

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

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

REPLY TO THE ATTENTION OF LR-8J

SEP 1 5 2009

<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

Mr. Peter Coulopoulos Summit, Inc. 6901 West Chicago Avenue Gary, Indiana 46406

Re: Request for Information Summit, Inc.

Dear Mr. Coulopoulos:

By this letter, the U.S. Environmental Protection Agency requests information under Section 3007 of the Resource Conservation and Recovery Act (RCRA), as amended, 42 U.S.C. § 6927. Section 3007 authorizes the Administrator of EPA to require you to submit certain information.

This request requires Summit Inc., (you), to submit certain information relating to its operations located at 6901 West Chicago Avenue, Gary, Indiana 46406. We are requiring this information for purposes of enforcing RCRA and its implementing regulations. Attachment 1 specifies the information you must submit. You must submit this information within 15 calendar days of receiving this request to the EPA, Attention: Spiros Bourgikos, 77 West Jackson Boulevard, LR-8J, Chicago, Illinois 60604.

You may, under 40 C.F.R. Part 2, Subpart B, assert a business confidentiality claim covering all or part of the information in the manner described in 40 C.F.R. § 2.203(b). We will disclose the information covered by a business confidentiality claim only to the extent and by means of the procedures at 40 C.F.R. Part 2, Subpart B. You must make any request for confidentiality when you submit the information since any information not so identified may be made available to the public without further notice.

You must submit all requested information under an authorized signature certifying that the information is true and complete to the best of the signatory's knowledge and belief. Should the signatory find, at any time after submitting the requested information, that any portion of the submitted information is false, misleading or incomplete, the signatory should notify us. Knowingly providing false information, in

response to this request, may be actionable under 18 U.S.C. §§ 1001 and 1341. We may use the requested information in an administrative, civil or criminal action.

This request is not subject to the Paperwork Reduction Act, U.S.C. § 3501 et seq., because it seeks collection of information from specific individuals or entities as part of an administrative action or investigation.

Failure to comply fully with this request for information may subject Summit Inc., to an enforcement action under Section 3008 of RCRA, 42 U.S.C. § 6928.

You should direct questions about this request for information to Spiros Bourgikos, of my staff, at (312) 886-6862.

Sincerely,

orna M. Jereza, Chief

Compliance Section 1 RCRA Branch

Attachment

cc: Nancy Johnston, Indiana Department of Environmental Management

Attachment 1

REQUEST FOR INFORMATION

Instructions: You must respond separately to each of the questions or requests in this attachment. Precede each answer with the number of the Request for Information to which it corresponds. For each document produced in response to this Request for Information, indicate on the document, or in some other reasonable manner, the number of the question to which it responds.

Requests:

- 1. Identify all persons consulted in preparing the answers to this Request for Information. Provide the full name and title for each person identified.
- 2. Provide a copy of all waste determinations performed on liquids removed from containers (e.g., drums, buckets) and tanks from March 19, 2009 to the present. For the liquids removed from your site from March 19, 2009 to the date of receipt of this request provide the following information:
 - a. Copies of all results of physical and chemical tests performed on the liquids;
 - Copies of all waste determinations based on knowledge of the hazard characteristic of the waste in light of the materials or processes used;
 - c. For each shipment of liquids, identify the transporter/marketer/wholesaler/retailer/seller/broker of the liquids;
 - d. For each shipment, what facility was designated to receive the shipment?
 - e. Provide any and all documents related to each shipment of liquids including but not limited to Uniform Hazardous Waste Manifest, invoice, work order, job ticket, bill of lading/tracking document and other similar shipping documents.
- 3. Identify the Summit, Inc. employee responsible for compliance with the Resource Conservation and Recovery Act.
- 4. For each shipment identified in response to question 2 above, how was the shipment disposed or recycled (e.g., made into a fuel to be burned for energy recovery, processed for reuse)?
- 5. Have all drums containing liquid wastes from the area near Crusher 1 and the gasoline recovery shed been pumped out between March 18, 2009 and the present?
- 6. If the answer to request 5 is no, describe the drums that have not been pumped out and their location(s) since March 18, 2009.

- 7. If the answer to request 5 is yes, how were the liquids managed (stored, treated, transported, etc.) after they were pumped out of the drums?
- 8. On March 18, 2009, EPA collected samples from drums located at the Gasoline Recovery Area. Attached are pictures of those drums. For those drums answer the following questions:
 - a. specify the contents of the drums:
 - b. where did the contents of the drums come from;
 - c. when were the contents placed in the drums;
 - d. provide copies of all waste determination(s) made related to those drums and their contents;
 - e. what did you do with the drums and their contents after March 18, 2009;
 - f. provide copies of all manifest, shipping and billing documents related to the off-site shipment of those drums or their contents.
 - g. provide copies of all sampling or analytical results of the contents of the drums.
- 9. Provide the following certification by a responsible corporate officer:

I certify under the penalty of law that I have examined and am familiar with the information submitted in responding to this information request for production of documents. Based on my review of all relevant documents and inquiring of those individuals immediately responsible for providing all relevant information and documents, I believe that the information submitted is true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

Summit Inc. Photographs of Drums Stored in the Gasoline Recovery Area



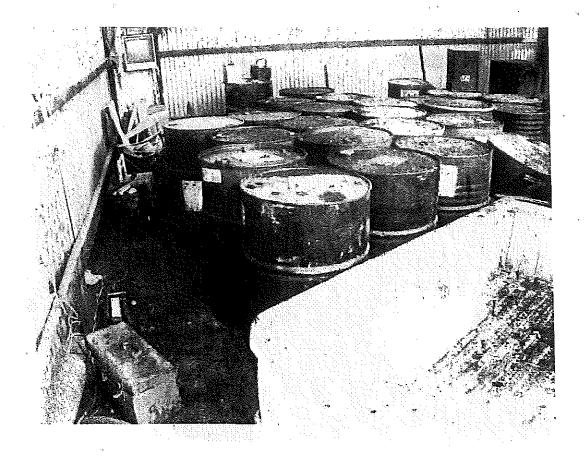
Photograph No. 1 Date: March 18, 2009

Photographer: Spiros Bourgikos

Site: Summit, Inc., 6901 West Chicago Ave, Gary, IN 45406

Description: Drums of what appeared to be used oil stored against the east wall of the

gasoline recovery shed.



Photograph No. 2 Date: March 18, 2009

Photographer: Spiros Bourgikos

Site: Summit, Inc., 6901 West Chicago Ave, Gary, IN 45406

Description: 55-gallon drums of what appeared to be used oil, stored adjacent to the west

wall of the gasoline recovery shed.



Photograph No. 7 Date: March 18, 2009

Photographer: Spiros Bourgikos

Site: Summit, Inc., 6901 West Chicago Ave, Gary, IN 45406

Description: Drum of what appeared to be used oil. The samples numbered 03180908, 03180909 and 03180910 where withdrawn from this drum.



Photograph No. 3 Date: March 18, 2009

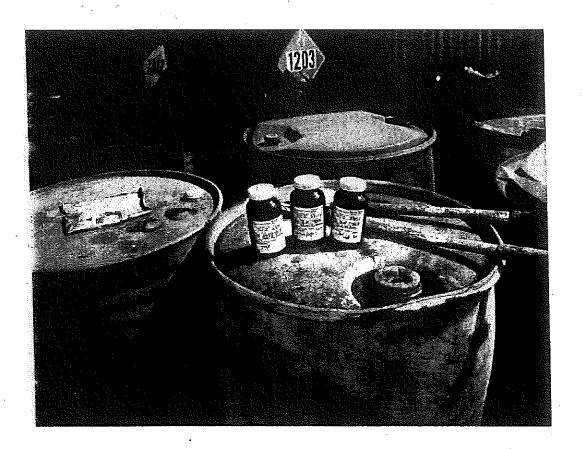
Photographer: Spiros Bourgikos

Site: Summit, Inc., 6901 West Chicago Ave, Gary, IN 45406 Description: Samples numbered 3180905, 03180906 and 03180907.



Photograph No. 4 Date: March 18, 2009

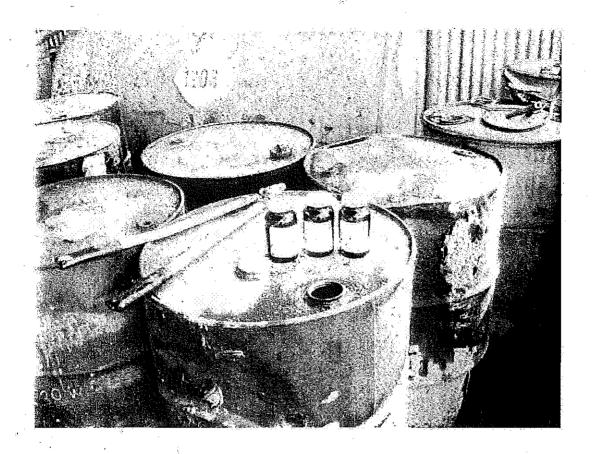
Photographer: Spiros Bourgikos Site: Summit, Inc., 6901 West Chicago Ave, Gary, IN 45406 Description: Samples numbered 03180908, 03180909 and 03180910.



Photograph No. 5 Date: March 18, 2009

Photographer: Spiros Bourgikos

Site: Summit, Inc., 6901 West Chicago Ave, Gary, IN 45406 Description: Samples numbered 03180911, 03180912 and 03180913.



Photograph No. 6 Date: March 18, 2009

Photographer: Spiros Bourgikos Site: Summit, Inc., 6901 West Chicago Ave, Gary, IN 45406 Description: Samples numbered 03180914, 03180915 and 03180916.