

EPA ENFORCEMENT ACCOUNTS RECEIVABLE CONTROL NUMBER FORM FOR ADMINISTRATIVE ACTIONS

This form was originated by Wanda I. Santiago for

Tonia Bandrowicz  
Name of Case Attorney

5/2/14  
Date

in the ORC (RAA) at 918-1113  
Office & Mail Code Phone number

Case Docket Number CWA-01-2016-0038

Site-specific Superfund (SF) Acct. Number \_\_\_\_\_

This is an original debt  This is a modification

Name and address of Person and/or Company/Municipality making the payment:

Santa Fuel, Inc.  
154 Admiral Street  
Bridgeport, CT

Total Dollar Amount of Receivable \$ 2,100 Due Date: 6/2/16

SEP due? Yes  No  Date Due \_\_\_\_\_

Installment Method (if applicable)

INSTALLMENTS OF:

1<sup>ST</sup> \$ \_\_\_\_\_ on \_\_\_\_\_

2<sup>ND</sup> \$ \_\_\_\_\_ on \_\_\_\_\_

3<sup>RD</sup> \$ \_\_\_\_\_ on \_\_\_\_\_

4<sup>TH</sup> \$ \_\_\_\_\_ on \_\_\_\_\_

5<sup>TH</sup> \$ \_\_\_\_\_ on \_\_\_\_\_

For RHC Tracking Purposes:

Copy of Check Received by RHC \_\_\_\_\_ Notice Sent to Finance \_\_\_\_\_

**TO BE FILLED OUT BY LOCAL FINANCIAL MANAGEMENT OFFICE:**

IFMS Accounts Receivable Control Number \_\_\_\_\_

If you have any questions call: \_\_\_\_\_  
in the Financial Management Office

\_\_\_\_\_  
Phone Number



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
Region 1  
5 Post Office Square, Suite 100  
Boston, MA 02109-3912

BY HAND

APR 28 2016

Wanda Santiago  
Regional Hearing Clerk  
U.S. Environmental Protection Agency – Region 1  
5 Post Office Square, Suite 100  
Mail Code ORA18-1  
Boston, MA 02109-3912

RECEIVED

APR 28 2016

EPA ORC WJ  
Office of Regional Hearing Clerk

Re: In the Matter of Santa Fuel, Inc.; CWA-01-2016-0038

Dear Ms. Santiago,

Enclosed for filing, please find an Expedited Settlement Agreement (ESA) settling the matter referenced above.

Pursuant to EPA Order Classification No. 2551.1A, dated June 7, 2006, the Regional Hearing Clerk (RHC) shall send a copy of the ESA in any Clean Water Act (CWA) case assessing a penalty under the authority of Section 311 of the CWA to:

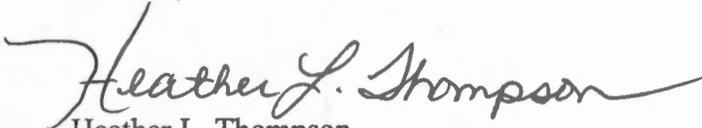
U.S. EPA  
Cincinnati Finance Center  
26 W. Martin Luther King Drive (MS-002)  
Cincinnati, OH 45268

In addition, the RHC must pass along the name and address of the regional attorney responsible for any collection recommendation if the civil debt becomes delinquent. For this case, the responsible attorney is:

Tonia Bandrowicz  
Senior Enforcement Counsel  
U.S. Environmental Protection Agency – Region 1  
5 Post Office Square, Suite 100  
Mail Code OES04-3  
Boston, MA 02109-3912  
Tel: (617) 918-1734

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Heather L. Thompson". The signature is written in black ink and is positioned above the printed name.

Heather L. Thompson  
OES Legal Office

Enclosure



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 1

5 POST OFFICE SQUARE SUITE 100
BOSTON, MASSACHUSETTS 02109-3912

EXPEDITED SPILL SETTLEMENT AGREEMENT

In the matter of Santa Fuel, Inc.
Docket No. CWA-01-2016-0038

On or around October 19, 2015, Santa Fuel, Inc. ("Respondent"), located at 154 Admiral Street, Bridgeport, CT, discharged oil, as defined in 40 CFR §110.1, to the Naugatuck River, a navigable water of the United States as defined in Section 502(7) of the Act, and 40 CFR § 110.1, or its adjoining shorelines, in violation of Section 311(b)(3) of the Clean Water Act (the "Act"). The spill occurred while a Santa Fuel, Inc. tanker truck driver was filling a tank at Exchange Place Towers located at 44 Center Street, Waterbury, CT.

EPA finds that Respondent is subject to the Act and has violated the Act by discharging a harmful quantity of oil, as defined in 40 CFR § 110.3, into navigable waters of the United States or adjoining shorelines. Respondent admits to being subject to the Act and that EPA has jurisdiction over Respondent and Respondent's conduct as described in this Expedited Settlement. Respondent admits the facts in the first paragraph of this Settlement Agreement, and waives any objections Respondent may have to EPA's jurisdiction.

EPA is authorized to enter into this Expedited Settlement under the authority vested in 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 Settlement in order to settle the civil violations described in this Expedited Settlement for a penalty of \$2,100. Respondent consents to the assessment of this penalty.

This Expedited Settlement also is 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, has cleaned up the spill pursuant to federal requirements, has taken corrective actions that will prevent future spills, and has sent a certified check in the amount of \$2,100, payable to the Environmental Protection Agency to: U.S. Environmental Protection Agency, Fines and Penalties, P.O. Box 979077, St. Louis, MO 63197-9000. This check shall reference the docket number of the case and the "Oil Spill Liability Trust Fund - 311." Respondent shall send a copy of the check to Heather Thompson, U.S. Environmental Protection Agency, Region 1, 5 Post Office Square Suite 100, Mail Code OES04-4, Boston, MA 02109-3912, and to the Regional Hearing Clerk, Environmental Protection Agency, Region 1, 5 Post Office Square (ORC-18), Boston, MA 02109-3912.

Upon signing and returning this Expedited Settlement 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 Settlement without further notice.

This Expedited Settlement is binding on the parties signing below, and will become effective upon filing with the Regional Hearing Clerk pursuant to 40 C.F.R. § 22.31(b).

Once the Expedited Settlement is signed by the Regional Judicial Officer, the original Expedited Settlement will be filed with the Regional Hearing Clerk and a copy will be mailed to: U.S. EPA Cincinnati Finance Office, 26 W. Martin Luther King Drive (MS-002), Cincinnati, Ohio 45268. A copy of the Expedited Settlement will also be mailed to the Respondent.

If Respondent does not sign and return this Expedited Settlement as presented within 30 days of the date of its receipt, the proposed Expedited Settlement is withdrawn without prejudice to EPA's ability to file any other enforcement action for the noncompliance identified in this document.

After this Expedited Settlement becomes effective, EPA will take no further civil penalty action against Respondent for the violations of the Act described in this Expedited Settlement. However, EPA does not waive any rights to take any enforcement action for any other past, present, or future violations by Respondent of the Act or of any other federal statute or regulations.

APPROVED BY EPA:

Signature: Joanna Jerison, Legal Enforcement Manager
Date: 4/5/16
Office of Environmental Stewardship

APPROVED BY RESPONDENT:

Name (print): Kevin R. Lloyd
Title (print): Chief Financial Officer
Signature: Kevin R. Lloyd
Date: April 14, 2016

IT IS SO ORDERED:

Signature: Sharon Wells
Date: April 25, 2016
Sharon Wells
Regional Judicial Officer

RECEIVED

APR 28 2016

EPA ORC WS
Office of Regional Hearing Clerk

# CASHIER'S CHECK

6598301331

0065983 11-24  
Office AU # 1210(8)

Remitter: DONALD F SANTA  
Operator I.D.: u321407 ct001356

April 13, 2016

PAY TO THE ORDER OF \*\*\*U.S. EPA FINES AND PENALTIES \*\*\*  
\*\*\*CINCINNATI FINANCE CENTER\*\*\*

\*\*\*Two thousand one hundred dollars and no cents\*\*\*

\*\*\*\$2,100.00\*\*

Payee Address: P.O. BOX 979077 ST LOUIS, MO 63197-9000

Memo: *Docket No. CWA-01-2016-0038*  
*Oil Spill Liability Trust Fund - 311*

WELLS FARGO BANK, N.A.  
60 HAWLEY LN  
TRUMBULL, CT 06611  
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 2,100.00

*Richard Levy*  
CONTROLLER

⑈6598301331⑈ ⑆121000248⑆4861 513141⑈

Details on Back. Security Features Included.

**In the Matter of Santa Fuel, Inc.**  
**EPA Docket No. CWA-01-2016-0038**

**CERTIFICATE OF SERVICE**

I certify that the foregoing Expedited Settlement Agreement was transmitted to the following persons, in the manner specified, on the date below:

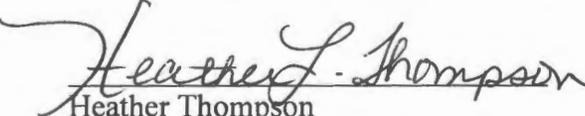
Original and one copy  
hand-delivered:

Wanda Santiago  
Regional Hearing Clerk  
U.S. EPA, Region I  
5 Post Office Square, Suite 100  
Boston, MA 02109-3912

Copy by certified mail,  
return receipt requested:

Owen K. White  
Director of Transportation  
Santa Fuel, Inc.  
P.O. Box 1141  
154 Admiral Street  
Bridgeport, CT 06601

Dated: 4/28/16

  
Heather Thompson  
Office of Environmental Stewardship  
U.S. Environmental Protection Agency,  
Region I  
5 Post Office Square, Suite 100  
Boston, MA 02109-3912  
Phone: (617) 918-1320  
Fax: (617) 918-320