

Date	Location	Info	Source	Source II
Jun-1993	Vermont	Vermont competitor Mithoefer Construction files suit against Casella Waste alleging, among other things, th	<a href="https://concernedcitizens.homestead.com/Casella.html">https://concernedcitizens.homestead.com/Casella.html</a>	
May-1994	Maine	Maine Energy filed a suit against United Steel Structures, Inc. to recover costs to replace the roof and walls of the Maine Energy tipping and processing building., \$800k settlement	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	
Jul-1994	Newbury, VT	Casella pays \$68,500 in fines to settle claims against it by Vermont's Department of Environmental Conservation alleging, among other things, Casella operated a transfer station without a permit, failed to store sludge properly at the facility, and failed to close and cap its Newbury landfill, leaking toxic chemicals into the Wells River.	<a href="https://concernedcitizens.homestead.com/Casella.html">https://concernedcitizens.homestead.com/Casella.html</a>	<a href="http://nobrntfill.freesevers.com/1207NH.html">http://nobrntfill.freesevers.com/1207NH.html</a>
August, 1997	Bethlehem, NH	New Hampshire Department of Environmental Services notifies Casella subsidiary North County Environmental Services Landfill that the landfill has violated reporting regulations by failing to report within the required 10-day period the presence of lead and chromium in three detention ponds, and the presence of volatile organic contaminants in landfill monitoring wells and the ponds; and that failure to submit an application to renew its permit, requiring a five-year review of water quality conditions, is "permit violation." (DES letter on file)	<a href="https://concernedcitizens.homestead.com/Casella.html">https://concernedcitizens.homestead.com/Casella.html</a>	
Oct-1997	Vermont	Matthew Freidman filed civil suit for services, settled for \$350k/25k stock	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>	
May-1998	Angelica, NY	Hyland Landfill files suit vs Town of Angelica over permit modification	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	
Sep-1998	Angelica, NY	Town of Angelica files an appeal of July injunction over zoning regulations	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	
Oct-1998	Bethlehem, NH	Town of Bethlehem filed a petition for injunctive and declaratory relief against NCES. The Town's petition sought to enjoin NCES's construction of Stage II, Phase II of the landfill and to prevent any further expansion as violative of the above-noted Town zoning ordinance.	<a href="https://ir.casella.com/node/10191/html">https://ir.casella.com/node/10191/html</a>	
Oct-1998	Bethlehem, NH	NCES files suit against the Town of Bethlehem zoning ordinance is illegal and the 50 cents/ton paid to the town is an illegal exaction.	<a href="http://eannh.org/history-timeline.html">http://eannh.org/history-timeline.html</a>	<a href="https://ir.casella.com/node/10191/html">https://ir.casella.com/node/10191/html</a>
Nov-1998	Bethlehem, NH	Town of Bethlehem filed two counterclaims seeking to establish the lawfulness of the financial exactions challenged by NCES's October 16, 1998 petition	<a href="https://ir.casella.com/node/10191/html">https://ir.casella.com/node/10191/html</a>	
Mar-1999	Bethlehem, NH	NH Environmental Action for Northern New Hampshire, Inc. ("EANNH") sought to intervene before the superior court to introduce evidence which it claimed showed that there were size limitations on the landfill implicit in the land-use approvals obtained by NCES's predecessors in 1976 and 1986. Denied and appealed.	<a href="https://ir.casella.com/node/10191/html">https://ir.casella.com/node/10191/html</a>	
Apr-1999	New York	NY Dept of Labor files suit relative to prevailing wages not being paid while working on Clinton County Landfill	<a href="https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa">https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa</a>	
Apr-1999	New Jersey	William F Kaiser brings suit for breach of contract/wrongful termination,, settlement reached for \$295,000	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>	
Apr-1999	Bethlehem, NH	Town of Bethlehem filed a notice of appeal with the New Hampshire Supreme Court seeking review of the superior court's order.	<a href="https://ir.casella.com/node/10191/html">https://ir.casella.com/node/10191/html</a>	
Apr-1999	New Jersey	Salvatore Russo files suit over misrepresentation of KTI, material misrepresentations, SEC violations, settled for \$925,000	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>	
Apr-1999	Bethlehem, NH	NCES filed a notice of cross-appeal	<a href="https://ir.casella.com/node/10191/html">https://ir.casella.com/node/10191/html</a>	
May-1999	New Jersey	Melanie Miller files suit over misrepresentation of KTI, material misrepresentations, SEC violations, settled for \$925,000	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>	
Jul-1999	Rome, NY	Woodstock '99, LLC file suit seeking 2,000,000 in damages for breach of two service contracts entered into by the Company for the servicing of portable chemical toilets during the Woodstock Concert held in Rome, N.Y.	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	
Sep-1999	Maine	Maine AG issues consent decree relative to purchase of KTI and anti-competitive practices	<a href="https://archive.bangordailynews.com/1999/10/02/sawyer-perc-owners-agree-to-merger-conditions/">https://archive.bangordailynews.com/1999/10/02/sawyer-perc-owners-agree-to-merger-conditions/</a>	
Oct-1999	CT	Kyle Trayner filed an action in Putnam Superior Court in Connecticut against K-C International seeking approximately \$400,000 allegedly due for compensation under an employment, settlement reached in July 2000 for \$100,000	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	
Dec-1999	Rutland, VT	EarthWaste Systems suit, breach of contract, \$1 million settlement	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	
Jan-2000	Saco, ME	City of Saco ME files notice of claims, citing breach of contract, breach of fiduciary duties, and fraud vs Casella and subsidiary Maine Energy, settlement reached	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>
Jan-2000	Bangor, ME	Energy Nationa, Inc. files suit vs Casella (as PERC partner) over disposal prices and liability in Jan 7 suit	<a href="https://archive.bangordailynews.com/2000/01/29/perc-co-owners-suit-echoes-complaints-in-towns-claim/">https://archive.bangordailynews.com/2000/01/29/perc-co-owners-suit-echoes-complaints-in-towns-claim/</a>	
Mar-2000	New Jersey	Class action suit brought forth relative to misrepresentations about KTI's financials	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	
May-2000	Bethlehem, NH	NCES is assessed fines of \$134,500 by DES for violations of the NH Hazardous Waste Rules relating to the treatment and transport of their leachate.	<a href="http://eannh.org/history-timeline.html">http://eannh.org/history-timeline.html</a>	
Jun-2000	New Hampshire	Environmental activists files appeal to NH Waste Council over permit modification request, over environmental impacts, company seeks dismissal	<a href="https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851">https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851</a>	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>
Aug-2000	Illinois	EPA issued violation notice against subsidiary New Heights Recovery and Power, citing non-compliance with construction permit related to air emissions	<a href="https://www.annualreports.com/HostedData/AnnualReportArchive/c/NASDAQ_CWST_2004.pdf?fbclid=IwAR3R47RPM4aTjk9o">https://www.annualreports.com/HostedData/AnnualReportArchive/c/NASDAQ_CWST_2004.pdf?fbclid=IwAR3R47RPM4aTjk9o</a>	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465904039157/a04-L08zXY3McGuPXtqQC_2IcBqpiG_oAFDjKLCIOjTU">https://www.sec.gov/Archives/edgar/data/911177/000110465904039157/a04-L08zXY3McGuPXtqQC_2IcBqpiG_oAFDjKLCIOjTU</a>

Oct-2000	Hampden, ME	Casella wins summary judgment in suit filed against Town of Hampden, ME, ultimately winning right to expand	<a href="https://bangordailynews.com/2010/04/16/news/bangor/hampden-prepares-for-trash-facilitys-transition/?fbclid=IwAR2OAYx0o42O_Kj-D7uc_LxrR1aeSS4RsvqBcHivC-ZLu2uwTKVLBrdH-VM">https://bangordailynews.com/2010/04/16/news/bangor/hampden-prepares-for-trash-facilitys-transition/?fbclid=IwAR2OAYx0o42O_Kj-D7uc_LxrR1aeSS4RsvqBcHivC-ZLu2uwTKVLBrdH-VM</a>
Dec-2000	New York	New York's Department of Environmental Conservation ordered Casella and two subsidiaries to repay \$90,000 to customers who had contracted for but not received recycling services	<a href="http://nobrantfill.freesevers.com/1207NH.html">http://nobrantfill.freesevers.com/1207NH.html</a>
Dec-2000	Potsdam, NY	NYSDEC issues consent order for a remedial investigation/feasibility study regarding PCB contamination	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465907013011/filename1.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465907013011/filename1.htm</a>
Dec-2000	New Jersey	Frank Devlin files suit against Casella and subsidiaries, for breach of contract, \$700,000 settlement	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>
Jun-2001	New York	Daniel and Douglas Clark file suit vs Casella and Corning Community Disposal Service, Inc., alleging that the Company breached the agreement by failing to timely register the shares of stock for sale	<a href="https://ir.casella.com/node/10511/html">https://ir.casella.com/node/10511/html</a>
Jul-2001	Erie County, NY	Toxic tort lawsuit filed by residents involving Schultz Landfill involving personal injury, property damage, and nuisance conditions	<a href="https://buffalonews.com/news/cheekto-waga-toxic-suit-seeks-400-million/article_3725bd61-456f-5d18-a74a-a7754abf05b0.html?fbclid=IwAR20tM8PYL-RA6HQ0CZjqX-U1mp2zW6u6YBvl81CgxelPxl6rTh_JL2GI">https://buffalonews.com/news/cheekto-waga-toxic-suit-seeks-400-million/article_3725bd61-456f-5d18-a74a-a7754abf05b0.html?fbclid=IwAR20tM8PYL-RA6HQ0CZjqX-U1mp2zW6u6YBvl81CgxelPxl6rTh_JL2GI</a>
Sep-2001	Bethlehem, NH	Casella files for declaratory relief vs Town of Bethlehem	<a href="https://sec.report/Document/0001047469-03-013554/">https://sec.report/Document/0001047469-03-013554/</a>
Nov-2001	Saco, ME	Saco, Maine, sued Casella's subsidiary, Maine Energy Recovery Co., for exceeding limits in its contract for truck traffic, the amount of trash received, and for problems with odor.	<a href="https://concernedcitizens.homestead.com/Casella.html">https://concernedcitizens.homestead.com/Casella.html</a>
Nov-2001	Massachusetts	New England Waste Services served with a complaint relative to sludge used as landfill cover by 15 citizens	<a href="https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa">https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa</a>
Dec-2001	Bethlehem, NH	Town of Bethlehem files answer, asserting counter claims seeking site plan review over Stage III and methane/leachate handling facility	<a href="https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm">https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm</a>
Dec-2001	Bethlehem, NH	NCES sued over claim of non-payment of non-compete tip fees by Nancy Hager, \$479,880 settlement	<a href="https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm">https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm</a>
Jan-2002	Wellsboro, PA	Casella fined \$34,681 by PA DEP over numerous (112) violations and 3 previous fines since 1997	<a href="http://www.tiogapublishing.com/news/operation-permit-for-wellsboro-transfer-station-revoked-by-dep/article_ab118db1-2ab8-54e2-9d1d-fc33b89a3b8c.html">http://www.tiogapublishing.com/news/operation-permit-for-wellsboro-transfer-station-revoked-by-dep/article_ab118db1-2ab8-54e2-9d1d-fc33b89a3b8c.html</a>
Jan-2002	Biddeford, ME	City of Biddeford, ME files suit for breach of waste-handling agreement	<a href="https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm">https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm</a>
May-2002	Saco, ME	City of Saco files suit over breach of contract relative to 1991 waste-handling agreement	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
Jun-2002	York County, ME	13 municipalities files breach of contract suit relative to 1991 waste handling agreement	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
Jun-2002	Whitehall, NY	Robert Hathaway killed in crash with Casella contractor hauling leachate (\$1 million settlement, see 2010 suit)	<a href="https://law.justia.com/cases/vermont/supreme-court/2010/op2008-442.html">https://law.justia.com/cases/vermont/supreme-court/2010/op2008-442.html</a>
Jun-2002	Vermont	Assurance of discontinuance executed in accordance with the Vermont Attorney General's Office over anti-competitive contracts	<a href="https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa">https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa</a>
Jun-2002	Vermont	Complaint filed by Cheryl Coletti alleging breach by Casella of Noncompete Agreement	<a href="https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa">https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa</a>
July, 2002	Maine	MLEA, Inc., as successor in interest to Engineered Gas Systems, LLP and Main Line Engineering Associates, s	<a href="https://concernedcitizens.homestead.com/Casella.html">https://concernedcitizens.homestead.com/Casella.html</a>
Oct-2002	Biddeford, ME	City of Biddeford, ME filed a Land Use Citation and Complaint to DEP in that emissions of volatile organic compounds ("VOCs") from the odor control system exceeded DEP air license limits	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465904039157/a04-14630_18k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465904039157/a04-14630_18k.htm</a>
May-2003	Bethlehem, NH	NCES files appeal to Grafton Superior Court ruling in favor of Town of Bethlehem relative to Dec 4, 2001 answer/Sept 12, 2001 suit	<a href="https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee">https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee</a>
Sep-2003	Delaware	Suit filed by landlord relative to subsidiary Manner Resins and breach of lease agreement	<a href="https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee">https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee</a>
Dec-2003	Biddeford, ME	City of Biddeford sued Maine Energy in federal court under federal and state law alleging emission of VOCs without appropriate permits or appropriate control technology and is a public nuisance. The complaint sought an unspecified amount of civil penalties, damages, injunctive relief and attorney's fees. May 25, 2004, complaint dismissed without prejudice with settlement negotiations.	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
April, 2004	Illinois	Illinois EPA files violation notice, against subsidiary New Heights Recovery and Power for tire shredding storage	<a href="http://www.annualreports.com/HostedData/AnnualReportArchive/c/NASDAQ_CWST_2004.pdf?fbclid=IwAR3XXJRRVIF-E4LmV7gVDY3hICP5TwgDvdGmIZOp9JpBOSVdbPUu5c3vT0">http://www.annualreports.com/HostedData/AnnualReportArchive/c/NASDAQ_CWST_2004.pdf?fbclid=IwAR3XXJRRVIF-E4LmV7gVDY3hICP5TwgDvdGmIZOp9JpBOSVdbPUu5c3vT0</a>
May-2004	New York	NY Dept of Labor issues order finding relative to prevailing wages not being paid suit of April 1999	<a href="https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee">https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee</a>

January-5/6/2004	Southbridge, MA	Settlement reached with MA DEP and AGO relative to purchase of Wood Recycling (renamed SRDP), over prior violations, \$975,000	<a href="http://www.southbridgeeveningnews.com/Articles-c-2010-01-09-150334.113119_DEP_holding_400K_for_town.html?fbclid=IwAR1HGVOvgb_r6jnjCErQFibbJtqZZ40f1o89MRwAJPCOPaWGDErv1AEwhw">http://www.southbridgeeveningnews.com/Articles-c-2010-01-09-150334.113119_DEP_holding_400K_for_town.html?fbclid=IwAR1HGVOvgb_r6jnjCErQFibbJtqZZ40f1o89MRwAJPCOPaWGDErv1AEwhw</a>
Jan-2005	Chittenden County, VT	All Cycle Waste driver killed when truck rolled over him	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
Mar-2005	Hardwick, MA	MA DEP fines Casella \$18,000 plus \$1000/day if Patril Hollow Road waste site issues are not corrected relative to unacceptable waste, odor, and stormwater controls.	<a href="https://www.recyclingtoday.com/article/ma-dep-fines-landfill-for-violations/">https://www.recyclingtoday.com/article/ma-dep-fines-landfill-for-violations/</a>
Mar-2005	Wellsboro, PA	Transfer Station Permit Revoked following criminal investigation into site management and record keeping	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
May-2005	Maine	Maine AG serves CWS with an anti-trust summons relative to its operations with the City of Lewiston and investigation into restraint of trade or commerce practices	<a href="http://www.tiogapublishing.com/news/operation-permit-for-we">http://www.tiogapublishing.com/news/operation-permit-for-we</a> <a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">14010_110k.htm</a>
Jun-2005	Chittenden County, VT	State Attorney for Chittenden initiates criminal investigation into January fatality, 4 violations, \$28,000 fine	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
Jul-2005	Bethlehem, NH	NCES Landfill notified by NH AG of an investigation into the illegal dumping of asbestos from 1999-2002 from Mountain View Grand renovation	<a href="https://ir.casella.com/static-files/8f7e8eb3-313a-4f72-8910-f44b5a97dcf4">https://ir.casella.com/static-files/8f7e8eb3-313a-4f72-8910-f44b5a97dcf4</a>
March, 2005	Maine	Environmental Exchange files anti-competitive suit vs Casella over charges of monopolizing waste handling in Maine	<a href="https://dontwasteme.wordpress.com/2013/01/07/financial-problems-plague-casella-waste/">https://dontwasteme.wordpress.com/2013/01/07/financial-problems-plague-casella-waste/</a>
Aug-2005	Southbridge, MA	OSHA cited Casella Waste Systems Inc. for 17 alleged serious violations of safety and health standards at the recycling center after the death of Catarino Urizar, \$12,800 .	<a href="https://www.telegram.com/article/20070920/NEWS/709200585">https://www.telegram.com/article/20070920/NEWS/709200585</a>
Oct-2005	Hardwick, MA	Casella sues Town of Hardwick ZBA and 10 individual citizens over zoning decision (3rd such suit in 15 months per news reports)	<a href="https://www.telegram.com/article/20061110/news/611100493">https://www.telegram.com/article/20061110/news/611100493</a>
Dec-2005	New York	Suit filed in NY Supreme Court by 100 residents challenging the legality of the OML Agreement relative to the Chemung County Landfill	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
Dec-2005	Ware, MA	Casella files suit vs Town of Ware relative to truck traffic restrictions passed by the town	<a href="https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm">https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm</a>
Mar-2006	Wellsboro, PA	Transfer station pays \$50,000 fines to PA AG following investigation	<a href="http://www.tiogapublishing.com/news/operation-permit-for-wellsboro-transfer-station-revoked-by-dep/article_ab118db1-2ab8-54e2-9d1d-fc33b89a3b8c.html">http://www.tiogapublishing.com/news/operation-permit-for-wellsboro-transfer-station-revoked-by-dep/article_ab118db1-2ab8-54e2-9d1d-fc33b89a3b8c.html</a>
Jul-2006	Wellsboro, PA	Transfer Station \$400,000 fine by PA DEP	<a href="https://ir.casella.com/static-files/8f7e8eb3-313a-4f72-8910-f44b5a97dcf4">https://ir.casella.com/static-files/8f7e8eb3-313a-4f72-8910-f44b5a97dcf4</a>
Apr-2007	Vermont	Former Casella employee files suit against current employee and Casella's insurer over workplace injuries	<a href="https://ir.casella.com/node/12161/html">https://ir.casella.com/node/12161/html</a>
Aug-2007	Chemung, Ontario, Clinton Counties	NY DOL issued a letter opinion that cell construction work and other construction activities, with respect to landfill sites operated by the Company in New York State (Chemung, Ontario and Clinton County), is providing a "public purpose," and accordingly are subject to the Prevailing Wage laws.	<a href="https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-8250-9aae47365deb/downloads/Asbestos%20Suit%202007%20NCES.pdf?ver=1591455259207&amp;fbclid=IwAR2t63jvRPvti4m2UZ2XTtwEp3BEoZtcAq3DpcP92IzVtFtI283tzWmvSPQ">https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-8250-9aae47365deb/downloads/Asbestos%20Suit%202007%20NCES.pdf?ver=1591455259207&amp;fbclid=IwAR2t63jvRPvti4m2UZ2XTtwEp3BEoZtcAq3DpcP92IzVtFtI283tzWmvSPQ</a>
Nov-2007	Bethlehem, NH	NCES Landfill, NH AG issues consent decree relative to violations for the illegal dumping of asbestos waste from 1999-2002 from the Mountain View Grand Hotel with a fine of \$100,000 paid to the state and an environmental education foundation	<a href="https://caselaw.findlaw.com/vt-supreme-court/1607468.html?fbclid=IwAR3sgN7Fc19vqnLgChdRii2dH-IIONi5EtNUIUX9AppjW3z73TbbnEGEr90">https://caselaw.findlaw.com/vt-supreme-court/1607468.html?fbclid=IwAR3sgN7Fc19vqnLgChdRii2dH-IIONi5EtNUIUX9AppjW3z73TbbnEGEr90</a>
May-2008	Williston, VT	Stephen Pooler files injury suit vs CWS over injury by mechanical arm sustained while assisting All Cycle Waste route driver with cardboard pickup	
Jul-2008	Biddeford, ME	Clean Air Act violation, \$38,700	
Jul-2008	Sturbridge, MA	28 10-citizen groups file complaint appealing 2008 Site Assignment for Southbridge Landfill (Dec 11, 2009 appeal filed v dismissal)	<a href="https://casetext.com/case/town-of-sturbridge-bd-hlth-v-leary">https://casetext.com/case/town-of-sturbridge-bd-hlth-v-leary</a>
Aug-2008	Saco, ME	Former Saco Mayor Mark Johnson files suit vs Casella's MERC over odor nuisance	<a href="https://archive.bangordailynews.com/2008/08/28/former-saco-mayor-sues-over-merc-odors/">https://archive.bangordailynews.com/2008/08/28/former-saco-mayor-sues-over-merc-odors/</a>
Nov-2008	Philadelphia, PA	Class action lawsuit filed in United States District Court Eastern District of Pennsylvania against Blue Mountain Recycling, LLC ("BMR") and the Company, alleging discriminatory hiring practices at BMR's facility in Philadelphia.	<a href="https://ir.casella.com/node/12161/html">https://ir.casella.com/node/12161/html</a>
Feb-2009	Bethlehem, NH	Town of Bethlehem zoning enforcement action initiated vs NCES	
Dec-2009	Southbridge, MA	Casella fined \$34,314 for environmental violations by MASS DEP	<a href="http://www.theheartofmassachusetts.com/Articles-c-2009-12-14-150152.113119-Casella-fined-for-landfill-violations.html?fbclid=IwAR0RC48FL4hTcaOroMUWR4DhupamN3riuRLi9xGMwYj_m27DxLDU_R5fUgQ">http://www.theheartofmassachusetts.com/Articles-c-2009-12-14-150152.113119-Casella-fined-for-landfill-violations.html?fbclid=IwAR0RC48FL4hTcaOroMUWR4DhupamN3riuRLi9xGMwYj_m27DxLDU_R5fUgQ</a>
Sep-2010	Biddeford, ME	Casella sues City of Biddeford, ME over zoning law changes	<a href="http://www.keepmecurrent.com/sun_chronicle/news/article_a8470d48-bc45-11df-a44e-001cc4c002e0.html?fbclid=IwAR1yMF9G3vmlaR5iWanQdi373eu17c1EHzanl8ymaNTRt8GQstM8Dc5RjIM">http://www.keepmecurrent.com/sun_chronicle/news/article_a8470d48-bc45-11df-a44e-001cc4c002e0.html?fbclid=IwAR1yMF9G3vmlaR5iWanQdi373eu17c1EHzanl8ymaNTRt8GQstM8Dc5RjIM</a>
Sep-2010	Angelica, NY	Numerous motions and appeals filed relative to a permit modification for the Hyland Landfill	<a href="http://www.dec.ny.gov/hearings/76112.html">http://www.dec.ny.gov/hearings/76112.html</a>

Dec, 2010	Vermont	Casella sued by estate of Robert Hathaway, who was killed by a driver working for Casella hauling liquid waste (June 2002 accident)	<a href="https://www.vermontjudiciary.org/sites/default/files/documents/2008-442.pdf">https://www.vermontjudiciary.org/sites/default/files/documents/2008-442.pdf</a>
Apr-2011	Vermont	Vermont State Attorney General fines Casella \$4.8 Million, reduced to \$1 million for anti-competitive practices	<a href="https://vtdigger.org/2011/08/13/casella-to-pay-1m-penalty-for-anti-competitive-contracts-with-consumers/?fbclid=IwAR2DT8HmcPne696SSPabbsfbbvsGEPWXX5SSPNq5jWZCD939uW9Mofnllw">https://vtdigger.org/2011/08/13/casella-to-pay-1m-penalty-for-anti-competitive-contracts-with-consumers/?fbclid=IwAR2DT8HmcPne696SSPabbsfbbvsGEPWXX5SSPNq5jWZCD939uW9Mofnllw</a>
May-2011	Seneca, NY	Town of Seneca files lawsuit alleging various causes of action arising from the OMLA and the Host Agreement	<a href="https://www.townofseneca.com/uploads/1/8/4/9/18490564/2011-08-17_execution-ready_settlement.pdf?fbclid=IwAR1KN4Z4_WaRkiKGC0097K5N0MI7pzYbyALldLd8cixLkRO2nCaOfj66dmU">https://www.townofseneca.com/uploads/1/8/4/9/18490564/2011-08-17_execution-ready_settlement.pdf?fbclid=IwAR1KN4Z4_WaRkiKGC0097K5N0MI7pzYbyALldLd8cixLkRO2nCaOfj66dmU</a>
May-2011	Maine	Penobscot Energy Recovery Corporation alleges Pine Tree Waste, Inc., our subsidiary, failed since 2001 to honor a "put-or-pay" waste disposal arrangement, submits to arbitration	<a href="https://ir.casella.com/static-files/fcba2a32-1a44-402d-9788-fe1420f65009">https://ir.casella.com/static-files/fcba2a32-1a44-402d-9788-fe1420f65009</a>
Jan-2014	Southbridge, MA	MA DEP and AG cite for August violations of Wetlands Protection, Clean Air and Solid Waste Acts,	<a href="https://www.wbjournal.com/article/southbridge-landfill-to-pay-200000-civil-penalty?fbclid=IwAR2nx35DD4D8leN-Ec1VbMU_tT3jM-59Bpj6EMjYpDfFRXf6RPHGxplwZs">https://www.wbjournal.com/article/southbridge-landfill-to-pay-200000-civil-penalty?fbclid=IwAR2nx35DD4D8leN-Ec1VbMU_tT3jM-59Bpj6EMjYpDfFRXf6RPHGxplwZs</a>
May-2014	Southbridge, MA	MA DEP issues UAO Unilateral Administrative Order relative to wetlands impact from stockpiled earth	<a href="https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc">https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc</a>
Jul-2014	New York	New York State Attorney General announces \$100,000 settlement over anti-competitive contract practices	<a href="https://ag.ny.gov/press-release/2014/ag-schneiderman-announces-settlement-protecting-competition-waste-hauling?fbclid=IwAR2PSqYvyLLfJh9L8NR-vYxvTlqcAW9l9oVGj3t31adPo9GjxGVY_QiZAc">https://ag.ny.gov/press-release/2014/ag-schneiderman-announces-settlement-protecting-competition-waste-hauling?fbclid=IwAR2PSqYvyLLfJh9L8NR-vYxvTlqcAW9l9oVGj3t31adPo9GjxGVY_QiZAc</a>
Jul-2014	Clinton County, NY	77 year old truck driver dies from injuries while delivering topsoil at Clinton County landfill	<a href="https://www.pressrepublican.com/news/local_news/man-dies-after-buried-by-dirt-in-clinton-county-landfill/article_fba78985-b5fb-5499-968f-d76440457af2.html">https://www.pressrepublican.com/news/local_news/man-dies-after-buried-by-dirt-in-clinton-county-landfill/article_fba78985-b5fb-5499-968f-d76440457af2.html</a>
Sep-2014	Ontario County, NY	Trucker Kenneth Andrews is run over by a bulldozer, loses leg, numerous violations of safety rules and state regulations cited	<a href="https://www.mpnnow.com/article/20160503/NEWS/160509864?fbclid=IwAR0ZG2nTU5_fyHLRqbskhtqwZN_xTrngw1hfY9nZQpOivG7w0oA5eiVgjbA">https://www.mpnnow.com/article/20160503/NEWS/160509864?fbclid=IwAR0ZG2nTU5_fyHLRqbskhtqwZN_xTrngw1hfY9nZQpOivG7w0oA5eiVgjbA</a>
Dec-2014	Southbridge, MA	Landfill fined \$200,000 by MA DEP and AG over violations of WPCASWA from Aug, 2013 incident involving stored earth and wetlands	<a href="https://www.wbjournal.com/article/southbridge-landfill-to-pay-200000-civil-penalty">https://www.wbjournal.com/article/southbridge-landfill-to-pay-200000-civil-penalty</a>
Apr-2016	Ontario County, NY	2 truck accident with injuries/hospitalizations at the landfill reported, change in traffic pattern enacted as a result	<a href="https://www.mpnnow.com/article/20160503/NEWS/160509864?fbclid=IwAR0s05oFFAHObb3xYX0GlvzedRPEqJLhUEgxlz1trcoL93bEUWjXLv2RU">https://www.mpnnow.com/article/20160503/NEWS/160509864?fbclid=IwAR0s05oFFAHObb3xYX0GlvzedRPEqJLhUEgxlz1trcoL93bEUWjXLv2RU</a>
May, 2016	Ontario County, NY	Complaint filed seeking damages relative to Sept 2014 workplace accident where Kenneth Andrews lost a leg when a bulldozer ran over him	<a href="https://www.mpnnow.com/article/20160503/NEWS/160509864">https://www.mpnnow.com/article/20160503/NEWS/160509864</a>
Dec, 2016	Southbridge, MA	MassDEP and SRDP entered into an Administrative Consent Order with Penalty ("December 2016 ACOP") for SDRP fined more than \$24k by MA DEP for solid waste, wetlands, and air pollution control regulations	<a href="https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc">https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc</a>
Feb, 2017	Southbridge, MA	SDRP fined more than \$24k by MA DEP for solid waste, wetlands, and air pollution control regulations	<a href="https://www.telegram.com/news/20170219/casella-landfill-in-southbridge-fined-24k-for-violations">https://www.telegram.com/news/20170219/casella-landfill-in-southbridge-fined-24k-for-violations</a>
May, 2017	Southbridge, MA	SRDP entered into a binding commitment with MassDEP, set forth in an Administrative Consent Order ("2017 Consent Order"), to fund \$5 million towards a \$10 million waterline to service homes in the vicinity of the Landfill with a municipal water supply.	<a href="https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc">https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc</a>
Jun-2017	Southbridge, MA	Environmental groups sue over groundwater contamination	<a href="https://www.telegram.com/news/20170609/environmental-groups-sue-casella-waste-in-southbridge">https://www.telegram.com/news/20170609/environmental-groups-sue-casella-waste-in-southbridge</a>
Aug-2017	St Albans, VT	1 worker killed, 2nd injured in vehicle accident when garbage truck was struck by a van	<a href="https://www.wbjournal.com/news/new-hampshire/2017/08/11/one-killed-st-albans-crash/558762001/">https://www.wbjournal.com/news/new-hampshire/2017/08/11/one-killed-st-albans-crash/558762001/</a>
Nov-2017	Hakes Landfill	Sierra Club and CCAC file suit over radioactive fracking waste at the Hakes Landfill	<a href="https://treichlerlawoffice.com/waste/hakes/index.html">https://treichlerlawoffice.com/waste/hakes/index.html</a>
May-2018	Bethlehem, NH	Environmental groups sue over contamination of the Ammonoosuc River and in violation of the federal Clean Water Act	<a href="https://www.wamc.org/post/lawsuit-alleges-new-hampshire-landfill-contaminated-river">https://www.wamc.org/post/lawsuit-alleges-new-hampshire-landfill-contaminated-river</a>
Jun-2018	Bethlehem, NH	The Town of Bethlehem, seeking declaratory relief with respect to some of the terms of the the "2011 Settlement Agreement". By the Parties' agreement, the Town filed a motion for voluntary nonsuit of the 2018 Action, which the court granted on July 27, 2018.	<a href="https://img1.wsimg.com/blobby/go/b3bb6ff3-3cd9-4836-b1ad-60c099baa44c/downloads/2018%20MOU%20NCES%20Bethlehem.pdf?ver=1618245049178">https://img1.wsimg.com/blobby/go/b3bb6ff3-3cd9-4836-b1ad-60c099baa44c/downloads/2018%20MOU%20NCES%20Bethlehem.pdf?ver=1618245049178</a>
Aug-2018	Ontario County, NY	Barbara Amidon was killed from a rock that pierced the windshield of a car she was riding in due to truck w,	<a href="https://www.mpnnow.com/news/20180912/ontario-county-landfill-tackles-runoff-addresses-safety">https://www.mpnnow.com/news/20180912/ontario-county-landfill-tackles-runoff-addresses-safety</a>
Aug-2018	Ontario County, NY	Landfill cited for permit violations relative to storm runoff by NY DEC	<a href="https://www.wbjournal.com/news/new-hampshire/correct-landfill-violations-in-ontario-county/">https://www.wbjournal.com/news/new-hampshire/correct-landfill-violations-in-ontario-county/</a>
Sep-2018	Southbridge, MA	Environmental groups and 99 plaintiffs file suit vs Casella and SDRP for discharging pollutants to waters in violation of Sections 301 and 402 of the Federal CWA	<a href="https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc">https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc</a>
Oct-2018	Southbridge, MA	Southbridge Landfill ordered to control odor or be fined by MASS DEP	<a href="https://www.telegram.com/news/20181008/state-orders-casella-to-control-smell-of-southbridge-landfill-or-face-fine-of-up-to-25000">https://www.telegram.com/news/20181008/state-orders-casella-to-control-smell-of-southbridge-landfill-or-face-fine-of-up-to-25000</a>
Oct-2018	Southbridge, MA	\$85,323 fine for violations of solid waste and air pollution control regulations	<a href="https://regionalassociations.org/southbridge-recycling-disposal-park-assessed-85323-penalty-by-massdep-for-violating-solid-waste-air-pollution-control-regulations/">https://regionalassociations.org/southbridge-recycling-disposal-park-assessed-85323-penalty-by-massdep-for-violating-solid-waste-air-pollution-control-regulations/</a>

Nov-2018	Southbridge, MA	Suit filed against SRDP by town settled relative to continuance of waste collection (timeline reduced from 2027 to 2024)	<a href="https://www.globenewswire.com/news-release/2018/12/03/1660823/0/en/Casella-Waste-Systems-Inc-Announces-Settlement-of-Southbridge-Litigation.html">https://www.globenewswire.com/news-release/2018/12/03/1660823/0/en/Casella-Waste-Systems-Inc-Announces-Settlement-of-Southbridge-Litigation.html</a>
Apr-2019	Hakes Landfill	Suit filed over concerns about radioactive fracking waste	<a href="https://www.stargazette.com/story/news/local/2019/04/12/campbell-landfill-expansion-triggers-lawsuit-over-radiation-worries/3446546002/">https://www.stargazette.com/story/news/local/2019/04/12/campbell-landfill-expansion-triggers-lawsuit-over-radiation-worries/3446546002/</a>
Jun-2019	Southbridge, MA	Southbridge Recycling & Disposal Park \$136,500 fine by MASS DEP for violations of various DEP solid waste management regulations	<a href="https://www.mass.gov/news/massdep-assesses-136500-penalty-to-southbridge-landfill-operator-for-nuisance-odor-solid-waste">https://www.mass.gov/news/massdep-assesses-136500-penalty-to-southbridge-landfill-operator-for-nuisance-odor-solid-waste</a>
Sep-2019	Ontario County, NY	Richard Vandemortel and Deb Vandemortel plus over 1000 plaintiffs file class action lawsuit over odor and diminished property values due to the operations of the Ontario County Landfill, operated by Casella Waste Systems	<a href="https://waterfrontonline.files.wordpress.com/2020/06/casellasuedontariosept2019.pdf">https://waterfrontonline.files.wordpress.com/2020/06/casellasuedontariosept2019.pdf</a>
Oct-2019	Bethlehem, NH	NCES notified by NH DES of an exceedance of 1,4-Dioxane and elevated levels of PFAS at test wells	<a href="https://www.nhpr.org/post/state-presses-casella-pfas-dioxane-contamination-bethlehem-landfill#stream/0">https://www.nhpr.org/post/state-presses-casella-pfas-dioxane-contamination-bethlehem-landfill#stream/0</a>
Oct-2019	Milford, ME	Casella employee Ryan Leeman, 39, struck and killed by co-worker driving a Casella garbage truck in residential neighborhood	<a href="https://www.wmtw.com/article/man-killed-in-milford-workplace-accident-update/29553630">https://www.wmtw.com/article/man-killed-in-milford-workplace-accident-update/29553630</a>
Oct-2019	Bethlehem, NH	NCES Landfill cited for inadequate daily cover	<a href="https://www.caledonianrecord.com/news/local/des-casella-deficient-in-daily-landfill-cover-groundwater/article_168ac934-a702-5fbf-8a5f-f6a5edef4550.html">https://www.caledonianrecord.com/news/local/des-casella-deficient-in-daily-landfill-cover-groundwater/article_168ac934-a702-5fbf-8a5f-f6a5edef4550.html</a>
Jan-2020	Ontario County, NY	Ontario County Landfill, NY violation issued by NY DEC for excessive hydrogen sulfide emissions (41 violations)	<a href="https://waterfrontonline.blog/2020/06/19/feeling-pressure-from-several-sides-casella-ramps-up-efforts-to-suppress-foul-odors-at-ontario-county-landfill/">https://waterfrontonline.blog/2020/06/19/feeling-pressure-from-several-sides-casella-ramps-up-efforts-to-suppress-foul-odors-at-ontario-county-landfill/</a>
Mar-2020	Painted Post, NY	24 year old Casella employee killed in 1-vehicle crash involving the garbage truck he was driving	<a href="https://www.stargazette.com/story/news/public-safety/2020/03/25/sayre-man-killed-steuben-county-crash-new-york-state-police/5079570002/">https://www.stargazette.com/story/news/public-safety/2020/03/25/sayre-man-killed-steuben-county-crash-new-york-state-police/5079570002/</a>
Apr-2020	Ontario County, NY	2nd violation issued by NY DEC for excessive hydrogen sulfide emissions (48 violations)	<a href="https://waterfrontonline.blog/2020/06/19/feeling-pressure-from-several-sides-casella-ramps-up-efforts-to-suppress-foul-odors-at-ontario-county-landfill/">https://waterfrontonline.blog/2020/06/19/feeling-pressure-from-several-sides-casella-ramps-up-efforts-to-suppress-foul-odors-at-ontario-county-landfill/</a>
Apr-2020	Dalton, NH	Casella files defamation suit against 21 individual defendants (1 named, 20 DOE) and the Forest Lake Association for defamation in opposition to proposed landfill development in Dalton, NH next to Forest Lake State Park	<a href="https://www.SaveForestLake.com">https://www.SaveForestLake.com</a>
Jun-2020	Saranac Lake, NY	Biker Josh Collins killed in collision with Casella garbage truck, fault TBD	<a href="https://www.adirondackdailyenterprise.com/news/local-news/2020/06/local-man-dies-in-collision-with-truck/">https://www.adirondackdailyenterprise.com/news/local-news/2020/06/local-man-dies-in-collision-with-truck/</a>
Oct-2020	Bethlehem, NH	NCES cited by NHDES for inadequate daily cover (LOD issued Feb 2, 2001)	<a href="http://www4.des.state.nh.us/IIProxy/IIProxy.dll?ContentId=4902539">http://www4.des.state.nh.us/IIProxy/IIProxy.dll?ContentId=4902539</a>
Apr-2021	Bethlehem, NH	NCES cited by NHDES for failure to operate only within the permitted vertical and lateral limits of the landfill	<a href="http://www4.des.state.nh.us/IIProxy/IIProxy.dll?ContentId=4916381">http://www4.des.state.nh.us/IIProxy/IIProxy.dll?ContentId=4916381</a>
May 1-3, 2021	Bethlehem, NH	NCES reports to NHDES of leachate "spill" of 154,000 Gallons over 2 days, May 1-3, 2021	<a href="https://www.caledonianrecord.com/news/local/state-investigating-significant-landfill-leachate-spill/article_f7c325bc-c57d-5b77-a331-654e2eae202d.html">https://www.caledonianrecord.com/news/local/state-investigating-significant-landfill-leachate-spill/article_f7c325bc-c57d-5b77-a331-654e2eae202d.html</a>
July, 2021	Ontario County, NY	Casella to pay \$750,000 into a settlement fund and another \$900,000 for odor-control measures at the landfill.	<a href="https://fingerlakes1.com/2021/07/13/casella-settles-class-action-odor-lawsuit-over-ontario-county-landfill/">https://fingerlakes1.com/2021/07/13/casella-settles-class-action-odor-lawsuit-over-ontario-county-landfill/</a>