

# RECEIPT

DATE

07/23/24

No.

654510

RECEIVED FROM

Sustainable Environmental management

\$ 1,550.00

One Thousand Five Hundred Fifty<sup>0/100</sup> DOLLARS FOR RENT FOR

DE-SW-1615

ACCOUNT	
PAYMENT	
BAL. DUE	

 CASH CHECK MONEY  
ORDER CREDIT  
CARD

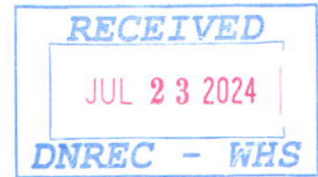
FROM

# 017519

TO

BY

E.W.



STATE OF DELAWARE  
 DEPARTMENT OF NATURAL RESOURCES  
 AND ENVIRONMENTAL CONTROL  
 DIVISION OF WASTE AND HAZARDOUS SUBSTANCES  
 COMPLIANCE AND PERMITTING SECTION

89 KINGS HIGHWAY  
 DOVER, DELAWARE 19901

TELEPHONE: (302) 739-9403  
 FAX: (302) 739-5060

**SOLID WASTE TRANSPORTER PERMIT APPLICATION**

**Instructions:** You must complete this application in its entirety and attach all applicable documentation. (Note: For applicants renewing an existing permit, this application requires the submission of updated information and documentation. References to material submitted under previous applications are no longer accepted.)

The application must be signed by the company owner or a corporate officer. A check or money order payable to the **“State of Delaware”** must accompany this application and be sent to:

Delaware Department of Natural Resources and Environmental Control  
 Compliance and Permitting Section  
 89 Kings Highway  
 Dover, DE 19901

**1. Type of Permit**

- New – **SCRAP TIRES ONLY** Submit a check or money order, payable to the “State of Delaware,” in the amount of \$75.00.
- New – **ALL OTHERS** Submit a check or money order, payable to the “ State of Delaware” in the amount of \$350.00.
- Renewal: Permit # DE-SW- 1615 Expiration Date 09/30/2024

Please indicate the term for which you desire your permit to be issued. Submit a check or money order, payable to the “State of Delaware,” for the indicated permit fee.

**SCRAP TIRES ONLY**

**ALL OTHERS**

- |   |  |
|---|--|
| <input type="checkbox"/> One Year - \$75.00     | <input type="checkbox"/> One Year - \$350.00               |
| <input type="checkbox"/> Two Years - \$125.00   | <input type="checkbox"/> Two Years - \$650.00              |
| <input type="checkbox"/> Three Years - \$175.00 | <input type="checkbox"/> Three Years - \$950.00            |
| <input type="checkbox"/> Four Years - \$225.00  | <input type="checkbox"/> Four Years - \$1250.00            |
| <input type="checkbox"/> Five Years - \$275.00  | <input checked="" type="checkbox"/> Five Years - \$1550.00 |

**2. Release to Public**

Do you wish to be included on the list of transporters that is provided to persons requesting a list of Delaware permitted solid waste transporters?  Yes  No

**3. Company Information**

Company Name Sustainable Environmental Management, LLC

Location Address:	Mailing Address:
755 Governor Lea Road, New Castle, DE 19720	Same
453 Pier Head Blvd, Smyrna, DE 19977	Same

Contact: Kevin Liebman Title: CFO

Business Phone: 302-832-8000 Fax: \_\_\_\_\_

E-mail: kliebman@semwaste.com

24 hr Emergency Contact Phone: 302-757-4512

**4. Company Ownership Information**

(a). Please indicate the company type:

- Proprietorship
- Partnership
- Corporation - If company is a corporation, indicate city, state, and date of incorporation.

City: \_\_\_\_\_ State: \_\_\_\_\_ Date: \_\_\_\_\_

- Municipality
- Public institution
- Limited Liability Corporation (LLC) State: DE
- Other: (must specify) \_\_\_\_\_

(b). For each Owner, Partner, or Corporate Officer, attach a list with name, title, mailing address, date of birth, and % ownership. Include all stockholders owning greater than 5% outstanding shares.

Attachment 1

(c). If company is owned by or affiliated with a parent company, attach parent company name, address & mailing address, and % ownership.

- Attachment 1
- No parent company

**5. Company locations in Delaware**

List name and street address of each company location, including freight terminals, within the State of Delaware.

- Attachment 2  
 No Delaware locations

**6. Company Affiliates**

List name, location and mailing addresses, nature of business relationship of all company Affiliates, which affiliates are engaged in the business of waste transport, treatment, storage, disposal, recovery or reclamation. (Affiliated companies are defined as those companies owned by the same owners, corporate officers, or parent company.)

- Attachment \_\_\_\_\_  
 No affiliates

**7. Type of Waste to be Transported**

(a). Check all that apply. Refer to Delaware's *Regulations Governing Solid Waste* for definitions of waste categories.

- Residential waste  
 Commercial waste (from **non-manufacturing, non-processing** businesses and offices)  
 Industrial waste (from a manufacturing or industrial process)  
 Dry waste:  construction/demolition debris  
 trees/stumps  
 other (must specify) Commercial Dry Waste  
 Ash:  municipal incinerator  
 coal ash  
 other (must specify) \_\_\_\_\_  
 Infectious waste  
 Non-hazardous petroleum-hydrocarbon contaminated soils  
 Asbestos-containing waste  
 Scrap Tires

(b). Does your company collect and transport residential (household) waste from single family homes, condominiums and apartment complexes in Delaware?  Yes  No

(c). If you answered "YES" to question 7.b., above, does your company provide recycling services to those customers?  Yes  No  N/A

(d). If you offer recycling services, does your company collect and transport the recyclables separately from the waste generated by your customers?  Yes  No

(e). If you offer recycling services, are the recyclables ultimately taken to an incinerator (waste-to-energy) or landfill?  Yes  No

### 8. Treatment, Storage, and Disposal Facilities

- (a). Do you cross state lines with the waste?  Yes  No
- (b). Identify in an attachment **all** solid waste Treatment, Storage, Disposal Facilities, Reclamation Facilities and Transfer Stations to which the waste will be transported.
- Delaware Solid Waste Authority locations: (attachment) 3
  - Clean Earth of New Castle, Inc. (thermal treatment facility for PHC-soils)
  - Delaware Recyclable Products, Inc. (dry waste, commercial, industrial, and PHC-soils)
  - Other in-state solid waste facilities, including private facilities: (attachment) 3
  - Out of state solid waste TSD facilities: (attachment) \_\_\_\_\_

### 9. Other Transporter Permits

- (a). Attach a copy of your home state solid waste transporter permit. (N/A if Delaware is your home state.)
- Attachment \_\_\_\_\_
- Not applicable-No transporter permit required for these solid waste types in our home state.
- (b). List solid waste transporter permits held in other states.
- Attachment \_\_\_\_\_
- No transporter permits in other states
- (c). Indicate your Federal DOT number and Motor Carrier number:
- DOT# 2570831 MC# \_\_\_\_\_
- N/A If N/A, please provide an explanation, on the following page, as to why you are not required to have a DOT or MC number.

### 10. Proof of Financial Responsibility

The transporter must submit proof of financial responsibility as established in section 7.2.4 of Delaware's *Regulations Governing Solid Waste*. This proof may be established by a Certificate of Insurance, with MCS-90 endorsement where applicable, or by other means approved by the Department. (The Certificate of Insurance must identify the **Department of Natural Resources and Environmental Control, Compliance and Permitting Section** as the certificate holder.)

- (a). Are you for-hire in interstate commerce?  Yes  No (For-Hire means you are in the business of transporting, for compensation or payment, wastes generated by a company other than your own.)
- (b). Do you transport in the State of Delaware Only (Intrastate)?  Yes  No
- (c). Do you transport Interstate?  Yes  No

- (d). Certificate of Insurance must be attached and include minimum automobile liability coverage as follows:

	<b>FOR-HIRE INTERSTATE</b>	<b>ALL OTHERS</b>
Residential Waste	\$750,000.00 + MCS-90 <input type="checkbox"/>	\$350,000.00 <input checked="" type="checkbox"/>
Commercial Waste	\$750,000.00 + MCS-90 <input type="checkbox"/>	\$350,000.00 <input checked="" type="checkbox"/>
Industrial Waste	\$750,000.00 + MCS-90 <input type="checkbox"/>	\$350,000.00 <input checked="" type="checkbox"/>
Dry Waste	\$750,000.00 + MCS-90 <input type="checkbox"/>	\$350,000.00 <input checked="" type="checkbox"/>
Ash	\$750,000.00 + MCS-90 <input type="checkbox"/>	\$350,000.00 <input type="checkbox"/>
Infectious Waste	\$1,000,000.00 + MCS-90 <input type="checkbox"/>	\$750,000.00 + MCS-90 <input type="checkbox"/>
Non-Hazardous Petroleum Contaminated Soils	\$750,000.00 + MCS-90 <input type="checkbox"/>	\$350,000.00 <input type="checkbox"/>
Asbestos	\$1,000,000.00 + MCS-90 <input type="checkbox"/> (For Hire & Private)	\$350,000.00 <input type="checkbox"/>
Scrap Tires Only	\$350,000.00 <input type="checkbox"/>	\$350,000.00 <input type="checkbox"/>

### 11. Spill Control and Safety

List all spill control and safety equipment which will be carried on each vehicle. (**Note:** Separate lists by type of vehicle and type of waste may be required.) Attach a copy of the Spill Control Plan. The Spill Control Plan **must** contain the following elements: (1) List of safety and spill control equipment carried in the vehicle, (2) Driver preventive measures, (3) Driver immediate corrective actions, (4) Company internal communications, (5) Company external communications including the **Delaware Emergency Reporting Numbers: 1-800-662-8802 and 302-739-9401**, and (6) Cleanup and decontamination measures.

- ✓ Spill Control Plan: Attachment 4

### 12. Driver Training

**IN SUMMARY OR OUTLINE FORM**, describe the procedures that your company takes to ensure that all company drivers are safe and competent drivers. Small owner-operators may describe their years of experience and driving record in lieu of a formal program.

- (a). Include requirements for special licenses (e.g. CDL, including any special endorsements), any special training received, including dates training was received (e.g. asbestos training), and any ongoing company programs. (e.g. weekly safety meetings or annual refresher courses);
- (b). Include your company procedure for periodic checks of the driver's records for moving violations, and your company policy on progressive counseling/discipline based on points;
- (c). Describe how drivers are instructed in the following:
  - (i) Knowledge of proper handling procedures for the type of solid waste being transported.
  - (ii) Familiarity with the approved accidental discharge containment plan. (Spill Control Plan)
  - (iii) Familiarity with the conditions of the solid waste transporter's permit.

- ✓ Driver Training, attachment 5

### 13. Vehicle Identification

On the form provided with this application, list **MAKE, MODEL, YEAR, SERIAL NUMBER, LICENSE PLATE NUMBER, STATE OF REGISTRATION, MANUFACTURER'S GVWR and OWNERSHIP** of all vehicles used for the transportation of solid waste. You must list both motorized and container units. (If you maintain a list of company vehicles in a computer database you may submit a print out of the vehicles provided it contains the information requested herein.)

**NOTE: You must notify CAPS in writing of any changes to information contained within this application, such as additions or deletions of vehicles, in accordance with conditions of the issued permit.**

Vehicle List Attached

### 14. Vehicle Operator Information

Is a list of all vehicle operators attached?  Yes

What tax form do you submit to the IRS for your vehicle operators?

- Form W-2  
 Form 1099-Misc  
 Other

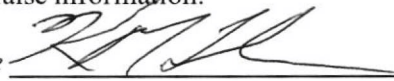
### 15. Environmental Record

List all criminal citations, arrests, convictions, civil or administrative violations, and civil or administrative enforcement actions, and the disposition(s) thereof for the violation or alleged violation of any environmental statute, regulation, permit, license, approval, or order, regardless of the state in which it occurred. Indicate whether it was a local, state, or federal violation or alleged violation. List all such items for the applicant, and if the applicant is other than an individual, for any employee while employed by the applicant, or any partner, officer, or director of the applicant as an individual or for any former business of such partner, officer, or director. For civil or administrative violations or alleged violations, list all such items for the last five (5) years from the date of the application. Information submitted under this section is subject to verification. **Failure to submit complete and accurate information may lead to permit denial or revocation.**

- Attachment 6  
 No violations within the specified time period

### 16. Certification

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this application and all attachments and that, upon personal knowledge and information, the information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information.

\*\*Signature  Date 5/15/24  
Print Name Kevin M Liebman Title CFO

**\*\*A legal owner or corporate officer must sign the application\*\***

Attachment 1

Name	Mailing Address	Title	DOB	% Ownership
Steven M. Berry	755 Governor Lea Road New Castle, DE 19720	CEO	[REDACTED]	14.7%
Kevin Liebman	755 Governor Lea Road New Castle, DE 19720	CFO	[REDACTED]	0.0%
E. Thomas Harvey	755 Governor Lea Road New Castle, DE 19720		[REDACTED]	19.0%
Valley Forge Investments	1030 Old Valley Forge Road, King of Prussia, PA 19406		[REDACTED]	14.9%
Osprey Investments	1 Walkers Mill Road, Wilmington, DE 19807			10.8%
Anvil Investments	1 Walkers Mill Road, Wilmington, DE 19807			12.4%



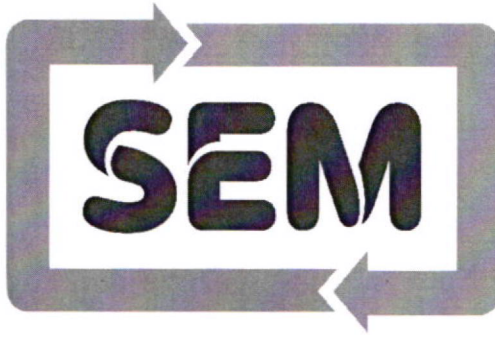
Attachment 2

Address
755 Governor Lea Road New Castle, DE 19720
453 Pier Head Blvd. Smyrna, DE 19977

Attachment 3

<b>DSWA Locations:</b>
Cherry Island Landfill
Jones Crossroads Landfill
Sandtown Landfill
Pine Tree Corners
Milford Transfer
Rt. 5

<b>Other In-State Facilities:</b>
DRPI
Diamond Recycling
DRC
Revolution Recovery
Middletown Materials



## Attachment #4

# SPILL CONTROL PLAN

### Spill Prevention

1. All vehicles shall carry a copy of the current Solid Waste Transporter Permit issued by the Delaware Department of Natural Resources and Environmental Control (DNREC). Each vehicle shall also carry a copy of the plan.
2. Company vehicles, including rear-load and front-load trucks are self-contained and offer only minimal risk of accidental releases or spills from collection and hauling operations. These are self-contained with closed doors, blades and/or containers.
3. Additional safety equipment found in each vehicle includes, but is not limited to, all required DOT equipment, reflecting triangles, extra fuses, first aid kits, and fire extinguishers.

### Spill Containment and Cleanup

1. In the event of a spill or release from company vehicles, then the spill or release shall be immediately and completely remediated. If the spill cannot be remediated, or it has the potential to cause damage to human health or the environment, the spill shall be immediately reported to DNREC. Emergency telephone numbers for DNREC are as follows:

Emergency Response: 888-662-8802 (In-state Only)

Solid Waste Branch: 302-739-9401

2. Each Company vehicle carries a Custom Spill Kit. These kits are designed to contain and remediate accidental spills and/or other hydraulic fluids. The kits contain the following containment and clean up equipment:

- a. Twenty (20) 18"x18" x 3/16" oil only pads
  - b. Four (4) 3"x 48" corn cob socks
  - c. One (1) 33"x 60" hazmat polyethylene bag
3. In the event of a spill of oil, fuel or other fluids, the procedure for containment and cleanup is as follows:
- a. Surround the spill with corn cob socks
  - b. Soak up the spill with the pads or oil absorbent material
  - c. Place solid waste and contained liquid materials in the plastic sipper bag for disposal
  - d. Call dispatch and report the location of the spill, type of fluid/material and approximate quantity
  - e. Prevent traffic or pedestrians from coming in contact with spilled contents
  - f. Keep contents from entering any nearby streams, sewer, or other watershed using the spill containment equipment noted above
4. Any Spill of solid waste the exceeds five (5) pounds or one (1) cubic foot the occurs during transport in Delaware shall be reported internally dispatch and documented. The incident shall also describe the remedial actions taken.

### **Office Responsibilities**

1. Notify DNREC emergency response division at (302) 739-3694. Advise DNREC about the spill quantity, location, and efforts to contain. Seek DNREC advice and assistance.
2. Notify Guardian Company, our certified emergency response contractor, of the incident and seek advice and assistance, as warranted.
  - a. (877) 437-0007
3. The Company will send a supervisor or other appropriate emergency respondent to the incident location to monitor cleanup activity, assure regulatory consultation, and compile information to prevent future reoccurrence.

## **ATTACHMENT 5**

### **Driver Training**

#### **Driver Training and Safety Program Summary**

1. SEM drivers are not hired for regular employment until the following matters are satisfactorily addressed:
  - a. Review and confirmation of information provided by employee on employment application form.
  - b. Physical Examination
  - c. Alcohol and Drug Testing
  - d. Eligibility for employment in the United States
2. Trash vehicle drivers must possess a valid Commercial Driver's License with the State of Delaware, verified by the company. Additionally, all drivers and other personnel who are required to drive trash vehicle and/or other vehicles on company business must produce a valid driver's license for verification by the company.
3. All employees are required to take, pass, a pre-employment drug and alcohol test consistent with federal DOT regulations. Periodic, random, and post-accident testing is also conducted in accordance with federal DOT regulations. If any situation arises with reasonable cause, an employee may be required by the company to have an additional drug and/or alcohol test.
4. Employees are responsible for reporting any change in their driving record. Company work rules mandate the any employee "shall report any accidents, incidents, or other problems the result in points against their driver's license within 24 hours after occurrence to their manager in writing." Failure to adhere to company Work Rules may result in disciplinary action, up to and including termination.
5. Drivers' license checks are conducted quarterly on all company drivers.
6. Safety meetings are held on a routine basis to address overall safety performance; injury/incident date and measures to prevent reoccurrence; hazard communication; other regulatory mandates; and special topics.

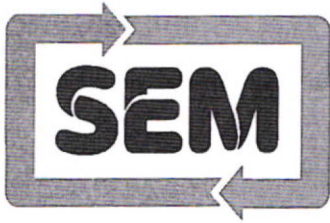
Attachment 6

Date of Violation	Violation #	Description
6/1/2021	21-SW-19	Truck Lettering

Vehicle Number	MAKE	MODEL	YEAR	License #	License State	VIN #
1	Mack	CV513	2003	U504912	DE	1M2AG11C33M005801
2	Peterbilt	520	2020	CL123319	DE	3BPDLK0X0LF108979
3	Peterbilt	520	2020	C95569	DE	3BPD70X4LF104947
4	Mack	CV712	2005	U504903	DE	1M2AG11C75M033023
5	Mack	MR688P	2005	C70333	DE	1M2K189C35M027299
6	International	4300	2007	CL25212	DE	1HTMMAAL77H415092
7	Peterbilt	520	2020	C95660	DE	3BPD70X2LF104946
8	Freightliner	M2 106	2008	C24707	DE	1FVACWDJX8HZ60347
10	Mack	MR688P	2005	CL42689	DE	1M2K189C75M027273
15	Mack	GU712	2015	CL123918	DE	1M2AX04C1FM021487
20	Western Star	4700SB	2019	CL123912	DE	5KKHAXDV6KLKE7971
21	Western Star	4700SB	2019	CL123915	DE	5KKHAXDV8KLKE7972
22	Peterbilt	567	2020	C87141	DE	1NPCLP0X0LD650348
23	Peterbilt	567	2020	CL10285	DE	1NPCL70X4LD650387
24	Peterbilt	567	2023	CL49127	DE	1NPCLP0X2PD870113
103	Mack	GU814	2013	CL117776	DE	1M2AX09C0DM014116
104	Mack	GU814	2013	CL117782	DE	1M2AX04C5DM014121
105	Mack	GU814	2017	CL118264	DE	1M2AX09C4HM035265
106	Mack	GU814	2017	CL118362	DE	1M2AX09C0HM036123
107	Mack	GU712	2018	CL118891	DE	1M2AX09C5JM038813
112	Mack	GU712	2018	CL121115	DE	1M2AX09C2JM040373
113	Mack	GU814	2013	CL121114	DE	1M2AX09C7DM017224
118	Mack	GR64F	2020	CL120778	DE	1M2GR4GC8LM011235
119	Mack	GR64F	2020	CL120779	DE	1M2GR4GC4LM011264
121	Kenworth	T880	2022	CL122799	DE	1NKZX4TX4NJ494138
202	Mack	CTP713	2007	CL117781	DE	1M2AT13C67M002552
205	Mack	GU712	2012	CL117779	DE	1M2AX13CXCM018039
206	Freightliner	M2 106	2013	CL117780	DE	3ALHCYBSXDDFJ0576
207	Mack	GU712	2015	CL117773	DE	1M2AX13C4FM030627
212	Mack		2016	CL118627	DE	1M2LR05C1GM001033
213	Mack	LEU633	2016	CL118392	DE	1M2AU04C4GM010381
214	Mack		2016	CL118628	DE	1M2LR05C1GM001193
215	Mack	MRU613	2017	CL118263	DE	1M2AV04C5HM016995
219	Mack	LEU633	2016	CL118657	DE	1M2AU02C3GM010794
220	Mack	LEU633	2016	CL118693	DE	1M2AU02CXGM010792
221	Mack	LEU633	2016	CL118656	DE	1M2AU02C1GM010793
222	Isuzu	NRR	2015	C140863	DE	JALE5W168F7302843
225	Mack		2017	CL119172	DE	1M2LR06C4HM002533
226	Mack	LR613	2018	CL119130	DE	1M2LR06C6JM003592

227	Mack	LR613	2018	CL119130	DE	1M2LR06C4JM003591
229	Freightliner	M2 106	2022	CL122726	DE	3ALHCYFEXNDNC4802
230	Mack	LR42	2022	CL123933	DE	1M2LR2GC0NM005841
231	Battle Motors	RL	2024	CL123955	DE	1CYABDAC7R1000596
232	Battle Motors	RL	2024	CL123956	DE	1CYABDAC2R1000604
233	Freightliner	M2106	2023	Temp Tag	DE	1FVHCYFE6PHNU9052
234	Battle	LET2 Rearload	2024	Temp Tag	DE	1CYABDAC7R1000601
301	Mack	MRU613	2013	CL118191	DE	1M2AV02C9DM010145
302	Mack	MRU613	2017	CL118595	DE	1M2AV04C7HM016934
303	Mack	MRU613	2019	CL120780	DE	1M2TE2GCXKM001058
304	Mack	TE64	2020	CL121148	DE	1M2TE2GCXLM002812
305	Mack	TE64	2023	Temp Tag	DE	1M2TE2GC7PM008248
401	International	4300	2007	CL46021	DE	1HTMMAAL07H360131
403	Freightliner	M2 106	2014	C84866	DE	1FVACWDT7EHFN7877
601	Peterbilt	520	2020	CL121112	DE	3BPDLK0X2LF107395
602	Peterbilt	520	2020	CL121113	DE	3BPDLK0X6LF105942
603	Peterbilt	520	2021	CL121810	DE	3BPDLK0X2MF109357





[www.SEMwaste.com](http://www.SEMwaste.com)

July 31, 2023

To Whom it May Concern:

Effective July 19, 2023, Trash Tech, LLC has legally changed its name to Sustainable Environmental Management, LLC. Sustainable Environmental Management will have the same EIN and legal address as Trash Tech, LLC.

Attached is the Certificate of Amendment filed with the State of Delaware.

Regards,

A handwritten signature in black ink, appearing to read "K. Liebman", is written over a faint, light-colored signature line.

Kevin M. Liebman  
Chief Financial Officer

Encl.

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRASH TECH, LLC", CHANGING ITS NAME FROM "TRASH TECH, LLC" TO "SUSTAINABLE ENVIRONMENTAL MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2023, AT 10:30 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

6089583 8100  
SR# 20233029673

Authentication: 203782397  
Date: 07-19-23

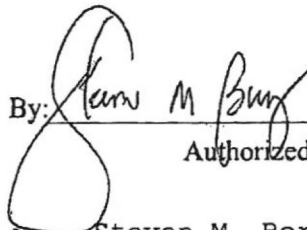
You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Trash Tech, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1) The name of the limited liability company (hereinafter called the "Company") is Sustainable Environmental Management, LLC.

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate on the 18th day of July, A.D. 2023.

By:   
Authorized Person(s)  
Name: Steven M. Berry  
Print or Type

## Davis, DaQuan (DNREC)

---

**From:** Blair Perdue <bperdue@com-ins.com>  
**Sent:** Wednesday, July 31, 2024 2:59 PM  
**To:** Kevin Liebman; Davis, DaQuan (DNREC)  
**Subject:** RE: Missing Information for Delaware Solid Waste Transporter Permit Application  
**Attachments:** Division-of-Waste-a\_Sustainable-Env\_24-25-Multi\_7-31-2024\_976928427.pdf

Please see attached COI. Thank you!



### Blair Perdue

Client Manager  
CIA CA License # 0D95508  
d: (615) 620-1414 | f: (615) 515-6001  
e: [bperdue@com-ins.com](mailto:bperdue@com-ins.com) | w: [com-ins.com](http://com-ins.com)  
103 Powell Court, Suite 200, Brentwood, TN 37027

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**From:** Kevin Liebman <Kliebman@semwaste.com>  
**Sent:** Wednesday, July 31, 2024 1:13 PM  
**To:** Blair Perdue <bperdue@com-ins.com>  
**Subject:** FW: Missing Information for Delaware Solid Waste Transporter Permit Application

I need a the new COI for DNREC

**From:** Davis, DaQuan (DNREC) <[daquan.davis@delaware.gov](mailto:daquan.davis@delaware.gov)> **On Behalf Of** WHStranporters  
**Sent:** Wednesday, July 31, 2024 12:14 PM  
**To:** Kevin Liebman <[Kliebman@semwaste.com](mailto:Kliebman@semwaste.com)>  
**Subject:** RE: Missing Information for Delaware Solid Waste Transporter Permit Application

Please provide your new certificate of Insurance to complete your application.

Thank you,  
DaQuan Davis



## DaQuan L. Davis

Environmental Scientist I  
Division of Waste and Hazardous Substances  
- 302-739-9403  
- [daquan.davis@delaware.gov](mailto:daquan.davis@delaware.gov)  
- 89 Kings Hwy SW, Dover, DE 19901  
- [dnrec.delaware.gov](http://dnrec.delaware.gov)



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**From:** Davis, DaQuan (DNREC) **On Behalf Of** WHStranporters  
**Sent:** Friday, July 26, 2024 4:14 PM  
**To:** Kevin Liebman <[Kliebman@semwaste.com](mailto:Kliebman@semwaste.com)>  
**Subject:** RE: Missing Information for Delaware Solid Waste Transporter Permit Application

Thank you.

---

**From:** Kevin Liebman <[Kliebman@semwaste.com](mailto:Kliebman@semwaste.com)>  
**Sent:** Friday, July 26, 2024 10:49 AM  
**To:** WHStranporters <[WHStranporters@delaware.gov](mailto:WHStranporters@delaware.gov)>  
**Subject:** RE: Missing Information for Delaware Solid Waste Transporter Permit Application

Attached

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**From:** Davis, DaQuan (DNREC) <[daquan.davis@delaware.gov](mailto:daquan.davis@delaware.gov)> **On Behalf Of** WHStranporters  
**Sent:** Friday, July 26, 2024 8:33 AM  
**To:** Kevin Liebman <[Kliebman@semwaste.com](mailto:Kliebman@semwaste.com)>  
**Subject:** RE: Missing Information for Delaware Solid Waste Transporter Permit Application

Good morning,

I would appreciate that. It appears the ownership form was not filled out in its entirety. Please fill out section 6 and send it back.

Thank you,  
DaQuan Davis



## DaQuan L. Davis

Environmental Scientist I

**Division of Waste and Hazardous Substances**

☎ 302-739-9403

✉ [daquan.davis@delaware.gov](mailto:daquan.davis@delaware.gov)

📍 89 Kings Hwy SW, Dover, DE 19901

🌐 [dnrec.delaware.gov](http://dnrec.delaware.gov)



---

**From:** Kevin Liebman <[Kliebman@semwaste.com](mailto:Kliebman@semwaste.com)>  
**Sent:** Thursday, July 25, 2024 11:59 AM

**To:** WHStranporters <[WHStranporters@delaware.gov](mailto:WHStranporters@delaware.gov)>

**Subject:** RE: Missing Information for Delaware Solid Waste Transporter Permit Application

DaQuan,

Attached are the requested documents. Please not, our insurance expires on Monday. I will have updated COI's for the new policy today or tomorrow and will forward when I receive.

Kevin

Kevin M. Liebman, CPA  
Chief Financial Officer  
Sustainable Environmental Management, LLC  
Phone: 302-832-8000 Ext. 108  
Mobile: 302-757-4512  
Email: [kliebman@semwaste.com](mailto:kliebman@semwaste.com)



**From:** Davis, DaQuan (DNREC) <[daquan.davis@delaware.gov](mailto:daquan.davis@delaware.gov)> **On Behalf Of** WHStranporters

**Sent:** Thursday, July 25, 2024 11:08 AM

**To:** Kevin Liebman <[kliebman@semwaste.com](mailto:kliebman@semwaste.com)>

**Subject:** Missing Information for Delaware Solid Waste Transporter Permit Application

Hi Mr. Kliebman,

Thank you for submitting your application to renew your Delaware solid waste transporter permit. After reviewing your application, I have identified some missing or outdated information. Please address the following items:

1. Change in Company Name: It seems that your company name has been changed. Please fill out the document attached to this email accordingly.
2. Section 10: You have not submitted a Certificate of Insurance. Please provide this document.
3. Section 13: The vehicle list you submitted is missing the manufacturer's GVWR and ownership information.
4. Section 14: A list of vehicle operators has not been submitted. Please provide this list.

Please send the requested information via email within five (5) days.

Thank you,  
DaQuan Davis



## DaQuan L. Davis

Environmental Scientist I

**Division of Waste and Hazardous Substances**

☎ 302-739-9403

✉ [daquan.davis@delaware.gov](mailto:daquan.davis@delaware.gov)

📍 89 Kings Hwy SW, Dover, DE 19901

🌐 [dnrec.delaware.gov](http://dnrec.delaware.gov)





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/31/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

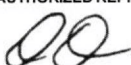
<b>PRODUCER</b> Commercial Insurance Associates, LLC 103 Powell Court, Ste 200 Brentwood TN 37027	<b>CONTACT NAME:</b> Blair Perdue	
	<b>PHONE (A/C, No, Ext):</b> 615-515-6000	<b>FAX (A/C, No):</b> 615-515-6001
<b>E-MAIL ADDRESS:</b> bperdue@com-ins.com		
<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>
<b>INSURER A:</b> Crum & Forster Specialty Ins.		44520
<b>INSURER B:</b> Old Republic Insurance Company		24147
<b>INSURER C:</b> AIG Specialty Insurance Co		26883
<b>INSURER D:</b>		
<b>INSURER E:</b>		
<b>INSURER F:</b>		

**COVERAGES**                      **CERTIFICATE NUMBER:** 976928427                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: POLLUTION		EPK148508	7/29/2024	7/29/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 POLLUTION \$ 1,000,000
B	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		152400 1474246	7/29/2024	7/29/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$		EFX125754	7/29/2024	7/29/2025	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below    N/A		202400 1474246	7/29/2024	7/29/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Auto Physical Damage		51567213	7/29/2024	7/29/2025	Comp/Coll Ded \$ 50,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

<b>CERTIFICATE HOLDER</b>  Division of Waste and Hazardous Substances 89 Kings Hwy SW Dover DE 19901	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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Application to Transfer Owner or Operator  
Delaware Permitted Waste Transporter

*Instructions: Please complete this form in its entirety and attach all necessary documentation.*

1. Permit Number to be Transferred:

Hazardous Waste: DE-HW-\_\_\_\_\_ Solid Waste: DE-SW-1615

2. Reason for change:  Name change only

- Change of Ownership with no change in assets and/or management  
 Change of Ownership with change in assets and/or management

3. Previous Company Name and Address:

Name: <u>Trash Tech, LLC</u>	
Location Address: <u>755 Governor Lea Road</u>	Mailing Address: <u>PO Box 987</u>
<u>New Castle DE 19720</u>	<u>New Castle, DE 19720</u>
Contact Name and Title: <u>Kevin M. Liebman CFO</u>	
Phone: <u>302-832-8000</u> Fax: <u>302-832-8621</u>	

4. New Company Name and Address:

Name: <u>Sustainable Environmental Management, LLC</u>	
Location Address: <u>755 Governor Lea Road</u>	Mailing Address: <u>PO Box 987</u>
<u>New Castle, DE 19720</u>	<u>New Castle, DE 19720</u>
Contact Name and Title: <u>Kevin M. Liebman CFO</u>	
Phone: <u>302-832-8000</u> Fax: <u>302-832-8621</u>	

5. New Parent Company Name and Address: (If Applicable)

Name:
Address:

Change of Ownership Form  
Page Two of Two

6. Please indicate if the change of ownership resulted in changes to the following previously submitted information and/or documentation. If you indicate 'Yes' to any of the following, you must attach a copy of the revised information.

Yes    No

- |                          |                          |   |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | List of each owner, partner or corporate officer. List name, title, address, and date of birth. |
| <input type="checkbox"/> | <input type="checkbox"/> | List of Stockholders owning >5% of outstanding shares.  |
| <input type="checkbox"/> | <input type="checkbox"/> | List of Company Affiliates.   |
| <input type="checkbox"/> | <input type="checkbox"/> | Spill Control Plan.   |
| <input type="checkbox"/> | <input type="checkbox"/> | Driver Training Plan.   |
| <input type="checkbox"/> | <input type="checkbox"/> | List of Company Drivers   |
| <input type="checkbox"/> | <input type="checkbox"/> | List of Vehicles Operated Under Issued Permit   |

7. Attach the new Certificate of Insurance and MCS-90 endorsement where applicable.

The Certificate of Insurance, Certificate Holder box, must indicate:

Department of Natural Resources and Environmental Control  
Division of Waste and Hazardous Substances  
Compliance and Permitting Section  
89 Kings Highway  
Dover, DE 19901

8. You must submit a list all criminal citations, arrests, or convictions, civil or administrative violations, and civil or administrative enforcement actions, and the disposition(s) thereof for the violation or alleged violation of any environmental statute, regulation, permit, license, approval, or order, regardless of the state in which it occurred. Indicate whether it was a local, state, or federal violation or alleged violation. List all such items for the applicant, and if the applicant is other than an individual, for any employee while employed by the applicant or any partner, officer, or director of the applicant as an individual or for any other former business of such partner, officer, or director. For civil or administrative violations or alleged violations, list all such items for the last five (5) years from the date of application.

I certify under penalty of law that I have personally examined and am familiar with the information submitted on this form and all attachments, and that upon personal knowledge and information, the information is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

Signature of legal owner or corporate officer: 

Printed name: Kevin M. Liebman Date: 7/25/24

Title: CFO

## SUSTAINABLE ENVIRONMENTAL MANAGEMENT, LLC DRIVER SCHEDULE

DRIVER #	Name	DATE OF BIRTH	DRIVERS LICENSE #	STATE LICENSED
1	Ackerman, John			NH
2	Banks, Najzhier			DE
3	Barkley, John H.			DE
4	Brison, Robin J.			MD
5	Burley, Anthony			DE
6	Caesar, Houston			DE
7	Cephas, Marvin S.			DE
8	Chandler, Kennon D.			DE
9	Crowder, Ricky G.			DE
10	Davis, Samuel			MD
11	Escobar, Jorge			DE
12	Floyd, Cory L.			DE
13	Gandee, Michael L.			DE
14	Garcia, Alberto L.			NJ
15	Graden, Thomas A.			DE
16	Harris, Andre			PA
17	Hernandez Arellano, Antonio			DE
18	Hernandez Arellano, Felipe			DE
19	Hernandez, Alvaro			DE
20	Hernandez-Sanchez, Alejandro			DE
21	Horton, Thomas L.			DE
22	Hynson, Lashawnta			MD
23	Jenkins, Aaron D.			DE
24	Jenkins, Aaron M.			DE
25	Knight, Richard H.			DE
26	Lingafelt, James M.			DE
27	Lott, Marion			DE
28	McKeon, John M.			DE
29	Mundy, Jamar			DE
30	Pedraza, Elvin			NJ
31	Price, Benjamin J.			NJ
32	Ray, Eric			DE
33	Reed, Richard A.			DE
34	Richardville, Andrew			PA
35	Rodriguez Jr., Pedro			DE
36	Sanders Jr, Wayne			DE
37	Sandusky, James M.			DE
38	Shirley, Ryan W.			DE
39	Valladares, Yaroslao V.			DE
40	Volz, Kevin M.			DE
41	Williams, Robert L.			DE

Vehicle Number	MAKE	MODEL	YEAR	License #	License State	VIN #	GVRW	Lease or Own
1	Mack	CV513	2003	U504912	DE	1M2AG11C33M005801	65000	Own
2	Peterbilt	520	2020	CL123319	DE	3BPDLK0X0LF108979	65000	Own
3	Peterbilt	520	2020	C95569	DE	3BPDL70X4LF104947	65000	Own
4	Mack	CV712	2005	U504903	DE	1M2AG11C75M033023	65000	Own
5	Mack	MR688P	2005	C70333	DE	1M2K189C35M027299	65000	Own
6	International	4300	2007	CL25212	DE	1HTMMAAL77H415092	29000	Own
7	Peterbilt	520	2020	C95660	DE	3BPDL70X2LF104946	65000	Own
8	Freightliner	M2 106	2008	C24707	DE	1FVACWDJX8HZ60347	26000	Own
10	Mack	MR688P	2005	CL42689	DE	1M2K189C75M027273	65000	Own
15	Mack	GU712	2015	CL123918	DE	1M2AX04C1FM021487	62000	Own
20	Western Star	4700SB	2019	CL123912	DE	5KKHAXDV6KLKE7971	65000	Own
21	Western Star	4700SB	2019	CL123915	DE	5KKHAXDV8KLKE7972	65000	Own
22	Peterbilt	567	2020	C87141	DE	1NPCLP0X0LD650348	65000	Own
23	Peterbilt	567	2020	CL10285	DE	1NPCL70X4LD650387	65000	Own
24	Peterbilt	567	2023	CL49127	DE	1NPCLP0X2PD870113	65000	Own
103	Mack	GU814	2013	CL117776	DE	1M2AX09C0DM014116	73280	Own
104	Mack	GU814	2013	CL117782	DE	1M2AX04C5DM014121	73280	Own
105	Mack	GU814	2017	CL118264	DE	1M2AX09C4HM035265	73280	Own
106	Mack	GU814	2017	CL118362	DE	1M2AX09C0HM036123	73280	Own
107	Mack	GU712	2018	CL118891	DE	1M2AX09C5JM038813	73280	Own
112	Mack	GU712	2018	CL121115	DE	1M2AX09C2JM040373	73280	Own
113	Mack	GU814	2013	CL121114	DE	1M2AX09C7DM017224	73280	Own
118	Mack	GR64F	2020	CL120778	DE	1M2GR4GC8LM011235	73280	Own
119	Mack	GR64F	2020	CL120779	DE	1M2GR4GC4LM011264	73280	Own
121	Kenworth	T880	2022	CL122799	DE	1NKZ4TX4N494138	73280	Own
202	Mack	CTP713	2007	CL117781	DE	1M2AT13C67M002552	65900	Own
205	Mack	GU712	2012	CL117779	DE	1M2AX13CXCM018039	58000	Own
206	Freightliner	M2 106	2013	CL117780	DE	3ALHCYBXSDDFJ0576	62000	Own
207	Mack	GU712	2015	CL117773	DE	1M2AX13C4FM030627	66000	Own
212	Mack		2016	CL118627	DE	1M2LR05C1GM001033	73280	Own
213	Mack	LEU633	2016	CL118392	DE	1M2AU04C4GM010381	73280	Own
214	Mack		2016	CL118628	DE	1M2LR05C1GM001193	73280	Own
215	Mack	MRU613	2017	CL118263	DE	1M2AV04C5HM016995	73280	Own
219	Mack	LEU633	2016	CL118657	DE	1M2AU02C3GM010794	73280	Own
220	Mack	LEU633	2016	CL118693	DE	1M2AU02CXGM010792	73280	Own
221	Mack	LEU633	2016	CL118656	DE	1M2AU02C1GM010793	73280	Own
222	Isuzu	NRR	2015	C140863	DE	JALE5W168F7302843	26000	Own
225	Mack		2017	CL119172	DE	1M2LR06C4HM002533	65000	Own
226	Mack	LR613	2018	CL119130	DE	1M2LR06C6JM003592	73280	Own
227	Mack	LR613	2018	CL119130	DE	1M2LR06C4JM003591	73280	Own
229	Freightliner	M2 106	2022	CL122726	DE	3ALHCYFEXNDNC4802	62000	Own
230	Mack	LR42	2022	CL123933	DE	1M2LR2GC0NM005841	73280	Own
231	Battle Motors	RL	2024	CL123955	DE	1CYABDAC7R1000596	62000	Own
232	Battle Motors	RL	2024	CL123956	DE	1CYABDAC2R1000604	62000	Own
233	Freightliner	M2106	2023	Temp Tag	DE	1FVHCYFE6PHNU9052	62000	Own

234	Battle	LET2 Rearload	2024	Temp Tag	DE	1CYABDAC7R1000601	62000	Own
301	Mack	MRU613	2013	CL118191	DE	1M2AV02C9DM010145	73280	Own
302	Mack	MRU613	2017	CL118595	DE	1M2AV04C7HM016934	73280	Own
303	Mack	MRU613	2019	CL120780	DE	1M2TE2GCXKM001058	65000	Own
304	Mack	TE64	2020	CL121148	DE	1M2TE2GCXLM002812	73280	Own
305	Mack	TE64	2023	Temp Tag	DE	1M2TE2GC7PM008248	73280	Own
401	International	4300	2007	CL46021	DE	1HTMMAAL07H360131	26000	Own
403	Freightliner	M2 106	2014	C84866	DE	1FVACWDT7EHFN7877	26000	Own
601	Peterbilt	520	2020	CL121112	DE	3BPDLK0X2LF107395	65000	Own
602	Peterbilt	520	2020	CL121113	DE	3BPDLK0X6LF105942	65000	Own
603	Peterbilt	520	2021	CL121810	DE	3BPDLK0X2MF109357	65000	Own