



Jolly, Becky <becky.jolly@dnr.iowa.gov>

Re: FW: US Bank - Account Statement

1 message

Stobbe, Chad <chad.stobbe@dnr.iowa.gov>

Wed, May 19, 2021 at 10:27 AM

To: Greg Boyce <Greg.Boyce@wasteconnections.com>, Patricia.Adamovicz@wasteconnections.com

Cc: "Jolly, Becky" <becky.jolly@dnr.iowa.gov>

Greg & Patti -

As part of the initial permit application for the Whaley Waste Transfer Station (44-SDP-05-03C-XFR) back in 2004, a secured Trust Fund was established at U.S. Bank (# 785431000) by Waste Connections, Inc. (see attached Docs #2113 and 2115). In 2008, the decision was made by Waste Connections, Inc. to change the Financial Assurance instrument from the secured Trust Fund to a Surety Bond to cover Whaley Waste Systems' Citizen Convenience Center (44-SDP-06-03C-CCC) and Solid Waste Transfer Station (see attached Doc #34469). It appears that when this new Surety Bond was established, the prior secured Trust Fund was not cancelled. On November 29, 2011, the DNR issued a closure letter for both the Citizen Convenience Center and the Solid Waste Transfer Station permits (See attached Doc #67670). As part of this closure letter, the DNR released Waste Connections of Iowa, Inc. from the associated Financial Assurance obligations for these two sites and allowed the Surety to cancel the bond within the requested 90-day timeframe. Because this facility is no longer permitted or in operation, the above-referenced secured Trust Fund at U.S. Bank (# 785431000) can be closed out. Thanks for your assistance and please feel free to contact me with any questions. Thanks



CHAD STOBBE | Environmental Specialist Sr.
Solid Waste and Contaminated Sites Section
Iowa Department of Natural Resources
P: 515-201-8272 | F: 515-725-8202
502 E. 9th Street, Des Moines, IA 50319



On Tue, May 18, 2021 at 12:55 PM Greg Boyce <Greg.Boyce@wasteconnections.com> wrote:

I'm not 100% this is correct, but going off memory I think it is for

Waste Connections of Iowa

DBA Whaley Waste

Address: 104 N Saunders Ave, Mt Pleasant, IA 52641**From:** Stobbe, Chad <chad.stobbe@dnr.iowa.gov>**Sent:** Tuesday, May 18, 2021 12:53 PM**To:** Greg Boyce <Greg.Boyce@WasteConnections.com>**Subject:** Re: FW: US Bank - Account Statement

Greg -

What facility was this that shut down in 2010? I need to confirm that this site is closed (and a permit is not needed) before the DNR can release Waste Connection of Iowa, Inc. from this financial assurance obligation. Thanks



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On Tue, May 18, 2021 at 12:08 PM Greg Boyce <Greg.Boyce@wasteconnections.com> wrote:

Here is what I was able to find out about this money.

It may have been for an operation we had in Mt Pleasant Iowa that we shut down around 2010.

From: Russell Foxx <Russell.Foxx@WasteConnections.com>
Sent: Tuesday, May 18, 2021 11:48 AM
To: Greg Boyce <Greg.Boyce@WasteConnections.com>
Subject: RE: US Bank - Account Statement

Hey Greg, I received the original trust agreement in hopes this might help. Unfortunately it doesn't mention a specific permit number on the document.

From: Greg Boyce <Greg.Boyce@WasteConnections.com>
Sent: Monday, May 17, 2021 10:52 AM
To: Russell Foxx <Russell.Foxx@WasteConnections.com>
Subject: FW: US Bank - Account Statement

Any idea what this may be for?

From: Patti Adamovicz <Patricia.Adamovicz@WasteConnections.com>
Sent: Monday, May 17, 2021 10:50 AM
To: Greg Boyce <Greg.Boyce@WasteConnections.com>
Subject: FW: US Bank - Account Statement

From: Stobbe, Chad <chad.stobbe@dnr.iowa.gov>
Sent: Monday, May 17, 2021 10:36 AM
To: Patti Adamovicz <Patricia.Adamovicz@WasteConnections.com>
Subject: US Bank - Account Statement

WARNING: This email is from outside of Waste Connections; Exercise caution.

Patricia -

Our Washington Field Office received the attached bank account statement and I'm trying to identify the associated facility that it is for. It's an account established to meet state financial assurance requirements for sanitary disposal projects, but it doesn't identify which facility. Any assistance you can provide would be appreciated. Thanks

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5 attachments



Solid Waste Doc 2115.pdf
369K



Solid Waste Doc 2113.pdf
52K



Solid Waste Doc 34469.pdf
915K



Solid Waste Doc 67670.pdf
559K



Trust Account Balance April 2021.pdf
504K