

| Date | Location | Info | Source | Source II |
|--------------|---------------|--|---|---|
| Sep-1988 | Whitehall, NY | NY Attorney General's Office announces lawsuit vs Casella for operating w/out a license in NY & violation of consent order, potential of \$10 million in fines | https://www.newspapers.com/clip/111655570/the-post-star/ | |
| Jun-1993 | Vermont | Vermont competitor Mithoefer Construction files suit against Casella Waste alleging, among other things, th | https://concernedcitizens.homestead.com/Casella.html | |
| 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 | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | |
| 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. | https://concernedcitizens.homestead.com/Casella.html | http://nobrantfill.freesevers.com/1207NH.html |
| 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) | https://concernedcitizens.homestead.com/Casella.html | |
| Oct-1997 | Vermont | Matthew Freidman filed civil suit for services, settled for \$350k/25k stock | https://ir.casella.com/node/10511/html | |
| May-1998 | Angelica, NY | Hyland Landfill files suit vs Town of Angelica over permit modification | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | |
| Sep-1998 | Angelica, NY | Town of Angelica files an appeal of July injunction over zoning regulations | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | |
| 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. | https://ir.casella.com/node/10191/html | |
| 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. | http://eannh.org/history-timeline.html | https://ir.casella.com/node/10191/html |
| 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 | https://ir.casella.com/node/10191/html | |
| Mar-1999 | Bethlehem, NH | 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. | https://ir.casella.com/node/10191/html | |
| Apr-1999 | New York | NY Dept of Labor files suit relative to prevailing wages not being paid while working on Clinton County Landfill | https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa | |
| Apr-1999 | New Jersey | William F Kaiser brings suit for breach of contract/wrongful termination,, settlement reached for \$295,000 | https://ir.casella.com/node/10511/html | |
| 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. | https://ir.casella.com/node/10191/html | |
| Apr-1999 | New Jersey | Salvatore Russo files suit over misrepresentation of KTI, material misrepresentations, SEC violations, settled for \$925,000 | https://ir.casella.com/node/10511/html | |
| Apr-1999 | Bethlehem, NH | NCES filed a notice of cross-appeal | https://ir.casella.com/node/10191/html | |
| May-1999 | New Jersey | Melanie Miller files suit over misrepresentation of KTI, material misrepresentations, SEC violations, settled for \$925,000 | https://ir.casella.com/node/10511/html | |
| 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. | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | |
| Sep-1999 | Maine | Maine AG issues consent decree relative to purchase of KTI and anti-competitive practices | https://archive.bangordailynews.com/1999/10/02/sawyer-perc-owners-agree-to-merger-conditions/ | |
| 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 | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | |
| Dec-1999 | Rutland, VT | EarthWaste Systems suit, breach of contract, \$1 million settlement | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | |
| 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 | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | https://ir.casella.com/node/10511/html |
| Jan-2000 | Bangor, ME | Energy Nationa, Inc. files suit vs Casella (as PERC partner) over disposal prices and liability in Jan 7 suit | https://archive.bangordailynews.com/2000/01/29/perc-co-owners-suit-echoes-complaints-in-towns-claim/ | |
| Mar-2000 | New Jersey | Class action suit brought forth relative to misrepresentations about KTI's financials | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | |
| 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. | http://eannh.org/history-timeline.html | |
| Jun-2000 | New Hampshire | Environmental activists files appeal to NH Waste Council over permit modification request, over environmental impacts, company seeks dismissal | https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-df2c2701b851 | https://ir.casella.com/node/10511/html |

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| Aug-2000 | Illinois | EPA issued violation notice against subsidiary New Heights Recovery and Power, citing non-compliance with construction permit related to air emissions | https://www.annualreports.com/HostedData/AnnualReportArchive/c/NASDAQ_CWST_2004.pdf?fbclid=IwAR3R47RPM4aTjk9oLO8zY3McGuPXtqOC_2lcBqpiG_oAFDjbKLCIOtrTU | https://www.sec.gov/Archives/edgar/data/911177/000110465904039157/a04-14630_18k.htm |
| Oct-2000 | Hampden, ME | Casella wins summary judgment in suit filed against Town of Hampden, ME, ultimately winning right to expand | https://bangordailynews.com/2010/04/16/news/bangor/hampden-prepares-for-trash-facilities-transition/?fbclid=IwAR2OAYx0o42O_Kj-D7uc_LxrR1aeSS4RsvqBcHivC-ZLu2uwTKVLBrdH-VM | |
| 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 | http://nobrantfill.freesevers.com/1207NH.html | |
| Dec-2000 | Potsdam, NY | NYSDEC issues consent order for a remedial investigation/feasibility study regarding PCB contamination | https://www.sec.gov/Archives/edgar/data/911177/000110465907013011/filename1.htm | |
| Dec-2000 | New Jersey | Frank Devlin files suit against Casella and subsidiaries, for breach of contract, \$700,000 settlement | https://ir.casella.com/node/10511/html | |
| May-2001 | Bethlehem, NH | NHDES suspends solid waste operator certification of Casella Vice President of Permits, Compliance & Engineering Larry Lackey for one year for submitting false information for certification renewal | https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-8250-9aae47365deb/downloads/NCESLackeyProposedLicenseAction2001.pdf?ver=163229827073 | |
| 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 | https://ir.casella.com/node/10511/html | |
| Jul-2001 | Erie County, NY | Toxic tort lawsuit filed by residents involving Schultz Landfill involving personal injury, property damage, and nuisance conditions | | https://buffalonews.com/news/cheekto-waga-toxic-suit-seeks-400-million/article_3725bd61-456f-5d18-a74a-a7754abf05b0.html?fbclid=IwAR20tM8PYL-RA6HQ0CZiqX-U1mp2zW6u6YBvl81CgxelPxl6rTh_JL2GI |
| Sep-2001 | Bethlehem, NH | Casella files for declaratory relief vs Town of Bethlehem | https://sec.report/Document/0001047469-03-013554/ | |
| 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. | https://concernedcitizens.homestead.com/Casella.html | |
| Nov-2001 | Massachusetts | New England Waste Services served with a complaint relative to sludge used as landfill cover by 15 citizens | https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa | |
| Dec-2001 | Bethlehem, NH | Town of Bethlehem files answer, asserting counter claims seeking site plan review over Stage III and methane/leachate handling facility | https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa | https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm |
| Dec-2001 | Bethlehem, NH | NCES sued over claim of non-payment of non-compete tip fees by Nancy Hager, \$479,880 settlement | https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm | |
| Jan-2002 | Wellsboro, PA | Casella fined \$34,681 by PA DEP over numerous (112) violations and 3 previous fines since 1997 | http://www.tiogapublishing.com/news/operation-permit-for-wellsboro-transfer-station-revoked-by-dep/article_ab118db1-2ab8-54e2-9d1d-fc33b89a3b8c.html | |
| Jan-2002 | Biddeford, ME | City of Biddeford, ME files suit for breach of waste-handling agreement | https://www.sec.gov/Archives/edgar/data/804929/000104746903024995/a2108740zs-4a.htm | |
| May-2002 | Saco, ME | City of Saco files suit over breach of contract relative to 1991 waste-handling agreement | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm | |
| Jun-2002 | York County, ME | 13 municipalities files breach of contract suit relative to 1991 waste handling agreement | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm | |
| Jun-2002 | Whitehall, NY | Robert Hathaway killed in crash with Casella contractor hauling leachate (\$1 million settlement, see 2010 suit) | https://law.justia.com/cases/vermont/supreme-court/2010/op2008-442.html | |
| Jun-2002 | Vermont | Assurance of discontinuance executed in accordance with the Vermont Attorney General's Office over anti-competitive contracts | https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa | |
| Jun-2002 | Vermont | Complaint filed by Cheryl Coletti alleging breach by Casella of Noncompete Agreement | https://ir.casella.com/static-files/9b0878fb-ca06-4d7c-9249-f1c3d42075fa | |
| July, 2002 | Maine | MLEA, Inc., as successor in interest to Engineered Gas Systems, LLP and Main Line Engineering Associates, s | https://concernedcitizens.homestead.com/Casella.html | |
| 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 | https://www.sec.gov/Archives/edgar/data/911177/000110465904039157/a04-14630_18k.htm | |
| 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 | https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee | |
| Sep-2003 | Delaware | Suit filed by landlord relative to subsidiary Manner Resins and breach of lease agreement | https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee | |
| 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. | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm | |

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| April, 2004 | Illinois | Illinois EPA files violation notice, against subsidiary New Heights Recovery and Power for tire shredding storage | http://www.annualreports.com/HostedData/AnnualReportArchive/c/NASDAQ_CWST_2004.pdf?fbclid=IwAR3XXjRRVIF-E4LmV7gVDY3hICP5TmgDvdgGmIZOp9jPbOSVdbPU5c3vT0 |
| May-2004 | New York | NY Dept of Labor issues order finding relative to prevailing wages not being paid suit of April 1999 | https://ir.casella.com/static-files/f0489ac8-127c-4e5b-902c-702f2d4aceee |
| 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 | http://www.southbridgeeveningnews.com/Articles-c-2010-01-09-150334.113119_DEP_holding_400K_for_town.html?fbclid=IwAR1HGVOvgb_r6injCERqFibbJtqZ40F1o89MRwAJPCOPaWGDerv1AEwhw |
| Jan-2005 | Vermont | Claimant Scott Cousino died as a result of an accident that arose out of and in the course of his employment for Casella Waste Management | https://outside.vermont.gov/dept/Labor/WorkersComp/2006/12-06WC%20S.%20C.%20v.%20Casella%20Waste%20Management%20(March%2010,%202006).pdf |
| Jan-2005 | Chittenden County, VT | All Cycle Waste driver killed when truck rolled over him | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm |
| 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. | https://www.recyclingtoday.com/article/ma-dep-fines-landfill-for-violations/ |
| Mar-2005 | Wellsboro, PA | Transfer Station Permit Revoked following criminal investigation into site management and record keeping | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm |
| 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 | http://www.tiogapublishing.com/news/operation-permit-for-wellsboro-transfer-station-revoked-by-dep/article_ab118db1-2ab8-54e2-9d1d-fc33b89a3b8c.html |
| Jun-2005 | Chittenden County, VT | State Attorney for Chittenden initiates criminal investigation into January fatality, 4 violations, \$28,000 fine | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm |
| 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 | https://ir.casella.com/static-files/8f7e8eb3-313a-4f72-8910-f44b5a97dcf4 |
| March, 2005 | Maine | Environmental Exchange files anti-competitive suit vs Casella over charges of monopolizing waste handling in Maine | https://dontwasteme.wordpress.com/2013/01/07/financial-problems-plague-casella-waste/ |
| 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 . | https://www.telegram.com/article/20070920/NEWS/709200585 |
| 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) | https://www.telegram.com/article/20061110/news/611100493 |
| 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 | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm |
| Dec-2005 | Ware, MA | Casella files suit vs Town of Ware relative to truck traffic restrictions passed by the town | https://www.sec.gov/Archives/edgar/data/911177/000110465906043029/a06-14010_110k.htm |
| Feb-2005 | MA | MA attorney general's office announced a settlement with Casella for nearly \$80,000 in back pay owed to 30 employees, complete with testimony about poor working conditions and intimidation. The company paid a \$5,500 penalty. | https://drive.google.com/file/d/1pfy40miZY6NP_FT_b_C5ZYvzEyOM1Efw/view |
| Mar-2006 | Wellsboro, PA | Transfer station pays \$50,000 fines to PA AG following investigation | https://digiboston.com/special-investigation-living-on-scrapsc/06043029/a06-14010_110k.htm?fbclid=IwAR1boWnWcT4JGri_p7- |
| Jul-2006 | Wellsboro, PA | Transfer Station \$400,000 fine by PA DEP | http://www.tiogapublishing.com/news/operation-permit-for-wellsboro-transfer-station-revoked-by-dep/article_ab118db1-2ab8-54e2-9d1d-fc33b89a3b8c.html |
| Apr-2007 | Vermont | Former Casella employee files suit against current employee and Casella's insurer over workplace injuries | https://ir.casella.com/static-files/8f7e8eb3-313a-4f72-8910-f44b5a97dcf4 |
| 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. | https://ir.casella.com/node/12161/html |
| 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 | https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-8250-9aae47365deb/downloads/Asbestos%20Suit%202007%20NCES.pdf?ver=1591455259207&fbclid=IwAR2t63ivRPvti4m2U2ZXTtWp3BEoZtcAq3DpcP92IzVjTfI283tzWmvSPQ |
| 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 | https://caselaw.findlaw.com/vt-supreme-court/1607468.html?fbclid=IwAR3sgN7Fc19vqLnGChdRii2dH-IIONi5EtNUIUX9AppjW3z73TbbNEGE90 |
| 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) | https://casetext.com/case/town-of-sturbridge-bd-hlth-v-leary |
| Aug-2008 | Saco, ME | Former Saco Mayor Mark Johnson files suit vs Casella's MERC over odor nuisance | https://archive.bangordailynews.com/2008/08/28/former-saco-mayor-sues-over-merc-odors/ |

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| 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. | https://ir.casella.com/node/12161/html |
| 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 | http://www.theheartofmassachusetts.com/Articles-c-2009-12-14-150152.113119-Casella-fined-for-landfill-violations.html?fbclid=IwAR0RC48FL4hTcaOroMUWR4DhupamN3riuRLi9xGMWvj_m27DxLdU_R5fUgQ |
| Sep-2010 | Biddeford, ME | Casella sues City of Biddeford, ME over zoning law changes | http://www.keepmecurrent.com/sun_chronicle/news/article_a8470d48-bc45-11df-a44e-001cc4c002e0.html?fbclid=IwAR1yMF9G3vmlaR5iWanQdi373eu17c1EHZani8ymaNTRT8GQstM8Dc5RqIM http://www.dec.ny.gov/hearings/76112.html |
| Sep-2010 | Angelica, NY | Numerous motions and appeals filed relative to a permit modification for the Hyland Landfill | https://www.vermontjudiciary.org/sites/default/files/document/s/2008-442.pdf |
| 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) | https://vt.digger.org/2011/08/13/casella-to-pay-1m-penalty-for-anti-competitive-contracts-with-consumers/?fbclid=IwAR2DT8HmcPne696SSPabbslfbbsvgEPWxx5SSPnq5WZCD939uW9Mofnlw |
| Apr-2011 | Vermont | Vermont State Attorney General fines Casella \$4.8 Million, reduced to \$1 million for anti-competitive practices | https://www.townofseneca.com/uploads/1/8/4/9/18490564/2011-08-17_execution-ready_settlement.pdf?fbclid=IwAR1KN4Z4_WaRklKGC0097K5NoMI7pzYbyALidLdBcixLkRO2nCaOfj66dmU |
| May-2011 | Seneca, NY | Town of Seneca files lawsuit alleging various causes of action arising from the OMLA and the Host Agreement | https://ir.casella.com/static-files/fcba2a32-1a44-402d-9788-fe1420f65009 |
| 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 | https://www.wbjournal.com/article/southbridge-landfill-to-pay-200000-civil-penalty?fbclid=IwAR2nx35DD4D8leN-Ec1VbMU_tT3jM-59Bpj6EMjyPdFRXf6RPHGxplwzZs |
| Jan-2014 | Southbridge, MA | MA DEP and AG cite for August violations of Wetlands Protection, Clean Air and Solid Waste Acts, | https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc |
| May-2014 | Southbridge, MA | MA DEP issues UAO Unilateral Administrative Order relative to wetlands impact from stockpiled earth | https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc |
| Jul-2014 | New York | New York State Attorney General announces \$100,000 settlement over anti-competitive contract practices | https://ag.ny.gov/press-release/2014/ag-schneiderman-announces-settlement-protecting-competition-waste-hauling?fbclid=IwAR2P5qYvYLfJh9L8NR-vYxvuTlqcAW9l9oVgJ3t31adPo9GjxGVY_QiZAc |
| Jul-2014 | Clinton County, NY | 77 year old truck driver dies from injuries while delivering topsoil at Clinton County landfill | https://www.pressrepublican.com/news/local_news/man-dies-after-buried-by-dirt-in-clinton-county-landfill/article_fba78985-b5fb-5499-968f-d76440457af2.html |
| 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 | https://www.mpnnow.com/article/20160503/NEWS/160509864?fbclid=IwAR0ZG2nTU5_fyHLRqbskhtqWZN_xTrngw1hfY9nZQpOivg7w0oA5eiVgjbA |
| 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 | https://www.wbjournal.com/article/southbridge-landfill-to-pay-200000-civil-penalty |
| May-2015 | McKean, PA | Casella Waste Management of Pennsylvania Inc. reaches \$20,750 settlement for its violations of the Solid Waste Management Act at the McKean County Landfill in Hutchins between May and August of 2014. | https://www.bradfordera.com/news/casella-settles-mckean-county-landfill-violations-case/article_328b4060-faa7-11e4-a590-4fa02c42fd28.html |
| Sep-2015 | Essex, VT | Casella truck driver David Rochon of Fairfax cited with gross negligent operation with serious injuries resulting, leaving 53-yr old Dorothy Watson in critical condition | https://www.burlingtonfreepress.com/story/news/2015/09/29/essex-crash-aftermath/73023592/ |
| Apr-2016 | Ontario County, NY | 2 truck accident with injuries/hospitalizations at the landfill reported, change in traffic pattern enacted as a result | https://www.mpnnow.com/article/20160503/NEWS/160509864?fbclid=IwAR0s05oFFAHObb3xYX0GIlvzedRPEqJLhUEgxlz1trcoL93bEUWyxLv2RU |
| 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 | https://www.mpnnow.com/article/20160503/NEWS/160509864 |
| Dec, 2016 | Southbridge, MA | MassDEP and SRDP entered into an Administrative Consent Order with Penalty ("December 2016 ACOP") for | https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc |
| Feb, 2017 | Southbridge, MA | SDRP fined more than \$24k by MA DEP for solid waste, wetlands, and air pollution control regulations | https://www.telegram.com/news/20170219/casella-landfill-in-southbridge-fined-24k-for-violations |
| May, 2017 | Southbridge, MA | SDRP 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. | https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc |
| Jun-2017 | Southbridge, MA | Environmental groups sue over groundwater contamination | https://www.telegram.com/news/20170609/environmental-groups-sue-casella-waste-in-southbridge |
| Aug-2017 | St Albans, VT | 1 worker killed, 2nd injured in vehicle accident when garbage truck was struck by a van | https://www.telegram.com/news/20170811/one-killed-st-albans-crash/558762001/ |

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| Nov-2017 | Hakes Landfill | Sierra Club and CCAC file suit over radioactive fracking waste at the Hakes Landfill | https://treichlerlawoffice.com/waste/hakes/index.html |
| Jul-1905 | Middlebury, VT | VOSHA inspection of a Casella facility in Middlebury 2017 turned up minor violations, for which the company paid a \$2,800 fine. | https://www.vermontpublic.org/vpr-news/2022-04-26/casellas-dominance-in-the-northeast-leads-to-monopoly-concerns-in-vermont |
| May-2018 | Bethlehem, NH | Environmental groups sue over contamination of the Ammonoosuc River and in violation of the federal Clean Water Act | https://www.wamc.org/post/lawsuit-alleges-new-hampshire-landfill-contaminated-river |
| 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. | https://img1.wsimg.com/blobby/go/b3bb6ff3-3cd9-4836-b1ad-60c099baa44c/downloads/2018%20MOU%20NCES%20Bethlehem.pdf?ver=1618245049178 |
| 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 | https://www.mpnnow.com/news/20180912/ontario-county-landfill-tackles-runoff-addresses-safety |
| Aug-2018 | Ontario County, NY | Landfill cited for permit violations relative to storm runoff by NY DEC | correct-landfill-violations-in-ontario-county/ |
| 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 | https://casetext.com/case/toxics-action-ctr-inc-v-casella-waste-sys-inc |
| Oct-2018 | Southbridge, MA | Southbridge Landfill ordered to control odor or be fined by MASS DEP | https://www.telegram.com/news/20181008/state-orders-casella-to-control-smell-of-southbridge-landfill-or-face-fine-of-up-to-25000 |
| Oct-2018 | Southbridge, MA | \$85,323 fine for violations of solid waste and air pollution control regulations | https://regionalassociations.org/southbridge-recycling-disposal-park-assessed-85323-penalty-by-massdep-for-violating-solid-waste-air-pollution-control-regulations/ |
| Nov-2018 | Southbridge, MA | Suit filed against SRDP by town settled relative to continuance of waste collection (timeline reduced from 2027 to 2024) | https://www.globenewswire.com/news-release/2018/12/03/1660823/0/en/Casella-Waste-Systems-Inc-Announces-Settlement-of-Southbridge-Litigation.html |
| Apr-2019 | Hakes Landfill | Suit filed over concerns about radioactive fracking waste | https://www.stargazette.com/story/news/local/2019/04/12/campbell-landfill-expansion-triggers-lawsuit-over-radiation-worries/3446546002/ |
| Jun-2019 | Southbridge, MA | Southbridge Recycling & Disposal Park \$136,500 fine by MASS DEP for violations of various DEP solid waste management regulations | https://www.mass.gov/news/massdep-assesses-136500-penalty-to-southbridge-landfill-operator-for-nuisance-odor-solid-waste |
| 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 | https://waterfrontonline.files.wordpress.com/2020/06/casellas-uedontariosept2019.pdf |
| Oct-2019 | Bethlehem, NH | NCES notified by NH DES of an exceedance of 1,4-Dioxane and elevated levels of PFAS at test wells | https://www.nhpr.org/post/state-presses-casella-pfas-dioxane-contamination-bethlehem-landfill#stream/0 |
| Oct-2019 | Milford, ME | Casella employee Ryan Leeman, 39, struck and killed by co-worker driving a Casella garbage truck in residential neighborhood | https://www.wmtw.com/article/man-killed-in-milford-workplace-accident-update/29553630 |
| Oct-2019 | Bethlehem, NH | NCES Landfill cited for inadequate daily cover | https://www.caledonianrecord.com/news/local/des-casella-deficient-in-daily-landfill-cover-groundwater/article_168ac934-a702-5fbf-8a5f-f6a5edef4550.html |
| Jan-2020 | Ontario County, NY | Ontario County Landfill, NY violation issued by NY DEC for excessive hydrogen sulfide emissions (41 violations) | https://waterfrontonline.blog/2020/06/19/feeling-pressure-from-several-sides-casella-ramps-up-efforts-to-suppress-foul-odors-at-ontario-county-landfill/ |
| Mar-2020 | Painted Post, NY | 24 year old Casella employee killed in 1-vehicle crash involving the garbage truck he was driving | https://www.stargazette.com/story/news/public-safety/2020/03/25/sayre-man-killed-steuben-county-crash-new-york-state-police/5079570002/ |
| Apr-2020 | Ontario County, NY | 2nd violation issued by NY DEC for excessive hydrogen sulfide emissions (48 violations) | https://waterfrontonline.blog/2020/06/19/feeling-pressure-from-several-sides-casella-ramps-up-efforts-to-suppress-foul-odors-at-ontario-county-landfill/ |
| 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 | https://www.SaveForestLake.com |
| Jun-2020 | Saranac Lake, NY | Biker Josh Collins killed in collision with Casella garbage truck, fault TBD | https://www.adirondackdailyenterprise.com/news/local-news/2020/06/local-man-dies-in-collision-with-truck/ |
| Oct-2020 | Bethlehem, NH | NCES cited by NHDES for inadequate daily cover (LOD issued Feb 2, 2001) | http://www4.des.state.nh.us/IISProxy/IISProxy.dll?ContentId=4902539 |
| Apr-2021 | Bethlehem, NH | NCES cited by NHDES for failure to operate only within the permitted vertical and lateral limits of the landfill | http://www4.des.state.nh.us/IISProxy/IISProxy.dll?ContentId=4916381 |
| May 1-3, 2021 | Bethlehem, NH | NCES reports to NHDES of leachate "spill" of 154,000 Gallons over 2 days, May 1-3, 2021 | https://www.caledonianrecord.com/news/local/state-investigating-significant-landfill-leachate-spill/article_f7c325bc-c57d-5b77-a331-654e2eae202d.html |

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| June, 2021 | Hanover, NH | | https://www.vnews.com/Two-injured-in-crash-with-Casella-trash-truck-40783701?fbclid=IwAR0Ghtc6CmdYueddWz7pPBm8NkF1iOanZ3KA5u1j7nd8DuWOGCegbYXGbi8 |
| July, 2021 | Ontario County, NY | Two people from Canaan seriously injured when a Casella Waste Systems driver, Joshua Wilson, ignored posted road restrictions, lost control of his trash truck, ran a stop sign and slammed into their car Casella to pay \$750,000 into a settlement fund and another \$900,000 for odor-control measures at the landfill. | https://fingertakes1.com/2021/07/13/casella-settles-class-action-odor-lawsuit-over-ontario-county-landfill/ |
| Jul-2021 | Bethlehem, NH | NHDES issues "Administrative Order" for permit violations relative to filling outside of permitted areas at the NCES Landfill | https://www.caledonianrecord.com/news/local/state-tells-casella-to-stop-placing-waste-outside-of-permitted-landfill-limits/article_dcbf068f-111a-5831-90af-bcc9fc94c9ff.html |
| Jul-2021 | Bethlehem, NH | NHDES issues "Letter of Deficiency" for May 1-3 154,000 gallon leachate "spill" at the NCES Landfill | https://www.caledonianrecord.com/news/local/casella-slapped-with-operating-deficiency-for-leachate-spill/article_ec7c92b0-a06e-5e0b-a368-9f874402e2%80%a6%201/5%20https://www.caledonianrecord.com/news/local/casella-slapped-with-operating-deficiency-for-leachatespill/%20article_ec7c92b0-a06e-5e0b-a368-9f874402e8e8.html |
| Aug-2021 | Addison, VT | Casella Waste Collection driver Jeremy Jaquith Spaulding was killed when crushed between two dumpsters, OSHA investigating, possible equipment malfunction | https://vtdigger.org/news-brief/sanitation-worker-crushed-to-death-in-addison/ |
| Oct-2021 | Rutland, VT | 3 former Casella drivers file lawsuit for violations of labor laws while employed in Vermont, Maine and Massachusetts between 2018 and 2021 | https://www.vpr.org/vpr-news/2022-02-16/former-drivers-sue-casella-saying-the-company-did-not-pay-them-for-overtime?ct=t(ENEWS_2_16_2022) |
| Jan-2022 | Bethlehem, NH | Casella settles Clean Water Act lawsuit for \$50,000 charitable donation to non-profit with site remediation | https://www.caledonianrecord.com/news/local/after-four-years-federal-clean-water-act-lawsuit-settled/article_317231b6-b8d8-50be-a232-72e6bf5d6727.html |
| Apr-2022 | Vermont | | https://www.vermontpublic.org/vpr-news/2022-04-26/casellas-dominance-in-the-northeast-leads-to-monopoly-concerns-in-vermont |
| Apr-2022 | Ontario County, NY | OSHA fines Casella \$16,383 for not providing driver Jeremy Spaulding with proper training, August 2021 | |
| Apr-2022 | Ontario County, NY | Notice of violation issued for exceeding hydrogen sulfide odor limits allowed in its permit | https://www.fltimes.com/news/casella-receives-notice-of-violation-from-dec-for-landfill-odors/article_b792be4d-3548-5c55-bf69-e8f0a1e8b06b.html |
| Nov-2022 | Ontario County, NY | New York State Department of Environmental Conservation slaps Ontario County, Casella with \$500,000 fine for multiple landfill violations from 2015-2022 | https://www.fltimes.com/news/new-york-state-department-of-environmental-conservation-slaps-ontario-county-casella-with-500-000-fine/article_5a2abee6-084b-5f0f-a7c0-835562b4c09d.html |
| Nov-2022 | Concord, NH | New Hampshire Waste Management Council reaffirmed its decision in CLF appeal of NCES Stage VI expansion permit by concluding that the Stage VI expansion of the North Country Environmental Services (NCES) landfill in Bethlehem lacks a "substantial public benefit" as required under state statute | https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-8250-9aae47365deb/downloads/Council%20Reaffirms%20Casella%20Landfill%20Expansion%20L.pdf?ver=1667997946983 |
| May-2023 | Concord, NH | | https://www.caledonianrecord.com/news/local/casella-drops-defamation-lawsuit-against-dalton-landfill-opponent/article_763dc91b-54c8-5171-8e11-91909345872a.html |
| Jul-2023 | Rutland, VT | Casella Drops Defamation Lawsuit Against Dalton Landfill Opponent \$6.2 million legal settlement charge in connection with the settlement of a class action litigation matter relating to Fair Labor Standards Act | https://www.insidermonkey.com/blog/casella-waste-systems-inc-nasdaqcwt-q2-2023-earnings-call-transcript-1173795/ |