## **Process for Filing Pursuant to CGS** Section 22a-134a Transfer of Establishment Within 10 days of transfer, transferor submits: Transfer filing to DEEP and all parties Appropriate fee payment Clean or Previously Contaminated Sites or **Environmental Condition Assessment** 3) Remediated Sites Groundwater Monitoring Form (ECAF) or other required Sites supporting documents Form I or Form II Form III or Form IV Form III – Establishment contaminated or environmental condition unknown Form I - No release of hazardous waste and either 1) no release of hazardous substance or Form IV – LEP verifies investigation and remediation is complete, except 2) hazardous substance release remediated and verified by LEP for post remediation or natural attenuation monitoring. For Form IVs, a schedule must be submitted with Form IV filing. Form II - Release remediated with DEEP written approval or LEP verification ECAF must be submitted simultaneously with Form III or IV within 10 days of transfer. ECAF required with Form I. Commissioner's approval letter or LEP verification with Form II Within 30 days of receipt, DEEP performs administrative review and notifies Certifying Party if filing is complete.DEEP issues acknowledgment of complete filing. Within 90 days of receipt of filing, DEEP performs administrative review and notifies Certifying Party in writing if filing is complete. DEEP reviews ECAF to Yes No determine if DEEP review & approval is required LEP oversees investigation and remediation (or monitoring at Form IV sites) DEEP sends written notice that DEEP review and approval of investigation and Within 75 days of notice of complete Form III, remediation (or monitoring at Form IV Certifying Party submits schedule for sites) is required investigation and remediation. For Form IVs, a schedule was included with Form IV filing. 1. Complete investigation and submit Within 30 days of written notice from The documentation within 2 years of DEEP, Certifying Party submits schedule Commissioner notice of complete Form III. may, at any time, 2. Initiate remediation and submit 1. Investigation and remediation (Form III notify the documentation within 3 years of sites) Certifying Party in notice of complete Form III. 2. Providing public notice of remediation writing that DEEP 3. Complete remediation (final or (Form III sites) review and interim verification) within 8 years 3. Submission of plans and reports approval is or is of notice of complete Form III. 4. Completion of monitoring. not required. Note: Public notice must be provided prior to initiating remediation All actions identified in the approved plans and reports completed pursuant to an approved schedule in accordance with LEP verifies investigation and remediation in accordance Remediation Standard Regulations. with Remediation Standard Regulations. DEEP may audit any LEP verification of establishment up to three years after final verification. Complete Approval by Commissioner

This flow chart presents a generalized overview of the procedures and decisions associated with the Property Transfer Program. It does not reflect all decisions and processes associated with this program. Parties who filed a Form III prior to 10/1/09 may not be subject to the automatic 8 year timeframe to submit a verification or interim verification.