



March 4, 2026

Transmitted Electronically

Konya Silica Sands, LLC
Anthony Konya, Manager
6990 Summers Road
Montville, OH 44064

Ohio Sands, LLC
Anthony Konya, Manager
6990 Summers Road
Montville, OH 44064

Ohio Sands Solutions, LLC
Anthony Konya, Manager
6990 Summers Road
Montville, OH 44064

Silica Sands Solutions, LLC
Anthony Konya, Manager
6990 Summers Road
Montville, OH 44064

KIM Real Estate Group, LLC
Anthony Konya, Manager
6990 Summers Road
Montville, OH 44064

**Re: Ohio Sands, LLC
Notice of Violation (NOV)
NOV
NPDES
Pike County
0IJ00062**

Subject: Notice of Violation

Dear Dr. Konya:

Ohio EPA, Division of Surface Water (DSW), completed a desktop compliance review of Ohio Sands, LLC located at 255 Wickline Road, Beaver, Ohio, Pike County on February 17, 2026. The goal of our desktop compliance review was to determine your facility's compliance with Ohio's environmental laws and regulations, the Director's Final Findings and Orders issued and effective on November 22, 2024, (Findings and Orders), and the terms and conditions of Ohio Sands, LLC National Pollutant Discharge Elimination System (NPDES) permit #0IJ00062 issued on September 5, 2025, and effective on October 1, 2025.

Violations

Ohio EPA DSW observed the following four violations of Ohio's environmental laws and regulations, Findings and Orders, and Ohio Sands LLC's permit terms and conditions. It is recommended you promptly address the violation(s).

1. **Violation Description:** The facility has reported violations of total suspended solids in October and November 2025. This is a violation of *ORC 6111.04(C), Order No. 13 in the Findings and Orders, and Part 1 A and Part III of your permit.*

Additional Information: As a result of the effluent limit violations cited above, the facility is in significant noncompliance (SNC) for total suspended solids.

Requested Action: Please submit a written plan outlining how Ohio Sands, LLC plans to comply with the terms and conditions of the permit.

2. **Violation Description:** The facility has reported violations of total suspended solids spanning the months of December 2024 through September 2025. This is a violation of *ORC 6111.04(C), Order No. 6 in the Findings and Orders, and Part 1 A, Table 3 of your Temporary Discharge Permit.*

Requested Action: See Requested Action for Violation 1.

3. **Violation Description:** The facility failed to submit Discharge Monitoring Reports (DMRs) for December 2025 and January 2026. This is a violation of *ORC 6111.07(A), Order No. 13 in the Findings and Orders, and Part III 4(C) of your permit.*

Additional Information: The November 2025 DMR was due on December 20, 2025, and was not submitted until January 12, 2026.

Requested Action: Please submit the December 2025 DMR and January 2026 DMR immediately. In addition, please submit DMRs on or before the 20th day of the month following the month-of-interest.

4. **Violation Description:** The facility has not constructed the industrial wastewater disposal systems in accordance with the approved PTI and schedule. This is a violation of *ORC 6111.07(A), and Order No. 11 in the Findings and Orders.*

Requested Action: Submit a written plan with dates outlining how the facility plans to return to compliance with *ORC 6111.07(A)* and the Findings and Orders.

Conclusion

Please note that pursuant to Orders Nos. 17 and 18 in the Findings and Orders, you are liable for stipulated penalties which are due and must be paid within thirty (30) days after the violations described above have been resolved and the requirements of the Orders have been met.

Within 30 days of receipt of this letter, please provide documentation to Ohio EPA DSW of the actions taken and/or that will be taken to resolve the violations cited above. Documentation of steps taken to resolve these violations includes but is not limited to written correspondence, updated policies, and photographs, as appropriate, and may be submitted via the postal service or electronically to

Ohio Sands, LLC
Notice of Violation
Page 3

Marco.Deshaies@epa.ohio.gov. If circumstances delay resolution of the violations, you are requested to contact Ohio EPA DSW to discuss the situation and propose an alternative schedule to resolve the violations in a timely manner.

Failure to comply with Chapter 6111 of the Ohio Revised Code and rules promulgated thereunder may result in an administrative or civil penalty.

Please note that the submission of any requested information to respond to this letter does not constitute waiver of Ohio EPA's authority to seek administrative or civil penalties as provided in Section 6111.09 of the Ohio Revised Code.

Should you have any questions, please contact me at (740) 380-5426 and/or Marco.Deshaies@epa.ohio.gov.

Sincerely,

Marco Deshaies

Marco Deshaies
Manager
Division of Surface Water
Southeast District Office

MD/aa

ec: Jim Otteman, Summit Sand & Aggregate
Jennifer Witte, DSW, SEDO
Emily Poling, DSW, SEDO
Ariel Ruth, DSW, SEDO
Martha Horvitz, Legal
Scott Sheerin, DSW, CO