



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
REGION 8

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Denver, CO 80202-1129  
Phone 800-227-8917  
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2017 FEB 22 PM 1:03

FILED  
EPA REGION VIII  
HEARING CLERK

MEMORANDUM

**SUBJECT:** Close Out Memo for Administrative Docket Number CWA-08-2010-0010

**FROM:** Andrea Madigan, Acting Director  
Legal Enforcement

FEB 01 2017

**TO:** File

Ref: 8ENF- W-WO

This letter serves as an internal memo to the file to close the Administrative Order Docket No. CWA-08-2010-0010 issued to Gilco Transport on 4/7/2010. The EPA has determined that Gilco Transport, to the best of our knowledge, has complied with the requirements of the Order.

A copy of this letter will not be sent to the respondent, but rather serves as an internal record to acknowledge that nothing further will be tracked or is expected to be received from the respondent at this time. We believe this matter to be resolved and will update our internal electronic data systems accordingly.

If you have any questions regarding this matter, please contact Kenneth M. Champagne at 303-312-6608.

Sincerely,

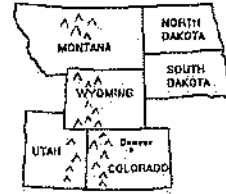
A handwritten signature in black ink that reads "Andrea Madigan FOR".

Andrea Madigan  
Acting Director, Legal Enforcement





**REGION 8  
OPA ENFORCEMENT PROGRAM  
CASE CLOSURE**



Enforcement Confidential  X

Confidential Business Information/Privacy Act/Sensitive

Privileged

Other

Docket #: CWA-08-2013-0001

Bar Code:

NRC #: 987408 & 987448

Facility/Site Name: Gilco Transportation, Inc.

Location: Mile 228 of Highway 6, Clear Creek County, CO  
Lat 39.706098N Long 105.6975041W

Owner/Operator: Gilco Transportation, Inc.

O/O Address: 23899 Highway 6  
Rifle, CO 81650-8909

Violation(s): 311(b)(3)

Date Actions Taken:

Inspection \_\_\_\_\_

308 Issued \_\_\_\_\_

NOV Issued \_\_\_\_\_

AO issued \_\_\_\_\_

APO Issued 10/1/2012

DOJ Referral \_\_\_\_\_

Reasons for Closing Case:

Final Order Date: 1/ 8/2013

Penalty Collected \$ \$25,284.00

Referral Concluded Date: \_\_\_\_\_ Penalty Collected \$ \_\_\_\_\_

Return to Compliance Date: 8/ 1/2012

No Violation \_\_\_\_\_

Other: Penalty divided into \$9,023 cash and \$16,824 was spend as a SEP to purchase 8 sets of Bunker gear for the Colorado River Rescue Authority.

OPA Compliance Specialist \_\_\_\_\_

Date: 4/ 8/2013

File Location:  OPA Enforcement Actions – Oil Site Specific 480A

Compliance Files 211

Other \_\_\_\_\_