

Michael Best & Friedrich LLP Attorneys at Law

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April 5, 2007

VIA FEDEX

Sonja Brooks-Woodward Regional Hearing Clerk U.S. EPA/Region V 77 West Broadway Blvd., E-13J Chicago, IL 60604-3590

Re: In the matter of Conserve FS, Inc.

Dear Ms. Brooks-Woodward:

Enclosed please find an original and two copies of Conserv FS, Inc.'s Prehearing Exchange, Affidavit of Service, and Privilege Log in the above-captioned matter. Please file the originals and one copy and return the extra copies, file-stamped, to us in the enclosed, self-addressed, postage-paid envelope. Thank you.

Sincerely,

MICHAEL BEST & FRIEDRICH LLP

Michael A. Hughes

MAH:Imm Enclosures

cc: USEPA, Office of Administrative Law Judges

Jeffery M. Trevino, Esq. Dave A. Crass, Esq.

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

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IN THE MATTER OF:)	Docket Nos. CERCLA-05-2007-0006
)	EPCRA-05-2007-0006
CONSERV FS, INC.)	MM-05-2007-0002
4304 South Beaumont Avenue)	•
Kansasville, Wisconsin,)	Proceeding to Assess a Civil Penalty under
)	Section 109(b) of the Comprehensive
Respondent.)	Environmental Response, Compensation,
)	and Liability Act, and Sections 325(b)(2)
	Ś	and 325(c) of the Emergency Planning and
)	Community Right-to-Know Act of 1986

CONSERV FS, INC.'S PREHEARING EXCHANGE

Pursuant to the Presiding Officer's Prehearing Scheduling Order, Respondent Conserv FS, Inc. ("Conserv FS"), by its attorneys, Michael Best & Friedrich LLP, states and alleges as follows:

1.a. FACT WITNESSES

Conserv FS intends to call the following witnesses:

1. David Mottet, David Myroth, Matt Newholm and Peter Hansen – Conserv FS

Messrs. Mottet, Myroth, Newholm and Hansen will testify regarding some or all of the following: the events of October 11-12, 2004; the procedures Conserv FS has implemented regarding the notification of Conserv FS in the event of a release; Conserv FS' response to the alleged release; and Conserv FS' investigation of the alleged amount of the release.

2. Scott Squire – Kansasville Fire Department

Mr. Squire will testify regarding the events of October 11-12, 2004 and the Fire Department's response to these events.

03:11:13 9 - 137:282 varid 3. Scott Ferguson – Wisconsin Department of Natural Resources (adversely)

Mr. Ferguson will testify regarding his visit to the Conserv FS facility on or about October 12, 2004, and his request for and receipt of written follow-up concerning Conserv FS' investigation of the alleged release.

4. Conserv FS reserves the right to call any witness disclosed by the Government.

Pursuant to an agreement between the parties and 40 C.F.R. § 22.19, Conserv FS further reserves the right to supplement its response at a later date.

1.b. EXPERT WITNESSES

Conserv FS intends to call the following expert witnesses:

1. Bob Ward, Senior Project Engineer – PGI International

Mr. Ward will testify regarding the Squibb Taylor vapor valve model AL1590, PGI's testing of this valve, and the results of that testing.

 Dennis E. Graham, Professional Engineer – New Tech Engineering and Environmental, LLC

Mr. Graham will testify concerning construction details and industry practices regarding anhydrous ammonia nurse tanks of the type at issue here, and calculations and estimates concerning release rates from loose fill valves.

3. Jean Payne, Executive Director, Illinois Fertilization and Chemical Association.

Ms. Payne will testify concerning industry practices regarding anhydrous ammonia nurse tanks of the type at issue here.

4. Conserv FS reserves the right to call any expert witness disclosed by the Government.

Pursuant to an agreement between the parties and 40 C.F.R. § 22.19, Conserv FS reserves the right to supplement its response at a later date.

1.c. EXHIBITS

Conserv FS intends to proffer the following exhibits:

- 1. Photographs displaying signage at the Conserv FS facility in Kansasville, Wisconsin (RX-1).
- 2. October 13, 2004 letter from Conserv FS to Scott Ferguson of the Wisconsin Department of Natural Resources (RX-2).
- 3. October 12, 2004 emails from Conserv FS to the Racine County Local Emergency Planning Committee (RX-3).
- 4. Handwritten notes of Dave Myroth regarding telephone calls from Conserv FS to the National Response Center and the Wisconsin State Emergency Response Commission (RX-4).
- 5. March 26, 2007 email from Dennis Graham to Dave Mottet regarding testing of vapor valve (RX-5).
- 6. March 28, 2007 email from Bob Ward to Dave Mottet regarding testing of vapor valve (RX-6).
- 7. October 12, 2004 email from Pete Hansen to Dave Myroth regarding events of October 11, 2004 (RX-7).
- 8. January 12, 2005 memo from Lee Stadtlander to Dave Myroth regarding events of October 11, 2004 (RX-8).
 - 9. Notes from Matt Newholm regarding events of October 11, 2004 (RX-9).

- 10. October 11, 2004 Kansasville Fire Department's report regarding the events of October 11, 2004 (RX-10).
- 11. September 27, 2006 letter from Dave Mottet to Ruth McNamara regarding Pre-Filing Notice Letter (RX-11).
 - 12. Material Safety Data Sheet for Anhydrous Ammonia (RX-12).
- 13. Document entitled "Appendix D Thermodynamic Properties of Ammonia" (RX-13).
 - 14. Conserv FS' risk management contingency plan (RX-14).
 - 15. Affidavit of David L. Mottet (RX-15).
 - 16. Conserv FS reserves the right to use any exhibit disclosed by the Government.

Pursuant to an agreement between the parties and 40 C.F.R. § 22.19, Conserv FS further reserves the right to supplement its response at a later date.

1.d. ESTIMATE OF TIME NEEDED

Conserv FS estimates that it will need one full day to present its case-in-chief.

1.e. LOCATION OF THE PREHEARING HEARING

As all the events took place at Conserv FS' Kansasville, Wisconsin facility and the majority of the witnesses are located in that area, the hearing should be held at a mutually agreeable location in Racine County, Wisconsin, pursuant to 40 C.F.R. § 22.19(d).

Dated this 5th day of April, 2007.

MICHAEL BEST & FRIEDRICH LLP Attorneys for Defendant Conserv FS, Inc.

By:

David A. Crass

State Bar No. 1000731 Michael A. Hughes

State Bar No. 1047206

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

IN THE MATTER OF: CONSERV FS, INC. 4304 South Beaumont Aven Kansasville, Wisconsin,	ue))))	Docket Nos. Proceeding to	CERCLA-05-2007-0006 EPCRA-05-2007-0006 MM-05-2007-0002 Assess a Civil Penalty under
Respondent.))))	Section 109(b) of the Comprehensive Environmental Response, Compensation, and Liability Act, and Sections 325(b)(2) and 325(c) of the Emergency Planning and Community Right-to-Know Act of 1986	
	1	AFFIDAVIT (OF SERVICE	
STATE OF WISCONSIN COUNTY OF DANE) : ss.)			

I, Lynn M. Mansfield, being first duly sworn on oath, state that I caused true and correct copies of the foregoing Conserv FS, Inc.'s Prehearing Exchange and Privilege Log to be served via FedEx this 5th day of April, 2007 upon the following:

U.S. Environmental Protection Agency Office of Administrative Law Judges 1099 14th Street, NW Franklin Court, Suite 350 Washington, DC 20005

Jeffrey M. Trevino, Esq. Assoc. Regional Counsel U.S. EPA/Region V 77 West Jackson Blvd., C-14J Chicago, IL 60604-3590 Sonja Brooks-Woodward Regional Hearing Clerk U.S. EPA/Region V 77 West Broadway Blvd., E-13J Chicago, IL 60604-3590 (original plus one copy)

ME HELD OF THE BURE

HEATHER M. MCGOWEN NOTARY PUBLIC STATE OF WISCONSIN

Subscribed and sworn to before me this 5th day of April, 2007.

Notary Public, State of Wisconsin
My commission expires: 3/15/09

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

IN THE MATTER OF:)	Docket Nos. CERCLA-05-2007-0006 EPCRA-05-2007-0006
CONSERV FS, INC.)	MM-05-2007-0002
4304 South Beaumont Avenue)	1
Kansasville, Wisconsin,	le, Wisconsin, Proceeding to Assess a Civil Pe	
)	Section 109(b) of the Comprehensive
Respondent.)	Environmental Response, Compensation,
-)	and Liability Act, and Sections 325(b)(2)
)	and 325(c) of the Emergency Planning and
)	Community Right-to-Know Act of 1986

CONSERV FS, INC.'S PRIVILEGE LOG

Respondent Conserv FS, Inc. ("Conserv FS"), by its attorneys, Michael Best & Friedrich LLP, respectfully submits the following Privilege Log in regard to portions of certain exhibits that were submitted as part of Conserv FS's Pre-Hearing Exchange. The portions of the exhibits that were redacted are protected by the attorney-client privilege. Conserv FS reserves the right to amend and supplement this log.

EXHIBIT #	DATE	AUTHOR	RECIPIENTS	DESCRIPTION
RX-5	03/26/07	Dave Mottet,	Dave Crass,	Email regarding ammonia tank
		Conserv FS	Michael Best &	
			Friedrich LLP	
			("MBF")	
RX-6	03/30/07	Dave Mottet,	Dave Crass,	Email regarding ammonia tank
		Conserv FS	Michael Best &	
			Friedrich LLP	
			("MBF")	

Dated this 5th day of April, 2007.

MICHAEL BEST & FRIEDRICH LLP Attorneys for Defendant Conserv FS, Inc.

By: ِ

David A. Crass

State Bar No. 1000731

Michael A. Hughes

State Bar No. 1047206

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