UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BEFORE THE ADMINISTRATOR

In the Matter of)	
)	
V-1 OIL COMPANY)	Docket No. 10-94-0215-RCRA
)	
Respondent)	

ORDER DENYING CROSS MOTIONS FOR ACCELERATED DECISION OR DISMISSAL

The complaint in this proceeding is brought by the U.S. Environmental Protection Agency ("EPA") under Section 9006 of the Resource Conservation and Recovery Act, 42 U.S.C. § 6991e. The single count in the complaint alleges that the respondent, V-1 Oil Company ("V-1 Oil"), failed to permanently close two underground storage tanks ("USTs"), after twelve months of temporary closure, as required by 40 C.F.R. § 280.70(c). EPA proposes a \$36,674 penalty.

EPA filed a motion for partial accelerated decision regarding liability asserting that V-1 Oil failed to permanently close its USTs. The motion also asserts that V-1 Oil did not properly perform a "change-in-service" to an unregulated substance because it did not clean the tanks by removing all the liquid and accumulated sludge and did not complete a site inspection.

V-1 Oil responded by filing a motion to dismiss or, in the alternative, a motion for accelerated decision. V-1 Oil's motion denied the applicability of 40 C.F.R. § 280.70(c), and any other provision that requires respondent to remove its USTs on the ground that it performed a "change-in-service" in compliance with 40 C.F.R. § 280.71(c).

Both motions are denied because the parties have raised the following factual questions that may impact liability and require a hearing: 1) whether V-1 Oil permanently closed its USTs or properly performed a change-in-service; 2) the amount of petroleum present in the tanks, and the significance thereof; 3)

what steps, if any, that V-1 Oil took to determine whether its USTs were the cause of environmental damage and the significance thereof; 4) whether EPA delegated UST enforcement to the State of Idaho; and 5) whether V-1 Oil reasonably relied on EPA's guidance document "MUSTS For USTS" and whether such reliance provides grounds for equitable estoppel.

Aside from these questions of fact, V-1 Oil's legal argument that the complaint is invalid because EPA cited the incorrect regulatory provision is rejected. EPA alleges facts that, if proven, establish the violation alleged in the complaint--i.e., a failure to permanently close USTs that have been temporarily closed for twelve months, as required by 40 C.F.R. § 280.70(c). (1)

Finally, V-1 Oil's argument that it is entitled to a jury trial is rejected. See, Atlas Roofing Company v. Occupational Safety and Health Review Commission, 430 U.S. 442, 454 (1977); see also, In re Condor Land Company, CWA-404-95-106 (Order Denying Demand for Jury Trial, December 5, 1996).

Carl C. Charneski

Administrative Law Judge

Issued: July 22, 1997

Washington, D.C.

IN THE MATTER OF V-1 OIL COMPANY, Respondent

Docket No. 10-94-0251-RCRA

Certificate of Service

I certify that the foregoing ORDER, dated July 22 1997, was sent this day in the following manner to the below addressees.

Original by Regular Mail to: Ms. Mary Shillcutt

Regional Hearing Clerk

U.S. Environmental Protection

Agency, Region 10

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Copy by Regular Mail to:

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Legal Staff Assistant

Dated: July 22, 1997

1. Whether the "change-in-service" provisions of 40 C.F.R. 280.71(c) are, as V-1 Oil suggests, also applicable to this case has yet to be determined.