(4)	279E	Ensure that used oil transported is not a hazardous waste. Determination made by testing, knowledge of halogen content, or from analysis or other info from the generator: Yes <input type="checkbox"/> No <input type="checkbox"/> Records maintained by transporter for three years: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(5)	279E	Used oil transfer facility stores oil only in containers or tanks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 812(6)	279E	Transporter generating residue from the storage or transport of used oil manages the residue in accordance with Part 111	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Section 8 - Liquid Industrial By-Product Transporter Requirements

TRANSPORTER LICENSE TYPE	EXPIRATION DATE	LICENSE HOME LOCATION

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Liquid Industrial By-product Transporters Part 121, Liquid Industrial By-Products	C	NC	NI	NA
Sec 12015(a)	LBT	Registered and permitted under PA 138. If transporting both septage, under Part 117, and liquid industrial by-product, under Part 138, are dual licensed under both acts: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12105(b)	LBT	If a transport vehicle is dual-licensed under Part 117 and Part 138, land disposal from that vehicle is prohibited, unless authorized by the department	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12105(c)	LBT	If a transport vehicle is dual-licensed under Part 117 and Part 138, "Land Application Prohibited" must be printed on both sides of vehicle: Yes <input type="checkbox"/> No <input type="checkbox"/> Minimum 2" lettering: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12107(1)	LBT	Vehicles carry current issued copy of Act 138 permit/registration, can produce upon request, electronic copies acceptable	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12107(2)	LBT	Vehicles and containers closed/covered to prevent escape of Liquid Industrial By-Product (LIB): Yes <input type="checkbox"/> No <input type="checkbox"/> Outside of containers, vehicle, and equipment free of LIB and its residue: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12107(3)	LBT	Vehicles and equipment are decontaminated before transport of product, incompatible LIB, or hazardous waste, and decontamination records maintained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12109(1)	LBT	Transporter delivers LIB to the designated facility specified by the generator and provides the generator with confirmation of delivery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12109(2)	LBT	Three years of records of shipments available for review. Can produce on request, either electronic or paper.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12109(3)	LBT	If consolidated shipping document used, does transporter provide a receipt to the generator that contains: Name of transporter: Yes <input type="checkbox"/> No <input type="checkbox"/> Driver signature: Yes <input type="checkbox"/> No <input type="checkbox"/> Date of shipment: Yes <input type="checkbox"/> No <input type="checkbox"/> Description of LIB: Yes <input type="checkbox"/> No <input type="checkbox"/> Quantity of LIB: Yes <input type="checkbox"/> No <input type="checkbox"/> Designated Facility name and address: Yes <input type="checkbox"/> No <input type="checkbox"/> Shipping document number: Yes <input type="checkbox"/> No <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sec 12109(4)	LBT	Transporter has site ID number issued by Michigan or the EPA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Section 9 - Universal Waste Transporter Requirements

TRANSPORTER LICENSE TYPE	EXPIRATION DATE	LICENSE HOME LOCATION

(C - Compliant; NC - Not Compliant; NI - Not Inspected; N/A - Not Applicable)

CITATION(S)	WDS	Universal Waste Transport Part 111, Hazardous Waste, 40 CFR 273	C	NC	NI	NA
Rule 228(6) 273.51(a-b)	273D	Universal waste transporter may not dispose of, dilute, or treat universal waste, except if responding to releases, as per 273.54(b). NOTE: If the waste from a release is determined to be a hazardous waste, the transporter is subject to 40 CFR, Part 262 (CFR, 273.54(b))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 228(6) 273.52(a)	273D	If universal waste is also hazardous material, the transporter complies with DOT requirements for package/labels/markings/placards/shipping papers. NOTE: Some universal waste materials are regulated by the DOT as hazardous materials because they meet the criteria for one or more hazard classes specified in 49 CFR 173.2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 228(6) 273.52(b)	273D	Universal waste shipments may not be described by the shipping name "hazardous waste" or by adding the word "waste" to the shipping name. NOTE: As universal waste shipments do not require a manifest, under 40 CFR, 262, they may not be described by the DOT's proper shipping name "hazardous waste, (l) or (s), n.o.s.," nor may the hazardous material's proper shipping name be modified by adding the word "waste" (40 CFR, 273.52(b))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 228(6) 273.54(a)	273D	Transporter immediately contains all releases of universal wastes and other residues from universal wastes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 228(6) 273.54(b)	273D	Transporter determines whether any material resulting from the release is hazardous waste	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rule 228(6) 273.55(a)		Transporter only transports the universal waste to a universal waste handler, a destination facility, or a foreign destination. Note: A universal waste transporter transporting universal waste to a foreign destination is subject to the requirements of 40 CFR, 262, Subpart H	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>