

#### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

### **REGION 5** 77 WEST JACKSON BOULEVARD CHICAGO, IL 60604-3590

OCT 2 8 2019

REPLY TO THE ATTENTION OF:

# **CERTIFIED MAIL** RETURN RECEIPT REQUESTED

|                | Dennis Ruthowski  |
|----------------|---|
| Presid         | Ient<br>Fransportation, Inc.  |
|                | Harper Avenue   |
|                | it, Michigan 48213  |
| Re:            | PVS Transportation, Inc., Detroit, Michigan, Consent Agreement and Final Order Docket No CERCLA-05-2014-0002  |
| Dear           | Mr. Ruthowski:  |
| in res         | osed please find a copy of the fully executed Consent Agreement and Final Order (CAFO) solution of the above case. The U.S. Environmental Protection Agency has filed the original O with the Regional Hearing Clerk on   |
| penal<br>checl | the pay the Comprehensive Environmental Response, Compensation and Liability Act civil lity in the amount of \$15,000 in the manner prescribed in paragraph 27, and reference your key with the billing document number 2751430B002 and the docket over CERCLA-05-2014-0002   |
| Your           | payment is due on Nowall 27, 2013   |
| regar          | se feel free to contact James Entzminger at (312) 886-4062 if you have any questions rding the enclosed documents. Please direct any legal questions to Kathleen Schnieders, sciate Regional Counsel, at (312) 353-8912. Thank you for your assistance in resolving this ter. |
|                | Sincerely,  |
|                |   |

Chemical Emergency Preparedness

and Prevention Section

Enclosure

# UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 5

In the Matter of:

Docket No. CERCLA-05-2014-0002

PVS Transportation, Inc. Detroit, Michigan,

Proceeding to Assess a Civil Penalty Under Section 109(b) of the Comprehensive

U.S. ENVIRONNE HAL

Environmental Response, Compensation and

Liability Act

Respondent.

Consent Agreement and Final Order
Preliminary Statement

1. This is an administrative action commenced and concluded under Section 109(b) of NAGENC the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), as amended, 42 U.S.C. § 9609(b) and Sections 22.13(b) and 22.18(b)(2) and (3) of the Consolidated Rules of Practice Governing the Administrative Assessment of Civil Penalties and the Revocation/Termination or Suspension of Permits (Consolidated Rules) as codified at 40 C.F.R. Part 22.

- 2. The Complainant is, by lawful delegation, the Chief of the Enforcement and Compliance Assurance Branch, Superfund Division, United States Environmental Protection Agency (U.S. EPA), Region 5.
- 3. Respondent is PVS Transportation, Inc., a Michigan corporation doing business in the State of Michigan.
- 4. Where the parties agree to settle one or more causes of action before the filing of a complaint, the administrative action may be commenced and concluded simultaneously by the issuance of a consent agreement and final order (CAFO). 40 C.F.R. § 22.13(b).
- 5. The parties agree that settling this action without the filing of a complaint or the adjudication of any issue of fact or law is in their interest and in the public interest.

6. Respondent consents to the assessment of the civil penalty specified in this CAFO, and the terms of the CAFO.

### Jurisdiction and Waiver of Right to Hearing

- 7. Respondent admits the jurisdictional allegations in this CAFO and neither admits nor denies the factual allegations in this CAFO.
- 8. Respondent waives its right to request a hearing as provided at 40 C.F.R. § 22.15(c), any right to contest the allegations in this CAFO and its right to appeal this CAFO.

#### Statutory and Regulatory Background

- 9. Section 103(a) of CERCLA, 42 U.S.C. § 9603(a), requires any person in charge of a facility to immediately notify the National Response Center (NRC) as soon as that person has knowledge of any release of a hazardous substance from the facility in an amount equal to or greater than the reportable quantity of the hazardous substance.
- 10. Section 103(a) of CERCLA, 42 U.S.C. § 9603(a) provides a mechanism to alert federal agencies that a response action may be necessary to prevent deaths or injuries to emergency responders, facility personnel and the local community. A delay or failure to notify could seriously hamper the government's response to an emergency and pose serious threats to human health and the environment.
- 11. Section 109(b) of CERCLA, 42 U.S.C. § 9609(b) authorizes U.S. EPA to assess a civil penalty of up to \$25,000 per day of violation of CERCLA Section 103. The Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 note, and its implementing regulations at 40 C.F.R. Part 19 increased these statutory maximum penalties to \$32,500 per day of violation that occurred after March 15, 2004, through January 12, 2009, and to \$37,500 per day of violation for violations

that occurred after January 12, 2009.

#### **Factual Allegations and Alleged Violations**

- 12. Respondent is a "person" as that term is defined under Section 101(21) of CERCLA, 42 U.S.C. § 9601(21).
- 13. At all time relevant to this CAFO, Respondent was in charge of the facility located at 11001 Harper Avenue, Detroit, Michigan (facility).
- 14. Respondent's facility consists of a building, structure, installation, equipment, pipe or pipeline, storage container, rolling stock, or any site or area where a hazardous substance has been stored, placed, or otherwise come to be located.
- 15. Respondent's facility is a "facility" as that term is defined under Section 101(9) of CERCLA, 42 U.S.C. § 9601(9).
- 16. Sulfuric acid (CAS #7664-93-9) is a "hazardous substance" as that term is defined under Section 101(14) of CERCLA, 42 U.S.C. § 9601(14).
- 17. Sulfuric acid (CAS #7664093-9) has a reportable quantity of 1,000 pounds, as indicated at 40 C.F.R. Part 302, Table 302.4.
- 18. On March 25, 2013, at or about 10:55 a.m., a release occurred from Respondent's facility of approximately 12,765 pounds of sulfuric acid (the release).
  - 19. In a 24 hour time period, the release of sulfuric acid exceeded 1,000 pounds.
- 20. During the release, approximately 12,765 pounds spilled, leaked, pumped, discharged, or escaped, onto the land surface or subsurface strata.
- 21. The release is a "release" as that term is defined under Section 101(22) of CERCLA, 42 U.S.C. § 9601(22).

- 22. Respondent had knowledge of the release on March 25, 2013, at approximately 10:55 a.m.
  - 23. Respondent notified the NRC of the release on March 25, 2013, at 5:23 p.m.
- 24. Respondent did not immediately notify the NRC as soon as Respondent had knowledge of the release.
- 25. Respondent's failure to immediately notify the NRC of the release is a violation of Section 103(a) of CERCLA, 42 U.S.C. § 9603(a).

#### **Civil Penalty**

- 26. Complainant has determined that an appropriate civil penalty to settle this action is \$15,000 for the CERCLA violation. In determining the penalty amount, Complainant considered the nature, circumstances, extent and gravity of the violations, and with respect to Respondent, its ability to pay, prior history of violations, economic benefit or savings resulting from the violation and any other matters as justice may require. Complainant also considered U.S. EPA's Enforcement Response Policy for Sections 304, 311 and 312 of the Emergency Planning and Community Right-to-Know Act and Section 103 of the Comprehensive Environmental Response Compensation and Liability Act, dated September 30, 1999 (EPCRA/CERCLA Enforcement Response Policy).
- 27. Within 30 days after the effective date of this CAFO, Respondent must pay a \$15,000 civil penalty for the CERCLA violation. Respondent must pay the penalty by sending a cashier's or certified check, payable to "EPA Hazardous Substance Superfund," to:

U.S. Environmental Protection Agency Superfund Payments Cincinnati Finance Center P.O. Box 979076 St. Louis, MO 63197-9000

for checks sent by express mail by sending a cashier's or certified check, payable to "EPA Hazardous Substance Superfund," to:

U.S. Bank Government Lockbox 979076 U.S. EPA Superfund Payments 1005 Convention Plaza Mail Station SL-MO-C2-GL St. Louis, MO 63101

28. A transmittal letter, stating Respondent's name, the case name, Respondent's complete address, the case docket number and the billing document number, if any, must accompany the payment. Respondent must send a copy of the check and transmittal letter to:

Regional Hearing Clerk (E-19J) U.S. EPA, Region 5 77 West Jackson Blvd. Chicago, IL 60604

James Entzminger (SC-5J)
Chemical Emergency Preparedness and Prevention Section
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

Kathleen Schnieders (C-14J)
Office of Regional Counsel
U.S. EPA, Region 5
77 West Jackson Blvd.
Chicago, IL 60604

- 29. This civil penalty is not deductible for federal tax purposes.
- 30. If Respondent does not timely pay the civil penalty, U.S. EPA may bring an action to collect any unpaid portion of the penalty with interest, handling charges, nonpayment penalties and the United States enforcement expenses for the collection action. The validity, amount and appropriateness of the civil penalty are not reviewable in a collection action.
- 31. Pursuant to 31 C.F.R. § 901.9, Respondent must pay the following on any amount overdue under this CAFO. Interest will accrue on any amount overdue from the date the payment was due at a rate established pursuant to 31 U.S.C. § 3717. Respondent must pay a \$15 handling charge each month that any portion of the penalty is more than 30 days past due. In addition, U.S. EPA will assess a 6 percent per year penalty on any principal amount 90 days past due.

#### **General Provisions**

- 32. This CAFO resolves only Respondent's liability for federal civil penalties for the violations alleged in the CAFO.
- 33. This CAFO does not affect the rights of U.S. EPA or the United States to pursue appropriate injunctive or other equitable relief or criminal sanctions for any violations of law.
- 34. Respondent certifies that it is complying with Section 103(a) of CERCLA, 42 U.S.C. § 9603(a).
- 35. This CAFO does not affect Respondent's responsibility to comply with CERCLA and other applicable federal, state and local laws and regulations.
- 36. This CAFO is a "final order" for purposes of U.S. EPA's EPCRA/CERCLA Enforcement Response Policy.
  - 37. The terms of this CAFO bind Respondent and its successors and assigns.

- 38. Each person signing this consent agreement certifies that he or she has the authority to sign for the party whom he or she represents and to bind that party to its terms.
  - 39. Each party agrees to bear its own costs and attorney's fees in this action.
- 40. This CAFO constitutes the entire agreement between the parties with respect to the violations alleged herein.

**PVS** Transportation, Inc., Respondent

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|--------|---|---|---|----|---|---|----|--|
| <br>== |   |   |   |    |   |   |    |  |

Date

Secretary

PVS Transportation, Inc.

U.S. Environmental Protection Agency, Complainant

10/18/13 Date

Sharon Jaffess, Chief

Enforcement and Compliance Assurance Branch

U.S. Environmental Protection Agency

Region 5

Richard C. Karl, Director

Superfund Division

U.S. Environmental Protection Agency

Region 5

# Final Order

This Consent Agreement and Final Order, as agreed to by the parties, shall become effective immediately upon filing with the Regional Hearing Clerk. This Final Order concludes this proceeding pursuant to 40 C.F.R. §§ 22.18 and 22.31. IT IS SO ORDERED.

10-24-13

Date

Susan Hedman

Regional Administrator

U.S. Environmental Protection Agency

Region 5



## **Certificate of Service**

I, James Entzminger, certify that I filed the original and a copy of the Consent Agreement and Final Order (CAFO) with the Regional Hearing Clerk, U. S.

Environmental Protection Agency, Region 5, delivered a copy of the CAFO by intra-office mail to the Regional Judicial Officer, U.S. Environmental Protection Agency, Region 5, and mailed the second original CAFO by first-class, postage prepaid, certified mail, return receipt requested, to Respondent by placing it in the custody of the United States Postal Service addressed as follows:

Mr. Dennis Ruthowski President PVS Transportation, Inc. 11001 Harper Avenue Detroit, Michigan 48213

Jonathan S. Taub, General Counsel PVS Transportation, Inc. 11001 Harper Avenue Detroit, Michigan 48213



on the 38 day of October, 2013

James Entzminger

U.S. Environmental Protection Agency

Region 5