CERCLA SECTION 122 (g) (4) <u>DE MINIMIS</u> WASTE CONTRIBUTOR ADMINISTRATIVE ORDER ON CONSENT

IN THE MATTER OF:

Bypass 601 Groundwater Contamination Site, Concord, NC

ADVANCE AUTO PARTS AMERICAN PRODUCTS, INC. B & B USED AUTO PARTS, INC. BATTERY EXCHANGE SERVICE BCF PIPING, INC. BLYTHE INDUSTRIES, INC. BOBBY'S MOBIL & MUFFLER SERVICE BOB'S AUTO PARTS BOISE CASCADE CORP. BOWERS IMPLEMENT CO., INC. BRACKETT, MAURICE BRIDGESTONE/FIRESTONE INC. CABARRUS COUNTRY CLUB CABARRUS COUNTY SERVICE GARAGE CABARRUS MEMORIAL HOSPITAL CARMEL COUNTRY CLUB CAROLINA GOLF CART SERVICES CAROLINA TRACTOR CAROTELL PAPER BOARD CORP. C.G. TATE CONSTRUCTION COMPANY CHANCE, LUTHER CHARLOTTE AIRCRAFT CORPORATION CITY OF CONCORD CITY SALVAGE I, INC. CONCRETE SUPPLY COMPANY COOK'S BATTERY SERVICE, INC. DC TECHNOLOGY, INC. EASTERN TURF EQUIPMENT, INC. EAGLE CREST GOLF COURSE EDDIE O'S ENTERPRISES, LTD. E.I. DU PONT DE NEMOURS AND CO. FIELDCREST CANNON, INC. FRITO-LAY, INC. GEM DANDY AUTO PARTS, INC. GOODYEAR TIRE & RUBBER COMPANY GRAY, W.E. GREEN MEADOWS GOLF CLUB GREEN OAKS GOLF COURSE H & M SERVICE, INC. HAPPY VALLEY COUNTRY CLUB, INC. HARRIS TEETER, INC.

EPA Docket No.: 94-33-C

INDUSTRIAL TRUCK SALES & SERVICE JARVIS BATTERY JENKINS AUTO AND INDUSTRIAL SUPPLY JENKINS SANITATION & METAL JEWELL-STRICKLAND AUTO PARTS KRAUS, DAVID LIGGETT GROUP, INC. LINVILLE COUNTRY CLUB MACS AUTO PARTS MCALPINE WELL DRILLING, INC. MONTGOMERY WARD & CO., INC. MOORESVILLE GOLF CLUB PHILIP MORRIS USA PROPST CONSTRUCTION CO., INC. PUGH AUTO CRUSHING CO. RECYCLE PRODUCTS, INC. RICHARDSON-VICKS, INC. RITCHIE HARDWARE CO. RIVERBEND GOLF COURSE ROADWAY EXPRESS, INC. ROCKWELL INTERNATIONAL CORPORATION R.S. BRASWELL CO., INC RUFUS KISER & SONS SHARON GOLF CLUB SILER CITY COUNTRY CLUB SOUTHERN GIN & GRAIN COMPANY SOUTHLAND TRUCK SALES SPARTAN EXPRESS, INC. TATUM BROTHERS AUTO SERVICE THOMPSON RECONDITIONED BATTERIES TODD FARM EQUIPMENT TODD'S IRON & METAL COMPANY TRASCO, INC. UNITED STATES INFORMATION AGENCY VESCO MATERIALS HANDLING EQUIPMENT, INC. WEST POINT-PEPPERELL, INC. WILLIAMS TIRE SERVICE

Respondents.

Proceeding under Section 122(g)(4) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. \$9622(g)(4)

ADMINISTRATIVE ORDER ON CONSENT

I. JURISDICTION

This Administrative Order on Consent (Consent Order) is issued pursuant to the authority vested in the President of the

United States by Section 122(g)(4) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended by the Superfund Amendments and Reauthorization Act of 1986 (CERCLA), Pub. L. No. 99-499, 42 U.S.C. §9622(g)(4), to reach settlements in actions under Section 106(a) or 107(a) of CERCLA, 42 U.S.C. §9606(a) or §9607(a). The authority vested in the President has been delegated to the Administrator of the United States Environmental Protection Agency (EPA) by Executive Order 12580, 52 Fed. Reg. 2923 (Jan. 29, 1987) and further delegated to the Regional Administrators of the EPA by EPA Delegation No. 14-14-E (issued Sept. 13, 1987, amended by memorandum June 17, 1988).

This Administrative Order on Consent is issued to the parties listed above (Respondents). Each Respondent agrees to undertake all actions required by the terms and conditions of this Consent Order. Each Respondent further consents to and will not contest EPA's jurisdiction to issue this Consent Order or to implement or enforce its terms.

II. STATEMENT OF FACTS

- 1. The Bypass 601 Groundwater Contamination Site, Cabarrus County, Concord, North Carolina (the Site), is comprised of the Martin's Scrap Recycling (MSR) facility, as well as ten additional source areas where contamination linked to the MSR facility was discovered. Due to lead contamination associated with lead reclamation operations which took place at the Site, EPA placed the Site on the National Priorities List, set forth at 40 C.F.R. Part 300, Appendix B, by publication in the Federal Register at 51 Fed. Reg. 21070 (June 10, 1986).
- 2. Hazardous substances within the definition of Section 101(14) of CERCLA, 42 U.S.C. §9601(14), have been or are threatened to be released into the environment at or from the Site.
- 3. As a result of the release or threatened release of hazardous substances into the environment, EPA has undertaken response action at the Site under Section 104 of CERCLA, 42 U.S.C. §9604, and may undertake future response action at the Site consistent with the Record of Decision (ROD) for the Site, issued in April, 1993.
- 4. In performing this response action, EPA has incurred, and will continue to incur, response costs at or in connection at the Site.
- 5. Information currently known to EPA indicates that each Respondent directly arranged for disposal or treatment of a hazardous substance owned or possessed by such Respondent at the Site.

- 6. Information currently known to EPA indicates that the amount of hazardous substances, principally in the form of lead-bearing materials, contributed to the Site by each Respondent does not exceed forty-thousand (40,000) pounds of the hazardous substance at the Site (See Attachment A, <u>De Minimis</u> Volumetric Ranking), and that the hazardous substances contributed by each Respondent to the Site are not significantly more toxic or of significantly greater hazardous effect than other hazardous substances at the Site.
- 7. In evaluating the settlement embodied in this Consent Order, EPA has considered the potential costs of remediating contamination at or in connection with the Site taking into account possible cost overruns.
- 8. Payments required to be made by each Respondent pursuant to this Consent Order are a minor portion of the total response costs at the Site, which EPA, based upon currently available information, estimates to be approximately \$44,500,000.

III. <u>DETERMINATIONS</u>

Based upon the Findings of Fact set forth above and on the administrative record for this Settlement, EPA has determined that:

- 1. The Bypass 601 Groundwater Contamination Site is a "facility" as that term is defined in Section 101(9) of CERCLA, 42 U.S.C. §9601(9).
- 2. Each Respondent is a "person" as that term is defined in Section 101(21) of CERCLA, 42 U.S.C. §9601(21).
- 3. Each Respondent is a potentially responsible party within the meaning of Sections 107(a) and 122(g)(1) of CERCLA, 42 U.S.C. §9607(a) and §9622(g)(1).
- 4. There has been an actual or threatened "release" of a hazardous substance from the Site as that term is defined in Section 101(22) of CERCLA, 42 U.S.C. §9601(22).
- 5. Prompt settlement with the Respondents is practicable and in the public interest within the meaning of Section 122(g)(1) of CERCLA, 42 U.S.C. §9622(g)(1).
- 6. This Consent Order involves only a minor portion of the response costs at the Site pursuant to Section 122(g)(1) of CERCLA, 42 U.S.C. §9622(g)(1).
- 7. The amount of hazardous substances contributed to the Site by each Respondent and the toxic or other hazardous effects of the hazardous substances contributed to the Site by each

Respondent are minimal in comparison to other hazardous substances at the Site pursuant to Section 122(g)(1)(A) of CERCLA, 42 U.S.C. §9622(g)(1)(A).

IV. ORDER

Based upon the administrative record for this Settlement and the Findings of Fact and Determinations set forth above, and in consideration of the promises and covenants set forth herein, it is hereby AGREED TO AND ORDERED:

V. PAYMENT

- 1. Each Respondent shall pay to the Hazardous Substance Superfund the amount listed on the Matrix on Attachment B which corresponds with the number of pounds of materials which each Respondent is listed on Attachment A as having contributed to the Site. However, for those Respondents listed on Attachment C, their Cost of Settlement shall be decreased by the amount shown on Attachment C. All Attachments are incorporated herein by reference, and all payments shall be made upon demand after the effective date of this Consent Order.
- 2. The total amount to be paid by each Respondent includes a payment for: a) total past response costs incurred at or in connection with the Site; b) total projected future response costs to be incurred at or in connection with the Site; c) the existence of an orphan share at the Site; and d) a premium to cover the risk that response costs to be incurred at or in connection with the Site will exceed \$44,500,000.
- 3. Each payment shall be made by certified or cashier's check made payable to "EPA-Hazardous Substance Superfund." Each check shall reference the site name, the name and address of the Respondent, EPA CERCLA Number NCD 044440303, and the EPA docket number for this action, and shall be sent to:

U.S. Environmental Protection Agency Region IV Superfund Accounting P.O. Box 100142 Atlanta, GA 30384

Attn: Collection Officer in Superfund

4. Each Respondent shall simultaneously send a copy of its check to:

Mr. Seth Bruckner
Assistant Regional Counsel
Office of Regional Counsel
U.S. E.P.A., Region IV
345 Courtland Street, N.E.
Atlanta, Georgia 30365

5. In addition to any other remedies or sanctions available to EPA, any Respondent who fails or refuses to comply with any term or condition of this Consent Order, after entering into this Consent Order, shall be subject to a civil penalty of up to \$25,000 per day for each failure or refusal pursuant to Section 122(1) of CERCLA, 42 U.S.C. §9622(1).

VI. CERTIFICATION OF RESPONDENT

Each Respondent certifies individually that, to the best of its knowledge and belief, it has conducted a thorough, comprehensive, good faith search for documents and has fully and accurately disclosed to EPA all information currently in its possession, or in the possession of its officers, directors, employees, contractors, agents or attorneys, which relates in any way to the ownership, operation, generation, treatment, transportation, storage, or disposal of hazardous substances at or in connection with the Site. Each Respondent further certifies, individually, that it has not altered, mutilated, discarded, destroyed, or otherwise disposed of any records, documents, or other information relating to its potential liability regarding the Site since notification of potential liability, and that it has fully complied with any and all EPA requests for information pursuant to Sections 104(e) and 122(e) of CERCLA, 42 U.S.C. §9604(e) and §9622(e), and Section 3007 of the Resource Conservation and Recovery Act, as amended, 42 U.S.C. §6927. Provision of false, fictitious, or fraudulent statements or representations to the United States may subject a Respondent to criminal penalties under 18 U.S.C. §1001.

VII. <u>COVENANTS NOT TO SUE BY EPA</u>

7. In consideration of the payments that will be made by the Respondents under the terms of this Consent Order, and except as specifically provided in Section IX, Paragraphs 10 and 11, of this Consent Order, EPA covenants not to sue or take administrative action against any of the Respondents pursuant to Sections 106(a) or 107(a) of CERCLA, 42 U.S.C. §9606(a) or \$9607(a), and Section 7003 of the Resource Conservation and Recovery Act, as amended, 42 U.S.C. §6973, relating to the Site. With respect to present and future liability, these covenants not to sue will take effect with respect to each Respondent upon the receipt by EPA of the payment from that Respondent required by

Section V, Paragraph 1, of this Consent Order. With respect to each Respondent, these covenants not to sue are conditioned upon the complete and satisfactory performance by that Respondent of its obligations under this Consent Order. The covenants not to sue extend only to the Respondents, and do not extend to any other person.

VIII. COVENANTS NOT TO SUE BY RESPONDENTS

- 8. The Respondents covenant not to sue and agree not to assert any claims or causes of action against the United States or its contractors or employees with respect to the Site or this Consent Order, including, but not limited to, any direct or indirect claim for reimbursement from the Hazardous Substance Superfund (established pursuant to the Internal Revenue Code, 26 U.S.C. §9507) through Sections 106(b)(2), 111, 112, or 113 of CERCLA, 42 U.S.C. §§9606(b)(2), 9611, 9612, or 9613, or any other provision of law, or any claims arising out of response activities taken or to be taken at the Site. Nothing in this Consent Order shall be deemed to constitute preauthorization of a claim within the meaning of Section 111 of CERCLA, 42 U.S.C. §9611, or 40 C.F.R. 300.700(d).
- 9. The Respondents covenant not to sue and agree not to assert any claims or causes of action against any party (1) whose contribution to the Site does not exceed 319 pounds of leadbearing materials, and (2) whose contribution of non-lead-bearing hazardous materials does not contribute disproportionally to the cumulative toxic or other effects of the hazardous substances at the Site ("De Micromis Parties"), arising out of matters addressed in this Administrative Order, or to seek any other costs, damages, or attorney's fees from De Micromis Parties arising out of response activities at the Site.
 - a. Nothing in Paragraph 9 constitutes a covenant not to sue or to take action or otherwise limit the ability of the Respondents to seek or obtain further relief from any of the <u>De Micromis</u> Parties, and the covenant not to sue in Paragraph 9 is null and void if information not currently known to Respondents is discovered which indicates that any <u>De Micromis</u> Party no longer qualifies as a <u>De Micromis</u> Party at the Site.
 - b. Nothing in Paragraph 9 is intended as a release or covenant not to sue for any claims or cause of action, administrative or judicial, civil or criminal, past or future, in law or in equity, which the Respondents may have against any person, firm, corporation, or other entity that is not defined as a <u>De Micromis</u> Party under Paragraph 9.

IX. RESERVATIONS OF RIGHTS

- 10. The covenants not to sue by EPA set forth in Section VII, Paragraph 7, of this Consent Order, do not pertain to any matters other than those expressly specified in Paragraph 7. The United States, including EPA, reserves, and this Consent Order is without prejudice to, all rights against Respondents with respect to all other matters, including, but not limited to, the following:
 - a. claims based on a failure to make the payments required by Section V, Paragraph 1, of this Consent Order;
 - b. criminal liability; or
 - c. liability for damages for injury to, destruction of, or loss of natural resources.
- 11. Notwithstanding any other provision in this Consent Order, the United States, including EPA, reserves, and this Consent Order is without prejudice to, the right to institute judicial proceedings or to issue an administrative order seeking to compel the Respondents 1) to perform response actions relating to the Site, or 2) to reimburse the United States, including EPA, for additional costs of response if information not currently known to the EPA is discovered which indicates that any Respondent contributed, directly or indirectly, hazardous substances to the Site in such greater amount or of such greater toxic or other hazardous effects that the Respondent no longer qualifies as a de minimis party at the Site because the Respondent contributed in excess of forty-thousand (40,000) pounds of the hazardous substance at the Site, or the substances contributed by the Respondent to the Site are significantly more toxic or of significantly greater hazardous effect than other hazardous substances (lead-bearing materials) at the Site.

X. EFFECT OF SETTLEMENT; CONTRIBUTION PROTECTION

- 12. Nothing in this Consent Order shall be construed to create any rights in, or grant any cause of action to, any person not a party to this Consent Order. The preceding sentence shall not be construed to waive or nullify any rights that any person not a signatory to this Consent Order may have under applicable law. The United States, including EPA, and the Settling Parties each reserve any and all rights (including, but not limited to, any right to contribution), defenses, claims, demands, and causes of action which each party may have with respect to any matter, transaction, or occurrence relating in any way to the Site against any person not a party hereto.
- 13. EPA and the Respondents agree that the actions undertaken by the Respondents in accordance with this Consent

Order do not constitute an admission of any liability by any Respondent. The Respondents do not admit and retain the right to controvert in any subsequent proceedings, other than proceedings to implement or enforce this Consent Order, the validity of the Statement of Facts or Determinations contained in this Consent Order.

14. With regard to claims for contribution against each Respondent for matters addressed by this Consent Order, the Parties hereto agree that each Respondent is entitled, as of the effective date of this Consent Order, to such protection from contribution actions or claims as is provided by Sections 113(f)(2) and 122(g)(5) of CERCLA, 42 U.S.C. §9613(f)(2) and §9622(g)(5). Such protection with respect to each Respondent is conditioned upon that Respondent's compliance with the requirements of this Consent Order.

XI. PARTIES BOUND

15. This Consent Order shall apply to and be binding upon EPA and upon the Respondents and their heirs, successors, and assigns. Any change in ownership or corporate status of a Respondent including, but not limited to, any transfer of assets or real or personal property, shall in no way alter such Respondent's responsibilities under this Consent Order. Each signatory to this Consent Order represents that he or she is fully authorized to enter into the terms and conditions of this Consent Order and to bind legally the Respondent represented by him or her.

XI. PUBLIC COMMENT

16. This Consent Order shall be subject to a thirty-day public comment period pursuant to Section 122(i) of CERCLA, 42 U.S.C. §9622(i). In accordance with Section 122(i)(3) of CERCLA, 42 U.S.C. §9622(i)(3), EPA may withdraw or modify consent to this Consent Order if comments received disclose facts or considerations which indicate that this Consent Order is inappropriate, improper, or inadequate.

XII. ATTORNEY GENERAL APPROVAL

17. The Attorney General or his designee has issued prior written approval of the settlement embodied in this Consent Order in accordance with Section 122(g)(4) of CERCLA, 42 U.S.C. §9622(g)(4). A copy of this approval is attached as Attachment D.

EFFECTIVE DATE

18. The effective date of this Consent Order shall be the date upon which EPA issues written notice to the Respondents that

the public comment period pursuant to section XI, Paragraph 15, of this Consent Order has closed and that comments received, if any, do not require modification of or EPA withdrawal from this Consent Order.

IT IS SO AGREED AND ORDERED:

U.S. Environmental Protection Agency

By: WWW Tranzmathes

Director

Waste Management Division

U.S. Environmental Protection Agency

Region IV

IT IS SO AGREED:

BY: July S. Alux

4-20-94 Date

Name: Victor L. Stewart

Title: Director of Publications + Meetings

Company: Advance Auto Parts

Address: P.O.Box 2710

Roanoke, Va. 24001

IT IS SO AGREED:

BY: WHITeller

May 6, 1994

Date

Name: William H. Peeler

Title: President

Company: AMERICAN PRODUCTS, INC.

Address: P. O. BOX 818, 11815 Downs Rd.
Pineville, N. C. 28134



IT IS SO AGREED:

BY: Manuel Busine	Mais
	 Date

Name: THOMAS W. BARRINGER

Title: PRS.

Company: B+B USED AUTO ARTS, INC.

Address: 3500 HARTLEY ST CHARLOTTE, N.C. 28206

IT IS SO AGREED:

BY: John E. Watson Ja. 5-5-94

Date

Name: JOHN E. WATSON JR.

Title: OWNER

COMPANY: BATTERY EXCHANGE SERVICE

Address: 1006 SOUTH RIDGE AVENUE

KANNAPOLIS, N.C. 28083

IT IS SO AGREED:

BY: Cay Mrs

APRIL 13, 1994

Date

Name: JIMMY C. CRAIG

Title: PRESIDENT

Company: BCF PIPING, INC.

Address: P O BOX561746

3401 N I-85 SERVICE ROAD (28269)

CHARLOTTE NC 28256

IT IS SO AGREED:

March 17,1994 Date

Name: William Noc | Briggs

Chairman and

Title: Chief Executive officer

Company: Bly The Industries, Drc.

Address: 2911 N. Graham ST. Charlotte, NC 28206

BY: Bobby's Mobil + Muffler Service

April 7 1994

Name: Dobby D. Clawson

Title: owner

Company: Bobby's mobil + muffler Service

Address: 212 S. Salisbury Ave. Spencer n.c. 18159

IT IS SO AGREED:

BY: How A fun

May 9, 1994

Name: Robert A. Fields

Title: Owner

Company: Bob's Auto Parts

Address: P.O. Box 704, Forest City, NC 28043

IN THE MATTER OF the Bypass 601 Groundwater Contamination Site De Minimis Waste Contributor Administrative Order on Consent,

IT IS, MACREEO MATTER OF the Bypass 601 Groundwater Contamination Site De Minimis Waste Contamination Site De Minimis Wa

Name U. Kirk Sullivan

Title: Governmental and Environmental Affairs

Company Raise Cascade Corp.

P.O. Box 50 Address: Boise, ID 83728

IT IS SO AGREED:

BY: aller H. Bouen

3/16/94

Name: Allen H. Bowers

Title: President

Company: Bowers Implement Co., Inc.

Address: 338 Hwy 24-27 Bypass E. Albemarle, NC 28001

Claim #388466

IT IS SO AGREED:

BY:	D.	Maurie	es Bra	elle	th	

4-15-94

Name: MAURICE BRACKETT

Title:

Company: RALEIGH GOLF ASSOCIATION HYLAND HILLS GOLF CLUB

Address: 10.Box 5769 CANY, Mc. 27512

IT IS SO AGREED:

			•	
pv.	Bridge store!	FIRSTONE INC.	4-7	-93
	01.04C3 1010C7	7 7102 (0		, -
			Date	

Name: James K. Vines

Title: General Counsel/Envivonmental Company: BFS, INC.

Address: NASHVIlle, TN.

IT IS SO AGREED:

BY: Mora

May (0, (994)

Name: RICHARO M-BRUGG

Title: General Manager

Company: CABARRUS COUNTRY CLUB

Address: P.o. Box 280

CONCORD, NC 28026-0281

IT IS SO AGREED:

BY: Muli Milleugar

May 13, 1994
Date

Name: John V. Witherspoon

Title: County Manager

Cabarrus County for
Company: Cabarrus County Service Garage

P. O. Box 707

Address: Concord, NC 28026-0707

IT IS SO AGREED:

BY: Mibutt Eleup

3/22/94 Date

Name: Robert B. Conroy Tr.

Title: COD

Company: Cobarras Mamorial Hospital

Address: 920 Church St, Concord N.C. 28025

IT IS SO AGREED:

BY: <u>Gregloy</u>

9-17-94 Date

Name: Greg Cox

Title: President

Company: Carmel Country Club

Address: 4735 Carmel Road

Charlotte, NC 28226

IT IS SO AGREED:

BY: Teland	8	Martin	4-16	-1994
		. 7	Date	

Name: Teland E. Martine

Title: <u>Owner</u>
Company: <u>Carolina Colf Cart</u> Sowices

Address: <u>3020 71. Myers</u> 5f. charlotte, KC,
28205

IT IS SO AGREED:

BY: By & tut

5///94 Date/

Name: Benjamin E. Putnam

Title: Yurchasing Managa/

Company: Carolina Tractor

Address: P.O.B. 1095, Charlotta, NC 28201-1095

IT IS SO AGREED:

Name: Joseph Joand 5/10/94

Name: Joseph Jones Joand Cap

Company: Arotelf from Joand Cap

Address: 10 Box 655

Jaylans, 50 29681

IT IS SO AGREED:

BY: C. G. TATE, JR. 3-16-94
Date

Name: C.G. TATE CONST. CO.

Title: PRESIDENT

Company: 1.0. Box 287

Address: CONCORO, NC 28024

IN THE MATTER OF the Bypass 601 Groundwater Contamination Site $\underline{\text{De}}$ $\underline{\text{Minimis}}$ Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

BY: Daniel L. Chance	May 6, 199	9
	Date '	

Name:_	LUTA	YER	Ch	ANC.	E -	DE	?EAS	5A 5	6977	1 180
_									7/4	0,1185
Title:										

Company:

Address:

I agree to fay Myfather's Part, Ide Sum of \$3,005 Dellan. I hank you

D. L. Chang RF. I Box 449 Hamlef N.C. 28345

REGIONAL COUNSEL COUNSEL MAY 1 1 1994

MAY 1 1 1994

EPA-REGION IV
ATLANTA, GA

--- CHARLOTTE AC COR BYRUM & PALMER

IN THE MATTER OF the Bypass 601 Groundwater Contamination Site De Minimis Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

05/10/94

May 10, 1994

Name: Harold J. Caldwell, Jr.

Title: President

Company: Charlotte Aircraft Corporation

Address: P. O. Box 25555

Charlotte, NC 28229-5555

IT IS SO AGREED:

BY: Jona L 1 Somen

April 28, 1994

Date

Name: Leonard B. Sossamon

Title: City Manager

Company: City of Concord

Address: PO Box 308

Concord, N.C. 28026

The second secon

IT IS SO AGREED:

BY:	Dain	D Kisii	4-14-9	74
	0	1	Date	

Name:

Title:

Company: City Salvage I INC
Address: ROBOX 26603

Charlatte N.L. 28221

IT IS SO AGREED:	
BY: Thomas	5 00 04
BY: Aerner	5-09-94 Date
Name: J. T. Haney	en e
Title: President	
Company: Concrete Supply Co.	

Charlotte, N. C. 28225

Address: Box 5247

IT IS SO AGREED:

BY: Michael M. Cook

May 12, 1994

Name: MICHAEL N. Cook

Title: VICE-PRESIDENT

Company: COOK'S BATTERY SERVICE, INC.

932 E. MAIN ST.

Address: ROCK HILL, S.C

IT IS SO AGREED:

BY: Man St. Kein

3/2//9 Date

Name: MARVIN G. KISER

Title: TREASURER

Company: DC TECHNOLOGY, INC.

Address: P.O. Box 240994

CHARLOTTE, N.C. 28224

IT IS SO AGREED:

Eastern Turf Equipment INc.

BY: G.C. Myman

May 4, 1994

Date

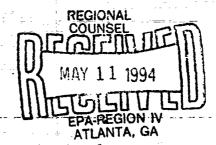
Name: E.C. Altman

Title: President

Company: Eastern Turf Equipment, INC.

1045 BRagg Blvd.

Address: Fayetteville NC 28301



IT IS SO AGREED:

BY:	Eagle	Crest &	Lef Course	e 4/2	28/94
				Date	}

Name: John R. Bancom b.

Company: EAGLE CREST GOLF CORRSE

Address: 4400 aulum Church Rood Danner, n.c. 27529

IT IS SO AGREED:

BY	Edward M Osinski Ma	42,199	<u> </u>
	Da	te	Liver in the second
	Name: EDWARD M. OSINSKI		
	Title: President		1 1 11 4 1
	Company: Eddie Of Enterprises LT	D T/Ad	Joch Haven
	Address: PO Boy 330		golf Course
	Plymonth Meeting		
			- · · · · · · · · · · · · · · · · · · ·
	PA 19462	+ = 2	and the second second

Member of the PRP GROUP MS-PRP

IT IS SO AGREED:

BY: John W. Keth

4/14/94 Date

Name: John W. Keiter

Title: Senior Counsel

Company: E.I. du Pont de Nemours and Company

Address: Legal Department D-8072-1 1007 Market Street Wilmington, DE 19898

IT IS SO AGREED:

BY: (Hungshu

May 2, 1994

Date

Name: C. L. Kametches

Title: Senior VP Manufacturing Engineering

Company: Fieldcrest Cannon, Inc.

Address: P. O. Box 107

Kannapolis, NC 28082

IT IS SO AGREED:

BY: Dennie Q. Zito

3/23/94 pate

Name: DENNIS D. ZITO

Title: COMPLIANCE MGR.

Company: FRITO-LAY, INC.

Address: 291/ NEVADA BLVD.

CHARLOTTE, N.C.

IT IS SO AGREED:

Hen Dondy and Ports Sex.

BY: Charlie Billingsley

Name: Charlie Billingsley

Company: Lun Dundy aut But but der.
Address: 1327 Hugulay 29 Bu Rudeville NC, 27320

IT	
	THE GOODYEAR)TIRE & RUBBER COMPANY
	BY: April 18, 1994
	Date
	Name: R M Hehir
	Title: Vice President
	Company: THE GOODYEAR TIRE & RUBBER COMPANY
	1144 East Market Street
	Address: Aknon Ohio 4/316 0001

ATTEST:

Assistant Secretary

IT IS SO AGREED:

BY:_		5/24
	Name: W, & May	pate / /
	Title:	
	Company:	, ·
	Address: 874004484	<i>,</i>
	Crangley SC	
	29/15/	

IT IS SO AGREED:

1	,		
BY: dward M (may -	21994
BY: Cawara (1)	Joinsky	The organization	~ / / / 7
, , , , , , , , , , , , , , , , , , , ,	1	Date	

Name: EDWARD M OSINSKI

Title: President

Company: Westland golf Club Inc T/A freen meador
Address: POBOX 330

NA

Plymonth Meeting PA 19462

member of the PRD group

IT IS SO AGREED:

BY:_	Ei Kellal 3/18/94
,	Name: E. Keith Alnowd TR
	Name: 5. Keith Alnowd, TR
	Title: V, P,
	company: Green odes Golf Corrse
	Address: 477 5 Hamby Br. Rd
•	C

29715

Name: JiMmy HARdin

Title: V. PRES OWNER

Company: HPM SERVICE W.C.

Address: 109 5. First 5

IT IS SO AGREED:

BY: Alton Allsher

3-21-94

Date

Name: Alton Absher

Title: President

Company: Happy Valley CC Inc.

Address: PO Box 1587

Wilson, N. C. 2789

RECEIVED

MAR 17 1994

IN THE MATTER OF the Bypass 601 Groundwater Contamination Asite: Devi Minimis Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

BY: Granies M. almond

Date

Name: Frances M. Almond

Title: VP Personnel Development

Company: Harris Teeter, Inc.

Address: 701 Crestdale Drive
Matthews, NC 28105

IT IS SO AGREED:

	9		
BY:	54	Camin	

APRIL 15, 1994

Name: L. L. CARVER

Title: TREASURER

* Company: INDUSTRIAL TRUCK SALES & SERVICE, INC.

Address: P.O. Box 1028, HIGHWAY 421 NORTH, WILMINGTON, N.C. 2840Z

* (HOME OFFICE ADDRESS:
P.O. BOX 3174, 4100 RANDLEMAN ROAD, GREENS BORD, N.C. 2740Z

IT IS SO AGREED:

BY:).T	5.	9	ani	F	j.		4-21-94
		•		(,	Date

Name: J.B. SARVIS

Title: V- PRES.

Company: THE JARUS Co. INC.

Address: 832 N. LIBERTY ST WINSTON- SALEM K

BY: Sameling Jahreno

5 3/94 Date

Name: FRANKLIN JENKINS

Title: VICE PRESIDENT

Company: JENKINS AUTOMOTIVE AND INDESTRIAL SUPPLY INC.

Address: 916 LONG DRIVE ROCKINGHAM N.C. 28379

IT IS SO AGREED:

BY: Makel L. Jentins

Name: MAREL L. JENKINS

Title: Beneficiary of the Estate of Charlie Jankins Company: Jenkins Sanitation & Metal

Address: 1802 Holf Rd. apey, NC 21502

IT IS SO AGREED:

BY:_	All	eit	SS	Leve	91
				,	-

4-28.94 Date

Name: albed & Junear h.

Title: Presiding

Company: Jewell-Strickland Av Ti Parts

Address: 5. N 3 4 St. Bo By 2026
Wilmigtor Wilmigho
10 28401 1028402

IT IS SO AGREED:

Name: DAVID KRAUS

Title: (RABBI)

Company:

Address: <u>80 Box 1493</u> BEAUFORT, SC 29901

IT IS SO AGREED:

BY: James James 11

March 18, 1994 Date

Name: Josiah S. Musray, III
Senior Vice President

Title: & General Counsel

Company: Liggett Group Inc.

700 West Main Street

Address: Durham, NC 27702

P. 70

IN THE MATTER OF the Bypass 601 Groundwater Contamination Site De Minimis Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

sx. Buy Waln

3/29/94 pate

Name: Burl Dale

Title: President

Company: Florida Golf Shop, Inc. ("Linville Country Club")

Address: 8000 Margate Boulevard
Margate, Florida. 33063

IT IS SO AGREED:

•	BY:	L	me	Neill
				,

<u>1ar 31, 1994</u> Date

Vacs auto Parto 15 Paula Drive instore Salene, M.C. 27127

COUNSEL

IT IS SO AGREED:

BY:	lan D.	Venolin.	, >
,	70.		

MARCH 31 1994 X

Name: JON D VENABLE

Title: PRES. X

Company: MEALPINE WELL DRILLING INC.

Address: PQ BOX 693 MATTHEWS NC, 28106

G. 19 SSC - 19

IT I	IS SO AGREED:		
	BY Less Mell	Apr. 1/22,	<u> </u>
		/ Date	
	Name: Hilip D. Delk		
	Title: Vice Prosilent		•
	Company: Montgomen (Dard & Co.,	Incorporated	
	adding the tolling the)	
	Chizago, IC		
	606.71	. •	-

IT IS SO AGREED:

BY: you. ynou

4-19-94

Name: Joe V. Knox

Title: Mayor

Company: Town of Mooresville / Mooresville Golf Club

Address: P. O. Box 878

Mooresville, N. C. 28115

IT IS SO AGREED:

BY: Land EMJesull

4-25-94 Date

Name: David E. Merrill

Title: <u>Director Environmental</u>

Compliance and Engineering

Company: <u>Philip Morris USA</u>

Address: P.O. Box 26603, Richmond, VA 23261-6603 IN THE MATTER OF the Bypass 601 Groundwater Contamination Site $\underline{\text{De}}$ $\underline{\text{Minimis}}$ Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

BY: Bill TBu	R	
0		

3/23/ Date

Name: Billy T. Beck

Title: Secretary/Treasurer

Company: Propst Construction Co., Inc.

Address: P. O. Box 688.

Concord, NC 28026-0688

IT IS SO AGREED:

BY:	Said	R. auch		May	D,	199
	///		-	Date		

Name: David Four

Title: <u>Owner</u>

Company: Just

Address: 590 Bud Sink Rd
Lexington, Nic 27292

Pugh spelled as Pough by MSR on sales ticket.

IT IS SO AGREED:

ву:

*5/9/84*Date

Name: Roderick F Arnold

Title: PRESIDENT

Company: RECYCLE PRODUCTS, INC

Address: PO Box 12516

FLORENCE, SC 29504



Send original

IT IS SO AGREED:

BY: / 2 Chitome

Date

Name: R. L. Antoine

Title: Vice President

*Company: The Procter & Gamble Manufacturing Company

Address: 1 Procter & Gamble Plaza, Cincinnati, OH 45202-3315

*Richardson Vicks, Inc. previously owned the plant located at 100 Swing Rd., Greensboro, N.C.

The Procter & Gamble Manufacturing Company is the current owner.

IT IS SO AGREED:

BY: hand tolum

April 14, 1994

Date

Name: Charles M. Ritchie

Title: President

Company: Ritchie Hardware Co.

Address: P. O. Box 1190, Concord, NC 28026

IT IS SO AGREED:

BY: Sames of and

March 22, 1994

Date

Name: Paul B. Porter

Title: President

Riverbend Acres, Inc. d/b/a Riverbend Golf Course

Company:

Address: P. O. Box 1939

Shelby, NC 28151-1939

IT IS SO AGREED:

c/o

On Behalf of Roadway Express, Inc.

BY: MW Uh

3/9/94....

Name: M. W. Wickham

Title: President

Company: Roadway Services, Inc.

Address: 1077 Gorge Boulevard Akron, OH 44309-0088

IT IS SO AGREED:

ROCKWELL INTERNATIONAL CORPORATION

BY: Robert K. Bock

March 17, 1994

Date

Name: Robert K. Beck

Title: Assistant General Counsel

Company: Rockwell International Corporation

Address: 625 Liberty Avenue Pittsburgh, PA 15222

IT IS SO AGREED:

BY: Alton H Huggen

4-20-94 Date

Name: Alton H. Thigpen

Title: President

Company: R. S. Braswell Co., Inc.

Address: PO Box 1197, Kannapolis, NC 28082-1197

IT IS SO AGREED:

BY: Janny D. Kusee

Name: Sanny D. Kiser Title: Vic. Pus.

Rufus Kiser Company: Rufus Kiser + BONS

Address: 1000 Hwy 601 By-PASS CONCORL, N.C. 28025

IT IS SO AGREED:

March 14, 1994

Title: Afformer in Fact for R.E. Strawn, Proprietor and owner

company: Sharon Golf Club

Address: C/o David V. Straws Attorney at Law 2115 Restord Rd., 5te.101 Charlotk, NC 28211

IT IS SO AGREED:

BY: puis to Mark

4-21-94 Date

Name: Craig Wood

Title: President

Company: Siler City Country Club

Address: P.O. Box 474, Siler City, North Carolina 27344

IN THE MATTER OF the Bypass 601 Groundwater Contamination Site De Minimis Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

BY: Southern Surt March

Name: Ley Surer

Title: Mes

Company: Southern Sur & March

Address: Lo Box 736

Jayetterlen. C

28302

IT IS SO AGREED:

ву: <u> </u>	Kem	illa	

5/09/94 Date

Name: A.J. Kinsellati

Title: Pres.

Company: SouthLand Trouk Sales

Address: 3673 North I-85 Charlotte, N.C. 28269. IN THE MATTER OF the Bypass 601 Groundwater Contamination Site De Minimis Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

On Behalf of Spartan Express, Inc.

BY: hat all

c/o

May 10, 1994 * Date

Name: John M. Glenn

Title: General Counsel

Company: Roadway Services, Inc.

Mailing Address: 1077 Gorge Boulevard Akron, OH 44309-0088

IT IS SO AGREED:

BY: Hanes Jatus		
BY: Jany James	<u> </u>	-93
$\mathcal{O}_{\mathcal{A}}$	Date	

Name: Harry Jatux

Title: Partner

Company: atur Brothers cuto Suarce

Address: 81K Dunn Boal, Jay Marthall nc. 2830)

IT IS SO AGREED:

BY:	on it	Ihandan	5/5	194
1			Date	7
1 /			¥+	

Name: JErry FThompson

Title: ______ Company: (Thompson Reconditioned Balleries)

Address: 2/02 NC 54

GrAham K.C. 27253

IN THE MATTER OF the Bypass 601 Groundwater Contamination Site $\underline{\text{De}}$ $\underline{\text{Minimis}}$ Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

BY: Ward C. Penea

pril 19, 1994

Name: David C. Rhodes

Title: Treasurer

Company: Todd Farm Equipment, Inc.

Address: 2012 Campostella Road P.O. Box 1326

Chesapeake, Va 23324

IT IS SO AGREED:

BY: V	Eliw	J L	00

Name: Edward Todd

Title: President

Company: Todd's Iron & Metal Co.

Address: Route 3, Box 573
Hamlet, NC 28345

IT IS SO AGREED:

BY: Kusell R. Les ford

3-17-94 Date

Name: Russell R. Ledford

Title: President

Company: Trasco, Inc.

P.O.box 4238

Address: West Columbia, s.c. 29169

n n mar staat (141 f

IT IS SO AGREED:

BY: MULLING

April 29, 1994

Name: Joseph Duffey

Title: Director

Company: United States Information Agency

Address: 301 4th Street, S.W.

Washington, D.C. 20547

IT IS SO AGREED:

BY: V Willey

3/23/94 Date

Name: Vann Williford

Title: President

Company: Vesco Materials Handling Equipment, Inc.

Address: P.O. Box B
High Point, NC 27261

By: Richard B. Dem

April 8, 1994

Name: Richmond B. Terry

Title: Vice President

Company: J.P. Stevens &

Co., Inc.*

Address: 400 West Tenth St.

West Point, GA 31833

^{*} An indirect wholly-owned subsidiary of WestPoint Stevens Inc. (successor to West Point-Pepperell, Inc.)

IN THE MATTER OF the Bypass 601 Groundwater Contamination Site $\underline{\text{De}}$ $\underline{\text{Minimis}}$ Waste Contributor Administrative Order on Consent,

IT IS SO AGREED:

BY Twile Allern S.

May 2,1994

Name: Chanles J. WILLIAMS

Title: OWNER

Company: WILLIAMS TIRE SERVICE

Address: 60 COLBAN AVE, SE.

Attachment A

BYPASS 601 GROUNDWATER CONTAMINATION SITE DE MINIMIS WASTE CONTRIBUTOR VOLUMETRIC RANKING

	DE MINIMIS WASTE CONTRIB	<u>UTOR VO</u>	LUMETRIC	C RANKING	
		i	in the second se		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
מממ		,			
PRP			AMOUNT	CONTRIBUT	<u>en (nes)</u>
Caro	lina Tractor & Equipment				35,700
		-			
Maur:	ice Brackett			الأوادات بأفوسفي	32,032
Monte	gomery Ward & Co., Inc.				30,304
`					
TT	a Machael Tag				20 202
	is Teeter, Inc.				28,220
Jenk:	ins Sanitation & Metal			spreading the register	26,704
Rower	rs Implement Co.				25,750
	e Crest Golf Course	•		'-	25,728
Eag1	e crest Goil Course		: 4.		25,120
Cook	s Battery Service				24,336
	tell Paper				24,270
Ball	ery Exchange Service	!		The second second	22,656
R.S.	Braswell Co.				20,000
	is Battery & Electric				19,296
	Gray			•	18,656
Eddi	e O's Enterprises Ltd.				18,368
Roady	way Express				17,728
	Farm Equipment				17,280
			•	-	
Amer	ican Products	-1		1. Table 1.	15,400
Gem 1	Dandy Used Auto Parts				14,656
				to the second second	
	he Industries	-			14,606
Recy	cle Products				14,590
Conc	rete Supply Co.				13,010
	gestone/Firestone				12,497
	-	1		- 1284 1 TO 17 -	
	e Cascade Co.				12,350
Gree	n Meadows Golf Club				_ 11,968
	pson Reconditioned Batteries			5	11,904
	M Service	. :			11,820
Vesc	o Materials Handling Equip.		_		11,170
Linv	ille Country Club	· ·	•		10,240
	dcrest Cannon				10,050
1.1.01					····· · ±0,000
					7. -
	Point-Pepperell		1.	4 L (Region) Superior A	9,270
Rive	rbend Golf Course	-	-		9,248
	st Contruction Co.	-	-		8,023
			•	The second of th	
	er_Chance				7,460
Davi	d Kraus			a sharement comb	
	lina Golf Cart Service		_		6.944
	ins Automotive			:	6,930
					0,200
	ardson-Vicks				6,580
Rufu	s Kiser	-			6,550
	rrus Country Club				5,600
	Tab country of an		-	*	2,000
		A Committee of the comm	6 P		

Cabarrus Memorial Hosp	ital	5,560
Southland Truck Sales		
Liggett Group	I see the see that	5,085
City Salvage I		4,976
Trasco	· · · · · · · · · · · · · · · · · · ·	4,832
B & B Used Auto Parts		4,666
Charlotte Aircraft	•	4,666
Mooresville Golf Club		4,644
Pugh Auto Crushing Co.		4,640
Happy Valley		3,420
Frito-Lay Inc.		3,316
Green Oaks Golf Course		3,130
Bob's Auto Parts & Sup	nlv	
E.I. Dupont de Nemours	5-1	2,944
Bobby's Mobil & Muffle	· · · · · · · · · · · · · · · · · · ·	2,656
Siler City Country Club	<u>-</u>	2,464
Advance Auto Parts	3	2,368
Mac's Auto Parts	•	2,304
Jewell-Strickland Auto	Darts	-2,304
D.C. Technology	raics	2,256
Southern Gin & Grain		2,250
City of Concord		2,112
Sharon Golf Club	•	2,085
Spartan Express		2,080
United States Informati		1,970
United States Informat: Todd's Iron & Metal	con Agency	1,920
Ritchie Hardware Co.		_1,904
C.G. Tate Construction		1,510
Eastern Turf Equipment		1,440
Williams Tire Service	•	1,360
McAlpine Well Drilling	•	1,264
Tatum Bros. Auto Service		1,264 1,152
BCF Piping	ce	1,088
per erbring	1 1	
Cabarria County Comis		
Cabarrus County Service Goodyear Tire & Rubber	e Garage	896
Industrial English Cale	co.	
Industrial Truck Sales	in the second of	
Carmel Country Club	.	768
Rockwell International	corp.	736
Phillip Morris USA	1	384
	ne for all all and the life of the	and the second s
1	and the control of th	

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Attachment B

Bypass 601 De Minimis Matrix

Pounds of Waste Contributed	Percentage of Waste Factor	Share of \$44,500,000	35% Orphan Share Factor Cost	Cost Share Before Premium	Cost of Settlement
40,000 - 35,000	.0106%	\$4,717	\$1,651	\$6,368	\$15,920
35,000 - 30,000	.0090%	\$4,005	\$1,402	\$5,407	\$13,518
30,000 - 25,000	.0077%	\$3,427	\$1,200	\$4,627	\$11,568
25,000 - 20,000	.0065%	\$2,893	\$1,013	\$3,906	\$ 9,765
20,000 - 15,000	.0050%	\$2,225	\$ 779	\$3,004	\$ 7,510
15,000 - 10,000	.0035%	\$1,558	\$ 546	\$2,104	\$ 5,260
10,000 - 5,000	.0020%	\$ 890	\$ 312	\$1,202	\$ 3,005
5,000 - 1,000	.0007%	\$ 312	\$ 110	\$ 422	\$ 1,055
1,000 - 320	.00016%	\$ 72	\$ 26	\$ 98	\$ 245

Explanation of Terms:

Pounds of Waste Contributed refers to the range of pounds as listed on the Volumetric Ranking Report.

Percentage of Waste Factor represents the average waste contribution percentages within each waste range.

Share of \$44,500,000 refers to the percentage share of all Site past costs and projected future and oversight costs.

35% Orphan Share Factor Cost takes into account an orphan share of 35%, based upon the amount of waste accounted for by those parties who were located by EPA.

Cost Share Before Premium refers to the total of the percentage share of projected costs at the Site and the cost associated with the 35% orphan share.

Cost of Settlement takes into account a premium of 150% to cover possible cost overruns or the necessity of additional work not currently contemplated. The payment of this amount will resolve your liability with EPA, subject to the terms and conditions of the Administrative Order on Consent.

Attachment C

Adjustments to the Cost of Settlement

PRP				ADJUSTMENT
Advance Auto Parts		<i>I</i>		. d 1 000
American Products, Inc.			e	\$ 1,000
Battery Exchange Service				\$ 1,000
BCF Piping, Inc.				\$ 5,000
Blythe Industries				\$ I,000
Bowers Implement Co., Inc.				\$ 5,260
Maurice Brackett				\$ 1,000
Bridgestone/Firestone Inc.				\$ 500
Cabarrus Memorial Hospital				\$ 1,000
Carolina Tractor				\$ 1,000 \$ 1,000
Carotell Paper Board Corp.		•	• • • •	\$ 1,000 \$ 5,000 \$ 1,000 \$ 5,260 \$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000 \$ 1,000
C.G. Tate Construction Co.				\$ 1,000
City of Concord		٠.		\$ 1,000
Concrete Supply Co.		=		- 9 ±,000 4 1 000
Cook's Battery Service, Inc				\$ 1,000
Eagle Crest Golf Course		•• • •		\$ 1,000 \$ 1,000 \$ 7,000 \$ 7,510 \$ 1,000 \$ 1,000
Eddie O's Enterprises, Ltd.		_		\$ 7,000 \$ 7,510
Fieldcrest Cannon, Inc.				\$ 1,000
Frito-Lay, Inc.				· \$ 1,000
Goodyear Tire & Rubber Co.			• •	\$ 245
Harris Teeter, Inc.				\$ 1,000
Jarvis Battery				\$ 1,000
Jenkins Sanitation & Metal				\$11,368
David Krauss		,		\$ 1,000
Liggett Group, Inc.			_	\$ 1,000
Linville Country Club				\$ 1,000
Montgomery Ward & Co., Inc.	•			\$10,000
Mooresville Golf Club				\$ 1,000
Richardson-Vicks, Inc.		- <u>1</u> 5 5		\$ 3,005
Roadway Express, Inc.				\$ 5 000
Rockwell International Corp	•			\$ 245
Sharon Golf Club				\$ 1,000
Southern Gin & Grain Co.				\$ 245 \$ 1,000 \$ 1,000 \$ 5,235 \$ 1,000 \$ 1,000
Thompson Reconditioned Batt	eries			\$ 5,235
Todd Farm Equipment				\$ 1,000
Vesco Materials Handling Eq	uipment,	Inc.	•	\$ 1,000
West Point-Pepperell				\$ 1,000

Attachment D

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ATTORNEY GENERAL APPROVAL LETTER