U.S. Department of Labor Occupational Safety and Health Administration 36 Triangle Park Drive, Cincinnati, OH 45246 513-841-4132 Fax: 513-841-4114



06/18/2018

JK Excavating & Utilities, Inc. P.O. Box 407 Mason, OH 45040

Dear Employer,

Enclosed you will find citations for violations of the Occupational Safety and Health Act of 1970 (the Act) which may have accompanying proposed penalties. Also enclosed is a booklet entitled, "Employer Rights and Responsibilities Following an OSHA Inspection", (OSHA 3000) revised 2015, which explains your rights and responsibilities under the Act. If you have any questions about the enclosed citations and penalties, I would welcome further discussions in person or by telephone.

You will note on page 6 of the booklet that, for violations which you do not contest, you must (1) notify this office promptly by letter that you have taken appropriate corrective action within the time set forth on the citation; and (2) pay any penalties assessed. Please inform me of the abatement steps you have taken and of their dates together with adequate supporting documentation; e.g., drawings or photographs of corrected conditions, purchase/work orders related to abatement actions, air sampling results. This information will allow us to close the case.

As indicated on page 6 of the booklet, you may request an informal conference with me during the 15-workingday notice of contest period. During such an informal conference you may present any evidence or views which you believe would support an adjustment to the citation or the penalty.

If you are considering a request for an informal conference to discuss any issues related to this Citation and Notification of Penalty, you must take care to schedule it early enough to allow time to contest after the informal conference, should you decide to do so. Please keep in mind that a written letter of intent to contest must be submitted to the Area Director within 15 working days of your receipt of the citation. The running of this contest period is not interrupted by an informal conference.

If you decide to request an informal conference, please complete the attached notice at the bottom of this letter and post it next to the Citations as soon as the time, date and the place of the informal conference have been determined. Be sure to bring to the conference with you any and all supporting documentation of existing conditions as well as of any abatement steps taken thus far. If conditions warrant, we can enter into an informal settlement agreement which amicably resolves this matter without litigation or contest.

You should be aware that OSHA publishes information on its inspection and citation activity on the Internet under the provisions of Electronic Freedom of Information Act. The information related to these alleged violations will be posted when our system indicates that you have received this citation. You are encouraged to review the information concerning your establishment at www.osha.gov. If you have any dispute with the accuracy of the information displayed, please contact this office.

Sincerely

Ken E. Montgomery Area Director

Enclosures

Occupational Safety and Health Administration 36 Triangle Park Drive Cincinnati, OH 45246

513-841-4132 Fax: 513-841-4114



Citation and Notification of Penalty

To:

JK Excavating & Utilities, Inc. and its successors P.O. Box 407 Mason, OH 45040

Inspection Site: 5559 Anne Marie Dr. Morrow, OH 45152

Inspection Number: 1285365

Inspection Date(s): 12/28/2017 - 06/18/2018

Issuance Date: 06/18/2018

The violation(s) described in this Citation and Notification of Penalty is (are) alleged to have occurred on or about the day(s) the inspection was made unless otherwise indicated within the description given below.

This Citation and Notification of Penalty (this Citation) describes violations of the Occupational Safety and Health Act of 1970. The penalty(ies) listed herein is (are) based on these violations. You must abate the violations referred to in this Citation by the dates listed and pay the penalties proposed, unless within 15 working days (excluding weekends and Federal holidays) from your receipt of this Citation and Notification of Penalty you either call to schedule an informal conference (see paragraph below) or you mail a notice of contest to the U.S. Department of Labor Area Office at the address shown above. Please refer to the enclosed booklet (OSHA 3000) which outlines your rights and responsibilities and which should be read in conjunction with this form. Issuance of this Citation does not constitute a finding that a violation of the Act has occurred unless there is a failure to contest as provided for in the Act or, if contested, unless this Citation is affirmed by the Review Commission or a court.

Posting - The law requires that a copy of this Citation and Notification of Penalty be posted immediately in a prominent place at or near the location of the violation(s) cited herein, or, if it is not practicable because of the nature of the employer's operations, where it will be readily observable by all affected employees. This Citation must remain posted until the violation(s) cited herein has (have) been abated, or for 3 working days (excluding weekends and Federal holidays), whichever is longer.

Informal Conference - An informal conference is not required. However, if you wish to have such a conference you may request one with the Area Director during the 15 working day contest period. During such an informal conference you may present any evidence or views which you believe would support an adjustment to the citation(s) and/or penalty(ies).

If you are considering a request for an informal conference to discuss any issues related to this Citation and Notification of Penalty, you must take care to schedule it early enough to allow time to contest after the informal conference, should you decide to do so. Please keep in mind that a written letter of intent to contest must be submitted to the Area Director within 15 working days of your receipt of this Citation. The running of this contest period is not interrupted by an informal conference.

If you decide to request an informal conference, please complete, remove and post the Notice to Employees next to this Citation and Notification of Penalty as soon as the time, date, and place of the informal conference have been determined. Be sure to bring to the conference any and all supporting documentation of existing conditions as well as any abatement steps taken thus far. If conditions warrant, we can enter into an informal settlement agreement which amicably resolves this matter without litigation or contest.

Right to Contest — You have the right to contest this Citation and Notification of Penalty. You may contest all citation items or only individual items. You may also contest proposed penalties and/or abatement dates without contesting the underlying violations. <u>Unless you inform the Area Director in writing that you intend to contest the citation(s) and/or proposed penalty(ies) within 15 working days after receipt, the citation(s) and the proposed penalty(ies) will become a final order of the Occupational Safety and Health Review Commission and may not be reviewed by any court or agency.</u>

Penalty Payment – Penalties are due within 15 working days of receipt of this notification unless contested. (See the enclosed booklet and the additional information provided related to the Debt Collection Act of 1982.) Make your check or money order payable to "DOL-OSHA". Please indicate the Inspection Number on the remittance. You can also make your payment electronically on www.pay.gov. On the left side of the pay.gov homepage, you will see an option to Search Public Forms. Type "OSHA" and click Go. From the results, click on OSHA Penalty Payment Form. The direct link is:

https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334.

You will be required to enter your inspection number when making the payment. Payments can be made by credit card or Automated Clearing House (ACH) using your banking information. Payments of \$25,000 or more require a Transaction ID, and also must be paid using ACH. If you require a Transaction ID, please contact the OSHA Debt Collection Team at (202) 693-2170.

OSHA does not agree to any restrictions or conditions or endorsements put on any check, money order, or electronic payment for less than the full amount due, and will process the payments as if these restrictions or conditions do not exist.

Notification of Corrective Action – For each violation which you do not contest, you must provide *abatement certification* to the Area Director of the OSHA office issuing the citation and identified above. This abatement certification is to be provided by letter within 10 calendar days after each abatement date. Abatement certification includes the date and method of abatement. If the citation indicates that the violation was corrected during the inspection, no abatement certification is required for that item. The abatement certification letter must be posted at the location where the violation appeared and the corrective action took place or employees must otherwise be effectively informed about abatement activities. A sample abatement certification letter is enclosed with this Citation. In addition, where the citation indicates that *abatement documentation* is necessary, evidence of the purchase or repair of equipment, photographs or video, receipts, training records, etc., verifying that abatement has occurred is required to be provided to the Area Director.

Employer Discrimination Unlawful - The law prohibits discrimination by an employer against an

employee for filing a complaint or for exercising any rights under this Act. An employee who believes that he/she has been discriminated against may file a complaint no later than 30 days after the discrimination occurred with the U.S. Department of Labor Area Office at the address shown above.

Employer Rights and Responsibilities – The enclosed booklet (OSHA 3000) outlines additional employer rights and responsibilities and should be read in conjunction with this notification.

Notice to Employees – The law gives an employee or his/her representative the opportunity to object to any abatement date set for a violation if he/she believes the date to be unreasonable. The contest must be mailed to the U.S. Department of Labor Area Office at the address shown above and postmarked within 15 working days (excluding weekends and Federal holidays) of the receipt by the employer of this Citation and Notification of Penalty.

Inspection Activity Data – You should be aware that OSHA publishes information on its inspection and citation activity on the Internet under the provisions of the Electronic Freedom of Information Act. The information related to these alleged violations will be posted when our system indicates that you have received this citation. You are encouraged to review the information concerning your establishment at www.osha.gov. If you have any dispute with the accuracy of the information displayed, please contact this office.

U.S. Department of Labor Occupational Safety and Health Administration



NOTICE TO EMPLOYEES OF INFORMAL CONFERENCE

An informal conference has been scheduled with OSHA to discuss the citation(s) issued on	
06/18/2018. The conference will be held by telephone or at the OSHA office located at 36	
Triangle Park Drive, Cincinnati, OH 45246 on at	
Employees and/or representatives of employees have a right to attend an informal conferen	ice.

CERTIFICATION OF CORRECTIVE ACTION WORKSHEET

Inspection Number: 1285365

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Issuance Date: 06/18/2018

List the specific method of correction for each item on this citation in this package that does not read "Corrected During Inspection" and return to: U.S. Department of Labor – Occupational Safety and Health

Administration, 36 Triangle Park Drive, Cincinnati, OH 45246

	was corrected on
	was corrected on
By (Method of Abatement):	was corrected on
	was corrected on
By (Method of Abatement):	was corrected on
Citation Number and Item Number By (Method of Abatement):	was corrected on
	document is accurate and that the affected employees and their
Signature	Date
Typed or Printed Name	Title

NOTE: 29 USC 666(g) whoever knowingly makes any false statements, representation or certification in any application, record, plan or other documents filed or required to be maintained pursuant to the Act shall, upon conviction, be punished by a fine of not more than \$10,000 or by imprisonment of not more than 6 months or both.

POSTING: A copy of completed Corrective Action Worksheet should be posted for employee review

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 1 Item 1 Type of Violation: **Serious**

29 CFR 1926.100(a): Employees working in areas where there is a possible danger of head injury from impact, or from falling or flying objects, or from electrical shock and burns, shall be protected by protective helmets.

On December 28, 2017 at the jobsite located at 5559 Annie Marie Dr., lot # 45, an employee working in an approximately 16 feet deep trench was not wearing a hard hat. The employee was thereby exposed to being struck by falling materials and equipment.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated: Proposed Penalty:

07/31/2018 \$12934.00

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 1 Item 2 Type of Violation: **Serious**

29 CFR 1926.651(e): Exposure to falling loads. No employee shall be permitted underneath loads handled by lifting or digging equipment. Employees shall be required to stand away from any vehicle being loaded or unloaded to avoid being struck by any spillage or falling materials. Operators may remain in the cabs of vehicles being loaded or unloaded when the vehicles are equipped, in accordance with 1926.601(b)(6), to provide adequate protection for the operator during loading and unloading operations.

On December 28, 2017, at the jobsite located at 5559 Anne Marie Dr., lot # 45, employees were exposed to an overhead struck-by hazard while working beneath a 1,177 pound trench shield which was suspended inside of the trench by the bucket of a hydraulic excavator.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

Proposed Penalty:

07/31/2018 \$10163.00

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 1 Item 3 Type of Violation: **Serious**

29 CFR 1926.651(h)(1): Employees shall not work in excavations in which there is accumulated water, or in excavations in which water is accumulating, unless adequate precautions have been taken to protect employees against the hazards posed by water accumulation. The precautions necessary to protect employees adequately vary with each situation, but could include special support or shield systems to protect from cave-ins, water removal to control the level of accumulating water, or use of a safety harness and lifeline.

On December 28, 2017 at the jobsite located at 5559 Anne Marie Dr., lot #45, employees were locating the sewer line in the south portion of a trench at a depth of approximately 16 feet, as standing water was present and protective measures and/or water removal methods were not utilized to protect employees against the hazards posed by water accumulation.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated: Proposed Penalty:

07/31/2018 \$12934.00

Occupational Safety and Health Administration

Inspection Number: 1285365

Inspection Date(s): 12/28/2017 - 06/18/2018

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

The alleged violations below have been grouped because they involve similar or related hazards that may increase the potential for injury or illness.

Citation 1 Item 4 a Type of Violation: Serious

29 CFR 1926.1053(b)(4): Ladders shall be used only for the purpose for which they were designed.

On December 28, 2017, at the jobsite located at 5559 Anne Marie Dr., lot # 45, an employee utilized an aluminum extension ladder that had been separated into two sections to access and egress a trench.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated: Proposed Penalty:

07/31/2018 \$6097.00

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 1 Item 4 b Type of Violation: Serious

29 CFR 1926.1060(a): The employer shall provide a training program for each employee using ladders and stairways, as necessary. The program shall enable each employee to recognize hazards related to ladders and stairways, and shall train each employee in the procedures to be followed to minimize these hazards.

On December 28, 2017 at the jobsite located at 5559 Anne Marie Dr., lot #45, employees were utilizing an extension ladder inside a trench that was separated into two sections. The employees had not been trained by the employer to recognize the hazards of ladders and the procedures to be followed in order to minimize these hazards.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

07/31/2018

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 2 Item 1 Type of Violation: Willful

29 CFR 1926.652(a)(1): Each employee in an excavation shall be protected from cave-ins by an adequate protective system designed in accordance with paragraph (b) or (c) of this section:

On December 28, 2017, at the jobsite located at 5559 Anne Marie Dr., lot # 45, an employees were exposed to cave-in hazards while working in an approximately 16 feet deep trench without the use of adequate protective systems.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated: Proposed Penalty:

07/31/2018 \$129336.00

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 3 Item 1 Type of Violation: Repeat

29 CFR 1926.651(c)(2): Means of egress from trench excavations. A stairway, ladder, ramp or other safe means of egress shall be located in trench excavations that are 4 feet (1.22 m) or more in depth so as to require no more than 25 feet (7.62 m) of lateral travel for employees.

On December 28, 2017 at the jobsite located at 5559 Anne Marie Dr., lot #45, an employee entered into an approximately 16 foot deep trench without suitable means of access/egress.

The JK Excavating & Utilities, Inc. was previously cited for a violation of this occupational safety and health standard or its equivalent standard 29 CFR 1926.651(c)(2), which was contained in OSHA inspection number 985293, citation number 1, item number 1 and was affirmed as a final order on 8/27/2014, with respect to a workplace located at 3152 Shadowcreek Ct., Hamilton, OH.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated: Proposed Penalty:

07/31/2018 \$28455.00

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 4 Item 1 Type of Violation: Other-than-Serious

29 CFR 1926.50(b): Provisions shall be made prior to commencement of the project for prompt medical attention in case of serious injury.

On December 28, 2017, at the jobsite located at 5559 Anne Marie Dr., lot #45, the employer did not ensure provisions were made prior to commencement of the project for prompt medical attention in case of a serious injury. On December 28, 2017 during an emergency event, 911 services were not promptly called following an trench cave-in.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

ABATEMENT DOCUMENTATION REQUIRED FOR THIS ITEM

Date By Which Violation Must be Abated:

Proposed Penalty:

07/31/2018 \$1141.00

Occupational Safety and Health Administration Inspection Date(s): 12/28/2017 - 06/18/2018

Inspection Number: 1285365

Issuance Date: 06/18/2018



Citation and Notification of Penalty

Company Name: JK Excavating & Utilities, Inc.

Inspection Site: 5559 Anne Marie Dr., Morrow, OH 45152

Citation 4 Item 2 Type of Violation: Other-than-Serious

29 CFR 1926.652(c)(2)(iii): Manufacturer's specifications, recommendations, and limitations, and manufacturer's approval to deviate from the specifications, recommendations, and limitations shall be in written form at the jobsite during construction of the protective system. After that time this data may be stored off the jobsite, but a copy shall be made available to the Secretary upon request.

On December 28, 2017, at the jobsite located at 5559 Anne Marie Drive, lot #45, a copy of the manufacture's tabulated data approved by a registered professional engineer for the GME Aluminum Extruded Trench Shield, Model No. 2AEX-88 was not maintained on-site during the installation of the protective system and could not be provided to the Secretary upon request.

In accordance with 29 CFR 1903.19(d), abatement certification is required for this violation (using the CERTIFICATION OF CORRECTIVE ACTION WORKSHEET), and in addition, documentation demonstrating that abatement is complete must be included with your certification. This documentation may include, but is not limited to, evidence of the purchase or repair of the equipment, photographic or video evidence, or written records.

Date By Which Violation Must be Abated:

Proposed Penalty:

Corrected During Inspection

\$1141.00

Ken E. Montgomery

Area Director

Occupational Safety and Health Administration 36 Triangle Park Drive Cincinnati, OH 45246

513-841-4132 Fax: 513-841-4114



INVOICE / DEBT COLLECTION NOTICE

Company Name:

JK Excavating & Utilities, Inc.

Inspection Site:

5559 Anne Marie Dr., Morrow, OH 45152

Issuance Date:

06/18/2018

Summary of Penalties for Inspection Number	1285365
Citation 1, Serious	\$42128.00
Citation 2, Willful	\$129336.00
Citation 3, Repeat	\$28455.00
Citation 4, Other-than-Serious	\$2282.00
TOTAL PROPOSED PENALTIES	\$202201.00

To avoid additional charges, please remit payment promptly to this Area Office for the total amount of the uncontested penalties summarized above. Make your check or money order payable to: "DOL-OSHA". Please indicate OSHA's Inspection Number (indicated above) on the remittance. You can also make your payment electronically on www.pay.gov. On the left side of the pay.gov homepage, you will see an option to Search Public Forms. Type "OSHA" and click Go. From the results, click on OSHA Penalty Payment Form. The direct link is https://www.pay.gov/paygov/forms/formInstance.html?agencyFormId=53090334. You will be required to enter your inspection number when making the payment. Payments can be made by credit card or Automated Clearing House (ACH) using your banking information. Payments of \$25,000 or more require a Transaction ID, and also must be paid using ACH. If you require a Transaction ID, please contact the OSHA Debt Collection Team at (202) 693-2170.

OSHA does not agree to any restrictions or conditions or endorsements put on any check, money order, or electronic payment for less than the full amount due, and will cash the check or money order as if these restrictions or conditions do not exist.

If a personal check is issued, it will be converted into an electronic fund transfer (EFT). This means that our bank will copy your check and use the account information on it to electronically debit your account for the

amount of the check. The debit from your account will then usually occur within 24 hours and will be shown on your regular account statement. You will not receive your original check back. The bank will destroy your original check, but will keep a copy of it. If the EFT cannot be completed because of insufficient funds or closed account, the bank will attempt to make the transfer up to 2 times.

Pursuant to the Debt Collection Act of 1982 (Public Law 97-365) and regulations of the U.S. Department of Labor (29 CFR Part 20), the Occupational Safety and Health Administration is required to assess interest, delinquent charges, and administrative costs for the collection of delinquent penalty debts for violations of the Occupational Safety and Health Act.

<u>Interest</u>: Interest charges will be assessed at an annual rate determined by the Secretary of the Treasury on all penalty debt amounts not paid within one month (30 calendar days) of the date on which the debt amount becomes due and payable (penalty due date). The current interest rate is one percent (1%). Interest will accrue from the date on which the penalty amounts (as proposed or adjusted) become a final order of the Occupational Safety and Health Review Commission (that is, 15 working days from your receipt of the Citation and Notification of Penalty), unless you file a notice of contest. Interest charges will be waived if the full amount owed is paid within 30 calendar days of the final order.

<u>Delinquent Charges</u>: A debt is considered delinquent if it has not been paid within one month (30 calendar days) of the penalty due date or if a satisfactory payment arrangement has not been made. If the debt remains delinquent for more than 90 calendar days, a delinquent charge of six percent (6%) per annum will be assessed accruing from the date that the debt became delinquent.

<u>Administrative Costs</u>: Agencies of the Department of Labor are required to assess additional charges for the recovery of delinquent debts. These additional charges are administrative costs incurred by the Agency in its attempt to collect an unpaid debt. Administrative costs will be assessed for demand letters sent in an attempt to collect the uppaid debt.

Ken E. Montgomery

Area Director