Environmental Protection Agency

§ 304.42 Miscellaneous provisions.

(a) Any party who proceeds with the arbitration knowing that any provision or requirement of this part has not been complied with, and who fails to object thereto either orally or in writing in a timely manner, shall be deemed to have waived the right to object.

(b) The original of any joint request for arbitration, modification to any joint request for arbitration, pleading, letter, or other document filed in the proceeding (except for exhibits and other documentary evidence) shall be signed by the filing party or by his or her attorney.

(c) All papers associated with the proceeding that are served by a party to an opposing party shall be served by personal service, or by United States first class mail, or by United States certified mail, return receipt requested, addressed to the party’s attorney, or if the party is not represented by an attorney or the attorney cannot...
be located, to the last known address of the party. All papers associated with the proceeding that are served by the Arbitrator or by the Association shall be served by personal service or by United States certified mail, return receipt requested, addressed to the party’s attorney, or if the party is not represented by an attorney or the attorney cannot be located, to the last known address of the party.

(d) If any provision of this part, or the application of any provision of this part to any person or circumstance, is held invalid, the application of such provision to other persons or circumstances and the remainder of this part shall not be affected thereby.

PART 305—COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA) ADMINISTRATIVE HEARING PROCEDURES FOR CLAIMS AGAINST THE SUPERFUND

Subpart A—General

Sec.
305.1 Scope.
305.2 Use of number and gender.
305.3 Definitions.
305.4 Powers and duties of the Review Officer and the Presiding Officer; disqualification.
305.5 Filing, service, and form of pleadings and documents.
305.6 Computation and extension of time.
305.7 Ex parte discussion of proceeding.
305.8 Examination of documents filed.

Subpart B—Parties and Appearances

305.10 Appearances.
305.11 Consolidation and severance.

Subpart C—Prehearing Procedures

305.20 Request for a hearing; contents.
305.21 Amendment of request for a hearing; withdrawal.
305.22 Answer to the request for a hearing.
305.23 Motions.
305.24 Default order.
305.25 Informal settlement; voluntary agreement.
305.26 Prehearing conference.
305.27 Accelerated order, order to dismiss.

Subpart D—Hearing Procedure

305.30 Scheduling the hearing.

305.31 Evidence.
305.32 Objections and offers of proof.
305.33 Burden of presentation; burden of persuasion.
305.34 Filing the transcript.
305.35 Proposed findings, conclusions, and order.
305.36 Final order; costs.


SOURCE: 58 FR 7706, Feb. 8, 1993, unless otherwise noted.

Subpart A—General

§ 305.1 Scope.

(a)(1) This part governs all administrative proceedings for the total or partial denial of response claims asserted against the Hazardous Substance Superfund (the Fund) pursuant to sections 111(a)(2) and 122(b)(1) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), as amended by the Superfund Amendments and Reauthorization Act of 1986 (SARA), 42 U.S.C. 9601 et seq.

(2) Sections 111(a)(2) and 122(b)(1) of CERCLA authorize EPA, among other things, to use the Fund to reimburse certain persons who file claims for eligible response costs incurred in carrying out the National Oil and Hazardous Substances Pollution Contingency Plan (NCP), 40 CFR part 300. In the event that the Claims Official declines to pay all or part of a claim, a claimant may request an administrative hearing pursuant to §305.4(a) within 30 days after receiving notice of the Claims Official’s decision. The procedures governing such a proceeding are set forth in this part.

(b) Procedural questions arising at any stage of the proceeding which are not addressed in this part shall be resolved at the discretion of the Claims Official, the Review Officer, or the Presiding Officer, as appropriate.

§ 305.2 Use of number and gender.

As used in this part, words in the singular also include the plural and words in the masculine gender also include the feminine, as the case may require.