

	)	
IN THE MATTER OF:	)	
	)	
CDM Scrap Metals LLC	)	
737 Cotaco Florette Road UAD	)	
Somerville, AL 35770	)	Order No. XX-XXX-SW
Somerville, Morgan County, Alabama	)	
	)	

Pursuant to the provisions of the Alabama Environmental Management Act, Ala. Code §§ 22-22A-1 to 22-22A-17, *as amended*; the Solid Wastes and Recyclable Materials Management Act (SWRMMA), Ala. Code §§ 22-27-1 to 22-27-18, *as amended*; and the Alabama Department of Environmental Management’s (“ADEM” or “Department”) Administrative Code of Regulations (“ADEM Admin. Code r.”) promulgated pursuant thereto, the Department makes the following FINDINGS:

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unauthorized dump, or contributed to an unauthorized dump, shall be responsible for the removal of the waste or otherwise the closure of the unauthorized dump in accordance with this article and rules of the department. If those who created, operated, or contributed to an unauthorized dump do not remove or close the unauthorized dump, the landowner shall also be responsible for the removal or otherwise the closure of the unauthorized dump, unless the landowner qualifies as an innocent landowner as defined in 335-13-1-.03.

6. Pursuant to ADEM Admin. Code rs. 335-13-1-.13(1)(a) and (2), unauthorized dumps are prohibited and must be closed in a manner determined to be necessary by the Department.

7. On July 15, 2024, in response to a complaint, personnel from the Department conducted an investigation that included a site inspection followed by a review of relevant records. During the investigation, the following was noted:

A. Approximately 100 cubic yards of regulated solid waste were observed open dumped throughout the Site. The waste consisted of construction/demolition waste, general rubbish, and ten scrap tires.

B. The disposal area was not permitted as a land disposal facility by the Department, as required under ADEM Admin. Code ch. 335-13-5.

C. As per the Morgan County property tax records, at the time of the inspection, James Titus Jr. and Diane M. Morrow were the owners of the Site.

D. The disposal of the aforementioned regulated solid waste at the Site, without a valid solid waste disposal facility permit issued by the Department, constitutes the creation of an unauthorized dump, which violates rules 335-13-1-.13(1) and 335-13-1-.13(2), for which CDM Scrap Metals LLC is responsible.

8. On July 30, 2024, the Department issued CDM Scrap Metals LLC a Notice of Violation ("NOV") by the United States Postal Service ("USPS") Certified Mail, requiring complete remediation and closure of the UAD. On September 23, 2024, the NOV was returned to the Department, marked as "unclaimed."

9. On January 15, 2025, the Department resent the NOV via FedEx. According to the FedEx online tracking system, the NOV was successfully delivered on February 20, 2025, and was signed for by "C. Morrow."

10. On March 10, 2026, personnel from the Department conducted a follow-up inspection at the Site and noted the continued presence of the UAD. There were approximately fifty cubic yards of regulated solid waste, including, but not limited to, construction/demolition debris, household garbage, and general rubbish, strewn about the Site.

11. To date, the Department has not received a response to the NOV from CDM Scrap Metals LLC.

12. Pursuant to Ala. Code § 22-22A-5(18)c., *as amended*, in determining the amount of any penalty, the Department must give consideration to the seriousness of the violation, including any irreparable harm to the environment and any threat to the health or safety of the public; the standard of care manifested by such person; the economic benefit which delayed compliance may confer upon such person; the nature, extent, and degree of success of such person's efforts to minimize or mitigate the effects of such violation upon the environment; such person's history of previous violations; and the ability of such person to pay such penalty. Any civil penalty assessed pursuant to this authority shall not exceed \$25,000 for each violation, provided however, that the total penalty assessed in an order issued by the Department shall not exceed \$250,000. Each day such a violation continues shall constitute a separate violation. In arriving at this civil penalty, the Department has considered the following:

A. SERIOUSNESS OF THE VIOLATION: The creation, contribution to, or operation of a UAD is inherently a public nuisance, a threat to public health, and a threat to the environment. However, the Department is not aware of any irreparable harm to the environment, or any immediate threat to human health or the safety of the public as a result of the UAD's presence on the Site.

B. THE STANDARD OF CARE: In considering the standard of care manifested by CDM Scrap Metals LLC, the Department noted that the violation described above was non-technical and easily avoidable. Additionally, CDM Scrap Metals LLC failed to comply with directives from the Department regarding the proper remediation and closure of the UAD.

C. ECONOMIC BENEFIT WHICH DELAYED COMPLIANCE MAY HAVE CONFERRED: The Department has determined that CDM Scrap Metals LLC has not realized a significant economic benefit as a result of the violation cited herein.

D. EFFORTS TO MINIMIZE OR MITIGATE THE EFFECTS OF THE VIOLATION UPON THE ENVIRONMENT: The Department is unaware of efforts by CDM Scrap Metals LLC to mitigate any potential adverse effects upon the environment, human health, or public safety that may have been caused as a result of the UAD.

E. HISTORY OF PREVIOUS VIOLATIONS: Based on a review of Department records, CDM Scrap Metals LLC does not appear to have a documented history of violations of the applicable requirements of ADEM Admin. Code div. 335-13.

F. THE ABILITY TO PAY: The Department has no evidence indicating CDM Scrap Metals LLC inability to pay the civil penalty assessed herein.

13. The Department has carefully considered the six statutory penalty factors enumerated in Ala. Code § 22-22A-5(18)c, *as amended*, as well as other factors, and has concluded that a civil penalty is appropriate for the violation cited herein (see Attachment A, which is made a part of the Department's FINDINGS).

ORDER

Based on the foregoing FINDINGS and pursuant to Ala. Code, §§ 22-22A-5(1), 22-22A-5(10), 22-22A-5(18), 22-27-4(b), 22-27-7, and 22-27-11, *as amended*, it is hereby ORDERED:

A. That, no later than forty-five days of the receipt of this Order, CDM Scrap Metals LLC shall pay the Department a civil penalty of \$7,000 for the violation cited herein. The penalty shall be made payable to the Alabama Department of Environmental Management by certified or cashier's check or any other method of payment acceptable to the Department and shall be remitted to:

Office of General Counsel

Alabama Department of Environmental Management

P.O. Box 301463

Montgomery, Alabama 36130-1463

All payments shall reference CDM Scrap Metals LLC's name and address and the ADEM Administrative Order number of this action.

B. That, immediately upon receipt of this Order and continuing each and every day thereafter, CDM Scrap Metals LLC shall cease and desist from creating, operating, or contributing to any UADs.

C. That, within thirty days of receipt of this Order, CDM Scrap Metals LLC shall submit a site closure plan to the Department in accordance with ADEM Admin. Code r. 335-13-1-.13(2)(b)1. This plan shall include a description of the actions CDM Scrap Metals LLC intends to take to remove all regulated solid waste from the Site and deposit it in an approved landfill unit or at a registered recycling facility. The plan shall include a timeline for the completion of all remediation and closure actions. Unless otherwise directed by the Department, CDM Scrap Metals LLC shall implement the site

closure plan as presented and comply with all applicable requirements of Division 335-13 of the ADEM Admin. Code.

D. That, within fifteen days of completion of all remediation and closure actions, CDM Scrap Metals LLC shall provide the following information to the Department as proof that all remediation and closure actions have been completed:

1. The period during which the remediation and closure actions took place.
2. Total volume of regulated solid waste removed from the Site.
3. Documentation confirming that all regulated solid waste, including both surface and subsurface waste, was removed from the Site.
4. Copies of receipts showing that all regulated waste was taken to an approved landfill or registered recycling facility.
5. Photographs of the solid waste disposal area(s) on the Site taken before and after remediation.
6. Documentation confirming that the UAD was properly closed to prevent erosion on the Site, if applicable.
7. Documentation confirming that the Site has been secured to prevent any future illegal dumping, if applicable.

E. That, should any provision of this Order be declared by a court of competent jurisdiction or the Environmental Management Commission to be inconsistent with Federal or State law and, therefore, unenforceable, the remaining provisions hereof shall remain in full force and effect.

F. That the issuance of this Order does not preclude the Department from seeking criminal fines or other appropriate sanctions or relief against CDM Scrap Metals LLC for the violation cited herein.

G. That failure to comply with the provisions of the Order shall constitute cause for commencement of legal action by the Department against CDM Scrap Metals LLC for recovery of additional civil penalties, criminal fines, or other appropriate sanctions or relief.

ORDERED and ISSUED this ____ day of _____, 2026.

Edward F. Poolos

Director

Attachment A

CDM Scrap Metals LLC

737 Cotaco Florette Road

Somerville, Morgan County, Alabama

Violation*	Number of Violations*	Seriousness of Violation*	Standard of Care*	History of Previous Violations*	
Creation of an Unauthorized Dump	1	\$3,000	\$4,000	\$0	Total of Three Factors
TOTAL PER FACTOR		\$3,000	\$4,000	\$0	\$7,000

Adjustments to Amount of Initial Penalty*	
Mitigating Factors (-)	\$0
Ability to Pay (-)	\$0
Other Factors (+/-)	\$0
	\$0

Economic Benefit (+) *	\$0
Amount of Initial Penalty	\$7,000
Total Adjustments (+/-)	\$0
FINAL PENALTY	\$7,000

Footnotes

* See the "Findings" portion of the Order for a detailed description of each violation and the penalty factors.