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**REPUBLIC REFINING COMPANY**

**RON HART**  
Production Supervisor

801 SURRY STREET • P.O. BOX 5485 • STATION 1  
WILMINGTON, N.C. 28403-4155 • (919) 762-2431

*Don Beck's*

*201 738: 2353*

*Environmental Specialist*

*Chevron*

**KOCH**

KOCH FUELS INC.

**JAMES H. STRICKLAND**  
TERMINAL MANAGER  
WILMINGTON TERMINAL

P.O. Box 3958 ■ Wilmington, North Carolina 28406  
919/799-0180



**WILLIAM L. TRACY**  
President

301 EAST MAIN STREET • SUITE 950 • LEXINGTON, KENTUCKY 40507 • (606) 255-8621



Grant R. Mays  
Terminal Manager

**Amoco Oil Company**  
Post Office Box 1696  
Wilmington, North Carolina 28402  
919-799-0483

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FILE  
 66 1/2 T NH Co.

DEPT 0000 0000  
 SUBJ: 0000 0000, 0000, 001 SURRY ST., WILMINGTON, NC, 000000  
 MEDICAL 450 DEGENERATING DRUGS WASTE OIL, EPN 05-000

1. 00000000:  
 A. 00000000 COMPLETED CLEANING BRUSHES DAILY ACCIDENTAL  
 CONTAMINATED SOIL AND COLLECTED COMPOSITE SAMPLES.

B. FACILITY DESCRIPTION: CITY GAS & TRANSMISSION, 001 SURRY ST.,  
 WILMINGTON, NC.

C. FUND CATEGORY: 0000, 0000.00; CG OBLIGATIONS: \$500.00; CONTRACT  
 OBLIGATIONS: \$115,000.00

D. WASTE: 1100 0000, 0000, 0000, 0000

1. 00000000:  
 A. 200000 0000 95 SRF AND 0000 PERSONNEL O.S.

B. 1000 0000 BRUSH CLEANED AND COMPOSITE SAMPLES

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File: CGIT

DIVISION OF ENVIRONMENTAL MANAGEMENT

GROUNDWATER SECTION

MEMORANDUM

To: Rick Shiver  
From: Brian Wagner <sup>BW</sup>  
Groundwater Section, Central Office  
Date: 10-21-94  
Subject: ATC Refinery Site



DEM Project # \_\_\_\_\_

The enclosed information is for your review and records. No additional comments are necessary.

If you have any questions, please call me at (919)733-3221, ext. 406.

baw/rcrafyi.doc

# SUPERFUND EE/CA REMOVAL PROPOSED PLAN FACT SHEET



## OLD ATC REFINERY SITE

Wilmington, New Hanover County, North Carolina

October 1994

This fact sheet is not to be considered a technical document but has been prepared in order to provide the public with a better understanding of the possible treatment alternatives and site conditions.

### INTRODUCTION

The Environmental Protection Agency (EPA), Region IV has concluded that the risk of human health and the environment posed by the Old ATC Refinery Site warrants an action under the Federal Superfund Program.

EPA has completed the Engineering Evaluation/Cost Analysis (EE/CA) at the Old ATC Refinery Site located in Wilmington, North Carolina. The EE/CA identified the nature and extent of possible contamination in soils above the groundwater table, determined the human and ecological risk associated with contamination present at the site, and looked at options for addressing any contamination found.

EPA is publishing this EE/CA Proposed Plan fact sheet to provide an opportunity for public review and comment on all clean-up options under consideration for the Site. EPA will host a public meeting on **October 26, 1994 at the New Hanover County Public Library at 7:00 p.m.** to present the results of the investigation and EPA's proposal for in-situ (meaning "in place") bioremediation with stabilization for contaminants located at the Site.

EPA encourages the public to review the Site documents that make up the Administrative Record. These documents include all the information used by EPA in making its decision. The Administrative Record is available at the following locations:

New Hanover County Public Library  
201 Chestnut Street  
Wilmington, North Carolina 28401  
Phone: (910) 341-4390

and

U.S. EPA Record Center  
345 Courtland Street, NE.  
Atlanta, Georgia 30365  
Phone: (404) 347-0506

### Fact Sheet Contents:

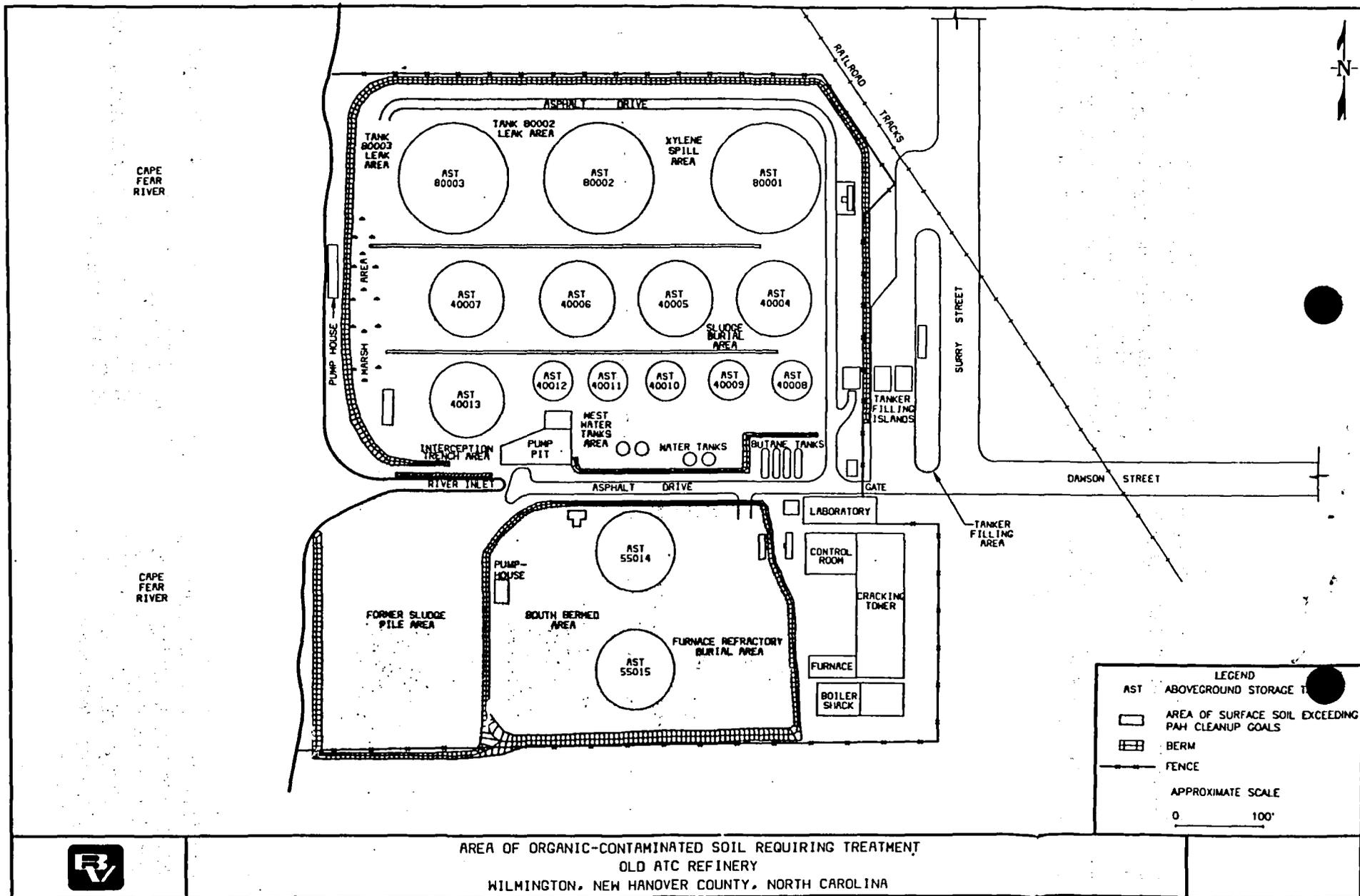
- Site Map
- Background
- Engineering Evaluation/Cost Analysis Summary
- Streamlined Risk Assessment
- Recommended Removal Action
- Places to Get Information
- EPA Address to Send Comments

### PUBLIC MEETING



DATE: October 26, 1994  
TIME: 7:00 pm - 9:00 pm  
LOCATION: New Hanover County Public Library  
201 Chestnut Street  
Wilmington, North Carolina  
(Meeting Room Upstairs in Library)





AREA OF ORGANIC-CONTAMINATED SOIL REQUIRING TREATMENT  
 OLD ATC REFINERY  
 WILMINGTON, NEW HANOVER COUNTY, NORTH CAROLINA



## BACKGROUND INFORMATION

The Old ATC Refinery is an abandoned facility located on Surry Street in Wilmington, North Carolina, that operated from 1971 to 1986. The refinery's operation included the production of naphtha fuel #2 and #6 oil as well as kerosene. The current owner, City Gas and Transmission (CG&T), of Lexington, Kentucky is in bankruptcy.

In July 1987, the company was given a Notice of Violation (NOV) from the North Carolina Department of Environmental, Health and Natural Resources (NCDEHNR), due to #6 fuel oil leaking from valves stemming from fuel storage tanks. The NOV ordered CG&T to "cease all discharges of petroleum products onto the lands of the State and to excavate all contaminated materials and/or soils."

In 1991, the U.S. Coast Guard became involved with the Site when oil was discovered leaching from the banks of the drainage canal. Responding under the authority of the Oil Pollution Act, the U.S. Coast Guard to preventative action preventing the oil in the canal from entering into the Cape Fear River.

In April 1992, oil was discovered leaking from a failed gasket into the south bermed area of the site. Approximately 18,000 gallons of oil were removed from the bermed area. The U.S. Coast Guard suspected that the leak occurred during cargo transfers at the neighboring Sprague refinery. Sprague shared transmission lines with CG&T. The lines were capped to prevent a recurrence of the leak.

A Superfund Preliminary Assessment was conducted in 1991 and the Site Inspection was conducted in 1992. Based on the guidance "Setting Priorities for NPL Sites", dated October 28, 1992 and the Preliminary Hazardous Ranking System (HRS) score, the Old ATC Refinery is an NPL caliber site.

The Old ATC Refinery is located on approximately 13 acres of land adjoining the Cape Fear River and consists of a tank farm, refinery, laboratory, workshop and office building. The area surrounding the Site is industrial. There is evidence of stressed vegetation around some of the storage tanks and in the area of the former sludge pile. Access to the site is restricted by a fence and locked gate.

## ENGINEERING EVALUATION/ COST ANALYSIS SUMMARY

The Field Investigation of the EE/CA was conducted at the Old ATC Refinery Site during the week of April 18, 1994, and during the week of June 21, 1994. This included the collection of surface water, sediment, surface soil, and subsurface soil samples. All samples were analyzed for metals and PAHs (polyaromatic hydrocarbons). Lead and PAHs were detected in both the surface soil and the subsurface soil on-Site. Arsenic and Manganese are also contaminants of concern.

### SOILS

Based on the results of the field sampling three clean-up alternatives for soil were evaluated in the EE/CA.

**Alternative 1: No Action.** By law, EPA is required to evaluate a "No Action" alternative to serve as a basis against which other alternatives can be compared. The "No Action" alternative does not reduce the risk calculated nor is any cleanup action taken.

**Alternative 2: Soil Washing.** With this alternative the soil would be excavated and fed into a washing unit. The washing fluid might be composed of a non-toxic, water-based detergent solution.

**Alternative 3: In-Situ Bioremediation with Soil Stabilization.** With this alternative, contaminated soil would be tilled to a depth of 2 feet (below land surface) and treated with oxygen, nutrients and possibly microbial bacteria. Soil stabilization will be implemented to immobilize metals-contaminated soil.

### CONTAINERIZED WASTE

There are a number of containers on Site containing varying waste materials. The following alternatives are applicable for addressing containerized waste including petroleum wastes and solvents:

- (1) No Action
- (2) Disposal in a RCRA hazardous waste landfill
- (3) Removal and destruction

**Alternative (1).** The "No Action" alternative would leave the Site as is and no funds would be used for monitoring, control or removal of containerized wastes. This alternative serves as a baseline for comparison with the other alternatives.

**Alternative (2) - Disposal in a RCRA Hazardous Waste Landfill.** Containerized wastes would be transported off site and disposed in a RCRA hazardous waste landfill. Pretreatment of wastes could be required prior to disposal.

**Alternative (3) - Removal and Destruction.** Containerized wastes would be transported to a commercial off site incinerator or fuel recycler for thermal destruction. The ash residue would be disposed in an appropriate landfill. Damaged containers would be properly packed and secured prior to shipment to prevent a release during transport.

## **STREAMLINED RISK ASSESSMENT (SRE)**

Risk assessment is older than EPA itself, and is a complex process by which scientists determine the harm that an individual substance can inflict on human health or the environment. For human health risk assessment, the process takes place in a series of steps that begins by identifying the particular hazard(s) of the substance. Subsequent steps examine "dose-response" patterns and human exposure pathways, and the conclusion is a "risk characterization" that is both quantitative and qualitative. The risk characterization then becomes one of the factors considered in deciding whether and how the substance will be regulated. In simple terms, a risk assessment estimates the degree of harm people will face if exposed to a particular level or quantity of a substance. A risk assessment evaluation is performed as part of the remedial activities to assess hazard conditions at all Superfund sites.

## **RECOMMENDED REMOVAL ACTION SOILS**

EPA staff, after careful evaluation and screening of possible treatment technologies, are **proposing the Alternative #3: In-Situ Bioremediation with Stabilization option as the preferred cleanup method for the Old ATC Refinery Site.** This remedy

would treat and remove organics from the soil and would stop further movement/spreading of metals contaminating the soil. (In-situ means to treat in place.) Alternative #3 could be implemented within the 1-year and \$2,000,000 statutory limits imposed on non-time critical removal actions by the National Contingency Plan.

Alternative #1: NO ACTION option was used as a baseline alternative, and would not be considered as a remedy since it would not reduce, remove or destroy contamination at the Site. This alternative is always considered when screening possible technologies.

Alternative #2 Soil Washing remedy would reduce surface soil contamination to levels below risk based cleanup goals, but would not encapsulate metals-contaminated soil. Due to the significant amount of excavation and earthmoving required to implement the soil washing alternative, its cost exceeds the statutory limit for removal action expenditure of \$2,000,000.

## **CONTAINERIZED WASTE**

Removal and disposal is a common method for addressing containerized waste and has been demonstrated technically feasible. Alternative 2 would not pose significant difficulties during implementation. Waste removal, transportation, and disposal contractors are widely available and are capable of characterizing and removing wastes. Removal of all containerized wastes could be accomplished in less than one year.

## **COMMUNITY PARTICIPATION**

The purpose of the Engineering Evaluation/Cost Analysis is to determine the extent of contamination and the best method of cleanup. Public participation is an integral part of this process in helping the Agency to determine the best treatment technology. It provides the public an opportunity to comment on EPA's Proposed Removal Action at the Old ATC Refinery. By law, the public is provided a 30-day comment period (**October 13 - November 10**) in which to submit written or oral comments regarding the Proposed Removal Action. All supporting information located in the Administrative Record located in the New Hanover County Public Library.



**MAILING LIST**

If you know of someone that would like to be added to the **Old ATC Refinery Site** mailing list, please have them complete this form and return to the EPA Atlanta office to the attention of Diane Barrett. If you have an address change or would like your name deleted from the mailing list, please indicate these changes below. Thank you.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY, STATE, ZIP \_\_\_\_\_

ADDITION \_\_\_\_\_ CHANGE \_\_\_\_\_ DELETION \_\_\_\_\_



U.S. Environmental Protection Agency  
345 Courtland Street, N.E.  
Atlanta, Georgia 30365

North Superfund Remedial Branch  
Diane Barrett, Community Relations Coord.  
Beverly Hudson, Remedial Project Manager



Official Business  
Penalty for Private Use \$300

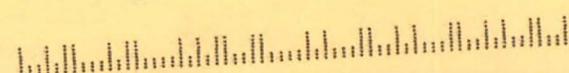
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OCT 17 1994

DIV. OF ENVIRONMENTAL MGMNT.  
DIRECTOR'S OFFICE

S/F  
PRESTON HOWARD, DIRECTOR  
DIVISION OF ENVIRONMENTAL MANAGEMENT  
NC DEPARTMENT OF ENVIRONMENT, HEALTH  
& NATURAL RESOURCES  
P.O. BOX 29535, 512 SALISBURY RD.  
RALEIGH NC 27626-0535  
DATC0065



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Please forward to:  
Rick Shiver  
Wilm. Reg. Office

MICHAEL F. EASLEY  
ATTORNEY GENERAL

State of North Carolina  
Department of Justice  
P. O. BOX 629  
RALEIGH  
27602-0629

Reply to: DANIEL D. ADDISON  
CITIZENS' RIGHTS DIVISION  
(919) 733-4726

October 14, 1994

Mr. Donald R. Arthur  
125 Rutledge Dr.  
Wilmington, North Carolina 28412



Dear Mr. Arthur:

Your recent letter to Wanda Bryant was referred to me for a response.

Your complaint concerning the improper disposal of waste and the impact that waste had on you and other employees appears to fall into two legal areas: hazardous waste disposal and occupational safety and health. Consequently, I am referring copies of your letter to the North Carolina Division of Environmental Management and the Occupational Safety and Health Division of the Department of Labor for follow-up action. You may contact those divisions directly at the addresses below.

Sincerely,

*Daniel D. Addison*

Daniel D. Addison  
Associate Attorney General  
for Citizens' Rights

cc: Mr. Ken Schuster  
DEM Regional Supervisor  
3800 Barrett Drive  
Suite 101  
Raleigh, North Carolina 27609

Mr. Charles Jeffress, Director  
Occupational Safety and Health Division  
Seaboard Building  
413 N. Salisbury Street  
Raleigh, North Carolina 27603



Donald R. Arthur  
125 Rutledge Dr.  
Wilmington, NC. 28412

10-12-94

Wanda G Bryant Senior Attorney General  
Citizens Rights Division  
Attorney General  
P.O. Box 269  
Raleigh, NC. 27602

RECEIVED

OCT 14 1994

ATTORNEY GENERAL'S OFFICE  
CITIZENS RIGHTS DIV.

NORTH CAROLINA  
OFFICE OF ATTORNEY GENERAL  
RECEIVED

OCT 13 1994

Wanda

ANSWERED BY

To whom it may concern:

I Donald R. Arthur Sr. was employed by Titan Petroleum, who's name was later changed to ATC Petroleum Co. Inc. in Wilmington, NC. from April 1972-August 1983. My Job title was maintenance Supervisor.

Occasionally the maintenance department would clean petroleum storage tanks. We would clean sludge tank bottoms and rusty scales from inside tanks. Some of the sludge was buried in unprotected pits at the refinery site. Other sludge was transported to the New Hanover Air Port Burn Pit for disposal.

Some of the tanks we cleaned were used for leaded gasoline in the earley 1970's.

During my employment we would clean tubes inside the furnace, these tubes had a build-up sulfur and vanadium.

We would use brooms to sweep the build up on the tubes.

The furnace was an enclosed area measuring 14'X14'X<sup>35'</sup> with no ventolation.

After working in the furnace we would have flu like symptoms for several days.

After complaining to management on many occasions about getting sick we began washing inside the furnace with a fire hose, washing the sulfur and vanadium into the ground.

We never had any traning and no one warned us we were working with toxic waste.

The company officials knew they were breaking the law. This was a criminal act for not warning the employees of the health problems they could have after being exposed to toxic waste with no safety equipment.

Several men have died with cancer lung problems and heart attacks.

I want to file a citizens complaint for criminal intent for disposing toxic waste in unprotected areas and endangering the health and welfare of the residents of New Hanover county against ATC Petroleum Co. Inc. a subsidiary of Axel Johnson Inc.

Sincerely



Donald R. Arthur

AFFIDAVIT

I, DANIEL GOTTOVI, M.D., being first duly sworn, depose and say upon personal knowledge, the following:

As Donald Arthur, Sr.'s personal physician, I have been furnished with a copy of the report prepared by Hanna Assefa, Environmental Chemist, State of North Carolina, Department of Environment, Health and Natural Resources, Division of Solid Waste Management, Raleigh, North Carolina, dated 8 October 1991, and attached and incorporated into my affidavit as Exhibit "A".

It is my opinion that Donald Arthur, Sr.'s medical disability is a direct result of his exposure to the multiple chemicals shown in the report prepared by Hanna Assefa.

Donald Arthur, Sr.'s present medical disability consists of organic brain syndrome, loss of olfactory sense, debilitating neuropsychological state, chronic bronchitis, and pulmonary disease. He will suffer increasing disability as a result of his exposure to these multiple chemicals.

*Daniel Gottovi*  
DANIEL GOTTOVI, M.D. (SEAL)

Sworn to and subscribed before me  
this the 14th day of October, 1991:  
Notary Public  
NOTARY PUBLIC  
My commission expires: 6/92





**U. S. ENVIRONMENTAL PROTECTION AGENCY  
REGION IV**



**OLD ATC REFINERY SITE  
ENGINEERING EVALUATION/COST ANALYSIS  
KICK-OFF MEETING**

**APRIL 18, 1994  
7:00 P.M. - 9:00 P.M.**

**NEW HANOVER COUNTY PUBLIC LIBRARY  
WILMINGTON, NORTH CAROLINA**

# AGENDA

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- **Introduction and Welcome**
- **Superfund Process Overview**
- **Community Relations**
- **Site Background Information**
- **Engineering Evaluation/Cost Analysis**
- **Tentative Schedule of Events**
- **Question and Answer Period**

## **REGULATORY HISTORY**

- **THE REFINERY PURCHASED IN 1970**
- **THE FACILITY PRODUCED NAPHTHA FUEL OIL AND KEROSENE**
- **YEARS OF OPERATIONS - 1971 TO 1986**

## **REGULATORY HISTORY**

- **JULY 1987 - FUEL OIL LEAK**
- **MARCH 13, 1991 - OIL SPILL**
- **July 8, 1991 - OIL SHEEN ON SURFACE WATER**
- **APRIL 1992 - OIL LEAK**
- **MARCH & OCT. 1991 - SITE ASSESSMENT/INSPECTION**
- **SEPTEMBER 9, 1992 - EXPANDED SITE INSPECTION**

**LARGE VOLUMES OF WASTE ONSITE INCLUDING:**

- **TANK BOTTOM/WASTE OIL IN TANKS;**
- **A 2000 GALLON TANK OF TETRAETHYL LEAD (LEAKING);**
- **AN API SEPARATOR WITH WASTE OIL SLUDGE;**
- **ABOUT 20 55-GALLON DRUMS OF CAUSTIC CHEMICALS;**

- **UNKNOWN CHEMICALS IN THE BOILER SHACK;**
- **WASTE SOIL SLUDGE AND SLUDGE PILES**
- **THE FURNACE REFRACTORY DEPOSITION AREA, LEAKING VALVES,**
- **ALLEGED RUSTY SCALES AND TANK BOTTOMS.**

**WASTE TYPES AND QUANTITY PRESENT ON SITE**

**THE SITE IS CONTAMINATED WITH SEVERAL HEAVY METALS SUCH AS:**

**LEAD, COPPER, NICKEL, BARIUM, VANADIUM, ARSENIC,**

**CADMIUM, MANGANESE, MERCURY, ZINC**

**AND POLYAROMATIC HYDROCARBONS (PAHs)**

## **SUPERFUND ACCELERATED CLEANUP MODEL (SACM)**

- **IMPLEMENTED TO MAKE SUPERFUND CLEANUP MORE TIMELY AND EFFICIENT**
  - **IMMEDIATE RISK REDUCTION**
  - **WORK MORE EFFICIENTLY**
  - **ELIMINATE DUPLICATIVE STEPS**

## **EE/CA Process**

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### **Engineering Evaluation/ Cost Analysis (EE/CA)**

- ▶ **EXECUTIVE SUMMARY**
- ▶ **SITE CHARACTERIZATION**
- ▶ **IDENTIFICATION OF REMOVAL OBJECTIVES**

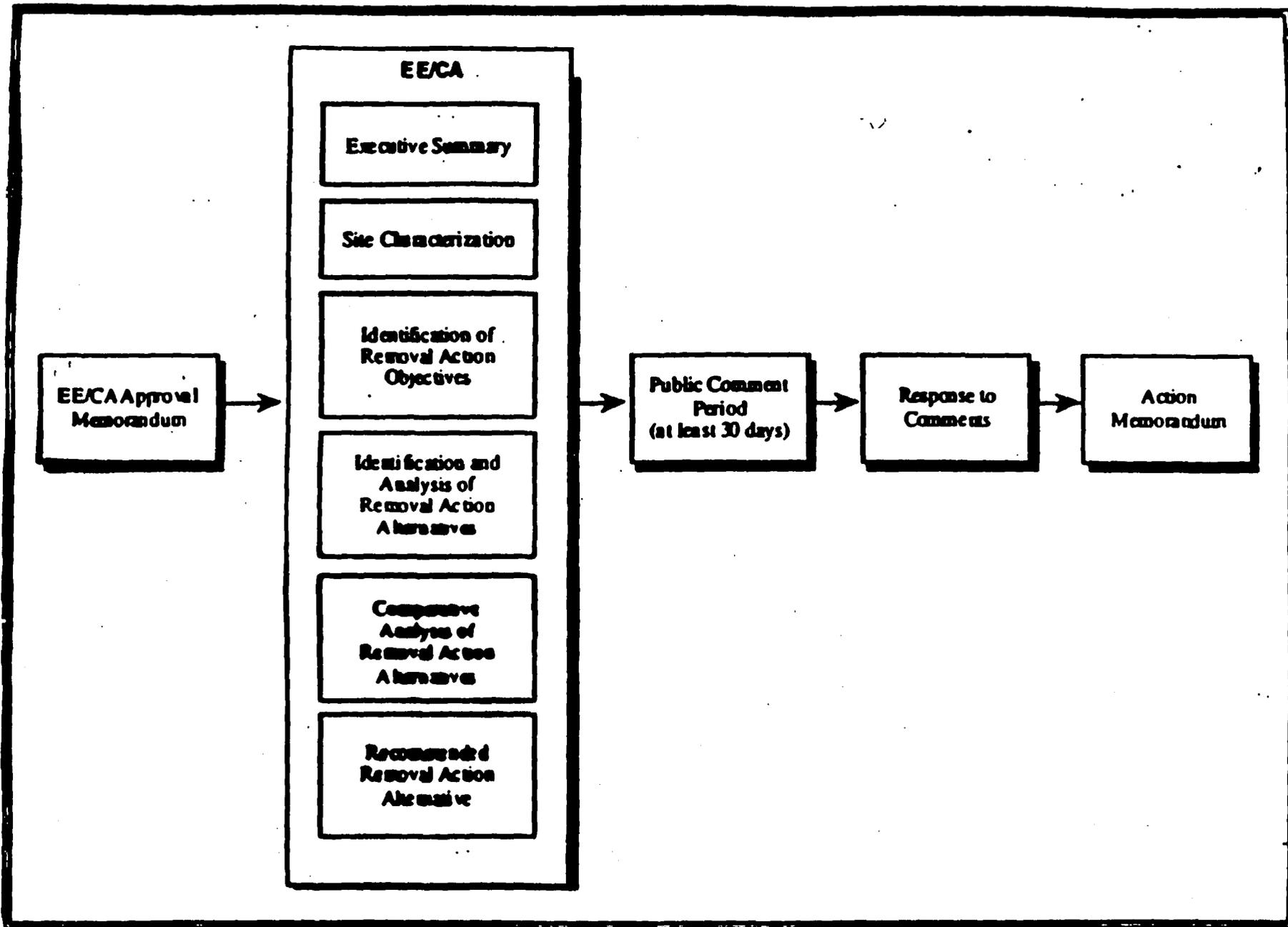
## EE/CA Process

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▶ IDENTIFICATION AND ANALYSIS OF REMOVAL OBJECTIVES

▶ COMPARATIVE ANALYSIS OF REMOVAL ACTION ALTERNATIVES

▶ RECOMMENDED REMOVAL ACTION ALTERNATIVE



## TENTATIVE SCHEDULE OF EVENTS

- **FIELD WORK BEGIN APRIL 1994**
- **EE/CA COMPLETED - LATE SUMMER**
- **EE/CA RELEASED FOR PUBLIC COMMENT - EARLY FALL**
- **REMOVAL COMPLETED - MARCH 1995**



# SUPERFUND FACT SHEET

## OLD ATC REFINERY

Wilmington, New Hanover County, North Carolina

April 1994

### INTRODUCTION

The purpose of this fact sheet is to introduce and explain the Superfund program, what activities will occur at the Site in the near future, and provide a brief history for the Old ATC Refinery in our effort to inform and keep the public involved.

Actions taken by the U.S. Environmental Protection Agency are in compliance with applicable laws and regulations governing the Superfund program. These laws and regulations governing EPA activities are: the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) of 1980, Superfund Amendments and Reauthorization Act (SARA) of 1986, and the National Oil and Hazardous Substances Contingency Plan (NCP) of 1990.

### SITE HISTORY

The 12± acre Old ATC Refinery is located at 601 Surry Street, Wilmington, North Carolina, on the east bank of the Cape Fear River. The facility consists of a tank farm, refinery, laboratory, workshop and office building. The area surrounding the Site is industrial and is located near downtown Wilmington.

The property was purchased in 1970 by Pace Oil of Winston-Salem, North Carolina. Pace Oil leased the property to Titan Oil in 1971 who built the refinery and operated the facility under a ten year lease. During that ten year period Titan Oil underwent a name change to ATC Petroleum. The refinery shut down in 1980 or 1981. Republic Oil was formed in January 1985 as a joint venture between Pace Oil and Primary Oil. The refinery operated for 13 months and went bankrupt in February 1986. In March 1986 City Gas and Transmission (CGT) of Lexington, Kentucky, purchased the property but never operated the refinery. In December 1990, Wyandotte Tribal

Petroleum, Inc. began making arrangements to purchase the property and reopen the refinery. However, because of problems with on-site contamination at the facility, they decided in April 1991 not to purchase the property. The current owner, City Gas and Transmission has since filed for bankruptcy. The Site has not operated since 1986.

The refinery processed Venezuelan crude oil to produce naphtha #2, and #6 fuel oil, and a blending of products to produce Kerosene. The by-product of the production process created a sludge. Waste disposal practices in the past are not known. However, reports from past employees indicate wastes were improperly disposed of on Site. Such practices consisted of sludge buried in pits on Site along the river, lines running from various tanks leaked product onto the ground, two oil-water separators were contaminated, sludge was taken off site to other locations for burial or use, and other wastes were buried on-site. Reportedly, waste disposal practices were not properly managed.

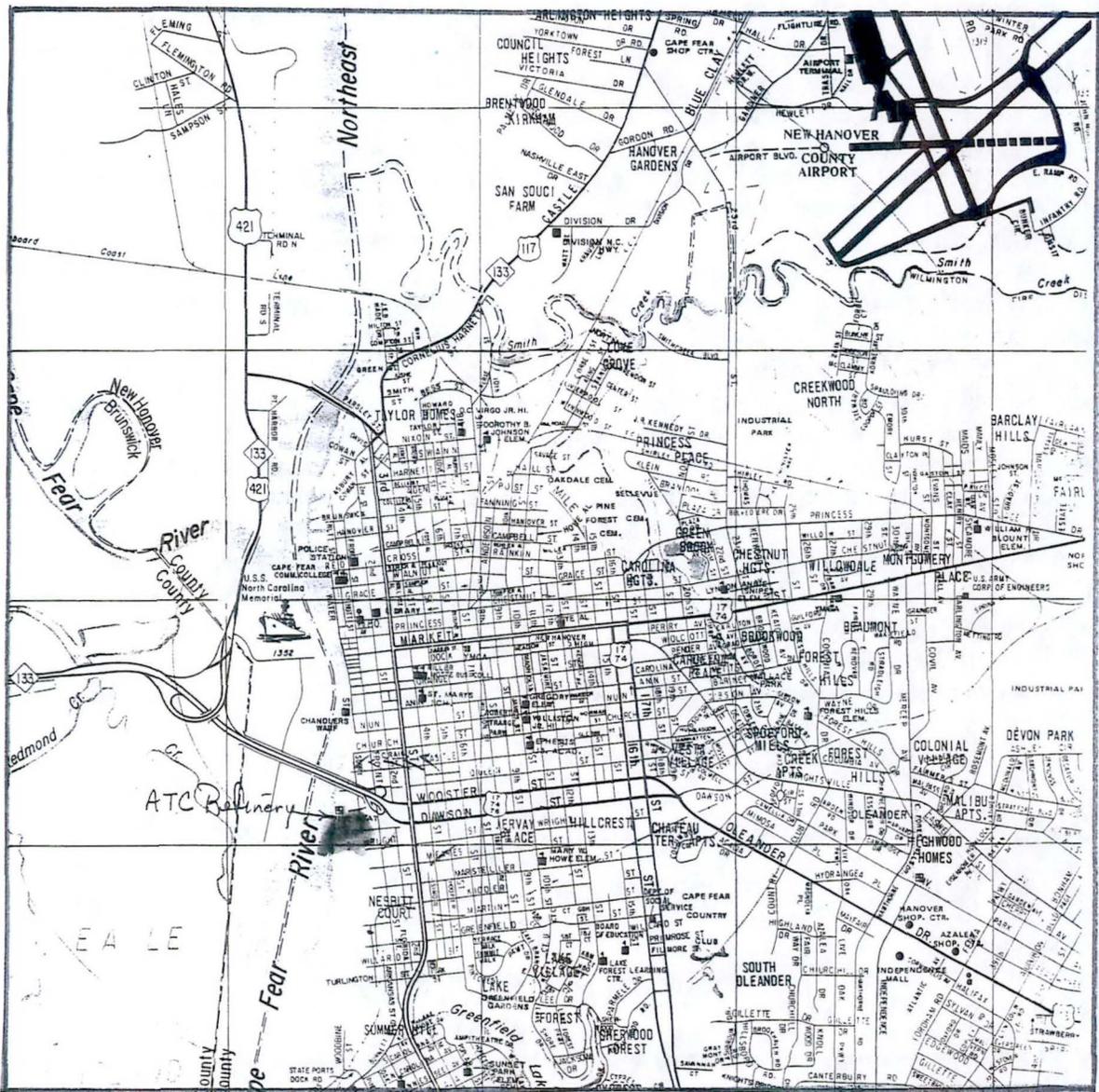
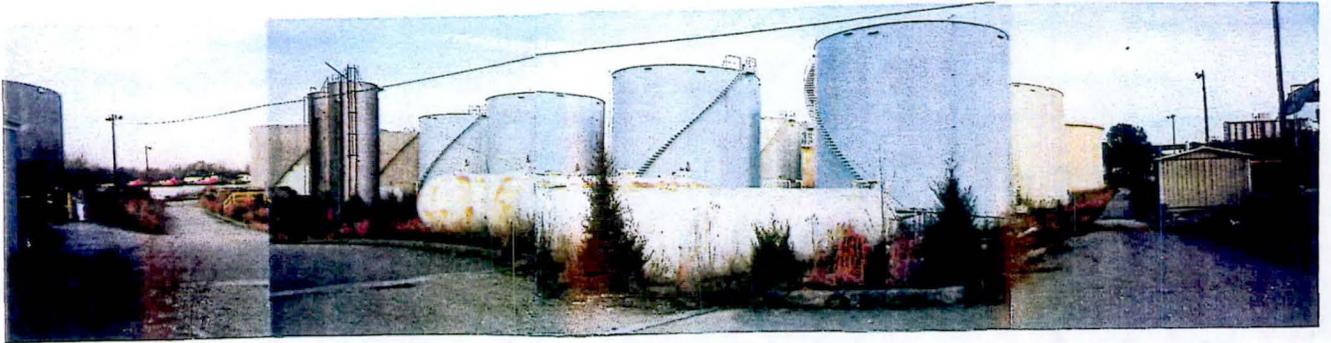
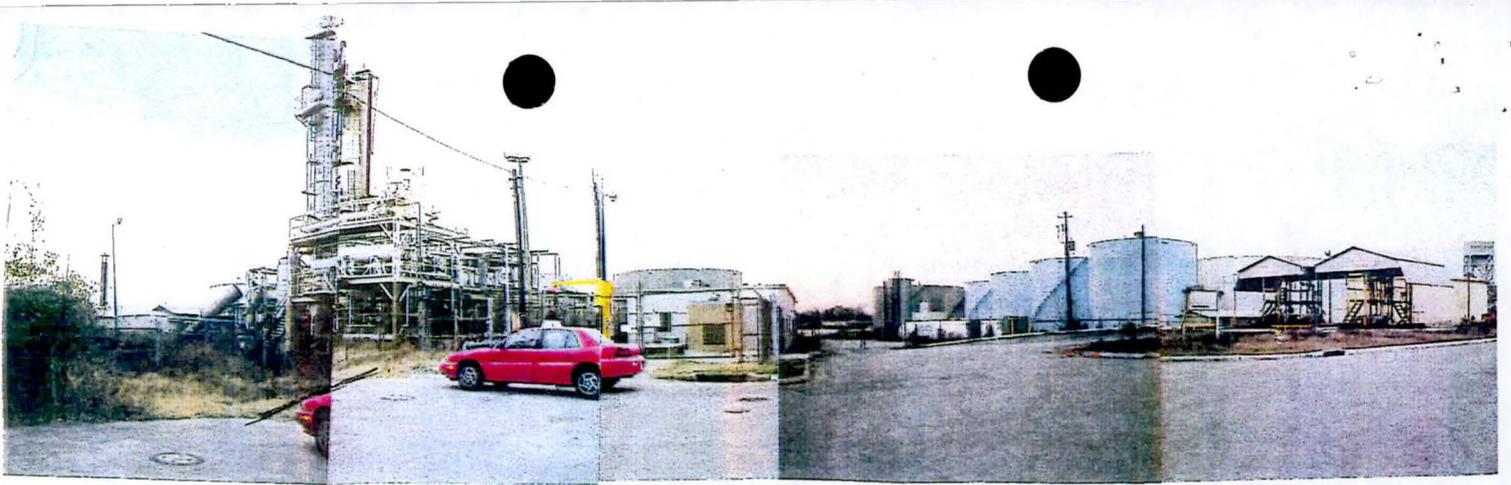
**COME JOIN US FOR A KICK-OFF MEETING**

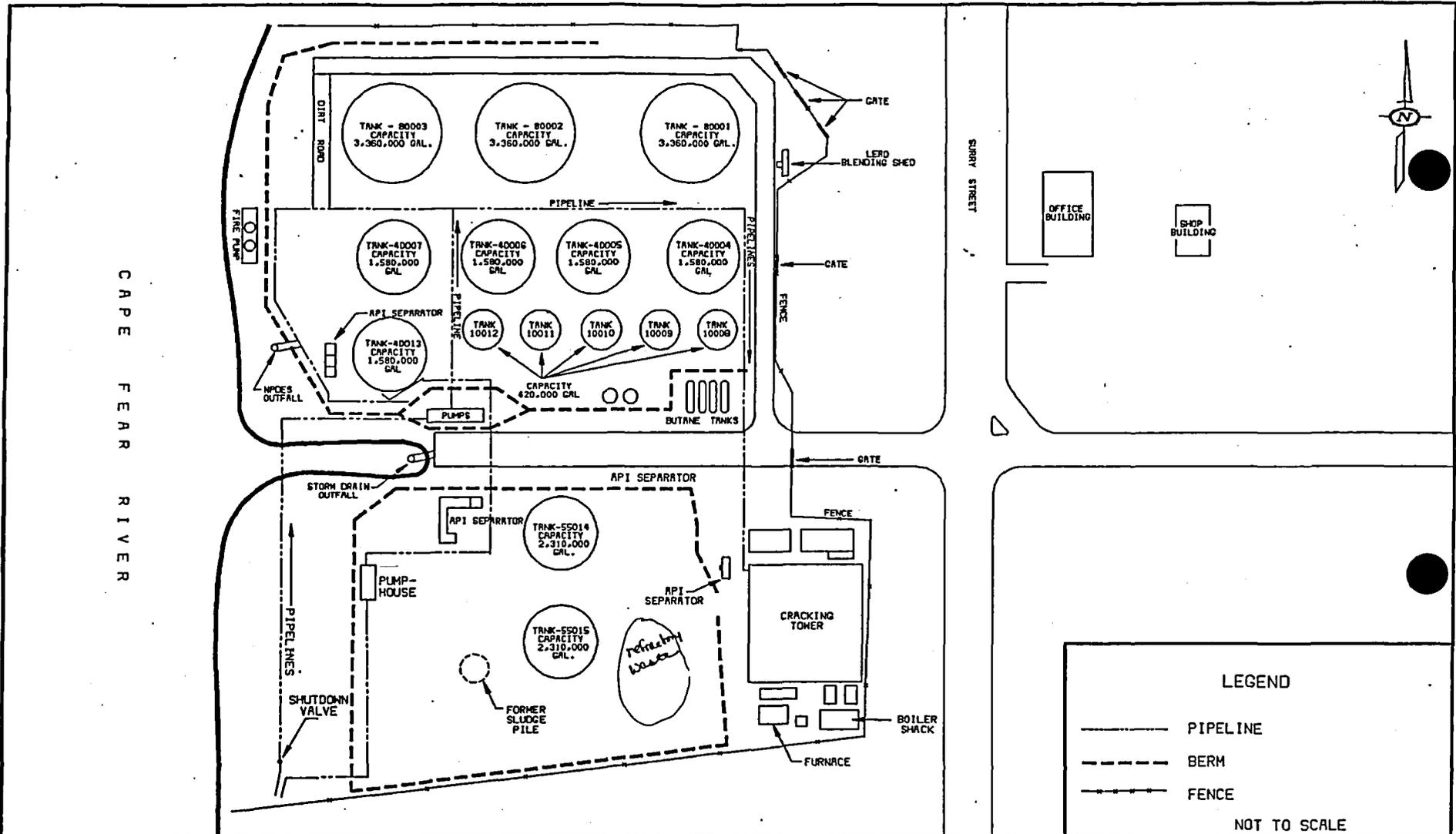


**April 18, 1994  
beginning at 7:00 P.M.**



**New Hanover County Public Library**





SITE LAYOUT MAP  
 OLD ATC REFINERY  
 WILMINGTON, NEW HANOVER COUNTY, NORTH CAROLINA

## CONTAMINANTS AND REGULATORY ACTIONS TAKEN

Contamination has been found in both the soil and groundwater. The contaminants of concern that we know of to date are: arsenic, barium, chromium, copper, lead, mercury, nickel, selenium, silver, vanadium and some volatile organic compounds. An investigation of the Site which includes taking numerous samples of the soil, subsurface soil, surface water, sediment, groundwater and air and then analyzing the data from the sampling needs to be conducted in order to verify the different contaminants present, their locations, and estimated quantities. It has already been determined that the contamination at the Site has gotten into the soil and groundwater which in turn has effected the Cape Fear River.

The U.S. Coast Guard has responded on four specific occasions to reported and visual pollution coming from the Old ATC Refinery Site. These incidences covered:

- #6 fuel oil leaking from a valve in a line between two tanks and the product saturating the soil in that area;
- the discovery of a 500-gallon sludge pile that because of heavy rain had created an oily sheen run-off that

flowed into a drainage canal and then into the Cape Fear River;

- oil leaking from the banks of the drainage canal on Site into the river; and
- approximately 18,000 gallons of oil leaked from a failed gasket into a bermed land area on Site.

The State of North Carolina issued a Notice of Violation for each incident to the owners of the facility. The U.S. Coast Guard also implemented clean-up actions to stop the flow of contaminants from their sources.

The North Carolina Department of Environment, Health and Natural Resources (NCDEHNR) conducted a Screening Site Investigation in October 1991. Following compilation of all data gathered during the 1991 investigation, a contractor was hired by the EPA to conduct an expanded site inspection in September 1992. Since then EPA has been involved in efforts to locate past owners to solicit their cooperation in cleaning up the Site that they owned, leased and/or operated. The EPA Region IV Atlanta office has also conducted preliminary Site visits/inspections in order to prepare plans and documentation for cleaning up the Site.

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## WHAT IS SUPERFUND?

In 1980 Congress enacted the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA, more commonly known as Superfund). This act authorizes EPA to investigate and respond to releases of hazardous substances that may endanger public health, welfare, and the environment. The 1980 law set up a trust fund of \$1.6 billion to pay for the investigations and clean up sites where parties responsible for the problems are unable or unwilling to pay for or clean up the site. In October 1986, Congress amended and reauthorized the Superfund law and also increased the size of the fund to approximately \$8.5 billion. This amendment is known as the Superfund Amendments and Reauthorization Act (SARA). For those sites where the responsible party(ies) are able and willing to pay for and conduct the steps to clean up the site, EPA is involved in the Superfund process in an enforcement capacity to ensure the responsible party(ies) conduct the clean up as agreed.

After a site is initially discovered, it is inspected, usually by the State. The State or EPA then scores the site using a numerical ranking system known as the Hazard Ranking System (HRS). The following criteria are used in this system to determine if a site should be added to the list of sites fundable by Superfund which are on the National Priorities List (NPL).

- possible health threats to the human population;
- possible hazards/risks (e.g., from direct contact, inhalation, fire or explosion) created by the substances at the site;
- potential for the substances at the site to contaminate the air or drinking water supplies; and
- potential for the substances to the site to pollute or harm the environment.

The State usually requests that a site be put on EPA's National Priorities List; however, EPA may also initiate and carry out these procedures at sites. Those sites with Hazard Ranking System scores of 28.5 or greater are recommended for placement on the National Priorities List (NPL). The NPL is a roster of the nation's worst hazardous waste sites posing a threat to human health or the environment. Every site on the NPL qualifies for Federal Superfund money. The Old ATC Refinery Site has not been placed on the National Priorities List (NPL) as yet, but is an NPL caliber site.

If a site or any portion of a site poses an imminent threat to public health or the environment at any time, EPA may

"emergency removal." This consists of short-term immediate actions to remove and or treat the substances creating the threat, i.e., response to "classical emergencies" resulting from oil and hazardous substance spills and life threatening and environmental emergencies such as a fire and/or explosion at hazardous waste sites. EPA has categorized removal actions in three ways: emergency, time-critical and non-time-critical, based on the type of situation, the urgency and threat of the release or potential release, and the subsequent time frame in which the action must be initiated. Emergency and time-critical removal actions respond to releases requiring action within six months; non-time-critical removal actions respond to releases requiring action that can start later than six months after the release. These types of removal actions are taken by the Superfund Emergency Response and Removal Branch, and in many cases precede the long-term remedial action which can take 5-7 years or longer.

### **SUPERFUND ACCELERATED CLEANUP MODEL (SACM) NON-TIME CRITICAL ACTION**

The EPA has recently developed and is implementing (1994) a streamlined way to clean up hazardous waste sites known as **SACM**. The purpose of **SACM** is to make Superfund cleanups more timely and efficient. This is being accomplished through more focus on the front end of the process and better integration of all Superfund program components. This approach involves:

- a continuous process for assessing site-specific conditions and the need for action;
- cross-program coordination of response planning;
- prompt risk reduction through early action (removal or remedial);
- appropriate cleanup of long-term environmental problems;
- early public notification and participation; and
- early initiation of enforcement activities.

Since the Superfund program began in 1980, EPA has learned through experience what works. The accelerated cleanup model incorporates five essential elements:

- one-step site screening and risk assessment,
- Regional Decision Teams to "traffic cop" all sites,
- early action to reduce immediate risk,
- long-term cleanup to restore the environment,
- enforcement, community relations, and public involvement throughout the process.

Traditionally, Superfund cleanups are performed after long periods of site studies and assessments have been conducted. The heart of **SACM** is an approach that fosters immediate action at a site, at the same time that necessary

studies and assessments are being conducted. Regional Decision Teams of site managers, risk assessors, community relations coordinators, regional attorneys and other experts decide whether a site requires early action (taking less than five years), long-term action (5 years and longer), or a combination of both. Any short-term work required to correct immediate public health or environmental threats will be done while a site is studied. Besides removing hazardous materials to prevent human contact, these early actions include taking precautions to keep contaminants from moving off site and restricting access to the site. The goals of **SACM** are (1) to accelerate response, (2) improve cost-effectiveness, and (3) achieve rapid risk reduction in a manner consistent with "enforcement first."

For this Site, the Agency will be implementing the **SACM** approach to remediate contamination at the Site. The diagram for **SACM** is featured following this section outlining steps in the process. The following major steps are for non-time critical removal actions:

- A "removal site evaluation" is conducted to identify the source and nature of the release or threatened release of hazardous materials, and to assess the threat to public health, the magnitude of the threat and the factors necessary to determine the need for a removal action.
- An **EE/CA (Engineering Evaluation/Cost Analysis) Approval Memorandum** is prepared after the site evaluation has been completed. This memorandum serves three functions: 1) secure EPA management approval and funding to conduct the **EE/CA**, 2) documentation that the situation meets the National Contingency Plan criteria for initiating a removal action and that the proposed action is non-time-critical, and 3) it includes detailed information pertaining actual or threatened releases of hazardous substances or pollutants from the site that may present an imminent and/or substantial endangerment; general information pertaining to the site background; threats to public health, welfare, or the environment posed by the site which includes expected changes in the situation if no action is taken; enforcement activities related to the site; and estimated project costs. This is a preliminary documents outlining the possibility of contamination.
- Then the **EE/CA** must be completed which identifies the objectives of the removal action and an analysis of the various alternatives that may be used to meet the objectives for cost, effectiveness, and implementability. The **EE/CA** should provide definitive information on the locations of hazardous substances/contaminants; quantity, volume, size or magnitude of the

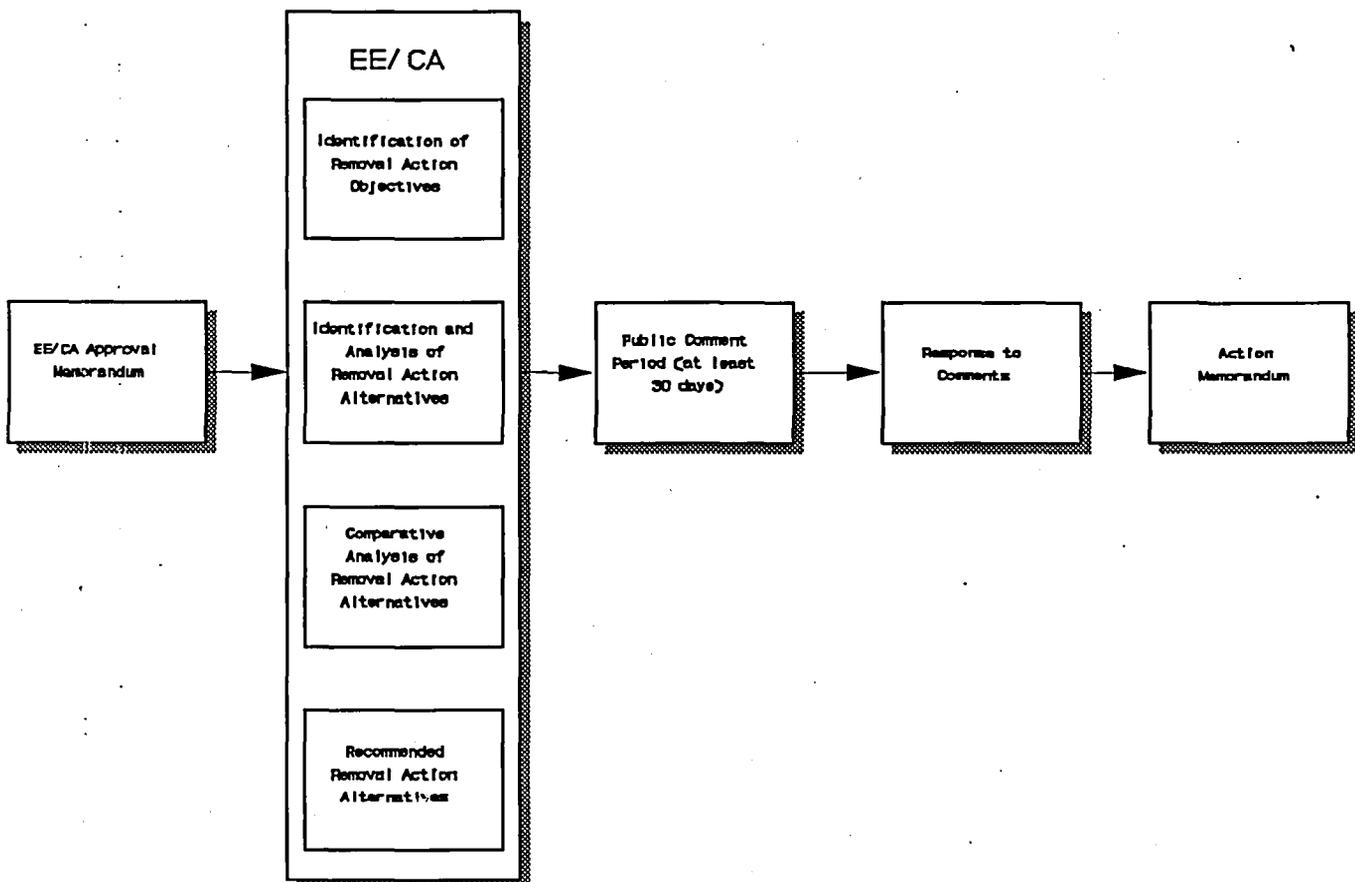
contamination; physical and chemical characteristics of the contaminants; and risks presented by the site; and various alternatives available for treating the contaminants. Recommendations made during this phase are based upon: past engineering reports; early State and local government involvement reports; a preliminary assessment of the site; past removal actions; health-based risk assessment; any Environmental Impact Statements; past enforcement actions taken by either local, state or federal agencies; employee interviews; newspaper articles; and any company documents available that reflect past plant operating procedures, manufacturing processes, product and waste disposal practices; reports from the U.S. Geological Survey; and reports from the U.S. Coast Guard pertinent to this site and actions that they have taken.

- A public notice describing the EE/CA and its availability to the public, and a 30-day public comment period must be published in a major local newspaper. EPA will respond to all comments received.

- An Action Memorandum is prepared providing a concise, written record of the decision for selecting the remedy. This document along with others developed during the process are placed in an information repository for public viewing. The documents for this site will be housed in the New Hanover County Public Library.-

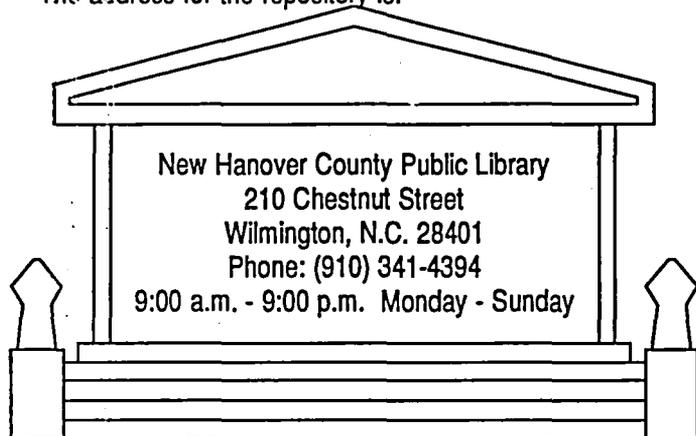
Ongoing community relations activities during the process include interviews, public meetings, updated fact sheets, continual updating of mailing list, newspaper notices, and other activities intended to keep citizens and officials informed and involved and to encourage public input. These activities are scheduled throughout the course of the cleanup process. Specific activities vary from site to site depending upon the level and nature of concern of the public. For easy access to this office we have set up the 1-800-435-9233 telephone number to enable citizens to contact the office at any time there is a question, incident or some questionable action that needs to be reported.

## EE/ CA Development Process



## INFORMATION REPOSITORY

EPA has established an **Information repository** at the New Hanover County Public Library which will house copies of the documents developed during the Superfund process. The public is encouraged to read this information. The address for the repository is:



## PUBLIC INVOLVEMENT

We encourage citizens that are interested in this Site to become involved by attending meetings, reading available documents about the Site and providing the Agency with your comments. After the Site has been thoroughly sampled and the data documented, EPA will provide the public with a fact sheet stating the results of the sampling and what the possible options are for treating/cleaning up the Site. At that time we will conduct another public meeting to discuss these results. A 30-day public comment period will be held to receive your comments concerning which cleanup alternative is preferred.

EPA has developed a community relations program under Superfund to respond to citizens' concerns and needs for information as well as to enable residents and officials of a site community to participate in decision-making. At the beginning of the SACM/Superfund process a Community Relations Plan (CRP) is prepared that identifies interested parties and their concerns and questions about the Site. The Plan is prepared based upon discussions with local leaders, government officials, media, environmental groups, and private citizens. In response to their concerns and the level of interest present in the community, the Plan identifies techniques EPA will use to communicate effectively with the public as action at the Site progresses. These communication efforts include telephone contacts, informal and/or formal meetings, news releases, display ads in area newspaper(s), public notices, fact sheets and providing documents for public reading which are kept in the information repository. Once completed a copy of the Community Relations Plan will be placed in the repository.

## GLOSSARY

This glossary defines terms often used by the U.S. Environmental Protection Agency (EPA) when describing activities occurring in the Superfund process though not necessarily used in this document. These definitions apply specifically to the Superfund program and may have other meanings when used in different circumstances. Underlined words included in various definitions are defined separately in the glossary.

**Administrative Record:** A file which is maintained and contains all information used by the lead agency to make its decision on the selection of a response action under CERCLA. This file is to be available for public review and a copy is to be established at or near the site, usually at one of the information repositories. Also, a duplicate file is held in a central location, such as a Regional or State office.

**Aquifer:** An underground rock formation composed of materials such as sand, soil, or gravel that can store and supply ground water to wells and springs. Most aquifers used in the United States are within a thousand feet of the earth's surface.

**Carcinogen:** Any substance that can cause or contribute to the production of cancer.

**Cleanup:** Actions taken to deal with a release or threatened release of hazardous substances that could affect public health and/or the environment. The term "cleanup" is often used broadly to describe various response actions or phases of remedial responses such as the remedial investigation/feasibility study.

**Comment Period:** A time period during which the public can review and comment on various documents and EPA actions.

**Community Relations Plan (CRP):** Formal plan for EPA community relations activities at a Superfund site. The CRP is designed to ensure citizen opportunities for public involvement at the site, determine those activities which will provide for such involvement, and allow citizens the opportunity to learn about the site.

**Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA):** A federal law passed by Congress in 1980 and modified

in 1986 by the Superfund Amendments and Reauthorization Act. The Acts created a special tax that goes into a Trust Fund, commonly known as Superfund, to investigate and clean up abandoned or uncontrolled hazardous waste sites. Under the program, EPA can either:

- Pay for site cleanup when parties responsible for the contamination cannot be located or are unwilling or unable to perform the work; or
- Take legal action to force parties responsible for site contamination to clean up the site or pay back the Federal government for the cost of the cleanup.

**Contaminant:** Any physical, chemical, biological, or radiological substance or matter that has an adverse effect on air, water or soil.

**Cost Recovery:** A legal process where potentially responsible parties can be required to pay back the Federal government for money it spends on any cleanup actions.

**Downgradient:** The direction that groundwater flows, similar in concept to 'downstream' for surface water, such as a river.

**Ground Water:** The supply of fresh water found beneath the earth's surface that fills pores between materials such as sand, soil, or gravel. In aquifers, ground water occurs in sufficient quantities that it can be used for drinking water, irrigation and other purposes.

**Hazard Ranking System (HRS):** A scoring system used to evaluate potential relative risks to public health and the environment from releases or threatened releases of hazardous substances. EPA and States use the HRS to calculate a site score, from 0 to 100, based on the actual or potential release of hazardous substances from a site through air, surface water, or ground water. This score (28.5 or higher) is the primary factor used to decide if a hazardous waste site should be placed on the National Priorities List.

**Hazardous Substance:** Any material that poses a threat to public health and/or the environment. Typical hazardous substances are materials that are toxic, corrosive, ignitable, explosive, or chemically reactive.

**Hydrology:** The science dealing with the properties, movement, and effects of water found on the earth's surface, in the soil and rocks below, and in the atmosphere.

**Information Repository:** A file containing current information, technical reports, reference documents, and TAG application information regarding a Superfund site. The information repository is usually located in a public building that is convenient for local residents -- such as a public school, city hall, or library.

**Monitoring Wells:** Special wells drilled at specific locations on or off a hazardous waste site where ground water can be sampled at selected depths and studied to determine such things as the direction in which ground water flows and the types and amounts of contaminants are present.

**National Oil and Hazardous Substances Pollution Contingency Plan (NCP):** The Federal regulation that guides determination of the sites to be corrected under the Superfund program and the program to prevent or control spills into surface waters or other portions of the environment. (NCP revised in February 1990.)

**National Pollutant Discharge Elimination System (NPDES):** A provision of the Clean Water Act which prohibits the discharge of pollutants into waters of the United States unless a special permit is issued by EPA, a state or (where delegated) a tribal government on an Indian reservation allowing a controlled discharge of liquid after it has undergone treatment.

**National Priorities List (NPL):** EPA's list of the most serious uncontrolled or abandoned hazardous waste sites identified for possible long-term remedial response using money from the Trust Fund. The list is based primarily on the score a site receives on the Hazard Ranking System (HRS). EPA is required to update the NPL at least once a year.

**Parts Per Billion (ppb)/Parts per Million (ppm):** Units commonly used to express low concentrations of contaminants. For example, 1 ounce of trichloroethylene (TCE) in 1 million ounces of water is 1 ppm; 1 ounce of TCE in 1 billion ounces of water is 1 ppb. If one drop of TCE is mixed in a competition-size swimming pool, the water will contain about 1 ppb of TCE.

**Plume:** A visible or measurable discharge of a contaminant from a given point of origin; can be visible or thermal in water, or visible in the air as, for example, a plume of smoke. A three dimensional zone within the groundwater that contains contaminants and generally moves in the direction of, and with groundwater flow.

**Potentially Responsible Party (PRP):** An individual(s) or company(ies) (such as owners, operators, transporters, or generators of hazardous waste) potentially responsible for, or contributing to, the contamination problems at a Superfund site. Whenever possible, EPA requires PRPs, through administrative and legal actions, to clean up hazardous waste sites they have contaminated.

**Preliminary Assessment:** The process of collecting and reviewing available information about a known or suspected hazardous waste site or release. EPA or States use this information to determine if the site requires further study. If further study is needed, a site inspection is undertaken.

**Remedial Project Manager (RPM):** The EPA or State official responsible for overseeing the long-term remedial response activities.

**Remedial Response:** A long-term action that stops or substantially reduces a release or threatened release of hazardous substances that is serious, but does not pose an immediate threat to public health and/or the environment.

**Removal Action:** An immediate action taken over the short-term to address a release or threatened release of hazardous substances.

**Resource Conservation and Recovery Act (RCRA):** A Federal law that established a regulatory system to track hazardous substances from the time of generation to disposal. The law requires safe and secure procedures to be used in treating, transporting, storing, and disposing of hazardous substances. RCRA is designed to prevent new, uncontrolled hazardous waste sites.

**Response Action:** A CERCLA-authorized action at a Superfund site involving either a short-term removal action or a long-term remedial response that may include, but is not limited to, the following activities:

- Removing hazardous materials from a site to an EPA-approved, licensed hazardous waste facility for treatment, containment, or destruction.
- Containing the waste safely on-site to eliminate further problems.
- Destroying or treating the waste on-site using incineration or other technologies.
- Identifying and removing the source of ground water contamination and halting further movement of the contaminants.

**Responsiveness Summary:** A summary of oral and/or written public comments received by EPA during a comment period on key EPA documents, and EPA's responses to those comments. The responsiveness summary is a key part of the Record of Decision, highlighting community concerns for EPA decision-makers.

**Risk Assessment:** Estimating the degree of harm people will face if exposed to a particular level or quantity of a substance.

**Sediment:** The sand or mud found at the bottom and sides of bodies of water, such as creeks, rivers, streams, ponds, lakes and swamps. Sediments typically consist of soil, clay, silt, plant matter, and sometimes gravel.

**Site Inspection (SI):** The collection of information from a Superfund site to determine the extent and severity of hazards posed by the site. It follows and is more extensive than a preliminary assessment. The information is used to score the site with the Hazard Ranking System to determine whether response action is needed.

**Superfund:** The program operated under the legislative authority of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), also referred to as the Trust Fund, to carry out the EPA solid waste emergency removal and long-term remedial activities.

**Superfund Accelerated Cleanup Model (SACM):** A program developed by EPA to streamline and speed

up the cleanup process of hazardous waste sites. It is designed to decrease the number of years to treat contamination as well as get the cleanup process started more quickly.

**Superfund Amendments and Reauthorization Act (SARA):** Modifications to CERCLA enacted on October 17, 1986.

**Surface Water:** Bodies of water that are above ground, such as rivers, lakes, and streams.

**Treatment, Storage, and Disposal Facility (TSD Facility):** Any building, structure, or installation where a hazardous substance has been treated, stored, or disposed. TSD facilities are regulated by EPA and States under the Resource Conservation and Recovery Act.

**Volatile Organic Compound:** A group of chemical compounds composed primarily of carbon and hydrogen that are characterized by their tendency to evaporate (or volatilize) into the air from water or soil. VOCs are substances that are contained in common solvents and cleaning fluids. Some VOCs are known to cause cancer.

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## MORE INFORMATION?

For more information about the Site and future activities that will occur on site, please contact the following:

Beverly Hudson, Remedial Project Manager  
Diane Barrett, Community Relations Specialist  
U.S. E.P.A., Region 4  
North Superfund Remedial Branch  
345 Courtland Street, NE  
Atlanta, GA 30365  
Phone: 800-435-9233

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## MAILING LIST

Your name has been added to this Site mailing list because you live within the vicinity of the Old ATC Refinery or your name has been provided as someone that might have an interest in the Site. If you know of someone that would like to have their name added to this list, please have them complete this form and return to the EPA office in Atlanta attention Diane Barrett, Community Relations Specialist at the above address. There are also spaces provided below for change of address and deletion notification.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY, STATE, ZIP CODE \_\_\_\_\_

PHONE \_\_\_\_\_

ADDITION \_\_\_\_\_

CHANGE \_\_\_\_\_

DELETION \_\_\_\_\_





State of North Carolina  
Department of Environment, Health, and Natural Resources  
Wilmington Regional Office

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

Bob Jamieson  
Regional Manager

**DIVISION OF ENVIRONMENTAL MANAGEMENT**

Groundwater Section

October 5, 1992

Mr. Ron Hart  
Sprague Energy  
2250 Shipyard Boulevard  
Suite 8  
Wilmington, North Carolina 28403-6070

Subject: Response to Your Proposed Pipeline Agreement  
CG&T Facility  
Incident No. 3493  
Wilmington  
New Hanover

Dear Mr. Hart:

Your proposal sounds reasonable to us. Thank you for your quick response to this serious situation.

Sincerely,

A handwritten signature in black ink that reads "Kirk W. McDonald".

Kirk W. McDonald, PG  
Hydrogeologist

KWM/jp

cc: WIRO-GWS ✓

\\KIRK\HART.OCT  
10/05/92

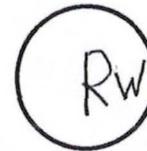
# GROUNDWATER FIELD/LAB FORM

North Carolina  
Department of Environment, Health, and Natural Resources  
DIVISION OF ENVIRONMENTAL MANAGEMENT - GROUNDWATER SECTION

County New Hanover  
Quad No. DD-31, h Serial No. \_\_\_\_\_  
Lat. 341327 Long. 775708

### SAMPLE PRIORITY

ROUTINE  EMERGENCY



Lab Number 8 26821  
Date Received 9/27/92 Time 1200  
Rec'd by: FMU From: Bus, Courier  
Other \_\_\_\_\_  
Date Entry By: UC Ck. RS  
Date Reported: 9-29-92

Report To: ARO, FRO, MRO, RRO, WaRO, WiRO,  
WSRO, Kinston FO, Other \_\_\_\_\_  
Shipped by: Bus, Courier, Other \_\_\_\_\_

Collector(s): McDonald, Mayo Date 7-21-92 Time 11:00 AM Purpose: Baseline, Complaint, Compliance, LUST, Other response to spill

### FIELD ANALYSES

pH 400 Spec. Cond. g4 at 25° C  
Temp. 10 °C Odor petroleum  
Appearance with oil Taste \_\_\_\_\_  
Field Analysis By: McDonald, Mayo

Owner CG+T by US Coast Guard  
Location or site CG+T site off of Front St. in Wilmington  
Description of sampling point Recovery well RW  
Sampling Method bailey Sample Interval upper surficial aquifer  
Remarks Caution: these samples are very contaminated - collected underneath Area product  
(pump, bailer, etc.) (pumping time, air temp, etc.)

### LABORATORY ANALYSES

BOD <sub>5</sub> 310 mg/l	Diss. Solids 70300 mg/l	<input checked="" type="checkbox"/> Ag - Silver 1077 < 5.0 ug/l	Organochlorine Pesticides
COD High 340 mg/l	Flouride 951 mg/l	<input checked="" type="checkbox"/> Al - Aluminum 1105 110 ug/l	Organophosphorus Pesticides
COD Low 335 mg/l	Hardness: Total 900 mg/l	<input checked="" type="checkbox"/> Ba - Barium 1007 14 ug/l	Nitrogen Pesticides
Coliform: MF Fecal 31616 /100ml	Hardness (non-carb) 902 mg/l	<input checked="" type="checkbox"/> Ca - Calcium 916 21 mg/l	Acid Herbicides
Coliform: MF Total 31504 /100ml	Phenols 32730 ug/l	<input checked="" type="checkbox"/> Cd - Cadmium 1027 < 3.0 ug/l	
TOC 680 mg/l	Specific Cond. 95 uMhos/cm <sup>2</sup>	<input checked="" type="checkbox"/> Chromium: Total 1034 < 25 ug/l	
Turbidity 76 NTU	Sulfate 945 mg/l	<input checked="" type="checkbox"/> Cu - Copper 1042 2.2 ug/l	<input checked="" type="checkbox"/> Base/Neutral Extractable Organics
	Sulfide 745 mg/l	<input checked="" type="checkbox"/> Fe - Iron 1045 6200 ug/l	<input checked="" type="checkbox"/> Acid Extractable Organics
<input checked="" type="checkbox"/> pH 403 1.5 units		<input checked="" type="checkbox"/> Hg - Mercury 71900 < 0.20 ug/l	
Alkalinity to pH 4.5 410 mg/l		<input checked="" type="checkbox"/> K - Potassium 937 1.2 mg/l	<input checked="" type="checkbox"/> Purgeable Organics (VOA bottle)
Alkalinity to pH 8.3 415 mg/l		<input checked="" type="checkbox"/> Mg - Magnesium 927 1.5 mg/l	
Carbonate 445 mg/l		<input checked="" type="checkbox"/> Mn - Manganese 1055 450 ug/l	1,2 - Dibromoethane (EDB)
Bicarbonate 440 mg/l	NH <sub>3</sub> as N 610 mg/l	<input checked="" type="checkbox"/> Na - Sodium 929 3.1 mg/l	
<input checked="" type="checkbox"/> Arsenic: Total 1002 < 10 ug/l	TKN as N 625 mg/l	<input checked="" type="checkbox"/> Ni - Nickel 1067 < 10 ug/l	<input checked="" type="checkbox"/> Free product sample, identify major constituents and product type
Carbon dioxide 405 mg/l	NO <sub>2</sub> + NO <sub>3</sub> as N 630 mg/l	<input checked="" type="checkbox"/> Pb - Lead 1051 270 ug/l*	
Chloride 940 mg/l	NO <sub>2</sub> + NO <sub>3</sub> as N 630 mg/l	<input checked="" type="checkbox"/> Se - Selenium 1147 < 5.0 ug/l	
Chromium: Hex 1032 ug/l	P: Total as P 665 mg/l	<input checked="" type="checkbox"/> Zn - Zinc 1092 25 ug/l	
Color: True 80 Pt-Co			
Cyanide 720 mg/l			

Lab Comments: \_\_\_\_\_

\* WQ STANDARD 25 ug/l

CG+T - NH

EHNR/DEM LABORATORY  
VOLATILE ANALYTICAL REPORT

LAB NO. 2G921

REPORTED BY             
CHECKED BY ABC  
REVIEWED BY ABC

SUPERVISOR REK  
DATE 8/4/92  
ENTERED BY JH  
CHECKED BY DS

SAMPLE TYPE: WATER

ANALYSIS RESULTS

CAS#	VOA TARGET COMPOUND	TQL ug/l	DETECTED ug/l	CAS#	VOA TARGET COMPOUND	TQL ug/l	DETECTED ug/l
75-35-4	1,1-Dichloroethene	0.75	U	96-18-4	1,2,3-Trichloropropane	0.25	U
75-09-2	Methylene Chloride	0.25	U	108-86-1	Bromobenzene	1	U
156-60-5	trans-1,2-Dichloroethene	0.75	U	95-49-8	2-Chlorotoluene	0.25	U
75-34-3	1,1-Dichloroethane	0.25	U	106-43-4	4-Chlorotoluene	0.25	U
590-20-7	2,2-Dichloropropane	0.25	U	541-73-1	1,3-Dichlorobenzene	0.25	U
156-59-4	cis-1,2-Dichloroethene	0.25	U	106-46-7	1,4-Dichlorobenzene	0.25	U
67-66-3	Chloroform	0.25	U	95-50-1	1,2-Dichlorobenzene	0.25	U
74-97-5	Bromochloromethane	0.75	U	96-12-8	1,2-Dibromo-3-Chloropropane	1	U
71-55-6	1,1,1-Trichloroethane	0.25	U	120-82-1	1,2,4-Trichlorobenzene	0.25	U
563-58-6	1,1-Dichloropropene	0.25	U	87-68-3	Hexachlorobutadiene	0.25	U
56-23-5	Carbon Tetrachloride	0.75	U	87-61-6	1,2,3-Trichlorobenzene	0.75	U
107-06-2	1,2-Dichloroethane	0.25	U	1634-04-4	Methyl-tert-butyl ether	5	U
79-01-6	Trichloroethene	0.25	U	71-43-2	Benzene	1	7.3 B
78-87-5	1,2-Dichloropropane	0.25	U	108-88-3	Toluene	1	2.2 B
75-27-4	Bromodichloromethane	0.25	U	100-41-4	Ethyl benzene	1	D
74-95-3	Dibromomethane	1	U	108-38-3	m,p-Xylenes	1	D
61-01-5	cis-1,3-Dichloropropene	0.25	U	95-47-6	o-Xylene	1	U
10061-02-6	trans-1,3-Dichloropropene	0.25	U	100-42-5	Styrene	1	U
79-00-5	1,1,2-Trichloroethane	0.25	U	98-82-8	Isopropylbenzene	1	U
127-18-4	Tetrachloroethene	0.25	U	103-65-1	n-Propylbenzene	1	U
142-28-9	1,3-Dichloropropane	0.25	U	108-67-8	1,3,5-Trimethylbenzene	1	2.1 B
124-48-1	Dibromochloromethane	0.75	U	98-06-6	tert-Butylbenzene	1	U
106-93-4	1,2-Dibromoethane	1	U	95-63-6	1,2,4-Trimethylbenzene	1	1.6 B
108-90-7	Chlorobenzene	0.25	U	135-98-8	sec-Butylbenzene	1	U
630-20-6	1,1,1,2-Tetrachloroethane	0.25	U	99-87-6	p-isopropyltoluene	1	U
75-25-2	Bromoform	0.5	U	104-51-8	n-Butylbenzene	1	14 B
79-34-5	1,1,2,2-Tetrachloroethane	0.75	U	91-20-3	Naphthalene	1	2.6 B

- TQL- Target Quantation Limit- Subject to change due to instrument sensitivity
- T- Tentatively Identified, not confirmed
- B- Estimated Value
- U- Samples analyzed for this compound but not detected
- N- Sample not analyzed for this compound
- D- Detected below quantitation limit
- M- GC/MS Analysis performed

Other purgeables detected  
(up to 10 highest peaks)

Detected  
ug/l

NO VOLATILE ORGANIC COMPOUNDS  
DETECTED BY GC/BLCD.

SIXTY-EIGHT UNIDENTIFIED PEAKS  
DETECTED BY GC/PID.

COMMENTS:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## SEMIVOLATILE ORGANICS REPORT - DEM LAB

LAB NUMBER: 2G821

SUPERVISOR PK

LAB #: 2G821

DATE: 8/19/92REPORTED BY MECHECKED BY PKENTERED BY UCREVIEWED BY PKCHECKED BY DS

SAMPLE TYPE: OTHER

DILUTION FACTOR : 200

CAS NUMBER	TQL X 200	ANALYTE NAME	CONC. UG/L
108-95-2	10	PHENOL	U
111-44-4	10	BIS(2-CHLOROETHYL) ETHER	U
95-57-8	10	2-CHLOROPHENOL	U
541-73-1	10	1,3-DICHLOROBENZENE	U
106-46-7	10	1,4-DICHLOROBENZENE	U
100-51-6	20	BENZYL ALCOHOL	U
95-50-1	10	1,2-DICHLOROBENZENE	U
95-48-7	10	2-METHYL PHENOL	U
108-60-1	10	BIS(2-CHLOROISOPROPYL) ETHER	U
106-44-5	10	4-METHYL PHENOL	U
621-64-7	10	N-NITROSO-DI-N-PROPYLAMINE	U
67-72-1	10	HEXACHLOROETHANE	U
98-95-3	10	NITROBENZENE	U
78-59-1	10	ISOPHORONE	U
88-75-5	10	2-NITRO PHENOL	U
105-67-9	10	2,4-DIMETHYL PHENOL	U
65-85-0	50	BENZOIC ACID	U
111-91-1	10	BIS(2-CHLOROETHOXY) METHANE	U
120-83-2	10	2,4-DICHLORO PHENOL	U
120-82-1	10	1,2,4-TRICHLOROBENZENE	U
91-20-3	10	NAPHTHALENE	U
106-47-8	20	4-CHLOROANILINE	U
87-68-3	10	HEXACHLOROBUTADIENE	U
59-50-7	20	4-CHLORO-3-METHYL PHENOL	U
91-57-6	10	2-METHYL NAPHTHALENE	U
77-47-4	10	HEXACHLOROCYCLOPENTADIENE	U
88-06-2	10	2,4,6-TRICHLORO PHENOL	U
95-95-4	10	2,4,5-TRICHLORO PHENOL	U
91-58-7	10	2-CHLORO NAPHTHALENE	U
88-74-4	50	2-NITROANILINE	U
131-11-3	10	DIMETHYL PHTHALATE	U
208-96-8	10	ACENAPHTHYLENE	U
606-20-2	10	2,6-DINITROTOLUENE	U
99-09-2	50	3-NITROANILINE	U
83-32-9	10	ACENAPHTHENE	U
51-28-5	50	2,4-DINITRO PHENOL	U
100-02-7	50	4-NITRO PHENOL	U
132-64-9	10	DIBENZOFURAN	U
121-14-2	10	2,4-DINITROTOLUENE	U
84-66-2	10	DIETHYL PHTHALATE	U
7005-72-3	10	4-CHLOROPHENYL PHENYL ETHER	U
86-73-7	10	FLUORENE	U
100-01-6	50	4-NITROANILINE	U
534-52-1	50	4,6-DINITRO-2-METHYL PHENOL	U

RECEIVED

SEP. 29 1992

Wilmington Regional Office  
DEM

## SPRAGUE ENERGY

2250 Shipyard Blvd., Suite 8  
Wilmington, NC 28403-6070  
Tel. 919-452-4400  
Fax 919-452-3117

ENERGY AND MATERIAL HANDLING SINCE 1870

Mr. Richard Getty  
City Gas & Transmission Corp.  
Paris, Kentucky

Sept. 24, 1992

Dear Mr. Getty:

Per your request during our telephone conversation on Sept. 21, 1992, I offer this agreement.

With regards to removing the interconnecting piping details between Sprague's dock lines and CG&T's lines at the foot of the dock, Sprague agrees to the following.

At such time that CG&T is ready to receive product by water at its Wilmington facility, Sprague will make arrangements to re-connect the affected pipelines, provided that we receive sufficient written notice. I would require twenty-one (21) days notice prior to a vessel arriving at the dock in order to have this work completed.

I hope this addresses the concerns of CG&T Management and results in a favorable and quick response.

I will appreciate your advising me with regard to the above proposal as quickly as possible. Sprague is very interested in resolving this leaking pipeline situation.

Sincerely,

Ron Hart  
Terminal Manager  
Sprague Energy Corpcc: Rick Shiver, NCDEHNR  
Bob Blanchard, Sprague Energy

# GROUNDWATER FIELD/LAB FORM

North Carolina  
Department of Environment, Health, and Natural Resources  
DIVISION OF ENVIRONMENTAL MANAGEMENT - GROUNDWATER SECTION

County New Hanover  
Quad No. DD-31, 5 Serial No. \_\_\_\_\_  
Lat. 341327 Long. 775708

### SAMPLE PRIORITY

ROUTINE  EMERGENCY

MW-21

Lab Number 8 26922  
Date Received 9/20/92 Time 1200  
Rec'd by: HML From: Bus Courier  
Other \_\_\_\_\_  
Date Entry By: DV CK: DS  
Date Reported: Aug 20, 92

Report To: ARO, FRO, MRO, RRO, WaRO (WiRO)  
WSRO, Kinston FO, Other \_\_\_\_\_  
Shipped by: Bus, Courier, Other \_\_\_\_\_

Collector(s): Mayo, McDonald Date 7-21-92 Time 11:40am Purpose: Baseline, Complaint, Compliance, LUST, Other response to spill

### FIELD ANALYSES

pH<sub>400</sub> \_\_\_\_\_ Spec. Cond. g4 at 25°C  
Temp. 10 °C Odor Free Product  
Appearance \_\_\_\_\_ Taste \_\_\_\_\_  
Field Analysis By: McDonald Mayo

Owner CG&T by US Coast Guard  
Location or site CG&T off of Front St in Wilmington  
Description of sampling point Monitoring well MW-21  
Sampling Method bailler Sample Interval upper surficial aquifer  
Remarks Free Product sample  
(pump, bailer, etc.)  
(pumping time, air temp. etc.)

### LABORATORY ANALYSES

BOD <sub>5</sub> 310 mg/l	Diss. Solids 70300 mg/l	Ag - Silver 1077 ug/l	Organochlorine Pesticides
COD High 340 mg/l	Flouride 951 mg/l	Al - Aluminum 1105 ug/l	Organophosphorus Pesticides
COD Low 335 mg/l	Hardness: Total 900 mg/l	Ba - Barium 1007 ug/l	Nitrogen Pesticides
Coliform: MF Fecal 31616 /100ml	Hardness (non-carb) 902 mg/l	Ca - Calcium 916 mg/l	Acid Herbicides
Coliform: MF Total 31504 /100ml	Phenols 32730 ug/l	Cd - Cadmium 1027 ug/l	Base/Neutral Extractable Organics
TOC 680 mg/l	Specific Cond. 95 uMhos/cm <sup>2</sup>	Chromium: Total 1034 ug/l	Acid Extractable Organics
Turbidity 76 NTU	Sulfate 945 mg/l	Cu - Copper 1042 ug/l	Purgeable Organics (VOA bottle)
	Sulfide 745 mg/l	Fe - Iron 1045 ug/l	1,2 - Dibromoethane (EDB)
pH 403 units		Hg - Mercury 71900 ug/l	X free product sample identified by major constituents all product type S, <u>[Signature]</u>
Alkalinity to pH 4.5 410 mg/l	NH <sub>3</sub> as N 610 mg/l	K - Potassium 937 mg/l	
Alkalinity to pH 8.3 415 mg/l	TKN as N 625 mg/l	Mg - Magnesium 927 mg/l	
Carbonate 445 mg/l	NO <sub>2</sub> + NO <sub>3</sub> as N 630 mg/l	Mn - Manganese 1055 ug/l	
Bicarbonate 440 mg/l	P: Total as P 665 mg/l	Na - Sodium 929 mg/l	
Arsenic: Total 1002 ug/l		Ni - Nickel 1067 ug/l	
Carbon dioxide 405 mg/l		Pb - Lead 1051 ug/l	
Chloride 940 mg/l		Se - Selenium 1147 ug/l	
Chromium: Hex 1032 ug/l		Zn - Zinc 1092 ug/l	
Color: True 80 Pt-Co			
Cyanide 720 mg/l			

RECEIVED

Lab Comments: \_\_\_\_\_

AUG 25 1992

CG&T - NH

SEMIVOLATILE ORGANICS REPORT - DEM LAB

LAB NUMBER: 2G822 SUPERVISOR REK LAB #: 2G822

DATE : 8/20/92

REPORTED BY YMD

CHECKED BY PTD

REVIEWED BY PTS

ENTERED BY JH

CHECKED BY DS

SAMPLE TYPE: OTHER

DILUTION FACTOR : 200

CAS NUMBER	TQL X 200	ANALYTE NAME	CONC. UG/L
108-95-2	10	PHENOL	U
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541-73-1	10	1,3-DICHLOROBENZENE	U
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78-59-1	10	ISOPHORONE	U
88-75-5	10	2-NITRO PHENOL	U
105-67-9	10	2,4-DIMETHYL PHENOL	U
65-85-0	50	BENZOIC ACID	U
111-91-1	10	BIS(2-CHLOROETHOXY) METHANE	U
120-83-2	10	2,4-DICHLORO PHENOL	U
120-82-1	10	1,2,4-TRICHLOROBENZENE	U
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106-47-8	20	4-CHLOROANILINE	U
87-68-3	10	HEXACHLOROBUTADIENE	U
59-50-7	20	4-CHLORO-3-METHYL PHENOL	U
91-57-6	10	2-METHYL NAPHTHALENE	U
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88-06-2	10	2,4,6-TRICHLORO PHENOL	U
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606-20-2	10	2,6-DINITROTOLUENE	U
99-09-2	50	3-NITROANALINE	U
83-32-9	10	ACENAPHTHENE	U
51-28-5	50	2,4-DINITRO PHENOL	U
100-02-7	50	4-NITRO PHENOL	U
132-64-9	10	DIBENZOFURAN	U
121-14-2	10	2,4-DINITROTOLUENE	U
84-66-2	10	DIETHYL PHTHALATE	U
7005-72-3	10	4-CHLOROPHENYL PHENYL ETHER	U
86-73-7	10	FLUORENE	U
100-01-6	50	4-NITROANALINE	U
534-52-1	50	4,6-DINITRO-2-METHYL PHENOL	U

SEMIVOLATILE ORGANICS REPORT - DEM LAB

86-30-6	10 N-NITROSODIPHENYLAMINE	U
101-55-3	10 4-BROMOPHENYL PHENYL ETHER	U
118-74-1	10 HEXACHLOROBENZENE	U
87-86-5	50 PENTACHLORO PHENOL	U
85-01-8	10 PHENANTHRENE	U
120-12-7	10 ANTHRACENE	U
84-74-2	10 DI-N-BUTYL PHTHALATE	U
206-44-0	10 FLUORANTHENE	U
129-00-0	10 PYRENE	U
85-68-7	10 BUTYLBENZYL PHTHALATE	U
91-94-1	20 3,3'-DICHLOROBENZIDINE	U
56-55-3	10 BENZO(A)ANTHRACENE	U
218-01-9	10 CHRYSENE	U
117-81-7	10 BIS(2-ETHYLHEXYL) PHTHALATE	U
117-84-0	10 DI-N-OCTYL PHTHALATE	U
205-99-2	10 BENZO(B)FLUORANTHENE	U
207-08-9	10 BENZO(K)FLUORANTHENE	U
50-32-8	10 BENZO(A)PYRENE	U
193-39-5	10 INDENO(1,2,3-CD)PYRENE	U
53-70-3	10 DIBENZO(A,H)ANTHRACENE	U
191-24-2	10 BENZO(G,H,I)PERYLENE	U

OTHER SEMIVOLATILE ORGANICS FOR SAMPLE NUMBER : 2G822

ANALYSIS OF FREE PRODUCT BY GC/MS INDICATES A DIESEL (FUEL OIL) RANGE PETROLEUM PRODUCT.

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TQL= TARGET QUANTITATION LIMIT  
 T= TENTATIVELY IDENTIFIED ESTIMATED CONCENTRATION  
 E= ESTIMATED CONCENTRATION  
 U= COMPOUND ANALYZED FOR NOT DETECTED  
 N= COMPOUND NOT ANALYZED FOR  
 D= DETECTED BELOW QUANTITATION LIMIT  
 H= HOLDING TIME EXCEEDED  
 TQL SUBJECT TO CHANGE DUE TO INSTRUMENT SENSITIVITY

CGAT - NH



**SPRAGUE ENERGY**

2250 Shipyard Blvd., Suite 8  
Wilmington, NC 28403-6070  
Tel. 919-452-4400  
Fax 919-452-3117

ENERGY AND MATERIAL HANDLING SINCE 1870

**RECEIVED**

JUL 30 1992

Wilmington Regional Office  
DEM

Mr. Richard J Getty  
City Gas & Transmission Corp.  
Paris, Kentucky 40361

July 28, 1992

Dear Mr. Getty,

Enclosed are two drawings which identify and resolve the cross connection details involving the #6 fuel oil dock lines at our facilities in Wilmington, NC.

DWG-A identifies the dock lines and reflects the basic relationship of tanks, lines and property boundaries.

DWG-B identifies the section of piping to be removed and the installation of blind flanges on the block valves.

The pipeline evacuation and cross connection removal will be performed by an outside contractor. The cost of this work will be for Sprague's account.

I shall wait for your approval of this proposed work prior to commencing.

Sincerely,

Ron Hart  
Terminal Manager  
SPRAGUE ENERGY CORP

cc: Rick Shiver  
Bob Blanchard

enclosures

UNPCAL }  
7102-6615 } JIM DRUM

7/13/92

\* SYSTEM SHUT DOWN

REMEDICATION PLAN IN OUR OFFICE FOR  
APPROVAL (NPDES MODIFICATION) ETC.

\* RON HART

MET W/TOM DICKEY ON SITE  
HART SPOKE WITH GETTY • WROTE LETTER TO GETTY  
WEEK 7/6/92 RE: CLOSING OFF LINES FROM  
SPRAGUE

Richard J. Getty  
Attorney at Law

1685 Millersburg Road

Paris, Kentucky 40361

RECEIVED

JUL 20 1992

July 13, 1992

Wilmington Regional Office  
DEM

Mr. Ron Hart,  
Terminal Manager  
Sprague Energy Corp.  
2250 Shipyard Blvd. Suite 8  
Wilmington, NC 28403-6070

Dear Mr. Hart:

At this time I wish to acknowledge receipt of your letter under date of July 9, 1992 wherein you request permission from the City Gas and Transmission to evacuate the two No. 6 fuel oil dock lines and remove the cross connection devices.

This is to advise that I have discussed the same with Mr. Elmer Good of the City Gas and Transmission Corporation and he has agreed to the same.

I will appreciate it if you can advise us as to your work plan and also as to when the work has been completed.

By carbon copy of this letter to Mr. Rick Shriver, PG, Division of Environmental Management, NCDEHNR I am advising him as to the foregoing.

Very truly yours,



RICHARD J. GETTY

RJG:kjs

cc: Mr. Rick Shriver  
Mr. Elmer Good, c/o Haben Ind  
Mr. David Brule, Esq.  
Mr. Pat McDonald

hart.cit

**RECEIVED**

JUL 13 1992

**RECOMMENDATIONS FOR FUTURE ACTIONS AT THE  
CITY GAS & TRANSMISSION SITE, WILMINGTON, NC**

GROUNDWATER SECTION  
WILMINGTON REGIONAL OFFICE

**INTRODUCTION**

The City Gas & Transmission (CG&T) facility is an abandoned petroleum storage and refining site located along the east bank of the Cape Fear River in the city of Wilmington, North Carolina. The current owner, City Gas & Transmission Corporation, is in bankruptcy proceedings. Several environmental problems were reported for the site, including an oily discharge into a tidal ditch which leads directly into the Cape Fear River. The owners initiated a site assessment and installed a series of monitoring wells and a recovery well in April 1991. The contractor terminated all site activities after they determined that the owner was not able to pay for their services.

The U.S. Coast Guard (USCG) Marine Safety Office (MSO) in Wilmington, N.C., took over the site for removal of contaminated materials and contractor services for recovery and disposal of the oily discharge. The Scientific Support Coordinator from the National Oceanic and Atmospheric Administration (NOAA) was asked to assist in site assessment and make recommendations on the range of options for further USCG activity at the site. This report is a summary of the work completed to-date on the possible sources of the oily discharge into the Cape Fear River and recommendations on approaches to control the discharge. It does not address other possible contaminants and sources of pollution at the site.

A complete file on the site was prepared by staff from MSO Wilmington and Mr. Gary Ott of NOAA. After review of these files the site was visited on 29 November 1991 by Dr. Jacqueline Michel, of Research Planning, Inc. (RPI), with MSO Wilmington staff. RPI is under contract to NOAA to provide technical assistance during oil spills. The cleanup contractor was on-site, conducting the daily pumping of wells which had free product present. This material was being stored in a tank truck for later disposal.

## RESULTS

The following problems were identified as needing further assessment:

- Confirmation of the source of the oil discharging into the tidal ditch.
- Analysis of the data on thickness of free product in the wells.
- Analysis of groundwater flow directions.

### 1) Confirmation of the source of the oil discharging into the tidal ditch.

This problem is complex, yet it is very important that it be resolved before any other actions are undertaken. Previous studies by the USCG oil identification laboratory had shown that the source could not be confirmed through chemical fingerprinting of the discharge and on-site tanks. Tank 13 was the most likely candidate (Fig. 1), but the past practices of storing the recovered product in Tank 13 made it impossible to use chemical means to confirm this. During blending operations, different products are moved around quite frequently, and the long operating history of the site by various owners means that a variety of products could have been stored in any tank.

Another possible source was a pump manifold system adjacent to the area, which had free-floating oil. The liquid level in the concrete structure around the manifold changed frequently, so there was a potential for a leak of oily water and oil from this source. However, the structure presently holds only small amounts of oil. A third possible source was leakage from underground piping leading to or from any tank and the pump manifold system. There were no obvious piping sources, but there were several drains around Tank 13 which could not be followed to a final destination.

The source must be determined by the nature of the underground plume, or by a tracer test. The oil could have been leaching into the ditch for a long period of time before the first report in April 1991, so this problem is not necessarily recent. Existing monitoring wells indicated that the plume did not extend to the east and west of Tank 13. Thus, during the site visit, it was decided to install three more monitoring wells to confirm that there are not additional, upgradient sources to the north of Tank 13. These wells were installed in December 1991.

It was also recommended that piping diagrams for the facility be obtained, and an electromagnetic survey of the ground around the tank/manifold should be

conducted to search for possible underground piping sources. To-date, it has not been possible to obtain either of these data.

## 2) Analysis of the data on thickness of free product in the wells.

When the initial monitoring and recovery wells were installed by CG&T, the thickness of free product was measured on 19 April 1991 by Clark Environmental Services, Inc. These data are shown in Figure 1. Clark had recommended the location for the recovery well (RW) as shown on Figure 1, and this well had been pumped intermittently. Note that wells 11 and 12 had over 3 feet of product and well 15 had 0.2 feet. Less than 1 foot of product was found in wells 3, 4, and 5, on either side of the recovery well. Less than 0.1 foot of product was found in wells 6, 7, 13, and 22. All other wells had no visible free product on the watertable.

MSO Wilmington had the amount of free product in the wells measured on 3, 6, 10, and 13 December 1991. The measurements on 3, 6, and 10 December were taken both before and after pumping of selected wells for product removal. Pumping was terminated on 10 December, so the 13 December data represent product thicknesses after a period of 3 days without pumping. The thicknesses for 3 December 1991 are shown in Figure 2, along with the change from the thicknesses initially measured on 4 April 1991. Note that there were significant decreases in free product thicknesses for wells 11, 12, and the recovery well between the two periods. These wells had been pumped initially in April/May 1991 and again in November/December once the site was taken over by the USCG.

Two wells showed significant increases; well 15 went from 0.2 to 3.25 feet, and well 21 went from 0 to 0.75 feet. The increase in these wells was particularly of concern because the presence of oil in wells around the pump manifold system further strengthened it as a candidate source.

Figure 3 shows the thickness of free product in wells before pumping measured on 6, 10, and 13 December. Note that only those wells with oil were measured. After pumping, thicknesses were at or very close to zero in all wells. The thickness of free product changed very little over this time period, except for wells 11, 12 and 15. It appears that perhaps the measurements for wells 11 and 12 were switched on 10 December. Of note was the significant reduction in oil in well 15, after a high measurement of 3.25 feet. It is likely that this well was contaminated by a local source or oil was poured down the well at some time. There has been evidence of unauthorized access to the property and obvious changes to pump

positions, etc., noticed by MSO Wilmington staff over time. Once the well was pumped, only traces amount of oil remained.

It is important to note on Figures 2 and 3 that oil has never been reported in wells 1, 2, 8, 9, 10, 16, 17, 18, 19, 20, and 23. The three new wells north of Tank 13 did not have any free product present. These wells define the extent of the plume, showing that the underground oil contamination is confined to the area south of Tank 13. The greatest thicknesses have consistently been in wells 11 and 12, and well 4 has contained up to 1 foot. The recovery well has not contained significant amounts of oil since the USCG began tracking product thicknesses, though it has been pumped the greatest amount.

### 3) Analysis of groundwater flow directions.

One key component to interpretation of the available data and identification of the oil source is an understanding of the groundwater flow direction on site. A surveyor was contracted to provide accurate elevations of the lip of each well, relative to mean sea level (MSL), so that the elevation of the watertable in each well could be accurately determined. This survey was completed on 3 January 1992. Depths to the watertable in each well was measured on 8 January 1992 at both low and high tide. Previous surveys had shown that there were significant changes in the watertable over a tidal cycle, as expected since the wells were placed so close to the Cape Fear River and in permeable, sandy sediments.

Figures 4 and 5 show the watertable elevations, groundwater contours, and groundwater flow for the high and low tide conditions. There was very little change in the watertable contours at elevations of 3 feet and higher. The horizontal position of the 1- and 2-foot contours shifted 2-30 feet between high and low tide. The contours indicate groundwater flow from the north/northeast, with concentration of flow in the vicinity of well 12.

It is also interesting to note that the contours show lowest elevations in the area where a rise pipe extends out of the bank into the tidal ditch. This rise pipe is located just east of the position of the recovery well, at about mean tide level. When MSO Wilmington staff first inspected the site, digging around this drain pipe resulted in the release of large amounts of oil. It appears that this rise pipe is acting as a conduit along which groundwater (and oil) preferentially drains, creating a zone of depression. The presence of this zone of concentrated flow may facilitate the concentration of oil for recovery.

Groundwater flow patterns also indicate that the pump manifold may be a source of recharge water (and perhaps oil?). Note that there is a bulge in the watertable contour just west of the manifold system, indicated by wells 21 and 22. This bulge indicates that there is a source creating a small mound in the watertable. Based on casual observations of the water levels in the pump manifold system by MSO Wilmington staff, the concrete structure fills up during rainy weather and then slowly empties. There is a small amount of free oil floating on the water in the concrete structure, but not nearly enough to be a source of the underground plume. It is still possible that there is a leak in one of the pipes, but this possibility has not been further evaluated (due to lack of piping diagrams and subsurface surveys for underground pipes).

## CONCLUSIONS

Based upon the results to-date, the following conclusions can be made:

- 1) Tank 13 is the most likely candidate as the source of the oil. Trends in the thickness of free product and groundwater flow directions indicate that other tanks are not viable sources. The only other possible sources are underground piping under or near Tank 13 and the pump manifold system. It is very possible that underground pipes could be leaking, but we have no data on their presence in the area or their possible connection to other tanks.
- 2) Once the source has been removed, recovery of the remaining oil underground should be accomplished by installation of a recovery well in the vicinity of well 12. Groundwater flow is concentrated in this area, so that oil floating on the watertable should also be concentrated there. Placement of the recovery well away from the shoreline should also slow the rate of discharge along the tidal ditch by reversing the flow during pumping towards the well.
- 3) The pump manifold system should be further evaluated to determine if it could be a source of oil (observe changes in water and oil levels), and efforts should continue to obtain piping diagrams. Routing of the the oily water routinely to the oil/water separator was considered, but the presence of a "water bottom" in the concrete structure might prevent oil from entering the groundwater system. Removal of the water to prevent groundwater recharge might also slow flushing of oil from the system once the source is removed.

## CONCLUSIONS

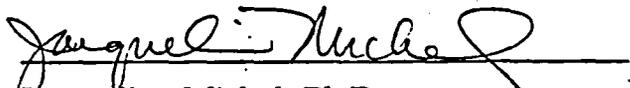
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Submitted by:



Jacqueline Michel, Ph.D.

Director, Environmental Technology Div.

Research Planning, Inc.

January 1992

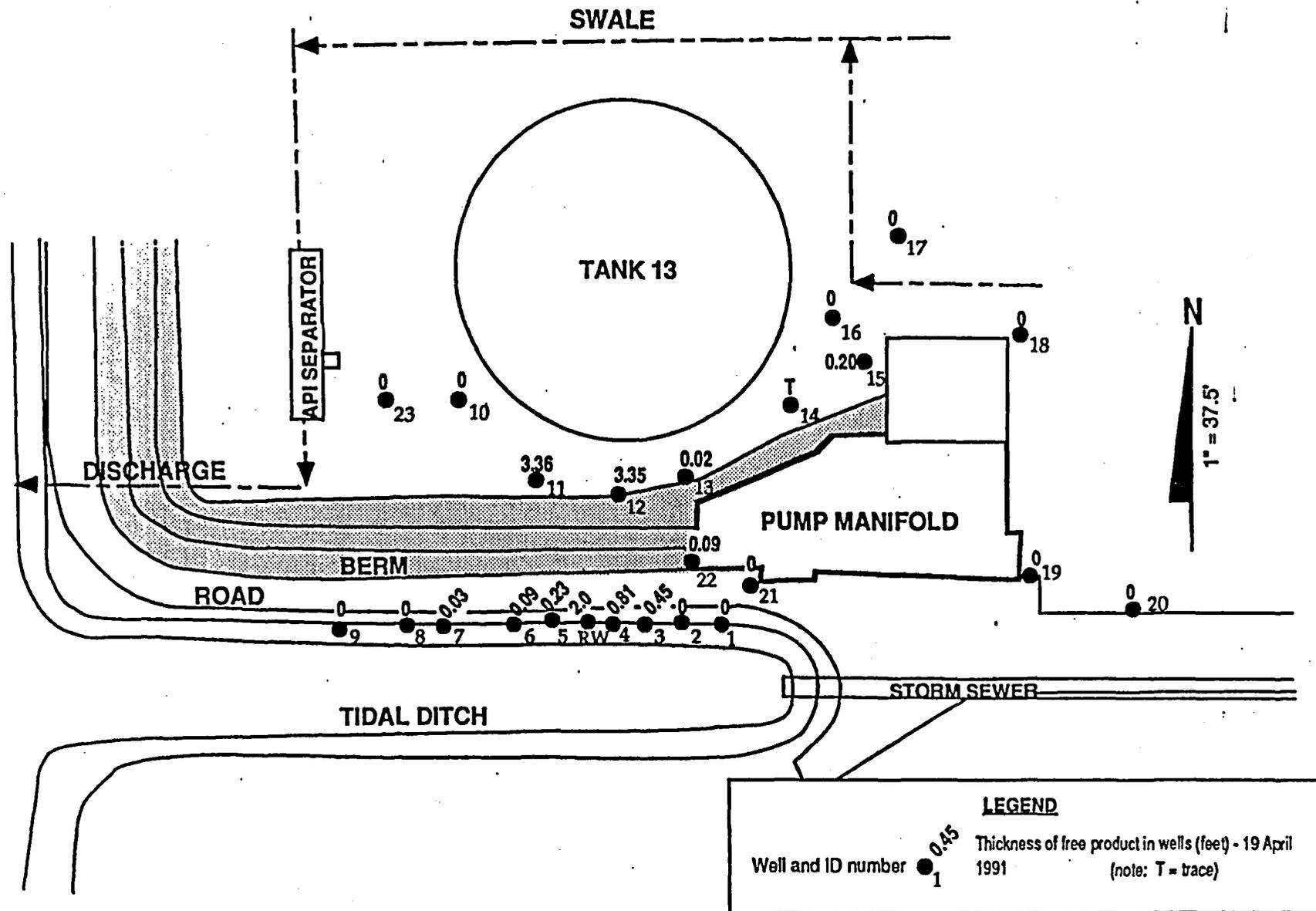


Figure 1. Thickness of free product as measured on 19 April 1991.

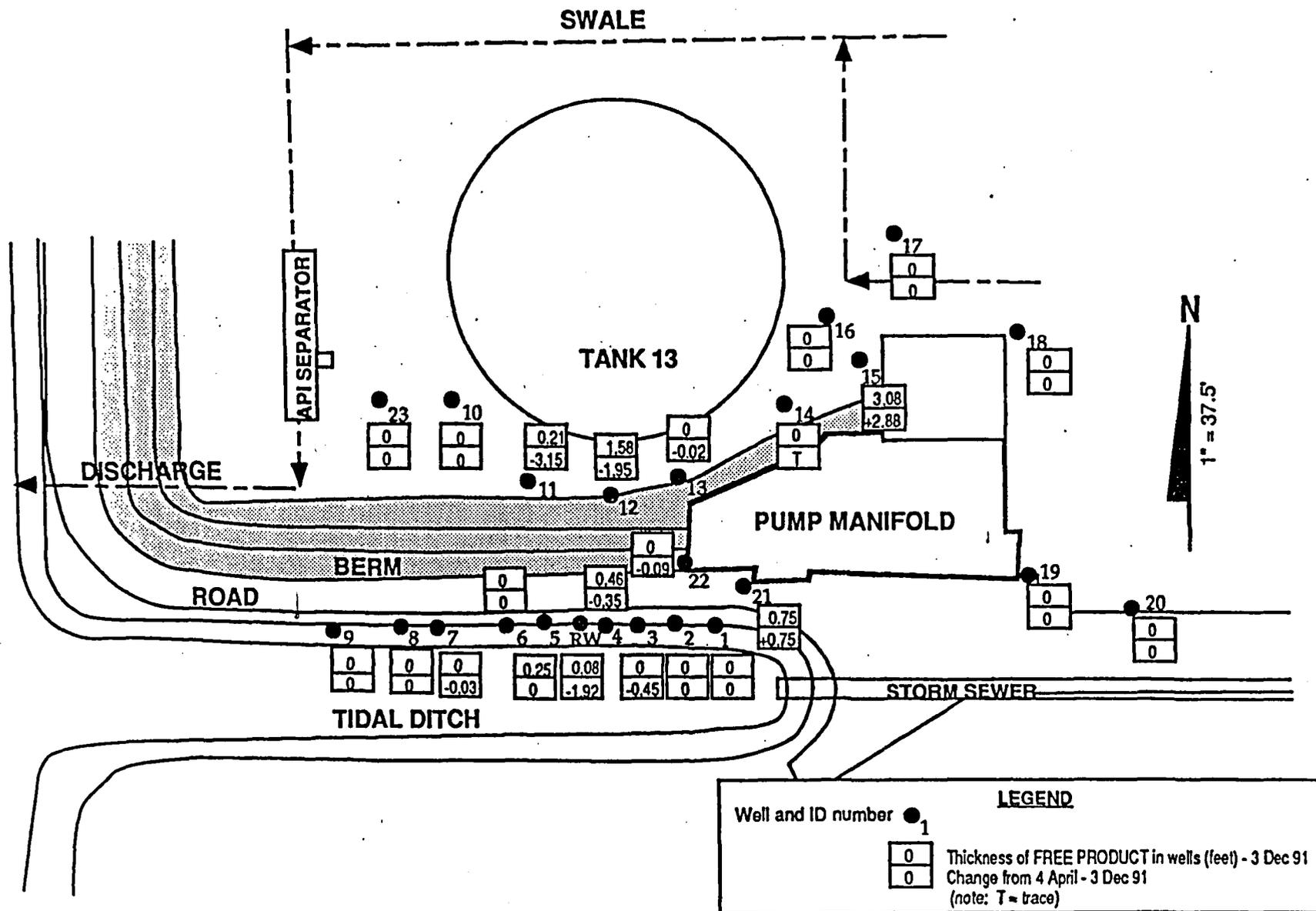


Figure 2. Thickness of free product as measured on 3 Dec 1991 and changes from 4 April 1991.

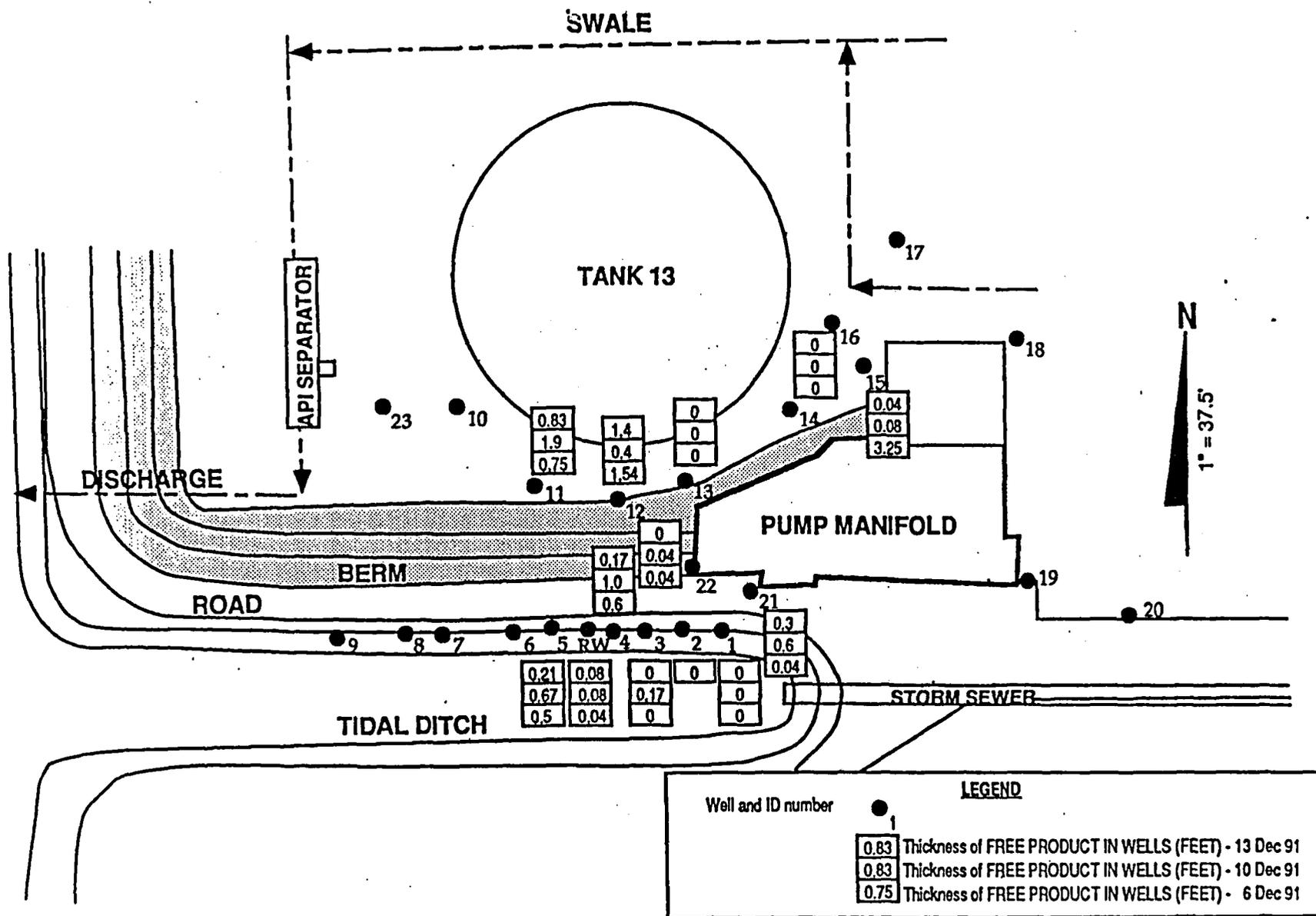


Figure 3. Thickness of free product as measured 6, 10, and 13 December 1991.

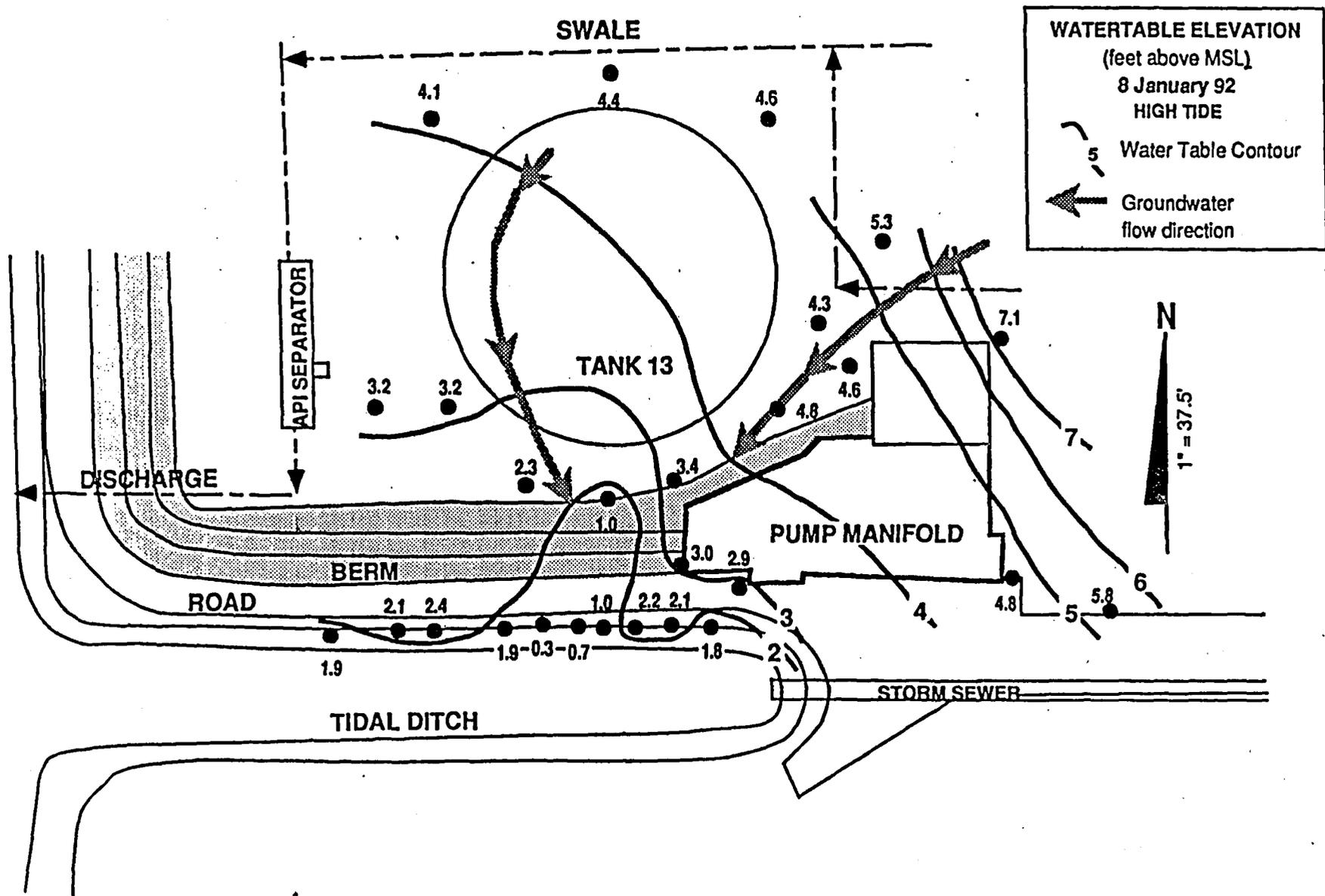


Figure 4. Watertable contours at high tide on 8 Jan 1992.

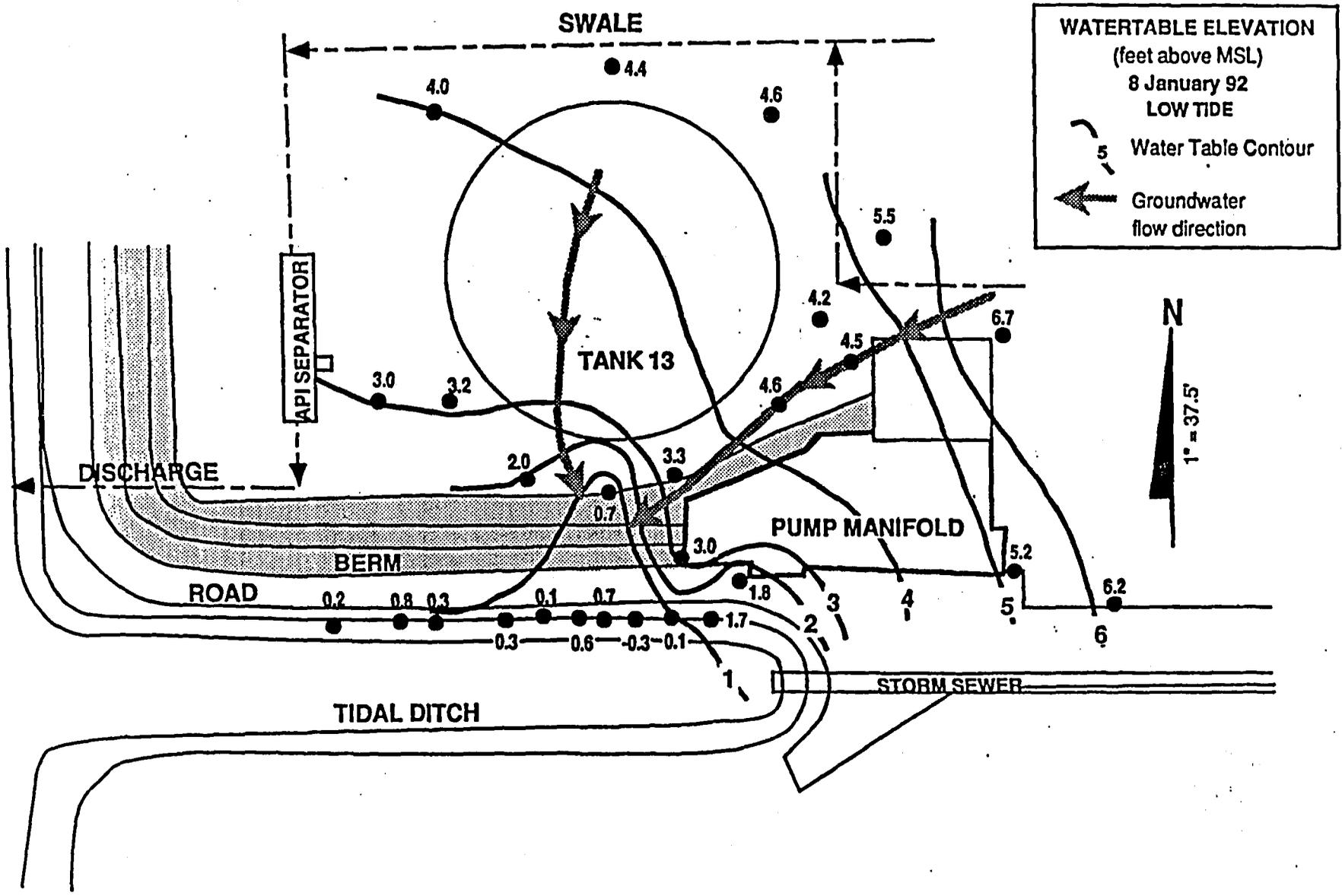


Figure 5. Watertable contour at low tide on 8 January 1992.



**SPRAGUE ENERGY**

2250 S. Tappan Blvd., Suite 8  
 Wilmington, NC 28403-6070  
 Tel 319-452-4400  
 Fax 319-452-3117

ENERGY AND MATERIAL HANDLING SINCE 1870

Post # 707		# of pages 1	
To	MIKE WILLIAMS	From	R. HART
Co.		Co.	
Dist.		Phone #	
Fax #		Fax #	

Mr Richard J Getty  
 City Gas & Transmission Corp  
 1685 Millersburg Rd  
 Paris, Kentucky 40361

July 9, 1992

Dear Mr Getty,

Pursuant to your request during our telephone conversation on July 7, 1992, I submit the following proposal, preferring a letter to you on May 22, 1992 from the EPA concerning a release of No. 6 fuel oil on City Gas & Transmission's property in Wilmington, NC.

Due to the physical tie-in of the delivery dock lines to Sprague Energy's dock lines, a cross connection of logs exists.

Sprague Energy would like to request that City Gas & Transmission to excavate the two No. 6 fuel oil delivery lines and remove the steam connection devices. By removing these devices, we will eliminate the possibility of any liquid release from this cross connection leaking through or being inadvertently opened, thereby eliminating all possibility of any product migration through this cross connection.

I will appreciate your advising me with regard to the above proposal in order that I may initiate a work plan.

If you have any questions or require additional information, please contact me at (919) 251-1020.

Sincerely

*Ron Hart*  
 Ron Hart  
 Terminal Manager  
 SPRAGUE ENERGY CORP

cc: Rick Shiver, PG  
 Division of Environmental Services, WCDRHNR

Pat Blanchard

2000 Sprague Energy



State of North Carolina  
Department of Environment, Health, and Natural Resources  
Wilmington Regional Office

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

Bob Jamieson  
Regional Manager

**DIVISION OF ENVIRONMENTAL MANAGEMENT**

Groundwater Section

May 22, 1992

Mr. Richard J. Getty  
City Gas and Transmission Corporation  
1685 Millersburg Road  
Paris, Kentucky 40361

Subject: No. 6 Fuel Oil Spill  
CG&T Property  
Wilmington  
New Hanover County

Dear Mr. Getty:

A recent release of no. 6 fuel oil occurred on CG & T property. While the release is still under investigation to determine a responsible party, it appears that a cross connection between the Sprague Energy loading lines and CG & T's piping may have been involved.

Disconnecting or blanking the cross connection would eliminate the possibility of such an occurrence. The Division of Environmental Management has no objection to that arrangement.

Sincerely,  
Original Signed By:  
RICK SHIVER  
Rick S. Shiver, P. G.  
Environmental Regional Supervisor I

cc: Ron Hart, Sprague Energy  
Perry Nelson  
CF  
WPRO- GWS

TOM\SPRAGUE.MAY  
05-21-92

# POLLUTION INCIDENT/U.S.T. LEAK REPORTING FORM

Department of Environment, Health, Natural Resources  
 Division of Environmental Management  
 GROUNDWATER SECTION

Confirm. GW Contamination (Y/N) <u>N</u>	Incident # _____
Major Soil Contamination (Y/N) <u>Y</u>	Date Incident Occurred _____
Minor Soil Contamination (Y/N) <u>N</u>	Date Leak Detected <u>5/11/92</u>

### INCIDENT DESCRIPTION

Incident Location/Name CITY GAS & TRANSMISSION

Address 801 SURRY ST.

City/Town WILMINGTON County New Hanover Region WIR0

Briefly Describe Incident A leaking valve flange allowed about 18,000 gallons of #6 Fuel Oil to escape into the south dike area. Open by pass valves at cross connection to Sprague Energy Terminal loading lines may have been the source of product.

### POTENTIAL SOURCE OWNER-OPERATOR

Potential Source Owner-Operator Ron Hart Telephone (919) 251-1020

Company Sprague Energy Terminal Street Address 2250 Shipyard Blvd.

City WILMINGTON County New Hanover State NC Zip Code 28403

**OWNERSHIP**  
 0. N/A 1. Municipal 2. Military 3. Unknown 4.  Private 5. Federal 6. County 7. State

**OPERATION TYPE**  
 0. N/A 1. Public Service 2. Agricultural 3. Residential 4. Education./Relig. 5. Industrial 6.  Commercial 7. Mining

### POLLUTANTS INVOLVED

MATERIALS INVOLVED	AMOUNT LOST	AMOUNT RECOVERED
<u>#6 Fuel oil</u>	<u>UNK</u>	<u>N 18,000 gal</u>

### SOURCE OF POLLUTION

PRIMARY SOURCE OF POLLUTION (Select one)	PRIMARY POLLUTANT TYPE (Select one)	LOCATION	SETTING
1. Intentional dump	1. Pesticide/herbicide	1. <input checked="" type="radio"/> Facility	1. Residential
2. Pit, pond, lagoon	2. Radioactive waste	2. Railroad	2. Industrial
3. Leak-underground	3. Gasoline/diesel	3. Waterway	3. <input checked="" type="radio"/> Urban
4. Spray irrigation	4. <input checked="" type="radio"/> Heating oil	4. Pipeline	4. Rural
5. Land application	5. Other petroleum prod.	5. Dumpsite	
6. Animal feedlot	6. Sewage/septage	6. Highway	
7. Source unknown	7. Fertilizers	7. Residence	
8. Septic tank	8. Sludge	8. Other	
9. Sewer line	9. Solid waste leachate		
10. Stockpile	10. Metals		
11. Landfill	11. Other inorganics		
12. <input checked="" type="radio"/> Spill-surface	12. Other organics		

Site Priority Ranking 45

D.E.M. Regional Contact RICK SHIVER Signature V.R. Dickey Date 5/29/92

# IMPACT ON DRINKING WATER SUPPLIES

WELLS AFFECTED

1. YES

2. NO

NUMBER OF WELLS AFFECTED

0

Well(s) Contaminated: (Users Name)

1.

2.

3.

4.

5.

Circle Appropriate Responses

Lab Samples Taken By:

1. DEM

2. DHS

3. Responsible Party

4. Other

5. None

Samples Taken Include:

1. Groundwater

2. Soil

## LOCATION OF INCIDENT

7 1/2 Min. Quad Name

WILMINGTON

Lat. : Deg : Min : Sec :

34° 13' 25" N

Five Min. Quad Number

DD-30, y-

Long. : Deg : Min : Sec :

78° 57' 00" W

Draw Sketch of Area or Attach Additional Maps

SEE ATTACHED

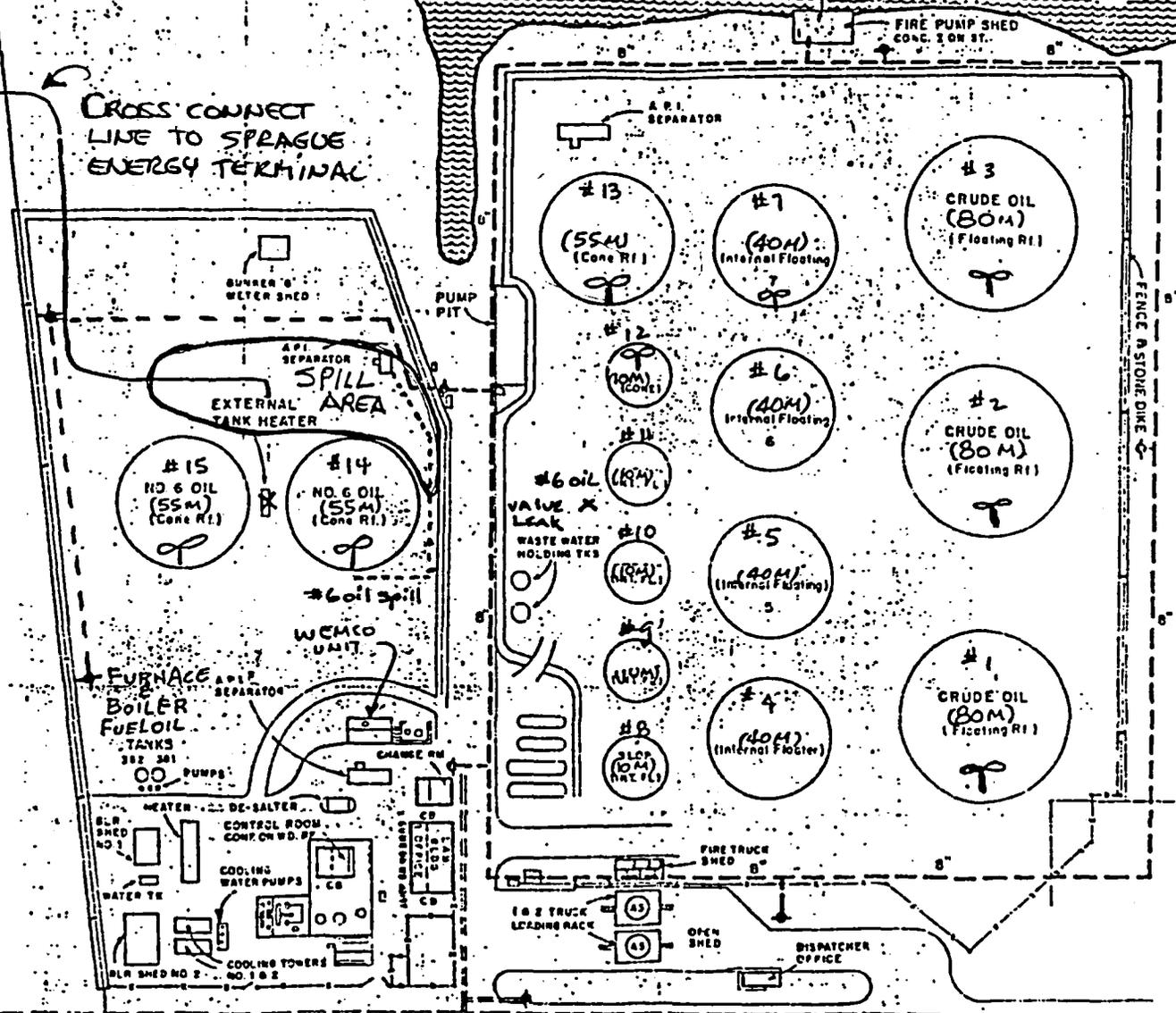


CAPE FEAR RIVER

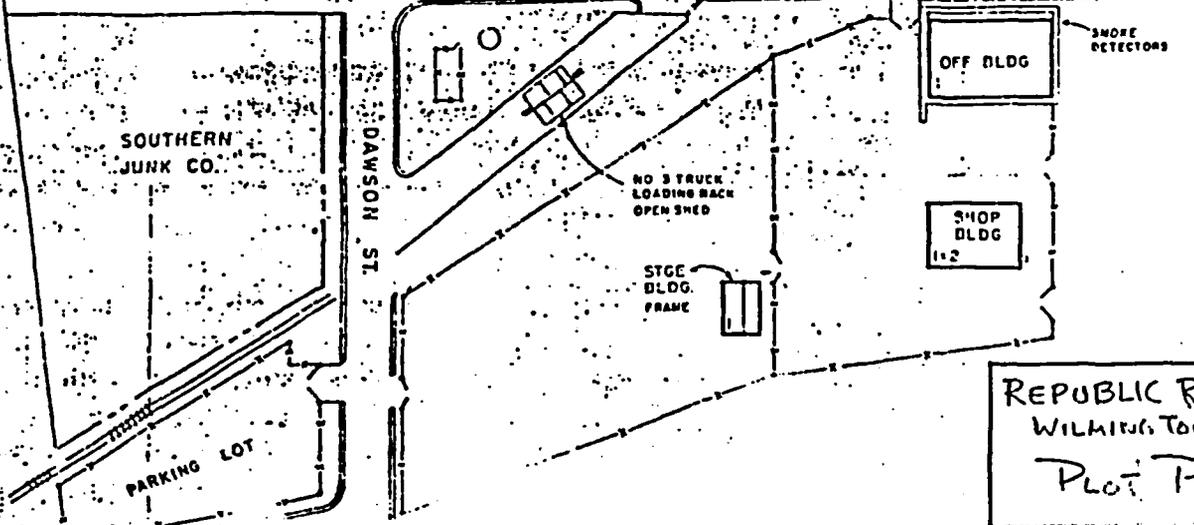


1 - 1200 rpm at 70 psi DIESEL MANUAL PUMP  
1 - 1200 rpm at 70 psi ELECTRIC AUTO. PUMP

CROSS CONNECT  
LINE TO SPRAGUE  
ENERGY TERMINAL



SURRY STREET



REPUBLIC Re  
WILMINGTON  
Plot P

18-17-83

Incident Name: City Gas + Transmission Region/County: WIRO / New Hanover

Groundwater Incident File # \_\_\_\_\_ Ranking Performed by: Dickey

Date: 5/29/92

**NORTH CAROLINA  
GROUNDWATER CONTAMINATION INCIDENT MANAGEMENT  
SITE PRIORITY RANKING SYSTEM**

(To be completed by Regional Office)

	<u>Points Awarded</u>
<b>I. IMMINENT HAZARD ASSESSMENT</b>	
A. Explosion - free product in confined areas or vapor phase product detected at or above 20% of the lower explosive limit; award 50 points total	<u>0</u>
B. Fire - free product subject to ignition in exposed areas such as surface water impoundments, streams, excavations, etc.; award 50 points total	<u>0</u>
<b>II. EXPOSURE ASSESSMENT</b>	
A. Contaminated Drinking Water Supplies	
1. Private, domestic water supply well containing substances in concentrations exceeding Class GA underground water quality standards; award 10 points per well	<u>0</u>
2. Public or institutional water supply well containing substances in concentrations exceeding Class GA underground water quality standards; award 30 points per well	<u>0</u>
3. Exceedances of Class WS-1 surface water quality standards as a result of groundwater discharge; award 20 points per surface water body impacted	<u>0</u>
4. If a water supply well identified in items II.A.1 and II.A.2 cannot be replaced by an existing public water supply source requiring hook-up only; award additional 10 points per irreplaceable well	<u>0</u>
B. Threat to Uncontaminated Drinking Water Supplies	
1. Private, domestic water supply well located within 1500 feet down gradient of contaminant source; award 10 points per well	<u>0</u>
2. Public or institutional water supply well located within 1/2 mile downgradient of contaminant source; award 15 points per well	<u>0</u>
3. Raw surface water intake for public water supply located within 1/2 mile downgradient of contaminant source; award 5 points per water supply system	<u>0</u>
4. If any well identified in items II.B.1 and II.B.2 is located within 250 feet of contaminant source; award additional 20 points total	<u>0</u>
C. Vapor Phase Exposure	
1. Product vapors detected in inhabitable building(s); award 30 points total	<u>0</u>

(cont.)

Points Awarded

2. Product vapors detected in other confined areas (uninhabitable buildings, sewer lines, utility vaults, etc.); award 5 points total

0

III. CONTAMINANT HAZARD ASSESSMENT (chemical groups are categorized based on toxicity, mobility and persistence in the environment). Evaluate the most hazardous substances detected and select only one of the following:

- A. Award 30 points total if contaminants detected are identified with any of the following groups:

0

1. Aromatic (Benzene) Acids
2. Aromatic Hydrocarbons (Benzene Derivatives)
3. Sulfonated Hydrocarbons
4. Halogenated Hydrocarbons
5. Alkaloids
6. Anilines
7. Phenols
8. Aldehydes
9. Ketones
10. Organic Sulfur Compounds (Sulfides, Mercaptans)
11. Organometallic Compounds
12. Cyanides
13. Esters
14. Metal Salts, Including Heavy Metals

- B. Award 20 points total if contaminants detected are identified with any of the following groups:

20

1. Aliphatic (Fatty) Acids
2. Alcohols
3. Aliphatic Hydrocarbons (Petroleum Derivative)
4. Pyridines
5. Thiocyanides
6. Mineral and Metal Acids
7. Mineral and Metal Bases
8. Oxides
9. Sulfides

- C. Award 10 points total if contaminants detected are identified with any of the following groups:

0

1. Aliphatic Amines and Their Salts
2. Sugars and Cellulose
3. Carbon and Graphite

IV. SOURCE ASSESSMENT

- A. Free product thickness of  $\geq 1/4$  inch detected on water table in observation or monitoring well; award 20 points total

0

- B. Contaminated Soil (select only one answer)

1. Soil saturated with product (saturation determined by release of free liquid upon compaction of a soil sample by hand pressure); award 10 points total

10

(cont.)

Points Awarded

2. Soil exhibiting organic vapor content above 100 ppm as measured by organic vapor or volatile organic detection equipment; award 5 points total

0

C. Uncontrolled or Unabated Primary Source (including dumpsites, stockpiles, lagoons, land applications, septic tanks, landfills, underground and above ground storage tanks, etc.)

1. Suspected or confirmed source remains in active use and continues to receive raw product, wastewater or solid waste; award 20 points per source

0

2. Active use of suspected or confirmed source has been discontinued or source was caused by a one-time release of product or waste, however, source continues to release product or contaminants into the environment; award 10 points per source

0

V. ENVIRONMENTAL VULNERABILITY ASSESSMENT

A. Vertical Contaminant Migration - Literature or well logs indicate that no confining layer is present above bedrock or above twenty feet below land surface; award 10 points total

10

B. Horizontal Contaminant Migration - Data or observations indicate that no discharge points or aquifer discontinuities exist between the source and the nearest downgradient drinking water supply; award 10 points total

0

C. Hydraulic Gradient Is Determined by (select only one answer):

1. Calculations based on groundwater level measurements; award 10 points total

0

2. Observation of significant recharge/discharge features in the vicinity of contaminant source and local topographic features; award 5 points total

5

3. Observation of local topographic features only; award 0 points

0

D. Existing Groundwater Quality

1. Analytical test(s) performed on groundwater sample(s) obtained from site confirm presence of substances in concentrations exceeding Class GA underground water quality standards; award 10 points total

0

2. Source(s) identified in Section IV constitute the only known source(s) of contamination resulting in exposure or potential exposure identified in Section II; award 10 points total

0

TOTAL POINTS AWARDED

45

ZCZC

NC

NC DE MW

P 11 Z MAR 92

FM COGARD MSO WILMINGTON NC

TO CCGDFIVE PORTSMOUTH VA//MEP//

INFO COMCOGARD MLC LANT NEW YORK NY//FCP//

COMCOGARD NPFC WASHINGTON DC

COGARD NATIONAL RESPONSE CENTER WASHINGTON DC

COGARD NSFCC ELIZABETH CITY NC

COGARD AST FORT DIX NJ

COMDT COGARD WASHINGTON DC//G-MEP/G-CAM//

ZEN/NC DIV OF ENVIRONMENTAL MANAGEMENT RALEIGH NC

ACCT CG-W2GERC

BT

UNCLAS//16465//

POLREP EIGHTEEN LEACHING OIL, CITY GAS &amp; TRANSMISSION CORP.

REFINERY, CAPE FEAR RIVER, WILMINGTON, NC, 05P-02094-91,

FPN 051023

## 1. SITUATION:

A. LEACHING INTO DRAINAGE CANAL CONTINUES, LIGHT SHEENING ONLY.

B. CONTRACTOR CONTINUES TO MAINTAIN SORBENTS IN CANAL.

## 2. ACTION TAKEN:

A. LIQUID CONTENTS OF TANK #13 TRANSFERRED TO TANK #11 WHICH HAS BEEN CERTIFIED AS BEING TIGHT. SAMPLE TAKEN OF REMAINING SLUDGE IN TANK #13 AND FORWARDED TO LAB BEFORE TANK IS TO BE MUCKED OUT.

B. ON 6 &amp; 9 MARCH, MSO INVESTIGATORS MET WITH TWO FORMER ATC EMPLOYEES WHO STATED THAT THERE WAS BURIED HAZARDOUS WASTES ON SITE. THEY IDENTIFIED SEVERAL LOCATIONS WHERE HAZARDOUS MATERIALS AND CONTAMINATED EQUIPMENT WERE REPORTEDLY BURIED DURING THE LATE 1970'S AND EARLY 1980'S.

C. ON 9 MARCH DURING VISIT TO SITE BY ONE OF THE FORMER ATC EMPLOYEES, LOCAL TV MEDIA REPORTED POSSIBLE PAST DUMPING OF HAZARDOUS WASTES AT THE SITE.

D. INSTALLATION OF NEW RECOVERY WELL COMPLETED ON THE SOUTH SIDE OF TANK #13.

E. ON 9 MARCH, MSO CONTACTED EPA ATLANTA TO ADVISE THEM OF POTENTIAL BURIED HAZARDOUS WASTES ON-SITE.

F. TO DATE, \$177K EXPENDED UNDER FPN 051023. PROJECT CEILING IS NOW \$230K.

G. W/X: CLR/TEMP: 55AM-60PM/VIS: 15/WIND: VARIABLE

## 3. FUTURE PLANS AND RECOMMENDATIONS:

A. CONTINUE INVESTIGATION INTO VALIDITY OF ALLEGATIONS OF BURIED HAZARDOUS WASTES ON-SITE.

B. TAKE SAMPLE FROM RECOVERY WELL AND TEST FOR TOTAL METAL CONTENT. IF HIGH READINGS ARE FOUND, WILL PURSUE PASSING CLEANUP OPERATIONS UNDER CERCLA TO EPA.

C. MUCK OUT TANK #13 AFTER TANK SLUDGE SAMPLE TESTING IS COMPLETED, HAVE IT GAS FREED, AND INSPECTED FOR INTEGRITY TO DETERMINE IF IT IS THE SOURCE OF THE LEACHING INTO THE CANAL.

D. COMMENCE NEW RECOVERY WELL OPERATION AFTER TANK #13 IS COMPLETELY EMPTIED.

## 4. CASE PENDS.

BT

NNNN

ZCZC  
 NC  
 NC DE MW  
 P 212225Z FEB 92  
 FM COGARD MSO WILMINGTON NC  
 TO CCGDFIVE PORTSMOUTH VA//MEP//  
 INFO COMCOGARD MLC LANT NEW YORK NY//FCP//  
 COMCOGARD NPFC WASHINGTON DC  
 COGARD NATIONAL RESPONSE CENTER WASHINGTON DC  
 COGARD NSFCC ELIZABETH CITY NC  
 COGARD AST FORT DIX NJ  
 COMDT COGARD WASHINGTON DC//G-MEP/G-CAM//  
 ZEN/NC DIV OF ENVIRONMENTAL MANAGEMENT RALEIGH NC  
 ACCT CG-W2GERC

BT

UNCLAS//16465//

POLREP SEVENTEEN LEACHING OIL, CITY GAS & TRANSMISSION CORP.  
 REFINERY, CAPE FEAR RIVER, WILMINGTON, NC, 05P-02094-91,  
 FPN 051023

## 1. SITUATION:

- A. LEACHING INTO DRAINAGE CANAL CONTINUES, LIGHT SHEENING ONLY.
- B. CONTRACTOR CONTINUES TO MAINTAIN SORBENTS IN CANAL.

## 2. ACTION TAKEN:

- A. SURVEY FOR INTEGRITY OF TANK #11 COMPLETED. RESULTS INDICATE TANK #11 IS CAPABLE OF SAFELY HOLDING CONTENTS OF TANK #13.
- B. LOCAL MEDIA REPORTS POSSIBLE PAST DUMPING OF PETROLEUM WASTE AT REMOTE SITES. A SEPARATE ANONYMOUS REPORT INDICATES THAT POTENTIAL EXISTS THAT OTHER HAZARDOUS MATERIALS HAVE BEEN BURIED ON-SITE.
- C. TO DATE, \$165K EXPENDED UNDER FPN 051023. PROJECT CEILING IS NOW \$230K.
- D. W/X: CLR/TEMP: 55AM-60PM/VIS: 15/WIND: VARIABLE

## 3. FUTURE PLANS AND RECOMMENDATIONS:

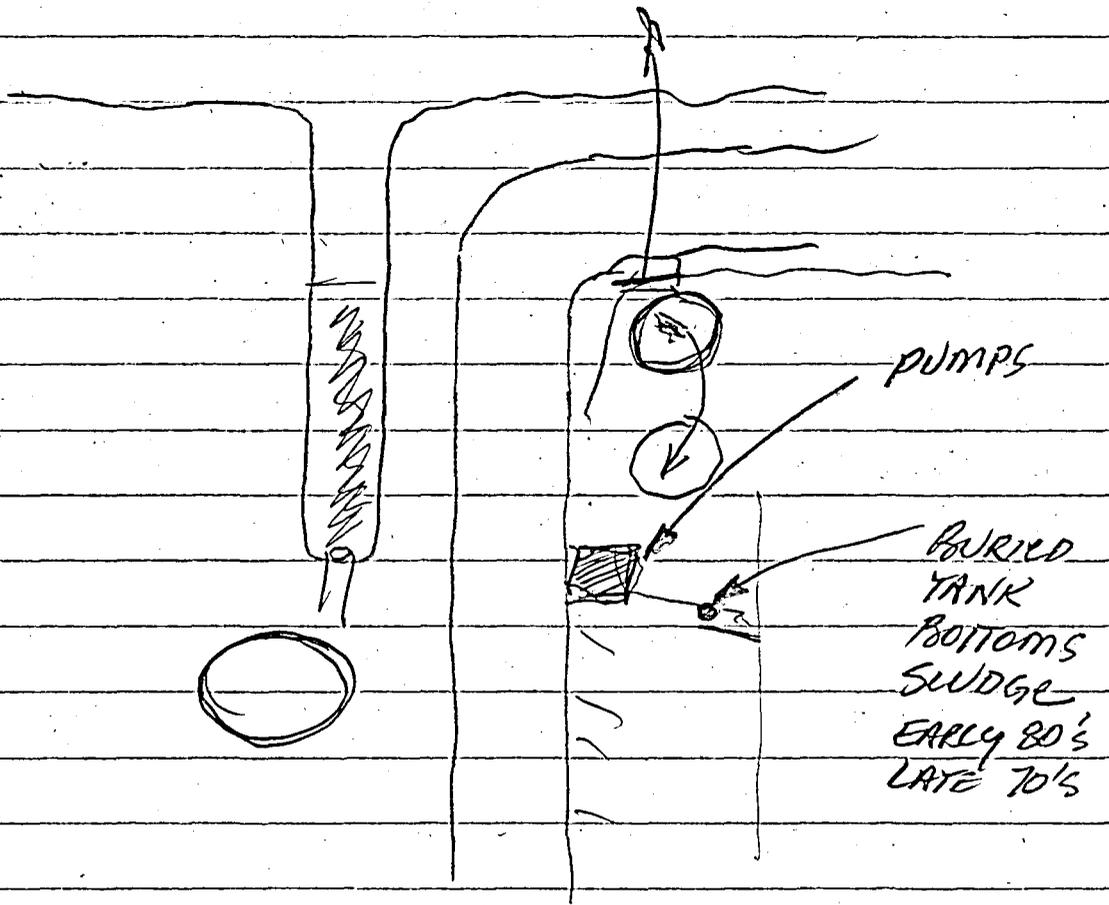
- A. CONTINUE INVESTIGATION INTO VALIDITY OF ALLEGATIONS OF BURIED HAZARDOUS WASTE.
- B. ON 240800R FEB 92, COMMENCE PUMPING OF CONTENTS FROM TANK #13 INTO TANK #11.
- C. BY 28 FEB 92, ANTICIPATE INSTALLATION OF NEW RECOVERY WELL ON THE SOUTH SIDE OF TANK #13 TO RECOVER CONTAMINATED OIL REMAINING UNDERGROUND.

## 4. CASE PENDING.

BT

NNNN

Bob J. Preston  
 Dave Atkins  
 Mike Williams  
 Tom Dickey - file



PUMPS

BURIED  
TANK  
BOTTOMS  
SLUDGE  
EARLY 80'S  
LATE 70'S

X GRIE X X X

FRANK GEORGE

791-0073

off on Wednesday

ZCZC  
 NC  
 NC DE MW  
 P 212225Z FEB 92  
 FM COGARD MSO WILMINGTON NC  
 TO CCGDFIVE PORTSMOUTH VA//MEP//  
 INFO COMCOGARD MLC LANT NEW YORK NY//FCP//  
 COMCOGARD NPFC WASHINGTON DC  
 COGARD NATIONAL RESPONSE CENTER WASHINGTON DC  
 COGARD NSFCC ELIZABETH CITY NC  
 COGARD AST FORT DIX NJ  
 COMDT COGARD WASHINGTON DC//G-MEP/G-CAM//  
 ZEN/NC DIV OF ENVIRONMENTAL MANAGEMENT RALEIGH NC  
 ACCT CG-W2GERC

Bob J. \_\_\_\_\_  
 Preston \_\_\_\_\_  
 Dave Adkins \_\_\_\_\_  
 Mike Williams \_\_\_\_\_  
 Tom Diley - file

BT  
 UNCLAS//16465//  
 POLREP SEVENTEEN LEACHING OIL, CITY GAS & TRANSMISSION CORP.  
 REFINERY, CAPE FEAR RIVER, WILMINGTON, NC, 05P-02094-91,  
 FPN 051023

1. SITUATION:
  - A. LEACHING INTO DRAINAGE CANAL CONTINUES, LIGHT SHEENING ONLY.
  - B. CONTRACTOR CONTINUES TO MAINTAIN SORBENIS IN CANAL.
2. ACTION TAKEN:
  - A. SURVEY FOR INTEGRITY OF TANK #11 COMPLETED. RESULTS INDICATE TANK #11 IS CAPABLE OF SAFELY HOLDING CONTENTS OF TANK #13.
  - B. LOCAL MEDIA REPORTS POSSIBLE PAST DUMPING OF PETROLEUM WASTE AT REMOTE SITES. A SEPARATE ANONYMOUS REPORT INDICATES THAT POTENTIAL EXISTS THAT OTHER HAZARDOUS MATERIALS HAVE BEEN BURIED ON-SITE.
  - C. TO DATE, \$165K EXPENDED UNDER FPN 051023. PROJECT CEILING IS NOW \$230K.
  - D. W/X: CLR/TEMP: 55AM-60PM/VIS: 15/WIND: VARIABLE
3. FUTURE PLANS AND RECOMMENDATIONS:
  - A. CONTINUE INVESTIGATION INTO VALIDITY OF ALLEGATIONS OF BURIED HAZARDOUS WASTE.
  - B. ON 240800R FEB 92, COMMENCE PUMPING OF CONTENTS FROM TANK #13 INTO TANK #11.
  - C. BY 28 FEB 92, ANTICIPATE INSTALLATION OF NEW RECOVERY WELL ON THE SOUTH SIDE OF TANK #13 TO RECOVER CONTAMINATED OIL REMAINING UNDERGROUND.
4. CASE PENDS.

BT  
 NNNN

COMBARD BSO WILMINGTON DE  
COMBARDIVE PORTSMOUTH VA//PMP//  
COMBARD MLC LARK NEW YORK NY//PMP//  
COMBARD HILL WASHINGTON DC  
COMBARD NATIONAL RESPONSE CENTER WASHINGTON DC  
COMBARD NSPOC ELIZABETH CITY NC  
COMBARD ATLANTIC STRIKE TEAM PORT OLY WA  
COMBARD LOGARD WASHINGTON DC//G-MEP/G-CAM//  
CENTRAL DIV OF ENVIRONMENTAL MANAGEMENT RALEIGH NC  
ACCT CG-W2GERC

BT

UNCLAS//16465//

POLREP TWELVE, LEACHING OIL, CITY GAS & TRANSMISSION COMP.  
REFINERY, CAPE FEAR RIVER, WILMINGTON, NC, O&P-02094-01,  
FPN 051023

1. SITUATION:

- A. LEACHING INTO DRAINAGE CANAL CONTINUES, ESTIMATED LESS THAN HALF GALLON PER DAY.
- B. SOUTHEAST RESPONSE & REMEDIATION (SRR) CONTINUES TO PUMP FROM RECOVERY AND OBSERVATION WELLS, APPROX 2,000 GALLONS OF EMULSIFIED OIL FROM WELLS RECOVERED INTO TANK TRUCK BETWEEN 291200R NOV & 061200R DEC.
- C. THRU 061200R DEC, APPROX \$51K IN SERVICES PERFORMED BY SRR.

2. ACTION TAKEN:

- A. 5 DEC, RESULTS OF SAMPLES FROM THE DUMPSTER AND VAT RECEIVED FROM WESTINGHOUSE LAB IN CHARLOTTE. TCLP ANALYSIS REVEALED ELEVATED LEVELS OF LEAD, BARIUM AND CADMIUM IN SAMPLE. THESE METALS PRECLUDE LANDFILL AS NON-HAZARDOUS WASTE AND WILL DOUBLE DISPOSAL COST. AUTHORIZED SRR TO PROCEED W/DISPOSAL.
- B. 5 DEC, REQUESTED D5(MEP) INCREASE PROJECT CEILING BY \$70K: \$40K FOR CONTRACTOR MANPOWER, INSTALLATION OF 3 MONITORING WELLS ON NORTH SIDE OF TANK #13 (SUSPECTED SOURCE) & INSTALLATION OF 1 RECOVERY WELL IN CENTER OF KNOWN PLUME; AND, \$30K FOR HAZARDOUS WASTE DISPOSAL. TOTAL PROJECT CEILING TO DATE: \$130K.

C. W/X: SCT-BKN-OVC/TEMP: 23AM-60PM/VIS: 6/WIND: VARIABLE.

3. FUTURE PLANS AND RECOMMENDATIONS:

- A. ORDER LIQUID-PROOF ROLLOFF BOXES FROM LAIDLAW ENVIRONMENTAL SERVICES TO DISPOSE OF SOIL. DISPOSAL OF METAL CONTAMINATED SOIL EXPECTED WITHIN 5 DAYS. LAIDLAW WILL ACCEPT THE WASTE, BLEND IT WITH WASTES FROM OTHER CUSTOMERS AND TAKE RESPONSIBILITY AS GENERATOR.
- B. SRR TO PROVIDE COSTS FOR SUBCONTRACTOR TO CONDUCT ELECTRO-MAGNETIC SURVEY FOR UNDERGROUND PIPING IN AREA OF TANK #13.
- C. CASE PENDING.

BT

NNNN

QSL 06:20:43:43:12:91

Preston ~~AW~~  
Rick ~~RSS~~  
Dave ~~X~~  
Tom \_\_\_\_\_

TO DE MW  
P 021340Z DEC 91  
FM COGARD MSD WILMINGTON NC  
TO NC/COGDFIVE PORTSMOUTH VA//MEP//  
INFO COMCOGARD MLC LANT NEW YORK NY//FCP//  
COMCOGARD NPFC WASHINGTON DC  
COGARD NATIONAL RESPONSE CENTER WASHINGTON DC  
COGARD NSFC ELIZABETH CITY NC  
COGARD ATLANTIC STRIKE TEAM FORT DIX NJ  
COMDT COGARD WASHINGTON DC//G-MEP/G-CAM//  
ZEN/NC **DIV OF ENVIRONMENTAL MANAGEMENT RALEIGH NC**  
ACCT CG-W206RD

BT  
UNCLAS//16485//

**POLREP ELEVEN**, LEACHING OIL, CITY GAS & TRANSMISSION CORP.  
REFINERY, CAPE FEAR RIVER, WILMINGTON, NC, 05P-02094-91,  
EPN 051023

1. SITUATION:

- A. LEACHING INTO DRAINAGE CANAL CONTINUES, ESTIMATED LESS THAN HALF GALLON PER DAY.
- B. SOUTHEAST RESPONSE & REMEDIATION (SRP) CONTINUES TO PUMP FROM RECOVERY AND OBSERVATION WELLS, APPROX 1,000 GALLONS OF EMULSIFIED OIL FROM WELLS RECOVERED INTO TANK TRUCK BETWEEN 270600R AND 291200R NOV.
- 1. 29 NOV, PROJECT CEILING REMAINS AT \$60K. FROM 000000R NOV THRU 291200R NOV, APPROX \$43K IN SERVICES PERFORMED BY SRP.

2. ACTION TAKEN:

- A. 25 NOV, SRP DISPOSED OF APPROX 6K GALS EMULSIFIED OIL IN TANK TRUCK RECOVERED FROM THE WELLS, DRUMS & VAT AS OF 22 NOV.
- 29 NOV, RPI REP ON SCENE, CONTINUED SSC'S SITE SURVEY. REP PROVIDED EXCELLENT RECOMMENDATIONS FOR FUTURE ACTIONS BASED ON A HYDROGEOLOGIST'S PERSPECTIVE; REPORT TO FOLLOW.
- 3. W/X:OVC/ 01/TEMP 45AM-75PM/ WIND: 10 KTS FROM SOUTH

FUTURE PLANS AND RECOMMENDATIONS:

- A. RESULTS OF SAMPLE TESTING TO PERMIT LANDFILL DISPOSAL OF CONTENTS OF CONTAINERS NOT RECEIVED 29 NOV, EXPECT TO BE AVAILABLE 2 DEC & THEN DISPOSAL WILL BE IMPLEMENTED.
- B. SRP WILL SUBMIT PLAN TO DRILL OBSERVATION WELLS ON BACK SIDE OF TANK #10, ADJACENT TO DRAINAGE CANAL, AS POTENTIAL SOURCE OF UNDERGROUND CONTAMINATION.
- C. SRP WILL RELOCATE RECOVERY WELL FROM BANK OF CANAL TO MIDDLE OF SUSPECTED PLUME LOCATED AT LOW SIDE OF TANK #13.
- D. SRP WILL CONDUCT SUB-SURFACE SURVEY FOR UNDERGROUND PIPING IN WAY OF TANK #13.
- E. SRP WILL PROVIDE SOUNDINGS FOR ALL WELLS, BOTH BEFORE AND AFTER PUMPING FROM WELLS, FOR FOSC & RPI REVIEW.

4. CASE PENDING.

BT  
NNNN

TOP 02:13:46:44:12:91



State of North Carolina  
 Department of Environment, Health, and Natural Resources  
 Division of Solid Waste Management  
 P.O. Box 27687 · Raleigh, North Carolina 27611-7687

James G. Martin, Governor  
 William W. Cobey, Jr., Secretary

William L. Meyer  
 Director

FAX TRANSMITTAL RECORD

From: \_\_\_\_\_, Solid Waste Management Division  
 \_\_\_\_\_, Solid Waste Section  
 \_\_\_\_\_, Hazardous Waste Section  
Hanna Assefa, Superfund Section

Date: 09/25/91  
 To: Rick Shiver  
 Re: ATC Refinery

No. of Pages (Including Cover) 26

Confirm receipt of document(s)

Division of Solid Waste Management	(919)733-4996	_____
Hazardous Waste Section	(919)733-2178	_____
Superfund Section	(919)733-2801	_____ <input checked="" type="checkbox"/>
Solid Waste Section	(919)733-0692	_____

74 1/2 76 BRIDGE

STATE OR CITY

BRIDGE OFF-RAMP SOUTH

UNION CHEMICAL CO.

MR. W.B. SEAL

JACOBI HARDWARE

HOOPER ST

ATC

R.R.

DAWSON ST.

PARKING LOT

SOUTHERN IRON & METAL CO.

MR. GEO. ALPER

ATC PETROLEUM, INC.

CAPE FEAR

CITY OF WILM.

L#

(41)

(51)

#

Refinery

UNION CHEMICAL CO  
CAPE FEAR TERMINAL

WRIGHT ST.

UNION CHEMICAL CO.  
CAPE FEAR TERMINAL

## 1.7 Summary Trip Report (15)

On June 6, 1991, Mark Durway, Dave Lilley, and Hanna Assefa of the North Carolina Superfund, visited the Old ATC Refinery Site to conduct sampling of the site. They met with Don Arthur a former employee of the refinery ofsite, and he provided the approximate whereabouts of chemical contamination on the site. Sampling was conducted as follows

- 1) Sample 1 was taken from recovery well on site located near the Cape Fear River
- 2) Sample 2 from well point installed upgradient from recovery well.
- 3) Sample 3 from surface soil under the former leaded gasoline line.
- 4) Sample 4 from surface soil from behind tank # 8.
- 5) Sample 5 from surface soil from Xylene spill.
- 6) Sample 6 from surface soil from behind the refinery.
- 7) Sample 7 from surface soil composite behind tanks 14 & 15.

Chain of Custody Record

CERCLA

Hazardous Waste Materials

RECEIVED

SEP 6 1991

Location of Sampling: Generator Transporter Treatment Facility  
Storage Facility Disposal Facility Landfill  
Other:

SUPERFUND SECTION

Company's Name OLD ATC REFINERY Telephone (919) 763-9800

Address 601 - Surry St WILMINGTON N.C

Director's Name Hanns Asset Telephone (919) 733-2801  
signature

Date Sampled 06/06/91 Time Sampled 1400 - 1800

Name of Process Generating Waste \_\_\_\_\_

Additional Information \_\_\_\_\_

Sample No. 16238 12639 16240 16241 16242 16243 16244

Chain of Possession:

Hanns Asset signature Environmental Chemist title 06/06/91 / 06/07/91 inclusive dates

M.E. Walker signature Chemist title 7 June 91 inclusive dates

signature title inclusive dates

Results reported: M.E. Walker signature Chemist title 29 Aug 91 date

Instructions: Complete all applicable information including signatures, and submit with analysis request forms.

**SAMPLE ANALYSIS REQUEST**

Site Number 65D 986 187 128 Field Sample Number 16248

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 05/06/91 Time 1530

Agency:  Hazardous Waste  Solid Waste  Superfund

**RECEIVED**  
SEP 6 1991  
SUPERFUND SECTION

Sample Type		Comments
Environmental	Concentrate	
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	# 3
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
<input checked="" type="checkbox"/> Arsenic	< 0.01
<input checked="" type="checkbox"/> Barium	0.46
<input checked="" type="checkbox"/> Cadmium	< 0.08
<input checked="" type="checkbox"/> Chromium	< 0.10
<input checked="" type="checkbox"/> Lead	< 0.50
<input checked="" type="checkbox"/> Mercury	< 0.02
<input checked="" type="checkbox"/> Selenium	< 0.005
<input checked="" type="checkbox"/> Silver	< 0.10

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
P&T:GC/MS		<input checked="" type="checkbox"/> Arsenic	< 2
Acid:B/N Ext.		<input checked="" type="checkbox"/> Barium	21
MTBE		<input checked="" type="checkbox"/> Cadmium	< 16
		Chloride	
		<input checked="" type="checkbox"/> Chromium	< 20
		Copper	
		Fluoride	
		Iron	
		<input checked="" type="checkbox"/> Lead	55
		Manganese	
		<input checked="" type="checkbox"/> Mercury	≥ 0.13
		Nitrate	
		<input checked="" type="checkbox"/> Selenium	21
		<input checked="" type="checkbox"/> Silver	< 20
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCI/l)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received \_\_\_\_\_ Reported by \_\_\_\_\_

Date Extracted \_\_\_\_\_ Date Reported \_\_\_\_\_

Date Analyzed \_\_\_\_\_ Lab Number \_\_\_\_\_

011958 JUN 1991

SAMPLE ANALYSIS REQUEST

Site Number 65D 986 187 128 Field Sample Number 16241

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 091610

Agency Hazardous Waste Solid Waste  Superfund

**SUPERFUND SECTION**

Inorganic Compounds	Results(mg/l)
/ Arsenic	<u>40.01</u>
/ Barium	<u>0.76</u>
/ Cadmium	<u>40.08</u>
/ Chromium	<u>40.10</u>
/ Lead	<u>40.50</u>
/ Mercury	<u>40.02</u>
/ Selenium	<u>40.005</u>
/ Silver	<u>40.10</u>

Sample Type		Comments
Environmental	Concentrate	
<u>Ground water (1)</u>	<u>Solid (5)</u>	<u>#4</u>
<u>Surface water (2)</u>	<u>Liquid (6)</u>	
<input checked="" type="checkbox"/> <u>Soil (3)</u>	<u>Sludge (7)</u>	
<u>Other (4)</u>	<u>Other (8)</u>	

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l) (mg/kg)
P&T:GC/MS		✓ Arsenic	<u>2</u>
Acid:B/N Ext.		✓ Barium	<u>31</u>
MTBE		✓ Cadmium	<u>&lt;16</u>
		Chloride	
		✓ Chromium	<u>&lt;2.0</u>
		Copper	
		Fluoride	
		Iron	
		✓ Lead	<u>80</u>
		Manganese	
		✓ Mercury	<u>0.15</u>
		Nitrate	
		✓ Selenium	<u>&lt;1</u>
		✓ Silver	<u>&lt;20</u>
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCI/l)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received \_\_\_\_\_ Reported by \_\_\_\_\_

Date Extracted \_\_\_\_\_ Date Reported \_\_\_\_\_

Date Analyzed \_\_\_\_\_ Lab Number 011929 JUN 12 91

# AMPLE ANALYSIS REQUEST

Site Number 65D 986 187 128 Field Sample Number RECEIVED

Name of Site OLD ATC REFINERY Site Location Wilmington, N.C. 1991

Collected By H. Assefa ID# 78 Date Collected 06/06/91 **SUPERFUND SECTION 15**

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	# 5
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
<input checked="" type="checkbox"/> Arsenic	< 0.01
<input checked="" type="checkbox"/> Barium	0.51
<input checked="" type="checkbox"/> Cadmium	< 0.08
<input checked="" type="checkbox"/> Chromium	< 0.10
<input checked="" type="checkbox"/> Lead	< 0.50
<input checked="" type="checkbox"/> Mercury	< 0.02
<input checked="" type="checkbox"/> Selenium	< 0.005
<input checked="" type="checkbox"/> Silver	< 0.10

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
P&T:GC/MS		<input checked="" type="checkbox"/> Arsenic	< 2
Acid:B/N Ext.		<input checked="" type="checkbox"/> Barium	7
MTBE		<input checked="" type="checkbox"/> Cadmium	< 15
		Chloride	
		<input checked="" type="checkbox"/> Chromium	< 20
		Copper	
		Fluoride	
		Iron	
		<input checked="" type="checkbox"/> Lead	20
		Manganese	
		<input checked="" type="checkbox"/> Mercury	< 0.1
		Nitrate	
		<input checked="" type="checkbox"/> Selenium	< 1
		<input checked="" type="checkbox"/> Silver	< 20
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCI/l)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received \_\_\_\_\_ Reported by \_\_\_\_\_

Date Extracted \_\_\_\_\_ Date Reported \_\_\_\_\_

Date Analyzed \_\_\_\_\_ Lab Number 011970 JUN 12 91

# SAMPLE ANALYSIS REQUEST

RECEIVED

Site Number 65D 986 187 128 Field Sample Number 16243 1001

Name of Site OLD ATK REFINARY Site Location Wilmington SUPERFUND SECTION

Collected By H. Assefa ID# 76 Date Collected 06/06/91 Time 1720

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		
Environmental	Concentrate	Comments
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	# 6
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
<input checked="" type="checkbox"/> Arsenic	20.01
<input checked="" type="checkbox"/> Barium	0.36
<input checked="" type="checkbox"/> Cadmium	20.08
<input checked="" type="checkbox"/> Chromium	20.10
<input checked="" type="checkbox"/> Lead	20.50
<input checked="" type="checkbox"/> Mercury	20.02
<input checked="" type="checkbox"/> Selenium	20.005
<input checked="" type="checkbox"/> Silver	20.10
<input checked="" type="checkbox"/> Vanadium	9.22

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l) (mg/kg)
P&T:GC/MS		<input checked="" type="checkbox"/> Arsenic	2
Acid:B/N Ext.		<input checked="" type="checkbox"/> Barium	40
MTBE		<input checked="" type="checkbox"/> Cadmium	215
		<input checked="" type="checkbox"/> Chloride	
		<input checked="" type="checkbox"/> Chromium	22
		Copper	
		Fluoride	
		Iron	
		<input checked="" type="checkbox"/> Lead	350
		Manganese	
		<input checked="" type="checkbox"/> Mercury	1.10
		Nitrate	
		<input checked="" type="checkbox"/> Selenium	21
		<input checked="" type="checkbox"/> Silver	220
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	
		<input checked="" type="checkbox"/> Vanadium	2,100

Radiochemistry	
Parameter	Results (PCi/l)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
cndrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received \_\_\_\_\_ Reported by \_\_\_\_\_

Date Extracted \_\_\_\_\_ Date Reported \_\_\_\_\_

Date Analyzed \_\_\_\_\_ Lab Number 011977 JUN 12 91

**SAMPLE ANALYSIS REQUEST**

**RECEIVED**

Site Number 65D 986 187 128 Field Sample Number 1524

Name of Site OLD ATC REFINARY Site Location Wilmington 1991

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1800

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	# 7
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
<input checked="" type="checkbox"/> Arsenic	< 0.01
<input checked="" type="checkbox"/> Barium	0.60
<input checked="" type="checkbox"/> Cadmium	< 0.08
<input checked="" type="checkbox"/> Chromium	< 0.10
<input checked="" type="checkbox"/> Lead	< 0.50
<input checked="" type="checkbox"/> Mercury	< 0.02
<input checked="" type="checkbox"/> Selenium	< 0.005
<input checked="" type="checkbox"/> Silver	< 0.10
<input checked="" type="checkbox"/> Vanadium	< 0.10

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input type="checkbox"/> P&T:GC/MS		<input checked="" type="checkbox"/> Arsenic	6
<input type="checkbox"/> Acid:B/N Ext.		<input checked="" type="checkbox"/> Barium	61
<input type="checkbox"/> MTBE		<input checked="" type="checkbox"/> Cadmium	< 15
		<input type="checkbox"/> Chloride	
		<input checked="" type="checkbox"/> Chromium	< 20
		<input type="checkbox"/> Copper	
		<input type="checkbox"/> Fluoride	
		<input type="checkbox"/> Iron	
		<input checked="" type="checkbox"/> Lead	200
		<input type="checkbox"/> Manganese	
		<input checked="" type="checkbox"/> Mercury	0.28
		<input type="checkbox"/> Nitrate	
		<input checked="" type="checkbox"/> Selenium	< 1
		<input checked="" type="checkbox"/> Silver	< 20
		<input type="checkbox"/> Sulfates	
		<input type="checkbox"/> Zinc	
		<input type="checkbox"/> pH	
		<input type="checkbox"/> Conductivity	
		<input type="checkbox"/> TDS	
		<input type="checkbox"/> TOC	
		<input checked="" type="checkbox"/> Vanadium	35

Radiochemistry	
Parameter	Results (PCi/l)
<input type="checkbox"/> Gross Alpha	
<input type="checkbox"/> Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
<input type="checkbox"/> benzene	
<input type="checkbox"/> carbon tetrachloride	
<input type="checkbox"/> chlordane	
<input type="checkbox"/> chlorobenzene	
<input type="checkbox"/> chloroform	
<input type="checkbox"/> o-cresol	
<input type="checkbox"/> m-cresol	
<input type="checkbox"/> p-cresol	
<input type="checkbox"/> cresol	
<input type="checkbox"/> 1,4-dichlorobenzene	
<input type="checkbox"/> 1,2-dichloroethane	
<input type="checkbox"/> 1,1-dichloroethylene	
<input type="checkbox"/> 2,4-dinitrotoluene	
<input type="checkbox"/> heptachlor	
<input type="checkbox"/> hexachlorobenzene	
<input type="checkbox"/> hexachlorobutadiene	
<input type="checkbox"/> hexachloroethane	
<input type="checkbox"/> methyl ethyl ketone	
<input type="checkbox"/> nitrobenzene	
<input type="checkbox"/> pentachlorophenol	
<input type="checkbox"/> pyridine	
<input type="checkbox"/> tetrachloroethylene	
<input type="checkbox"/> trichloroethylene	
<input type="checkbox"/> 2,4,5-trichlorophenol	
<input type="checkbox"/> 2,4,6-trichlorophenol	
<input type="checkbox"/> vinyl chloride	
<input type="checkbox"/> endrin	
<input type="checkbox"/> lindane	
<input type="checkbox"/> methoxychlor	
<input type="checkbox"/> toxaphene	
<input type="checkbox"/> 2,4-D	
<input type="checkbox"/> 2,4,5-TP (Silvex)	

Date Received \_\_\_\_\_ Reported by \_\_\_\_\_

Date Extracted \_\_\_\_\_ Date Reported \_\_\_\_\_

Date Analyzed \_\_\_\_\_ Lab Number 011972 JUN 12 91

CPDS/11

SAMPLE ANALYSIS REQUEST

Site Number 65D 986 187 128 Field Sample Number 14921

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1400

Agency:      Hazardous Waste      Solid Waste       Superfund

Sample Type		Comments
Environmental	Concentrate	
<input checked="" type="checkbox"/> Ground water (1)	<u>    </u> Solid (5)	<u>GW</u>
<u>    </u> Surface water (2)	<u>    </u> Liquid (6)	
<u>    </u> Soil (3)	<u>    </u> Sludge (7)	
<u>    </u> Other (4)	<u>    </u> Other (8)	<u>acidified</u>

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
<u>    </u> Arsenic	<u>    </u>
<u>    </u> Barium	<u>    </u>
<u>    </u> Cadmium	<u>    </u>
<u>    </u> Chromium	<u>    </u>
<u>    </u> Lead	<u>    </u>
<u>    </u> Mercury	<u>    </u>
<u>    </u> Selenium	<u>    </u>
<u>    </u> Silver	<u>    </u>

**RECEIVED**  
AUG 14 1991

**SUPERFUND SECTION**

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&TGC/MS	<u>    </u>	<u>    </u> Arsenic	<u>    </u>
<u>    </u> Acid:B/N Ext.	<u>    </u>	<u>    </u> Barium	<u>    </u>
<u>    </u> MTBE	<u>    </u>	<u>    </u> Cadmium	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Chloride	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Chromium	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Copper	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Fluoride	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Iron	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Lead	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Manganese	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Mercury	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Nitrate	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Selenium	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Silver	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Sulfates	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Zinc	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> pH	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Conductivity	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> TDS	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> TOC	<u>    </u>

Radiochemistry	
Parameter	Results (PCI/l)
<u>    </u> Gross Alpha	<u>    </u>
<u>    </u> Gross Beta	<u>    </u>

Microbiology	
Parameter	Results (Col/100ml)
<u>    </u>	<u>    </u>
<u>    </u>	<u>    </u>

Organic Compounds	Results(mg/l)
<u>    </u> benzene	<u>    </u>
<u>    </u> carbon tetrachloride	<u>    </u>
<u>    </u> chlordane	<u>    </u>
<u>    </u> chlorobenzene	<u>    </u>
<u>    </u> chloroform	<u>    </u>
<u>    </u> o-cresol	<u>    </u>
<u>    </u> m-cresol	<u>    </u>
<u>    </u> p-cresol	<u>    </u>
<u>    </u> cresol	<u>    </u>
<u>    </u> 1,4-dichlorobenzene	<u>    </u>
<u>    </u> 1,2-dichloroethane	<u>    </u>
<u>    </u> 1,1-dichloroethylene	<u>    </u>
<u>    </u> 2,4-dinitrotoluene	<u>    </u>
<u>    </u> heptachlor	<u>    </u>
<u>    </u> hexachlorobenzene	<u>    </u>
<u>    </u> hexachlorobutadiene	<u>    </u>
<u>    </u> hexachloroethane	<u>    </u>
<u>    </u> methyl ethyl ketone	<u>    </u>
<u>    </u> nitrobenzene	<u>    </u>
<u>    </u> pentachlorophenol	<u>    </u>
<u>    </u> pyridine	<u>    </u>
<u>    </u> tetrachloroethylene	<u>    </u>
<u>    </u> trichloroethylene	<u>    </u>
<u>    </u> 2,4,5-trichlorophenol	<u>    </u>
<u>    </u> 2,4,6-trichlorophenol	<u>    </u>
<u>    </u> vinyl chloride	<u>    </u>
<u>    </u> endrin	<u>    </u>
<u>    </u> lindane	<u>    </u>
<u>    </u> methoxychlor	<u>    </u>
<u>    </u> toxaphene	<u>    </u>
<u>    </u> 2,4-D	<u>    </u>
<u>    </u> 2,4,5-TP (Silvex)	<u>    </u>

Date Received JUN 7 1991 Reported by J. Neal

Date Extracted      Date Reported 8-12-91

Date Analyzed 8-8-91 Lab Number 912131

AMPLE ANALYSIS REQUEST

Site Number 65D 986 187 128 Field Sample Number 14922

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1400

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type

Environmental	Concentrate	Comments
<input checked="" type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	<u>AWI</u>
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds

Inorganic Compounds	Results(mg/l)
Arsenic	
Barium	
Cadmium	
Chromium	
Lead	
Mercury	
Selenium	
Silver	

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JUN 11 1991  
**SUPERFUND SECTION**

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
P&T:GC/MS		Arsenic	
<input checked="" type="checkbox"/> Acid:B/N Ext.		Barium	
MTBE		Cadmium	
		Chloride	
		Chromium	
		Copper	
		Fluoride	
		Iron	
		Lead	
		Manganese	
		Mercury	
		Nitrate	
		Selenium	
		Silver	
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCI/l)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received JUN 7 1991 Reported by BD

Date Extracted 6-27-91 AA, NH, WG Date Reported

Date Analyzed 7-30-91 Lab Number 912132

**SAMPLE ANALYSIS REQUEST**

Site Number 65-D 986 187 128 Field Sample Number 14923

Name of Site OLD ATC REFINARY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1445

Agency:      Hazardous Waste      Solid Waste       Superfund

**Sample Type**

Environmental	Concentrate	Comments
<input checked="" type="checkbox"/> Ground water (1)	<u>    </u> Solid (5)	<u>GW 2</u>
<u>    </u> Surface water (2)	<u>    </u> Liquid (6)	<u>    </u>
<u>    </u> Soil (3)	<u>    </u> Sludge (7)	<u>    </u>
<u>    </u> Other (4)	<u>    </u> Other (8)	<u>acidified</u>

**TCLP Compounds**

Inorganic Compounds	Results(mg/l)
<u>    </u> Arsenic	<u>    </u>
<u>    </u> Barium	<u>    </u>
<u>    </u> Cadmium	<u>    </u>
<u>    </u> Chromium	<u>    </u>
<u>    </u> Lead	<u>    </u>
<u>    </u> Mercury	<u>    </u>
<u>    </u> Selenium	<u>    </u>
<u>    </u> Silver	<u>    </u>

**RECEIVED**  
JUN 10 1991  
**SUPERFUND SECTION**

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&T:GC/MS	<u>    </u>	<u>    </u> Arsenic	<u>    </u>
<u>    </u> Acid:B/N Ext	<u>    </u>	<u>    </u> Barium	<u>    </u>
<u>    </u> MTBE	<u>    </u>	<u>    </u> Cadmium	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Chloride	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Chromium	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Copper	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Fluoride	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Iron	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Lead	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Manganese	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Mercury	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Nitrate	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Selenium	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Silver	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Sulfates	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Zinc	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> pH	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> Conductivity	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> TDS	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u> TOC	<u>    </u>

Radiochemistry	
Parameter	Results (PCI/D)
<u>    </u> Gross Alpha	<u>    </u>
<u>    </u> Gross Beta	<u>    </u>

Microbiology	
Parameter	Results (Col/100ml)
<u>    </u>	<u>    </u>
<u>    </u>	<u>    </u>

Organic Compounds	Results(mg/l)
<u>    </u> benzene	<u>    </u>
<u>    </u> carbon tetrachloride	<u>    </u>
<u>    </u> chlordane	<u>    </u>
<u>    </u> chlorobenzene	<u>    </u>
<u>    </u> chloroform	<u>    </u>
<u>    </u> o-cresol	<u>    </u>
<u>    </u> m-cresol	<u>    </u>
<u>    </u> p-cresol	<u>    </u>
<u>    </u> cresol	<u>    </u>
<u>    </u> 1,4-dichlorobenzene	<u>    </u>
<u>    </u> 1,2-dichloroethane	<u>    </u>
<u>    </u> 1,1-dichloroethylene	<u>    </u>
<u>    </u> 2,4-dinitrotoluene	<u>    </u>
<u>    </u> heptachlor	<u>    </u>
<u>    </u> hexachlorobenzene	<u>    </u>
<u>    </u> hexachlorobutadiene	<u>    </u>
<u>    </u> hexachloroethane	<u>    </u>
<u>    </u> methyl ethyl ketone	<u>    </u>
<u>    </u> nitrobenzene	<u>    </u>
<u>    </u> pentachlorophenol	<u>    </u>
<u>    </u> pyridine	<u>    </u>
<u>    </u> tetrachloroethylene	<u>    </u>
<u>    </u> trichloroethylene	<u>    </u>
<u>    </u> 2,4,5-trichlorophenol	<u>    </u>
<u>    </u> 2,4,6-trichlorophenol	<u>    </u>
<u>    </u> vinyl chloride	<u>    </u>
<u>    </u> endrin	<u>    </u>
<u>    </u> lindane	<u>    </u>
<u>    </u> methoxychlor	<u>    </u>
<u>    </u> toxaphene	<u>    </u>
<u>    </u> 2,4-D	<u>    </u>
<u>    </u> 2,4,5-TP (Silvex)	<u>    </u>

Date Received JUN 7 1991 Reported by     

Date Extracted      Date Reported     

Date Analyzed 8-8-91 Lab Number 912133

Site Number 65D 986 187 128 Field Sample Number 14924

Name of Site OLD ATC REFINARY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1445

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<input checked="" type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	<u>GW2</u>
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
___ Arsenic	_____
___ Barium	_____
___ Cadmium	_____
___ Chromium	_____
___ Lead	<b>RECEIVED</b>
___ Mercury	_____
___ Selenium	<u>AUG 10 1991</u>
___ Silver	_____
<b>SUPERFUND SECTION</b>	

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&T:GC/MS	_____	___ Arsenic	_____
<input checked="" type="checkbox"/> Acid:B/N Ext.	_____	___ Barium	_____
___ MTBE	_____	___ Cadmium	_____
_____	_____	___ Chloride	_____
_____	_____	___ Chromium	_____
_____	_____	___ Copper	_____
_____	_____	___ Fluoride	_____
_____	_____	___ Iron	_____
_____	_____	___ Lead	_____
_____	_____	___ Manganese	_____
_____	_____	___ Mercury	_____
_____	_____	___ Nitrate	_____
_____	_____	___ Selenium	_____
_____	_____	___ Silver	_____
_____	_____	___ Sulfates	_____
_____	_____	___ Zinc	_____
_____	_____	___ pH	_____
_____	_____	___ Conductivity	_____
_____	_____	___ TDS	_____
_____	_____	___ TOC	_____

Radiochemistry	
Parameter	Results (PCI/l)
___ Gross Alpha	_____
___ Gross Beta	_____

Microbiology	
Parameter	Results (Col/100ml)
_____	_____
_____	_____

Organic Compounds	Results(mg/l)
___ benzene	_____
___ carbon tetrachloride	_____
___ chlordane	_____
___ chlorobenzene	_____
___ chloroform	_____
___ o-cresol	_____
___ m-cresol	_____
___ p-cresol	_____
___ cresol	_____
___ 1,4-dichlorobenzene	_____
___ 1,2-dichloroethane	_____
___ 1,1-dichloroethylene	_____
___ 2,4-dinitrotoluene	_____
___ heptachlor	_____
___ hexachlorobenzene	_____
___ hexachlorobutadiene	_____
___ hexachloroethane	_____
___ methyl ethyl ketone	_____
___ nitrobenzene	_____
___ pentachlorophenol	_____
___ pyridine	_____
___ tetrachloroethylene	_____
___ trichloroethylene	_____
___ 2,4,5-trichlorophenol	_____
___ 2,4,6-trichlorophenol	_____
___ vinyl chloride	_____
___ endrin	_____
___ lindane	_____
___ methoxychlor	_____
___ toxaphene	_____
___ 2,4-D	_____
___ 2,4,5-TP (Silvex)	_____

Date Received JUN 7 1991 Reported by \_\_\_\_\_

Date Extracted 6-27-91 AA, JM, NW Date Reported \_\_\_\_\_

Date Analyzed 7-30-91 B0 Lab Number 912134

C.PDR91

**SAMPLE ANALYSIS REQUEST**

Site Number 65D 986 187 128 Field Sample Number 14925

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1530

Agency:      Hazardous Waste      Solid Waste       Superfund

Sample Type		Comments
Environmental	Concentrate	
<u>    </u> Ground water (1)	<u>    </u> Solid (5)	<u>+3</u>
<u>    </u> Surface water (2)	<u>    </u> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<u>    </u> Sludge (7)	
<u>    </u> Other (4)	<u>    </u> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
Arscopic	_____
Barium	_____
Cadmium	_____
Chromium	_____
Lead	<b>RECEIVED</b>
Mercury	<u>AUG 17 1991</u>
Selenium	_____
Silver	<b>SUPERFUND SECTION</b>

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&TEGC/MS	_____	Arscopic	_____
<input checked="" type="checkbox"/> Acid.B/N Ext. MTBE	_____	Barium	_____
_____	_____	Cadmium	_____
_____	_____	Chloride	_____
_____	_____	Chromium	_____
_____	_____	Copper	_____
_____	_____	Fluoride	_____
_____	_____	Iron	_____
_____	_____	Lead	_____
_____	_____	Manganese	_____
_____	_____	Mercury	_____
_____	_____	Nitrate	_____
_____	_____	Selenium	_____
_____	_____	Silver	_____
_____	_____	Sulfates	_____
_____	_____	Zinc	_____
_____	_____	pH	_____
_____	_____	Conductivity	_____
_____	_____	TDS	_____
_____	_____	TOC	_____

Radiochemistry	
Parameter	Results (PCI/l)
Gross Alpha	_____
Gross Beta	_____

Microbiology	
Parameter	Results (Col/100ml)
_____	_____
_____	_____

Organic Compounds	Results(mg/l)
benzene	_____
carbon tetrachloride	_____
chlordane	_____
chlorobenzene	_____
chloroform	_____
o-cresol	_____
m-cresol	_____
p-cresol	_____
cresol	_____
1,4-dichlorobenzene	_____
1,2-dichloroethane	_____
1,1-dichloroethylene	_____
2,4-dinitrotoluene	_____
heptachlor	_____
hexachlorobenzene	_____
hexachlorobutadiene	_____
hexachloroethane	_____
methyl ethyl ketone	_____
nitrobenzene	_____
pentachlorophenol	_____
pyridine	_____
tetrachloroethylene	_____
trichloroethylene	_____
2,4,5-trichlorophenol	_____
2,4,6-trichlorophenol	_____
vinyl chloride	_____
endrin	_____
lindane	_____
methoxychlor	_____
toxaphene	_____
2,4-D	_____
2,4,5-TP (Silvex)	_____

Date Received JUN 7 1991 BD Reported by \_\_\_\_\_

Date Extracted 7-11-91 AA Date Reported \_\_\_\_\_

Date Analyzed 7-30-91 BNA PT Lab Number 912135

AMPLE ANALYSIS REQUEST

Site Number 65D 986 187 128 Field Sample Number 14926

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 76 Date Collected 06/06/91 Time 1610

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	#4
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
<input type="checkbox"/> Arsenic	_____
<input type="checkbox"/> Barium	_____
<input type="checkbox"/> Cadmium	_____
<input type="checkbox"/> Chromium	_____
<input type="checkbox"/> Lead	_____
<input type="checkbox"/> Mercury	_____
<input type="checkbox"/> Selenium	_____
<input type="checkbox"/> Silver	_____
<b>RECEIVED</b>	
<b>SUPERFUND SECTION</b>	

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&T:GC/MS	_____	<input type="checkbox"/> Arsenic	_____
<input checked="" type="checkbox"/> Acid:B/N Ext	_____	<input type="checkbox"/> Barium	_____
<input type="checkbox"/> MTBE	_____	<input type="checkbox"/> Cadmium	_____
_____	_____	<input type="checkbox"/> Chloride	_____
_____	_____	<input type="checkbox"/> Chromium	_____
_____	_____	<input type="checkbox"/> Copper	_____
_____	_____	<input type="checkbox"/> Fluoride	_____
_____	_____	<input type="checkbox"/> Iron	_____
_____	_____	<input type="checkbox"/> Lead	_____
_____	_____	<input type="checkbox"/> Manganese	_____
_____	_____	<input type="checkbox"/> Mercury	_____
_____	_____	<input type="checkbox"/> Nitrate	_____
_____	_____	<input type="checkbox"/> Selenium	_____
_____	_____	<input type="checkbox"/> Silver	_____
_____	_____	<input type="checkbox"/> Sulfates	_____
_____	_____	<input type="checkbox"/> Zinc	_____
_____	_____	<input type="checkbox"/> pH	_____
_____	_____	<input type="checkbox"/> Conductivity	_____
_____	_____	<input type="checkbox"/> TDS	_____
_____	_____	<input type="checkbox"/> TOC	_____

Radiochemistry	
Parameter	Results (PCi/l)
<input type="checkbox"/> Gross Alpha	_____
<input type="checkbox"/> Gross Beta	_____

Microbiology	
Parameter	Results (Col/100ml)
_____	_____
_____	_____

Organic Compounds	Results(mg/l)
<input type="checkbox"/> benzene	_____
<input type="checkbox"/> carbon tetrachloride	_____
<input type="checkbox"/> chlordane	_____
<input type="checkbox"/> chlorobenzene	_____
<input type="checkbox"/> chloroform	_____
<input type="checkbox"/> o-cresol	_____
<input type="checkbox"/> m-cresol	_____
<input type="checkbox"/> p-cresol	_____
<input type="checkbox"/> cresol	_____
<input type="checkbox"/> 1,4-dichlorobenzene	_____
<input type="checkbox"/> 1,2-dichloroethane	_____
<input type="checkbox"/> 1,1-dichloroethylene	_____
<input type="checkbox"/> 2,4-dinitrotoluene	_____
<input type="checkbox"/> heptachlor	_____
<input type="checkbox"/> hexachlorobenzene	_____
<input type="checkbox"/> hexachlorobutadiene	_____
<input type="checkbox"/> hexachloroethane	_____
<input type="checkbox"/> methyl ethyl ketone	_____
<input type="checkbox"/> nitrobenzene	_____
<input type="checkbox"/> pentachlorophenol	_____
<input type="checkbox"/> pyridine	_____
<input type="checkbox"/> tetrachloroethylene	_____
<input type="checkbox"/> trichloroethylene	_____
<input type="checkbox"/> 2,4,5-trichlorophenol	_____
<input type="checkbox"/> 2,4,6-trichlorophenol	_____
<input type="checkbox"/> vinyl chloride	_____
<input type="checkbox"/> endrin	_____
<input type="checkbox"/> lindane	_____
<input type="checkbox"/> methoxychlor	_____
<input type="checkbox"/> toxaphene	_____
<input type="checkbox"/> 2,4-D	_____
<input type="checkbox"/> 2,4,5-TP (Silvex)	_____

Date Received JUN 7 1991 Reported by \_\_\_\_\_

Date Extracted 7-11-91 AA Date Reported \_\_\_\_\_

Date Analyzed 7-31-91 8-9-91 Lab Number 912136

**SAMPLE ANALYSIS REQUEST**

Site Number 65D 986 187 128 Field Sample Number 14927

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1645

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	#5
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
<input type="checkbox"/> Arsenic	_____
<input type="checkbox"/> Barium	_____
<input type="checkbox"/> Cadmium	_____
<input type="checkbox"/> Chromium	_____
<input type="checkbox"/> Lead	_____
<input type="checkbox"/> Mercury	_____
<input type="checkbox"/> Selenium	_____
<input type="checkbox"/> Silver	_____

**RECEIVED**  
AUG 12 1991  
SUPERFUND SECTION

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&T:GC/MS	_____	<input type="checkbox"/> Arsenic	_____
<input checked="" type="checkbox"/> Acid/B/N Ext.	_____	<input type="checkbox"/> Barium	_____
<input type="checkbox"/> MTBE	_____	<input type="checkbox"/> Cadmium	_____
_____	_____	<input type="checkbox"/> Chloride	_____
_____	_____	<input type="checkbox"/> Chromium	_____
_____	_____	<input type="checkbox"/> Copper	_____
_____	_____	<input type="checkbox"/> Fluoride	_____
_____	_____	<input type="checkbox"/> Iron	_____
_____	_____	<input type="checkbox"/> Lead	_____
_____	_____	<input type="checkbox"/> Manganese	_____
_____	_____	<input type="checkbox"/> Mercury	_____
_____	_____	<input type="checkbox"/> Nitrate	_____
_____	_____	<input type="checkbox"/> Selenium	_____
_____	_____	<input type="checkbox"/> Silver	_____
_____	_____	<input type="checkbox"/> Sulfates	_____
_____	_____	<input type="checkbox"/> Zinc	_____
_____	_____	<input type="checkbox"/> pH	_____
_____	_____	<input type="checkbox"/> Conductivity	_____
_____	_____	<input type="checkbox"/> TDS	_____
_____	_____	<input type="checkbox"/> TOC	_____

Radiochemistry	
Parameter	Results (PCi/l)
<input type="checkbox"/> Gross Alpha	_____
<input type="checkbox"/> Gross Beta	_____

Microbiology	
Parameter	Results (Col/100ml)
_____	_____
_____	_____

Organic Compounds	Results(mg/l)
<input type="checkbox"/> benzene	_____
<input type="checkbox"/> carbon tetrachloride	_____
<input type="checkbox"/> chlordane	_____
<input type="checkbox"/> chlorobenzene	_____
<input type="checkbox"/> chloroform	_____
<input type="checkbox"/> o-cresol	_____
<input type="checkbox"/> m-cresol	_____
<input type="checkbox"/> p-cresol	_____
<input type="checkbox"/> cresol	_____
<input type="checkbox"/> 1,4-dichlorobenzene	_____
<input type="checkbox"/> 1,2-dichloroethane	_____
<input type="checkbox"/> 1,1-dichloroethylene	_____
<input type="checkbox"/> 2,4-dinitrotoluene	_____
<input type="checkbox"/> heptachlor	_____
<input type="checkbox"/> hexachlorobenzene	_____
<input type="checkbox"/> hexachlorobutadiene	_____
<input type="checkbox"/> hexachloroethane	_____
<input type="checkbox"/> methyl ethyl ketone	_____
<input type="checkbox"/> nitrobenzene	_____
<input type="checkbox"/> pentachlorophenol	_____
<input type="checkbox"/> pyridine	_____
<input type="checkbox"/> tetrachloroethylene	_____
<input type="checkbox"/> trichloroethylene	_____
<input type="checkbox"/> 2,4,5-trichlorophenol	_____
<input type="checkbox"/> 2,4,6-trichlorophenol	_____
<input type="checkbox"/> vinyl chloride	_____
<input type="checkbox"/> endrin	_____
<input type="checkbox"/> lindane	_____
<input type="checkbox"/> methoxychlor	_____
<input type="checkbox"/> toxaphene	_____
<input type="checkbox"/> 2,4-D	_____
<input type="checkbox"/> 2,4,5-TP (Silvex)	_____

Date Received JUN 7 1991 Reported by \_\_\_\_\_

Date Extracted 7-11-91 AA Date Reported \_\_\_\_\_

Date Analyzed 7-31-91 8-9-91 Lab Number 912137

CPDR91

BWA PT  
BD TW  
098 P16

SAMPLE ANALYSIS REQUEST

Site Number 65D 986 187 128 Field Sample Number 14928

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1720

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type

Environmental	Concentrate	Comments
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	<u>6</u>
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input checked="" type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds

Inorganic Compounds	Results(mg/l)
Arsenic	
Barium	
Cadmium	
Chromium	
Lead	<b>RECEIVED</b>
Mercury	
Selenium	
Silver	
<b>SUPERFUND SECTION</b>	

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&T:GC/MS		Arsenic	
<input checked="" type="checkbox"/> Acid/B/N Ext.		Barium	
MTBE		Cadmium	
		Chloride	
		Chromium	
		Copper	
		Fluoride	
		Iron	
		Lead	
		Manganese	
		Mercury	
		Nitrate	
		Selenium	
		Silver	
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCi/l)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordan	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received JUN 7 1991 Reported by BAD

Date Extracted 7-11-91 AA Date Reported BNA PT

Date Analyzed 7-31-91 Lab Number 8-9-91 312138

Site Number 65-D 986 187 128 Field Sample Number 14929

Name of Site OLD ATC REFINARY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1800

Agency: Hazardous Waste Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<u>Ground water (1)</u>	<u>Solid (5)</u>	<u>7</u>
<u>Surface water (2)</u>	<u>Liquid (6)</u>	
<input checked="" type="checkbox"/> <u>Soil (3)</u>	<u>Sludge (7)</u>	
<u>Other (4)</u>	<u>Other (8)</u>	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
Arsenic	
Barium	
Cadmium	
Chromium	
Lead	<b>RECEIVED</b>
Mercury	
Selenium	
Silver	
<b>SUPERFUND SECTION</b>	

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
<input checked="" type="checkbox"/> P&T:GC/MS		Arsenic	
<input checked="" type="checkbox"/> Acid.B/N Ext.		Barium	
MTBE		Cadmium	
		Chloride	
		Chromium	
		Copper	
		Fluoride	
		Iron	
		Lead	
		Manganese	
		Mercury	
		Nitrate	
		Selenium	
		Silver	
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCI/D)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received JUN 7 1991 BD Reported by \_\_\_\_\_

Date Extracted 7-11-91 AA Date Reported \_\_\_\_\_

Date Analyzed 7-31-91 BNA PT Lab Number 912139

C:\P089E

BD TW

SAMPLE ANALYSIS REQUEST

Site Number D 986 187 128 Field Sample Number 14930

Name of Site OLD ATC REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time ---

Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<input type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	<u>Trip</u>
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input checked="" type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	<u>acidified</u>

TCLP Compounds	
Inorganic Compounds)	Results(mg/l)
Arsenic	
Barium	
Cadmium	
Chromium	<u>DETECTED</u>
Lead	
Mercury	
Selenium	
Silver	<u>SUPERFUND SECTION</u>

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l) (mg/kg)
<input checked="" type="checkbox"/> P&T:GC/MS		Arsenic	
<input type="checkbox"/> Acid:B/N Ext.		Barium	
<input type="checkbox"/> MTBE		Cadmium	
		Chloride	
		Chromium	
		Copper	
		Fluoride	
		Iron	
		Lead	
		Manganese	
		Mercury	
		Nitrate	
		Selenium	
		Silver	
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCI/D)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	
2,4,5-TP (Silvex)	

Date Received JUN 7 1991 Reported by BO

Date Extracted --- Date Reported ---

Date Analyzed PT 8-8-91 Lab Number 912140

Chain of Custody Record

Hazardous Waste Materials

Location of Sampling: Generator \_\_\_\_\_ Transporter \_\_\_\_\_ Treatment Facility \_\_\_\_\_  
Storage Facility \_\_\_\_\_ Disposal Facility \_\_\_\_\_ Landfill \_\_\_\_\_  
Other: \_\_\_\_\_

Company's Name OLD ATC REFINERY Telephone (919) 763-9800

Address 601 Survey Street, Wilmington N.C.

Collector's Name Hanna Assefs Telephone (919) 733-2801  
signature

Date Sampled 06/06/91 Time Sampled 1400-1900

Name of Process Generating Waste \_\_\_\_\_

Additional Information \_\_\_\_\_

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AUG 10 1991

SUPERFUND SECTION

Field Sample No. 14921 14922 14923 14924 14925 14926 14927  
14928 14929 14930 14931 06/07/91

Chain of Possession:

Hanna Assefs Environmental Chemist 06/06/91/06/07/91  
signature title inclusive dates

William DeMent Chemist 6-7-91  
signature title inclusive dates

signature title inclusive dates

Results Reported

John L. Neal Chemist 8-12-91  
signature title date

Instructions: Complete all applicable information including signatures, and submit with analysis request forms.

(1)

STATE LABORATORY OF PUBLIC HEALTH  
DIVISION OF HEALTH SERVICES, N.C. DEPARTMENT OF HUMAN RESOURCES  
P.O. BOX 28047 - 306 N. WILMINGTON, ST., RALEIGH, N.C. 27611

ORGANIC CHEMICAL ANALYSIS

BASE/NEUTRAL AND ACID EXTRACTABLES COMPOUND	LAB NO	9/2132	9/2134	9/2135	9/2136	9/2137	9/2138
	FIELD #	14922	14924	14925	14926	14927	14928
	TYPE	(1)	(1)	(3)	(3)	(3)	(3)
	UNITS	μg/l	μg/l	μg/kg	μg/kg	μg/kg	μg/kg
N-nitrosodimethylamine	10/330	u	u	u	u	u	u
bis(2-chloroethyl)ether							
2-chlorophenol							
phenol							
1,3-dichlorobenzene							
1,4-dichlorobenzene							
1,2-dichlorobenzene							
bis(2-chloroisopropyl)ether							
hexachloroethane							
N-nitroso-di-n-propylamine							
nitrobenzene							
isophorone							
2-nitrophenol							
2,4-dimethylphenol							
1,3-(2-chloroethoxy)methane							
2,4-dichlorophenol							
1,2,4-trichlorobenzene		↓			↓	↓	
naphthalene		18			330K	1,333	
hexachlorobutadiene		u			u	u	
4-chloro-m-cresol							
hexachlorocyclopentadiene							
2,4,6-trichlorophenol		↓			↓	↓	
2-chloronaphthalene		10K			667	667	
acenaphthylene		u			u	u	
dimethyl phthalate		u			u	u	
2,6-dinitrotoluene		10K			1,333	333	
acenaphthene		↓			u	u	
2,4-dinitrophenol	50/1650						
2,4-dinitrotoluene	10/330						
4-nitrophenol	50/1650	↓			↓	↓	
fluorene	10/330	10K			3,500	2,000	
4-chlorophenylphenylether		u			u	u	
diethyl phthalate							
4,6-dinitro-o-cresol	50/1650						
diphenylamine							
azobenzene							
4-bromophenylphenylether	10/330						
hexachlorobenzene	10/330						
pentachlorophenol	50/1650	↓			↓	↓	
phenanthrene	10/330	10K			8,333	43,333	
anthracene		u			u	6,333	
dibutyl phthalate		u			u	u	
fluoranthene		↓	↓	↓	5,333	15,667	↓

RECEIVED  
APR 11 1987  
SUPERFUND SECTION

MDL  
H<sub>2</sub>O/SOIL

- J - Estimated value.
- K - Actual value is known to be less than value given.
- L - Actual value is known to be greater than value given.
- U - Material was analyzed for but not detected. The number is the Minimum Detection Limit. MDL
- NA - Not analyzed.
- 1/ - Tentative identification.
- 2/ - On NRDC List of Priority Pollutants.

N.C. Division of Health Services  
DHS 3068-0 (4/86 Laboratory)

STATE LABORATORY OF PUBLIC HEALTH  
 DIVISION OF HEALTH SERVICES, N.C. DEPARTMENT OF HUMAN RESOURCES  
 P.O. BOX 28047 - 306 N. WILMINGTON, ST., RALEIGH, N.C. 27611

ORGANIC CHEMICAL ANALYSIS

BASE/NEUTRAL AND ACID EXTRACTABLES	LAB NO	912132	912134	912135	912136	912137	912138
COMPOUND	FIELD #	14922	14924	14925	14926	14927	14928
	TYPE	(1)	(1)	(3)	(3)	(3)	(3)
	UNITS	ug/l <del>ug/kg</del>	ug/l <del>ug/kg</del>	ug/kg	ug/kg	ug/kg	ug/kg
pyrene	10/330	20	U	U	25,000	16,667	U
benzidine	50/1650	U	U	U	U	U	U
butyl benzyl phthalate	10/330	↓	↓	↓	↓	↓	↓
benz(a)anthracene	↓	↓	↓	↓	↓	2,000	↓
chrysene	↓	10K	↓	↓	2,000	3,333	↓
3,3-dichlorobenzidine	50/1650	U	U	U	U	U	U
bis(2-ethylhexyl)phthalate	10/330	↓	↓	↓	↓	↓	↓
di-n-octyl phthalate	10/330	↓	↓	↓	↓	↓	↓
benzo(b)fluoranthene	50/1650	↓	↓	↓	↓	↓	↓
benzo(k)fluoranthene	↓	50K	↓	↓	1650K	1650K	↓
benzo(a)pyrene	↓	50K	↓	↓	1650K	1650K	↓
indeno(1,2,3-cd)pyrene	↓	U	↓	↓	U	1650K	↓
dibenzo(a,h)anthracene	↓	↓	↓	↓	↓	↓	↓
benzo(g,h,i)perylene	↓	↓	↓	↓	↓	↓	↓
aniline	50/1650	U	U	U	U	U	U
benzoic acid	↓	↓	↓	↓	↓	↓	↓
benzyl alcohol	↓	↓	↓	↓	↓	↓	↓
4-chloroaniline	↓	↓	↓	↓	↓	↓	↓
dibenzofuran	10/330	↓	↓	↓	↓	↓	↓
2-methylnaphthalene	↓	55	↓	↓	1667	2,667	↓
2-methylphenol	↓	U	↓	↓	U	U	↓
4-methylphenol	↓	↓	↓	↓	↓	↓	↓
2-nitroaniline	50/1650	↓	↓	↓	↓	↓	↓
3-nitroaniline	↓	↓	↓	↓	↓	↓	↓
4-nitroaniline	↓	↓	↓	↓	↓	↓	↓
2,4,5-trichlorophenol	↓	↓	↓	↓	↓	↓	↓
HYDROCARBONS	+/-	(+)	(-)	(-)	(+)	(+)	(-)

MDL  
 H<sub>2</sub>O/50/L

- J - Estimated value.
- K - Actual value is known to be less than value given.
- L - Actual value is known to be greater than value given.
- U - Material was analyzed for but not detected. The number is the Minimum Detection Limit. MDL
- NA - Not analyzed.
- 1/ - Tentative identification.
- 2/ - On MRDC List of Priority Pollutants.

3

STATE LABORATORY OF PUBLIC HEALTH  
DIVISION OF HEALTH SERVICES, N.C. DEPARTMENT OF HUMAN RESOURCES  
P.O. BOX 28047 - 306 N. WILMINGTON, ST., RALEIGH, N.C. 27611

ORGANIC CHEMICAL ANALYSIS

BASE/NEUTRAL AND ACID EXTRACTABLES	LAB NO										
	FIELD #										
COMPOUND	TYPE										
	UNITS	μg/l	μg/kg	μg/l	μg/kg	μg/l	μg/kg	μg/l	μg/kg	μg/l	μg/kg
N-nitrosodimethylamine	10/330	U									
bis(2-chloroethyl)ether											
2-chlorophenol											
phenol											
1,3-dichlorobenzene											
1,4-dichlorobenzene											
1,2-dichlorobenzene											
bis(2-chloroisopropyl)ether											
hexachloroethane											
N-nitroso-di-n-propylamine											
nitrobenzene											
isophorone											
2-nitrophenol											
2,4-dimethylphenol											
bis(2-chloroethoxy)methane											
2,4-dichlorophenol											
1,2,4-trichlorobenzene											
naphthalene											
hexachlorobutadiene											
4-chloro-m-cresol											
hexachlorocyclopentadiene											
2,4,6-trichlorophenol											
2-chloronaphthalene											
acenaphthylene											
dimethyl phthalate											
2,6-dinitrotoluene											
acenaphthene		↓									
2,4-dinitrophenol		50/1650									
2,4-dinitrotoluene		10/330									
4-nitrophenol		50/1650									
fluorene		10/330									
4-chlorophenylphenylether		↓									
diethyl phthalate		↓									
4,6-dinitro-o-cresol		50/1650									
diphenylamine		↓									
azobenzene		↓									
4-bromophenylphenylether		10/330									
hexachlorobenzene		10/330									
pentachlorophenol		50/1650									
phenanthrene		10/330									
anthracene											
dibutyl phthalate		↓									
fluoranthene		↓	✓								

RECEIVED  
SUPERFUND SECTION

MDL  
H<sub>2</sub>O/5014

- J - Estimated value.
- K - Actual value is known to be less than value given.
- L - Actual value is known to be greater than value given.
- U - Material was analyzed for but not detected. The number is the Minimum Detection Limit. MDL
- NA - Not analyzed.
- 1/ - Tentative identification.
- 2/ - On NRDC List of Priority Pollutants.

N.C. Division of Health Services  
DHS 3068-0 (4/86 Laboratory)

(4)

STATE LABORATORY OF PUBLIC HEALTH  
 DIVISION OF HEALTH SERVICES, N.C. DEPARTMENT OF HUMAN RESOURCES  
 P.O. BOX 28047 - 306 N. WILMINGTON, ST., RALEIGH, N.C. 27611

ORGANIC CHEMICAL ANALYSIS

BASE/NEUTRAL AND ACID EXTRACTABLES	LAB NO									
	FIELD #									
COMPOUND	TYPE	(3)	( )	( )	( )	( )	( )	( )	( )	
	UNITS	<del>μg/kg</del> μg/kg	μg/l	μg/kg	μg/l	μg/kg	μg/l	μg/kg	μg/l	μg/kg
pyrene	10/330	U								
benzidine	50/1650									
butyl benzyl phthalate	10/330									
benz(a)anthracene	↓									
chrysene	↓									
3,3-dichlorobenzidine	50/1650									
bis(2-ethylhexyl)phthalate	10/330									
di-n-octyl phthalate	10/330									
benzo(b)fluoranthene	50/1650									
benzo(k)fluoranthene	↓									
benzo(a)pyrene	↓									
indeno(1,2,3-cd)pyrene	↓									
dibenzo(a,h)anthracene	↓									
benzo(g,h,i)perylene	↓	U								
aniline	50/1650	U								
benzoic acid	↓									
benzyl alcohol	↓									
4-chloroaniline	↓									
dibenzofuran	10/330									
2-methylnaphthalene	↓									
2-methylphenol	↓									
4-methylphenol	↓									
2-nitroaniline	50/1650									
3-nitroaniline	↓									
4-nitroaniline	↓									
2,4,5-trichlorophenol	↓									

RECEIVED  
 SUPERFUND SECTION

MDL  
 H<sub>2</sub>O/SOIL

- J - Estimated value.
- K - Actual value is known to be less than value given.
- L - Actual value is known to be greater than value given.
- U - Material was analyzed for but not detected. The number is the Minimum Detection Limit. MDL
- NA - Not analyzed.
- 1/ - Tentative identification.
- 2/ - On NRDC List of Priority Pollutants.

N.C. Division of Health Services  
 DHS 3068-0 (4/86 Laboratory)

STATE LABORATORY OF PUBLIC HEALTH  
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 P.O. BOX 28047 - 306 N. WILMINGTON, ST., RALEIGH, N.C. 27611

ORGANIC CHEMICAL ANALYSIS

PURGEABLE COMPOUNDS	LAB NO	912131	912133	912135	912136	912137	912138
COMPOUND	FIELD #	14921	14923	14925	14926	14927	14928
	TYPE	(1)	(1)	(3)	(3)	(3)	(3)
	UNITS	μg/l μg/kg					
chloromethane	10 ppb	u	u	u	u	u	u
bromomethane	↓						
dichlorodifluoromethane	5 ppb						
vinyl chloride							
chloroethane							
methylene chloride							
trichlorofluoromethane							
ethene, 1,1-dichloro							
ethane, 1,1-dichloro-							
1,2-trans-dichloroethene							
chloroform							
ethane, 1,2-dichloro-							
ethane, 1,1,1-trichloro-							
carbontetrachloride							
bromodichloromethane							
propane, 1,2-dichloro-							
1,3-trans-dichloropropene							
trichloroethylene							
chlorodibromomethane							
benzene							
ethane, 1,1,2-trichloro-	↓						
1,3-cis-dichloropropene	10 ppb						
2-chloroethyl vinyl ether	↓						
bromoform	5 ppb						
ethane, 1,1,2,2-tetrachloro-							
ethene, tetrachloro-							
toluene						4.77	
chlorobenzene						u	
ethylbenzene	↓	↓	↓	↓	↓	1.20	↓
acetone	10 ppb	u	u	u	u	u	u
2-butanone	10						
carbendisulfide	5						
2-hexanone	10						
4-methyl-2-pentanone	10						
styrene	5						
vinyl acetate	10						
xylene (total)	5 ↓	↓	↓	↓	↓	55,405.5	↓
Hydrocarbons	⊕/⊖	⊕	⊖	⊖	⊕	⊕	⊖
	TMDL ↑						

RECEIVED  
 AUG 20 1981  
 SUPERFUND SECTION

- J - Estimated value.
- K - Actual value is known to be less than value given.
- L - Actual value is known to be greater than value given.
- U - Material was analyzed for but not detected. The number is the Minimum Detection Limit.
- NA - Not analyzed.
- I/ - Tentative identification.
- Z/ - On NRDC List of Priority Pollutants.
- C - SUSPECT LAB CONTAMINATION.
- N.C. Division of Health Services

STATE LABORATORY OF PUBLIC HEALTH  
 DIVISION OF HEALTH SERVICES, N.C. DEPARTMENT OF HUMAN RESOURCES  
 P.O. BOX 28047 - 306 N. WILMINGTON, ST., RALEIGH, N.C. 27611

ORGANIC CHEMICAL ANALYSIS

PURGEABLE COMPOUNDS	LAB NO	912139	912140				
	FIELD #	14929	14930				
COMPOUND	TYPE	(3)	(OK)	( )	( )	( )	( )
	UNITS	µg/l µg/kg					
chloromethane	10 ppb	U	U				
bromomethane	↓						
dichlorodifluoromethane	5 ppb						
vinyl chloride							
chloroethane							
methylene chloride							
trichlorofluoromethane							
ethene, 1,1-dichloro							
ethane, 1,1-dichloro-							
1,2-trans-dichloroethene							
chloroform			13				
ethane, 1,2-dichloro-			U				
ethane, 1,1,1-trichloro-							
carbontetrachloride							
bromodichloromethane							
propane, 1,2-dichloro-							
1,3-trans-dichloropropene							
trichloroethylene							
chlorodibromomethane							
benzene							
ethane, 1,1,2-trichloro-	↓						
1,3-cis-dichloropropene	10 ppb						
2-chloroethyl vinyl ether	↓						
bromoform	5 ppb						
ethane, 1,1,2,2-tetrachloro-							
ethene, tetrachloro-							
toluene							
chlorobenzene							
ethylbenzene	↓	✓	↓				
acetone	10 ppb	U	U				
2-butanone	10						
carbonylsulfide	5						
2-hexanone	10						
4-methyl-2-pentanone	10						
styrene	5						
vinyl acetate	10						
xylene (total)	5 ↓	✓	↓				
Hydrocarbons	④/①	⊖	⊖				
	↑MIDL↑						

RECEIVED  
 SUPERFUND SECTION

- J - Estimated value.
  - K - Actual value is known to be less than value given.
  - L - Actual value is known to be greater than value given.
  - U - Material was analyzed for but not detected. The number is the Minimum Detection Limit.
  - NA - Not analyzed.
  - 1/ - Tentative identification.
  - 2/ - On NRDC List of Priority Pollutants.
  - C - SUSPECT LAB CONTAMINATION.
- N.C. Division of Health Services



US Department of Transportation  
United States Coast Guard



Commanding Officer  
USCG Marine Safety Office

277 North Front St.  
Suite 500  
Wilmington, NC 28401-3907

FTS: 671-4423  
COML: 919-343-4423

FACSIMILE SERVICES

DATE: 18 SEP 91

NUMBER OF PAGES INCLUDING THIS PAGE: 7

TO: Tom Diakoy RM NR/OFF SYM: NA DEM

TELE NR: LOCATION:

FAX NR: 919-343-2004 VERIFICATION NR:

FROM (NAME): LTJG Dean Firing (OFF SYM): AOPS TELE NR: 919-343-4562

REMARKS: THIS MACHINE WILL RECEIVE AND TRANSMIT "UNCLASSIFIED" ONLY

3 LTRS ON CGRT FOR YOUR INFO: (A) LTR FROM GUTTY WILL LEAD TO ABL OF GUNNY; GUTTY IS WILLING TO ACCEPT THIS AS A GOOD B. H. REPORT TO PROCEED, (B) LTR FROM WYANDOTE TRIBE STATE THEY ARE NOT RESPONSIBLE PARTY.

Phone 484-2279

RICHARD J. GETTY

Area Code 606

ATTORNEY AT LAW

1685 Millersburg Road Paris, Kentucky 40361

FAX NUMBER 606 - 484 - 2279

FAX TRANSMISSION SHEET

FAX NUMBER : 919 343 ~~773~~ 4423

DATE : 9-16-91

SENT TO : Captain Craig F. Eberhart

COMPANY : U.S. Coast Guard

FROM : RICHARD J. GETTY

NUMBER OF PAGES: 3 (INCLUDING THIS TRANSMITTAL)

REPLY REQUESTED: YES \_\_\_\_\_ NO

IF ALL PAGES ARE NOT RECEIVED, PLEASE CALL 606-484-2279

COMMENTS :

The information contained in this fax is confidential and intended for the use of the individual or entity named above. If this fax was sent to another party other than the party(ies) named above, you are hereby advised that any duplicating, distributing and/or disseminating of the information contained in this communication is prohibited. If you have received this fax in error, please contact us by collect telephone call and return the original to us at the above address at our expense.

THANK YOU!

RICHARD J. GETTY  
LAW OFFICE.

Telephone 524-2279

Area Code 606

*Richard J. Getty*  
*Attorney at Law*

*1683 Millersburg Road      Paris, Kentucky 40361*

September 15, 1991

Captain Craig F. Eisenbeis  
United States Coast Guard  
Captain of the Port  
272 North Front Street  
Wilmington, NC 28401-3907

Dear Captain Eisenbeis:

This is to advise that I am in receipt of your letter addressed to the writer under date of September 4, 1991, together with copies of the letter addressed to Mr. Elmer Good under the same date.

With reference to the said letters, I wish to make the following observations.

It is my understanding that Lieutenant Commander Richardson pursuant to a conversation with Mr. Russell Ratliff has been assured that on or before Thursday, September 19, 1991, the contents of the dumpster will be removed and the contents of the oil drums will be placed in a well located in Kentucky. The well is 3,500 feet deep. It is a well which has been plugged and abandoned (a dry hole). The top of the well will be cemented after placing the oil in the same.

Mr. Ratliff is going to see that oil pollution booms are maintained and monitored at each end of the drainage channel in order to contain any oil from leaching within the drainage channel and to prevent the oil from entering the City storm drainage system or the Cape Fear River.

You are probably aware of the fact that we have taken steps to stop the oil from leaching into the drainage channel. We have also taken steps to evaluate the ground contamination causing the oil leaching problem and have implemented action to remove the surface of the leaching oil and to eliminate the continuing significant threat of an oil discharge into the drainage channel.

PAGE 2 ~ UNITED STATES COAST GUARD - SEPTEMBER 15, 1991

You are also probably aware of the fact that some of the leaching may be as a result of product from the Unocal facility leaching into the ground occupied by the City Gas & Transmission Refinery. We are also going to supply the Coast Guard a map of the facility and will make an assessment as to the piping system, pump sump and the storage tanks in order to verify the integrity of the same to contain oil without leakage or spillage. We will repair all physical facilities sources of all leakages which pose a significant threat of discharge of oil into the navigable water of the United States.

We will remove any excess oil from the facilities or the water separators and will take steps to obtain any and all necessary permits from the North Carolina Division of Environmental Management to obtain and maintain the oily water separators for as long as the oil remains on the facilities.

We will also replace all man-hole covers on the tanks.

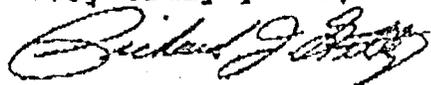
Mr. Russell Ratliff will be contacting you upon his arrive in the Wilmington area during the week of September 16, 1991.

I realize that there has been a delay involved herein. However, you must appreciate the fact that we are in a Chapter 11 Bankruptcy Proceeding. Our funds are negligible at this time. This does not excuse the delay. However, without funds to take care of the work which has to be done, we have been unable to comply with your requests as promptly as we would have wanted to.

In the first paragraph of your letter you make reference to the fact that CG&T and Haben Industries, parent company of CG&T would assume responsibility for the cleaning of the site. We intend to do everything that is necessary relative to the same. However, we do not intend to admit liability relative to any oil spills. We feel that there is a good probability that the oil spills are caused by circumstances beyond our control and by entities other than the City Gas & Transmission Company or Haben Industries.

Trusting that we can rely upon your continued cooperation, I remain

Very truly yours,



RICHARD J. GETTY

RJG/mhb

clos.01

LAW OFFICES  
**O'CONNOR, CAVANAGH, ANDERSON, WESTOVER, KILLINGSWORTH & BESHEARS**  
 A PROFESSIONAL ASSOCIATION  
 SUITE 1100

ONE EAST CAMELBACK ROAD  
 PHOENIX, ARIZONA 85012-1656

TELEPHONE FAX

(602) 263-2400 (602) 263-2900

TELEX 165 1710CC-LAW

SUN CITY OFFICE  
 SUITE B

13250 NORTH DEL WOOD BOULEVARD  
 SUN CITY, ARIZONA 85361-3063  
 FAX (602) 933-3100

WRITER'S DIRECT DIAL NUMBER

(602) 263-2554

TUCSON OFFICE  
 SUITE 2200  
 ONE SOUTH CHURCH AVENUE  
 TUCSON, ARIZONA 85701-1421  
 FAX (602) 624-9564

September 13, 1991

Craig F. Eisenbeis  
 Captain of the Port  
 UNITED STATES COAST GUARD  
 272 North Front Street, Suite 500  
 Wilmington, North Carolina 28401-3907

**Re: Oil Pollution Incident at the CG&T Refinery  
 Property in Wilmington, North Carolina**

Dear Capt. Eisenbeis:

This firm represents the Wyandotte Tribe of Oklahoma, a federally recognized Indian tribe and Wyandotte Tribal Petroleum, Inc. ("WTPI"), a tribal corporation chartered by the Wyandotte Tribe. Chief Leaford Bearskin has requested our assistance in responding to your correspondence dated September 4, 1991, concerning a substantial threat of discharge of oil at the CG&T Refinery in Wilmington, North Carolina. On behalf of the tribe, we wish it known that we have great concern over the environmental impact that this threat of discharge of oil from the CG&T Refinery may have. Additionally, we wish to extend whatever assistance we may be to the Coast Guard and other responding authorities insofar as sharing whatever information we may have concerning the CG&T Refinery.

Notwithstanding our concern and willingness to share information, however, it is our position that neither the Wyandotte Tribe of Oklahoma or WTPI should be considered a responsible party for the alleged substantial threat of oil discharge. There are several novel issues presented by the Coast Guard's demand on the Wyandotte Tribe and WTPI to respond to this incident. First, WTPI is a separate entity from the Wyandotte Tribe of Oklahoma and was organized and operated as such. Secondly, it is our understanding that the tribe itself had no involvement whatsoever with the CG&T Refinery property in Wilmington, North Carolina. Further any activity that WTPI was involved in was not the activity or conduct that can be characterized as "owning or operating" the CG&T facility.

LAW OFFICES

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A PROFESSIONAL ASSOCIATION

Craig F. Eisenbeis  
September 13, 1991  
Page 2

WTPI'S presence and activity at the facility was limited. WTPI's presence on the site began in December 1990, when WTPI and CG&T began to negotiate the terms and conditions of WTPI's potential operation of the facility. WTPI ceased negotiations with CG&T four months later, in April 1991. During the period of time that WTPI was present at the refinery, none of the activities undertaken by WTPI can be characterized as "operating" the facility, and WTPI definitely was not the owner of the refinery.

In light of WTPI's involvement at the site, we are confused as to why the Coast Guard considers WTPI and especially the Wyandotte Tribe of Oklahoma responsible parties. It is the position of WTPI and the Tribe that neither entities were operating, controlling, or managing the facility at any time, especially during any time that oil contamination occurred. From the outset of WTPI's involvement at the facility, WTPI was engaged in investigation and continuous due diligence in reviewing all aspects of the terminal so that an informed decision could be made concerning the potential operation of the terminal by WTPI. Contrary to the characterization set forth in your letter of September 4 concerning WTPI's involvement at the refinery, the purpose behind WTPI's activities at the refinery during this entire four month period was to place WTPI in a position to gain as much knowledge through reasonable due diligence in reviewing the condition of the property and attempting to determine whether the terminal could be operational.

Any activity that may have been conducted during the period of time when WTPI was present on the property was done on behalf of CG&T. As an example of WTPI's lack of control over the actual management and operation of the facility, CG&T directed that any proceeds, however minimal, from any sales from existing residual oil at the terminal was to be accounted for with the bankruptcy court on behalf of CG&T. It is our further understanding that any activity undertaken by WTPI in regard to work and set up of the terminal and selling of any and all existing product from the terminal was directed by and permitted by CG&T and the proceeds of any sales of products was to be utilized for the restoration of the terminal and go toward expenses incurred thereby as directed by CG&T.

During WTPI's presence on the facility no new product was developed, and there were no agreements executed between CG&T, Haben Industries, and WTPI concerning the operations and management or the sale of the refinery. The terms of any and all potential agreements were constantly being reviewed, discussed, and negotiated.

Obviously the Coast Guard wishes to involve responsible parties in the clean up operation. It is the Tribe's and WTPI's understanding that the ownership and operation of the site at all times was under the direction and control of either one or more of the following, CG&T, Haben Industries and/or officers and directors of those entities. Neither the Wyandotte Tribe of Oklahoma nor WTPI are or should be considered or characterized as responsible parties. Further, under the terms of the Oil Pollution Act of 1990, the

LAW OFFICES

O'CONNOR, CAVENASH, ANDERSON, WESTOVER, KILLINGSWORTH &amp; BESHEARS

A PROFESSIONAL ASSOCIATION

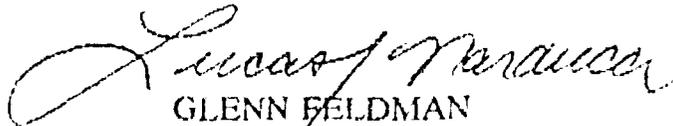
Craig F. Eisenbeis  
September 13, 1991  
Page 3

situation presented here brings forth other issues of first impression. One of the most prominent issues presented is whether the Tribe can be a "responsible party" or "person" as those terms are defined in the Act.

We understand the Coast Guard's concern with the situation at hand and would like to cooperate in whatever method or manner is feasible and reasonable in light of the position set forth herein.

We further understand that this situation mandates prompt and efficient response by the Coast Guard, however, under the circumstances, we cannot carry out the removal action as suggested in your correspondence of September 4, 1991. We would like to schedule a meeting as soon as possible with the Coast Guard and other involved government agencies if necessary to discuss this situation and hopefully work toward resolution of the issues presented at the CG&T property as they effect the tribe and WT WTPI. We appreciate your anticipated cooperation and understanding in this matter.

Sincerely,

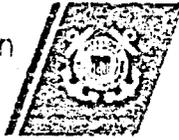


GLENN FELDMAN  
LUCAS J. NARDUCCI  
For the Firm

GF:jpc

pc: Chief Leaford Bearskin

US Department  
of Transportation  
United States  
Coast Guard



Commanding Officer  
United States Coast Guard  
Marine Safety Office

272 N. Front St.  
Suite 500  
Wilmington, NC  
28401-3907  
919 343-4881

16465  
04 Sep 1991

City Gas and Transmission Corporation  
c/o Mr. Richard G. Getty  
Attorney at Law  
1685 Millersberg Road  
Paris, KY 40361

Dear Mr. Getty,

On July 8, 1991, this office issued a "Notice of Federal Interest for an Oil Pollution Incident" to City Gas & Transmission Corporation (CG&T). This notice was delivered through CG&T's bankruptcy lawyers in Lexington, KY for an oil pollution incident at the CG&T Refinery property in Wilmington, NC. As representative of CG&T Corporation, your office has been our primary contact, regarding cleanup operations at the Wilmington refinery site. In your July 17, 1991 letter to LCDR Richardson, you promised that CG&T and Haben Industries, parent company of CG&T, would assume responsibility for cleaning the site.

As of July 18, 1991, no cleanup action had been undertaken by CG&T, and oil was continuing to discharge into the navigable waters from CG&T's property. At that time, the Oil Spill Liability Trust Fund was opened to contain and remove the oil that was appearing on the surface of the drainage canal within the CG&T Refinery property. In the absence of any response by you, the Coast Guard has continued that level of response.

In your letter of August 5, 1991 to the State of North Carolina, you stated that you had made arrangements to remove the oily contents of the dumpster on the property. This has not been done and heavy rains continue to cause overflowing and subsequent contamination of the area.

Over the last several weeks, you have promised to take corrective action and assume full responsibility to clean the site, abate this oil pollution, and initiate long-term removal of ground contamination. To date, you have failed to take any action whatsoever.

Under the Oil Pollution Act of 1990, the responsible party is liable for, among other things, removal costs and damages resulting from this incident. The failure or refusal to provide all reasonable cooperation and assistance requested by the Federal On-Scene Coordinator (FOSC) will eliminate any defense, or entitlement to limited liability, which otherwise might be available under the Act.

You are advised that the following may result from your failure to properly carry out the removal actions as ordered by the FOSC, or to comply with any administrative orders necessary to protect the public health and welfare. For such failure, owners, operators or persons in charge of the facility from which the oil is discharged are subject, under the Federal Water Pollution Control Act, to a civil penalty of up to \$25,000 per day of violation or up to 3 times the costs incurred by the Oil Spill Liability Trust Fund.

The following sets forth my directions to you in carrying out your removal actions:

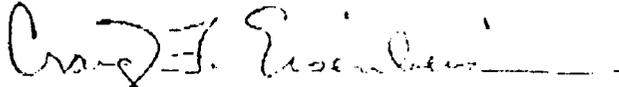
- a. Monitor and maintain oil pollution booms at each end of the drainage canal to contain leaching oil within the drainage canal and to prevent the oil from entering the city storm drain system or the Cape Fear River.
- b. Stop oil from leaching into the drainage canal. Evaluate the ground contamination causing the oil leaching problem and implement action to remove the source of the leaching oil and eliminate the continuing significant threat of an oil discharge into the drainage canal.
- c. Remove the dumpster, 55 gallon drums, and the large vat full of oily water mixture, from the property, and dispose of all oily contents through an approved contractor.
- d. Evaluate and test the physical facility, including piping systems, pump sump, and the storage tanks, to verify the integrity of same to contain oil without leakage or spillage. Repair all physical facility sources of oil leakage which pose a significant threat of discharge of oil into the navigable waters of the United States.
- e. Remove excess oil from the facility's oily water separators. Obtain necessary permits from the North Carolina Division of Environmental Management to operate and maintain the oily water separators for as long as oil remains on the facility.

If these actions are not implemented, I must consider CG&T and Haben Industries as either unwilling or unable to provide the necessary removal action to clean up the ongoing water pollution and ground contamination posing a substantial threat of discharge into the Cape Fear River at the CG&T refinery in Wilmington.

This letter advises you that if, by 12:00 (EST) on September 16, 1991, you have not initiated removal action and assumed responsibility for clean up of the CG&T refinery site, I will initiate a full federal response, the cost of which you may ultimately be responsible for.

If you have any questions regarding this matter, please contact LCDR Richardson of my staff at (919) 343-4881.

Sincerely,



CRAIG F. EISENBEIS  
Captain, U. S. Coast Guard  
Captain of the Port

Copy: CCGD5(m)  
CG NPFC  
EPA (Region IV)  
NCDEM (Raleigh)

TEL :

Sep 5, 91 9:12 No.004 F.01

MAILING ADDRESS:

US Department  
of Transportation  
United States  
Coast Guard



Commanding Officer  
USCG Marine Safety Office

272 North Front St.  
Suite 500  
Wilmington, NC 28401-3907

FTS: 671-4423  
CGML: 919-343-4423

FACSIMILE SERVICES

DATE: SEP 5, 1991

NUMBER OF PAGES INCLUDING THIS PAGE: 5

TO: MR. TOM DICKEY

RM NR/OFF SYM: DEM

TELE NR: \_\_\_\_\_

LOCATION: WILMINGTON, NC

FAX NR: (919) 350-2004

VERIFICATION NR: \_\_\_\_\_

FROM (NAME): LCDR RICHARDSON

(OFF SYM): \_\_\_\_\_

TELE NR: (919) 343-4881

REMARKS: THIS MACHINE WILL RECEIVE AND TRANSMIT "UNCLASSIFIED" ONLY

COPIES OF THREE LETTERS FAXED AND FORWARDED BY CERTIFIED MAIL FOR YOUR INFORMATION.

THANK YOU FOR YOUR ASSISTANCE AND INPUT REGARDING THIS ISSUE.

US Department  
of Transportation

United States  
Coast Guard



Commanding Officer  
United States Coast Guard  
Marine Safety Office

272 N. Front St.  
Suite 500  
Wilmington, NC  
28401-3907  
919 343-4881

16465

04 Sep 1991

Mr. Elmer Good  
c/o Haben Industries  
14725 Arminta Street  
Van Nuys, CA 91402

Dear Mr. Good,

On July 8, 1991, this office issued a "Notice of Federal Interest for an Oil Pollution Incident" to City Gas & Transmission Corporation (CG&T). This notice was delivered through CG&T's bankruptcy lawyers in Lexington, KY for an oil pollution incident at the CG&T Refinery property in Wilmington, NC. Since that time, we have forwarded all correspondence regarding cleanup operations at the Wilmington refinery site to CG&T's lawyer, Mr. Richard Getty in Lexington, KY. In your July 10, 1991 meeting with LCDR Richardson, you promised that CG&T and Haben Industries, parent company of CG&T, would assume responsibility for cleaning the site.

As of July 18, 1991, no cleanup action had been undertaken by CG&T, and oil was continuing to discharge into the navigable waters from CG&T's property. At that time, the Oil Spill Liability Trust Fund was opened to contain and remove the oil that was appearing on the surface of the drainage canal within the CG&T Refinery property. In the absence of any response by you, the Coast Guard has continued that level of response.

In Mr. Getty's letter of August 5, 1991 to the State of North Carolina, he stated that CG&T had made arrangements to remove the oily contents of the dumpster on the property. This has not been done and heavy rains continue to cause overflowing and subsequent contamination of the area.

Over the last several weeks, you have promised to take corrective action and assume full responsibility to clean the site, abate this oil pollution, and initiate long-term removal of ground contamination. To date, you have failed to take any action whatsoever.

Under the Oil Pollution Act of 1990, the responsible party is liable for, among other things, removal costs and damages resulting from this incident. The failure or refusal to provide all reasonable cooperation and assistance requested by the Federal On-Scene Coordinator (FOSC) will eliminate any defense, or entitlement to limited liability, which otherwise might be available under the Act.

You are advised that the following may result from your failure to properly carry out the removal actions as ordered by the FOSC, or to comply with any administrative orders necessary to protect the public health and welfare. For such failure, owners, operators or persons in charge of the facility from which the oil is discharged are subject, under the Federal Water Pollution Control Act, to a civil penalty of up to \$25,000 per day of violation or up to 3 times the costs incurred by the Oil Spill Liability Trust Fund.

The following sets forth my directions to you in carrying out your removal actions:

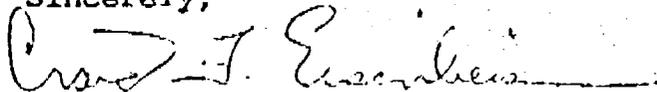
- a. Monitor and maintain oil pollution booms at each end of the drainage canal to contain leaching oil within the drainage canal and to prevent the oil from entering the city storm drain system or the Cape Fear River.
- b. Stop oil from leaching into the drainage canal. Evaluate the ground contamination causing the oil leaching problem and implement action to remove the source of the leaching oil and eliminate the continuing significant threat of an oil discharge into the drainage canal.
- c. Remove the dumpster, 55 gallon drums, and the large vat full of oily water mixture, from the property, and dispose of all oily contents through an approved contractor.
- d. Evaluate and test the physical facility, including piping systems, pump sump, and the storage tanks, to verify the integrity of same to contain oil without leakage or spillage. Repair all physical facility sources of oil leakage which pose a significant threat of discharge of oil into the navigable waters of the United States.
- e. Remove excess oil from the facility's oily water separators. Obtain necessary permits from the North Carolina Division of Environmental Management to operate and maintain the oily water separators for as long as oil remains on the facility.

If these actions are not implemented, I must consider CG&T and Haben Industries as either unwilling or unable to provide the necessary removal action to clean up the ongoing water pollution and ground contamination posing a substantial threat of discharge into the Cape Fear River at the CG&T refinery in Wilmington.

This letter advises you that if, by 12:00 (EST) on September 16, 1991, you have not initiated removal action and assumed responsibility for clean up of the CG&T refinery site, I will initiate a full federal response, the cost of which you may ultimately be responsible for.

If you have any questions regarding this matter, please contact LCDR Richardson of my staff at (919) 343-4881.

Sincerely,



CRAIG F. EISENBEIS  
Captain, U. S. Coast Guard  
Captain of the Port

Copy: CCGD5(m)  
CG NPFC  
EPA (Region IV)  
NCDEM (Raleigh)

US Department  
of Transportation

United States  
Coast Guard



Commanding Officer  
United States Coast Guard  
Marine Safety Office

272 N. Front St.  
Suite 500  
Wilmington, NC  
28401-3907  
919 343-4881

16465  
04 Sep 1991

Wyandotte Tribe of Oklahoma  
Post Office Box 250  
Wyandotte, OK 74370

Gentlemen:

On March 13, 1991, this office issued a "Notice of Federal Interest for an Oil Pollution Incident" to City Gas & Transmission Corporation (CG&T) and Wyandotte Tribal Petroleum, Inc. (WTPI) for an oil pollution incident at the CG&T Refinery property in Wilmington, NC. This notice was received and acknowledged by Mr. Jim Pappas, General Manager of the Wilmington, NC facility for WTPI and representative of CG&T Corporation. At that time, WTPI was operating the facility with the intention of reopening the facility to handle heating fuels and light distillates. Mr. Pappas, on behalf of WTPI as operator of the facility, assumed responsibility for cleanup of the pollution incident at the facility and hired Specialized Marine, Inc., a local cleanup contractor from Wrightsville Beach, NC, to conduct the cleanup.

On March 14, 1991, Mr. Pappas submitted to this office a Clean Up Action Plan which laid out his plans for long-term cleanup of the oil pollution incident. The plan involved: removal of oil sludge dumped on the ground; a study of, and cleanup of, oil leaching into the drainage canal contained within the facility proper; and, removal of excess oil from the facility's oily water separators. Mr. Pappas proposed to place the recovered oily sludge into a dumpster and arrange for its removal and disposal within 90 days. Shortly after March 14, 1991, Specialized Marine, Inc. began drilling observation wells and an oil recovery well. Once Specialized Marine, Inc. began pumping from these wells, the discharge of oil into the drainage canal stopped.

At the end of April, WTPI decided against further control of the CG&T facility. Mr. Pappas remained on scene monitoring the cleanup and facility operation until early June when the last local representative from Wyandotte and CG&T departed the facility. Specialized Marine, Inc. continued to operate their oil recovery wells. By June 24, 1991, Specialized Marine, Inc. had removed approximately 3,000 gallons of underground contaminated oil. However, on June 25, 1991, Specialized

Marine, Inc. stopped pumping from the wells and removed its equipment from the facility since it had not been paid by either WTPI or CG&T.

On July 8, 1991, oil once again began leaching from the CG&T property into the drainage canal within the CG&T Refinery property. Since no cleanup action had been undertaken by either WTPI or CG&T, the Coast Guard Marine Safety Office opened the Oil Spill Liability Trust Fund to contain and remove the oil that was appearing on the surface of the drainage canal. In the absence of any response by you or CG&T, the Coast Guard has continued that level of response.

Under the Oil Pollution Act of 1990, the responsible party is liable for, among other things, removal costs and damages resulting from this incident. The failure or refusal to provide all reasonable cooperation and assistance requested by the Federal On-Scene Coordinator (FOSC) will eliminate any defense, or entitlement to limited liability, which otherwise might be available under the Act.

You are advised that the following may result from your failure to properly carry out the removal actions as ordered by the FOSC, or to comply with any administrative orders necessary to protect the public health and welfare. For such failure, owners, operators or persons in charge of the facility from which the oil is discharged are subject, under the Federal Water Pollution Control Act, to a civil penalty of up to \$25,000 per day of violation or up to 3 times the costs incurred by the Oil Spill Liability Trust Fund. Your subsequent departure from the facility does not absolve you of responsibility for the oil contamination which occurred while you were operating this facility.

The following sets forth my directions to you in carrying out your removal actions:

- a. Monitor and maintain oil pollution booms at each end of the drainage canal to contain leaching oil within the drainage canal and to prevent the oil from entering the city storm drain system or the Cape Fear River.
- b. Stop oil from leaching into the drainage canal. Evaluate the ground contamination causing the oil leaching problem and implement action to remove the source of the leaching oil and eliminate the continuing significant threat of an oil discharge into the drainage canal.
- c. Remove the dumpster, 55 gallon drums, and the large vat full of oily water mixture, from the property, and dispose of all oily contents through an approved contractor.

d. Evaluate and test the physical facility, including piping systems, pump sump, and the storage tanks, to verify the integrity of same to contain oil without leakage or spillage. Repair all physical facility sources of oil leakage which pose a significant threat of discharge of oil into the navigable waters of the United States.

e. Remove excess oil from the facility's oily water separators. Obtain necessary permits from the North Carolina Division of Environmental Management to operate and maintain the oily water separators for as long as oil remains on the facility.

If these actions are not implemented, I must consider Wyandotte Tribal Petroleum, Inc. as either unwilling or unable to provide the necessary removal action to clean up the ongoing water pollution and ground contamination posing a substantial threat of discharge into the Cape Fear River at the CG&T refinery in Wilmington.

This letter advises you that if, by 12:00 (EST) on September 16, 1991, you have not initiated removal action and assumed responsibility for clean up of the CG&T refinery site, I will initiate a full federal response, the cost of which you may ultimately be responsible for.

If you have any questions regarding this matter, please contact LCDR Richardson of my staff at (919) 343-4881.

Sincerely,



CRAIG F. EISENBEIS  
Captain, U. S. Coast Guard  
Captain of the Port

Copy: CCGD5(m)  
CG NPFC  
EPA (Region IV)  
NCDEM (Raleigh)



E CODE: CG & T

BR CA CO DU ~~X~~NH ON PE

State of North Carolina  
Department of Environment, Health, and Natural Resources  
Wilmington Regional Office

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

Bob Jamieson  
Regional Manager

FAX COVER SHEET

DATE: 8-30-91

TO: HARLAN BLITT

OFFICE: DEPUTY DIRECTOR  
DEM

FAX NO: (919) 733-9919

FROM: RICK SHIVER

DIVISION/  
SECTION DEM - GWS - W120

TOTAL PAGES: 4  
(including cover)

REMARKS: HERE'S A FAX COPY OF THE  
LETTER THAT PROMPTED THE  
INQUIRY FROM CONGRESS--  
HAD ROSE'S OFFICE.

SENT BY: RC DATE: 8/30 TIME: 1:20

# Telephone Log

Date: 8/20/91

Sheet 1 of 1

Time: 1100-1105  am  
 pm

Call: Placed  Received   
 Returned

1. Project: CG+T County: NH  
 2. Conversation with: John Holloman Telephone: ( ) 202-225-2731  
 3. Affiliation: Congressman Rose's office

4. Content of conversation: Wanted update on CG+T problem and what the State was doing. I told him that under Oil Spill + Haz. Subs. Control Act <sup>only</sup> the person who was in control of the oil at the time of discharge could be held responsible. We can not prove at this point who that was, and if it were CG+T, how do you proceed against a bankrupt company? Also we can not yet rule out that the discharge source is not an off-site source.

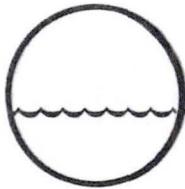
I told him that the SOLID WASTE DIVISION was evaluating the site to see if it could qualify for the NPL under Superfund, but that is a long process. Also told him that we (DEM) were initiating a soil and groundwater survey, but had no timetable to give him.

He asked if we were represented on the CG-EPA RRT and I said I was sure that NC was represented but I wasn't sure by whom.

He asked that they be kept informed of what's happening with the case.

I asked if his inquiry was the result of a constituent's concern or just curiosity? He said constituent concern and SMI wanting to know if they were going to get paid and what contracts might be awarded.

Dickey



# SPECIALIZED MARINE, Inc.

P.O. Box 813

Wrightsville Beach, NC 28480

(919) 256-5780

13 August 1991

The Honorable Charlie Rose  
ATTN: Mr. Bob Hinshaw  
2320 Rayburn Office Building  
Washington, DC 20515

COPY

RECEIVED

AUG 29 1991

GROUNDWATER SECTION  
WILMINGTON REGIONAL OFFICE

Dear Mr. Rose:

Specialized Marine, Inc. (SMI) is a small woman-owned and operated environmental service business. We work efficiently and honestly and we take pride in our work. Our business is young and we greatly appreciate the excellent representation we have received from you and your staff in small business and government competition matters in the past.

In late March, 1991, SMI was called by Jim Pappas of Wyandotte Tribal Petroleum to respond to the CG&T refinery site located at 801 Surry Street, Wilmington, N.C. The U.S. Coast Guard was on the scene directing that petroleum sludges dumped on the ground by workers be cleaned up. During the USCG and N.C. Department of Environmental Management investigation of the site, oil was noted leaching into the water from the bank of an open storm drain ditch connected to the Cape Fear River. The facility was directed to eliminate the discharges into the ditch and river. SMI was hired to address that problem. SMI determined that the source of the oozing was a plume of petroleum floating on the water table intercepting the ditch. Consequently, Specialized Marine, Inc. installed wells, recovered over 3,000 gallons of product from the water table, stopped the seepage into the Cape Fear River, and submitted the required geological report of our findings and recommendations to Wyandotte Tribal Petroleum, CG&T and NC DEM. The Wyandotte Tribe elected to forfeit their option to purchase the property and SMI was advised that there were no funds to pay for services and materials expended during the cleanup from the Tribe or CG&T.



COPY

Page Two

SMI continued to operate the recovery process and began an endless round of communications with attorneys representing CG&T in bankruptcy court in Kentucky, the Chief of the Wyandotte Tribe, the President of CG&T, and others in an attempt to collect for the services rendered. SMI notified USCG, NCDEM, Wyandotte Tribal Petroleum, and CG&T that pollution containment recovery and containment equipment and services would be withdrawn from the site due to a lack of payment. SMI discussed the possibility of funding under OPA '90 with USCG and NCDEM since the  $\pm 4$  feet of oil in the wells located  $\pm 3$  feet from the river constituted a potential of oil pollution, and that the owners were unable or unwilling to fund the cleanup. SMI received no ruling from the regulators and withdrew from the site on Friday June 28. The site remained unattended and abandoned until SMI was authorized by the USCG under Federal Project Number 051023 to apply sorbents in the ditch.

The major concern now is that SMI might not be utilized for further cleanup of the site due to the perception of a conflict of interest by the USCG. It is important that the recovery of the oil from the ground be continued. We do not understand the lack of aggressiveness by the overseeing agencies in this matter that allows the pollution event to continue. SMI has not litigated against any of the parties. SMI's interest is cleaning up pollution and getting paid for it. It doesn't matter if we're working for the owner or the U.S. Government, we clean it up the same way.

The impact of the unpaid bills (over \$68,000.00) has far reaching ramifications to a small business like ours. We have, unfortunately, been forced to mortgage our home to pay a portion of our suppliers and subcontractors on this project. Our business and employees jobs may be devastated by this situation. It would be totally unfair if SMI would not be considered to continue this cleanup under our federal contract.



Page Three

We are asking for your assistance in three matters, as follows:

- 1) That our work to date be considered for payment under OPA 90;
- 2) That we be allowed to continue the clean-up under our basic order agreement with the USCG, and
- 3) That some Federal action be taken to prevent Wyandotte Tribal Petroleum and CG&T from using small business and the lack of prompt action by the Federal government to shirk their responsibility to comply with environmental law.

Thank you for your time, and for your consideration in this matter.

Respectfully,

**COPY**

Cynthia Lea, President  
Specialized Marine, Inc.

CL



COPY

TO TON  
DATE ASSIGNED 8-29-91  
DATE DUE \_\_\_\_\_ DATE DONE \_\_\_\_\_  
INSTRUCTIONS EYE THER  
FILE.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



State of North Carolina  
Department of Environment, Health, and Natural Resources  
Division of Solid Waste Management  
P.O. Box 27687 · Raleigh, North Carolina 27611-7687

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

William L. Meyer  
Director

FAX TRANSMITTAL RECORD

From: \_\_\_\_\_, Solid Waste Management Division  
\_\_\_\_\_, Solid Waste Section  
\_\_\_\_\_, Hazardous Waste Section  
Jack Butler, Superfund Section

Date: 12 Aug. 1991  
To: Rick Shiver  
Re: Old ATC Refinery

No. of Pages (Including Cover) 5

Confirm receipt of document(s)

Division of Solid Waste Management	(919)733-4996	_____
Hazardous Waste Section	(919)733-2178	_____
Superfund Section	(919)733-2801	_____
Solid Waste Section	(919)733-0692	_____

RECEIVED  
DIVISION OF SOLID WASTE MANAGEMENT  
AUG 13 1991

RAY TRANSMITTAL RECORD

TO TOM  
DATE ASSIGNED 8-17-91  
DATE DUE \_\_\_\_\_ DATE DONE \_\_\_\_\_  
INSTRUCTIONS PLEASE  
GET WITH BRUCE  
AND DESIGN A  
SOIL & GW INVESTI-  
GATION AT CG &  
T. THANKS.



# SPECIALIZED MARINE, Inc.

P.O. Box 813

Wrightsville Beach, NC 28480

(919) 256-5780

DATE: 05 August 1991

TO: Richard Getty

FROM: Cynthia Lea, President  
SPECIALIZED MARINE, INC.

RE: UNPAID INVOICES, UNSIGNED AGREEMENTS, NO ERNEST  
MONIES, & LACK OF GOOD FAITH BT CG&T

We appreciate the fact that CG&T has promised to pay SMI for cleanup services rendered at the Wilmington, NC facility. SMI met with Mr. Goode to establish when payment would be received. Mr. Goode stated that there was no money to pay with but offered stocks as securities. Since that time SMI has offered to work for CG&T if CG&T would agree to three requests. Remit earnest money, a time frame when to expect full payment, and security of payment in the form of stocks.

So far we have not received any earnest monies, (which Mr. Goode promised to do as soon as he returned to California - well over one month ago), or a time frame as to when to expect full payment. It has not been established as to how the stocks will be held or transferred (and this detail must be worked out prior to acceptance of any agreements). There is also the matter of two additional invoices that have not been addressed by CG&T.

In the latest phone conversations you stated that SMI would be paid weekly but that you couldn't divulge the source of this funding. The fact that weekly operating funds were available during the operation of the facility by Jim Pappas, and as you stated are available now, tells us that money is available to pay overdue invoices in full or that the influx of money has already been received by CG&T. Obviously a payment schedule, if nothing else, could be worked out. As I have mentioned frequently in our conversations, most businesses operate on a cash flow basis - a simple concept, which allows a business to pay debts on a schedule. (If you are willing to pay a debt, anything can be paid if you put it on your cash flow.)

We will not supply any quotes for further work until CG&T demonstrates any thing other than delay of payment or rejection of legal agreements drafted to protect SMI and demonstrate CG&T's actual intention to pay. The latest agreement drafted and signed by you for CG&I is not satisfactory in that it: 1) offers no legal protection to SMI, 2) it does not provide a time frame, 3) or no earnest monies have not to date been recieved.

Mr. Goode on the other hand was willing to sign the first agreement drafted by SMI as a demonstration of his intention to pay for the services recieved and as a statment of his confidence in your venture. He understood the fact that once SMI recieved payment no actions could be taken or agreements binding. Your advise to him not to sign has led to delays in SMI resuming work and will probably, as we have pointed out before, lead to increased fines and penalties levied for the ongoing environmental violations the amount of which may jeopardize the future of your venture. Mr. Good recognized the gravity of the situation and was ready to act.

It is clear to us that the position you are assuming is intended to delay payment and not reach an agreement, which in turn delays being responsible for this pollution cleanup. SMI cannot agree to work for CG&T until the three requirements are met by CG&T as you continually refuse to do. There are other options that can be arranged: funds could be deposited in your trust account to cover the amount due to SMI until the influx of monies is recieved, The weekly invoice amount for future work could be increased by \$ 3,500 each week to pay down the debt, etc.

The next move is yours - send money to prevent us from proceeding further with swift legal action.

cc: Lt. Cmdr. Pete Richardson, U.S.C.G., Marine Safety Office

Rick Shiver, P.G., Regional Supervisor, Groundwater Section,  
North Carolina Dept. Environm. Health & Resources



State of North Carolina  
Department of Environment, Health, and Natural Resources  
Wilmington Regional Office

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

Bob Jamieson  
Regional Manager

July 23, 1991

DIVISION OF ENVIRONMENTAL MANAGEMENT

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Elmer Goode, President  
Haben Industries  
147-25 Armintha Street  
Van Nuys, California 91402

Subject: City Gas and Transmission  
Wilmington, North Carolina  
New Hanover County

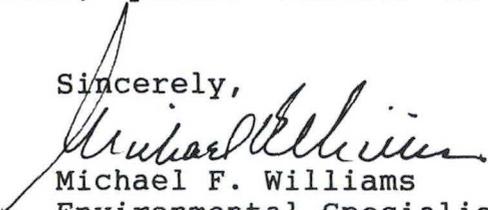
Dear Mr. Goode:

It has come to our attention that you may not have received a copy of a Notice of Violation dated July 12, 1991 to CG & T. The attached copy of the Notice was sent to the Law Offices of Ogden, Sturgill, & Welch, who is handling the bankruptcy proceedings for CG & T.

This Office requests that you provide a schedule and plan of action for the remediation of the spill, within the next fifteen (15) days. Our understanding at this time is that a contractor has not been retained to remove the contaminated areas on site nor perform remediation of the affected groundwater.

If you have any questions, please contact me at (919) 395-3900.

Sincerely,

  
Michael F. Williams  
Environmental Specialist II

MW:GOODE.JUL  
Attachment  
cc: Tom Dickey  
Wilmington Regional Office  
Central Files



State of North Carolina  
Department of Environment, Health, and Natural Resources  
Wilmington Regional Office

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

Bob Jamieson  
Regional Manager

July 12, 1991

DIVISION OF ENVIRONMENTAL MANAGEMENT

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Gene Humphries  
Ogden, Sturgill & Welch, Attorneys at Law  
Representing City Gas and Transmission  
155 East Main Street  
Lexington, Kentucky 40507-1393

Subject: NOTICE OF VIOLATION  
City Gas and Transmission  
NPDES Permit No. NC0024350  
New Hanover County

Dear Mr. Humphries:

This Notice is to advise you that City Gas and Transmission (CG & T) is in violation of the North Carolina Oil Pollution and Hazardous Control Act, specifically, NCGS 143-215.83 and 143-215.85, for discharging oil onto the lands and waters of the State, and failing to notify this Department of the spill(s).

The following facts establish the violations:

1. Oil was noticed on the ground in two locations within the tank containment area on June 28, 1991. The site was again inspected on July 1, 1991. Clean-up activities are not being performed, and surface waters are being threatened as a result of the spills. This Office has written documentation that the spill occurred on or before June 11, 1991. A copy of the referenced letter is attached. The spill(s) constitute a violation of NCGS 143-215.83.
2. City Gas and Transmission was informed in writing of an oil spill on or about June 11, 1991, and failed to immediately notify this Department of the spill, violating NCGS 143-215.85.

3. On June 28, 1991, Oil was observed on the ground in the vicinity of the above ground storage tank, in violation of NCGS 143-215.83. In a Notice of Violation dated March 20, 1991, the Wyandotte Tribal Petroleum Company (Jim Pappas) was instructed to remove the oil from the tank to avoid the potential of oil overflowing onto the ground. The oil was not removed, and as a result, an oil spill occurred on or before June 28, 1991. A copy of the above referenced Notice is attached.
4. Oil was noticed on the ground beside and beneath the metal roll off container used for the clean-up and storage of oil contaminated soils from the cleaning of storage tank bottoms occurring on or before March 14, 1991. The container was not kept covered and lined properly, and resulted in an additional spillage of oil. This discharge of oil is a violation of NCGS 143-215.83.
5. An oil sheen was noticed in the canal adjacent to the CG & T site on June 28, 1991 and on July 1, 1991. The sheen is believed to be the result of seepage from oil contaminated soils (resulting from previous petroleum spills and leaks) on the property. Specialized Marine, Inc. was contracted to initiate groundwater remediation by pumping oil from the recovery wells installed on site. Permanent floating booms were installed in the canal for containment and to prevent petroleum products from entering the Cape Fear River. On June 28, 1991, Specialized Marine, Inc. removed all of the oil recovery equipment and permanent booms from the site after advising your Office they had not been paid for their services. It is reasonable to expect that petroleum product will continue to leach through the soil and enter the river now that recovery and containment is not being provided. You are reminded that the discharge of petroleum oil into the waters of the State is a violation of NCGS 143-215.83.

It is our understanding that City Gas and Transmission is the owner of the facility, and has filed Chapter 11 Bankruptcy in the State of Kentucky. Wyandotte Tribal Petroleum Company which was given operational and monetary management of the facility, however, has now vacated the property. Mr. Jim Pappas, formerly employed by Wyandotte Tribal Petroleum Company, was hired by CG & T to oversee the operation of the facility. Mr. Pappas has since shut down the facility and vacated the property. Our concern is that without continued operation of the recovery systems, oil containment booms, and contaminated soil clean-up; ongoing violations are sure to occur.

City Gas and Transmission  
July 12, 1991  
Page Three

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It is requested that you provide a written response to this Notice which includes the status of the Company, any planned remedial actions, and any planned/proposed clean-up activities. It is also requested that a copy of the document(s) permitting/authorizing the operation of the CG & T site by the Wyandotte Tribal Petroleum Company, and any document(s) authorizing Mr. Pappas to act on behalf of CG&T be submitted to this Office as soon as possible.

If you have any questions concerning this Notice, please contact Mr. Mike Williams, Mr. Dave Adkins, or me at (919) 395-3900.

Sincerely,

A. Preston Howard, Jr., P.E.  
Regional Supervisor

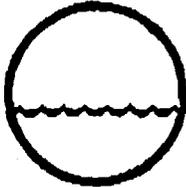
Attachment

MW:CG&TVIO.JUN

cc: LCdr. Pete Richardson, USCG  
Dan Summers, N.H. County Emergency Management  
Steve Tedder  
Rick Shiver  
Wilmington Regional Office  
Central Files

TO TON  
DATE ASSIGNED 07-15-91  
DATE DUE \_\_\_\_\_ DATE DONE \_\_\_\_\_  
INSTRUCTIONS EYE TEST  
PLS. THANKS.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



# SPECIALIZED MARINE, Inc.

P.O. Box 813

Wrightsville Beach, NC 28480

(919) 256-5780

FAX (919) 256 8446

## FAX COVER MEMORANDUM

TO: NC DEM  
Attn: Rick Shiver / Preston Howard / Mike Williams

FAX NUMBER: 350-2004

FROM: Cindy Lea

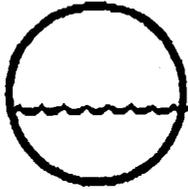
DATE/TIME: 6/25/91 3:00 p.m.

TOTAL NUMBER OF PAGES: (including this page) 3

SUBJECT: CG & T Wilmington, NC Facility

COMMENTS: Please deliver copies of this to  
the above ASAP

Thank you



# **SPECIALIZED MARINE, Inc.**

P.O. Box 813

Wrightsville Beach, NC 28480

(919) 256-5780

**COPY**

**DATE:** 24 June 1991

**TO:** Ogden, Sturgill and Welch  
ATTN: Mr. Gene Humphries  
155 E. Main Street  
Lexington, KY 40507-1393

**FROM:** Specialized Marine, Inc.  
P. O. Box 813  
Wrightsville Beach, NC 28480

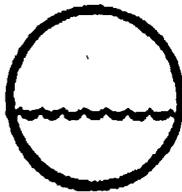
**RE:** OG&T Terminal, Wilmington, NC

Dear Mr. Humphries:

We appreciate the effort and professionalism that your firm has demonstrated in this matter. Copies of this letter will be forwarded to the following:

Wyandotte Tribal Petroleum, ATTN: Chief Leaford Bearskin  
Members of Board of Directors, OG&T Corporation  
Haben Industries, ATTN: Barry Chase  
Mr. Jim Pappas, General Manager  
Ogden, Sturgill and Welch  
NC Department of Environment, Health and Natural Resources  
ATTN: Groundwater Section  
Water Quality  
Hazardous Waste Division  
US EPA Region IV  
Federal Bureau of Investigation  
Utah Secretary of State  
North Carolina Secretary of State  
North Carolina Attorney General  
New Hanover County Emergency Management  
Wilmington Fire Department  
Clark Environmental Services, Inc.  
Dale Todd Drilling

ENVIRONMENTAL MANAGEMENT DIVISION



# SPECIALIZED MARINE, Inc.

P.O. Box 813

Wrightsville Beach, NC 28480

(919) 256-5780

DATE: June 24, 1991

TO: UNITED STATES COAST GUARD  
MARINE SAFETY OFFICE  
ATTN: LT. Commander Richardson  
272 N. Front Street  
Wilmington, NC 28401

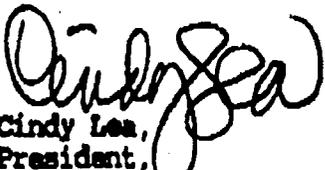
COPY

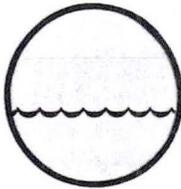
FROM: SPECIALIZED MARINE, INC.  
P.O. Box 813  
Wrightsville Beach, NC 28480

SUBJECT: CG&T Wilmington, NC Facility Oil Spill

This to inform all concerned parties as of June 26, 1991 at 0800 hours, SMI will no longer provide pollution prevention and cleanup equipment and services to the CG&T Refinery Site at 801 Surry Street in Wilmington, NC.

Mr. Jim Pappas while representing Wyandotte Tribal Petroleum, Inc., CG&T (debtor-in-possession), and Haben Industries, etc. authorized SMI to provide these services and equipment. However, SMI has not been paid. We can no longer provide these services due to a lack of a good faith effort by the responsible parties.

  
Cindy Lea,  
President,  
SPECIALIZED MARINE, INC.



# SPECIALIZED MARINE, Inc.

P.O. Box 813

Wrightsville Beach, NC 28480

(919) 256-5780

FILE CODE: CGT

BR CA CO DU X NH ON PE

COPY

DATE: 24 June 1991

TO: Ogden, Sturgill and Welch  
ATTN: Mr. Gene Humphries  
155 E. Main Street  
Lexington, KY 40507-1393

FROM: Specialized Marine, Inc.  
P. O. Box 813  
Wrightsville Beach, NC 28480

RE: CG&T Terminal, Wilmington, NC

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Members of Board of Directors, CG&T Corporation  
Haben Industries, ATTN: Barry Chase  
Mr. Jim Pappas, General Manager  
Ogden, Sturgill and Welch  
NC Department of Environment, Health and Natural Resources  
ATTN: Groundwater Section  
Water Quality  
Hazardous Waste Division  
US EPA Region IV  
Federal Bureau of Investigation  
Utah Secretary of State  
North Carolina Secretary of State  
North Carolina Attorney General  
New Hanover County Emergency Management  
Wilmington Fire Department  
Clark Environmental Services, Inc.  
Dale Todd Drilling



# SPECIALIZED MARINE, Inc.

P.O. Box 813

Wrightsville Beach, NC 28480

(919) 256-5780

DATE: June 24, 1991

TO: UNITED STATES COAST GUARD  
MARINE SAFETY OFFICE  
ATTN: LT. Commander Richardson  
272 N. Front Street  
Wilmington, NC 28401

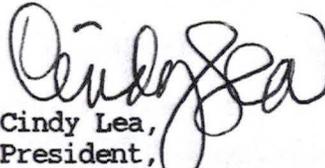
COPY

FROM: SPECIALIZED MARINE, INC.  
P.O. Box 813  
Wrightsville Beach, NC 28480

SUBJECT: CG&T Wilmington, NC Facility Oil Spill

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Cindy Lea,  
President,  
SPECIALIZED MARINE, INC.



State of North Carolina  
Department of Environment, Health, and Natural Resources  
Wilmington Regional Office

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

Bob Jamieson  
Regional Manager

**DIVISION OF ENVIRONMENTAL MANAGEMENT**

Groundwater Section

June 21, 1991

Mr. David Hinson - Terminal Manager  
Wyandotte Tribal Petroleum, Inc.  
801 Surry Street  
Wilmington, North Carolina 28401

Subject: Petroleum Release  
CG&T Facility  
Wilmington  
New Hanover County

Dear Mr. Hinson:

The report dated May 20, 1991, by Clark Environmental Services, Inc. has been reviewed. We concur with the findings and recommendations of the report. It is particularly important to continue free product removal and to complete the determination of its extent.

Your cooperation in this matter is appreciated.

Sincerely,

Original Signed By:  
RICK SHIVER  
Rick Shiver, P.G.  
Environmental Regional Supervisor I

RSS/TRD/lfc

cc: WIRO-GWS ✓

FILE CODE: CGTBR CA CO DU X NH ON PE

State of North Carolina  
Department of Environment, Health, and Natural Resources  
Division of Solid Waste Management  
P.O. Box 27687 · Raleigh, North Carolina 27611-7687

James G. Martin, Governor  
William W. Cobey, Jr., Secretary

William L. Meyer  
Director

June 11, 1991

Ms. Debbie Von Wright  
EPA Project Officer  
EPA Region IV Waste Division  
345 Courtland Street, NE  
Atlanta, Georgia 30365

Subject: Site Sampling Trip Report  
Old ATC Refinery  
Wilmington North Carolina

On June 6, 1991, Mark Durway, Dave Lilley, and Hanna Assefa of the North Carolina Superfund, visited the Old ATC Refinery Site to conduct sampling of the site. They met with Don Arthur a former employee of the refinery ofsite, and he provided the approximate whereabouts of chemical contamination on the site. Sampling was conducted as follows. There were no representatives of the company present. A key was obtained from the front office. Sampling began at 1.00 pm and ended at 6.30 pm

- 1) Sample 1 was taken from recovery well on site located near the Cape Fear River
- 2) Sample 2 from well point installed upgradient from recovery well.
- 3) Sample 3 from surface soil under the former leaded gasoline line.
- 4) Sample 4 from surface soil from behind tank # 8.
- 5) Sample 5 from surface soil from Xylene spill.

em. 1/2

- 6) Sample 6 from surface soil from behind the refinery near refractory.
- 7) Sample 7 from surface soil composite behind tanks 14 & 15.

Sincerely

Hanna Assefa  
Environmental Chemist

Site Number 65-D 986 187 128 Field Sample Number 16238  
 Name of Site OLD AIC REFINERY Site Location Wilmington  
 Collected By H. Assefa ID# 78 Date Collected 06/06/91 Time 1400  
 Agency:  Hazardous Waste  Solid Waste  Superfund

Sample Type		Comments
Environmental	Concentrate	
<input checked="" type="checkbox"/> Ground water (1)	<input type="checkbox"/> Solid (5)	<u>GW1</u>
<input type="checkbox"/> Surface water (2)	<input type="checkbox"/> Liquid (6)	
<input type="checkbox"/> Soil (3)	<input type="checkbox"/> Sludge (7)	
<input type="checkbox"/> Other (4)	<input type="checkbox"/> Other (8)	

TCLP Compounds	
Inorganic Compounds	Results(mg/l)
Asenic	
Barium	
Cadmium	
Chromium	
Mercury	
Selenium	
Silver	

**SUPERFUND**

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
P&T GC/MS		<input checked="" type="checkbox"/> Arsenic	<u>0.03</u>
Acid.B/N Est.		<input checked="" type="checkbox"/> Barium	<u>0.50</u>
MTBE		<input checked="" type="checkbox"/> Cadmium	<u>40.02</u>
		Chloride	
		<input checked="" type="checkbox"/> Chromium	<u>0.04</u>
		Copper	
		Fluoride	
		Iron	
		<input checked="" type="checkbox"/> Lead	<u>1.87</u>
		Manganese	
		<input checked="" type="checkbox"/> Mercury	<u>&lt;0.002</u>
		Nitrate	
		<input checked="" type="checkbox"/> Selenium	<u>40.005</u>
		<input checked="" type="checkbox"/> Silver	<u>40.05</u>
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	

Radiochemistry	
Parameter	Results (PCI/l)
Gross Alpha	
Gross Beta	

Microbiology	
Parameter	Results (Col/100ml)

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chlordane	
chlorobenzene	
chloroform	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachloroethane	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4-D	
2,4-D	
vinyl chloride	
endrin	
lindane	
toxaphene	
2,4-D	
2,4,5-TP (Silver)	

**RECEIVED**

**HAZARDOUS WASTE SECTION**

Date Received \_\_\_\_\_ Reported by AWB LJ  
 Date Extracted \_\_\_\_\_ Date Reported 1 July 91  
 Date Analyzed \_\_\_\_\_ Lab Number 011926 JUN 22 91  
 C-PO591

### SAMPLE ANALYSIS REQUEST

Department of Environment  
& Natural Resources  
Solid Waste Management Division

State Laboratory of Public Health  
P.O. Box 28947, 300 N. Wilmington Street  
Raleigh, North Carolina 27611

Site Number 657 986 187 128 Field Sample Number 16239

Name of Site OLD ATK. REFINERY Site Location Wilmington

Collected By H. Assefa ID# 78 Date Collected 05/06/91 Time 1445

Agency: Hazardous Waste Solid Waste  Superfund

#### Sample Type

Environmental	Concentrate	Comments
<input checked="" type="checkbox"/> Ground water (1)	<u>Solid (5)</u>	<u>GW2</u>
<u>Surface water (2)</u>	<u>Liquid (6)</u>	
<u>Soil (3)</u>	<u>Sludge (7)</u>	
<u>Other (4)</u>	<u>Other (8)</u>	

#### TCLP Compounds

Inorganic Compounds	Results(mg/l)
Arsenic	
Barium	
<del>Cadmium</del>	
Chromium	
Lead	
Mercury	
<b>SUPERFUND SECTION</b>	
Silver	

Organic Chemistry		Inorganic Chemistry	
Parameter	Results(mg/l)	Parameter	Results(mg/l)(mg/kg)
P&T-GC/MS		<input checked="" type="checkbox"/> Arsenic	<u>0.06</u>
Acid/B/N Ext.		<input checked="" type="checkbox"/> Barium	<u>2.33</u>
MTBE		<input checked="" type="checkbox"/> Cadmium	<u>&lt;0.02</u>
		Chloride	
		<input checked="" type="checkbox"/> Chromium	<u>0.19</u>
		Copper	
		Fluoride	
		Iron	
		<input checked="" type="checkbox"/> Lead	<u>2.90</u>
		Manganese	
		<input checked="" type="checkbox"/> Mercury	<u>&lt;0.0002</u>
		Nitrate	
		<input checked="" type="checkbox"/> Selenium	<u>40.05</u>
		<input checked="" type="checkbox"/> Silver	<u>20.05</u>
		Sulfates	
		Zinc	
		pH	
		Conductivity	
		TDS	
		TOC	
Radiochemistry			
Parameter	Results (PCI/l)		
Gross Alpha			
Gross Beta			
Microbiology			
Parameter	Results (Col/100ml)		

Organic Compounds	Results(mg/l)
benzene	
carbon tetrachloride	
chloroform	
chlorobenzene	
o-cresol	
m-cresol	
p-cresol	
cresol	
1,4-dichlorobenzene	
1,2-dichloroethane	
1,1-dichloroethylene	
2,4-dinitrotoluene	
heptachlor	
hexachlorobenzene	
hexachlorobutadiene	
hexachlorocyclopentadiene	
methyl ethyl ketone	
nitrobenzene	
pentachlorophenol	
pyridine	
tetrachloroethylene	
trichloroethylene	
2,4,5-trichlorophenol	
2,4,6-trichlorophenol	
vinyl chloride	
endrin	
lindane	
methoxychlor	
toxaphene	
2,4-D	

Date Received \_\_\_\_\_ Reported by \_\_\_\_\_

Date Reported \_\_\_\_\_