THITEO STATES

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 4 ATLANTA FEDERAL CENTER 61 FORSYTH STREET ATLANTA, GEORGIA 30303-8960

4WD-ROECB

<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

Mr. Dallas McQueen Campbell, Jr., President Campbell Oil & Gas Company 418 Peanut Plant Road Elizabethtown, North Carolina 28337

SUBJ: Consent Agreement and Final Order: Docket No. CWA-04-2009-5024

Dear Mr. Campbell:

Enclosed is a copy of the Consent Agreement and Final Order (CAFO) for the above referenced matter. This CAFO became effective on the date of filing with the Regional Hearing Clerk as required by 40 C.F.R. §§ 22.6 and 22.31, and as indicated on the Certificate of Service.

The United States Environmental Protection Agency (EPA) hereby notifies you that the Expedited Settlement Agreement has been executed by both parties and is binding on EPA and you. Upon receipt of your assessed penalty of \$4,000.00, EPA will take no further action against you for the violations cited in the Settlement Agreement. Your copy of the executed agreement is enclosed.

You must submit your payment within seven (7) days of your receipt of this letter by either electronic funds transfer, certified or cashiers check made payable to "Environmental Protection Agency." The check and a letter accompanying the check shall reference the name of the responsible party (Oil Spill Liability Trust Fund –311, Campbell Oil & Gas Company) and the EPA docket number CWA-04-2009-5024, and shall be sent depending upon your preferred method of payment identified in Enclosure A.

At the same time, Respondent shall send separate copy of each check and a written statement that the payment is being made in accordance with this CAFO, to the persons at the following addresses:

Ms. Patricia Bullock Regional Hearing Clerk U.S. EPA - Region 4 61 Forsyth Street Atlanta, Georgia 30303-8960

Mel Rechtman
U.S. EPA - Region 4
RCRA/OPA Enforcement & Compliance Branch
RCRA Division
61 Forsyth Street, SW
Atlanta, Georgia 30303-8960

If you have any questions, please contact Mel Rechtman at (404) 562-8745.

Sincerely,

Caroline Y. F. Robinson, Chief

RCRA/OPA Enforcement & Compliance Branch

RCRA Division

Enclosures:

Expedited Settlement Agreement Payment Information

cc: USCG

ENCLOSURE A

COLLECTION INFORMATION

CHECK PAYMENTS:

US Environmental Protection Agency Fines and Penalties PO Box 979077 St. Louis, Missouri 63197-9000

WIRE TRANSFERS:

Wire transfers should be directed to the Federal Reserve Bank of New York

Federal Reserve Bank of New York

ABA = 021030004

Account = 68010727

SWIFT address = FRNYUS33

33 Liberty Street

New York, New York 10045

Field Tag 4200 of the Fedwire message should read "D 68010727 Environmental Protection Agency"

OVERNIGHT MAIL:

U.S. Bank 1005 Convention Plaza Mail Station SL-MO-C2GL St. Louis, Missouri 63101

Contact: Natalie Pearson 314-418-4087

ACH (also known as REX or remittance express)

Automated Clearinghouse (ACH) for receiving US currency PNC Bank 808 17th Street, NW Washington, DC 20074 Contact – Jesse White 301-887-6548

CTX Format

ON LINE PAYMENT:

There is now an On Line Payment Option, available through the Dept. of Treasury. This payment option can be accessed from the information below:

WWW.PAY.GOV Enter sfo 1.1 in the search field

Open form and complete required fields.

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY **REGION 4**

61 FORSYTH STREET, ATLANTA, GEORGIA 30303 EXPEDITED SPILL SETTLEMENT AGREEMENT

DOCKET NO. CWA-04-2009-5024

reference.

On: April 20, 2009 Time: 15:00 At: or near 8 miles SE of Whitesville on Hwy 130 in Columbus County, North Carolina, Campbell Oil & Gas Co. (Respondent) discharged an estimated 1,900 gallons of oil in violation of Section 311(b)(3) of the Clean Water Act (the Act), as noted on the attached ALLEGED CIVIL VIOLATION (Form), which is hereby incorporated by

EPA finds the Respondent's conduct is subject to the discharge prohibition of Section 311(b)(3) of the Act, as described in that statute and further described by

40 CFR § 110.3. The Respondent admits being subject to Section 311(b)(3) and that EPA has jurisdiction over the Respondent and the Respondent's conduct as described in the Form. Respondent does not contest the Allegations in the Form, and waives any objections it may have to EPA's jurisdiction.

EPA is authorized to enter into this Expedited Spill Settlement Agreement under the authority vested in the Administrator of EPA by Section 311(b)(6)(B)(i) of the Act, 33 U.S.C. § 1321(b)(6)(B)(i), as amended by the Oil Pollution Act of 1990, and by 40 CFR § 22.13(b). The parties enter into this Expedited Spill Settlement Agreement in order to settle the civil violation described in the Form for a penalty of \$4,000.00. Respondent consents to the assessment of this penalty.

This Expedited Spill Settlement Agreement is also subject to the following terms and conditions: Respondent certifies, subject to civil and criminal penalties for making a false submission to the United States Government, that it has investigated the cause of the spill, it has cleaned up the spill pursuant to federal requirements at a cost of \$53,344.70, and it has taken corrective actions that will prevent future spills. The Respondent also by signature on this Expedited Spill Settlement Agreement agrees to payment of the penalty assessed. Do not enclose payment. Upon receiving written execution of this Agreement, Respondent shall submit payment within 7 days by certified check or electronic funds transfer for \$4,000 payable to the "US Environmental IT IS SO ORDERED: Protection Agency CWA-311". Instructions on how to make this payment will be included in the written notice that will be issued when the Expedited Spill Settlement Agreement becomes effective.

Upon signing and returning this Expedited Spill Settlement Agreement to EPA, Respondent waives the opportunity for a hearing or appeal pursuant to Section 311 of the Act, and consents to EPA's approval of the Expedited Spill Settlement Agreement without further notice.

After this Expedited Spill Settlement Agreement becomes effective, EPA will take no further action against the Respondent for the violation of Section 311(b)(3) of the Act described in the Form. However, EPA does not waive any rights to take any enforcement action for any other past, present, or future violation by the Respondent of Section 311(b)(3) of the Act or of any other federal statute or regulation. By its first signature, EPA ratifies the Findings and Alleged Violation set forth in the Form.

This Expedited Spill Settlement Agreement is binding on the parties signing below, and effective upon EPA's filing of the document with the Regional Hearing Clerk. If the Respondent does not sign and return this Expedited Spill Settlement Agreement as presented within 30 days of the date of its receipt, the proposed Expedited Spill Settlement Agreement is withdrawn without prejudice to EPA's ability to file any other enforcement action for the violation identified in the Form.

McQueen Compbell 30

APPROVED BY RESPONDENT:

Name (print):

Title (print Signatur Caroline Y. F. Robinson, Chief RCRA/OPA Enforcement & Compliance Branch **RCRA Division** B Susa Susan B. Schub

Regional Judicial Officer

ALLEGED CIVIL VIOLATION - DOCKET NO. CWA-04-2009-5024

- 1. Campbell Oil & Gas Company, Respondent, is a corporation organized under the laws of North Carolina with a place of business located at 418 Peanut Plant Road, Elizabethtown, North Carolina 903305. The Respondent is a person within the meaning of Section 311(a)(7) of the Clean Water Act, 33 U.S.C. § 1321(a)(7) (Act).
- 2. Respondent is the owner of an onshore facility within the meaning of Section 311(a)(10) of the Act, 33 U.S.C. § 1321(a)(10), which was a tanker truck located at or near 8 miles southeast of Whitesville on Highway 130, in Columbus County, North Carolina ("facility").
- 3. Section 311(b)(3) of the Act prohibits the discharge of oil into or upon the navigable waters of the United States or adjoining shorelines in such quantities that have been determined may be harmful to the public health or welfare or environment of the United States.
- 4. For purposes of Section 311(b)(3) and (b)(4) of the Act, 33 U.S.C. § 1321(b)(3) and (b)(4), discharges of oil into or upon the navigable waters of the United States in such quantities that have been determined may be harmful to the public health or welfare or environment of the United States are defined in 40 C.F.R. § 110.3 to include discharges of oil that (1) violate applicable water quality standards or, (2) cause a film or a sheen upon or discoloration of the surface of the water or adjoining shorelines or, (3) cause a sludge or emulsion to be deposited beneath the surface of the water or upon the adjoining shorelines.
- 5. On April 20, 2009, Respondent discharged an estimated 1,900 gallons of oil as defined in Section 311(a)(1) of the Act, 33 U.S.C. § 1321(a)(1), and 40 C.F.R. § 110.1, from its facility into or upon the unnamed creek which flows into the White Marsh, which flows into the Waccamaw River, which is part of the Lumber River Basin, and adjoining shorelines.
- 6. The unnamed creek is a "navigable water of the United States" subject to the jurisdiction of Section 311 of the Act as defined in Section 502(7) of the Act, 33 U.S.C. § 1362(7), and 40 C.F.R. § 110.1.
- 7. Respondent's April 20, 2009, discharge of oil from its facility caused a sheen upon or discoloration of the surface or the adjoining shoreline of the unnamed creek or caused a sludge or emulsion to be deposited beneath the surface, and therefore, was in a quantity that has been determined may be harmful under 40 C.F.R. § 110.3.

ALLEGED CIVIL VIOLATION - DOCKET NO. CWA-04-2009-4024 (Cont'd)

8. Respondent's April 20, 2009, discharge of oil from its facility into or upon the unnamed creek and adjoining shorelines in a quantity that has been determined may be harmful under 40 C.F.R. § 110.3 violated Section 311(b)(3) of the Act. Pursuant to Section 311(b)(6)(B)(i) of the Act, and 40 C.F.R. § 19.4, the Respondent is liable for civil penalties of up to \$16,000 per violation, up to a maximum of \$37,500.

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the attached Consent Agreement and Final Order, in the Matter of Campbell Oil & Gas Company, Docket No. CWA-04-2009-5024 (filed with the Regional Hearing Clerk on 10-2, 2009) was served on 16-2, 2009 in the manner specified to each of the person set forth below:

Mr. Dallas McQueen Campbell, Jr., President Campbell Oil & Gas Company 418 Peanut Plant Road Elizabethtown, North Carolina 28337 CERTIFIED MAIL Return Receipt Requested

Mel Rechtman RCRA OPA Enforcement & Compliance Branch U.S. EPA - Region 4 61 Forsyth Street Atlanta, Georgia 30303 Via EPA's Internal Mail

Date: 16-2-09

Patricia A. Bullock, Regional Hearing Clerk

United States Environmental Protection Agency, Region 4 Atlanta Federal Center 61 Forsyth Street, S.W. Atlanta, Georgia 30303 (404) 562-9511

EPA ACCOUNTS RECEIVABLE CONTROL NUMBER FORM

PAYMENT DUE DATE:			
TO BE COMPLETED BY THE ORGINATING OFFICE:			
(Attach a copy of the final order and transmittal letter to Defendant/Respondent)			
This form was originated by: Mel Rechtman on 9/17/09			
(Name)			<u></u>
41	DOECD	-4	404/6/3 9746
in the	(Office)		<u>404/562-8745</u> (Phone Number)
	(onice)		(Those Number)
	Non-SF Judicial Order/Consent Decree USAO COLLECTS	X	Administrative Order/Consent Agreement FMO COLLECTS PAYMENT
	SF Judicial Order/Consent Decree DOJ COLLECTS		Oversight Billing - Cost Package required: Sent with bill
	_		Not sent with bill
	Other Receivable		Oversight Billing - Cost Package not required
	This is an original debt		This is a modification
PAYEE: Campbell Oil & Gas Company			
The Total Dollar Amount of the Receivable: \$4,000.00			
The Case Docket Number: <u>CWA-04-20</u> 09-5024 The Site Specific Superfund Account Number:			
The Designated Regional/Headquarters Program Office: Waste			
To Be Completed By Cincinnati Finance Center			
The IFMS Accounts Receivable Control Number is: Date: / /2008 DISTRIBUTION:			
A. <u>JUDICIAL ORDERS</u> : Copies of this form with an attached copy of the front page of the <u>FINAL JUDICIAL ORDER</u> should be mailed to:			
1.	Debt Tracking Officer	2.	Originating Office (EAD)
	Environmental Enforcement Section	3.	Designated Program Office
	Department of Justice RM 1647 P.O. Box 7611, Benjamin Franklin Station Washington, D.C. 20044		
B. <u>ADMINISTRATIVE ORDERS</u> : Copies of this form with an attached copy of the front page of the Administrative Order Should be to:			
	Originating Office	3.	Designated Program Office
	Regional Hearing Clerk	4.	Regional Counsel (EAD)