

#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION I

1 Congress Street Suite 1100 - SES Boston, MA 02114-2023



SDMS DocID

282040

#### <u>URGENT LEGAL MATTER – PROMPT REPLY NECESSARY</u> <u>CERTIFIED MAIL: RETURN RECEIPT REQUESTED</u>

April 14, 2008
Chief Wilfred Greene
Seaconke Wampanoag Tribe
Wampanoag Nation, Inc.
2220 Warwick Avenue, Apt. H10
Warwick, RI 02889-3166

Superfund Records Center

SITE: <u>PETERSON</u> BREAK: 11.9

OTHER: 51MS 281040

Re:

Notice of Potential Liability and Request for Information Pursuant to Section 104 of CERCLA at Operable Unit Two of the Peterson/Puritan, Inc. Superfund Site which includes the J.M. Mills Landfill in Cumberland, Rhode Island.

#### Dear Chief Greene:

This letter serves to formally notify you and the Seaconke Wampanoag Tribe—Wampanoag Nation, Inc. of the potential liability which it has or may have incurred with respect to Operable Unit Two of the Peterson/Puritan, Inc. Superfund Site which includes the J.M. Mills Landfill, in Cumberland, Rhode Island (the "Site"). The Site includes the parcels you own which are further described as Plat 34 Lot 249, and Plat 14 Lot 23. A copy of the deeds are found in Enclosure F of this letter. In addition, this letter requests that you pay certain costs related to the Site and that you prepare to participate in the conduct or financing of certain clean-up activities at the Site. This letter seeks your cooperation in providing information and documents relating to the environmental conditions at, and cleanup of, the Site.

#### **NOTICE OF POTENTIAL LIABILITY**

The United States Environmental Protection Agency ("FPA") has documented the release or threatened release of hazardous substances, pollutants or contaminants at the Site.

Under Sections 106(a) and 107(a) of the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. §§ 9606(a) and 9607(a) ("CERCLA"), and other laws, responsible parties may be obligated to undertake actions deemed necessary by EPA to protect the public health, welfare or environment. Responsible parties may also be liable for all costs incurred by the government in responding to any release or threatened release at the Site. Such costs may include, but are not limited to, expenditures for investigation, planning, clean-up response and enforcement activities. In addition, responsible parties may be required to pay damages for injury to, destruction of, or loss of natural resources, including the costs to assess such damages.

Responsible parties under CERCLA include persons who are current or former owners and/or

operators of a site, persons who arranged for disposal of hazardous substances at a site, or persons who accepted hazardous substances for transport to a site selected by such persons. EPA has evaluated a large body of evidence in connection with its investigation of the Site, including Site business records, manifests, state records, and corporate records. Based on this evidence, EPA has information indicating that you are a potentially responsible party ("PRP") with respect to this Site. Specifically, EPA has reason to believe that you are a current owner and/or operator of this Site, as defined by CERCLA, which contains hazardous substances.

By this letter, EPA notifies you of your potential liability with regard to this matter. EPA also encourages you, as a PRP, to reimburse EPA for the costs incurred to date as set out below. Currently, KIK Custom Products, Inc. ("KIK") and Waste Management are under an obligation to perform the Remedial Investigation and Feasibility Study ("RI/FS") and Unilever and Waste Management are under an obligation to finance the RI/FS at the Site through an October 18, 2004 Third Amendment to the Administrative Order on Consent. EPA encourages you to voluntarily enter into discussions with KIK, Unilever, and Waste Management, and to cooperate and participate with these parties in the performance of the RI/FS at the Site.

#### **DEMAND FOR PAYMENT OF COSTS**

In accordance with CERCLA and other authorities, EPA has undertaken certain actions and incurred costs in response to conditions at the Site. These response actions are described below. The costs to date associated with these actions are approximately \$1,841,947.58, excluding interest. EPA anticipates that it will expend additional funds for response activities at the Site under the authority of CERCLA and other laws, including those response activities described below.

In accordance with Section 107(a) of CERCLA, 42 U.S.C. § 9607(a), a demand is hereby made for payment of the above amount, and all interest authorized to be recovered under that Section or under any other provisions of law. Demand is also hereby made under these authorities for payment of all future costs, and interest thereon, that EPA may accrue in regard to the Site.

In the event the addressee of this notice intends or has already filed for dissolution or reorganization under bankruptcy laws, you are hereby requested to include EPA-Region I, and the United States Department of Justice on any mailing or notice lists used in that proceeding. The United States reserves the right to file a proof of claim or application for reimbursement of administrative expenses in such a proceeding.

Contained in Enclosure D of this letter is a current summary of the costs expended for this Operable Unit of the Site. As you may be aware, PRPs are entitled to review the invoices which form the basis for EPA's past costs. Some of these documents may contain information that EPA's contractors claim is entitled to confidential treatment. The Agency's past practice has been to obtain the consent of the contractors pursuant to 40 C.F.R. 2.209(f) (confidential business information regulations) before releasing this information to PRPs. These regulations, however, have been revised to allow information on past costs to be released provided that the interested party sign a Confidential Business Information Agreement ("Agreement") not to disclose this information.

This Agreement is necessary to protect the interests of the submitters in the confidentiality of the business information. No party is under any obligation to execute this Agreement. Without executing this Agreement, however, the Agency cannot release documentation on past costs. If you are interested in reviewing these documents, please contact David J. Newton, EPA Regional Project Manager, at (617) 918-1243.

#### **INFORMATION REQUEST**

EPA is continuing with its investigation into the release or threatened release of hazardous substances, pollutants, and contaminants at the Site. This investigation includes an inquiry into the identification, nature, source, and quantity of materials transported to or generated, treated, stored, or disposed of at the Site. EPA is also seeking information concerning those persons responsible for the cleanup of the Site and their ability to undertake or finance that cleanup.

Pursuant to the authority of Section 104(e) of CERCLA, 42 U.S.C. § 9604(e), you are hereby requested to respond to the Information Request set forth in Enclosure A to this letter.

While EPA seeks your voluntary cooperation in this investigation, compliance with the Information Request is required by law. Failure to provide a complete truthful response to this Information Request within <u>thirty (30)</u> days of your receipt of this letter, or to adequately justify such failure to respond, may subject you to an enforcement action by EPA pursuant to Section 104(e) of CERCLA. This provision permits EPA to seek the imposition of penalties of up to thirty-two thousand five hundred dollars (\$32,500) for each day of non-compliance.

Please note that responses which are incomplete, ambiguous, or evasive will be treated as complete non-compliance with this Information Request. Also be further advised that provision of false, fictitious, or fraudulent statements or representations may subject you to criminal penalties under 18 U.S.C. § 1001.

This Information Request is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. § 3501 et seq.

#### RESPONSE ACTIVITIES AT THE SITE

EPA has already conducted the following activities at the Site:

- 1. A time-critical removal action in response to tanks, still bottoms and drums located at the Site and to restrict access to the Site in the construction of a fence; and
- 2. A time-critical removal action in response to asbestos disposal and fence repair.

EPA is planning to conduct the following activities at the Site:

- 1. Remedial Investigations to identify the local characteristics of the Site and to define the nature and extent of soil, air, surface water and ground water contamination at the Site;
- 2. Feasibility Studies to evaluate the feasibility of possible remedial actions to

- remove or contain hazardous substances, pollutants and contaminants at the Site;
- 3. Design and implementation of a Remedial Action for the Site to be approved by EPA; and
- 4. Operation, maintenance and monitoring of the Site as deemed necessary by EPA.

In addition to those enumerated above, EPA may, pursuant to its authorities under CERCLA and other laws, decide that other response activities are necessary to protect public health, welfare or the environment.

#### SPECIAL NOTICE AND NEGOTIATION MORATORIUM

At an appropriate point in the future, you will receive an additional notice informing you that one or more of the above activities is pending and that your cooperation is being requested to negotiate the terms of an agreement to perform or finance these activities.

This forthcoming notice will serve to inform you that EPA is using either CERCLA Section 122(e) Special Notice procedures to formally negotiate the terms of a consent order or consent decree to conduct or finance site response activities at the site or it will inform you that EPA is not using such procedures pursuant to Section 122(a). If EPA does not use Section 122(e) Special Notice procedures, the Section 122(a) notice will explain why the Special Notice procedures were not appropriate in this case. Under Section 122(e), EPA has the discretionary authority to invoke Special Notice procedures if EPA determines that such procedures would facilitate an agreement between EPA and the PRPs and would expedite remedial action at the site. Use of the Special Notice procedure triggers a moratorium on certain EPA activities at the site. The purpose of the moratorium is to provide a period of time when PRPs and EPA may enter into formal negotiations allowing PRPs the opportunity to conduct or finance the response activities at the Site.

#### **ENCLOSURE INFORMATION**

- Information Request Questions for Operable Unit 2 of the Peterson/Puritan, Inc. Superfund Site, which includes the J. M. Mills Landfill in Cumberland, Rhode Island, hereafter referred to as the "Site". (Enclosure A)
- A description of the Site, specifically Operable Unit 2 which includes the J. M. Mills Landfill. (Enclosure B)
- A list of the names and addresses of potentially responsible parties to whom this notification was provided. This list represents EPA's preliminary findings on the identities of potentially responsible parties. EPA's responsible party search is continuing. Inclusion on or exclusion from the list does not constitute a final determination by the Agency concerning the liability of any party for the hazard or contamination at the Site. (Enclosure C)
- A current Site Cost Summary for OU 2. (Enclosure D)
- An Information Sheet for Small Businesses. (Enclosure E)

Deeds to parcels owned by the Seaconke Wampanoag Tribe, Wampanoag Nation, Inc. located within the Site. (Enclosure F)

#### PRP Steering Committee:

EPA recommends that all PRPs meet to form a PRP steering committee which will function as a group representing and pursuing the interests of the PRPs. Establishing a manageable group is a critical component of the negotiation process. To facilitate negotiations at an appropriate time in the future, EPA will conduct a meeting with responsible parties. At the meeting, EPA will detail the existing knowledge about conditions at the Site and describe the past response activities that have been taken at the Site to date. Since there may be a large number of PRPs, EPA may request that the individual persons or company representatives who attend the meeting appoint a committee to represent them in negotiations.

#### Administrative Record

In accordance with Section 113(k) of CERCLA, EPA must establish an administrative record containing the documents used by EPA to select the appropriate response action for the Site. An administrative record for Operable Unit 1 of the Site has been previously established. An administrative record for Operable Unit 2 of the Site will also be established. The administrative record will be available to the public for inspection and comment at:

EPA Records Center 1 Congress Street, Suite 1100 Boston, MA 02114-2023 Telephone No. 617-918-1440

Another copy of the administrative record will also be made available at the Cumberland Public Library at 1464 Diamond Hill Road in Cumberland, Rhode Island.

#### TIMING AND FORM OF RESPONSE TO THIS LETTER

In addition to your continued obligations with respect to the ongoing Information Request, you as a potentially responsible party, should notify EPA in writing within <u>twenty-one (21) days</u> from receipt of this letter regarding your willingness to perform or finance the response activities described above. If EPA does not receive a timely response, EPA will assume that your organization does not wish to negotiate a resolution of its liabilities in connection with the Site and that your organization has declined any involvement in performing the response activities.

Your letter should indicate the appropriate name, address, and telephone number for further contact with you. If you are already involved in discussions with state or local authorities, engaged in voluntary clean-up action, or involved in a lawsuit regarding this Site, you should continue such activities as you see fit. This letter is not intended to advise you or direct you to restrict or discontinue any such activities; however, you are advised to report the status of those discussions or actions in your response to this letter and to provide a copy of your response to any

other parties involved in those discussions or actions.

Your response letter should be sent to:

U.S. EPA Records Center c/o Peterson/Puritan, Inc. Superfund Site 1 Congress Street, Suite 1100 Boston, MA 02114-2023

If you have general questions concerning the Site, please contact David J. Newton, Remedial Project Manager, U.S. Environmental Protection Agency, 1 Congress Street, Suite 1100 (HBO), Boston, MA 02114-2023, (617) 918-1243. If you have any legal questions relevant to the Notice of Liability, the ongoing obligation to the Information Request, or if your attorney wishes to communicate with EPA on your behalf, please contact Michelle Lauterback, Senior Enforcement Counsel, U.S. Environmental Protection Agency, 1 Congress Street, Suite 1100 (SES), Boston, MA 02114-2023, (617) 918-1774.

The factual and legal discussions in this letter are intended solely to provide notice and information, and such discussions are not to be construed as a final agency position on any matter set forth herein. Due to the seriousness of the environmental and legal problems posed by conditions at the Site, EPA urges that immediate attention and a prompt response be given to this letter.

By copy of this letter, EPA is notifying the State of Rhode Island and the Federal Natural Resource Trustee(s) of our intent to perform or enter into negotiations for the performance or financing of response actions at the Site.

Thank you for your cooperation in this matter.

Sincerely,

James T. Owens, III, Director

Office of Site Remediation and Restoration

**Enclosures** 

cc. Michelle Lauterback, EPA Office of Environmental Stewardship

David J. Newton, EPA Remedial Project Manager

Louis R. Maccarone, RIDEM Project Manager

Michael Rubin, EAU, Office of Rhode Island Attorney General

Leo Hellested, Office Waste Management, RI Dept. of Environmental Management

Andy Raddant, Department of the Interior, Federal Natural Resource Trustee

Ken Finkelstein, NOAA, Federal Natural Resource Trustee

Lesley S. Rich, Esq.

Don Frankel, Trial Attorney, Department of Justice

#### INFORMATION REQUEST FOR

Operable Unit Two-J. M. Mills Landfill at the Peterson/Puritan, Inc., Superfund Site Cumberland, Rhode Island

Period Being Investigated: 1954-present -

#### Enclosure A

In addition to the questions which follow, this enclosure includes a <u>declaration</u>, a <u>site description</u>, detailed <u>instructions</u> for responding to this request, and <u>definitions</u> of words such as "Respondent," "identify," and "waste" used in the questions. These materials appear at the end of the questions; please refer to them in answering <u>all</u> questions. Of particular importance:

- Answer each question with respect to the period being investigated noted above unless the question indicates otherwise.
- Answer all questions completely in accordance with the definitions and instructions.
- Complete the enclosed declaration.
- For each question, identify all persons and documents relied upon in the preparation of the answer.
- All information provided for which you are making a claim of business confidentiality or which contains personal privacy information should be contained on separate sheets and clearly marked as confidential or private.
- This request imposes a continuing obligation upon you to submit responsive information discovered after your original response is submitted to EPA.

The following form of declaration must accompany all information submitted by the Respondent in response to the Information Request:

# DECLARATION

I declare under penalty of perjury that I am authorized to

respond on behalf of	and that the		
Respondent	• .	•	
foregoing is complete, true, and correct.			
Executed on , 20			
	Signature	<del></del> .	
	Type Name	<del></del>	
	Type Name		
	Title [if any]		
	•		

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## General Information Section

INFORMATION REQUEST QUESTIONS

#### 1. General Information About Respondent:

NOTE: All questions in this section refer to the present time unless otherwise indicated. Please provide any and all documentation in your possession, custody or control that pertains in any way to this CERCLA Section 104(e) request.

- a. Provide the full legal name and mailing address of the Respondent.
- b. For each person answering these questions on behalf of Respondent, provide:
  - i. full name;
  - ii. title;
  - iii. business address; and
  - iv. business telephone number, FAX machine number and e-mail address.
- c. If Respondent wishes to designate an individual for all future correspondence concerning the Site (which includes the parcels you own as further described as Plat 34 Lot 249, Plat 14 Lot 23 in Enclosure F), including any legal notices, please so indicate here by providing that individual's name, mailing address, telephone number, FAX number, and e-mail address.

#### 2. Respondent's Knowledge About the Site:

NOTE: All questions in this section refer to the present time unless otherwise indicated. Please provide any and all documentation in your possession, custody or control that pertains in any way to this CERCLA Section 104(e) request.

- a. Please describe any and all knowledge or information that Respondent has pertaining to any activities at the Site, including, but not limited to, any oral or written agreement, legal relationships or transactions involving purchase and sale agreements, leases, sublease and rental agreements.
- b. Please provide any and all knowledge or information Respondent has pertaining to any activities at the Site, including but not limited to, any construction, removal of any materials, relocation of materials, digging or any excavation.

#### 3. Respondent's Activities and/or Proposed Activities at the Site:

Note: Please provide any and all documentation in your possession, custody or control that pertains in any way to this CERCLA Section 104(e) request.

a. Describe all activities undertaken, and proposed to be undertaken, at the Site by the Respondent, including but not limited to:

- i. a brief narrative of past and current operations conducted at the Site;
- ii. a description of the generation, storage, placement, disposal or treatment of wastes at the Site;
- iii. the identification of (see Definitions) contractors, tenants, or others who carried out or are planning to carry out operations at the Site;
- iv. a description of the collection of monies or other compensation for use of the Site;
- v. a description of the construction and/or demolition of any surface or subsurface structures at the Site (include the dates such activities took place);
- vi. a description of the Respondent's solid waste including, but not limited to, scrap metal removal, demolition, or other work or site activity;
- vii. a description of current or planned site maintenance at the Site (including but not limited to, building and perimeter security, fence construction, repair, and gate maintenance, and resolving water, sewer, and electrical services) to any/all properties in your possession or control;
- viii. any plans for technical services being used in demolition, construction, redevelopment, remediation or improvements at the Site by the Respondent or a private consultant or contractor working for the Respondent; and
- ix. a description of any other operations or activities conducted, currently underway, or planned at the Site (including but not limited to, construction of buildings, establishing new, or improving current roads or paths, or other property improvements).
- b. Please describe and explain any environmental improvements and/or environmental remediation actions undertaken at the Site by Respondent or by any entity. Please also provide:
  - i. copies of all documentation regarding such improvements and/or environmental remediation;
  - ii. the type and date of each action;
  - iii. the reason for each action;
  - iv. the cost of each improvement or remediation;
  - v. the person(s) responsible for agreement to and arrangement for each environmental action (i.e., individuals, companies, contractors); and
  - vi. a description of the generation, storage, placement, disposal or treatment of any waste at the Site;
  - vii. a description of any other significant operations or activities at the Site.

#### 4. Consultants, Contractors or Site Managers:

Note: Please provide any and all documentation in your possession, custody or control that pertains in any way to this CERCLA Section 104(e) request.

a. If not already provided in response to previous questions, identify (see Definitions) all non-government procured consultants, contractors, site managers, or other entities or

individuals who performed or are scheduled to perform work for the Respondent at the Site.

- b. List the dates of each such entity's or person's work or anticipated work at the Site.
- c. Provide a detailed description of all activities and/or proposed activities of each such entity or person at the Site, including but not limited to:
  - i. the nature of the activity;
  - ii. the identities of (see Definitions) the persons managing the activity;
  - iii. the identities of (see Definitions) the persons performing that activity;
  - iv. the dates of that activity; and
  - v. the specific location on the Site of that activity.
- d. Identify (see Definitions) all documents specifying or memorializing the relationship between each such entity or person and the Respondent.

#### **Owner/Operator Section**

5. <u>Current Owner(s) and Owner(s) During the Time of Disposal:</u>

NOTE: All questions in this section refer to the present time unless otherwise indicated. Please provide any and all documentation in your possession, custody or control that pertains in any way to this CERCLA Section 104(e) request.

- a. Provide copies of all documents not already provided to EPA relating to current and past ownership, acquisition, and encumbrance on the Site, including but not limited to:
  - i. deeds:
  - ii. easements;
  - iii. liens;
  - iv. mortgages;
  - v. purchase and sale agreements;
  - vi. title insurance; and
  - vii. title search reports.
- b. For each person, please identify the responsibility for carrying out any activities at the Site:
  - i. identify (see Definitions) each such employee or other person;
  - ii. identify (see Definitions) his or her employer;
  - iii. identify (see Definitions) his or her supervisor;
  - iv. specify the dates of his or her activities at the Site;
  - v. specify his or her job title;
  - vi. describe his or her duties; and
  - vii. describe his or her activities at the Site.

#### 6. <u>Information or Knowledge of Hazardous Substances Delivered to the Site:</u>

- a. Provide all information you have, or you have reason to believe exists, which indicates that disposal, treatment, storage, or recycling of wastes has occurred at the Site during Respondent's ownership of certain parcels at the Site.
- b. Describe the nature of the above mentioned waste brought to or generated at the Site during its operation, including but not limited to:
  - i. the name of each type of waste;
  - ii. the chemical composition of the contents of each type of waste;
  - iii. the color of each type of waste;
  - iv. the odor of each type of waste; and
  - v. whether each type of waste was hazardous, toxic, flammable, reactive, corrosive, or was otherwise a hazardous substance.
- c. State the approximate quantity of the above mentioned wastes brought to or generated at the Site.
- d. Describe in general how and where the above mentioned wastes were handled or placed at the Site.
- e. If the above mentioned wastes were placed in specific areas on the Site please describe:
  - i. where that waste was disposed, treated, stored, and/or generated; and
  - ii. when that waste was disposed, treated, stored, and/or generated.
- f. Describe the types of containers in which the above mentioned wastes were brought to the Site, including but not limited to drums, cartons, pails, tanker trucks, packer trucks, roll-off trucks, and pickup trucks.
- g. For each individual and entity which transported the above mentioned waste to the Site:
  - i. identify (see Definitions) each such individual and entity who brought that waste to the Site, including but not limited to each driver and his or her employer;
  - ii. describe the type and color of vehicle used by each individual and entity which brought that waste to the Site including any distinctive markings or color;
  - iii. describe the kind of waste brought to the Site by each individual and entity by date;
  - iv. describe the quantity of waste brought to the Site by each individual and entity by date; and
  - v. indicate where on the Site the waste brought by each such individual or

entity was placed or disposed (Respondent may provide a sketch).

- h. For each individual or entity which generated the above mentioned waste that was delivered to the Site through another individual or entity:
  - i. identify (see Definitions) each such individual or entity;
  - ii. identify (see Definitions) the individual or entity that brought the substance to the Site;
  - iii. state the dates the waste was brought to the Site;
  - iv. describe the types of waste brought to the Site from each such individual or entity;
  - v. describe the quantity of waste brought to the Site from each such individual or entity; and
  - vi. describe where each such individual's or entity's waste was disposed and/or placed at the Site.
- i. Provide copies of all documents which indicate:
  - i. the amounts charged for storage, treatment, placement, and/or disposal of the above mentioned waste,
  - ii. the total annual amount of such charges;
  - iii. to whom those charges were paid;
  - iv. who paid such charges and in what amounts;
  - v. whether the charges were paid in cash at the time of delivery of the above mentioned waste; and
  - vi. whether a receipt was generated for each delivery of the above mentioned waste.

#### 7. Compliance with This Request:

- a. Describe all sources reviewed or consulted in responding to this request, including but not limited to:
  - i. the names of all individuals consulted;
  - ii. the current job title and job description of each individual consulted;
  - iii. whether each individual consulted is a current or past employee of Respondent;
  - iv. the names of all divisions of Respondent for which records were reviewed:
  - v. the nature of all documents reviewed;
  - vi. the locations where those documents reviewed were kept prior to review;
  - vii. the location where those documents reviewed are currently kept.

#### 8. <u>Information About Others:</u>

a. If you have information concerning the current operation or future use of the Site that is not included in the information you have already provided, provide all such

#### information.

- b. If not already included in your response, if you have reason to believe that there may be persons able to provide a more detailed or complete response to any of these questions or who may be able to provide additional responsive documents, identify such persons and the additional information or documents that they may have.
- c. If not already provided, identify all persons, including Respondent's current and former employees, who have knowledge or information about the use, purchase, or lease of the Site.

#### INFORMATION REQUEST INSTRUCTIONS

- 1. Answer Every Question Completely. You are required to provide a <u>separate</u> answer to <u>each</u> and <u>every</u> question and subpart of a question set forth in this Information Request. Incomplete, evasive, or ambiguous answers shall constitute failure to respond to this Information Request and may subject you to the penalties set out in the cover letter.
- 2. <u>Number Each Answer</u>. Number each answer with the number of the question to which it corresponds.
- 3. <u>Provide Information about the Period Being Investigated</u>. You are required to answer each question with respect to the period being investigated. If the response fails to address the period being investigated, EPA will consider this a failure to comply with the request and may take action against you for this noncompliance.
- 4. <u>Provide the Best Information Available</u>. You must provide responses to the best of Respondent's ability, even if the information sought was never put down in writing or if the written documents are no longer available. You should seek out responsive information from current and former employees/agents. Submission of cursory responses when other responsive information is available to the Respondent will be considered non-compliance with this Information Request.
- 5. <u>Identify Sources of Answer</u>. For each question, identify (see Definitions) all the persons and documents that you relied on in producing your answer.
- 6. <u>Submit Documents with Labels Keyed to Question</u>. For each document produced in response to this Information Request, indicate on the document (or in some other reasonable manner) the number of the question to which it responds.
- 7. Continuing Obligation to Provide/Correct Information. If additional information or documents responsive to this Request become known or available to you after you respond to this Request, EPA hereby requests pursuant to CERCLA Section 104(e) that you supplement your response to EPA. Failure to supplement your response within 30 days of discovering such responsive information may subject you to \$32,500 per day penalties. If at any time after the submission of this response, you discover or believe that any portion of the submitted information is false or misrepresents the truth, you must notify EPA of this fact as soon as possible and provide EPA with a corrected response. If any part of the response to this Information Request is found to be false, the signatory to the response and the company may be subject to criminal prosecution.
- 8. <u>Complete the Enclosed Declaration</u>. You are required to complete the enclosed declaration which certifies that the information you are providing in response to this Information Request is true, accurate, and complete.
- 9. <u>Confidential Information</u>. The information requested herein must be provided even though you may contend that it includes confidential information or trade secrets. You may assert a confidentiality claim covering part or all of the information requested, pursuant to Sections 104(e)(7)(E) and (F) of CERCLA, 42 U.S.C. §§ 9604(e)(7)(E) and (F), and Section 3007(b) of

- RCRA, 42 U.S.C. § 6927(b), and 40 C.F.R. § 2.203(b). All information claimed to be confidential should be contained on separate sheet(s) and should be clearly identified as "trade secret" or "proprietary" or "company confidential." Personal financial information, including individual tax returns, may also be claimed as confidential. In addition, please note that you bear the burden of substantiating your confidentiality claim. Your claim of confidentiality should be supported by the submission of information supporting such a claim; the type of information to be submitted is set out in 40 C.F.R. Part 2. Information covered by a claim of confidentiality will be disclosed by EPA only to the extent, and only by means of the procedures, provided in 40 C.F.R. §§ 2.201-2.311. If no such claim accompanies the information when it is received by EPA, it may be made available to the public by EPA without further notice to you. You should read the above cited regulations carefully before asserting a business confidentiality claim, since certain categories of information are not properly the subject of such a claim.
- 10. <u>Disclosure to EPA Contractor</u>. Information which you submit in response to this Information Request will be disclosed by EPA to authorized representatives of the United States, pursuant to 40 C.F.R. 2.310(h), even if you assert that all or part of it is confidential business information. Please be advised that EPA intends to disclose all responses to this Information Request to one or more of its private contractors listed in the attached EPA Contractor List for the purpose of organizing and/or analyzing the information contained in the responses to this Information Request. If you are submitting information which you assert is entitled to treatment as confidential business information, you may comment on this intended disclosure within fourteen (14) days of receiving this Information Request.
- 11. <u>Personal Privacy Information</u>. Personnel and medical files, and similar files the disclosure of which to the general public may constitute an invasion of privacy should be segregated from your responses, included on separate sheet(s), and marked as "Personal Privacy Information." You should note, however, that unless prohibited by law, EPA may disclose this information to the general public without further notice to you. (Please see Instruction 9 for information concerning treatment of individual tax returns.)
- 12. <u>Objections to Questions</u>. While the Respondent may indicate that it objects to certain questions in this Information Request, it must provide responsive information notwithstanding those objections. To object without providing responsive information may subject Respondent to the penalties set out in the cover letter.
- 13. <u>Claims of Privilege</u>. If you claim that any document responsive to this Information Request is a communication for which you assert that a privilege exists for the entire document, identify (see Definitions) the document and provide the basis for asserting the privilege. For any document for which you assert that a privilege exists for a portion of it, provide the portion of the document for which you are not asserting a privilege, identify the portion of the document for which you are asserting the privilege, and provide the basis for such an assertion. <u>Please note that regardless of the assertion of any privilege, any facts contained in the document which are responsive to the Information Request must be disclosed in your response.</u>

#### **EPA CONTRACTOR LIST**

Updated February, 2008

**CONTRACTOR** 

**CONTRACT NUMBER** 

ASRC Management Services, Inc.

Effective: April 19, 2006

Contract No.: EP-S1-06-02

Booz, Allen & Hamilton

Subcontractor to ASRC Effective: January 1, 2008 Contract No.: EP-W-05-052

TechLaw, Inc.

Effective: 7/12/99

GSA Contract No.: GS-10F-0168J

Toeroek Associates, Inc.

Subcontractor, TechLaw, Inc.

Effective: May, 2004

Contract No.: EP-S2-04-03

James Kerr and Associates, LLC

Effective: September 4, 2003

Contract No.: GS-10F-0272S

Industrial Economics, Inc.

Effective: March 22, 2002

DOJ Contract No.: 02-C-0437 (Subcontract 022-02-S-0110)

#### INFORMATION REQUEST DEFINITIONS

All terms not defined herein shall have their ordinary meaning, unless such terms are defined in CERCLA, 42 U.S.C. Section 9601 et seq., RCRA, 42 U.S.C. Section 6901 et seq., or Volume 40 of the Code of Federal Regulations ("CFR"), in which case such statutory or regulatory definitions shall apply.

The following definitions shall apply to the following words as they appear in this Enclosure:

- 1. The term "you" or "Respondent" shall mean the addressee of this Request, the addressee's officers, managers, employees, contractors, trustees, successors, assigns, and agents, and any predecessor or successor corporations or companies.
- 2. The terms "document" and "documents" shall mean any method of recording, storing, or transmitting information. "Document" shall include but not be limited to:
  - ii <u>writings of any kind</u>, formal or informal, whether or not wholly or partially in handwriting, including (by way of illustration and not by way of limitation) any of the following:
    - 1. invoice, receipt, endorsement, check, bank draft, canceled check, deposit slip, withdrawal slip, order;
    - 2. letter, correspondence, fax, telegram, telex;
    - 3. minutes, memorandum of meetings and telephone and other conversations, telephone messages;
    - 4. agreement, contract, and the like;
    - 5. log book, diary, calendar, desk pad, journal:
    - 6. bulletin, circular, form, pamphlet, statement;
    - 7. report, notice, analysis, notebook;
    - 8. graph or chart; or
    - 9. copy of any document.
  - (b) microfilm or other <u>film record</u>, <u>photograph</u>, or <u>sound recording</u> on any type of device;
  - (c) any tape, disc, or other type of memory generally associated with <u>computers</u> and <u>data</u> <u>processing</u>, together with:
    - 1. the programming instructions and other written material necessary to use such punch card, disc, or disc pack, tape or other type of memory; and
    - 2. printouts of such punch card, disc, or disc pack, tape or other type of memory; and
  - (d) attachments to or enclosures with any document as well as any document referred to in any other document.

- 3. The term "identify" or "provide the identity of" means, with respect to a natural person, to set forth: (a) the person's full name, (b) present or last known business and home addresses and telephone numbers; (c) present or last known employer (include full name and address) with job title, position or business; and (d) the person's social security number.
- 4. The term "identify" or "provide the identity of" means, with respect to a corporation, partnership, business trust, government office or division, or other entity (including a sole proprietorship), to set forth: (a) its full name; (b) complete street address; (c) legal form (e.g., corporation, partnership, etc.); (d) the state under whose laws the entity was organized; and (e) a brief description of its business.
- 5. The term "identify" or "provide the identity of" means, with respect to a document, to provide: (a) its customary business description (e.g., letter, invoice); (b) its date; (c) its number if any (e.g., invoice or purchase order number); (d) the identity of the author, addressor, addressee and/or recipient; (e) and a summary of the substance or the subject matter. Alternatively, Respondent may provide a copy of the document.
- 6. The term "material" or "materials" shall mean any and all objects, goods, substances, or matter of any kind, including but not limited to wastes.
- 7. The terms "the period being investigated" and "the relevant time period" shall mean the period being investigated as specified on the first page of the Information Request Questions.
- 8. The terms "the Site" or "the facility" shall mean and include the property on or about the property locally known as the J. M. Mills Landfill in Cumberland, RI and further identified by EPA as the Second Operable Unit of the Peterson/Puritan, Inc. Superfund Site which is more fully described in the enclosed Site Description (Enclosure B)
- 9. The term "waste" or "wastes" shall mean and include trash, garbage, refuse, by-products, solid waste, hazardous waste, hazardous substances, and pollutants or contaminants, whether solid, liquid, or sludge, including but not limited to containers for temporary or permanent holding of such wastes.

# PETERSON/PURITAN, INC. SUPERFUND SITE OPERABLE UNIT TWO SITE DESCRIPTION Enclosure B

The Peterson/Puritan, Inc. Superfund Site (the "Site") consists of two operable units ("OUs") and a potential OU 3 area, totaling over two linear miles of mixed industrial/commercial/residential property. The Site is located along the Blackstone River and includes a portion of the Blackstone River Valley National Heritage Corridor. The Site is located in the towns of Cumberland and Lincoln, in the north-central corner of Rhode Island.

The OU 2 portion of the Site, which contains the J.M. Mills Landfill, is surrounded by industrial, residential and semi-rural properties. Bordering OU 2 to the north is the Hope Global company, located at 88 Martin Street, Cumberland. Hope Global is part of the OU 1 area of the Site. To the south of OU 2 is the Stop and Shop Market (and strip mall) on Mendon Road, Cumberland (Route 122). The eastern boundary of OU 2 includes a portion of the Mackland Sand and Gravel operations and wetlands formerly known locally as the New River. Finally, the western boundary of OU 2 is the Blackstone River.

OU 2 contains many different parcels. EPA believes that the most contaminated parcel is the privately owned 52 acre J. M. Mills Landfill which accepted mixed municipal and industrial waste from 1954 through 1986. Adjacent to the J.M. Mills Landfill is a privately owned 34 acre unnamed island located in the Blackstone River. EPA recently discovered solid wastes disposed on this island and believes that the island's soils were used to provide daily cover materials for the landfill and, perhaps, was even used as an additional disposal location during the time in which the landfill was operating. Down river from the unnamed island is the Pratt Dam, which provides an access point to the island. The Site also includes the 26 acre Lincoln Quinnville Wellfield and the Cumberland Lenox Street municipal well. These wells were used by the towns of Lincoln and Cumberland as a municipal water supply until 1979 when they were closed by the Rhode Island Department of Health due to the presence of volatile organic contaminants found in the water. A section of the Providence and Worcester Railroad line runs through OU 2 and forms the eastern extent of the landfill slope while the river forms the landfill's western boundary. A former privately owned transfer station arranged for waste to be disposed of at the J.M. Mills Landfill. This transfer station was located on the southern portion of the Site. Other areas of OU 2 include portions of the Blackstone River and an adjacent canal, the Blackstone River Bikeway and a privately owned sand and gravel operation.

Preliminary samples taken from OU 2 indicate the presence of volatile organic contaminants (including, but not limited to, trichloroethylene, freon 11, 1,2-dichloroethene, 1,1,1-trichloroethane, benzene) and also chromium, nickel and lead in the groundwater. Contaminants found in the soil and sediment include benzo(a)pyrene, chrysene, indeno(1,2,3+cd)pyrene, bis(2-ethylhexyl)phthalate, aroclors and asbestos insulation/transite. In addition, preliminary sampling of the soils along the river have been found to be contaminated with polychlorinated biphenyls, polyaromatic hydrocarbons and heavy metals.

EPA included the Peterson/Puritan, Inc. Site on the Superfund National Priorities List on September 8, 1983. EPA conducted a removal action on the OU 2 area in 1992 to construct a fence around the former J. M. Mills Landfill and to remove drums containing contaminated materials from the base of the landfill. In November 1997, a second removal action was conducted at the J.M. Mills Landfill to address recently disposed asbestos-containing wastes found outside of the fenced-in area. The security fence was extended to limit further dumping and restrict access to the OU 2 portion of the Site.

An investigation into the nature and extent of contamination at the J.M. Mills Landfill and surrounding areas is currently underway. Following the completion of this study, a final cleanup remedy will be selected, a remedial design will be completed and the remedial action will be initiated.

#### GENERAL NOTICE

Peterson/Puritan, Inc. Operable Unit 2
A list of the names and addresses of Potentially Responsible
Parties to whom this notification was provided.

#### Enclosure C

Acme Service 985 Plainfield Street Johnston, RI 02919

Adv. Envir. Tech.
Onyx Environmental Services, L.L.C.
Greig Siedor
General Counsel
Onyx Environmental Services, L.L.C.
700 East Butterfield Road, Suite 201
Lombard, IL 60148

Aerovox
Dan Lopes, Facility Manager
Aerovox
167 John Vertenta Boulevard
New Bedford, MA 02745

American Insulated Wire Corporation
Daniel Gillingham
Environmental Manager
36 Freeman Street
Pawtucket, RI 02862-0880

American Optical Lens Co. c/o Carl Zeiss Vision, Inc. Jeremy C. Bishop Chief Executive Officer Torreyview Corporate Center; Suite 300 10590 West Ocean Air Drive San Diego, CA 92130

American Steel and Aluminum Corp. (RI) c/o United Steel and Aluminum Corp. Peter V. Baldoni
Vice President-Finance and Treasurer
1050 University Avenue
Norwood, MA 02062

Amperex Electronics c/o Philips Electronics North America Risa H. Weinstock, Senior Counsel 1251 Avenue of the Americas New York, NY 10020 Arkwright Incorporated
Jesse Whittemore
Environmental Manager
583 Main Street
P.O. Box 139
Fiskeville, RI 02823-0139

Armstrong Cork, Inc.
Armstrong World Industries, Inc.
c/c Elizabeth B. Davis
Womble Carlyle Sandridge & Rice
3500 One Atlantic Center
1201 West Peachtree Street
Atlanta, GA 30309

A.T. Cross Company David G. Whelan President 1 Albion Road Lincoln, RI 02865-3700

Avnet, Inc. 2211 South 47<sup>th</sup> Street Phoenix, AZ 85034

Benjamin Moore & Co.
Marc L. Zoldessy
Assistant General Counsel
51 Chestnut Ridge Road
Montvale, NJ 07645

Narragansett Electric Company successor to Blackstone Valley Electric Co. c/o Carolyn L. McIntosh, Esq. Patton Boggs LLP 1660 Lincoln Street Suite 1900 Denver, CO 80264

Boston Edison Company
NSTAR Electric & Gas Company
Jeffrey N. Stevens, Esq.
800 Boylston Street
Boston, MA 02199

Mr. David J. Brask 217 O'Neil Boulevard Attleboro, MA 02703

Carol Cable Company

General Cable Industries c/o Kenneth N. Klass, Esq. Blank Rome Comisky & McCauley, LLP One Logan Square Philadelphia, PA 19103-6998

CCL Custom Manufacturing, Inc.

(Successor to Peterson/Puritan, Inc.) 6133 North River Road, Suite 800 Rosemont, IL 60018

City Hospital

Boston Medical Center Offices of Facility Management 715 Albany Street Boston, MA 02118

Clean Harbors, Inc.

385 Quincy Avenue Braintree, MA 02184

Coastal Service

Coastal Transportation Services 26 Autumn Pond Park East Boston, MA 02128

Compugraphic Corp.

80 Industrial Way Wilmington, MA 01887

Corning, Inc.

1 Riverfront Plaza Corning, NY 14830

**Crosby Valve** 

Ellen Roberts Controller Anderson Greenwood 3950 Greenbriar Stafford, TX 77477

Crystal Thermoplastics, Inc.

c/o Dan Frost, Jr., Esq. Skadden, Arps, Slate, Meagher & Flom 1440 New York Avenue, NW Washington, DC 20005 **Damon Corporation** 

Dr. David I. Kosowsky President 80 Wilson Way Westwood, MA 02090

Digital Equipment

Walt Rosenberg
Environmental Division-Compaq
Computer Corporation
P.O. Box 692000
Houston, TX 77269

E.C. Whitney

E.C. Whitney & Son Donald P. Nagle, Esq. Law Offices of Donald P. Nagle, P.C. 5 Main Street Extension, Suite 300 Plymouth, MA 02360

**Eastern Wire Products** 

c/o Marvin Granoff 498 Kinsley Avenue Providence, RI 02909-1093

Eye Research Institute

Kimberly Geer Schepens Eye Research Institute 20 Staniford Street Boston, MA 02114

Faulkner Hospital

Paul Keating Material Management Supervisor Faulkner Hospital 1153 Centre Street Jamaica Plain, MA 02130

Fortifiber Corporation

c/o Robert S. Sanoff, Esq. Foley Hoag LLP 155 Seaport Boulevard Boston, MA 02210

Foxboro Co.

33 Commercial Street Foxboro, MA 02035

Galego Equities, Inc.

Paul F. Galego, President c/o Tillinghast, Licht, Perkins & Cohen, LLP PO Box 1402 North Kingstown, RI 02852

General Electric

Mark Herwig Leader, Environmental Programs General Electric 1000 Western Avenue (MD 164X9) Lynn, MA 01910

General Tire

Rick Ledsinger Continental General Tire, Inc. 1800 Continental Boulevard Charlotte, NC 28273

Gerson Co.

Dave Anteski Plant Manager Louis M. Gerson Company 15 Sproat Street Middleboro, MA 02346

Gorham Manufacturing

Patricia Bisshopp Environmental Specialist Textron, Inc. 40 Westminster Street Providence, RI 02903

GTE

Al Ludwig Vice President Controller GTE Operations Support, Inc. 600 Hidden Ridge Drive (HQEO3E60) Irving, TX 75038

Halliday Lithograph Corporation

c/o Crosby, Heafey, Roach & May William D. Wick, Esq. 1999 Harrison Street Oakland, CA 94612-3572

**Harvard University** 

Donald S. Berry, Esq. McDermott, Will & Emery P.C. 28 State Street, 34th Floor Boston, MA 02109-1775 Mary T. Feeney, Esq Office of the General Counsel 980 Holyoke Center 1350 Massachusetts Avenue Cambridge, MA 02138

Hazeltine

Sue Tynan BAE Systems 115 Bay State Drive Braintree, MA 02184

Hollingsworth & Vose Company

Deirdre M. Murphy, Esq. 112 Washington Street East Walpole, MA 02032

Honeywell

Mr. David P. Cooke Assistant General Counsel Honeywell P.O. Box 2245 Morristown, NJ 07692-2245

Henry Oil Co., Inc.

Carmine Henry DiSanto, President 675 Hartford Avenue Providence, RI 02909

I.C.I.

Michelle T. Dillione, Esq. AstraZeneca, Inc. 1800 Concord Pike P.O. Box 15438 Wilmington, DE 19850-5438

Imperial Knife/Plate

David A. Swiden Consultant Imperial Schrade Corp. 7 Schrade Court Ellenville, NY 12428

J.E. Case, Inc.

John E. Case President 1320 South Washington Street North Attleboro, MA 02760

#### Kaiser Aluminum & Chemical Corp.

Joseph A. "Tre" Fischer II Assistant General Counsel 5847 San Felipe, Suite 2600 Houston, TX 77057

#### Kaman Aerospace

William Pakunis Manager, Environmental Affairs P.O. Box 2 Old Windsor Road Bloomfield, CT 06002

#### **Kmart Corporation**

Louis Zednik Sr. Environmental Attorney 3100 West Big Beaver Road Troy, Michigan 48084-3163

#### Larson Tool & Stamping Company

Daniel G. Larson President 90 Olive Street P.O. Box 2970 Attleboro, MA 02703-0970

#### Liqwacon

Envirite Corp.
James Cassidy
President
Envirite Corp.
620 West Germantown Pike, Suite 250
Plymouth Meeting, PA 19462

#### **Maine Electronics**

Maine Electronics Rockwell International River Road Lisbon, ME 04250

#### Mainline Paint Mft. Co

Richard Main, President 768 Main Street Pawtucket, RI 02860-3630

#### Mandeville Signs, Inc.

Thomas Mandeville, President 676 George Washington Highway Lincoln, RI 02865

#### Linda Marszalkowski

4651 Gulf Shore Boulevard #1501 Naples, FL 34103

#### Michael John Realty

176 Sherman Avenue Seekonk, MA 02771-4914

#### Microfibres, Inc.

James R. McCulloch, President 1 Moshassuck Street Pavytucket, RI 02860

#### Microwave Associates

Northwest Industrial Park South Avenue Burlington, MA 01803

#### **Morse Cutting Tool Division**

William Hagen, President Morse Cutting Tool Division 31695 Stephenson Highway Madison Heights, MI 48071

#### Mossberg Industries, Inc.

Gregory L. Benik, Esq. McGovern Noel & Benik, Inc. One Bank Boston Plaza, Suite 1800 Providence, RI 02903

#### Motorola Law Department

Lisa Shelton, Esq. Motorola Law Department 77() Parmer Lane Austin, TX 78729

#### Mule Emergency Lighting, Inc.

Mr. Robert P. Cross President 325 Valley Street Providence, RI 02908

#### MW Carr

M.W. Carr 68 Gorham Street Somerville, MA 02114

#### Nunes Disposal, Inc.

Mendon Road Cumberland, RI 02864

#### Nyman Manufacturing Company

Mr. Robert Donnelly
Project Engineer
275 Ferris Avenue
East Providence, RI 02916-1001

#### **Owens Corning**

Tom Merlino, Esq.
Director Environmental Liabilities Resolution
One Owens Corning Parkway
Toledo, Ohio 43659

#### Polaroid

784 Memorial Drive Cambridge, MA 02139

#### **Polyvinyl Chemical**

Zeneca, Inc.
Joseph C. Kelly, Esq.
P.O. Box 751
1800 Concord Pike
Wilmington, DE 19850-5438

#### P&W Railroad

President
Providence and Worcester Railroad Company
75 Hammond Street
Worcester, MA 01610

#### Raytheon

Ken Tierney
Environmental Health & Safety Officer
Raytheon Company
141 Spring Street
Lexington, MA 02421

#### Re-upping

Rueping East Tannery 491 West Water Street Taunton, MA 02780

#### Revere Copper

Wayne Linn Environmental Manager Revere Copper Products 24 North Front Street New Bedford, MA 02740

#### **Scott Graphics**

195 Appleton Street Holyoke, MA 01040

## Scaconke Wampanoag Tribe Wampanoag Nation, Inc. Chief Wilfred Greene 2220 Warwick Avenue, Apt. H10

Warwick, RI 02889-3166

#### Sears, Roebuck and Co.

James Walpole, Esq. 3333 Beverly Road 6-370B Hoffman Estates, IL 60179

#### Sequa

Bill Gendreau
Operations Manager
General Printing Ink
320 Forbes Boulevard
Mansfield, MA 02048-1806

#### Shipley Co.

455 Forest Street Marlborough, MA 01752

#### Standard Rubber Products, Inc.

c/c Adam J. Brodsky, Esq. 72 Sharp Street, Unit A9 Hingham, MA 02043

#### **Teknor Apex Company**

David F. Yopak
Director of Environmental, Health and Safety
505 Central Avenue
Pawtucket, RI 02861-1900

#### Texon

Jack Dempsey
Personnel Manager
Texon USA, Inc.
1190 Huntington Road
Russell, MA 01071

#### Three R's Trucking

c/o Robert G. Funke, Esq. 58 Tremont Street P.O. Box 628 Taunton, MA 02780

#### Timex Clock Co.

Timex Corporation P.O. Box 310 Middlebury, CT 06762

#### Union Carbide

401 Gage Street
Bennington, VT 05201

#### U.S. Envelope

c/o MeadWestvaco Corporation James A. Buzzard President 11013 West Broad Street Glen Allen, VA 23060

#### **VA** Hospital

Tim S. McClain General Counsel Department of Veterans Affairs 810 Vermont Avenue Washington, D.C. 20420

#### Valentine Tools and Stamping, Inc.

171 West Main Street Norton, MA 02766

#### Ventron Corp.

c/o Rohm and Haas Company 100 Independence Mall West Philadelphia, PA 19106

#### Verizon of New England

New England Telephone and Telegraph Co. David Feldman, Esq. 1095 Avenue of the Americas Room 3806 New York, NY 10036

#### Vinyl Packaging, Inc.

Leonard Accardo, Jr., Esq. Accardo Law Offices 311 Angell Street Providence, RI 02906

#### Waste Management of North America

3003 Butterfield Road Oak Brook, IL 60521

#### Western Electric

1600 Osgood Street North Andover, MA 01845

# Wyman-Gordon Company Brackford C. Middlesworth, P.E. Manager of Environmental Engineering 244 Worcester Street P.O. Box 8001 North Grafton, MA 01536-8001

# Peterson/Puritan, Inc. Superfund Site Operable Unit 2 Cumberland, Rhode Island

# Enclosure D

Site Cost Summary for OU 2

## IFMS Reconciliation Pending

## **Itemized Cost Summary**

## PETERSON/PURITAN, CUMBERLAND, RI SITE ID = 01 40 Operable Unit(s): 00, 02, 03, Blank

Unrecovered OU2 costs through March 31, 2008

REGIONAL PAYROLL COSTS	\$476,814.25
HEADQUARTERS PAYROLL COSTS	\$7,473.40
REGIONAL TRAVEL COSTS	\$1,402.46
HEADQUARTERS TRAVEL COSTS	\$1,047.59
ALLOCATION TRANSFER IAG COSTS  DEPARTMENT OF HEALTH & HUMAN SERVICES (ATSDR)	\$5,821.93
DEPARTMENT OF COMMERCE (NOAA)	<b>\$18,573.59</b>
EMERGENCY REMOVAL CLEANUP SERVICES (ERCS) CONTRACT COSTS  OHM REMEDIATION SERVICES CORPORATION (68-01-7445)	\$44,565.95
OHM REMEDIATION SERVICES CORPORATION (68-W3-0012)	\$21,897.18
ENVIRONMENTAL SERVICES ASSISTANCE TEAMS (ESAT) CONTRACT COSTS  ROY F. WESTON, INC. (68-01-7443)	\$3,617.21
INTERAGENCY AGREEMENT (IAG) COSTS  DEPARTMENT OF THE INTERIOR - FWS (DW14424801)	\$2,267.67
OTHER CONTRACT COSTS TECHLAW, INC. (0Z0109NBLX)	\$980,205.81
LABAT ANDERSON INC. (68-W9-0052)	\$3,543.63
TECHLAW, INC. (EP051000077)	\$119,342.03
REMEDIAL (REM) CONTRACT COSTS  CDM FEDERAL PROGRAMS CORPORATION (68-01-5939)	\$2.33
SUPERFUND TECHNICAL ASSISTANCE AND RESPONSE TEAM (START) CONTRACT COSTS	
ROY F. WESTON, INC. (68-W5-0009)	\$507.68

## IFMS Reconciliation Pending

## **Itemized Cost Summary**

## PETERSON/PURITAN, CUMBERLAND, RI SITE ID = 01 40 Operable Unit(s): 00, 02, 03, Blank

Unrecovered OU2 costs through March 31, 2008

TECHNICAL ASSISTANCE TEAM (TAT) CONTRACT COSTS	
ROY F. WESTON, INC. (68-01-7367)	\$10,882.71
ROY F. WESTON, INC. (68-W0-0036)	\$23,316,71
TECHNICAL ENFORCEMENT SUPPORT (TES) CONTRACT COSTS	
CDM FEDERAL PROGRAMS CORPORATION (68-01-7331)	\$257.75
CDM FEDERAL PROGRAMS CORPORATION (68-W9-0002)	\$12,221.16
ALLIANCE TECHNOLOGIES CORPORATION (68-W9-0003)	\$163,429.63
CONTRACT LAB PROGRAM (CLP) COSTS FINANCIAL COST SUMMARY	\$20,960.34
MISCELLANEOUS COSTS (MIS)	\$34.68
EPA INDIRECT COSTS	\$552,569.40
TOTAL SITE COSTS BEFORE COST RECOVERY COLLECTIONS	\$2,470,755.09
COLLECTIONS/ADJUSTMENTS	(\$628,807.51)
Total Site Costs:	\$1,841,947.58

# Peterson/Puritan, Inc. Superfund Site Operable Unit 2 Cumberland, Rhode Island

# **Enclosure E**

Information Sheet for Small Businesses



Office of Enforcement and Compliance Assurance

# INFORMATION SHEET

#### U. S. EPA Small Business Resources

If you own a small business, the United States Environmental Protection Agency (EPA) offers a variety of compliance assistance and tools to assist you in complying with federal and state environmental laws. These resources can help you understand your environmental obligations, improve compliance and find cost-effective ways to comply through the use of pollution prevention and other innovative technologies.

# Hotlines, Helplines and Clearinghouses

EPA sponsors approximately 89 free hotlines and clearinghouses that provide convenient assistance regarding environmental requirements.

The National Environmental Compliance Assistance Clearinghouse provides quick access to compliance assistance tools, contacts, and planned activities from the U.S. EPA, states, and other compliance assistance providers: www.epa,qov/clearinghouse

Pollution Prevention Clearinghouse www.epa.gov/opptintr/library/ppicindex.htm

EPA's Small Business Ombudsman Hotline provides regulatory and technical assistance information. (800) 368-5888

Emergency Planning and Community Right-To-Know Act (800) 424-9346

National Response Center (to report oil and hazardous substance spills) (800) 424-8802

Toxics Substances and Asbestos Information (202) 554-1404

Safe Drinking Water (800) 426-4791

Stratospheric Ozone Refrigerants Information (800) 296-1996

Clean Air Technology Center (919) 541-0800

Wetlands Helpline (800) 832-7828

#### **EFA** Websites

EPA has several Internet sites that provide useful compliance assistance information and materials for small businesses. If you don't have access to the Internet at your business, many public libraries provide access to the Internet at minimal or no cost.

EPA's Home Page www.epa.gov

Small Business Assistance Program www.epa.gov/ttn/sbap

Compliance Assistance Home Page www.epa.gov/compliance/assistance

Office of Enforcement and Compliance Assurance www.epa.gov/compliance

Small Business Ombudsman www.epa.gov/sbo

Innovative Programs for Environmental Performance www.epa.gov/partners

### U.S. EPA SMALL BUSINESS RESOURCES

#### **Compliance Assistance Centers**

In partnership with industry, universities, and other federal and state agencies, EPA has established Compliance Assistance Centers (Centers) that provide information targeted to industries with many small businesses. All Centers can be accessed at: http://www.assistancecenters.net

Metal Finishing

(1-800-AT-NMFRC or www.nmfrc.org)

Printing

(1-888-USPNEAC or www.pneac.org)

Automotive Service and Repair

(1-888-GRN-LINK or www.ccar-greenlink.org)

**Agriculture** 

(1-888-663-2155 or www.epa.gov/agriculture)

**Printed Wiring Board Manufacturing** 

(1-734-995-4911 or www.pwbrc.org)

Chemical Industry

(1-800-672-6048 or www.chemalliance.org)

Transportation industry

(1-888-459-0656 or www.transource.org)

**Paints and Coatings** 

(1-800-286-6372 or www.paintcenter.org)

Construction Industry

(www.cicacenter.org)

**Automotive Recycling Industry** 

(www.ecarcenter.org)

US / Mexico Border Environmental Issues

(www.bordercenter.org)

#### State Agencies

Many state agencies have established compliance assistance programs that provide on-site and other types of assistance. Contact your local state environmental agency for more information or call EPA's Small Business Ombudsman at (800)-368-5888 or visit the Small Business Environmental Homepage at http://www.smallbizenviroweb.org.

#### **Compliance Incentives**

EPA provides incentives for environmental compliance. By participating in compliance assistance programs or voluntarily disclosing and promptly correcting violations before an enforcement action has been initiated, businesses may be eligible for penalty waivers or reductions. EPA has two policies that potentially apply to small businesses: The Small Business Policy (http://

www.epa.gov/compliance/incentives/smallbusiness) and Audit Policy (http://www.epa.gov/compliance/incentives/auditing).

# Commenting on Federal Enforcement Actions and Compliance Activities

The Small Business Regulatory Enforcement Fairness Act (SBREFA) established an ombudsman ("SBREFA Ombudsman") and 10 Regional Fairness Boards to receive comments from small businesses about federal agency enforcement actions. The SBREFA Ombudsman will annually rate each agency's responsiveness to small businesses. If you believe that you fall within the Small Business Administration's definition of a small business (based on your North American Industry Classification System (NAICS) designation, number of employees or annual receipts, defined at 13 C.F.R. 121.201; in most cases, this means a business with 500 or fewer employees), and wish to comment on federal enforcement and compliance activities, call the SBREFA Ombudsman's toll-free number at 1-888-REG-FAIR (1-888-734-3247).

Every small business that is the subject of an enforcement or compliance action is entitled to comment on the Agency's actions without fear of retaliation. EPA employees are prohibited from using enforcement or any other means of retaliation against any member of the regulated community because the regulated community previously commented on its activities.

#### Your Duty to Comply

If you receive compliance assistance or submit comments to the SBREFA Ombudsman or Regional Fairness Boards, you still have the duty to comply with the law, including providing timely responses to EPA information requests, administrative or civil complaints, other enforcement actions or communications. The assistance information and comment processes do not give you any new rights or defenses in any enforcement action. These processes also do not affect EPA's obligation to protect public health or the environment under any of the environmental statutes it enforces, including the right to take emergency remedial or emergency response actions when appropriate. Those decisions will be based on the facts in each situation. The SBREFA Ombudsman and Fairness Boards do not participate in resolving EPA's enforcement actions. Also, remember that to preserve your rights, you need to comply with all rules governing the enforcement process.

EPA is disseminating this information to you without making a determination that your business or organization is a small business as defined by Section 222 of the Small Business Regulatory Enforcement Fairness Act (SBREFA) or related provisions.

# Peterson/Puritan, Inc. Superfund Site Operable Unit 2 Cumberland, Rhode Island

# Enclosure F

Deeds to Parcels Owned by Seaconke Wampanoag Tribe-Wampanoag Nation, Inc.

#### QUIT CLAIM DEED OF GIFT

PATRICK T, CONLEY and GAIL CAHALAN CONLEY of One Bristol Point Road, Bristol, Rhode Island 02809

for consideration paid, grants to SEACONKE WAMPANOAG TRIEF-WAMPANOAG NATION, INC., a Rhode Island Corporation, c/o Wilfred W. Greens "Chief Eagle Hear" 2220 Warwick Avenue, Apt. H-10, Warwick, Rhode Island 02889

with QUIT CLAMI COVENANTS

#### FOR LEGAL DESCRIPTION SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

Said parcel is further designated as Lot 249 on Assessor's Plat 34 situated on Martin Street, consisting of 5.7 acres, more or less.

Subject to all municipal liens, taxes, and encumbrances of record.

THIS TRANSFER IS A GIFT SO THAT NO DOCUMENTARY STAMPS ARE REQUIRED AND NO RIGL 44-30-71.3 WITHHOLDING IS REQUIRED AS THIS IS NOT A TRANSFER FOR VALUE.

THIS TRANSFER IS EXEMPT FROM THE SMOKE DETECTOR AND CARBON MONOXIDE LAW AS PROVIDED IN SECTION 23-28.35-14 BECAUSE THE PROPERTY CONTAINS NO RESIDENTIAL DWELLINGS.

WITNESS our hands this 26th day of December, 2006.

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In East Providence on the 26th day of December, 2006 before me personally appeared PATRICK T. CONLEY and GAIL CAHALAN CONLEY to me known and known by me to be the parties executing the foregoing instrument and they acknowledged said instrument by them executed to be their free act and deed.

Anna Maria Loiselle, Notary Public

My Commission Expires: 11/24/10

Grantee's Address: 2220 Warwick Avenue Apt H-10 Warwick, Rhode Island 02889

#### EXHIBIT "A"

That certain Parcel of Real Estate located in the Village of Berkeley, in the Town of Cumberland, County of Providence, State of Rhode Island, bounded and described as follows:

Beginning at a stone bound at the northeasterly corner of land now or formerly of Standard Romper Company, Inc., which point is S. 810-30! W. eighty-seven and 63/100 (87.63) feet from station 452+78.09 on the monumented base line of New York. New Haven and Hartford Railroad Company and running northerly parallel to and sixty and . no/100 (60,00) feet westerly from the westerly right-ofway line of New York, New Haven and Hartford Railroad Company five hundred seven (507) feet, more or less, to the southerly line of Martin Street; thence running easterly along said southerly line of Martin Street sixtyone (61) feet, more or less, to the westerly right-of-way line of New York. New Haven, and Hartford Railroad Company: thence running southerly to southeasterly along said westerly right-of-way line of New York, New Haven and Hartford Railroad Company about two thousand two hundred sixty-five (2, 265) feet to the northerly corner of land now or formerly of J. M. Mills, Inc., which point is in range with the north side of a culvert under the railroad track which north side of culvert is at station 435+90. 92 on the monumented base line of New York. New Haven and Hartford Railroad Company; thence running S. 480-161-40"W. in range with said north side of culvert bounding southeasterly on said land now or formerly of J. M. Mills, Inc. sixty (60) feet, more or less, to a point which is sixty and no/100 (60,00) feet southwesterly from the southwesterly right-of-way line of New York, New Haven and Hartford Railroad Company; thence running northwesterly to northerly in a line which is parallel to and sixty and no/100 (80,00) feet southwesterly and westerly from the westerly right-of-way line of New York, New Haven and Hartford Railroad Company about one thousand seven hundred forty-five (1, 745) feet to the point of beginning. Contains approximately three (3) acres of land. Said last course bounds southwesterly and westerly on land now or formerly of said Standard Romper Company, Inc.

02/07/2007 02:48PM B/P:001370/000581

Inat#:00017382

#### QUIT CLAIM DEED OF GIFT

Cumberland, RI

PATRICK T. CONLEY and GAIL CAHALAN CONLEY, One Bristol Point Road, Bristol, Rhode Island 02809

for consideration paid, grants to SEACONKE WAMPANOAG TRIBE-WAMPANOAG NATION, INC., a Rhode Island Corporation, c/o Wilfred W. Greene "Chief Eagle Heart". 2220 Warwick Avenue, Apt. H-10, Warwick, Rhode Island 02889

> 之。1945年1946年1946日 1946日 1946年1947日 1947日 WITH QUIT CLAIM COVENANTS

That certain lot or parcel of land with all the buildings and improvements thereon situated South West of Rail Road Tracks in the Town of Cumberland, County of Providence, State of Rhode Island, and further designated as Lot 23 on Assessor's Plat 14 situated South West of Rail Road Tracks, consisting of 50 acres, more of less.

Subject to all municipal liens, taxes, and encumbrances of record.

THIS TRANSFER IS A GIFT SO THAT NO DOCUMENTARY STAMPS ARE REQUIRED AND NO RIGL 44-30-71.3 WITHHOLDING IS REQUIRED AS THIS IS NOT A TRANSFER FOR VALUE.

THIS TRANSFER IS EXEMPT FROM THE SMOKE DETECTOR AND CARBON MONOXIDE LAW AS PROVIDED IN SECTION 23-28.35-14 BECAUSE THE PROPERTY CONTAINS NO RESIDENTIAL DWELLINGS.

WITNESS our hands this 26th day of December, 2006.

PATRICK T. CONLE

STATE OF RHODE ISLAND **COUNTY OF PROVIDENCE** 

In East Providence on the 26th day of December, 2006 before me personally appeared PATRICK T. CONLEY and GAIL CAHALAN CONLEY to me known and known by me to be the parties executing the foregoing instrument and they acknowledged said instrument by them executed to be their free act and deed.

Anna Maria Loiselle, Notary Public

My Commission Expires: 11/24/10

Grantee's Address: 2220 Warwick Avenue Apt. H-10 Warwick, Rhode Island 02889 02/07/2007 02:48PM B/P:001370/000582 Inst#:00017382 Cumberland, RI

#### EXHIBIT "A"

That certain Parcel of Real Estate located in the Village of Berkeley, in the Town of Cumberland, County of Providence, State of Rhode Island, bounded and described as follows:

10 percent makes mental participation of the percentage of the pe

Beginning at a stone bound at the northeasterly corner of land now or formerly of Standard Romper Company, Inc., which point is S. 81°-30' W. eighty-seven and 63/100 (87, 63) feet from station 452+78.09 on the monumented base line of New York. New Haven and Hartford Railroad Company and running northerly parallel to and sixty and no/100 (60,00) feet westerly from the westerly right-ofway line of New York, New Haven and Hartford Railroad Company five hundred seven (507) feet, more or less, to the southerly line of Martin Street; thence running easterly along said southerly line of Martin Street sixtyone (61) feet, more or less, to the westerly right-of-way line of New York, New Haven, and Hartford Railroad Company; thence running southerly to southeasterly along said westerly right-of-way line of New York. New Haven and Hartford Railroad Company about two thousand two hundred sixty-five (2, 285) feet to the northerly corner of land now or formerly of J. M. Mills, Inc., which point is in range with the north side of a culvert under the railroad, track which north side of culvert is at station 435+90, 92 on the monumented base line of New York, New Haven and Hartford Railroad Company; thence running 8. 480-181-40"W. in range with said north side of culvert bounding southeasterly on said land now or formerly of J. M. Mills, Inc. sixty (60) feet, more or less, to a point which is sixty and no/100 (60,00) feet southwesterly from the southwesterly right-of-way line of New York, New Haven and Hartford Railroad Company; thence running northwesterly to northerly in a line which is parallel to and sixty and no/100 (60,00) feet southwesterly and westerly from the westerly right-of-way line of New York, New Haven and Hartford Railroad Company about one thousand seven hundred forty-five (1, 745) feet to the point of beginning. Contains approximately three (3) acres of land. Said last course bounds southwesterly and westerly on land now or formerly of said Standard Romper Company, Inc.

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  A. Agent  Addresse  B. Received by (Printed Name)  C. Date of Deliver  D. Is delivery address different from item 1?
Chief Wilfred Greene     Seaconke Wampanoag Tribe     Wampanoag Nation, Inc.	If YES, enter delivery address below: ☐ No
2220 Warwick Avenue, Apt. H10 Warwick, RI 02889-3166	3. Service Type  Structure Certified Mail □ Express Mail

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