

**Executive Summary – Enforcement Matter – Case No. 61497**  
**J.D. GREWAL, INC. dba Spin N Market 7**  
**RN102937836**  
**Docket No. 2021-1406-PST-E**

**Order Type:**

1660 Agreed Order

**Findings Order Justification:**

N/A

**Media:**

PST

**Small Business:**

Yes

**Location(s) Where Violation(s) Occurred:**

Spin N Market 7, 308 North Winfree Street, Dayton, Liberty County

**Type of Operation:**

Temporarily out-of-service underground storage tank ("UST") system

**Other Significant Matters:**

Additional Pending Enforcement Actions: No

Past-Due Penalties: No

Other: N/A

Interested Third-Parties: None

**Texas Register Publication Date:** May 6, 2022

**Comments Received:** No

***Penalty Information***

**Total Penalty Assessed:** \$8,500

**Amount Deferred for Expedited Settlement:** \$1,700

**Total Paid to General Revenue:** \$220

**Total Due to General Revenue:** \$6,580

Payment Plan: 35 payments of \$188 each

**Compliance History Classifications:**

Person/CN - Unclassified

Site/RN - Unclassified

**Major Source:** No

**Statutory Limit Adjustment:** N/A

**Applicable Penalty Policy:** January 2021

***Investigation Information***

**Complaint Date(s):** N/A

**Complaint Information:** N/A

**Date(s) of Investigation:** August 4, 2021

**Date(s) of NOE(s):** September 17, 2021

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**J.D. GREWAL, INC. dba Spin N Market 7**  
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***Violation Information***

1. Failed to maintain required operator training certification records and make them available for inspection upon request by agency personnel. Specifically, Class A/B and Class C operator training records were not provided at the time of investigation [30 TEX. ADMIN. CODE § 334.606].
2. Failed to notify the agency of any change or additional information regarding the USTs within 30 days of occurrence of the change or addition. Specifically, the registration was not updated to reflect the current operational status of the UST system [30 TEX. ADMIN. CODE § 334.7(d)(1)(B) and (d)(3)].
3. Failed to provide continuous corrosion protection for the temporarily out-of-service UST system. Specifically, the Respondent was not performing the 60-day inspections of the corrosion protection system [30 TEX. ADMIN. CODE §§ 334.54(b)(3) and 334.49(c)(2)(C) and TEX. WATER CODE § 26.3475(d)].
4. Failed to provide continuous corrosion protection for the temporarily out-of-service UST system. Specifically, the Respondent failed to test the corrosion protection system at least once every three years [30 TEX. ADMIN. CODE §§ 334.54(b)(3) and 334.49(c)(4)(C) and TEX. WATER CODE § 26.3475(d)].
5. Failed to monitor a temporarily out-of-service UST system for releases [30 TEX. ADMIN. CODE §§ 334.54(c)(1) and 334.50(b)(1)(A) and TEX. WATER CODE § 26.3475(c)(1)].
6. Failed to perform a site check and any necessary corrective actions for a temporarily out-of-service UST system in order to meet financial assurance exemption requirements [30 TEX. ADMIN. CODE § 334.54(e)(5)].
7. Failed to maintain all piping, pumps, manways, tank access points, and ancillary equipment on the temporarily out-of-service UST system in a capped, plugged, locked, and/or otherwise secured manner [30 TEX. ADMIN. CODE § 334.54(b)(2)].

***Corrective Actions/Technical Requirements***

**Corrective Action(s) Completed:**

The Respondent implemented corrective measures by providing valid Class A/B and Class C operator training records on February 15, 2022.

**Technical Requirements:**

The Order will require the Respondent to:

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**J.D. GREWAL, INC. dba Spin N Market 7**  
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**Docket No. 2021-1406-PST-E**

a. Within 30 days:

i. Submit an amended registration to reflect the current operational status of the UST system; and

ii. Properly temporarily remove the UST system from service which includes providing corrosion protection and release detection for the UST system, securing all tank access points, and either providing financial assurance or emptying the USTs of all regulated substances and conducting a site check.

b. Within 45 days, submit written certification to demonstrate compliance with a.

c. In lieu of a. and b., within 180 days, permanently remove the UST system from service:

i. Providing a Construction Notification to the TCEQ at least 30-days prior to any removal activities; and

ii. Employing a Licensed UST Contractor to perform all removal activities, including:

1. Removing the USTs from the ground, abandoning the USTs in-place, or conducting a permanent change-in-service;

2. Emptying the USTs of all regulated substances and accumulated sludges or residues and purging the USTs of all residual vapors;

3. Handling, transporting, and properly disposing of the empty USTs, the regulated substances removed from the UST system, and any contaminated soils, backfill material, groundwater, wash water or other similar materials removed from the UST system or Facility; and

4. Determining whether or not there has been a release of regulated substance from the UST system, performance of a comprehensive site assessment, reporting confirmed or suspected releases to the TCEQ, preparing a detailed written record of the release determination, and compliance with all applicable corrective action requirements.

iii. Within 195 days, submit a completed and accurately filled out registration to reflect the current operational status of the UST system as permanently removed from service.

d. Within 210 days, submit written certification to demonstrate compliance with c.

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**J.D. GREWAL, INC. dba Spin N Market 7**  
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**Docket No. 2021-1406-PST-E**

***Contact Information***

**TCEQ Attorney:** N/A

**TCEQ Enforcement Coordinator:** Courtney Gooris, Enforcement Division, Enforcement Team 3, MC R-04, (817) 588-5863; Michael Parrish, Enforcement Division, MC 219, (512) 239-2548

**Respondent:** Kulvir Kaur, President, J.D. GREWAL, INC., 308 North Winfree Street, Dayton, Texas 77535

Palvinder S. Chahal, Officer, J.D. GREWAL, INC., 308 North Winfree Street, Dayton, Texas 77535

**Respondent's Attorney:** N/A



# Penalty Calculation Worksheet (PCW)

Policy Revision 5 (January 28, 2021)

PCW Revision February 11, 2021

<b>DATES</b>	<b>Assigned</b>	20-Sep-2021			
	<b>PCW</b>	15-Nov-2021	<b>Screening</b>	25-Oct-2021	<b>EPA Due</b>

<b>RESPONDENT/FACILITY INFORMATION</b>	
<b>Respondent</b>	J.D. GREWAL, INC. dba Spin N Market 7
<b>Reg. Ent. Ref. No.</b>	RN102937836
<b>Facility/Site Region</b>	12-Houston
<b>Major/Minor Source</b>	Minor

<b>CASE INFORMATION</b>			
<b>Enf./Case ID No.</b>	61497	<b>No. of Violations</b>	3
<b>Docket No.</b>	2021-1406-PST-E	<b>Order Type</b>	1660
<b>Media Program(s)</b>	Petroleum Storage Tank	<b>Government/Non-Profit</b>	No
<b>Multi-Media</b>		<b>Enf. Coordinator</b>	Courtney Gooris
		<b>EC's Team</b>	Enforcement Team 7
<b>Admin. Penalty \$ Limit Minimum</b>	\$0	<b>Maximum</b>	\$25,000

## Penalty Calculation Section

<b>TOTAL BASE PENALTY (Sum of violation base penalties)</b>	<b>Subtotal 1</b>	\$8,750
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### ADJUSTMENTS (+/-) TO SUBTOTAL 1

Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.

<b>Compliance History</b>	0.0% Adjustment	<b>Subtotals 2, 3, &amp; 7</b>	\$0
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Notes: No adjustment for compliance history.

<b>Culpability</b>	No	0.0% Enhancement	<b>Subtotal 4</b>	\$0
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Notes: The Respondent does not meet the culpability criteria.

<b>Good Faith Effort to Comply Total Adjustments</b>	<b>Subtotal 5</b>	-\$250
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<b>Economic Benefit</b>	0.0% Enhancement*	<b>Subtotal 6</b>	\$0
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Total EB Amounts: \$1,144  
 Estimated Cost of Compliance: \$24,085  
 \*Capped at the Total EB \$ Amount

<b>SUM OF SUBTOTALS 1-7</b>	<b>Final Subtotal</b>	\$8,500
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<b>OTHER FACTORS AS JUSTICE MAY REQUIRE</b>	0.0%	<b>Adjustment</b>	\$0
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Reduces or enhances the Final Subtotal by the indicated percentage.

Notes:

<b>Final Penalty Amount</b>	\$8,500
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<b>STATUTORY LIMIT ADJUSTMENT</b>	<b>Final Assessed Penalty</b>	\$8,500
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<b>DEFERRAL</b>	20.0%	Reduction	<b>Adjustment</b>	-\$1,700
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Reduces the Final Assessed Penalty by the indicated percentage.

Notes: Deferral offered for expedited settlement.

<b>PAYABLE PENALTY</b>	\$6,800
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Screening Date 25-Oct-2021

Docket No. 2021-1406-PST-E

PCW

Respondent J.D. GREWAL, INC. dba Spin N Market 7

Policy Revision 5 (January 28, 2021)

Case ID No. 61497

PCW Revision February 11, 2021

Reg. Ent. Reference No. RN102937836

Media Petroleum Storage Tank

Enf. Coordinator Courtney Gooris

### Compliance History Worksheet

#### >> Compliance History Site Enhancement (Subtotal 2)

Component	Number of...	Number	Adjust.
NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action ( <i>number of NOVs meeting criteria</i> )	0	0%
	Other written NOVs	0	0%
Orders	Any agreed final enforcement orders containing a denial of liability ( <i>number of orders meeting criteria</i> )	0	0%
	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%
Judgments and Consent Decrees	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government ( <i>number of judgments or consent decrees meeting criteria</i> )	0	0%
	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%
Convictions	Any criminal convictions of this state or the federal government ( <i>number of counts</i> )	0	0%
Emissions	Chronic excessive emissions events ( <i>number of events</i> )	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 ( <i>number of audits for which notices were submitted</i> )	0	0%
	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 ( <i>number of audits for which violations were disclosed</i> )	0	0%
Other	Environmental management systems in place for one year or more	No	0%
	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%
	Participation in a voluntary pollution reduction program	No	0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%

Adjustment Percentage (Subtotal 2) 0%

#### >> Repeat Violator (Subtotal 3)

No

Adjustment Percentage (Subtotal 3) 0%

#### >> Compliance History Person Classification (Subtotal 7)

Unclassified

Adjustment Percentage (Subtotal 7) 0%

#### >> Compliance History Summary

Compliance History Notes

No adjustment for compliance history.

Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) 0%

#### >> Final Compliance History Adjustment

Final Adjustment Percentage \*capped at 100% 0%

Screening Date 25-Oct-2021

Docket No. 2021-1406-PST-E

PCW

Respondent J.D. GREWAL, INC. dba Spin N Market 7

Policy Revision 5 (January 28, 2021)

Case ID No. 61497

PCW Revision February 11, 2021

Reg. Ent. Reference No. RN102937836

Media Petroleum Storage Tank

Enf. Coordinator Courtney Gooris

Violation Number 1

Rule Cite(s) 30 Tex. Admin. Code § 334.606

Violation Description Failed to maintain required operator training certification records and make them available for inspection upon request by agency personnel. Specifically, Class A/B and Class C operator training records were not provided at the time of the investigation.

Base Penalty \$25,000

>> Environmental, Property and Human Health Matrix

Table with columns: Release (Actual, Potential), Harm (Major, Moderate, Minor), and Percent (0.0%).

>> Programmatic Matrix

Table with columns: Falsification, Major, Moderate, Minor, and Percent (10.0%).

Matrix Notes 100% of the rule requirement was not met.

Adjustment \$22,500

\$2,500

Violation Events

Number of Violation Events 1 Number of violation days 82

Table with frequency options: daily, weekly, monthly, quarterly (marked with x), semiannual, annual, single event.

Violation Base Penalty \$2,500

One quarterly event is recommended from the August 4, 2021 investigation date to the October 25, 2021 screening date.

Good Faith Efforts to Comply

10.0%

Reduction \$250

Table with columns: Extraordinary, Ordinary (marked with x), N/A.

Notes The Respondent provided valid Class A/B and Class C operator training records on February 15, 2022, after the September 17, 2021 Notice of Enforcement.

Violation Subtotal \$2,250

Economic Benefit (EB) for this violation

Statutory Limit Test

Estimated EB Amount \$1

Violation Final Penalty Total \$2,250

This violation Final Assessed Penalty (adjusted for limits) \$2,250

# Economic Benefit Worksheet

**Respondent** J.D. GREWAL, INC. dba Spin N Market 7  
**Case ID No.** 61497  
**Reg. Ent. Reference No.** RN102937836  
**Media Violation No.** Petroleum Storage Tank  
 1

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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### Delayed Costs

Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System	\$45	4-Aug-2021	15-Feb-2022	0.53	\$1	n/a	\$1
Training/Sampling				0.00	\$0	n/a	\$0
Remediation/Disposal				0.00	\$0	n/a	\$0
Permit Costs				0.00	\$0	n/a	\$0
Other (as needed)				0.00	\$0	n/a	\$0

Notes for DELAYED costs

Estimated delayed cost to maintain Class A/B and Class C UST operator training records. The Date Required is the investigation date and the Final Date is the date of compliance.

### Avoided Costs

**ANNUALIZE avoided costs before entering item (except for one-time avoided costs)**

Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment				0.00	\$0	\$0	\$0
Financial Assurance				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0

Notes for AVOIDED costs

Approx. Cost of Compliance

\$45

**TOTAL**

\$1



**Screening Date** 25-Oct-2021 **Docket No.** 2021-1406-PST-E **PCW**  
**Respondent** J.D. GREWAL, INC. dba Spin N Market 7 *Policy Revision 5 (January 28, 2021)*  
**Case ID No.** 61497 *PCW Revision February 11, 2021*  
**Reg. Ent. Reference No.** RN102937836  
**Media** Petroleum Storage Tank  
**Enf. Coordinator** Courtney Gooris

**Violation Number**   
**Rule Cite(s)**   
**Violation Description**

**Base Penalty**

**>> Environmental, Property and Human Health Matrix**

<b>OR</b>		<b>Harm</b>			
	<b>Release</b>	Major	Moderate	Minor	
	Actual	<input type="text"/>	<input type="text"/>	<input type="text"/>	<b>Percent</b> <input type="text" value="0.0%"/>
Potential	<input type="text"/>	<input type="text"/>	<input type="text"/>		

**>> Programmatic Matrix**

	Falsification	Major	Moderate	Minor	
	<input type="text"/>	<input checked="" type="text" value="x"/>	<input type="text"/>	<input type="text"/>	<b>Percent</b> <input type="text" value="10.0%"/>
<b>Matrix Notes</b>	<input type="text" value="100% of the rule requirement was not met."/>				

**Adjustment**

**Violation Events**

Number of Violation Events   Number of violation days

daily	<input type="text"/>
weekly	<input type="text"/>
monthly	<input type="text"/>
quarterly	<input type="text"/>
semiannual	<input type="text"/>
annual	<input type="text"/>
single event	<input checked="" type="text" value="x"/>

**Violation Base Penalty**

**Good Faith Efforts to Comply**  Reduction

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary	<input type="text"/>	<input type="text"/>
Ordinary	<input type="text"/>	<input type="text"/>
N/A	<input checked="" type="text" value="x"/>	<input type="text"/>

**Notes**

**Violation Subtotal**

**Economic Benefit (EB) for this violation** **Statutory Limit Test**

**Estimated EB Amount**  **Violation Final Penalty Total**

**This violation Final Assessed Penalty (adjusted for limits)**

# Economic Benefit Worksheet

**Respondent** J.D. GREWAL, INC. dba Spin N Market 7  
**Case ID No.** 61497  
**Reg. Ent. Reference No.** RN102937836  
**Media Violation No.** Petroleum Storage Tank 2

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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### Delayed Costs

Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling				0.00	\$0	n/a	\$0
Remediation/Disposal				0.00	\$0	n/a	\$0
Permit Costs				0.00	\$0	n/a	\$0
Other (as needed)	\$40	4-Aug-2021	17-Jul-2022	0.95	\$2	n/a	\$2

**Notes for DELAYED costs**  
 Estimated delayed cost to submit an amended UST registration to reflect the current operational status of the UST system to the TCEQ. The Date Required is the investigation date and the Final Date is the estimated date of compliance.

### Avoided Costs

#### ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment				0.00	\$0	\$0	\$0
Financial Assurance				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0

**Notes for AVOIDED costs**

Approx. Cost of Compliance \$40

**TOTAL** \$2

**Screening Date** 25-Oct-2021 **Docket No.** 2021-1406-PST-E **PCW**  
**Respondent** J.D. GREWAL, INC. dba Spin N Market 7 *Policy Revision 5 (January 28, 2021)*  
**Case ID No.** 61497 *PCW Revision February 11, 2021*  
**Reg. Ent. Reference No.** RN102937836  
**Media** Petroleum Storage Tank  
**Enf. Coordinator** Courtney Gooris

**Violation Number** 3  
**Rule Cite(s)** 30 Tex. Admin. Code §§ 334.54(b)(3) and 334.49(c)(2)(C) and (c)(4)(C), 334.54(c)(1) and 334.50(b)(1)(A), 334.54(e)(5), and 334.54(b)(2) and Tex. Water Code § 26.3475(c)(1) and (d)  
**Violation Description** Failed to provide continuous corrosion protection for the temporarily out-of-service UST system. Specifically, the Respondent was not performing the 60-day inspections of the corrosion protection system and failed to test the corrosion protection system at least once every three years. Also, failed to monitor a temporarily out-of-service UST system for releases. Additionally, failed to perform a site check and any necessary corrective actions for a temporarily out-of-service UST system in order to meet financial assurance exemption requirements. Additionally, failed to maintain all piping, pumps, manways, tank access points, and ancillary equipment on the temporarily out-of-service UST system in a capped, plugged, locked, and/or otherwise secured manner.

**Base Penalty** \$25,000

**>> Environmental, Property and Human Health Matrix**

OR	Release	Harm			Percent
		Major	Moderate	Minor	
	Actual				15.0%
	Potential	x			

**>> Programmatic Matrix**

	Falsification	Major	Moderate	Minor	Percent
					0.0%

**Matrix Notes** Human health or the environment will or could be exposed to pollutants that would exceed levels that are protective of human health or environmental receptors as a result of the violation.

**Adjustment** \$21,250

\$3,750

**Violation Events**

Number of Violation Events 1 82 Number of violation days

daily	
weekly	
monthly	
quarterly	x
semiannual	
annual	
single event	

**Violation Base Penalty** \$3,750

One quarterly event is recommended from the August 4, 2021 investigation date to the October 25, 2021 screening date.

**Good Faith Efforts to Comply** 0.0% Reduction \$0

	Before NOE/NOV	NOE/NOV to EDPRP/Settlement Offer
Extraordinary		
Ordinary		
N/A	x	

**Notes** The Respondent does not meet the good faith criteria for this violation.

**Violation Subtotal** \$3,750

**Economic Benefit (EB) for this violation** **Statutory Limit Test**

**Estimated EB Amount** \$1,141 **Violation Final Penalty Total** \$3,750

**This violation Final Assessed Penalty (adjusted for limits)** \$3,750

## Economic Benefit Worksheet

**Respondent** J.D. GREWAL, INC. dba Spin N Market 7  
**Case ID No.** 61497  
**Reg. Ent. Reference No.** RN102937836  
**Media Violation No.** Petroleum Storage Tank 3

Percent Interest	Years of Depreciation
5.0	15

Item Description	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
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### Delayed Costs

Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling				0.00	\$0	n/a	\$0
Remediation/Disposal				0.00	\$0	n/a	\$0
Permit Costs				0.00	\$0	n/a	\$0
Other (as needed)	\$24,000	4-Aug-2021	17-Jul-2022	0.95	\$1,141	n/a	\$1,141

**Notes for DELAYED costs** Estimated delayed cost to permanently remove three USTs from service with a combined capacity of 16,000 gallons at \$1.50 per gallon. The Date Required is the initial investigation date and the Final Date is the estimated compliance date.

### Avoided Costs

#### ANNUALIZE avoided costs before entering item (except for one-time avoided costs)

Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment				0.00	\$0	\$0	\$0
Financial Assurance				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0

**Notes for AVOIDED costs**

Approx. Cost of Compliance \$24,000

**TOTAL** \$1,141

The TCEQ is committed to accessibility.

To request a more accessible version of this report, please contact the TCEQ Help Desk at (512) 239-4357.



# Compliance History Report

Compliance History Report for CN600752877, RN102937836, Rating Year 2021 which includes Compliance History (CH) components from September 1, 2016, through August 31, 2021.

**Customer, Respondent, or Owner/Operator:** CN600752877, J.D. GREWAL, INC.

**Classification:** UNCLASSIFIED

**Rating:** -----

**Regulated Entity:** RN102937836, Spin N Market 7

**Classification:** UNCLASSIFIED

**Rating:** -----

**Complexity Points:** 4

**Repeat Violator:** NO

**CH Group:** 14 - Other

**Location:** 308 North Winfree Street, Dayton, Liberty County, Texas 77535

**TCEQ Region:** REGION 12 - HOUSTON

**ID Number(s):**

**PETROLEUM STORAGE TANK REGISTRATION**  
REGISTRATION 54555

**Compliance History Period:** September 01, 2016 to August 31, 2021

**Rating Year:** 2021

**Rating Date:** 09/01/2021

**Date Compliance History Report Prepared:** February 09, 2022

**Agency Decision Requiring Compliance History:** Enforcement

**Component Period Selected:** February 09, 2017 to February 09, 2022

**TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.**

**Name:** Courtney Gooris

**Phone:** (817) 588-5863

## **Site and Owner/Operator History:**

- 1) Has the site been in existence and/or operation for the full five year compliance period? YES
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

## **Components (Multimedia) for the Site Are Listed in Sections A - J**

### **A. Final Orders, court judgments, and consent decrees:**

N/A

### **B. Criminal convictions:**

N/A

### **C. Chronic excessive emissions events:**

N/A

### **D. The approval dates of investigations (CCEDS Inv. Track. No.):**

N/A

### **E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):**

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

### **F. Environmental audits:**

N/A

### **G. Type of environmental management systems (EMSs):**

N/A

**H. Voluntary on-site compliance assessment dates:**

N/A

**I. Participation in a voluntary pollution reduction program:**

N/A

**J. Early compliance:**

N/A

**Sites Outside of Texas:**

N/A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



**IN THE MATTER OF AN  
ENFORCEMENT ACTION  
CONCERNING  
J.D. GREWAL, INC. DBA SPIN N  
MARKET 7  
RN102937836**

§  
§  
§  
§  
§  
§

**BEFORE THE  
  
TEXAS COMMISSION ON  
  
ENVIRONMENTAL QUALITY**

**AGREED ORDER  
DOCKET NO. 2021-1406-PST-E**

**I. JURISDICTION AND STIPULATIONS**

On \_\_\_\_\_, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding J.D. GREWAL, INC. dba Spin N Market 7 (the "Respondent") under the authority of TEX. WATER CODE chs. 7 and 26. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent together stipulate that:

1. The Respondent owns and operates, as defined in 30 TEX. ADMIN. CODE § 334.2(78) and (75), a temporarily out-of-service underground storage tank ("UST") system located at 308 North Winfree Street in Dayton, Liberty County, Texas (the "Facility"). The UST system at the Facility is not exempt or excluded from regulation under the Texas Water Code or the rules of the Commission, and contains or contained a regulated petroleum substance as defined in the rules of the TCEQ.
2. The Executive Director and the Respondent agree that the TCEQ has jurisdiction to enter this Order pursuant to TEX. WATER CODE §§ 7.002, 7.051, and 7.073, and that the Respondent is subject to TCEQ's jurisdiction. The TCEQ has jurisdiction in this matter pursuant to TEX. WATER CODE § 5.013 because it alleges violations of TEX. WATER CODE ch. 26 and the rules of the TCEQ.
3. The occurrence of any violation is in dispute and the entry of this Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
4. An administrative penalty in the amount of \$8,500 is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent paid \$220 of the penalty and \$1,700 is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Order and shall be waived only upon full compliance with all the terms and conditions of this Order.

The remaining amount of \$6,580 of the undeferred penalty shall be paid in 35 monthly payments of \$188 each. The first monthly payment shall be paid within 30 days after the effective date of this Order. The subsequent payments shall each be paid not later than 30 days following the due date of the previous payment until the penalty is paid in full.

If the Respondent fails to comply with the payment requirements of this Order, including the payment schedule, the Executive Director may accelerate the maturity of the remaining installments, in which event the unpaid balance shall become immediately due and payable without demand or notice. The Respondent's failure to meet the payment schedule of this Order and/or the acceleration of any remaining balance constitutes the failure by the Respondent to timely and satisfactorily comply with all the terms and conditions of this Order and the Executive Director may demand payment of all or part of the deferred penalty amount.

5. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 TEX. ADMIN. CODE § 70.10(a). Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more-timely resolution of the matter.
6. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Order.
7. This Order represents the complete and fully integrated agreement of the parties. The provisions of this Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
8. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.
9. The Executive Director recognizes that the Respondent implemented corrective measures by providing valid Class A/B and Class C operator training records on February 15, 2022.

## **II. ALLEGATIONS**

During an investigation conducted on August 4, 2021, an investigator documented that the Respondent:

1. Failed to maintain required operator training certification records and make them available for inspection upon request by agency personnel, in violation of 30 TEX. ADMIN. CODE § 334.606. Specifically, Class A/B and Class C operator training records were not provided at the time of investigation.
2. Failed to notify the agency of any change or additional information regarding the USTs within 30 days of occurrence of the change or addition, in violation of 30 TEX. ADMIN. CODE § 334.7(d)(1)(B) and (d)(3). Specifically, the registration was not updated to reflect the current operational status of the UST system.



3. Failed to provide continuous corrosion protection for the temporarily out-of-service UST system, in violation of 30 TEX. ADMIN. CODE §§ 334.54(b)(3) and 334.49(c)(2)(C) and TEX. WATER CODE § 26.3475(d). Specifically, the Respondent was not performing the 60-day inspections of the corrosion protection system.
4. Failed to provide continuous corrosion protection for the temporarily out-of-service UST system, in violation of 30 TEX. ADMIN. CODE §§ 334.54(b)(3) and 334.49(c)(4)(C) and TEX. WATER CODE § 26.3475(d). Specifically, the Respondent failed to test the corrosion protection system at least once every three years.
5. Failed to monitor a temporarily out-of-service UST system for releases, in violation of 30 TEX. ADMIN. CODE §§ 334.54(c)(1) and 334.50(b)(1)(A) and TEX. WATER CODE § 26.3475(c)(1).
6. Failed to perform a site check and any necessary corrective actions for a temporarily out-of-service UST system in order to meet financial assurance exemption requirements, in violation of 30 TEX. ADMIN. CODE § 334.54(e)(5).
7. Failed to maintain all piping, pumps, manways, tank access points, and ancillary equipment on the temporarily out-of-service UST system in a capped, plugged, locked, and/or otherwise secured manner, in violation of 30 TEX. ADMIN. CODE § 334.54(b)(2).

### **III. DENIALS**

The Respondent generally denies each allegation in Section II ("Allegations").

### **IV. ORDERING PROVISIONS**

NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS that:

1. The Respondent is assessed a penalty as set forth in Section I, Paragraph No. 4. The payment of this penalty and the Respondent's compliance with all of the requirements set forth in this Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: J.D. GREWAL, INC. dba Spin N Market 7, Docket No. 2021-1406-PST-E" to:

Financial Administration Division, Revenue Operations Section  
Attention: Cashier's Office, MC 214  
Texas Commission on Environmental Quality  
P.O. Box 13088  
Austin, Texas 78711-3088

2. The Respondent shall undertake the following technical requirements:
- a. Within 30 days after the effective date of this Order:
    - i. Submit an amended registration to reflect the current operational status of the UST system in accordance with 30 TEX. ADMIN. CODE § 334.7, to:

Registration and Reporting Section  
Permitting & Registration Support Division, MC138  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087
    - ii. Properly temporarily remove the UST system from service, in accordance with 30 TEX. ADMIN. CODE § 334.54, which includes providing corrosion protection and release detection for the UST system, securing all tank access points, and either providing financial assurance or emptying the USTs of all regulated substances and conducting a site check, in accordance with 30 TEX. ADMIN. CODE § 37.867.
  - b. Within 45 days after the effective date of this Order, submit written certification, as described in Ordering Provision No. 2.d, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.a.
  - c. In lieu of Ordering Provision Nos. 2.a and 2.b, within 180 days after the effective date of this Order, permanently remove the UST system from service, in accordance with 30 TEX. ADMIN. CODE § 334.55, which includes the following actions:
    - i. Providing a Construction Notification to the TCEQ at least 30-days prior to any removal activities; and
    - ii. Employing a Licensed UST Contractor to perform all removal activities, including:
      1. Removing the USTs from the ground, abandoning the USTs in-place, or conducting a permanent change-in-service;
      2. Emptying the USTs of all regulated substances and accumulated sludges or residues and purging the USTs of all residual vapors;
      3. Handling, transporting, and properly disposing of the empty USTs, the regulated substances removed from the UST system, and any contaminated soils, backfill material, groundwater, wash water or other similar materials removed from the UST system or Facility; and

4. Determining whether or not there has been a release of regulated substance from the UST system, performance of a comprehensive site assessment, reporting confirmed or suspected releases to the TCEQ, preparing a detailed written record of the release determination, and compliance with all applicable corrective action requirements.

iii. Within 195 days after the effective date of this Order, submit a completed and accurately filled out registration to reflect the current operational status of the UST system as permanently removed from service, in accordance with 30 TEX. ADMIN. CODE § 334.7 to:

Registration and Reporting Section  
Permitting & Registration Support Division, MC 138  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

d. Within 210 days after the effective date of this Order, submit written certification, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.c. The certification shall be signed by the Respondent and shall include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team  
Enforcement Division, MC 149A  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

with a copy to:

Waste Section Manager  
Houston Regional Office  
Texas Commission on Environmental Quality  
5425 Polk Street, Suite H  
Houston, Texas 77023-1452

3. All relief not expressly granted in this Order is denied.

4. The duties and provisions imposed by this Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Facility operations referenced in this Order.
5. If the Respondent fails to comply with any of the Ordering Provisions in this Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, the Respondent's failure to comply is not a violation of this Order. The Respondent shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. The Respondent shall notify the Executive Director within seven days after the Respondent becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
6. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director. Extension requests shall be sent to the Order Compliance Team at the address listed above.
7. This Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
8. This Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms: electronic transmission, owner, person, writing, and written, shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.
9. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

### SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

\_\_\_\_\_  
For the Commission

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
For the Executive Director

\_\_\_\_\_  
9/14/2022

\_\_\_\_\_  
Date

I, the undersigned, have read and understand the attached Order. I am authorized to agree to the attached Order, and I do agree to the terms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

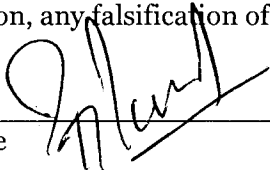
I also understand that failure to comply with the Ordering Provisions, if any, in this Order and/or failure to timely pay the penalty amount, may result in:

- A negative impact on compliance history;
- Greater scrutiny of any permit applications submitted;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penalties, and/or attorney fees, or to a collection agency;
- Increased penalties in any future enforcement actions;
- Automatic referral to the Attorney General's Office of any future enforcement actions; and
- TCEQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in criminal prosecution.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
SALVADOR D. CHAHAL

\_\_\_\_\_  
3/13/22

\_\_\_\_\_  
Name (Printed or typed)  
Authorized Representative of  
J.D. GREWAL, INC. dba Spin N Market 7

\_\_\_\_\_  
Title

\_\_\_\_\_  
OFFICER

*If mailing address has changed, please check this box and provide the new address below:*

**Instructions:** Send the original, signed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Ordering Provision 1 of this Order.