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 &	Jource II
	,	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 thing	
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	https://ii.caseiia.com/static-mes/boa0545e-0115-4401-8e0b-d12027010051
Jul 1554	recording, vi	Conservation alleging, among other things, Casella operated a transfer station without a permit, failied	
		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.freeservers.com/13/7NH.html
August, 1997	Bethlehem, NH	New Hampshire Department of Environmental Services notifies Casella subsdiary 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	haben / /
Oct-1997	Vermont	"permit violation." (<i>DES letter on file</i>) Matthew Freidman filed civil suit for services, settled for \$350k/25k stock	https://concernedcitizens.homestead.com/Casella.html
May-1998	Angelica, NY	Hyland Landfill files suit vs Town of Angelica over permit modification	https://ir.casella.com/node/10511/html https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-
		nyiana tahunii illes sult vs Towii of Angenta over permit mounication	https://ir.caselia.com/static-files/buau949e-bf13-4401-8ebb- df2c2701b851
Sep-1998	Angelica, NY		https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-
		Town of Angelica files an appeal of July injunction over zoning regulations	<u>df2c2701b851</u>
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	
Oct-1998	Dathlaham NIII	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.	https://ir.casella.com/node/10191/h
Nov-1998	Dathlaham NIII	-	http://eannh.org/history-timeline.html ml
	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	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.	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 misreprentations, 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 misreprentations, 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.	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	СТ	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	https://ir.casella.com/static-files/b0a0949e-6f13-4401-8e6b-
Dec-1999	Rutland, VT	2000 for \$100,000 EarthWaste Systems suit, breach of contract, \$1 million settlement	df2c2701b851
			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/h
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 activits 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-d	https://ir.casella.com/node/10511/ht f ml
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/AnnualReportAr chive/c/NASDAQ_CWST_2004.pdf?fbclid=lwAR3R47RPM4aTjk 9oL08zXY3McGuPXtqOC_2lcBqpiG_oAFDjbklClOtJrTU_	
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-facilitys-transition/?fbclid=lwAR2OAYx00420_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.freeservers.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/911177/00011046 5907013011/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/NCESLackeyProposedLicenseAction 2001.pdf?ver=1632229827073	
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/cheekt owaga-toxic-suit-seeks-400- million/article 3725bd61-456f-5d18- a74a- a7754abf05b0.html?fbclid=lwAR20tM8 PYL-RA6HQOCZjoX- U1mp2zW6u6YBvl81CqgxelPxli6rTh_JL 2GI
Sep-2001	Bethlehem, NH	Casella files for declatory reflief 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/d ata/804929/000104746903024995/a21 08740zs-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/804929/00010474 6903024995/a2108740zs-4a.htm	
Jan-2002	Wellsboro, PA	Casella finded \$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/804929/00010474 6903024995/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/911177/00011046 5906043029/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/911177/00011046 5906043029/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 Associat	e 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/911177/00011046 5904039157/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/911177/00011046 5906043029/a06-14010 110k.htm	
April, 2004	Illinois	Illinois EPA files violation notice, against subsidiary New Heights Recovery and Power for tire shredding storage	http://www.annualreports.com/HostedData/AnnualReportArc hive/c/NASDAQ_CWST_2004.pdf?fbclid=lwAR3XXjRRVIF- E4LmV7gVDY3hlCP5TwgDvdgGmiZOp9JpBOSVdbPUu5c3vT0	
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=lwA R1HGVOvgb r6iniiCErqFibbJtqZZ40f1o89MRwAJPCOPaWGDEr v1AEwhw	
Jan-2005	Vermont	Claimant Scott Cousino died as a result of an accident that arose out of and in the course of his	https://outside.vermont.gov/dept/Labor/WorkersComp/2006/12-06WC%20S.%20C.%20v.%20Casella%20Waste%20Manageme	
		employment for Casella Waste Management	nt%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/911177/000110465	
Mar-2005	Hardwick, MA	MA DEP fines Casella \$18,000 plus \$1000/day if Patrill 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/d ata/91117/000110465906043029/a06-
May-2005	Maine	Maine AG serves CWS with an anti-trust summons relative to its operations with the City of Lewsiton	http://www.tiogapublishing.com/news/operation-permit-for-v	<u>v 14010 110k.htm</u>
		and investigation into restraint of trade or commerce practices	https://www.sec.gov/Archives/edgar/data/911177/00011046 5906043029/a06-14010 110k.htm	
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/911177/00011046 5906043029/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/7092005	85
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/61110049	
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/911177/00011046 5906043029/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/911177/00011046 5906043029/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://digboston.com/special-investigation-living-on-scraps/	https://drive.google.com/file/d/1pfY4 OmiZY6NP FT b C5ZYvzEv0M1EWV/vi ew
Mar-2006	Wellsboro, PA	Transfer station pays \$50,000 fines to PA AG following investigation	5906043029/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%20NCE S.pdf?ver=1591455259207&fbclid=lwAR2t63ivRPvti4m2UZ2XT twEp3BEoZtcAq3DpcP92lzVitF1283tzWmvSPQ	
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=lwAR3sgN7Fc19vqnLgCHdRii2dH- II0Ni5EtNUIUX9AppiW3z73TbbnEGEr90	

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/	
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	The state of the s	
F. I. 2000	Dall Law Mill	facility in Philadelphia.	https://ir.casella.com/node/12161/html	
Feb-2009 Dec-2009	Bethlehem, NH Southbridge, MA	Town of Bethlehem zoning enforcement action initiated vs NCES Casella fined \$34,314 for environmental violations by MASS DEP		
Dec-2005	Southbridge, IVIA	Casella filled \$34,314 for environmental violations by Win33 DEF	http://www.theheartofmassachusetts.com/Articles-c-2009-12- 14-150152.113119-Casella-fined-for-landfill-	
			violations.html?fbclid=IwARORC48FL4hTCaOroMUWR4Dhupa	
			mN3riuRLi9xGMwYj m27DxLdU R5fUgQ	
Sep-2010	Biddeford, ME	Casella sues City of Biddeford, ME over zoning law changes	http://www.keepmecurrent.com/sun chronicle/news/article	
3cp 2010	Bidderord, IVIE	casella saes city of bladerola, the over zoning law changes	a8470d48-bc45-11df-a44e-	
			001cc4c002e0.html?fbclid=lwAR1yMF9G3vmlaR5iWAnQdi373	
			eu17c1EHzanl8ymaNTrT8GQstM8Dc5RgjM	
Sep-2010	Angelica, NY	Numerous motions and appeals filed relative to a permit modification for the Hyland Landfill	http://www.dec.ny.gov/hearings/76112.html	
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)	nts/2008-442.pdf	
Apr-2011	Vermont	Vermont State Attorney General fines Casella \$4.8 Million, reduced to \$1 million for anti-competitive	https://vtdigger.org/2011/08/13/casella-to-pay-1m-penalty-	
		practices	for-anti-competitive-contracts-with-	
			consumers/?fbclid=IwAR2DT8HmcPne696SSPabbsIfbbsvgEPW	
			Xx5SSPNqSjWZCD939uW9Mofnllw	
May-2011	Seneca, NY	Town of Seneca files lawsuit alleging various causes of action arising from the OMLA	https://www.townofseneca.com/uploads/1/8/4/9/18490564/	
		and the Host Agreement	2011-08-17 execution-	
			ready_settlement.pdf?fbclid=IwAR1KN4Z4_WaRkIKGCO097K5	
			NoMI7pzYbyALIdLdBcixLkRO2nCaOfJ66dmU	
May-2011	Maine	Penobscot Energy Recovery Corporation alleges Pine Tree Waste, Inc., our subsidiary, failed since 2001	https://ir.casella.com/static-files/fcba2a32-1a44-402d-9788-	
		to honor a "put-or-pay" waste disposal arrangement, submits to arbitration	<u>fe1420f65009</u>	
Jan-2014	Southbridge, MA	MA DEP and AG cite for August violations of Wetlands Protection, Clean Air and Solid Waste Acts,	https://www.wbjournal.com/article/southbridge-landfill-to-	
			pay-200000-civil-penalty?fbclid=lwAR2nx35DD4D8leN-	
NA 2014	Carriella de AAA	AAA DCD issues IIAO IIsilatasal Administrativa Oudes valativa ta waterda issuest form at abulilad as th	Ec1VbMU_tT3iM-59Bpi6EMJyPdFfRXF6RPHGxplwzZs	
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	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		action-cti-inc-v-casena-waste-sys-inc
Jui-2014	NEW TOIK	practices	https://ag.ny.gov/press-release/2014/ag-schneiderman- announces-settlement-protecting-competition-waste-	
		process	hauling?fbclid=lwAR2PSqYvyLLfJh9L8NR-	
			vYxvuTlgcAW9l9oVGj3t31adPo9GjxGVY QiZAc	
Jul-2014	Clinton County, NY	77 year old truck driver dies from injuries while delivering topsoil at Clinton County landfill	VIXUITIGEAW 3130V GISTSTAUL 03 GIZAC	
	,,	, , , ,	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	https://www.mpnnow.com/article/20160503/NEWS/1605098	
·	•	state regulations cited	64?fbclid=IwAR0ZG2nTU5 fyHLRqbskhtqwZN xTrngw1hfY9nZ	
			QpOiVg7w0oA5eiVgjbA	
Dec-2014	Southbridge, MA	Landfill fined \$200,000 by MA DEP and AG over violations of WPCASWA from Aug, 2013 incident	https://www.wbjournal.com/article/southbridge-landfill-to-	
	-	involving stored earth and wetlands	pay-200000-civil-penalty	
May-2015	McKean, PA	Cocollo Masta Managament of Donosulumia Inc. 200-750 anti-constitució I de Col		
		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. In May 2014, DEP inspected the McKean County Landfill three times. During the inspections, DEP observed the waste slope as too steep, exceeding the 50 percent grade limit. The slope was poorly		
		maintained, with little space in the perimeter berm to collect stormwater. As a result, heavy rains		
		caused solid waste, cover soil, and leachate to flow over the lined perimeter berm. Two Notices of		
		Violation were issued for the violations identified during DEP's inspections. On August 1, DEP again		
		inspected the landfill and observed eight leaking containers filled with residual waste that were stored		https://www.sharonherald.com/news/
		outside of the lined disposal area. Inspectors also found a high volume of exposed waste with		local news/dep-announces-settlement-
		inadequate cover throughout the site. It was also determined that one slope still exceeded the grade	https://www.bradfordera.com/news/casella-settles-mckean-	against-casella-waste-
		limit and, as a result, several erosion gullies had formed on some slopes. An additional NOV was issued		management/article_59a0ea78-fe54-
		on August 5 for these violations.	<u>a590-4fa02c42fd28.html</u>	11e4-b3f0-b35468c6959c.html

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The part of the control of the contr	Sep-2015	Essex, VT		
May 2012 Orante County, NY Complaint first seeding damages relative to Serial 2014 workplace accident where formers hardwared in a lay whether Authorism and with Modern and with Modern and with Modern and Mode	Apr-2016	Ontario County, NY		64?fbclid=IwAR0s05oFFAHObb3xYX0GilvzedRPEqJLhUEgxeIz1t
a lay when a buildcorer not one him Many 2027 Southbridge, MA Soft Price and water, writing and an Administrative Comment Order with Privally ("December 2015 AND") Packets consecution of the Comment of the Total Soft Price and water, writing and published comment of the Total Soft Price and water, writing and published comment of the Total Soft Price and water, writing and published comment of the Total Soft Price and water, writing and published comment of the Total Soft Price and water, writing and published comment of the Total Soft Price and water spills. Navy 2027 Soft Price. MA Controlled and Conference of the Total Soft Price and So				<u>rcol93deUWYXLVZRU</u>
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May, 2017 Southbridge, MA SIGN entered into a binding commitment with MassOBP, set forth in an Administrative Consent Order (*2027 Consent Order). In 5 familia of smillion towards a \$10 million waterinine to service homes in the socitity of the Indiffer of Indiffer of Indiffer of Indiffer of Indiffer of Indiffer of I	Dec, 2016	Southbridge, MA	MassDEP and SRDP entered into an Administrative Consent Order with Penalty ("December 2016 ACOP")	
Page 2017 Southfirdge, MA Environmental groups as voer groundwater contamination total professional p	Feb, 2017	Southbridge, MA	SDRP fined more than \$24k by MA DEP for solid waste, wetlands, and air pollution control regulations	
Jun-2017 Southbridge, MA Environmental proups sue over groundwater contamination Intelligence Intelli	May, 2017	Southbridge, MA	("2017 Consent Order"), to fund \$5 million towards a \$10 million waterline to service homes in the	
Nav 2017 9 X Albars, VT 1 worker killed, 2 dim jurged in webide accident when garbage truck was struck by a van how 2017 1 kelkes Landfill Serts (Julian CEACTE feet with correlations, was at the selection of a Casella facility in Middlebury 2017 turned up minor violations, for which the corporations group and a \$2,800 feet corporation of a Casella facility in Middlebury 2017 turned up minor violations, for which the company gain a \$2,800 feet corporation of a Casella facility in Middlebury 2017 turned up minor violations, for which the casella facility in Middlebury 2017 turned up minor violations, for which the casella facility in Middlebury 2017 turned up minor violations, for which the casella facility in Middlebury 2017 turned up minor violations, for which the casella facility in Middlebury 2017 turned up minor violations, for which the casella facility in Middlebury 2017 turned up minor violations, for which the casella facility in Middlebury 2017 turned up minor violations, for which the casella facility in Middlebury 2017 turned up minor violations for feet feet and turned to the feet and turned t	Jun-2017	Southbridge, MA		https://www.telegram.com/news/20170609/environmental-
Nov-2017 Hakes Landfill Slern Glub and CCRC file suit over radioactive fracking wate at the Hakes Landfill https://recordinates.com/pasts/hakes/fundes.tdml https://recordinates.com/pasts/hakes/fundes.com/pasts/hakes/fundes.tdml https://recordinates.com/pasts/hakes/fundes.tdml https	Aug-2017	St Albans, VT	1 worker killed, 2nd injured in vehicle accident when garbage truck was struck by a van	
Doc 2017 Middlebury, VT VOSHA inspection of a Cosella facility in Middlebury 2017 turned up minor violations, for which the company paid a \$2,800 may paid paid	Nov-2017	Hakes Landfill	Sierra Club and CCAC file suit over radioactive fracking waste at the Hakes Landfill	
Environmental groups sue over contamination of the Ammonosus River and in violation of the federal		Middlebury, VT	-	
Cleam Water Act June 2018 Bethiehem, NH The Town of Bethiehem, 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 nonsult of the https://max.wwimp.com/biobyly.or/188bbff3-3c9-4836-bad-2018 Action, which the court granted on July 27, 2018.		,		26/casellas-dominance-in-the-northeast-leads-to-monopoly-
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. Aug. 2018 Ontario County, NY Barbara Amidon was billed from a rock that pierced the windshield of a car she was riding in due to truck. Barbara Amidon was billed from a rock that pierced the windshield of a car she was riding in due to truck. Intelligence of the property	May-2018	Bethlehem, NH		
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Oct-2018 Southbridge, MA Southbridge Landfill ordered to control odor or be fined by MASS DEP https://www.telegaram.com/news/20181008/state-orders-casella-to-control-smell-of-southbridge-landfill-or-face-fine-of-suchbridge-landfill-or-suchbridge-landfill-or-suchbridge-landfill-or-face-fine-of-suchbridge-landfill-o		•		
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-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-fine-of-up-to-control-southbridge-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-southbridge-landfill-or-face-fine-of-up-to-control-face-fine-of-up-	50p 2010	South Strage, Wat	- · · · · · · · · · · · · · · · · · · ·	
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from 2027 to 2024) from 2027 to 2024) frelease/2018/12/03/1660823/0/en/Casella-Waste-Systems- Inc. Announces-Settlement-of-Southbridge-Uitigation.html https://www.stargazette.com/story/news/loca//2019/04/12/c ampbell-Jandfill-expansion-triggers-lawsuit-over-radiation- worries/3446546002/ https://www.mass.gov/news/massden-assesses-136500- penalty-to-southbridge-landfill-operator-for-nuisance-odor- solid-waste Sep-2019 Ontario County, NY Richard 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 Oct-2019 Bethlehem, NH NCES notified by NH DES of an exceedance of 1,4-Dioxane and elevated levels of PFAS at test wells Oct-2019 Milford, ME Casella employee Ryan Leeman, 39, struck and killed by co-worker driving a Casella garbage truck in residential neighborhood Oct-2019 Bethlehem, NH NCES Landfill cited for inadequate daily cover NCES Landfill cited for inadequate daily cover	Oct-2018	Southbridge, MA	\$85,323 fine for violations of solid waste and air pollution control regulations	disposal-park-assessed-85323-penalty-by-massdep-for-
Jun-2019 Southbridge, MA Southbridge Recycling & Disposal Park \$136,500 fine by MASS DEP for violations of various DEP solid waste management regulations waste management regulations Sep-2019 Ontario County, NY Richard 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 Oct-2019 Bethlehem, NH NCES notified by NH DES of an exceedance of 1,4-Dioxane and elevated levels of PFAS at test wells Oct-2019 Milford, ME Casella employee Ryan Leeman, 39, struck and killed by co-worker driving a Casella garbage truck in residential neighborhood Oct-2019 Bethlehem, NH NCES Landfill cited for inadequate daily cover	Nov-2018	Southbridge, MA		release/2018/12/03/1660823/0/en/Casella-Waste-Systems-
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and diminished property values due to the operations of the Ontario County Landfill, operated by Casella Waste Systems Oct-2019 Bethlehem, NH NCES notified by NH DES of an exceedance of 1,4-Dioxane and elevated levels of PFAS at test wells Casella employee Ryan Leeman, 39, struck and killed by co-worker driving a Casella garbage truck in residential neighborhood Oct-2019 Bethlehem, NH NCES Landfill cited for inadequate daily cover https://www.nhpr.org/post/state-presses-casella-pfas- dioxane-contamination-bethlehem-landfill#stream/0 https://www.umwtw.com/article/man-killed-in-milford- workplace-accident-update/29553630 NCES Landfill cited for inadequate daily cover https://www.caledonianrecord.com/news/local/des-casella- deficient-in-daily-landfill-cover-groundwater/article 168ac934-	Jun-2019	Southbridge, MA		https://www.mass.gov/news/massdep-assesses-136500-penalty-to-southbridge-landfill-operator-for-nuisance-odor-
Oct-2019 Milford, ME Casella employee Ryan Leeman, 39, struck and killed by co-worker driving a Casella garbage truck in residential neighborhood Oct-2019 Bethlehem, NH NCES Landfill cited for inadequate daily cover https://www.wmtw.com/article/man-killed-in-milford-workplace-accident-update/29553630 https://www.caledonianrecord.com/news/local/des-casella-deficient-in-daily-landfill-cover-groundwater/article_168ac934-		Ontario County, NY	and diminished property values due to the operations of the Ontario County Landfill, operated by Casella	
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-	Oct-2019	Bethlehem, NH	NCES notified by NH DES of an exceedance of 1,4-Dioxane and elevated levels of PFAS at test wells	
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-	Oct-2019	Milford, ME		https://www.wmtw.com/article/man-killed-in-milford-
	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-

Jan-2020	Ontario County, NY	Ontario County Landfill, NY violation issued by NY DEC for excessive hydrogen sulfide emissions (41	https://waterfrontonline.blog/2020/06/19/feeling-pressure-
		violations)	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 kiled in 1-vehicle crash involving the garbage truck he was driving	
IVIA1-2020	railiteu rost, ivi	24 year old casena employee kiled in 1-venicle crash involving the garbage track 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=4
			902539
Apr-2021	Bethlehem, NH	NCES cited by NHDES for failure to operate only within the permitted vertical and lateral limits of the	http://www4.des.state.nh.us/IISProxy/IISProxy.dll?ContentId=4
		landfill	<u>916381</u>
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-
1 2024			spill/article_f7c325bc-c57d-5b77-a331-654e2eae202d.html
June, 2021	Hanover, NH		https://www.vnews.com/Two-in-jured-in-crash-with-Casella-
			trash-truck-
		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	d 40/83/01/TbCiid=iWAKUGhtCbCmdYueddW2/pPBm8NKF1iOan Z3KA5u1j7nd8DuW0GCegbYXGbi8
July, 2021	Ontario County, NY	Casella to pay \$750,000 into a settlement fund and another \$900,000 for odor-control	https://fingerlakes1.com/2021/07/13/casella-settles-class-
July, 2021	Ontario county, 141	measures at the landfill.	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	https://www.caledonianrecord.com/news/local/state-tells-
34. 2021	betinenen, m	at the NCES Landfill	casella-to-stop-placing-waste-outside-of-permittedlandfill-
			limits/article_dcbf068f-111a-5831-90af-bcc9fcf94cff.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-
			9f874402%e2%80%a6%201/5%20https:/www.caledonianrecor
			d.com/news/local/casella-slapped-with-operating-deficiency-
			for-leachatespill/%20article_ec7c92b0-a06e-5e0b-a368-
			<u>9f874402e8e8.html</u>
Aug-2021	Addison, VT	Casella Waste Collection driver Jeremy Jaquith Spaulding was killed when crushed between two	https://vtdigger.org/news-brief/sanitation-worker-crushed-to-
		dumpsters, OHSA investigating, possible equipment malfunction	death-in-addison/
Oct-2021	Rutland, VT	3 former Casella drivers file lawsuit for violations of labor laws while employed in Vermont, Maine and	https://www.vpr.org/vpr-news/2022-02-16/former-drivers-
		Massachusetts between 2018 and 2021	sue-casella-saying-the-company-did-not-pay-them-for-
Jan-2022	Bethlehem, NH	Casella settles Clean Water Act lawsuit for \$50,000 charitable donation to non-profit with site	overtime?ct=t(ENEWS_2_16_2022)
Jan-2022	betillellelli, Nii	remediation	https://www.caledonianrecord.com/news/local/after-four-
		Temediation	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-
p. 2222	=		26/casellas-dominance-in-the-northeast-leads-to-monopoly-
		OSHA fines Casella \$16,383 for not providing driver Jeremy Spaulding with proper training, August 2021	
Apr-2022	Ontario County, NY		https://www.fltimes.com/news/casella-receives-notice-of-
	•		violation-from-dec-for-landfill-odors/article b792be4d-3548-
		Notice of violation issued for exceeding hydrogen sulfide odor limits allowed in its permit	<u>5c55-bf69-e8f0a1e8b06b.html</u>
Nov-2022	Ontario County, NY	New York State Department of Environmental Conservation slaps Ontario County, Casella with \$500,000	https://www.fltimes.com/news/new-york-state-department-
		fine for multiple landfill violations from 2015-2022	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	https://img1.wsimg.com/blobby/go/3a99e672-2796-498c-
		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	9aae47365deb/downloads/Council%20Reaffirms%20Casella%
			<u>20Landfill%20Expansion%20L.pdf?ver=1667997946983</u>

May-2023	Concord, NH		https://www.caledonianrecord.com/news/local/casella-drops-
			defamation-lawsuit-against-dalton-landfill-
			opponent/article 763dc91b-54c8-5171-8e11-
		Casella Drops Defamation Lawsuit Against Dalton Landfill Opponent	91909345872a.html
Jul-2023	Rutland, VT	\$6.2 million legal settlement charge in connection with the settlement of a class action litigation matter	ſ
		relating to Fair Labor Standards Act	https://www.insidermonkey.com/blog/casella-waste-systems-
			inc-nasdagcwst-q2-2023-earnings-call-transcript-1173795/