

RECEIVED

OCT 02 2002

Underground Storage
Tank Program

September 30, 2002

Mr. Mark Berenbrok, UST Field Coordinator
Regulatory Compliance Division
South Carolina Department of Health
and Environmental Control
2600 Bull Street
Columbia, South Carolina 29201

RE: UST Petroleum Product Removal Contract #SB-20163-7/30/02-EMW
UST Permit # 00332

Dear Mr. Berenbrok:

Based on the award of the referenced contract, the South Carolina Department of Health and Environmental Control (SCDHEC) provided Purchase Order #424708-2 to H₂O Environmental, Inc. (H₂O) to perform petroleum product removal at the Interstate Truck Terminal, Inc. in Ulmer, South Carolina. On September 13, 2002, Nu-Way Industrial Services mobilized to the site and removed 746 gallons of petroleum product. The non-hazardous waste manifest is provided as Attachment 1. An invoice is enclosed.

Should you have any questions or require any additional information, please do not hesitate to contact me at (803) 749-4080.

H₂O Environmental, Inc.
Class I Site Rehabilitation Contractor No. 32

Richard D. Gillespie, P.G.
Senior Geologist

SCANNED

UST PROGRAM
DOCKETING # 38 R

H₂O ENVIRONMENTAL, INC.
ASSESSMENT & REMEDIATION SPECIALISTS

130 Centrum Drive, Suite 3B • Irmo, South Carolina 29063 • 803•749•4080 • Fax 803•749•9911

Sep. 23. 2002 9:40AM

NU-WAY INDUSTRIAL SERVICES

No.1582 P. 2

NON-HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No.	Manifest Document No. 22366	2. Page 1 of 1
3. Generator's Name and Mailing Address		SC DHEC SITE # 00332 INTERSTATE TRUCK TERMINAL HWY 301 & 321 ULMER, SC 29849		
4. Generator's Phone (803) 749-4080	5. Transporter 1 Company Name NU-WAY INDUSTRIAL SVC., INC.		6. US EPA ID Number SCD087596331	A. Transporter's Phone 803-957-9175
7. Transporter 2 Company Name	8. US EPA ID Number		B. Transporter's Phone	
9. Designated Facility Name and Site Address NU-WAY ENVIRONMENTAL, INC. 1741 CALKS FERRY ROAD LEXINGTON, SC 29073		10. US EPA ID Number		C. Facility's Phone 803-957-9175
11. Waste Shipping Name and Description			12. Containers	13. Total Quantity
a. NON-REGULATED, NON-HAZARDOUS MATERIAL (WASTE FUEL / WATER)			No. .001	Type TT
b.				746 G
c.				
d.				
D. Additional Descriptions for Materials Listed Above			E. Handling Codes for Wastes Listed Above	
			RECEIVED	
15. Special Handling Instructions and Additional Information			OCT 02 2002	
EMERGENCY CONTACT: CHRIS RABLEY 803-957-9175 NIS JOB 22672			Underground Storage Tank Program	
16. GENERATOR'S CERTIFICATION: I certify the materials described above on this manifest are not subject to federal regulations for reporting proper disposal of Hazardous Waste.				
Printed/Typed Name Richard Gillespie, H.D.		Signature <i>Richard Gillespie</i>		Month Day Year 10/1/02
17. Transporter 1 Acknowledgement of Receipt of Materials				
Printed/Typed Name ROBERT TOWNSEND		Signature <i>Robert Townsend</i>		Month Day Year 10/1/02
18. Transporter 2 Acknowledgement of Receipt of Materials				
Printed/Typed Name		Signature		Month Day Year
19. Discrepancy Indication Space				
20. Facility Owner or Operator: Certification of receipt of waste materials covered by this manifest except as noted in Item 19.				
Printed/Typed Name CHRIS RABLEY		Signature <i>Chris Rabley</i>		Month Day Year 10/1/02

GENERATOR

TRANSPORTER

FACILITY

ORIGINAL - RETURN TO GENERATOR



UNDERGROUND STORAGE TANK PROGRAM
BUREAU OF LAND AND WASTE MANAGEMENT
2600 Bull Street, Columbia, South Carolina 29201
Telephone (803) 896-6240 Fax (803) 896-6245

October 31, 2002

Mr. John Hess, Jr., P.G.
Geological Resources, Inc.
4913 Albemarle Road, Suite 101
Charlotte, North Carolina 28205

Re: Interstate Truck Terminal
Highways 301 & 321, Ulmer, SC, Allendale County
Permit ID #00332
Initial Ground Water Assessment Report dated October 7, 2002

Dear Mr. Hess:

The Underground Storage Tank (UST) Program has reviewed the Initial Ground Water Assessment Report for the Interstate Truck Terminal. Based upon observations made during the installation of the monitoring wells and review of the report, there are several discrepancies that must be addressed.

- The value for **Naphthalene** for the **Soil Analytical Data** table for MW-2 should be 0.100 rather than <0.100;
- The value for **Benzo(a)anthracene** for the **Soil Analytical Data** table for MW-2 should be <0.370 rather than <3.70;
- The value for **Benzo(b)fluoranthene** for the **Soil Analytical Data** table for MW-2 should be <0.370 rather than <0.70;
- Based upon field observations, it appears that MW-1 and MW-2 have been mislabeled on the **Site Map**. MW-1 was installed adjacent to the UST basin, and MW-2 was installed between the dispenser islands and Highway 301.
- Soil samples taken during monitoring well installation (for subsequent analysis) should be split so that a portion of the sample is stored on ice while the remainder of the sample is used for OVA analysis. For those sample(s) subsequently selected for chemical analysis, the portion of the sample that has been stored on ice should be submitted for analysis. This comment had previously been provided to Geological Resources during a telephone conversation with Shawn Judd.

I would appreciate a response and a corrected report if you concur with the above comments. If you have any questions or comments, please contact me at (803) 896-6848.

SCANNED

UST PROGRAM
DOCKETING # 31 R

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Berenbrok". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Mark Berenbrok, USTfields Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

MKB/mkb
00332-08:DOC

cc: Robert Hutchinson, UST Program
Chris Doll, UST Program



South Carolina Department of Health
and Environmental Control

FAX MESSAGE

September 10, 2002

Number of pages including cover sheet:

Please Deliver This Fax Message

TO: William Myrick Jr
803-584-3147
Fax Number

803-584-4333
Phone Number

FROM: Mark Berenbrok
Underground Storage Tank Program
berenbm@dhec.state.sc.us
(803) 896-6245
Fax Number

(803) 896-6848
Phone Number

SUBJECT/COMMENT:

Mr Myrick – The department's contractor will be installing the monitoring well(s) at the Interstate Truck Stop on Wednesday, September 11. The work should be completed in one day. The removal of liquids from the USTs is tentatively scheduled for Friday, September 13.

Please call if you have any questions.

UST PROGRAM
DOCKETING #

402

Andy 429-8654

The screenshot shows an Outlook email window titled "Mail From: Mark K. Berenbrok". The menu bar includes "File", "Edit", "View", "Actions", "Tools", "Window", and "Help". The toolbar contains icons for various email actions. The message details are as follows:

- From: Mark K. Berenbrok
- To: Ruocco, J. Andy
- Subject: Interstate Truck Stop, Ulmer, 00332
- CC: stoudedw
- BC: [Empty]

The message body contains the following text:

Andy - Thanks for overseeing the pumpout at this place. The contractor is scheduled to be there at 11 AM on Friday, 9-13. Eight of the nine tanks had liquids that need to be pumped out. The remaining tank had less than 1 inch of fluid.

While I'm on site tomorrow, I'll try to make sure the fill ports are accessible and ready to go. What you need to do on Friday is assist the contractor in locating the fills, verify how many gallons of liquids are removed from the tanks, and secure the fills. Thanks. Give me a call if you have any questions.

The window also shows a "Date: 9/10/02 10:47AM" and a taskbar at the bottom with the Start button and several open applications. The system clock shows 10:47 AM.

9-13-02
Andy called. 746 gallons of
liquids removed from tanks.

OK	ECM	00H00'32"	001	10:03	SEP.10	18035843147	01	TX	3735
RESULT	MODE	DURATION	PAGE	TIME	DATE	DESTINATION STATION	NO.	FUNCTION	SESSION

NAME: DIV UST MGMT
 TEL: 18038984330
 DATE: SEP.10.2002 10:04

TX RESULT REPORT



FAX MESSAGE

September 10, 2002

Number of pages including cover sheet:

Please Deliver This Fax Message

TO: William Myrick Jr
 803-584-3147 Fax Number
 803-584-4333 Phone Number

FROM: Mark Berenbrok
 Underground Storage Tank Program
 berenbmk@dhec.state.sc.us
 (803) 896-6245 Fax Number
 (803) 896-6848 Phone Number

SUBJECT/COMMENT:

Mr Myrick – The department's contractor will be installing the monitoring well(s) at the Interstate Truck Stop on Wednesday, September 11. The work should be completed in one day. The removal of liquids from the USTs is tentatively scheduled for Friday, September 13.

Please call if you have any questions.



UNDERGROUND STORAGE TANK PROGRAM
 BUREAU OF LAND AND WASTE MANAGEMENT
 2600 Bull Street, Columbia, South Carolina 29201
 Telephone (803) 896-6240 Fax (803) 896-6245

AUG 22 2002

Mr. Terry Kennedy
 Geological Resources Inc.
 4913 Albemarle Road
 Charlotte, NC 28205

Re: IGWA Bid Package #SB-19189-04/30/02-EMW

Dear Mr. Kennedy:

Based on the award of the referenced bid package, enclosed is an information packet to conduct two (2) Initial Ground Water Assessments (IGWAs). The packet contains all necessary approvals for work to begin. Please reference the UST Permit # and Cost Agreement #16992 on the appropriate invoices submitted for payment against the facility. Invoice forms are enclosed for your convenience. As specified in the referenced bid, **the completed invoice forms and associated IGWA report (include contract certification number) are expected on or before the designated due date associated with the site (see below).**

UST Permit #	County	Report Due Date (days from the date of this letter)	CP Approval Amt.
00332	Allendale	45	\$1000.00

Geological Resources will perform services at the site on behalf of the site's responsible party (RP); however, payments will be made from the UST Program as appropriate. The site RP has no obligation for payment for this scope of work.

Please note the following:

- 1) Any water supply wells within 250 feet of the UST system are not required to be sampled;
- 2) The UST Program has obtained a Right of Entry (copy enclosed) to allow access to the property and for the work to be performed. An agreement between the Department and the RP requires that a Department representative be present during the assessment activities. Please contact me by phone at least four (4) days prior to beginning site work;
- 3) The cost proposal has been established so that two IGWAs can be performed. The necessity of installing the second IGWA well will be determined (by DHEC personnel) based upon field screening results from the first IGWA. If required, the second IGWA well should be installed immediately after the first IGWA well is completed.
- 4) There are nine USTs at the site. Eight of the USTs contain liquid. The USTs may have been emptied of liquids by the time the work is performed. Confirm this information at the time the Department is notified as specified in #2 (above);

UST PROGRAM DOCKETING # 412

The Program grants preapproval for transportation of drums of virgin petroleum contaminated soil and drums of groundwater from the referenced site to a permitted treatment facility. The contaminated soil and/or groundwater must be properly stored in labeled 55-gallon drums or equivalent containers. The contaminated soil and/or groundwater must be accepted by the approved treatment facility. There can be no spillage or leakage in transport. A copy of the disposal manifest from the receiving facility that clearly designates the quantity received must be included as an appendix to the final report. Please note, transportation of waste oil contaminated soil must receive preapproval from the Bureau of Land and Waste Management.

Please provide this office with a drilling date and coordinate all work with me before commencing work at the facility. Please contact me if you have any questions or need further assistance at (800) 826-5435 (within SC only) or (803) 896-6848.

Sincerely,



Mark Berenbrok, USTfield Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

MKB/mkb
00332-14:DOC

Enc: Information Packet w/copy of monitoring well approval form
Right of Entry (copy)
Form #3666

CC: Technical File
Financial File



South Carolina Department of Health and Environmental Control

UNDERGROUND STORAGE TANK PROGRAM
BUREAU OF LAND AND WASTE MANAGEMENT
2600 Bull Street, Columbia, South Carolina 29201
Telephone (803) 896-6240 Fax (803) 896-6245

8/22/02

Mr. Richard Gillespie
H2O Environmental, Inc.
121 Centrum Drive, Suite 2
Irmo, SC 29063

Re: UST Petroleum Product Removal Contract #SB-20163-7/30/02-EMW

9-03-02
Spoke w/ Richard 9-03-02. They
have not received packages.
Faxed 8/22/02
resent hard copy.

Dear Mr. Gillespie:

Based on the award of the referenced contract, enclosed is an information packet to conduct product removal at one site in the Central Region of South Carolina. The packet contains a site sketch showing the location of the tanks, directions to the facility, and all necessary approvals for work to begin. Please reference the UST Permit # and Cost Agreement #17129 on the appropriate invoices submitted for payment against the facility. As specified in the referenced bid, **the invoice and associated disposal reports are expected on or before the designated due date associated with each site (see below).**

UST Permit #	County	Report Due Date (days from the date of this letter)	Approval Amount
00332	Allendale	45	\$800.00 + \$.28/gallon > 500 gallon

H2O Environmental will perform services at the site on behalf of the site's responsible party (RP); however, payments will be made from the UST Program as appropriate. The site RP has no obligation for payment for this scope of work.

Please note the following contract requirements:

- 1) Mobilization to site must occur within 14 days of receipt of this notice.
- 2) The UST Program will function as the overseer and will coordinate the schedule with H2O Environmental.
- 3) At a minimum, the report to DHEC must consist of a brief description of services performed, the amount of fluids removed, and the name and location of the disposal facility. The disposal manifest must be included as an appendix to the report.

Please contact me at least four days before commencing product removal activities at the facility so that Program staff can observe the product removal and proper notification can be given to the property owner. If you have any questions or need further assistance, please contact me at (800) 826-5435 (within SC only) or (803) 896-6848.

Sincerely,

Mark Berenbrok, UST Field Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

UST PROGRAM DOCKETING # 437

Enc: Information Packet

cc: Financial File

both packages
to Laura
8-21-02

SCANNED

EPIS: Environmental Facility Information System

File Edit Data Entry Tasks Permits Documents Reports Tools Admin Exit All Help Windows

UST Facility Update for INTERSTATE TRUCK TERMINAL INC

Unit No. 00332 Prefix: [N] [M] Category: Non-Retail Operation

Facil. Name: INTERSTATE TRUCK TERMINAL INC Accl. Bal: .00

Business: HWY 301 & 321 County: Allendale District: Lower Savannah

Address: WILMER, SC 29849 Phone No.:

Tank Owner: MOODY, JULIUS Phone No.: 803-245-4470

Operator: Phone No.:

Land Owner: Phone No.:

Last Inspection: SEP 12, 2001 Transfer of Ownership: Financial Responsibility is required

Tank Summary: Total Tanks: 9 Billable: 0 Abandoned: 0 Other: 9 Release Summary: Suspect: 0 Closed: 0 Confirmed: 1 Closed: 0

Release Information

No.	Proj. Manager	RBCA	SI	Fin. Status	Reported	NPA ed	Confirmed	CU Complete	CU > RBSI
1	BERENBMK				JUN 21, 2002		JUN 21, 2002		

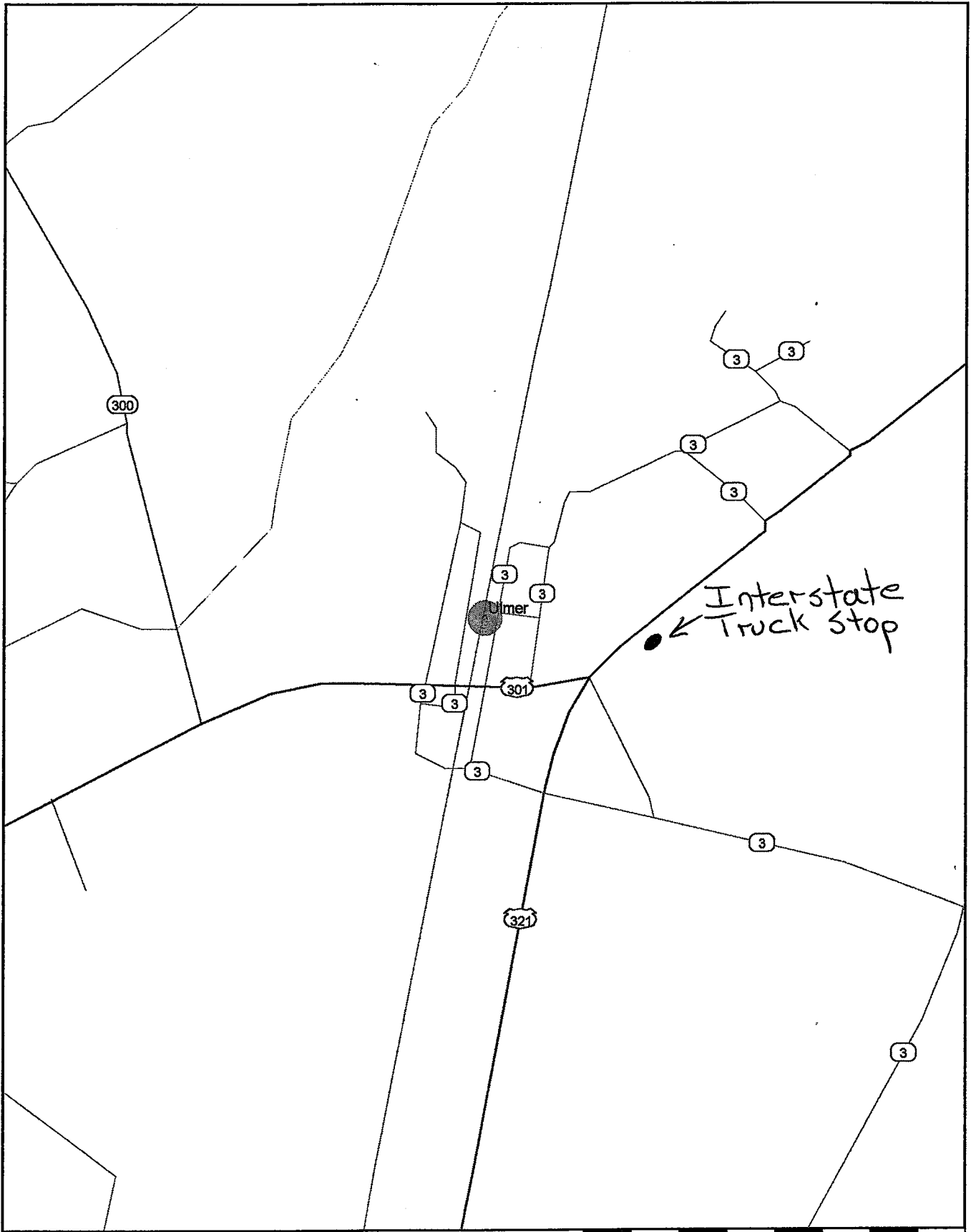
USTfield [Release Details] [Add Release] [Delete Release]

[Permit] [Notes] [History] [Tanks] [Location Info] [Financial Resp.] [Tasks] [Invoices] [Documents] [Ent. Actions]

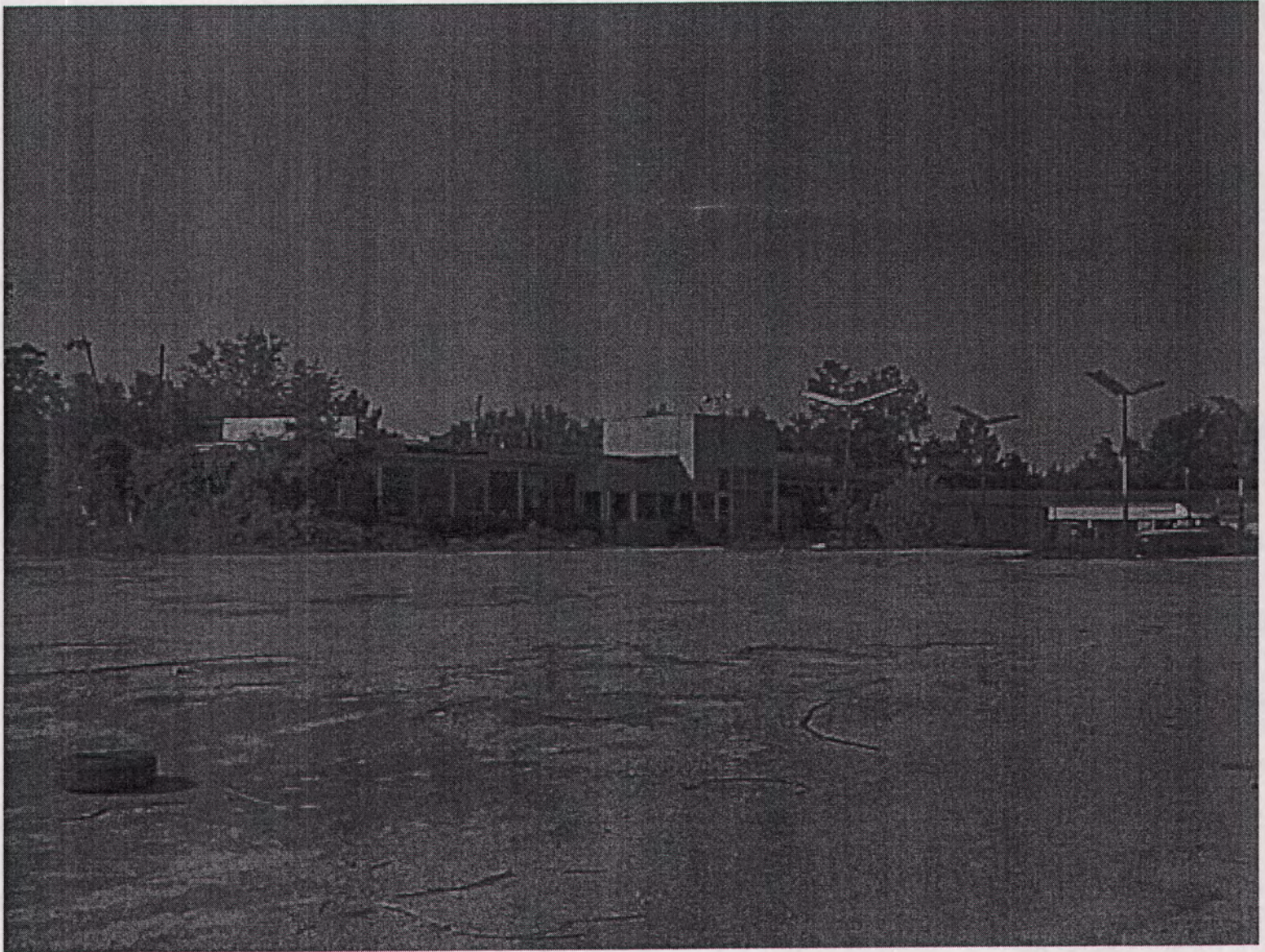
[Violations] [Utility Report] [Utility Labels] [Lock]

Record 1/1 [List of Values]

Start [GroupW...] [EPIS] [00332-1] [Docume...] [00332-1] [Microsof...] [NOR...] 1:58 PM



Microsoft Expedia
Streets98



Interstate Truck Stop
Ulmer, SC

RIGHT OF ENTRY AND PERMISSION FORM

UNDERGROUND STORAGE TANK AND PROPERTY OWNER

Interstate Truck Terminal, Highways 301 & 321, Ulmer, SC, Allendale County, UST Permit # 00332

If you are the owner of the former or existing underground storage tanks and the property owner, please complete this form.

I, JULIUS MOODY, certify that I am the legal owner of the underground storage tanks and property located at the facility identified below or serve as the authorized representative for the owner. I grant permission to the South Carolina Department of Health and Environmental Control (SCDHEC) or its contractors to enter this property at reasonable times only to accomplish site assessment and liquid removal activities. I understand that SCDHEC will be responsible for notifying me of all activities that are necessary prior to their initiation and will promptly provide to me a copy of the results of each activity.

Name of Facility INTERSTATE TRUCK TERMINAL Phone # N/A

Street Address of Facility HIGHWAYS 301 and 321

Town, City, District, Suburb ULMER, SOUTH CAROLINA

Name of nearest intersecting street, road, highway, alley 301 North

Is this facility within the city limits? (yes or no) YES

Does a public water or sewer utility service this facility? (yes or no) If no, please provide the name and phone number of a person that we can contact that can assist in the location of private water and septic tank lines. phone number

Were underground storage tanks previously removed from the ground at this facility? (yes or no) NO If yes, please provide the name of a person we can contact that can assist in the location of the former underground storage tank excavation. Phone number

Is the property currently leased or rented to someone? (yes or no) no If yes, please provide their name and phone number and let them know about the pending assessment activities. If vehicles or other mobile structures are parked over the former or existing underground storage tanks, they should be moved before assessment activities begin.

NAME of UST/property owner (Please Print): JULIUS MOODY

Contact Person: William E. Myrick, Jr. Phone Number (home) (803)584-4333 (work) NOT WORKING

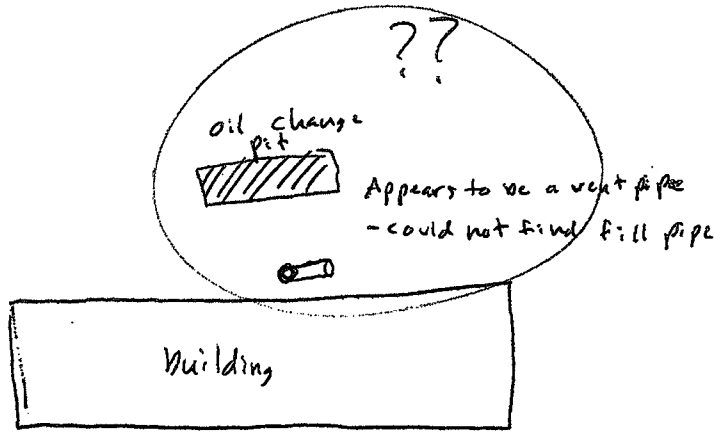
Signature of UST/property Owner: Julius Moody

Witness: W E Myrick Jr Esq.

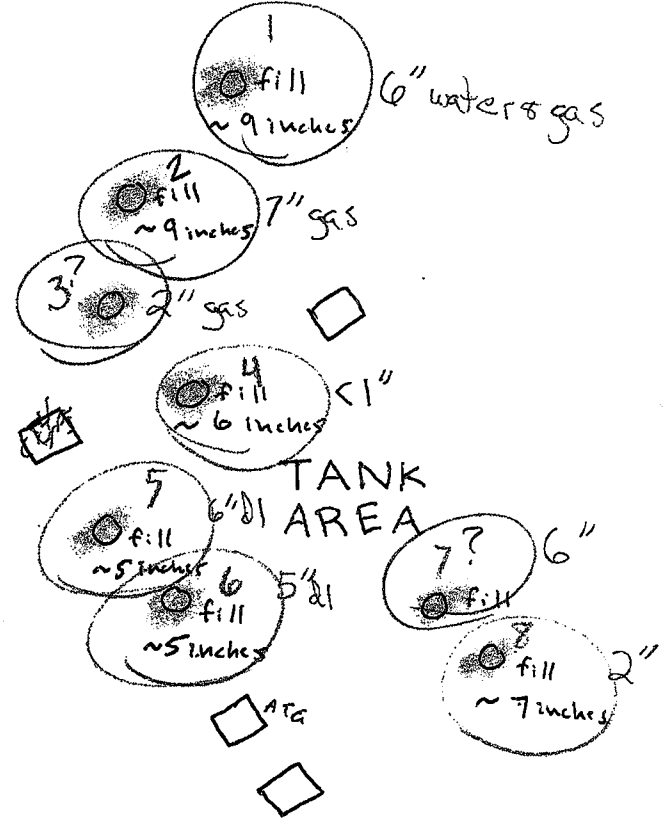
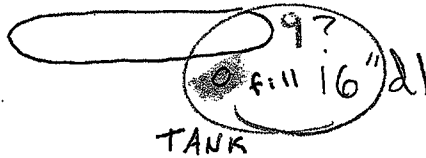
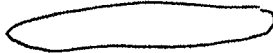
Date: May Month 15th Day 2002 Year

Interstate
Truck
Stop

Ulmer, SC
0332



dispenser islands



RECEIVED

MAY 28 2002

Hwy 301

█ - tank fill Underground Storage Tank Program



South Carolina Department of Health
and Environmental Control

FAX MESSAGE

July 31, 2002

Number of pages including cover sheet: 2

Please Deliver This Fax Message

TO: William Myrick, Jr
803-584-3147
Fax Number

803-584-4333
Phone Number

FROM: Mark Berenbrok
Underground Storage Tank Program
berenbm@dhcec.state.sc.us
(803) 896-6245
Fax Number

(803) 896-6848
Phone Number

**UST PROGRAM
DOCKETING #**

43R

SUBJECT/COMMENT:

Mr. Myrick – Thank you for your phone call this morning. As we discussed, on 6-13-02 DHEC staff visited the site, measured the USTs for liquids, and installed six soil borings in the vicinity of the USTs and dispensers. Four soil samples were taken from the borings for analysis. Analytical results for the samples indicated there were no contaminant values that exceeded risk-based screening levels. However, our investigation was very limited in scope and may not be representative of site conditions. To better determine any environmental impact, I will arrange for a DHEC contractor to install a monitoring well(s) in the near future to determine if groundwater has been impacted. We will also have a contractor remove the remaining liquids in the USTs to abate any on-going or future releases. The existing

Right of Entry Mr. Moody signed does cover these activities. We will notify you prior to beginning any work and will provide a copy of all reports when these activities are completed. Thank you for your help, and please call if you have any questions.



2600 Bull Street
Columbia, SC 29201-1708

UNDERGROUND STORAGE TANK PROGRAM
Regulatory Compliance Division

Date: August 1, 2002

Approval No.: 16453

Monitoring Well Installation Approval Form

Approval is hereby granted to: Geological Resources
On Behalf of: Julius Moody

Location: Interstate Truck Terminal Inc
Highways 301 & 321
Ulmer, SC, Allendale County
UST Permit #00332

UST PROGRAM
DOCKETING # 44R

This approval is for the construction of up to two monitoring wells at the site. The wells are to be constructed within the surficial aquifer for the intended purpose of monitoring ground-water quality and/or water level(s) at the referenced facility. Approval is provided with the following conditions:

1. The latitude and longitude, surveyed elevations, boring and/or geologist logs and actual (as built) construction details for each well will be submitted with the technical report.
2. Each well will be labeled with an identification plate constructed of a durable material affixed to the casing or surface pad where it is readily visible. The plate will provide monitoring well I.D.#, date of construction, static water level, and driller name and state certification #.
3. Well construction and sampling derived waste including, but not necessarily limited to, drill cuttings, drilling fluids, development and purge water should be managed properly and in compliance with applicable requirements. If containerized, each vessel should be clearly labeled with regard to contents, source, and date of activity.
4. A minimum of ninety-six (96) hours prior to initiation of drilling activities, please notify the Lower Savannah EQC office at (803) 641-7670.
5. Please provide ground-water quality analytical data (chemical analysis and/or water level(s)) and associated measurements (i.e., in-situ field measurements) to this office with the technical report.
6. Monitoring wells will be installed by or under the direct supervision of a licensed well driller certified by the State of South Carolina.
7. Monitoring wells and temporary monitoring wells will be abandoned by or under the direct supervision of a licensed well driller certified by the State of South Carolina. Monitoring wells may be abandoned only upon this Bureau's concurrence.

This approval is pursuant to the provisions of Section 44-55-40 of the 1976 South Carolina Code of Laws and the Department of Health and Environmental Control Regulations R.61-71. Please remember to have a copy of this approval on the site during well installation.

Approved by: Mark Berenbrok
Mark Berenbrok, USTfield Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

RIGHT OF ENTRY AND PERMISSION FORM

UNDERGROUND STORAGE TANK AND PROPERTY OWNER

Interstate Truck Terminal, Highways 301 & 321, Ulmer, SC, Allendale County, UST Permit # 00332

If you are the owner of the former or existing underground storage tanks and the property owner, please complete this form.

I, JULIUS MOODY, certify that I am the legal owner of the underground storage tanks and property located at the facility identified below or serve as the authorized representative for the owner. I grant permission to the South Carolina Department of Health and Environmental Control (SCDHEC) or its contractors to enter this property at reasonable times only to accomplish site assessment and liquid removal activities. I understand that SCDHEC will be responsible for notifying me of all activities that are necessary prior to their initiation and will promptly provide to me a copy of the results of each activity.

Name of Facility INTERSTATE TRUCK TERMINAL Phone # N/A

Street Address of Facility HIGHWAYS 301 and 321

Town, City, District, Suburb ULMER, SOUTH CAROLINA

Name of nearest intersecting street, road, highway, alley 301 North

Is this facility within the city limits? (yes or no) YES

Does a public water or sewer utility service this facility? (yes or no) If no, please provide the name and phone number of a person that we can contact that can assist in the location of private water and septic tank lines. phone number

Were underground storage tanks previously removed from the ground at this facility? (yes or no) no If yes, please provide the name of a person we can contact that can assist in the location of the former underground storage tank excavation. Phone number

Is the property currently leased or rented to someone? (yes or no) no If yes, please provide their name and phone number and let them know about the pending assessment activities. If vehicles or other mobile structures are parked over the former or existing underground storage tanks, they should be moved before assessment activities begin.

NAME of UST/property owner (Please Print): JULIUS MOODY

Contact Person: William E. Myrick, Jr. Phone Number (home) (803)584-4333 (work) NOT WORKING

Signature of UST/property Owner: Julius Moody

Witness: W. E. Myrick, Jr. Esq.

Date: May Month 15th Day 2002 Year



REGULATORY COST PROPOSAL CHECKLIST

!!!update payment code, task screen, punch list, status, etc. in tracking system!!!

UST Permit Name: Interstate Truck ID# 00332
 Date Release Reported: 6-21-02 Release # 1
 Project Manager/Invoice To: Berenbrok
 Description of Work: IGWA (two)
 Proposal Amount \$ 1000⁰⁰

<u>Cost Proposal Type</u>	<u>VENDOR</u>	<u>PO #</u>	<u>AIMS #</u>	<u>TOTAL</u>
<input type="checkbox"/> Sampling (soil or ground water)	Pace Analytical	416276	460	_____
<input checked="" type="checkbox"/> Pre-defined Scope Assessment	Geological Resources	408994	460	<u>\$1000⁰⁰</u>
	Force & Associates	409044	460	_____
<input type="checkbox"/> Tank Pump Out			460	_____
			460	_____

Payee Address:
4913 Albemarle Rd
Charlotte NC 28205

Project Manager:  Date 8-1-02
 Section Manager:  Date 8-21-02
 Accountant: _____ Date _____
 Finance Manager: _____ Date _____

Central		ASSESSMENT COMPONENT COST AGREEMENT			Central	
Geological Resources Inc SB-19189-04/30/02-EMW South Carolina Department of Health and Environmental Control Underground Storage Tank Program State Underground Petroleum Environmental Response Bank						
Site Name Interstate Truck Terminal Inc Site ID # 00332 CP# 16992						
ITEM	QUANTITY	UNIT	UNIT PRICE	TOTAL		
1. Plan*						
A. Plan Preparation	_____	x				
B. Tax Maps	_____	x				
2. Receptor Survey*	_____	x				
3. Comprehensive Survey	_____	x				
4. Mob/Demob						
A. Equipment	_____	x				
B. Personnel	_____	x				
5. Soil Borings (hand augered)*	_____	feet x				
6. Soil Borings (drilled) and Field Screening*	(includes collection and quantification)					
	_____	feet x				
7. Soil Leachability Model	_____	x				
8. Abandonment* (separate from #5 and #6)	_____	feet x				
9. Well Installation*	(includes drilling costs)					
A. Water Table (hand auger)	_____	feet x				
B. Water Table	_____	feet x	\$18.00		\$0.00	
C. Telescoping	_____	feet x				
D. Rock Drilling	_____	feet x	\$58.00		\$0.00	
10. Ground-water sample collection	_____	samples x				
11. Analyses-Groundwater	(See RA Guidance for site specific analyses)					
A. BTEX+Naph.+MTBE	_____	samples x				
B. BTEX+Naph.+MTBE+Trimethylbenzene	_____	samples x				
C. PAH's	_____	samples x				
D. Lead	_____	samples x				
E. EDB	_____	samples x				
F. 8 RCRA Metals	_____	samples x	\$65.00		\$0.00	
G. TPH (9070)	_____	samples x				
H. pH	_____	samples x				
I. BOD	_____	samples x				
J. Nitrate	_____	samples x				
K. Sulfate	_____	samples x				
L. Ferrous Iron	_____	samples x				
M. Methane	_____	samples x				
N. Organic Lead	_____	samples x				
11 Analyses-Soil						
O. BTEX + Naph.	_____	samples x				
P. PAH's	_____	samples x				
Q. 8 RCRA Metals	_____	samples x				
R. TPH (9071)	_____	samples x				
S. TPH (3550)	_____	samples x				
T. TPH(5035)	_____	samples x				
U. Grain size / hydrometer	_____	samples x				
V. Total Organic Carbon	_____	samples x				
12. Aquifer Characterization*						
A. Pumping Test	_____	hours x				
B. Slug test	_____	tests x				
13. Free Product Recovery Rate Test*	_____	tests x				
14. Fate & Transport Modeling						
A. Mathematical Model	_____	models x				
B. Computer Model	_____	models x				
15. Risk Evaluation						
A. Tier I	_____	x				
B. Tier II	_____	x				
16. Subsequent Survey*	_____	x				
17. Disposal						
A. Wastewater						
1. Purging/Sampling	_____	drums x				
2. Pumping test	_____	gallons x				
B. Free Product	_____	drums x				
C. Soil (Treatment/Disposal)*	_____	tons x				
	_____	drums x				
VB Various Bid Items						
26. GW Analysis & Collection Add. Well	_____	samples x	\$109.75		\$0.00	
IGWA Initial Groundwater Assessment	2	x	\$500.00		\$1,000.00	
19. Report/Project Management and Coordination	0.00	x	(SUBTOTAL) \$1,000.00		\$0.00	
20. Total					\$1,000.00	

* The appropriate Mobilization cost can be added to this cost

OK	ECM	00H00148"	002	11:06	JUL 31	18035843147	01	TX	2483
RESULT	MODE	DURATION	PAGE	TIME	DATE	DESTINATION STATION	NO.	FUNCTION	SESSION

NAME: DIV UST MGMT
 TEL: 18038984330
 DATE: JUL 31 2002 11:06

TX RESULT REPORT



FAX MESSAGE

July 31, 2002

Number of pages including cover sheet: 2

Please Deliver This Fax Message

TO: William Myrick, Jr
 803-584-3147 Fax Number 803-584-4333 Phone Number

FROM: Mark Berenbrok
 Underground Storage Tank Program
 berenbm@dhc.state.sc.us
 (803) 896-6245 Fax Number (803) 896-6848 Phone Number

SUBJECT/COMMENT:

Mr. Myrick – Thank you for your phone call this morning. As we discussed, on 6-13-02 DHEC staff visited the site, measured the USTs for liquids, and installed six soil borings in the vicinity of the USTs and dispensers. Four soil samples were taken from the borings for analysis. Analytical results for the samples indicated there were no contaminant values that exceeded risk-based screening levels. However, our investigation was very limited in scope and may not be representative of site conditions. To better determine any environmental impact, I will arrange for a DHEC contractor to install a monitoring well(s) in the near future to determine if groundwater has been impacted. We will also have a contractor remove the remaining liquids in the USTs to abate any on-going or future releases. The existing

CR

Terry
Kennedy



UNDERGROUND STORAGE TANK PROGRAM
BUREAU OF LAND AND WASTE MANAGEMENT
2600 Bull Street, Columbia, South Carolina 29201
Telephone (803) 896-6240 Fax (803) 896-6245

MEMORANDUM

DATE: July 30, 2002

TO: File

FROM: Mark Berenbrok, USTfield Coordinator
Regulatory Assistance Section

RE: Interstate Truck Stop
Highway 301 & 321, Ulmer, SC, Allendale County
Underground Storage Tank Permit #00332
June 13, 2002, Site Assessment Activities

Personnel (Donna Owens, Andy Ruocco, Mark Berenbrok) from the South Carolina Department of Health and Environmental Control (SCDHEC) performed assessment activities in the vicinity of the underground storage tank (UST) system on June 13, 2002. The purpose of the work was to evaluate potential soil impact from operation of the UST system. Nine USTs are located in two areas and service three dispenser islands. The UST system has reportedly not been used since 1987. The site is overgrown with vegetation and the above ground structure that housed the business is severely deteriorated with broken windows and unsecured doors.

Six soil borings (SB-1 thru SB-6) were installed next to the USTs and dispenser islands with a stainless steel auger. Four soil samples (00332-01 thru 00332-04) were collected from the bottom of four of the soil borings. See Appendix Two for site map with soil boring location.

The soil samples were analyzed for the following:

- A. Benzene, toluene, ethyl benzene, xylene (BTEX), and naphthalene. Collection and preservation procedures are in accordance with SW846, (Update III) Method 5035, and analysis by EPA analytical method 8260B.
- B. Polynuclear aromatic hydrocarbons (PAH). Collection and preservation procedures are in accordance with SW846 (Update III) Method 3550B, and analysis by EPA analytical method 8270C.

Sampling and equipment decontamination procedures are described in Appendices Three and Four.

UST PROGRAM
DOCKETING #

45 R

The analytical results for the sample(s) are given in Appendix One. The results were compared to the risk based screening levels published in the SCDHEC **South Carolina Risk-Based Corrective Action For Petroleum Releases** (dated May 15, 2001). Since samples were classified as predominantly clay, Table B4 was used.

Contaminant concentrations for none of the soil samples exceeded the SCDHEC RBSLs. It is unknown if petroleum contamination exists, since the investigation was limited in its extent. The results may not be representative of environmental conditions at the site. It is recommended that additional investigation be conducted.

The liquid levels for the nine USTs were measured. Eight of the tanks contain fluids that should be removed. See Appendix Ten for details.

00332-03:DOC

Enclosures: Appendix One - Analytical Results
Appendix Two - Site Map
Appendix Three - Sampling Methodology And Preservation
Appendix Four - Equipment Decontamination
Appendix Five - Sample Collection Information
Appendix Six - Analytical Results
Appendix Seven - Site Conditions
Appendix Eight - Receptors
Appendix Nine - Permission to Enter Site
Appendix Ten - Photographs
Appendix Eleven - UST Liquid Levels

Appendix One

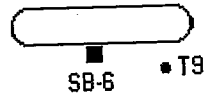
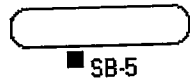
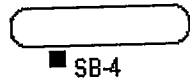
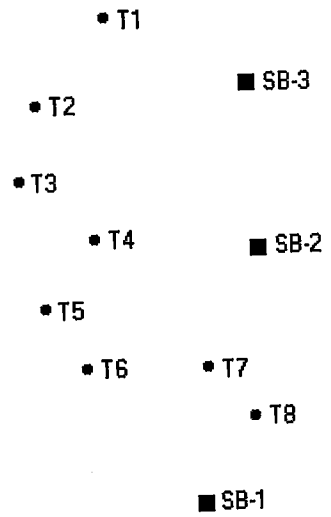
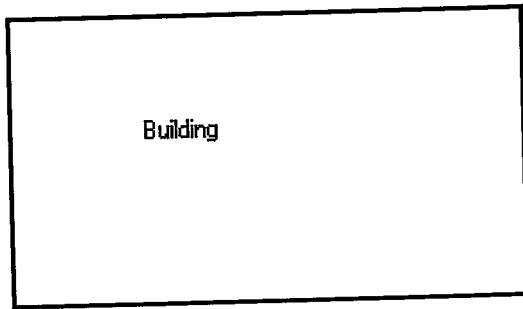
Analytical Results For Soil Samples						
Analyte	SCDHEC RBSLs* (mg/kg)	Sample 00332-01 (mg/kg)	Sample 00332-02 (mg/kg)	Sample 00332-03 (mg/kg)	Sample 00332-04 (mg/kg)	
Benzene	0.008	<0.0021	<0.0022	<0.0021	<0.0023	
Toluene	1.167	<0.0021	<0.0022	<0.0021	<0.0023	
Ethylbenzene	6.168	<0.0021	0.0025	<0.0021	0.0029	
Xylenes	22.495	<0.0021	0.0079	<0.0021	0.0104	
Naphthalene	0.069	<0.0053	0.0220	<0.0052	0.0145	
TPH	-----	NA	NA	NA	NA	
Benzo(a) anthracene	**	<0.071	<0.074	<0.069	<0.076	
Benzo(b) Fluoranthene	7439.0	<0.071	<0.074	<0.069	<0.076	
Benzo(k) Fluoranthene	**	<0.071	<0.074	<0.069	<0.076	
Chrysene	13.099	<0.071	<0.074	<0.069	<0.076	
Dibenz(ah) Anthracene	**	<0.071	<0.074	<0.069	<0.076	

*SCDHEC RBSL levels for clay-rich soil. A depth to groundwater of 5-10 feet is used. Values in bold text exceed SCDHEC RBSLs.

**Indicates that values are above saturation levels.

Appendix Two

Site Map



Interstate Truck Stop
Highways 301 & 321, Ulmer, SC, Allendale County
UST Permit #00332
June 13, 2002, Site Assessment Activities

- UST Fill Pipes
- Soil Boring Location

Appendix Three

Sampling Methodology and Preservation

Soil samples for BTEX/naphthalene analysis are taken with a sampling device that collects a standard soil volume weighing approximately five grams. The sampling device is pushed into soil until the coring body is completely full and then removed. The core of soil (approximately five grams) is extruded into a laboratory prepared, pre-weighed 40 milliliter VOA glass jar containing sodium bisulfate and stir-bar. Two samples are taken with sodium bisulfate. Five grams of soil are also extruded into a laboratory prepared, pre-weighed 40 milliliter VOA glass jar containing methanol. One sample is taken with methanol. A new disposable sampling device is used for each sampling location.

New disposable latex gloves are used at each sampling location.

Soil samples for PAH analysis are placed into a laboratory supplied glass jar and filled to capacity with soil. One sample is taken.

Soil samples for moisture analysis are placed into a laboratory supplied glass jar and filled to capacity with soil. One sample is taken.

Soil samples for TPH are placed into a laboratory supplied glass jar and filled to capacity with soil.

Soil samples for the 8 RCRA metals are placed into a laboratory supplied glass jar and filled to capacity.

All samples are labeled with an individual sample identification number, immediately placed on ice, and transported with chain-of-custody to a South Carolina Department of Health and Environmental Control certified laboratory for analysis.

Appendix Four

Equipment Decontamination

All sampling equipment such as auger buckets, stems, and KV flights and rods, are cleaned and decontaminated with an Alconox wash and thoroughly rinsed with de-ionized water between sampling locations.

Appendix Five

Sample Collection Information					
Sample #	00332-01	00332-02	00332-03	00332-04	
Location UST/Dispenser	UST SB-1	UST SB-2	Dispenser SB-5	UST SB-2	
Matrix Soil/Water	Soil	Soil	Soil	Soil	
Soil Type Clay/Sand	Clay	Clay	Clay	Clay	
Depth (Feet Below Grade)	6	4	3	10	
Date/Time of Collection	06/13/02 1216	06/13/02 1240	06/13/02 1400	06/13/02 1455	
Collected By	Berenbrok	Berenbrok	Berenbrok	Berenbrok	

Appendix Six

Analytical Results

SCDHEC Laboratory Certification #84009

TestAmerica
INCORPORATED

Division/Laboratory Name: 1 803 865-5503

Client Name: DHEC/UST Program Client #: 2200

Address: 2600 Bull SP

City/State/Zip Code: Columbia SC 29201

Project Manager: Thoma, Debra

Telephone Number: 803-896-6848 Fax: _____

Sampler Name: (Print Name) Berenbrok, Mark

Sampler Signature: [Signature]

FAX CHAIN
TO COLUMBIA

To assist us in using the proper analytical methods,
is this work being conducted for regulatory purposes?

Compliance Monitoring

JUN 21 2002

Underground Storage
Tank Program

Project Name: Interstate Truck Stop 00332

Project #: 00332

Site/Location ID: _____ State: _____

Report To: Berenbrok, Mark

Invoice To: Thoma, Debra

Quote #: _____ PO#: _____

TAT <input type="checkbox"/> Standard <input type="checkbox"/> Rush (surcharges may apply)	Date Needed:	Date Sampled	Time Sampled	G = Grab, C = Composite	Field Filtered	Matrix										Analyze For	QC Deliverables None Level 2 (Batch QC) Level 3 Level 4 Other: _____	
						SL - Sludge	DW - Drinking Water	GW - Groundwater	S - Soil/Solid	Other	Preservation & # of Containers	HNO ₃	HCl	NaOH	H ₂ SO ₄			Methanol
	<u>6/21/02</u>																	
		<u>6/13/02</u>	<u>1216</u>	<u>G</u>		<u>S</u>												<u>98905</u>
		<u>6/13/02</u>	<u>1240</u>	<u>G</u>		<u>S</u>												<u>106</u>
		<u>6/13/02</u>	<u>1300</u>	<u>G</u>		<u>S</u>												<u>107</u>
		<u>6/13/02</u>	<u>1455</u>	<u>G</u>		<u>S</u>												<u>98908</u>

Special instructions: Fed Ex # 828 105706956 CA # 16608
Voucher # 179220-1342

LABORATORY COMMENTS:
Init Lab Temp: _____
Rec Lab Temp: 22
Custody Seals: (X) N N/A
Bottles Supplied by TestAmerica: Y N
Method of Shipment: _____

Relinquished By: [Signature] Date: 6/14/02 Time: 1005 Received By: [Signature] Date: 6/14/02 Time: 1005
Relinquished By: [Signature] Date: 6/14/02 Time: 1650 Received By: [Signature] Date: 6/15/02 Time: 900
Relinquished By: _____ Date: _____ Time: _____ Received By: _____ Date: _____ Time: _____

TESTAMERICA, INC.-NASHVILLE

COOLER RECEIPT FORM

Client: SCDHEC BC# 289163

Cooler Received On: 6/15/02 And Opened On: 6/15/02 By: James Jacobs

(Signature) J Jacobs

1. Temperature of Cooler when opened 2 Degrees Celsius
2. Were custody seals on outside of cooler?..... YES...NO
 - a. If yes, how many, what kind and where: 1 Tape Front
3. Were custody seals on containers and intact?..... NO...YES
4. Were the seals intact, signed, and dated correctly?..... YES...NO
5. Were custody papers inside cooler?..... YES...NO
6. Were custody papers properly filled out (ink, signed, etc)?..... YES...NO
7. Did you sign the custody papers in the appropriate place?..... YES...NO
8. What kind of packing material used? Bubblewrap Peanuts Vermiculite Other None
9. Was sufficient ice used (if appropriate)?..... YES...NO
10. Did all bottles arrive in good condition(unbroken)?..... YES...NO
11. Were all bottle labels complete (#, date, signed, pres, etc)?..... YES...NO
12. Did all bottle labels and tags agree with custody papers?..... YES...NO
13. Were correct bottles used for the analysis requested?..... YES...NO
14. a. Were VOA vials received?..... YES...NO
 - b. Was there any observable head space present in any VOA vial?..... NO...YES
15. Was sufficient amount of sample sent in each bottle?..... YES...NO
16. Were correct preservatives used?..... YES...NO
17. Was residual chlorine present?..... NO...YES
18. Corrective action taken, if necessary:

See attached for resolution

6/20/02

SCDHEC 2200
UNDERGRD STOR TANK-DEBRA THOMA
2600 BULL STREET
COLUMBIA, SC 29201

This report includes the analytical certificates of analysis for all samples listed below. These samples relate to your project 00332 INTERSTATE TRUCK STOP 00. The Laboratory Project number is 289163. An executed copy of the chain of custody and the sample receipt form are also included as an addendum to this report.

Sample Identification	Lab Number	Page 1
		Collection Date
00332-01	02-A98905	6/13/02
00332-02	02-A98906	6/13/02
00332-03	02-A98907	6/13/02
00332-04	02-A98908	6/13/02

These results relate only to the items tested.
This report shall not be reproduced except in full and with permission of the laboratory.

Report Approved By: *Paul E. Lane, Jr.*

Report Date: 6/20/02

Paul E. Lane, Jr., Lab Director
Michael H. Dunn, M.S., Technical Director
Johnny A. Mitchell, Dir. Technical Serv.
Eric S. Smith, Assistant Technical Director

Gail A. Lage, Technical Serv.
Glenn L. Norton, Technical Serv.
Kelly S. Comstock, Technical Serv.
Pamela A. Langford, Technical Serv.

Laboratory Certification Number: 84009



ANALYTICAL REPORT

SCDHEC 2200
 UNDERGRD STOR TANK-DEBRA THOMA
 2600 BULL STREET
 COLUMBIA, SC 29201

Lab Number: 02-A98905
 Sample ID: 00332-01
 Sample Type: Soil
 Site ID:

Project: 00332
 Project Name: INTERSTATE TRUCK STOP 00
 Sampler: MARK BERENBROK

Date Collected: 6/13/02
 Time Collected: 12:16
 Date Received: 6/15/02
 Time Received: 9:00
 Page: 1

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
GENERAL CHEMISTRY PARAMETERS									
% Dry Weight	93.5	%		1	6/17/02	16:40	K. Keller	CLP	65
ORGANIC PARAMETERS									
Naphthalene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Acenaphthene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Anthracene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Fluoranthene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Fluorene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Pyrene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Benzo(a)anthracene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Benzo(a)pyrene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Benzo(b)fluoranthene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Benzo(k)fluoranthene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Chrysene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Dibenzo(a,h)anthracene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Indeno(1,2,3-cd)pyrene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Acenaphthylene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Benzo(g,h,i)perylene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
Phenanthrene	ND	mg/kg	0.071	1	6/19/02	22:01	T McCollum	8270C	3050
VOLATILE ORGANICS									
Benzene	ND	mg/kg	0.0021	1	6/19/02	3:04	T.Johnson	8260B	3677
Ethylbenzene	ND	mg/kg	0.0021	1	6/19/02	3:04	T.Johnson	8260B	3677
Naphthalene	ND	mg/kg	0.0053	1	6/19/02	3:04	T.Johnson	8260B	3677
Toluene	ND	mg/kg	0.0021	1	6/19/02	3:04	T.Johnson	8260B	3677

Sample report continued . . .

ANALYTICAL REPORT

Laboratory Number: 02-A98905
 Sample ID: 00332-01
 Project: 00332
 Page 2

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
Xylenes (Total)	ND	mg/kg	0.0021	1	6/19/02	3:04	T. Johnson	8260B	3677

Sample Extraction Data

Parameter	Wt/Vol		Date	Time	Analyst	Method
	Extracted	Extract Vol				
BNA's	30.5 gm	1.0 ml	6/19/02		D. Harris	3550
Volatile Organics	4.9 g	5.0 ml	6/13/02	12:16	K. Turner	5035

Surrogate	% Recovery	Target Range
VOA Surr 1,2-DCA-d4	114.	56. - 145.
VOA Surr Toluene-d8	110.	71. - 137.
VOA Surr, 4-BFB	98.	72. - 141.
VOA Surr, DBFM	111.	69. - 134.
BNA Surr-Nitrobenzene-d5	45.	15. - 126.
BNA Surr-2-Fluorobiphenyl	50.	22. - 119.
BNA Surr-Terphenyl-d14	55.	25. - 147.

LABORATORY COMMENTS:

ND - Not detected at the report limit.
 B - Analyte was detected in the method blank.
 J - Estimated Value below Report Limit.
 # - Recovery outside Laboratory historical or method prescribed limits.
 All reported results for metals or Organic analyses have been corrected for dry weight.

End of Sample Report.



ANALYTICAL REPORT

SCDHEC 2200
 UNDERGRD STOR TANK-DEBRA THOMA
 2600 BULL STREET
 COLUMBIA, SC 29201

Lab Number: 02-A98906
 Sample ID: 00332-02
 Sample Type: Soil
 Site ID:

Project: 00332
 Project Name: INTERSTATE TRUCK STOP 00
 Sampler: MARK BERENBROK

Date Collected: 6/13/02
 Time Collected: 12:40
 Date Received: 6/15/02
 Time Received: 9:00
 Page: 1

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
GENERAL CHEMISTRY PARAMETERS									
% Dry Weight	89.5	%		1	6/17/02	16:40	K. Keller	CLP	65
ORGANIC PARAMETERS									
Naphthalene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Acenaphthene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Anthracene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Fluoranthene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Fluorene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Pyrene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Benzo(a)anthracene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Benzo(a)pyrene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Benzo(b)fluoranthene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Benzo(k)fluoranthene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Chrysene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Dibenzo(a,h)anthracene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Indeno(1,2,3-cd)pyrene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Acenaphthylene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Benzo(g,h,i)perylene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
Phenanthrene	ND	mg/kg	0.074	1	6/19/02	22:34	T McCollum	8270C	3050
VOLATILE ORGANICS									
Benzene	ND	mg/kg	0.0022	1	6/19/02	3:37	T.Johnson	8260B	3677
Ethylbenzene	0.0025	mg/kg	0.0022	1	6/19/02	3:37	T.Johnson	8260B	3677
Naphthalene	0.0220	mg/kg	0.0056	1	6/19/02	3:37	T.Johnson	8260B	3677
Toluene	ND	mg/kg	0.0022	1	6/19/02	3:37	T.Johnson	8260B	3677

Sample report continued . . .

ANALYTICAL REPORT

Laboratory Number: 02-A98906
 Sample ID: 00332-02
 Project: 00332
 Page 2

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
Xylenes (Total)	0.0079	mg/kg	0.0022	1	6/19/02	3:37	T.Johnson	8260B	3677

Sample Extraction Data

Parameter	Wt/Vol		Date	Time	Analyst	Method
	Extracted	Extract Vol				
BNA's	29.9 gm	1.0 ml	6/19/02		D. Harris	3550
Volatile Organics	6.1 g	5.0 ml	6/13/02	12:40	K. Turner	5035

Surrogate	% Recovery	Target Range
VOA Surr 1,2-DCA-d4	109.	56. - 145.
VOA Surr Toluene-d8	111.	71. - 137.
VOA Surr, 4-BFB	95.	72. - 141.
VOA Surr, DBFM	110.	69. - 134.
BNA Surr-Nitrobenzene-d5	57.	15. - 126.
BNA Surr-2-Fluorobiphenyl	61.	22. - 119.
BNA Surr-Terphenyl-d14	63.	25. - 147.

LABORATORY COMMENTS:

ND - Not detected at the report limit.
 B - Analyte was detected in the method blank.
 J - Estimated Value below Report Limit.
 # - Recovery outside Laboratory historical or method prescribed limits.
 All reported results for metals or Organic analyses have been corrected for dry weight.

End of Sample Report.



ANALYTICAL REPORT

SCDHEC 2200
 UNDERGRD STOR TANK-DEBRA THOMA
 2600 BULL STREET
 COLUMBIA, SC 29201

Lab Number: 02-A98907
 Sample ID: 00332-03
 Sample Type: Soil
 Site ID:

Project: 00332
 Project Name: INTERSTATE TRUCK STOP 00
 Sampler: MARK BERENBROK

Date Collected: 6/13/02
 Time Collected: 14:00
 Date Received: 6/15/02
 Time Received: 9:00
 Page: 1

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
GENERAL CHEMISTRY PARAMETERS									
% Dry Weight	96.2	%		1	6/17/02	16:40	K. Keller	CLP	65
ORGANIC PARAMETERS									
Naphthalene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Acenaphthene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Anthracene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Fluoranthene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Fluorene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Pyrene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Benzo(a)anthracene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Benzo(a)pyrene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Benzo(b)fluoranthene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Benzo(k)fluoranthene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Chrysene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Dibenzo(a,h)anthracene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Indeno(1,2,3-cd)pyrene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Acenaphthylene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Benzo(g,h,i)perylene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
Phenanthrene	ND	mg/kg	0.069	1	6/19/02	23:08	T. McCollum	8270C	3050
VOLATILE ORGANICS									
Benzene	ND	mg/kg	0.0021	1	6/19/02	4:10	T. Johnson	8260B	3677
Ethylbenzene	ND	mg/kg	0.0021	1	6/19/02	4:10	T. Johnson	8260B	3677
Naphthalene	ND	mg/kg	0.0052	1	6/19/02	4:10	T. Johnson	8260B	3677
Toluene	ND	mg/kg	0.0021	1	6/19/02	4:10	T. Johnson	8260B	3677

Sample report continued . . .

ANALYTICAL REPORT

Laboratory Number: 02-A98907
 Sample ID: 00332-03
 Project: 00332
 Page 2

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
Xylenes (Total)	ND	mg/kg	0.0021	1	6/19/02	4:10	T.Johnson	8260B	3677

Sample Extraction Data

Parameter	Wt/Vol		Date	Time	Analyst	Method
	Extracted	Extract Vol				
BNA's	30.3 gm	1.0 ml	6/19/02		D. Harris	3550
Volatile Organics	4.8 g	5.0 ml	6/13/02	14:00	K. Turner	5035

Surrogate	% Recovery	Target Range
VOA Surr 1,2-DCA-d4	113.	56. - 145.
VOA Surr Toluene-d8	112.	71. - 137.
VOA Surr, 4-BFB	96.	72. - 141.
VOA Surr, DBFM	113.	69. - 134.
BNA Surr-Nitrobenzene-d5	50.	15. - 126.
BNA Surr-2-Fluorobiphenyl	52.	22. - 119.
BNA Surr-Terphenyl-d14	59.	25. - 147.

LABORATORY COMMENTS:

ND - Not detected at the report limit.
 B - Analyte was detected in the method blank.
 J - Estimated Value below Report Limit.
 # - Recovery outside Laboratory historical or method prescribed limits.
 All reported results for metals or Organic analyses have been corrected for dry weight.

End of Sample Report.



ANALYTICAL REPORT

SCDHEC 2200
 UNDERGRD STOR TANK-DEBRA THOMA
 2600 BULL STREET
 COLUMBIA, SC 29201

Lab Number: 02-A98908
 Sample ID: 00332-04
 Sample Type: Soil
 Site ID:

Project: 00332
 Project Name: INTERSTATE TRUCK STOP 00
 Sampler: MARK BERENBROK

Date Collected: 6/13/02
 Time Collected: 14:55
 Date Received: 6/15/02
 Time Received: 9:00
 Page: 1

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
GENERAL CHEMISTRY PARAMETERS									
% Dry Weight	86.3	%		1	6/17/02	16:40	K. Keller	CLP	65
ORGANIC PARAMETERS									
Naphthalene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Acenaphthene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Anthracene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Fluoranthene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Fluorene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Pyrene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Benzo(a)anthracene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Benzo(a)pyrene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Benzo(b)fluoranthene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Benzo(k)fluoranthene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Chrysene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Dibenzo(a,h)anthracene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Indeno(1,2,3-cd)pyrene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Acenaphthylene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Benzo(g,h,i)perylene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
Phenanthrene	ND	mg/kg	0.076	1	6/19/02	23:41	T McCollum	8270C	3050
VOLATILE ORGANICS									
Benzene	ND	mg/kg	0.0023	1	6/19/02	4:43	T.Johnson	8260B	3677
Ethylbenzene	0.0029	mg/kg	0.0023	1	6/19/02	4:43	T.Johnson	8260B	3677
Naphthalene	0.0145	mg/kg	0.0058	1	6/19/02	4:43	T.Johnson	8260B	3677
Toluene	ND	mg/kg	0.0023	1	6/19/02	4:43	T.Johnson	8260B	3677

Sample report continued . . .

ANALYTICAL REPORT

Laboratory Number: 02-A98908
 Sample ID: 00332-04
 Project: 00332
 Page 2

Analyte	Result	Units	Report Limit	Dil Factor	Analysis Date	Analysis Time	Analyst	Method	Batch
Xylenes (Total)	0.0104	mg/kg	0.0023	1	6/19/02	4:43	T.Johnson	8260B	3677

Sample Extraction Data

Parameter	Wt/Vol		Date	Time	Analyst	Method
	Extracted	Extract Vol				
BNA's	29.9 gm	1.0 ml	6/19/02		D. Harris	3550
Volatile Organics	5.6 g	5.0 ml	6/13/02	14:55	K. Turner	5035

Surrogate	% Recovery	Target Range
VOA Surr 1,2-DCA-d4	116.	56. - 145.
VOA Surr Toluene-d8	110.	71. - 137.
VOA Surr, 4-BFB	99.	72. - 141.
VOA Surr, DBFM	110.	69. - 134.
BNA Surr-Nitrobenzene-d5	55.	15. - 126.
BNA Surr-2-Fluorobiphenyl	56.	22. - 119.
BNA Surr-Terphenyl-d14	59.	25. - 147.

LABORATORY COMMENTS:

ND - Not detected at the report limit.
 B - Analyte was detected in the method blank.
 J - Estimated Value below Report Limit.
 # - Recovery outside Laboratory historical or method prescribed limits.
 All reported results for metals or Organic analyses have been corrected for dry weight.

End of Sample Report.

PROJECT QUALITY CONTROL DATA
Project Number: 00332
Page: 1

Matrix Spike Recovery

Analyte	units	Orig. Val.	MS Val	Spike Conc	Recovery	Target Range	Q.C. Batch	Spike Sample
UST ANALYSIS								
Naphthalene	mg/kg	< 0.066	0.825	1.67	49	25. - 120.	3050	02-A98054
Acenaphthene	mg/kg	< 0.066	0.990	1.67	59	36. - 115.	3050	02-A98054
Anthracene	mg/kg	< 0.066	1.06	1.67	63	37. - 121.	3050	02-A98054
Fluoranthene	mg/kg	< 0.066	1.09	1.67	65	36. - 127.	3050	02-A98054
Fluorene	mg/kg	< 0.066	1.02	1.67	61	35. - 124.	3050	02-A98054
Pyrene	mg/kg	< 0.066	1.09	1.67	65	33. - 130.	3050	02-A98054
Benzo(a)anthracene	mg/kg	< 0.066	1.02	1.67	61	37. - 125.	3050	02-A98054
Benzo(a)pyrene	mg/kg	< 0.066	1.06	1.67	63	37. - 128.	3050	02-A98054
Benzo(b)fluoranthene	mg/kg	< 0.066	1.06	1.67	63	25. - 134.	3050	02-A98054
Benzo(k)fluoranthene	mg/kg	< 0.066	1.09	1.67	65	40. - 129.	3050	02-A98054
Chrysene	mg/kg	< 0.066	1.09	1.67	65	38. - 129.	3050	02-A98054
Dibenzo(a,h)anthracene	mg/kg	< 0.066	1.06	1.67	63	16. - 139.	3050	02-A98054
Indeno(1,2,3-cd)pyrene	mg/kg	< 0.066	1.06	1.67	63	11. - 142.	3050	02-A98054
Acenaphthylene	mg/kg	< 0.066	1.02	1.67	61	33. - 120.	3050	02-A98054
Benzo(g,h,i)perylene	mg/kg	< 0.066	1.09	1.67	65	10. - 145.	3050	02-A98054
Phenanthrene	mg/kg	< 0.066	1.02	1.67	61	35. - 125.	3050	02-A98054

Matrix Spike Recovery

Analyte	units	Orig. Val.	MS Val	Spike Conc	Recovery	Target Range	Q.C. Batch	Spike Sample
VOA PARAMETERS								
Benzene	mg/kg	< 0.0020	0.0519	0.0500	104	58. - 136.	3677	blank
Toluene	mg/kg	< 0.0020	0.0549	0.0500	110	54. - 139.	3677	blank

Project QC continued . . .

PROJECT QUALITY CONTROL DATA
Project Number: 00332
Page: 2

Matrix Spike Duplicate

Analyte	units	Orig. Val.	Duplicate	RPD	Limit	Q.C. Batch
UST PARAMETERS						
Naphthalene	mg/kg	0.825	0.924	11.32	41.	3050
Acenaphthene	mg/kg	0.990	1.06	6.83	38.	3050
Anthracene	mg/kg	1.06	1.12	5.50	37.	3050
Fluoranthene	mg/kg	1.09	1.16	6.22	43.	3050
Fluorene	mg/kg	1.02	1.12	9.35	37.	3050
Pyrene	mg/kg	1.09	1.16	6.22	43.	3050
Benzo(a)anthracene	mg/kg	1.02	1.09	6.64	40.	3050
Benzo(a)pyrene	mg/kg	1.06	1.16	9.01	42.	3050
Benzo(b)fluoranthene	mg/kg	1.06	1.16	9.01	45.	3050
Benzo(k)fluoranthene	mg/kg	1.09	1.19	8.77	39.	3050
Chrysene	mg/kg	1.09	1.16	6.22	39.	3050
Dibenzo(a,h)anthracene	mg/kg	1.06	1.16	9.01	44.	3050
Indeno(1,2,3-cd)pyrene	mg/kg	1.06	1.16	9.01	45.	3050
Acenaphthylene	mg/kg	1.02	1.09	6.64	39.	3050
Benzo(g,h,i)perylene	mg/kg	1.09	1.19	8.77	48.	3050
Phenanthrene	mg/kg	1.02	1.12	9.35	41.	3050

Matrix Spike Duplicate

Analyte	units	Orig. Val.	Duplicate	RPD	Limit	Q.C. Batch
VOA PARAMETERS						
Benzene	mg/kg	0.0519	0.0491	5.54	30.	3677
Toluene	mg/kg	0.0549	0.0516	6.20	32.	3677

Project QC continued . . .

PROJECT QUALITY CONTROL DATA
Project Number: 00332
Page: 3

Laboratory Control Data

Analyte	units	Known Val.	Analyzed Val	% Recovery	Target Range	Q.C. Batch
UST PARAMETERS						
Naphthalene	mg/kg	1.67	1.02	61	51 - 118	3050
Acenaphthene	mg/kg	1.67	1.12	67	50 - 115	3050
Anthracene	mg/kg	1.67	1.19	71	53 - 121	3050
Fluoranthene	mg/kg	1.67	1.22	73	53 - 127	3050
Fluorene	mg/kg	1.67	1.16	69	51 - 124	3050
Pyrene	mg/kg	1.67	1.25	75	51 - 129	3050
Benzo(a)anthracene	mg/kg	1.67	1.16	69	53 - 125	3050
Benzo(a)pyrene	mg/kg	1.67	1.22	73	53 - 128	3050
Benzo(b)fluoranthene	mg/kg	1.67	1.22	73	43 - 134	3050
Benzo(k)fluoranthene	mg/kg	1.67	1.22	73	52 - 129	3050
Chrysene	mg/kg	1.67	1.22	73	53 - 129	3050
Dibenzo(a,h)anthracene	mg/kg	1.67	1.22	73	35 - 139	3050
Indeno(1,2,3-cd)pyrene	mg/kg	1.67	1.22	73	31 - 142	3050
Acenaphthylene	mg/kg	1.67	1.19	71	50 - 120	3050
Benzo(g,h,i)perylene	mg/kg	1.67	1.22	73	27 - 145	3050
Phenanthrene	mg/kg	1.67	1.19	71	52 - 125	3050

Laboratory Control Data

Analyte	units	Known Val.	Analyzed Val	% Recovery	Target Range	Q.C. Batch
VOA PARAMETERS						
Benzene	mg/kg	0.0500	0.0502	100	79 - 127	3677
Ethylbenzene	mg/kg	0.0500	0.0514	103	78 - 126	3677
Naphthalene	mg/kg	0.0500	0.0371	74	62 - 139	3677
Toluene	mg/kg	0.0500	0.0534	107	79 - 126	3677
Xylenes (Total)	mg/kg	0.150	0.154	103	77 - 123	3677

Project QC continued . . .

PROJECT QUALITY CONTROL DATA
Project Number: 00332
Page: 4

Blank Data

Analyte	Blank Value	Units	Q.C. Batch	Date Analyzed	Time Analyzed
UST PARAMETERS					
Naphthalene	< 0.165	mg/kg	3050	6/19/02	18:05
Acenaphthene	< 0.165	mg/kg	3050	6/19/02	18:05
Anthracene	< 0.165	mg/kg	3050	6/19/02	18:05
Fluoranthene	< 0.165	mg/kg	3050	6/19/02	18:05
Fluorene	< 0.165	mg/kg	3050	6/19/02	18:05
Pyrene	< 0.165	mg/kg	3050	6/19/02	18:05
Benzo(a)anthracene	< 0.165	mg/kg	3050	6/19/02	18:05
Benzo(a)pyrene	< 0.165	mg/kg	3050	6/19/02	18:05
Benzo(b)fluoranthene	< 0.165	mg/kg	3050	6/19/02	18:05
Benzo(k)fluoranthene	< 0.165	mg/kg	3050	6/19/02	18:05
Chrysene	< 0.165	mg/kg	3050	6/19/02	18:05
Dibenzo(a,h)anthracene	< 0.165	mg/kg	3050	6/19/02	18:05
Indeno(1,2,3-cd)pyrene	< 0.165	mg/kg	3050	6/19/02	18:05
Acenaphthylene	< 0.165	mg/kg	3050	6/19/02	18:05
Benzo(g,h,i)perylene	< 0.165	mg/kg	3050	6/19/02	18:05
Phenanthrene	< 0.165	mg/kg	3050	6/19/02	18:05

Blank Data

Analyte	Blank Value	Units	Q.C. Batch	Date Analyzed	Time Analyzed
VOA PARAMETERS					
Benzene	< 0.0020	mg/kg	3677	6/19/02	20:19
Ethylbenzene	< 0.0020	mg/kg	3677	6/19/02	20:19
Naphthalene	< 0.0050	mg/kg	3677	6/19/02	20:19
Toluene	< 0.0020	mg/kg	3677	6/19/02	20:19
Xylenes (Total)	< 0.0020	mg/kg	3677	6/19/02	20:19

Project QC continued . . .

PROJECT QUALITY CONTROL DATA

Project Number: 00332

Page: 5

VOA Surr 1,2-DCA-d4	98.	% Rec	3677	6/19/02	20:19
VOA Surr Toluene-d8	110.	% Rec	3677	6/19/02	20:19
VOA Surr, 4-BFB	98.	% Rec	3677	6/19/02	20:19
VOA Surr, DBFM	104.	% Rec	3677	6/19/02	20:19

- Value outside Laboratory historical or method prescribed QC limits.

End of Report for Project 289163

Appendix Seven

Site Conditions

	Yes	No	Unk
<p>A. Were any petroleum-stained or contaminated soils found in the UST excavation, soil borings, trenches, or monitoring wells?</p> <p>If yes, indicate depth and location on the site map.</p>	X		
<p>B. Were any petroleum odors detected in the excavation, soil borings, trenches, or monitoring wells?</p> <p>If yes, indicate location on site map and describe the odor (strong, Mild, etc.)</p>	X mild		
<p>C. Was water present in the UST excavation, soil borings, or trenches?</p> <p>If yes, how far below land surface (indicate location and depth)?</p>		X	
<p>D. Did contaminated soils remain stockpiled on site after closure?</p> <p>If yes, indicate the stockpile location on the site map.</p> <p>Name of DHEC representative authorizing soil removal:</p>		NA	
<p>E. Was a petroleum sheen or free product detected on any excavation or boring waters?</p> <p>If yes, indicate location and thickness.</p>		X	

Appendix Eight

Receptors

	Yes	No
A. Are there any lakes, ponds, streams, or wetlands located within 1000 feet of the UST system? If yes, indicate type of receptor, distance, and direction on site map.	X	
B. Are there any public, private, or irrigation water supply wells within 1000 feet of the UST system? If yes, indicate type of well, distance, and direction on site map.	X	
C. Are there any underground structures (e.g., basements) located within 100 feet of the UST system? If yes, indicate the type of structure, distance, and direction on site map.		NA
D. Are there any underground utilities (e.g., telephone, electricity, gas, water, sewer, storm drain) located within 100 feet of the UST system that could potentially come in contact with the contamination? If yes, indicate the type of utility, distance, and direction on the site map.		NA
E. Has contaminated soil been identified at a depth less than 3 feet below land surface in an area that is not capped by asphalt or concrete? If yes, indicate the area of contaminated soil on the site map.		X

Appendix Nine

Permission to Enter Site

RIGHT OF ENTRY AND PERMISSION FORM

UNDERGROUND STORAGE TANK AND PROPERTY OWNER

Interstate Truck Terminal, Highways 301 & 321, Ulmer, SC, Allendale County, UST Permit # 00332

If you are the owner of the former or existing underground storage tanks and the property owner, please complete this form.

I, JULIUS MOODY, certify that I am the legal owner of the underground storage tanks and property located at the facility identified below or serve as the authorized representative for the owner. I grant permission to the South Carolina Department of Health and Environmental Control (SCDHEC) or its contractors to enter this property at reasonable times only to accomplish site assessment and liquid removal activities. I understand that SCDHEC will be responsible for notifying me of all activities that are necessary prior to their initiation and will promptly provide to me a copy of the results of each activity.

Name of Facility INTERSTATE TRUCK TERMINAL Phone # N/A
Street Address of Facility HIGHWAYS 301 and 321
Town, City, District, Suburb ULMER, SOUTH CAROLINA
Name of nearest intersecting street, road, highway, alley
301 North

Is this facility within the city limits? (yes or no) YES

Does a public water or sewer utility service this facility? (yes or no) _____ If no, please provide the name and phone number of a person that we can contact that can assist in the location of private water and septic tank lines _____
phone number _____

Were underground storage tanks previously removed from the ground at this facility? (yes or no) no
If yes, please provide the name of a person we can contact that can assist in the location of the former underground storage tank excavation _____
Phone number _____

Is the property currently leased or rented to someone? (yes or no) no If yes, please provide their name _____ and phone number _____ and let them know about the pending assessment activities. If vehicles or other mobile structures are parked over the former or existing underground storage tanks, they should be moved before assessment activities begin.

NAME of UST/property owner (Please Print): JULIUS MOODY
Contact Person: William E. Myrick, Jr.
Phone Number (home) (803)584-4333 (work) NOT WORKING

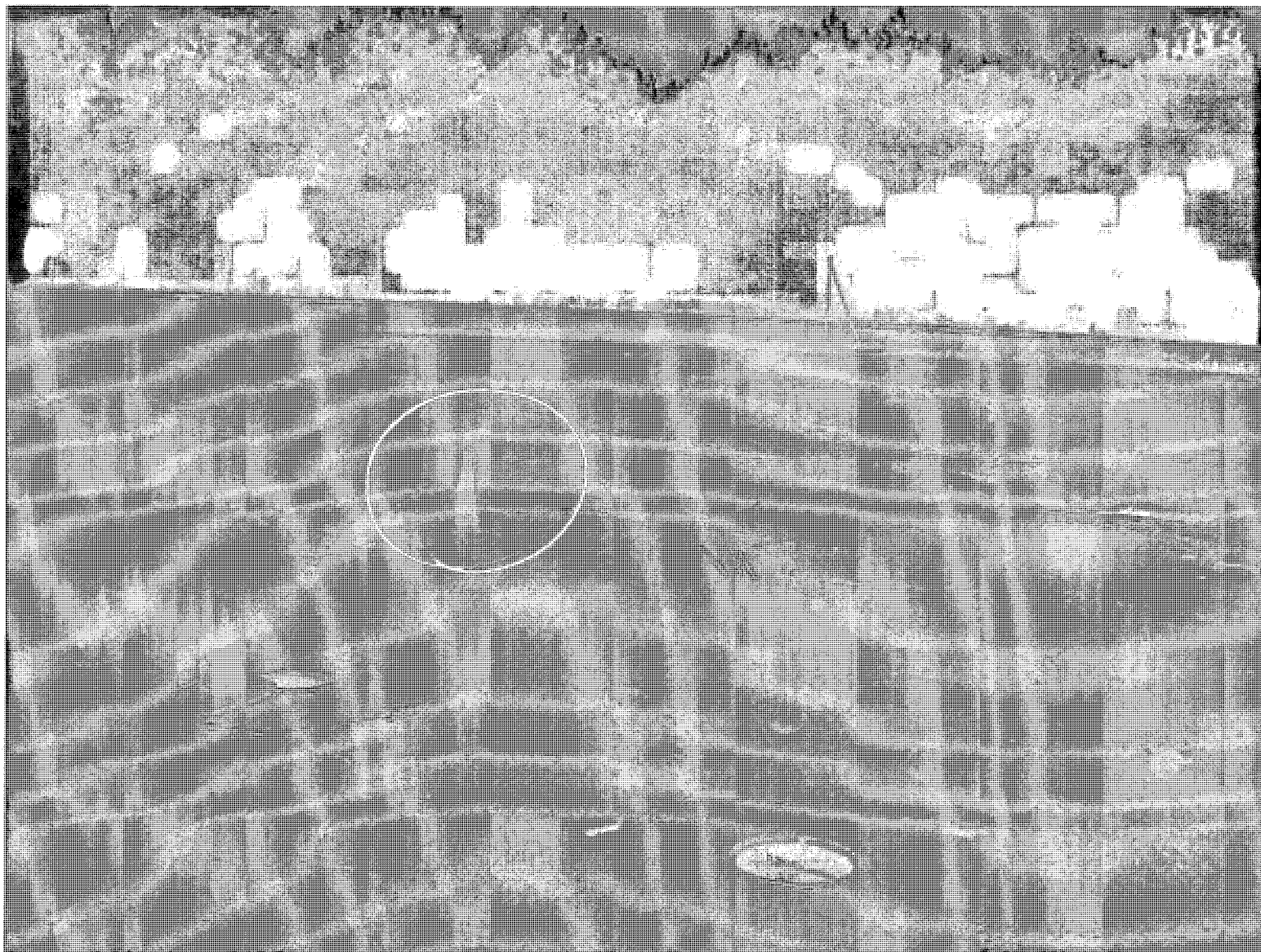
Signature of UST/property Owner: Julius Moody

Witness: W E Myrick Jr Esq.

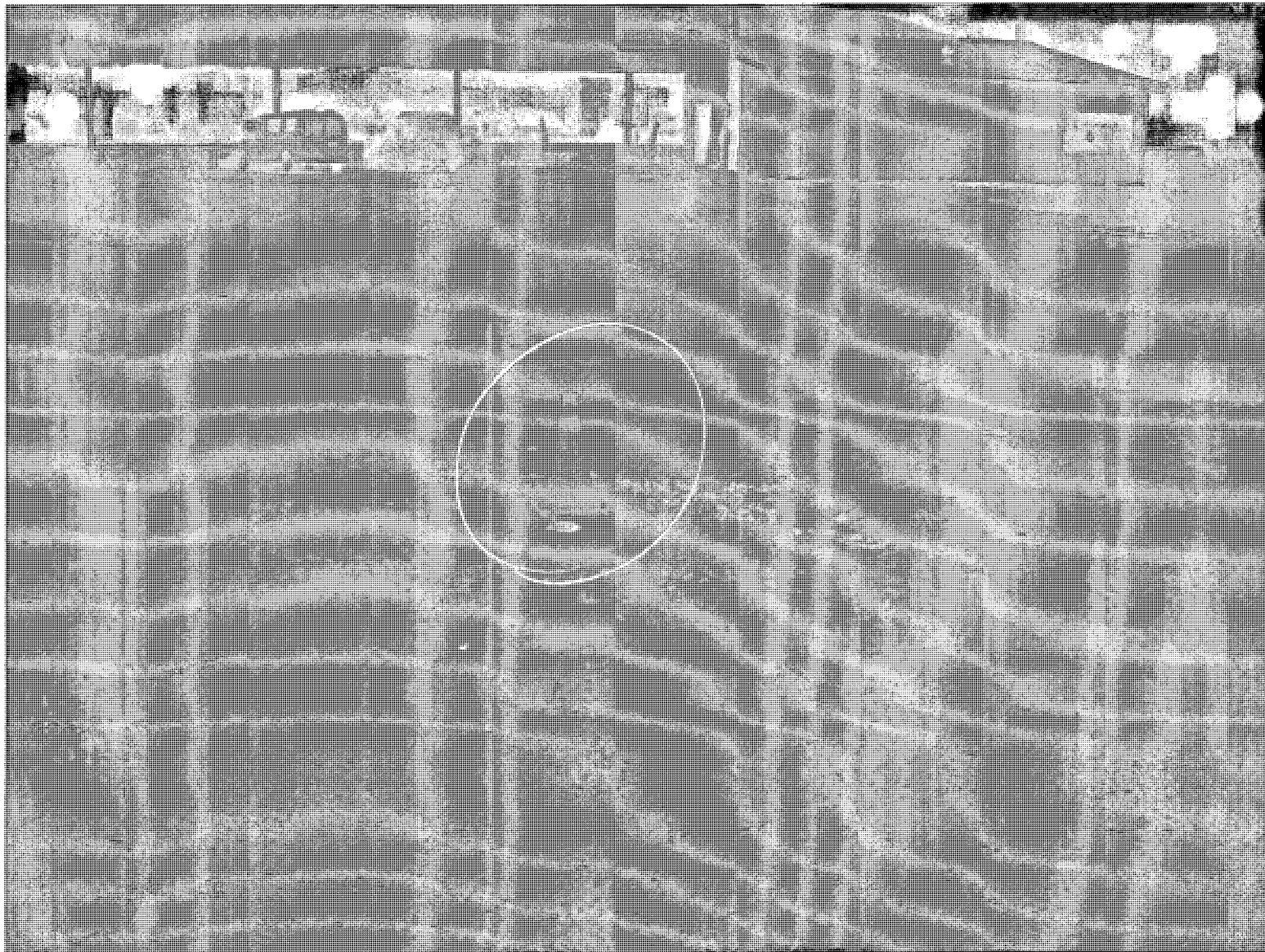
Date: May Month 15th Day 2002 Year

Appendix Ten
Photographs

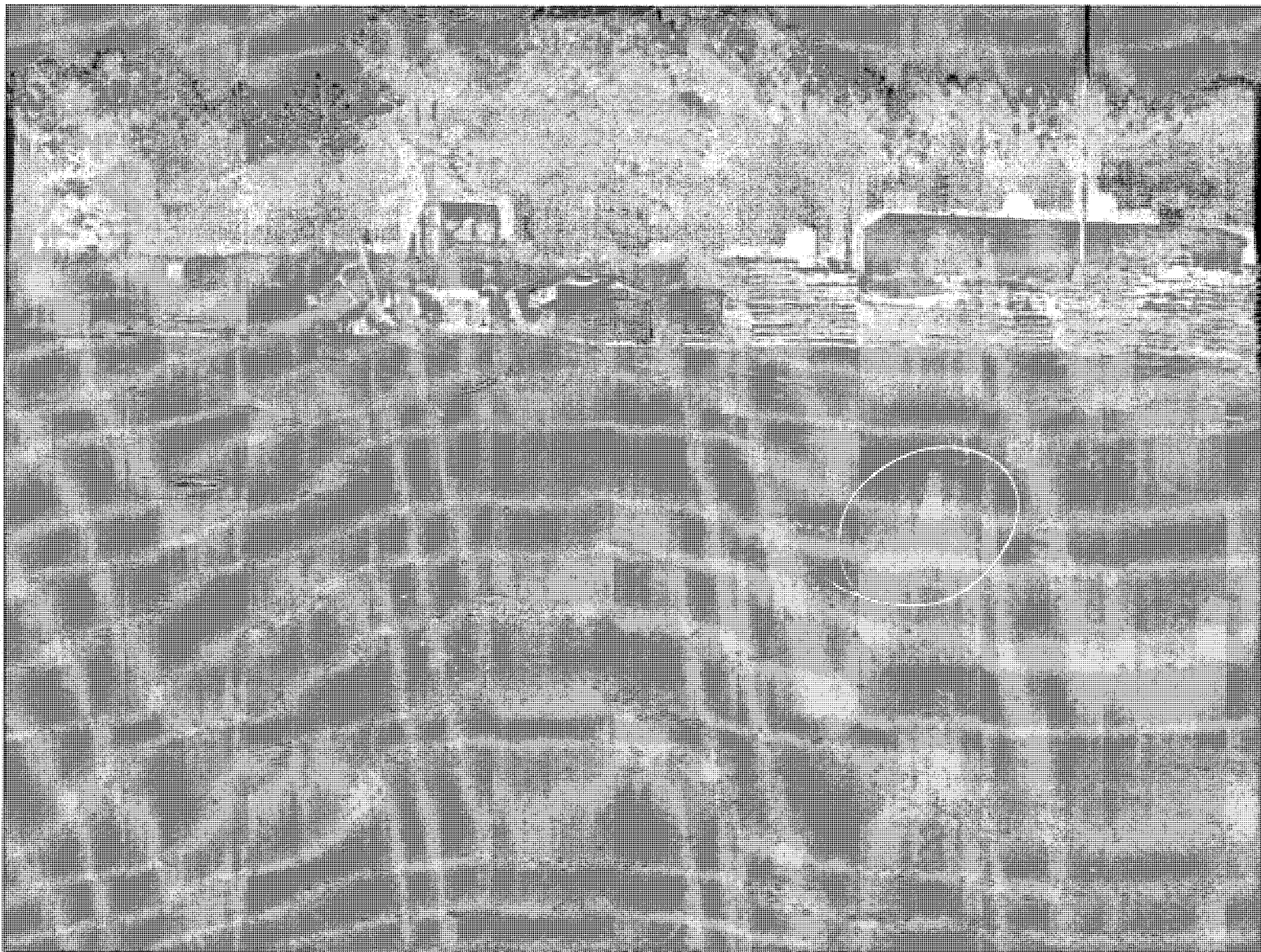
Interstate Truck Stop
Ulmer, SC, Permit #00332
6-13-02 Site Inspection
SB-1 Location



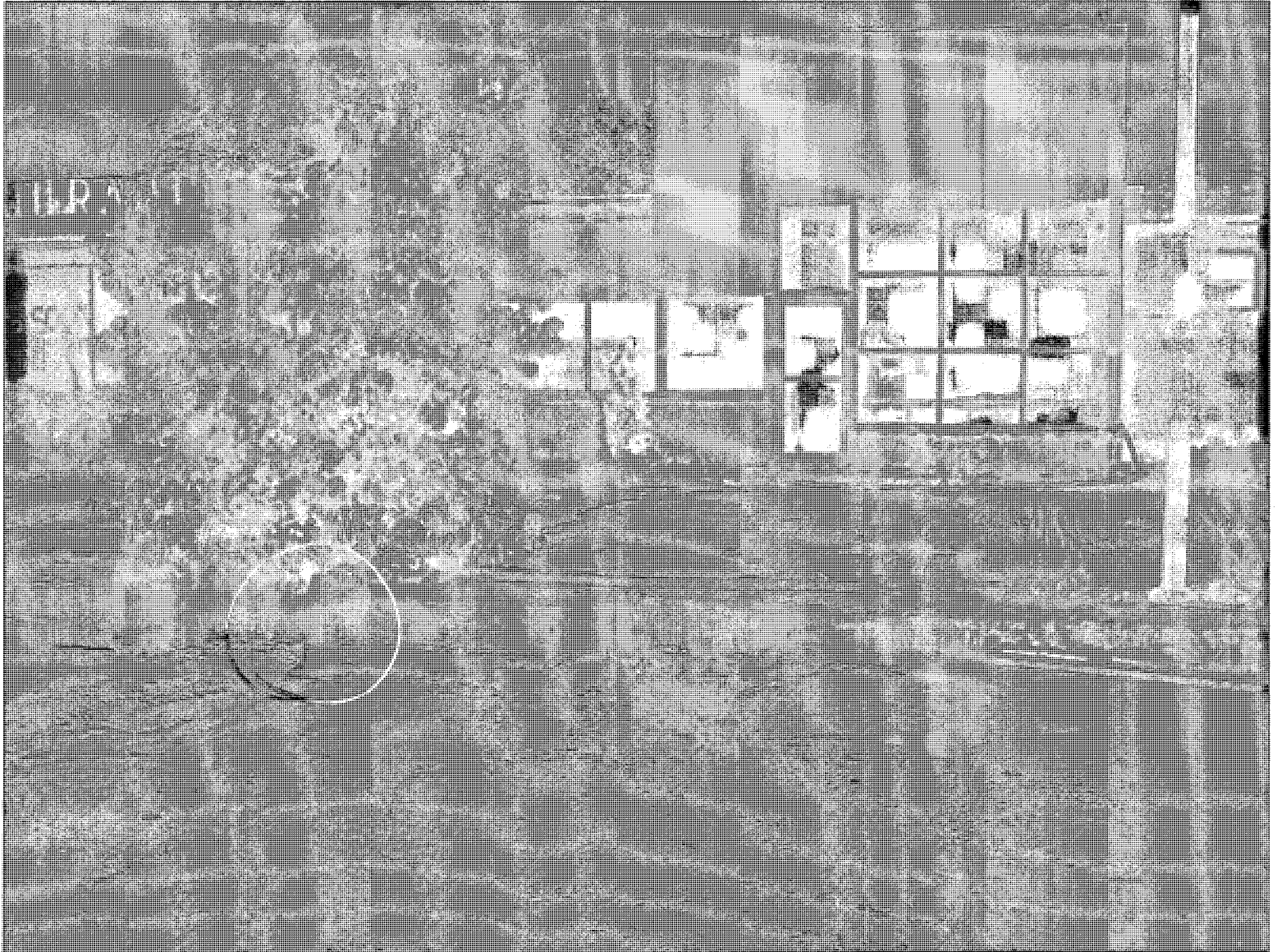
Interstate Truck Stop
Ulmer, SC, Permit #00332
6-13-02 Site Inspection
SB-2 Location



Interstate Truck Stop
Ulmer, SC, Permit #00332
6-13-02 Site Inspection
SB-3 Location



Interstate Truck Stop
Ulmer, SC, Permit #00332
6-13-02 Site Inspection
SB-4 Location



Interstate Truck Stop
Ulmer, SC, Permit #00332
6-13-02 Site Inspection
SB-5 Location



Interstate Truck Stop
Ulmer, SC, Permit #00332
6-13-02 Site Inspection
SB-6 Location



Appendix Eleven

UST Liquid Levels

<u>UST #</u>	<u>Inches of Liquid</u>
1	6 (water & petroleum)
2	7 (petroleum)
3	2 (petroleum)
4	<1
5	6 (petroleum)
6	5 (petroleum)
7	6 (NA)
8	2 (NA)
9	16 (petroleum)

EFIS - Environmental Facility Information System

File Edit Data Entry Tools Reports Documents Reports Tools Admin System Help Window

UST Facility Update for INTERSTATE TRUCK TERMINAL INC

Permit No. 00332 Prefix N Category Non-Retail Operation

Facil. Name INTERSTATE TRUCK TERMINAL INC D Acct. Bal. .00

Business Address HWY 301 & 321 ULMER, SC 29049 County Allendale District Lower Savannah

Tank Owner MOODY, JULIUS D Phone No. 803-245-4470

Operator D Phone no.

Land Owner D Phone No.

Last Inspection SEP 12, 2001 Transfer of Ownership

Tank Summary	Total Tanks	Billable	Abandoned	Other	Release Summary	Suspect	Closed	Confirmed	Open
	9	0	0	9		0	0	0	0

Release Information

No.	Proj. Manager	RBCA	SI	Fin. Status	Reported	NFA	Confirmed	Oil Complete	SD & RSL

USTfield Release Details Add Release Delete Release

Permit Notes History Tanks Location Info Financial Resp. Tasks Invoices Documents Enf. Actions

Violations Utility Report Utility Labels Lock

Record 1/1 List of Values

Start Web browser Mail 04879.01 Micro EFIS Drive 8:44 AM

UST PROGRAM
DOCKETING # 46 R

Facility Name **INTERSTATE TRUCK TERMINAL INC**

Facility Owner **MODDY, JULIUS**

Tank	Tank Status	Capacity (gals)	Substances	Compliance Status	Compliance Date
N 1	Rendered Non-usable	8,000	Diesel fuel		
N 2	Rendered Non-usable	8,000	Diesel fuel		
N 3	Rendered Non-usable	8,000	Gasoline		
N 4	Rendered Non-usable	6,000	Diesel fuel		
N 5	Rendered Non-usable	6,000	Gasoline		
N 6	Rendered Non-usable	6,000	Gasoline		
N 7	Rendered Non-usable	4,000	Diesel fuel		
N 8	Rendered Non-usable	4,000	Diesel fuel		
N 9	Rendered Non-usable	4,000	Diesel fuel		

Owner @ Abandonment

Details

Copy Tank Info

Transfer

Record 1/8



UNDERGROUND STORAGE TANK PROGRAM
 BUREAU OF LAND AND WASTE MANAGEMENT
 2600 Bull Street, Columbia, South Carolina 29201
 Telephone (803) 896-6240 Fax (803) 896-6245

Mr. Terry Kennedy
 Geological Resources Inc.
 4913 Albemarle Road
 Charlotte, NC 28205

Re: IGWA Bid Package #SB-19189-04/30/02-EMW

Dear Mr. Kennedy:

Based on the award of the referenced bid package, enclosed is an information packet to conduct two (2) Initial Ground Water Assessments (IGWAs). The packet contains all necessary approvals for work to begin. Please reference the UST Permit # and Cost Agreement #16992 on the appropriate invoices submitted for payment against the facility. Invoice forms are enclosed for your convenience. As specified in the referenced bid, **the completed invoice forms and associated IGWA report (include contract certification number) are expected on or before the designated due date associated with the site (see below).**

UST Permit #	County	Report Due Date (days from the date of this letter)	CP Approval Amt.
00332	Allendale	45	\$1000.00

Geological Resources will perform services at the site on behalf of the site's responsible party (RP); however, payments will be made from the UST Program as appropriate. The site RP has no obligation for payment for this scope of work.

Please note the following:

- 1) Any water supply wells within 250 feet of the UST system are not required to be sampled;
- 2) The UST Program has obtained a Right of Entry (copy enclosed) to allow access to the property and for the work to be performed. An agreement between the Department and the RP requires that a Department representative be present during the assessment activities. Please contact me by phone at least four (4) days prior to beginning site work;
- 3) The cost proposal has been established so that two IGWAs can be performed. The necessity of installing the second IGWA well will be determined (by DHEC personnel) based upon field screening results from the first IGWA. If required, the second IGWA well should be installed immediately after the first IGWA well is completed.
- 4) There are nine USTs at the site. Eight of the USTs contain liquid. The USTs may have been emptied of liquids by the time the work is performed. Please confirm this information at the time the Department is notified as specified in #2 (above).

UST PROGRAM
 DDC/STONG # 47R

The Program grants preapproval for transportation of drums of virgin petroleum contaminated soil and drums of groundwater from the referenced site to a permitted treatment facility. The contaminated soil and/or groundwater must be properly stored in labeled 55-gallon drums or equivalent containers. The contaminated soil and/or groundwater must be accepted by the approved treatment facility. There can be no spillage or leakage in transport. A copy of the disposal manifest from the receiving facility that clearly designates the quantity received must be included as an appendix to the final report. Please note, transportation of waste oil contaminated soil must receive preapproval from the Bureau of Land and Waste Management.

Please provide this office with a drilling date and coordinate all work with me before commencing work at the facility. Please contact me if you have any questions or need further assistance at (800) 826-5435 (within SC only) or (803) 896-6848.

Sincerely,



Mark Berenbrok, USTfield Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

MKB/mkb
00332-14:DOC

Enc: Information Packet w/copy of monitoring well approval form
Right of Entry (copy)
Form #3666

CC: Technical File
Financial File

#00332
6-13-02

SBI



UST PROGRAM DOCKETING # 48 R

00332

6-13-02

SBZ



00332
6-13-02

SB3



00332
6-13-02

SB 4



#00332
6-13-02

SB5

M&I island



00332

6-13-02

SB 6



Fill port for T9

00332

6-13-02

SB-4



SB-5

00332
6-13-02

SB-5



00332
6-13-02

Fill port locations for
T1 - T8



00332
6-13-02

Fill port locations for
T1 - T8



#00332
6-13-02

Fill port locations for
T1 - T8



WILLIAM E. MYRICK, JR.

ATTORNEY AT LAW

297 MEMORIAL AVENUE

POST OFFICE BOX 555

ALLENDALE, SOUTH CAROLINA 29810

TELEPHONE

(803) 584-4333

FAX

(803) 584-3147

May 16, 2002

Mr. Mark Berenbrok
Underground Storage Tank Program
Bureau of Land and Waste Management
2600 Bull Street
Columbia, S. C. 29201

6-10-02
Left message at Mr Myrick's
office that fieldwork
would begin on 6-13-02.

RE: JULIUS MOODY
INTERSTATE TRUCK TERMINAL
HIGHWAY 301 and 321 Ulmer, S. C.
Permit ID #00332

AB

Dear Mr. Berenbrok:

Enclosed are the properly executed papers in connection
with the above.

Thank you for your cooperation in this matter.

Sincerely,

WE Myrick Jr.
William E. Myrick, Jr.
/B

WEMJR/m
Encs.

UST PROGRAM
DOCKETING # 241

RECEIVED

MAY 20 2002

Underground Storage
Tank Program

RIGHT OF ENTRY AND PERMISSION FORM

UNDERGROUND STORAGE TANK AND PROPERTY OWNER

Interstate Truck Terminal, Highways 301 & 321, Ulmer, SC, Allendale County, UST Permit # 00332

If you are the owner of the former or existing underground storage tanks and the property owner, please complete this form.

I, JULIUS MOODY, certify that I am the legal owner of the underground storage tanks and property located at the facility identified below or serve as the authorized representative for the owner. I grant permission to the South Carolina Department of Health and Environmental Control (SCDHEC) or its contractors to enter this property at reasonable times only to accomplish site assessment and liquid removal activities. I understand that SCDHEC will be responsible for notifying me of all activities that are necessary prior to their initiation and will promptly provide to me a copy of the results of each activity.

Name of Facility INTERSTATE TRUCK TERMINAL Phone # N/A
Street Address of Facility HIGHWAYS 301 and 321
Town, City, District, Suburb ULMER, SOUTH CAROLINA
Name of nearest intersecting street, road, highway, alley
301 North

Is this facility within the city limits? (yes or no) YES

Does a public water or sewer utility service this facility? (yes or no) no. If no, please provide the name and phone number of a person that we can contact that can assist in the location of private water and septic tank lines
phone number _____

Were underground storage tanks previously removed from the ground at this facility? (yes or no) no
If yes, please provide the name of a person we can contact that can assist in the location of the former underground storage tank excavation
Phone number _____

Is the property currently leased or rented to someone? (yes or no) no. If yes, please provide their name _____ and phone number _____ and let them know about the pending assessment activities. If vehicles or other mobile structures are parked over the former or existing underground storage tanks, they should be moved before assessment activities begin.

NAME of UST/property owner (Please Print): JULIUS MOODY
Contact Person: William E. Myrick, Jr.
Phone Number (home) (803)584-4333 (work) NOT WORKING

Signature of UST/property Owner: Julius Moody

Witness: W E Myrick Jr Esq.

Date: May Month 15th Day 2002 Year

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF ALLENDALE


I, JULIUS MOODY, FIRST BEING DULY SWORN, DEPOSES AND SAYS THAT
 MY FINANCIAL CONDITION HAS NOT CHANGED BUT HAS CONTINUED TO DETERIORATE.
 MY PHYSICAL CONDITION IS NOT GOOD AND I AM HAVING SURGERY ON
 MAY 16th, 2002; MY PHYSICAL CONDITION HAS FURTHER CONTINUED TO DETERIORATE SINCE 1998.
 I AM NOT FINANCIALLY OR PHYSICALLY ABLE TO PERFORM ANY OF THE
 REQUIREMENTS OR ACTIVITIES AS STATED.

SWORN TO BEFORE ME THIS
15 DAY OF MAY, 2002.

Julius Moody (L.S.)
 Julius Moody

W. S. Myrick Jr.
 Notary Public for South Carolina
 My Commission Expires 3-07-2010

IN RE: INTERSTATE TRUCK TERMINAL
 HIGHWAYS 301 and 321
 ULMER, SOUTH CAROLINA
 PERMIT ID: #00332

5-20-02
 Original given to
 Laura for financial
 verification file.


EFIS - Environmental Facility Information System

File Edit Data Entry Tasks Permits Documents Reports Tools Admin Edit All Help Window

Tank Summary for Site No. 00332

City Name: INTERSTATE TRUCK TERMINAL INC Tank Owner: MOODY, JULIUS

Tank Cts No.	Tank Status	Capacity (gal.)	Substance	Compliance Status	Compliance Date
N 1	Rendered Non-usable	8,000	Diesel fuel		
N 2	Rendered Non-usable	8,000	Diesel fuel		
N 3	Rendered Non-usable	8,000	Gasoline		
N 4	Rendered Non-usable	6,000	Diesel fuel		
N 5	Rendered Non-usable	6,000	Gasoline		
N 6	Rendered Non-usable	6,000	Gasoline		
N 7	Rendered Non-usable	4,000	Diesel fuel		
N 8	Rendered Non-usable	4,000	Diesel fuel		
N 9	Rendered Non-usable	4,000	Diesel fuel		

Owner @ Abandonment: [REDACTED]

Details Copy Tank Info Transfer

Record 1/9

Start [Icons] 4:05 PM

UST PROGRAM DOCKETING # 50R

EFIS - Environmental Facility Information System

File Edit Data Entry Tasks Permits Documents Reports Tools Admin Exit All Help Window

UST Facility Update for INTERSTATE TRUCK TERMINAL INC

Navigation icons: Home, Back, Forward, Refresh, Print, Help, etc. Buttons: U, E, Close

Permit No.	00332	Prefix	N	Category	Non-Retail Operation		
Facil. Name	INTERSTATE TRUCK TERMINAL INC			Acct. Bal.	.00		
Business Address	HWY 301 & 321 ULMER, SC 29849			County	Allendale	District	Lower Savannah
Tank Owner	MOODY, JULIUS			Phone No.			
Operator				Phone No.	803-245-4470		
Land Owner				Phone No.			

Last Inspection: SEP 12, 2001 Transfer of Ownership: Financial Responsibility is required!

Tank Summary	Total Tanks	Billable	Abandoned	Other	Release Summary	Suspect	Closed	Confirmed	Closed
	9	0	0	9		0	0	0	0

Release Information										
No.	Proj.	Manager	RBCA	St	Fin. Status	Reported	NFA'ed	Confirmed	CU Complete	CU > RBSL

Buttons: Release Details, Add Release, Delete Release

Buttons: Permit, Notes, History, Tanks, Location Info, Financial Resp., Tasks, Invoices, Documents, Enf. Actions

Buttons: Violations, Utility Report, Utility Labels, Lock

Record: 1/1 List of Values



UNDERGROUND STORAGE TANK PROGRAM
BUREAU OF LAND AND WASTE MANAGEMENT
2600 Bull Street, Columbia, South Carolina 29201
Telephone (803) 896-6240 Fax (803) 896-6245

Need Reg. File

May 9, 2002

Mr. William E. Myrick, Jr.
Attorney at Law
Post Office Box 555
Allendale, South Carolina 29810

Re: Interstate Truck Terminal
Highways 301 & 321, Ulmer, SC, Allendale County
Permit ID #00332

Dear Mr. Myrick:

Thank you for our conversation yesterday. As I explained, in an effort to begin resolving some of the complex issues concerning the underground storage tanks (USTs) at the Interstate Truck Terminal, it is necessary for the UST Program to evaluate environmental conditions in the area of the UST system. To accomplish this phase of work, a series of soil borings will be installed in the vicinity of the USTs, product lines, and dispenser islands. Soil samples will be taken from the borings and submitted for analysis. The site work should take one day to complete, and the resulting report will be completed in approximately one month. A copy of the report will be provided to you. Any borings made in an asphalt or concrete surface will be patched with concrete. You will be notified no less than 72 hours prior to the beginning of assessment activities.

Please be assured that, given the presence of nearby water supply wells, the UST Program considers resolving the problems with the USTs very important in our mission to protect human health and the environment. In the event that a release (contamination) from the UST system is found, additional work will be required.

Previous inspections of the USTs at the Interstate Truck Terminal have indicated that varying amounts of liquids remain the USTs. It is the intention of the UST Program to have these liquids removed from the USTs in the near future to prevent ongoing or future releases. A Department contractor will perform these activities, and a Department representative will be present during the removal process. The liquid removal and the assessment discussed above will occur at separate times. You will be notified prior to the beginning of liquid removal activities, and a copy of the report will be provided to you.

Mr. Moody demonstrated in 1998 that he was financially unable to undertake required actions concerning the UST system. If it is still his position that he is unable to perform these activities, he should provide a written statement that his financial condition has not changed. Regardless of the outcome of this investigation, Mr. Moody remains responsible for management of the USTs in accordance with federal and state requirements. The UST Program is required by federal or state guidelines to pursue recovery of any expenditure of either federal or state funds. Cost recovery procedures have been established, and each case is reviewed on its merits.

UST PROGRAM
DOCKETING # 512

In order for the assessment and liquid removal activities to be performed, the enclosed **Right Of Entry** must be completed by the property owner and returned to my attention at the SCDHEC. Please keep a copy for your records.

Please contact me at 800-826-5435 (or by e-mail at berenbmk@dhec.state.sc.us) if you have any questions or comments.

Sincerely,



Mark Berenbrok, USTfields Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

MKB/mkb
00332-02:DOC

Enclosure: Right Of Entry

cc: Robert Hutchinson, UST Program

Technical file

RIGHT OF ENTRY AND PERMISSION FORM

UNDERGROUND STORAGE TANK AND PROPERTY OWNER

Interstate Truck Terminal, Highways 301 & 321, Ulmer, SC, Allendale County, UST Permit # 00332

If you are the owner of the former or existing underground storage tanks and the property owner, please complete this form.

I, _____, certify that I am the legal owner of the underground storage tanks and property located at the facility identified below or serve as the authorized representative for the owner. I grant permission to the South Carolina Department of Health and Environmental Control (SCDHEC) or its contractors to enter this property at reasonable times only to accomplish site assessment and liquid removal activities. I understand that SCDHEC will be responsible for notifying me of all activities that are necessary prior to their initiation and will promptly provide to me a copy of the results of each activity.

Name of Facility _____ Phone # _____

Street Address of Facility _____

Town, City, District, Suburb _____

Name of nearest intersecting street, road, highway, alley _____

Is this facility within the city limits? (yes or no) _____

Does a public water or sewer utility service this facility? (yes or no) _____. If no, please provide the name and phone number of a person that we can contact that can assist in the location of private water and septic tank lines _____
phone number _____

Were underground storage tanks previously removed from the ground at this facility? (yes or no) _____
If yes, please provide the name of a person we can contact that can assist in the location of the former underground storage tank excavation _____
Phone number _____

Is the property currently leased or rented to someone? (yes or no) _____. If yes, please provide their name _____ and phone number _____ and let them know about the pending assessment activities. If vehicles or other mobile structures are parked over the former or existing underground storage tanks, they should be moved before assessment activities begin.

NAME of UST/property owner (Please Print): _____

Phone Number (home) _____ (work) _____

Signature of UST/property Owner: _____

Witness: _____

Date: _____ Month _____ Day _____ Year

- do not use S250 funds for assmt or pump-out
 - get water sample if possible

OK	ECM	00H01.56"	004	15:47	MAY.09	18035843147	01	TX	7700
RESULT	MODE	DURATION	PAGE	TIME	DATE	STATION	NO.	FUNCTION	SESSION

NAME: DIV UST MGMT
 TEL: 18038984330
 DATE: MAY.09.2002 15:49

TX RESULT REPORT



FAX MESSAGE

May 9, 2002

Number of pages including cover sheet: 4

Please Deliver This Fax Message

TO: William Myrick, Jr.
 803-584-3147
 Fax Number

803-584-4333
 Phone Number

FROM: Mark Berenbrok
 Underground Storage Tank Program
 berenbm@dhcc.state.sc.us
 (803) 896-6245
 Fax Number

(803) 896-6848
 Phone Number

UST PROGRAM DOCKETING # 5212

SUBJECT/COMMENT:

Mr. Myrick -- Attached is the letter concerning the USTs at the Interstate Truck Terminal owned by Julius Moody. In addition to the assessment we discussed, I have also added language to empty the USTs of liquid. The hard copy of this letter will go out on Monday. Please call me if you have any questions. Thanks for your help.



UNDERGROUND STORAGE TANK PROGRAM
BUREAU OF LAND AND WASTE MANAGEMENT
2600 Bull Street, Columbia, South Carolina 29201
Telephone (803) 896-6240 Fax (803) 896-6245

May 9, 2002

Mr. William E. Myrick, Jr.
Attorney at Law
Post Office Box 555
Allendale, South Carolina 29810

Re: Interstate Truck Terminal
Highways 301 & 321, Ulmer, SC, Allendale County
Permit ID #00332

Dear Mr. Myrick:

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In order for the assessment and liquid removal activities to be performed, the enclosed **Right Of Entry** must be completed by the property owner and returned to my attention at the SCDHEC. Please keep a copy for your records.

Please contact me at 800-826-5435 (or by e-mail at berenbmk@dhec.state.sc.us) if you have any questions or comments.

Sincerely,



Mark Berenbrok, USTfields Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

MKB/mkb
00332-02:DOC

Enclosure: Right Of Entry

cc: Robert Hutchinson, UST Program

Technical file

RIGHT OF ENTRY AND PERMISSION FORM

UNDERGROUND STORAGE TANK AND PROPERTY OWNER

Interstate Truck Terminal, Highways 301 & 321, Ulmer, SC, Allendale County, UST Permit # 00332

If you are the owner of the former or existing underground storage tanks and the property owner, please complete this form.

I, _____, certify that I am the legal owner of the underground storage tanks and property located at the facility identified below or serve as the authorized representative for the owner. I grant permission to the South Carolina Department of Health and Environmental Control (SCDHEC) or its contractors to enter this property at reasonable times only to accomplish site assessment and liquid removal activities. I understand that SCDHEC will be responsible for notifying me of all activities that are necessary prior to their initiation and will promptly provide to me a copy of the results of each activity.

Name of Facility _____ Phone # _____

Street Address of Facility _____

Town, City, District, Suburb _____

Name of nearest intersecting street, road, highway, alley

Is this facility within the city limits? (yes or no) _____

Does a public water or sewer utility service this facility? (yes or no) _____. If no, please provide the name and phone number of a person that we can contact that can assist in the location of private water and septic tank lines _____
phone number _____

Were underground storage tanks previously removed from the ground at this facility? (yes or no) _____
If yes, please provide the name of a person we can contact that can assist in the location of the former underground storage tank excavation _____
Phone number _____

Is the property currently leased or rented to someone? (yes or no) _____. If yes, please provide their name _____ and phone number _____ and let them know about the pending assessment activities. If vehicles or other mobile structures are parked over the former or existing underground storage tanks, they should be moved before assessment activities begin.

NAME of UST/property owner (Please Print): _____

Phone Number (home) _____ (work) _____

Signature of UST/property Owner: _____

Witness: _____

Date: _____ Month _____ Day _____ Year _____

From: Bob L. Hutchinson
To: wisnewbj
Date: 9/27/00 2:41pm
Subject: Julius Moody property 00332 -Forwarded

Brian, it may be good for you to get familiar with this site and then call the attorney and just discuss in general our USTfield program. I was thinking that if we could find out which real estate agent is listing the property, we could call him to see if he has gotten any serious inquiries on the property and see if it would be worth our time to meet with the real estate agent and discuss our program and the protection offered to interested parties. See me for I know a fair amount about the site.

CC: berenbmk

UST PROGRAM 532
DOCKETING # _____

From: John E. Kneece
To: hutchirl,berenbmk,wisnewbj
Date: 9/18/00 10:36am
Subject: Julius Moody property 00332

Mr Moody's lawyer called.
Bill Myrick..803-584-4333

Mr Moody is disabled.
The property is for sale. Couple of acres.
Location is just across bridge on the left after the intersection of HWY
321/301 going towards Allendale from Columbia.

Mr Myrick said they were more than willing to cooperate in any venture that
would lead to resolving this issue.



South Carolina Department of Health
and Environmental Control

**DIVISION OF
UNDERGROUND STORAGE TANK MANAGEMENT**

2600 Bull Street
Columbia, SC 29201
Telephone (803) 898-4350
Fax (803) 898-4330

MEMORANDUM

DATE: September 27, 1999

TO: File

FROM: Reba Glymph-Fant

RE: Interstate Truck Terminal Inc.
Hwy 301 & 321, Ulmer, SC, Allendale County
Permit ID #00332
Inspection of July 6, 1999

An inspection of the referenced facility was made by Reba Fant and Robin Mack to identify receptors and document facility conditions. The following was found:

1. SURFACE WATERS WITHIN 1000 FEET

Sewage disposal ponds are located approx. 800 feet E of the facility. See Map 1

2. WATER SUPPLY WELLS WITHIN 1000 FEET

None

3. UNDERGROUND UTILITIES WITHIN 100 FEET

None

4. GPS COORDINATES

33 degrees 06' 03.76"N
81 degrees 11' 54.40"W

UST PROGRAM
DOCKETING # SAR

5. UST STATUS

1.	8000 gallon diesel tank	1 inch liquid
2.	8000 gallon diesel tank	could not access tank hole
3.	6000 gallon diesel tank	½ inch liquid
4.	6000 gallon diesel tank	3 inches liquid
5.	6000 gallon gasoline tank	could not access tank fill, due to object
6.	6000 gallon gasoline tank	5 ½ inches liquid
7.	4000 gallon diesel tank	3 5/8 inches liquid
8.	4000 gallon diesel tank	4 ½ inches liquid
9.	4000 gallon diesel tank	12 inches liquid

A concrete cap is located on top of the tanks.

6. MAPS

Map 1 - Vicinity map

Map 2 - Facility map

7. PHOTOGRAPHS

15 photos are attached

8. AVAILABILITY OF PUBLIC WATER

A public water line is not available.

9. NOTES

Facility buildings are vacant.

Three additional tanks found behind the facility.

An old service bay area and an oil water separator located behind the facility.

A vent line and partial dispenser island located behind the facility.



South Carolina Department of Health
and Environmental Control

**DIVISION OF
UNDERGROUND STORAGE TANK MANAGEMENT**
2600 Bull Street
Columbia, SC 29201
Telephone (803) 898-4350
Fax (803) 898-4330

MEMORANDUM

DATE: July 27, 1999
TO: File
FROM: Reba Glymph-Fant
RE: Interstate Truck Terminal Inc.
Hwy 301 & 321, Ulmer, SC, Allendale County
Permit ID #00332
Inspection of July 6, 1999

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2. WATER SUPPLY WELLS WITHIN 1000 FEET

None

3. UNDERGROUND UTILITIES WITHIN 100 FEET

None

4. GPS COORDINATES

33 degrees 06' 03.76"N
81 degrees 11' 54.40"W

UST PROGRAM
DOCKETING # 56R

5. UST STATUS

1.	8000 gallon diesel tank	1 inch liquid
2.	8000 gallon diesel tank	could not access tank hole
3.	6000 gallon diesel tank	½ inch liquid
4.	6000 gallon diesel tank	3 inches liquid
5.	6000 gallon gasoline tank	could not access tank fill, due to object
6.	6000 gallon gasoline tank	5 ½ inches liquid
7.	4000 gallon diesel tank	3 5/8 inches liquid
8.	4000 gallon diesel tank	4 ½ inches liquid
9.	4000 gallon diesel tank	12 inches liquid

A concrete cap is located on top of the tanks.

6. MAPS

Map 1 - Vicinity map

Map 2 - Facility map

7. PHOTOGRAPHS

15 photos are attached

8. AVAILABILITY OF PUBLIC WATER

A public water line is not available.

9. NOTES

Facility buildings are vacant.

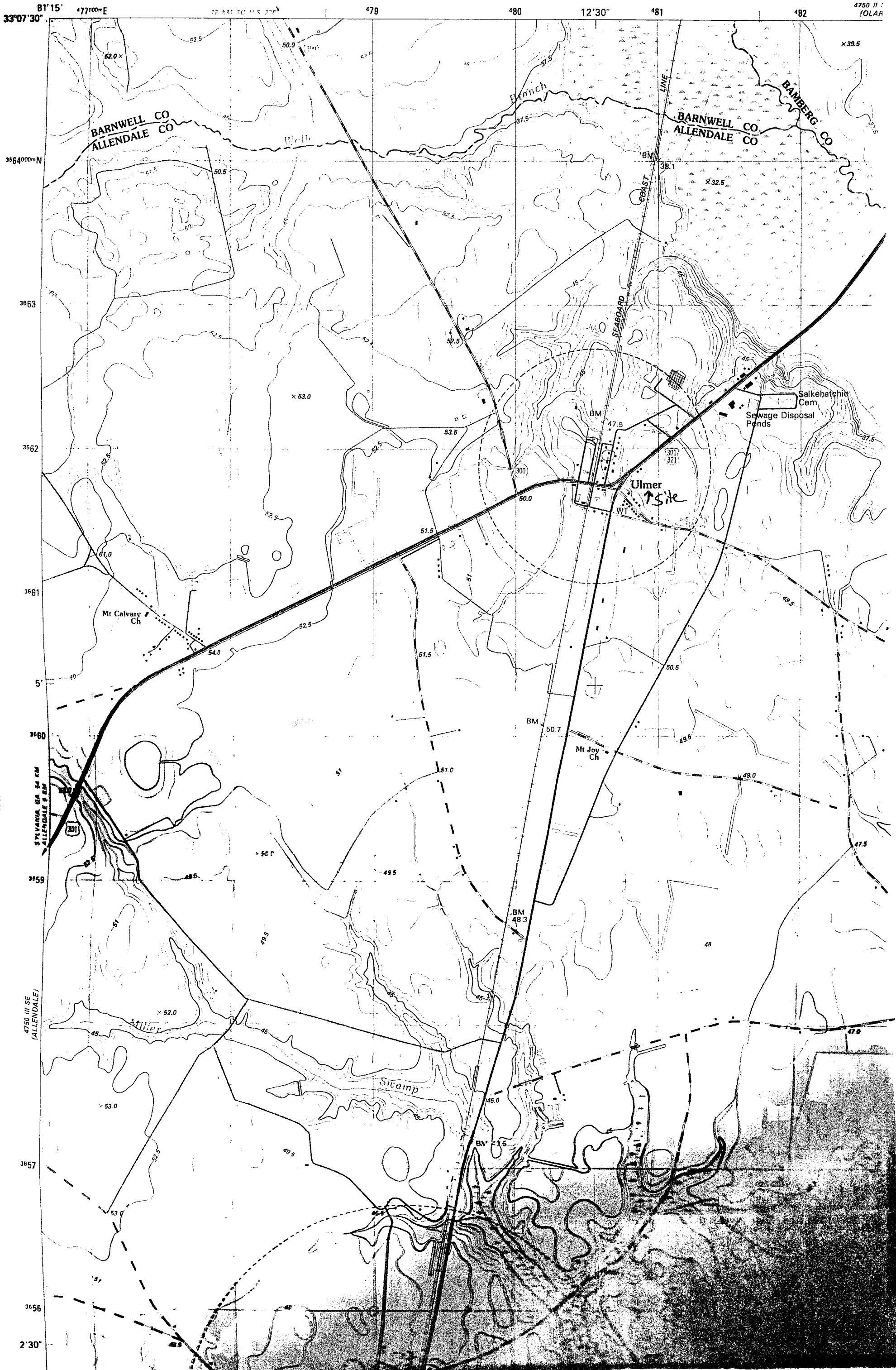
Three additional tanks found behind the facility.

An old service bay area and an oil water separator located behind the facility.

A vent line and partial dispenser island located behind the facility.

UNITED STATES
DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY

2700 1/2 NE
(BARNWELL)

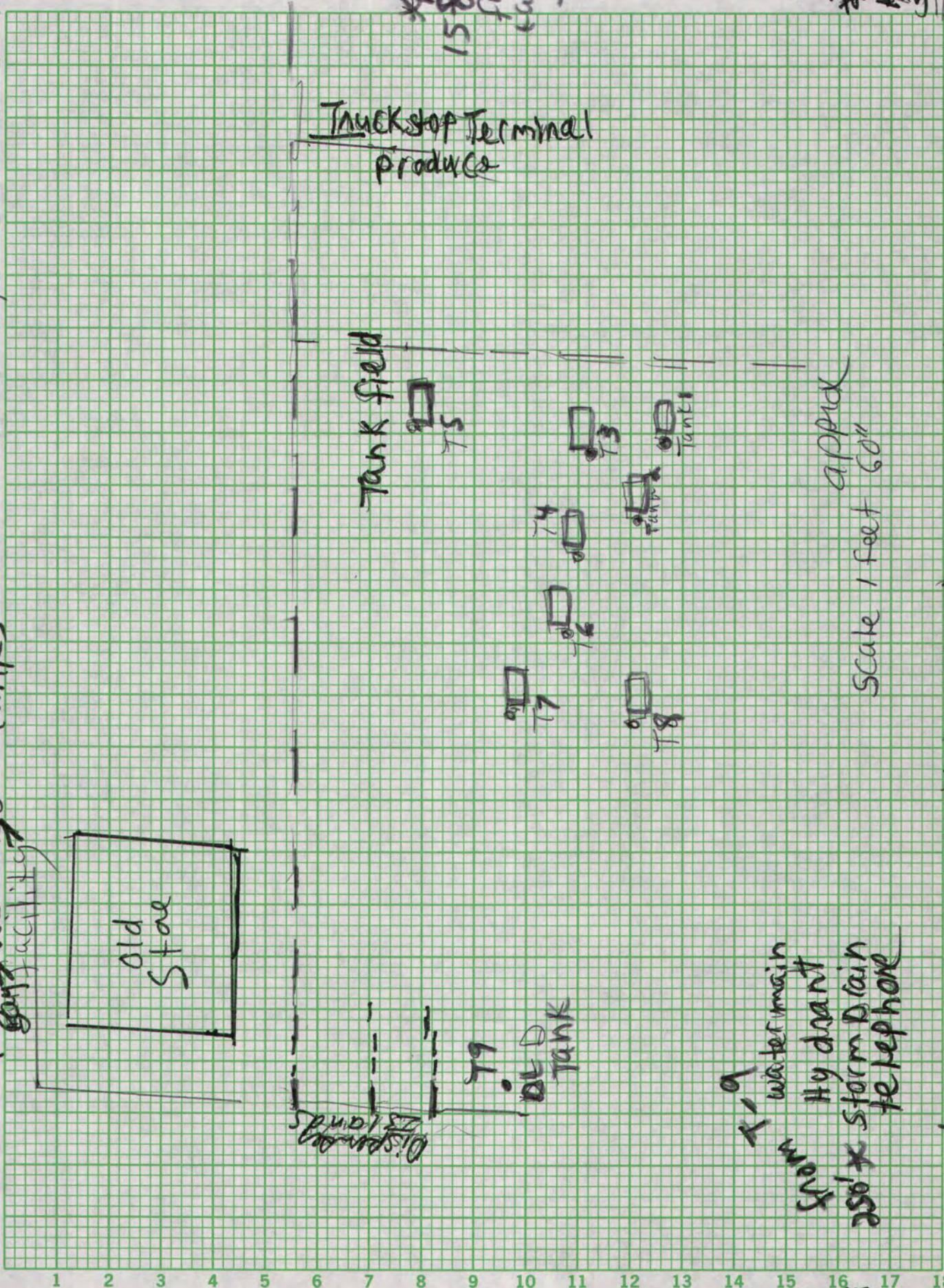


at 2800 ft
sewer points
found DL tanks
at 300 ft
residence

DL tanks
DL facility

at 2800 ft
sewer points
found DL tanks

at 2800 ft
sewer points
found DL tanks



water
*main
158 ft
from
tank
field

0.6 mi
away
to
highway

Truck stop Terminal
produce

Tank field

Scale 1 foot 60"
approx

old
Store

T9
DL Tank

Dispersed
lands

Sewer main
Hydrant
storm drain
telephone

Salkravathre Cenr Circle
S-3-190

1.1 Miles North
Baford's Bridge Landing
Saka water River

Hwy 301 N
In the state
Truck Terminal INC

2 ←

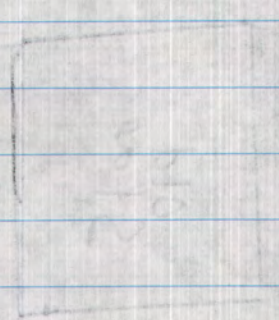
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10/10/10
10/10/10

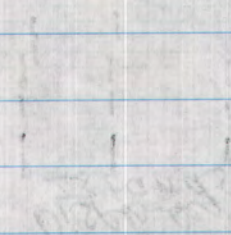
10/10/10

10/10/10



10/10/10
10/10/10

10/10/10
10/10/10



10/10/10
10/10/10

10/10/10
10/10/10



Interstate Truck Terminal
Hwy 301 North



vent nisea found
in back of BLDG.



Scale

Partial Dispenser
and piping from found
Dispenser



Bay AREA in Back
of facility



BAY AREA



Found
WO tank behind facility



found ~~wo~~
in Back of facility



Tank field AREA



TANK field AREA



TANK Field Area



Water Main
Approx. 200 ft. DETank

Label



Storm Drain
Fire hydrant APPROX ~~20~~ft
 from DL Tank

4/4/99



Storm Drain
+ telephone
~ 200ft from AL tank



Sewage Disposal Ponds
≈ 800 ft. from tank
behind big field



Sewage Pond
≈ 800 ft. behind BLDG.

#00332

WILLIAM E. MYRICK, JR.
ATTORNEY AT LAW
297 MEMORIAL AVENUE
POST OFFICE BOX 555
ALLENDALE, SOUTH CAROLINA 29810

RECEIVED

JUN 25 1998

DIVISION OF UNDERGROUND
STORAGE TANK MGMT.

FAX
(803) 584-3147

TELEPHONE
(803) 584-4333

June 24, 1998

Mr. Joe W. Gladney
DHEC
Enforcement Project Manager
Division of UST Management
2600 Bull Street
Columbia, South Carolina 29201

UST PROGRAM
DOCKETING # *57R*

Re: Julius Moody

Dear Joe:

We are enclosing all the information on Mr. Moody's financial condition that we know of.

As you can see, Mr. Moody's condition is such that forcing him to remove the tanks would be disastrous to him and his family.

He just underwent an operation and his medical condition is not good.

We stand ready and willing to cooperate in any and every way, and should you desire any further information, we will do our best to get it for you.

Mr. Moody is not a learned man, and does not have the advantage of an education, and he thought he was getting a "good deal" when he purchased the property. In other words he is at DHEC's mercy.

Would it be possible for you to come down and meet with Mr. Moody and myself after you have evaluated the situation?

We await your further instruction and advice.

Sincerely,

W.E. Myrick, Jr.
William E. Myrick, Jr.

WEMJR/xcm
cc: Mr. Julius Moody

EFIS - Environmental Facility Information System

File Edit Database Links Forms Documents Reports Tools Admin EPCRA Help Window

UST Facility Update for INTERSTATE TRUCK TERMINAL INC

Permit No. **00332** Prefix **U** Category **Non-Retail Operation**
 Facility Name **INTERSTATE TRUCK TERMINAL INC** D Facility No. **.00**
 Business Address **HWY 301 & 321** County **Allendale** District **Lower Savannah**
ULMER, SC 29849
 Tank Owner **MDDY, JULIUS** D Phone No. **803-245-4470**
 Operator D Phone No.
 Land Owner D Phone No.

Last Inspection **SEP 12, 2001** Transfer of Ownership

Tank	Total Tanks	Blinds	Abandoned	Done	Suspect	Closed	Confirmed	Unrel
Summary	9	0	0	9	0	0	0	0

Release Information

No.	Prog manager	REL	St	Rel Status	Released	Unrel	Confirmed	Unrele	Comp	Old	Rel

Release Details Add Release Delete Release
 Permit Notes History Tanks Location Info Financial Resp Tasks Invoices Documents End Session
 Violations Utility Report Utility Labels Lock

Record 1/1 (List of Values)

Start Home to MSN.com EFIS - Environmental 4:25 PM

send ROE letter to Mr Myrick

From: Connie J. Anderson
To: Berenbrok, Mark K.; Doll, Chris S.; Hightower, Chuck W.; Hodges, Jr., Robert F.; Hutchinson, Bob L.; Monts, Lee; Shrader, Art A.
Date: 12/31/02 8:55AM
Subject: Fwd: Interstate Truck Terminal, 00332

I will give this one to Corrective Action in a purple folder. Bob is on vacation but when he looks into the issues, we will confirm whether or not substantial compliance denial is appropriate. The regulatory file is missing. The release I am sending down is release #2. Very little to no information is available about release #1. If the regulatory file shows up, we will give Bob whatever info is in there that might suggest that amnesty is or is not relevant. In summary, it appears that is one will be a denial. Thanks

UST PROGRAM
DOCKETING #

58 R

Connie J. Anderson - Fwd: Interstate Truck Terminal, 00332

From: Connie J. Anderson
To: Berenbrok, Mark K.; Doll, Chris S.; Hightower, Chuck W.; Hodges, Jr., Robert F.;
Hutchinson, Bob L.; Monts, Lee; Shrader, Art A.
Date: 12/31/02 8:55 AM
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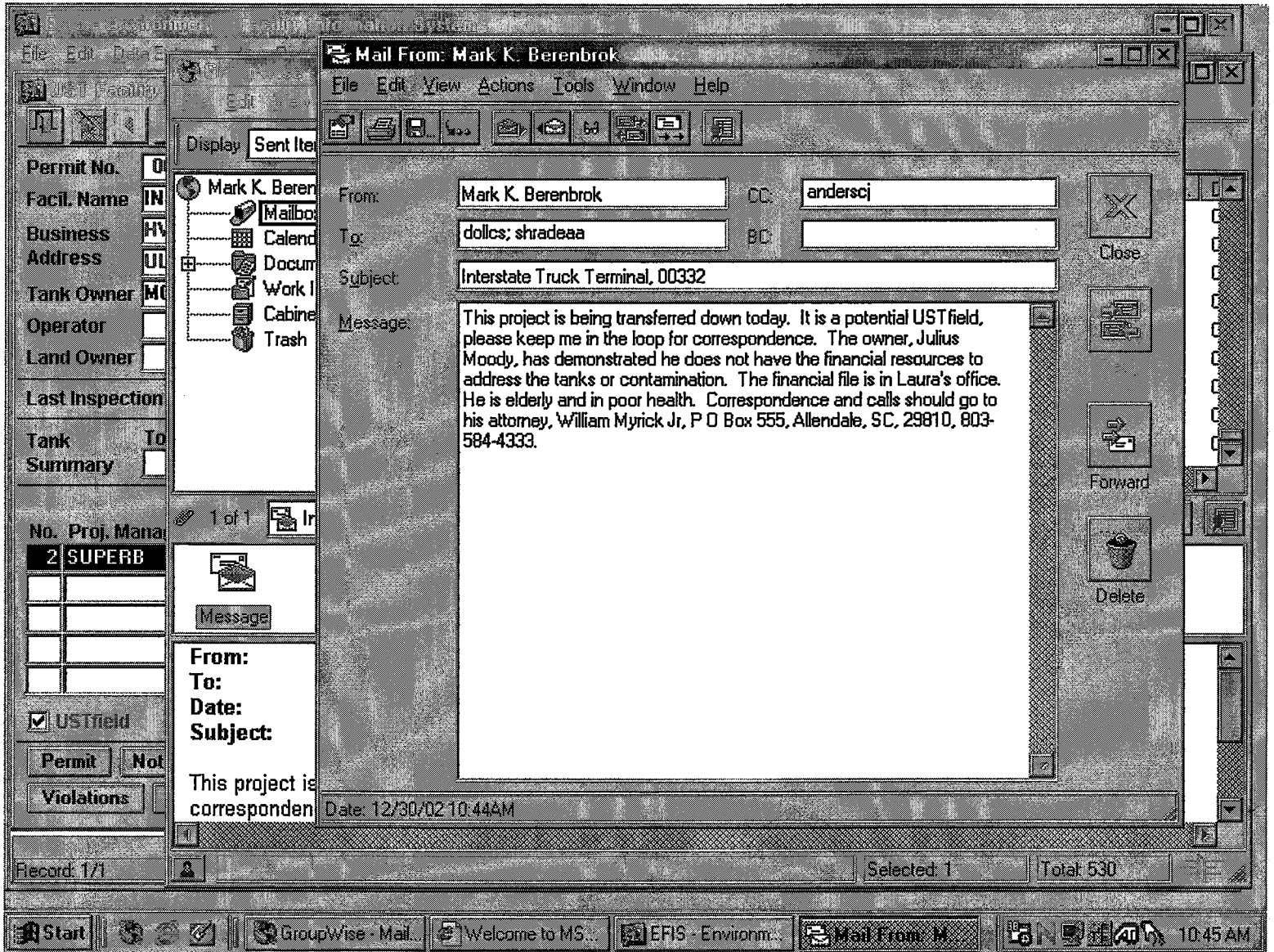
Chris S. Doll - Interstate Truck Terminal, 00332

From: Mark K. Berenbrok
To: dollcs; shradeaa
Date: 12/30/02 10:44 AM
Subject: Interstate Truck Terminal, 00332
CC: anderscj

This project is being transferred down today. It is a potential USTfield, please keep me in the loop for correspondence. The owner, Julius Moody, has demonstrated he does not have the financial resources to address the tanks or contamination. The financial file is in Laura's office. He is elderly and in poor health. Correspondence and calls should go to his attorney, William Myrick Jr, P O Box 555, Allendale, SC, 29810, 803-584-4333.

Allendale Co.

UST PROGRAM
DOCKETING # 5912



From: Chris S. Doll
To: Anderson, Connie J.
Date: 1/15/03 11:05AM
Subject: Re: 00332

No problem. We will wait for Mark to let us know about the money.

>>> Connie J. Anderson 01/15/03 10:46AM >>>

I spoke with Bob about this site again, because the regulatory file showed up downstairs. Unfortunately, there was nothing in the file about release # 1 or about amnesty. Bob reiterated that Mark is trying for a grant for this site so if you find you can stall for awhile, chances are Mark will get some cleanup money. I think the owner has demonstrated he cannot pay. Thank you.

CC: Berenbrok, Mark K.; Khattak, Umar

UST PROGRAM
DOCKETING #

6002

#00332

New release
Connie

UMAR,

THERE ARE SOME ISSUES THAT REGULATORY
NEEDS TO RESOLVE ON THIS ONE.

DON'T DO ANYTHING UNTIL CONNIE OR
I GET BACK WITH YOU.

CD

PROJECT TRANSFER CHECKLIST

Site Name/Full ID # Interstate Truck Terminal / 00332

Release # 2 For UST # 1-9

Release Report Date 6-21-02

Free Product Reported? Yes / No

Impacted Water Supply Well Reported? Yes / No

Receptor(s) within 1000 feet of UST system? (Well / Surface Water Body / Wetland / Other)

Worst Case Analysis / Sample #	Soil (mg/kg) / # <u>MW-1</u>	Water (ug/l) / # <u>MW-2</u>
Benzene	<u><0.005</u> 15A	<u><500</u>
Toluene	<u><0.005</u>	<u>3800</u>
Ethylbenzene	<u><0.005</u>	<u>1300</u>
Xylenes	<u><0.025</u>	<u>4300</u>
Naphthalene	<u>0.1</u>	<u>140 140</u>
Benzo(a)anthracene	<u><0.370</u>	<u><11</u>
Benzo(b)flouranthene	<u>//</u>	<u>//</u>
Benzo(k)flouranthene	<u>//</u>	<u>//</u>
Chrysene	<u>//</u>	<u>//</u>
Dibenz(a,h)anthracene	<u>//</u>	<u>//</u>
MTBE (water only)		<u><5</u>
Other _____		

UST Field **REGULATORY INFORMATION**

- All USTs Registered? Yes / No / NA
- Regulatory PM Berenbrok
- All Applicable Annual Fees Paid? Yes / No / NA
- Financial responsibility Certification Received? Yes / No / NA Type _____
- Site In Substantial Compliance? Yes / No / NA
- Insurance Statement Received? Yes / No / NA Dated _____
- UST Status (account for all USTs in database)

____ USTs Permanently Closed Date Closed _____

____ USTs CIU & Passed TT Date Tested _____

USTs TOU & Emptied Date Emptied 9/02

UST PROGRAM DOCKETING # 618

REGULATORY COST PROPOSAL CHECKLIST

!!!update payment code, task screen, punch list, status, etc. in tracking system!!!

UST Permit Name: Interstate Truck ID# 00332
 Date Release Reported: 6-21-02 Release # 1
 Project Manager/Invoice To: Berenbrok
 Description of Work: liquid pumpout
 Proposal Amount \$ ~~8000~~ 1248⁰⁰

<u>Cost Proposal Type</u>	<u>VENDOR</u>	<u>PO #</u>	<u>AIMS #</u>	<u>TOTAL</u>
<input type="checkbox"/> Sampling (soil or ground water)	Pace Analytical	416276	460	_____
<input type="checkbox"/> Pre-defined Scope Assessment	Geological Resources Force & Associates	408994 409044	460 460	_____ _____
<input checked="" type="checkbox"/> Tank Pump Out	H2O Environmental	424708	460 460	_____ _____

Payee Address:

Project Manager: [Signature] Date 8-21-02
 Section Manager: DIV. 212 [Signature] Date 8-21-02
 Accountant: _____ Date _____
 Finance Manager: _____ Date _____

UST PROGRAM DOCKETING # 62R

PACE ANALYTICAL CA# _____
 PO# 416276
 AIMS# _____

H2O ENVIRONMENTAL CA# 17129
 PO# 424708
 AIMS# _____

TASK CODE	WATER/METHOD	QUANTITY	RATE	TOTAL
11A	BTEX+NAPH+ MTBE (8260)		\$30.00	\$ -
11C	BTEX+NAPH+ MTBE (8021)	-	\$30.00	\$ -
11D	PAHs (8270)	-	\$65.00	\$ -
11G	8 RCRA METALS	-	\$65.00	\$ -
	LEAD (6010)			
11E		-	\$7.50	\$ -
11H	TPH (9070)	-	\$35.00	\$ -
VB 11	TOC (9060)	-	\$33.00	\$ -
11I	Ph (150.1)	-	\$5.00	\$ -
	NITRATES			
11K	(9056/9210)	-	\$10.00	\$ -
	SULFATES			
11L	(9056/9038)	-	\$10.00	\$ -
	METHANE			
11N		-	\$72.50	\$ -
	TOTAL DISSOLVED IRON (200.7)			
11X		-	\$10.00	\$ -
	Fe+2 (SM3500FeD)			
11M		-	\$10.00	\$ -
11M	Fe+3 (200.7)	-	\$10.00	\$ -
11P	OXYGENATES	-	\$200.00	\$ -
11F	EDB (8011)	-	\$40.00	\$ -

TASK CODE	SOIL/METHOD	QUANTITY	RATE	TOTAL
11Q	BTEX (8260-5035)	-	\$40.00	\$ -
11Q	BTEX (8021-5035)	-	\$40.00	\$ -
11R	PAHs (8270)	-	\$65.00	\$ -
	8 RCRA METALS			
11S		-	\$65.00	\$ -
	LEAD (6010)			
VB 15		-	\$8.00	\$ -
11T	TPH (diesel)	-	\$35.00	\$ -
11U	TPH (gas)	-	\$30.00	\$ -
11V	TPH (9071)	-	\$55.00	\$ -
11X	TOC (9060)	-	\$33.00	\$ -
11B	Expedite Cost	-		\$ -

TOTAL: \$ -

TASK	QUANTITY	RATE	TOTAL
MOBILIZATION 4B	# OF SITES 1	\$800.00	\$ 800.00
			\$ -
PUMP OUT > 500 GALLONS	# OF GALLONS 1600	\$0.28	\$ 448.00
			\$ -
			\$ -

TOTAL: \$ 1248.00

GEOLOGICAL RESOURCES CA# _____
 PO# 408994
 AIMS# _____

SOUTHEASTER REGION:

TASK	QUANTITY	RATE	TOTAL
IGWA 21	# OF SITES	\$300.00	\$ -
			\$ -

TOTAL: \$ -

CENTRAL REGION:

TASK	QUANTITY	RATE	TOTAL
IGWA 21	# OF SITES	\$500.00	\$ -
			\$ -

TOTAL: \$ -

CA# _____

FORCE & ASSOC CA# _____ PO#40904
 NORTHWESTERN REGION:

TASK	QUANTITY	RATE	TOTAL
IGWA 21	# OF SITES	\$625.00	\$ -
			\$ -

TOTAL: \$ -

A Message

To: Davey
From: Bud Farey

Phone: 943-4444

Time: 11:13 Date: 3/16

- Please Call Called
 Will Call Later Returned Your Call

Message: site # 00332

By: [Signature]

A Message

To: Davey Braxton
From: Bobby ~~Kynard~~ Kynard

Phone: 935-6120

Time: 12:36 Date: 11-30

- Please Call Called
 Will Call Later Returned Your Call

Message: NO3NO-00332

By: KLB

00332
→ Tax Assessor

One \$ ~~7000~~

7740.00

UST PROGRAM
DOCKETING # LP

Notes

N-03-NV-00332

no

proj. mgr.

9 tanks on data base

Pure Oil Co

757-3276

J W Harper

- 1 8000 - diesel
- 2 8,000 - diesel
- 3 8,000 - gas
- 4 6,000 - diesel
- 5 6,000 - gas
- 6 6,000 - gas
- 7 4,000 - diesel
- 8 4,000 - diesel
- 9 4,000 - diesel

notification + database
different

Woody Barnes is
waiting on some information
from Mr. ^{Moody} ~~Moody~~.
We'll see what happens.
If nothing, will ~~not~~ send
to Enforcement.

757-3276
J W Harper
Call Tomorrow
(6/15)

7/25/95

Per Assessor's Office

9.9 acres on 321 N owned by

Carlyle Moody (aka, Julius Moody?)

Ulmer, SC

198 Record of Decision
financially unable to pay

Who currently owns property?
Tanks empty?

Inter 301 - 321 intersection

No - Ustfields

- Look for Reba sv. -

Pump - maybe -

502

"mark"

00332 Interstate Truck

9 RNU out of use 70's to 80's

Never used tanks (Julius Moody) 94
to send us a note

Will Hogs, Dr. Billy Hinard,
J. W. Harper

Moody made 1 payment to Harper⁹⁴

NO MORE payments

Pure Oil → Unocel (Union Oil)

Sold to Mr. Harper in 94

87- Bobby Kinard to Moody

Title of Real Estate Transfer

86 Bobby Kinard.

Interstate

Find Andy's Sept Inop.

131-00-00-014
15C -UL
CR 042704 TC
LE

MOODY CARLYLE
1375 CAPERNALM RD
BAMBERG SC
29003

081 564 01/01/1987 003 053
LIC US 301 N
SUBDIV

50,000 INTERSTATE TRUCK
M+ SERIAL-
DECAL-
COST- COLOR-
MHR MAKE-

CLASS	ACRES	LOTS	MK VAL	LND ASSD VAL	LND	NO. IMP.	MK VAL IMP.	ASSD VAL IMP.	T-MK VAL	T-ASSD VAL
303	9.40		12,500		750	4	26,000	1,560	38,500	2,310
TOTAL	9.40		12,500		750	4	26,000	1,560	38,500	2,310
										TOT MKVAL 38,500

00332 - Reg File

RECEIVED

FEB 09 2006

UNDERGROUND STORAGE
TANK PROGRAM

UST PROGRAM
DOCKETING #

JP

292 BARNWELL HWY ALLENDALE, SC 29810

**ALLENDALE
COUNTY**

Fax

To: MARK BERENBRUK From: TAX ASSESSOR'S / Clerk Eleanor

Fax: _____ Pages: 2 Including COVER SHEET

Phone: _____ Date: 02/09/06

Re: _____ CC: 803-584-8113

Urgent For Review Please Comment Please Reply Please Recycle

• Comments: _____

RECEIVED

FEB 09 2006

UNDERGROUND STORAGE
TANK PROGRAM

**COUNTY OF ALLENDALE
OFFICE OF THE ASSESSOR
P. O. BOX 507
ALLENDALE, S. C. 29810**

HARVEY E. ROUSE, ASSESSOR

TELEPHONE (803)584-2572

DATE: 1-27-1997

TO: Mrs. Mary Patel

FROM: Harvey E. Rouse

NUMBER OF PAGES FAXED 3

UST PROGRAM
DOCKETING # FR

Jan. 27 1997 11:46AM P3

PHONE NO. : 803 584 8114

FROM : ALLENDALE CO TAX ASSESSOR

COMMERCIAL-INDUSTRIAL APPRAISAL CARD
SOUTH CAROLINA COUNTY Alleendale

CARD 1 OF 2 CARDS
PROPERTY CLASS _____

TAX MAP <u>131-00-001-014</u>	DISTRICT <u>#15-C</u>	DATE OF APPRAISAL <u>3-18-91</u>	APPRAISER <u>HL</u>
Owners Name & Address — Lessor	Occupants Name & Address — Lessee	Property Location	
<u>Moody, Carlyle</u>		St. Rt. & No. <u>21.5.3.1</u>	
<u>Rt 2 Box 4</u>		Legal Desc.	
<u>Bamberg, S.C. 29003</u>		State Standard Class <u>303</u>	
		Occupancy	

Transferred From	Deed Book	Deed Page	Acres or Lots	Plat Book	Plat Page	Date of Sale	Sales Prices	Affidavit	Mortgage	Stamps
<u>John B. McMillan</u>	<u>27</u>	<u>294</u>	<u>13*</u>	<u>3</u>	<u>53</u>	<u>7-29-55</u>	<u>\$13,000.00</u>			
<u>Alleendale Insect Incubator, Inc.</u>	<u>81</u>	<u>564</u>	<u>9.4</u>			<u>1-1-87</u>	<u>\$50,000.00</u>			

INCOME APPROACH

PROPERTY DATA

Econ. Life	Int. Rate	Neighborhood	Transportation	Land Imp.	Utilities	Topography
Econ. Rent	Cap. Rate	Progressive	Paved Road	Buildings	Electricity	Level
Expenses	Income	Static	Earth Road	Pavement	Water	High
Net Inc.	Cap. Rate	Regressive	Railroad	Fence	Gas	Low
Inc. to Land	Imp. Value	Old	Water	Landscaping	Sewer	Rolling
Inc. to Imp.	Land Value	New	Airport	Well	All Utilities	Swampy
Recapture	Total Value					

ZONING

Residential	Industrial
Commercial	Agricultural

ESTIMATED MARKET VALUE

LEASE ___ BK ___ PG. ___ NO. YRS. ___ REM. YRS. ___ RENT ___ L/P ___

Number	ESTIMATED MARKET VALUE			LAND VALUATION								
	Ac.	LOTS	IMPS.	Frontage	Depth	Depth Factor	Unit	Unit Value	Lot Value	Corner Influence	Distracting Influences	Total
	<u>9.4</u>		<u>4</u>									
Correlated Value	<u>11,300</u>		<u>21,700</u>	<u>33,200</u>								
Appeal Value												
Assessed %												
Reviewed By <u>HL</u>												
Date <u>3-18-91</u>												
												Total Land Value

Measured By W.H. G.H.

Date 11 JULY 78

Form No. 106—Title to Real Estate by a Corporation
7899 Revised 1972

The State of South Carolina.
COUNTY OF ALLENDALE



ALLENDALE COUNTY
DOCUMENTARY
Tax \$55.00
Pay 5/6/88 MJD
MARY JEAN GRUBBS

RMC

KNOW ALL MEN BY THESE PRESENTS, That

INTERSTATE TRUCK TERMINAL, INC.,

in the State aforesaid, FOR AND in consideration of the sum of
Fifty Thousand and No/100 (\$50,000.00) Dollars

to it in hand paid at and before the sealing of these presents, by Carlyle Moody

in the State aforesaid, County aforesaid (the receipt whereof is hereby acknowledged)

have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release, unto the said Carlyle Moody, his heirs and assigns, the following described property, to-wit:

All that certain piece, parcel or tract of land situate, lying and being located approximately, One (1) mile Northeast of Town of Ulmer, County of Allendale, State of South Carolina. Said tract contains Thirteen (13) acres, as shown on a plat prepared by E. S. Coffey, dated the 25th day of June, 1955, and recorded the 2nd day of July, 1959, in the Office of the Clerk of Court for Allendale County in Plat Book 3 at page 53. SPECIFICALLY EXCLUDING: Three and 6/10 (3.6) acres, more or less, previously been conveyed unto Gulf Stream Peach Company, Inc., by deed dated the 11th day of April, 1961, and recorded the 15th day of April, 1961, in the Office of the Clerk of Court for Allendale County in Deed Book 33 at page 126. Said 3.60 acres is shown on a plat prepared by Joe E. Hiley, Reg., C.E., L.S., dated the 20th day of March, 1961, and recorded in the Office of the Clerk of Court for Allendale County in Plat Book 7 at page 115. WHICH LEAVES A BALANCE OF NINE AND 4/10 (9.4) ACRES, MORE OR LESS.

Said tract is bounded, now or formerly, as follows, to-wit: On the Northeast by lands of Jean J. Maes; On the East by a County Road; On the South by lands of G. L. Williams, Jr. and B. B. Williams, III; and On the Northwest by U. S. Highway 301.

Said tract is the same tract of land conveyed unto Interstate Truck Terminal, Inc. by Deed of John B. McMillan, dated the 23rd day of August, 1955, and recorded the 1st day of October, 1955, in the Office of the Clerk of Court for Allendale County in Deed Book 27 at page 294.

131-00-00-014

Department of Health and Environmental Control UST Inspection Checklist

UST PROGRAM
DOCKETING # 5R

Facility - ID#				Owner Information			
Name	Interstate Truck Terminal			Name	Julius Moody		
Address	Hwy 301 & 321 Allendale Co. Ulmer			Address	Rt 3 Box 192 B Garnberg, SC 29003-9501		
Phone	245-4470			Phone	245-4470		
System	New	Upgraded	Old <input checked="" type="checkbox"/>	Contact	Julius Moody		

TANKS										PIPING				
NO.	PROD	SIZE	AGE	ST	CP	FRP	EC	O/F	SPL	YEAR	ST	FRP	P/S	LLD
1	DL	8K	33.8	<input checked="" type="checkbox"/>						33.8	<input checked="" type="checkbox"/>		P	
2	DL	8K	33.8	<input checked="" type="checkbox"/>						33.8	<input checked="" type="checkbox"/>		P	
3	GN	8K	33.8	<input checked="" type="checkbox"/>						33.8	<input checked="" type="checkbox"/>		P	
4	DL	6K	33.8	<input checked="" type="checkbox"/>						33.8	<input checked="" type="checkbox"/>		P	
5	GN	6K	33.8	<input checked="" type="checkbox"/>						33.8	<input checked="" type="checkbox"/>		P	

LEAK DETECTION - TANKS

Automatic Tank Gauge Ground Water Monitoring
 Vapor Monitoring Interstitial Monitoring
 Statistical Methods (SIR) _____
 Third Party Cert: _____

Inv. Cont., Tightness Testing (circle one) Annual 5-Yr.
 Drop Tubes Installed Monthly Water check
 Stick readable to 1/8" Monthly reconciliation
 Measure each operating day (1% + 130 gallons) _____
 Last Tightness Test Date: _____

LEAK DETECTION - PIPING

-- Pressure --

Annual Line Test _____ Test Date: _____
 Line Leak Detector _____ Test Date: _____
 Float Switch (sump) _____ Specify Others: _____
 Test Date: _____

-- Suction --

3-Year Tightness Test _____ Test Date: _____
 Exempt _____ Other: _____
 Test Date: _____

CORROSION PROTECTION

Cathodic Protection: New Impressed Current: _____ Interior Lining: _____ Combination CP/Lining: _____
 Dates - Installed: _____ 5-year inspection: _____ 10-year inspection: _____
 Last test date: _____ Results Acceptable: Yes No

COMMENTS Brian, I did not leave a form letter b/c there is some doubt as to whether the owner would receive it or not. Tanks take out of use & RNU @ 1979.

Inspector's Signature J David Caddell Date: 1/31/96

Follow-up Required: Yes No

Tanks are empty or near empty. Only found 8 tanks (fills).
 Database lists tanks as having CP. This is very doubtful.
 leasee (intends to buy) will no doubt have site sampled to receive a loan.

Department of Health and Environmental Control UST Inspection Checklist

RECEIVED
FEB 02 1996
Groundwater Protection
Division

Facility - ID# <u>0077</u>		Owner Information	
Name <u>Interstate Truck Terminal</u>	Name		
Address	Address		
Phone	Phone		
System New <input type="checkbox"/> Upgraded <input type="checkbox"/> Old <input type="checkbox"/>	Contact		

TANKS										PIPING				
NO.	PROD	SIZE	AGE	ST	CP	FRP	FC	O/F	SPL	YEAR	ST	FRP	P/S	LLD
6	GN	6 K	33.8	✓						33.8	✓		P	
7	DL	4 K	33.8	✓						33.8	✓		P	
8	DL	4 K	33.8	✓						33.8	✓		P	
9	DL	4 K	33.8	✓						33.8	✓		P	

LEAK DETECTION - TANKS

Automatic Tank Gauge Ground Water Monitoring
 Vapor Monitoring Interstitial Monitoring
 Statistical Methods (SIR) _____
 Third Party Cert: _____

Inv. Cont., Tightness Testing (circle one) Annual 5-Yr.
 Drop Tubes Installed Monthly Water check
 Stick readable to 1/8" Monthly reconciliation _____
 Measure each operating day (1% + 130 gallons) _____
 Last Tightness Test Date: _____

LEAK DETECTION - PIPING

-- Pressure --

Annual Line Test _____ Test Date: _____
 Line Leak Detector _____ Test Date: _____
 Float Switch (sump) _____ Specify Other: _____
 Test Date: _____

-- Suction --

3-Year Tightness Test _____ Test Date: _____
 Exempt _____ Other: _____
 Test Date: _____

CORROSION PROTECTION

Cathodic Protection: New Impressed Current: _____ Interior Lining: _____ Combination CP/Lining: _____
 Dates - Installed: _____ 5 - year inspection: _____ 10 - year inspection: _____
 Last test date: _____ Results Acceptable: Yes No

COMMENTS _____

Inspector's Signature J. David Caddell Date: 1/31/96

Follow-up Required: Yes No

South Carolina
DHEC

Department of Health and Environmental Control
2600 Bull Street, Columbia, SC 29201

Commissioner: Douglas E. Bryant

Board: John H. Burriss, Chairman
Sandra J. Molander, Secretary

Richard E. Jabbour, DDS
William M. Hull, Jr., MD
Roger Leaks, Jr.

Promoting Health, Protecting the Environment

TO: MANAGER
ENFORCEMENT SECTION
BUREAU OF DRINKING WATER PROTECTION

DATE: June 30, 1995

RE: ENFORCEMENT REFERRAL
TYPE: Non-payment of fees for Fy 89-95 and ownership dispute.

- 1) FACILITY NAME: Interstate Truck Terminal Inc'
COUNTY: Allendale
SITE ID # OR PERMIT #: N-03-NN-00332
- 2) NAME OF OWNER: Julius Moody
Rt 3 Box 192 B
Bamberg, SC 29003-9501
PHONE: (803) 245-4470
- 3) NAME OF RESPONSIBLE PARTY: Same
ADDRESS: Same
PHONE #: Same
- 4) DATE OF INSPECTION:
- 5) FOR WELL DRILLER CERTIFICATION AND/OR WELL CONSTRUCTION REFERRALS, COMPLETE THE FOLLOWING:
A. WELL USE: B. WELL SIZE:
C. DATE INSTALLED: D. DRILLER CERT. #:

IF WELL DRILLER WAS NOT CERTIFIED, WAS A CERTIFIED DRILLER ON SITE? DRILLER CERT. #:
PLEASE NOTE ALL SPECIFIC PROBLEMS THAT APPLY TO THE WELL:

- A. NO GROUT: B. NOT GROUTED PROPERLY: HOW DEEP?
- C. CASING NOT A MINIMUM OF 12" ABOVE FINAL GRADE:
- D. NOT ID PLATE: E. WELL NOT PROPERLY ABANDONED:
- F. POLLUTION-FREE RADIUS (DISTANCE/SOURCE):
- G. OTHER (PLEASE DESCRIBE):

RECEIVED

JUL 5 1995

Bureau of Drinking Water Protection
Water Quality Assurance and Data
Management Section

UST PROGRAM
DOCKETING # 10 K.

Bob -

Jeremy
NO. PM.

Noticed 1/23/95 note that Woody Barnes was to go to the county courthouse to determine property owner. Was this done? If so, what was the outcome? If not, this should be attempted before sending it here.

Aj

I don't know he never told us. Now he is gone. Jeremy is trying to call.

Assessor's office.

Jeremy
was any info learned?
Let's send the land owner
after 1 registered letter. /sl

- 6) TYPE OF PROBLEM WITH DETAILED DESCRIPTION: Non-payment of fees for Fy 89-95 totaling \$5940.00 and ownership dispute. There are 9 tanks CIU.
- 7) DESCRIPTION OF ACTIVITIES TO OBTAIN COMPLIANCE WITH DATES (ATTACH COPIES OF ALL PERTINENT LETTERS, PERMITS, MEMOS, PHOTOGRAPHS, ETC.): (SEE ATTACHED) _
- 8) OTHER BUREAUS WITH WHICH COORDINATION IS NECESSARY (IF APPLICABLE):_
- 9) REFERRED BY: Karen M. Tucker, Environmental Technician
- 10) MANAGER'S APPROVAL: *North* - 6-30-95

STANLEY L. CLARK: *Stanley L. Clark*

06/30/95 13:49:16

GWPD Site Information

SiteID N-03-NN-00332 Facil: INTERSTATE TRUCK TERMINAL INC' Pmgr:

Addr : HWY 301 & 321 C/S/Zip ULMER SC 29849
Cnty : ALLENDALE District LOWER SAVANNAH Lat/Long

Owner1 JULIUS MOODY Owner 1 Phone (803)245-4470
Street RT 3 BOX 192 B
C/S/Zp BAMBERG SC 29003-9501 Own2

Contct JULIUS MOODY Title OWNER
Street RT 3 BOX 192 B Contact Phone (803)245-4470
C/S/Zp BAMBERG SC 29003- Facility Phone

Abd Tnks 000 Num Tnks 009 Bil Tnks 009 RBCA SUPERB Qual\Eleg
Last Update 01/04/93 by MHWHTAK L Comply / / Info ok / /

fuel/ownership dispute

1-20-95
Brian
W.

Enforcement

DATE: 5-20-94

ID NUMBER N-03-NN-00332

Ownership dispute

FACILITY NAME/CONTACT Julius Moody

245-4470 Rt 3, Box 192-B

Bamberg, SC 29003-9501

Interstate Truck Terminal Inc

AMOUNT DUE: ~~\$5040 6,000.00~~ 9 tanks CIU

~~5040~~ \$5940

NARRATIVE:

9 tanks 89-94 9/5

5-24-94 per confer. w/ Julius Moody - He claims that he has never owned tanks - Pure Oil Co. owns tanks (757-3276 J.W. Harper) owns according to Mr. Moody

7/2 11:40 Spk. w/ Mr. Moody tanks not used since late 705 early 80's, pumps removed & never operated any tanks - will send stmt.
8/2 11:30 call w/ Mr. Harper - he's expected back @ 12:30
- Spk. w/ Mr. Moody; provided copy of License Agreement

ACTION

9/18 CARS - uncollectible pend. prog. decision returned to Amseria Plant for resolution (Original)

FOLLOW UP DATE:

1-28-95 TC to Wendy go to base office find property owner, error

6-30-95 Enforcement. Adj. CARS. Amer

Success
3/25/94
C.W.

Success
w/ 125 Amseria
3/23/94 7-90

QT 41177
\$900
QT 49893
58 256

DATE: 5-16-94

ID NUMBER 00332

FACILITY NAME/CONTACT Interstate Truck Term.

AMOUNT DUE: _____

NARRATIVE:
Does not own tanks see attached 26

ACTION

FOLLOW UP DATE: _____

5/11/94

DEAR Sir.

IN Reference To your Letter DATED
4/21/94 underground petroleum Storage Tank
permit No. 00332. the property mention and
Tanks mention: ~~Permit~~ Belong To J.W. Harper
Rte 1, Box 170 AA Bluffton S.C. 29910.
This property was sold 1992

Your Cooperation is Appreciated
Julian Moody

BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

THE INVOICE NUMBER MUST BE REFERENCED ON THE REMITTANCE FOR PROPER CREDIT.

IMPERATIVE THAT OUTSTANDING AMOUNTS FOR PREVIOUS YEARS BE PAID IMMEDIATELY.

FAILURE TO PAY THE ANNUAL FEE JEOPARDIZES THE REGISTRATION OF THIS FACILITY, VIOLATING THE STATE UNDERGROUND PETROLEUM ENVIRONMENTAL RESPONSE BANK ACT, SECTION 44-2-60(H), WHICH STATES ".... THE OWNER OR OPERATOR SHALL PAY TO THE DEPARTMENT AN INITIAL REGISTRATION FEE OF ONE HUNDRED DOLLARS A TANK AND AN ANNUAL RENEWAL FEE OF ONE HUNDRED DOLLARS A TANK A YEAR."

IF THE SITE IS NOT PROPERLY REGISTERED, THE SC UNDERGROUND STORAGE TANK CONTROL REGULATIONS, SECTION 280.20 STATES, "NO REGULATED SUBSTANCE MAY BE INTRODUCED INTO ANY TANK WHICH HAS NOT BEEN PERMITTED OR REGISTERED WITH THE DEPARTMENT."

YOUR COOPERATION IS APPRECIATED.

U

U

Pam Helton
Dite ID# 00332
7-28-94

Ms. Helton,

The last time these tanks were used was back in the 70's. This place has not been operated since some time in the 1970's.

This last person to operate this business was either Will Hogg or Billy Kixard after them the place was closed.

I paid J. W. Harper a down payment on the property, but I never pursued to open or fix the building. I never utilized anything on this property.

Mr. J. W. Harper has not received a payment for this property since about 1981 or 1982. Therefore I don't feel as if this property is legally mine.

What should I do to find out who will pay this 9000.00, I do not feel as if I am responsible.

Sincerely,
Julius Moody

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1988 - JUNE 30, 1989

Bill To : Invoice Date : 12/02/88
 Invoice Number: QI01848-

JULIUS MOOPY
 Attn : ACCOUNTS PAYABLE Site ID : 00332
 FACILITY: INTERSTATE TRUCK TERMINAL INC
 RT 3 BOX 192 B HWY 301 & 321
 BAMBERG, SC 29003-9501 ULMER, SC 29849
 Number of Billable Tanks: 009

TOTAL FEES: \$ 540.00

(Please Retain This Upper Portion For Your Records)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1988 - JUNE 30, 1989

TO INSURE PROPER CREDIT, Please RETURN this INVOICE with your
payment. If paying by CHECK, Please INCLUDE the SITE ID and
INVOICE NUMBER on your check.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	QI01848-	\$ 540.00
INTERSTATE TRUCK TERMINAL INC		

PLEASE INDICATE AMOUNT PAID \$ _____

RETURN this INVOICE with PAYMENT to: BUREAU OF FINANCE
SC IHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

>>>> PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE <<<<

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1989 - JUNE 30, 1990

Bill To :

Invoice Date : 12/04/89

Invoice Number: QI11589-

JULIUS MOODY

Attn : ACCOUNTS PAYABLE

Site ID : 00332

FACILITY: INTERSTATE TRUCK TERMINAL INC

RT 3 BOX 192 B

HWY 301 & 321

BAMBERG, SC 29003-9501

ULMER, SC 29849

Number of Billable Tanks: 009

TOTAL FEES: \$ 900.00

(Please Retain This Upper Portion For Your Records)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1989 - JUNE 30, 1990

TO INSURE PROPER CREDIT, Please RETURN this INVOICE with your
payment. If paying by CHECK, Please INCLUDE the SITE ID and
INVOICE NUMBER on your check.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	QI11589-	\$ 900.00
INTERSTATE TRUCK TERMINAL INC		

PLEASE INDICATE AMOUNT PAID \$ _____.

RETURN this INVOICE with PAYMENT to: BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

>>>> PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE <<<<

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1990 - JUNE 30, 1991

Bill To : Invoice Date : 12/04/90
Invoice Number: Q129847-

JULIUS MOODY
Attn : ACCOUNTS PAYABLE

Site ID : 00332
FACILITY: INTERSTATE TRUCK TERMINAL INC

RT 3 BOX 192 B
BAMBERG, SC 29003-9501

HWY 301 & 321
ULMER, SC 29849

Number of Billable Tanks: 008

TOTAL FEES: \$ 900.00

(Please Retain This Upper Portion For Your Records)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1990 - JUNE 30, 1991

TO INSURE PROPER CREDIT, Please RETURN this INVOICE with your
payment. If paying by CHECK, Please INCLUDE the SITE ID and
INVOICE NUMBER on your check.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	Q129847-	\$ 900.00
INTERSTATE TRUCK TERMINAL INC		

PLEASE INDICATE AMOUNT PAID \$ _____.

RETURN this INVOICE with PAYMENT to: BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

*** PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE ***

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1991 - JUNE 30, 1992

Bill to :

Invoice Date : 07/18/91

Invoice Number: QI41176-

JULIUS MOODY

Attn : ACCOUNTS PAYABLE

Site ID : 00332

FACILITY: INTERSTATE TRUCK TERMINAL INC

RT 3 BOX 192 B

HWY 301 & 321

BAMBERG, SC 29003-9501

ULMER, SC 29849

Number of Billable Tanks: 009

TOTAL FEES: \$ 900.00

(Please Retain This Upper Portion For Your Records)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1991 - JUNE 30, 1992

TO INSURE PROPER CREDIT, Please RETURN this INVOICE with your
payment. If paying by CHECK, Please INCLUDE the SITE ID and
INVOICE NUMBER on your check.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	QI41176-	\$ 900.00
INTERSTATE TRUCK TERMINAL INC		

PLEASE INDICATE AMOUNT PAID \$ _____

RETURN this INVOICE with PAYMENT to: BUREAU OF FINANCE
SC IHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

*** PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE ***

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1992 - JUNE 30, 1993

Bill To : Invoice Date : 07/16/92
Invoice Number: QI49892-
JULIUS MOODY
Attn : ACCOUNTS PAYABLE Site ID : 00332
FACILITY: INTERSTATE TRUCK TERMINAL INC
RT 3 BOX 192 B HWY 301 & 521
BAMBERG, SC 29003-9501 ULMER, SC 29849
Number of Billable Tanks: 009

TOTAL FEES: \$ 900.00

(Please Retain This Upper Portion For Your Records)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1992 - JUNE 30, 1993

TO INSURE PROPER CREDIT, Please RETURN this INVOICE with your
payment. If paying by CHECK, Please INCLUDE the SITE ID and
INVOICE NUMBER on your check.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	QI49892-	\$ 900.00
INTERSTATE TRUCK TERMINAL INC		

PLEASE INDICATE AMOUNT PAID \$ _____.

RETURN this INVOICE with PAYMENT to: BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

>>>> PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE <<<<

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1993 - JUNE 30, 1994

Bill To :

Invoice Date : 09/37/93
Invoice Number: QI57820-8

JULIUS MOODY

Attn : ACCOUNTS PAYABLE

Site ID : 00332
FACILITY: INTERSTATE TRUCK TERMINAL INC

RT 3 BOX 192 B
BAMBERG, SC 29003-9501

HWY 301 & 321
ULMER, SC 29849

Number of Billable Tanks: 009

TOTAL FEES: \$ 900.00

(Please Retain This Upper Portion For Your Records)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1993 - JUNE 30, 1994

TO INSURE PROPER CREDIT, Please RETURN this INVOICE with your
payment. If paying by CHECK, Please INCLUDE the SITE ID and
INVOICE NUMBER on your check.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	QI57820-8	\$ 900.00
INTERSTATE TRUCK TERMINAL INC		

PLEASE INDICATE AMOUNT PAID \$ _____

RETURN this INVOICE with PAYMENT to: BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

>>> PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE <<<<

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1994 - JUNE 30, 1995

Bill To :

Invoice Date : 07/22/94

Invoice Number: Q167215-4

JULIUS MOODY

Attn : ACCOUNTS PAYABLE

Site ID : 00332

FACILITY: INTERSTATE TRUCK TERMINAL INC

RT 3 BOX 192 B

HWY 301 & 321

BAMBERG, SC 29003-9501

ULMER, SC 29849

Number of Billable Tanks: 009

TOTAL FEES: \$ 900.00

(Please Retain This Upper Portion For Your Records)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT of HEALTH and ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1994 - JUNE 30, 1995

TO INSURE PROPER CREDIT, Please RETURN this INVOICE with your
payment. If paying by CHECK, Please INCLUDE the SITE ID and
INVOICE NUMBER on your check.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	Q167215-4	\$ 900.00
INTERSTATE TRUCK TERMINAL INC		

PLEASE INDICATE AMOUNT PAID \$ _____

RETURN this INVOICE with PAYMENT to: BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

>>>> PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE <<<<

6/20/94 - Per phone conv. w/ Mr. Harper's

UNOCAL

Pure Oil Co. sold out to ~~Pure Oil~~ Co. in
60s

Pumps ^{removed} ~~NOT~~ in 78 or 50

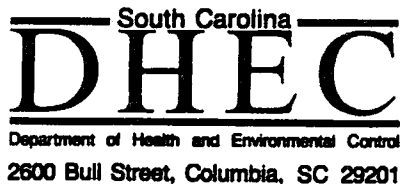
So far as Mr. Harper knows, USTs
still belong to ~~UNOCAL~~ UNION OIL (UNOCAL)

Mr. Moody has never used the Tanks or
can the place as a Truck Stop.

UST PROGRAM
DOCKETING #

FR

Please return this to the attention of Jeremy Ritchie by , 1994.



Interim Commissioner: Thomas E. Brown, Jr.

Board: John H. Burrias, Chairman
Richard E. Jabbour, DDS, Vice Chairman
Robert J. Stripling, Jr. Secretary

William E. Applegate, III,
Toney Graham, Jr., MD
Sandra J. Molander
John B. Pate, MD

Promoting Health, Protecting the Environment

UNDERGROUND STORAGE TANK (UST) TRANSFER OF OWNERSHIP **

SITE ID NUMBER: (ON ANNUAL INVOICE) N-03-NN-00332

FACILITY NAME: Interstate Truck Terminal, Incorporated

Address: Hwy 301 & 321

Ulmer, South Carolina 29849

Change facility name to: _____ (Optional)

Number of USTs at this site: In Service _____ Out of Service 9

FORMER OWNER

Name: _____

Address: _____

Phone: _____

NEW OWNER

Name: _____

Address: _____

Phone: _____

** NEW OWNER SIGNATURE: _____ DATE: _____

Notary Signature and Stamp: _____

DATE OF TRANSFER OF OWNERSHIP: _____

NOTE! If the date of transfer is after March 23, 1990 include a copy of the site assessment as required by the SC UST Control Regulations, §280.72 or the last year of leak detection records. Assessment Guidelines and UST Regulations are available from the Department upon request. Questions should be addressed to the Ground-Water Protection Division at (803) 734-5331.

Section 280.72(a) of the UST Control Regulation states "Before permanent change-in-owner, closure or a change-in-service is completed, owners and operators must measure for the presence of a release where contamination is most likely to be present at the UST site. In selecting sample types, sample locations, and measurement methods, owners and operators must consider the method of closure, the nature of the stored substance, the type of backfill, the depth to ground water, and other factors appropriate for identifying the presence of a release. The requirements of this section are satisfied if one of the external release detection methods allowed in Section 280.43(e) and (f) is operating in accordance with the requirements in Section 280.43 at the time of closure, and indicates no release has occurred."

If contaminated soils, contaminated ground water, or free product is discovered follow the directives of Subpart E of the SC UST Control Regulations, notify proper local authorities and neighboring property owners potentially affected by the release. On all correspondence related to a particular site, please reference the GWPD Site ID Number.

TRANSFER12 930811

** This is not a transfer of ownership. This form is being filled out to correct erroneous ownership information given to the Department.

UST PROGRAM
DOCKETING # 8 R

DATE 5-24-94

GWPD SITE ID NUMBER N-03-NN-00332

FACILITY NAME Interstate Truck Terminal Inc.

FACILITY ADDRESS Hwy 301 + 321

Ulmer, SC 29849

FACILITY CONTACT Julius Moody

NARRATIVE:

5/11/94 - A note is attached w/ invoice & returned to GWPD stating that property was sold to J W Harper

5/18/94 - called Mr Moody. He states that never owned property. However, he has signed documents stating that he is the owner of the property. I sent him a T at Q form that for him to get a ^{current} owner signature. On the form it states that the form is being filled out to correct erroneous info. given to the Department. 6/14/94 left message for Mr Moody to call me back.

ACTION:

DATE FOLLOW-UP

UST PROGRAM DOCKETING # 92

Phone log

6/10/94 - Called Mr. Moody @ 803-245-4470.
Was not there. Left message for him to call
me back.

6/14/94 - Mr. Moody called. I told him that unless
he can get someone else to admit that they
own the USTs, he'll be ~~the one~~ held responsible
bc he owns the property. He'll try to get in
touch w/ Pure Oil bc he says they own USTs.
He'll get back in touch w/ me by June 29, 1994
& let me know what happened.

1994 JUN 29 10 10 AM
FBI - MEMPHIS

South Carolina
DHEC
Department of Health and Environmental Control
2600 Bull Street, Columbia, SC 29201

Commissioner: Douglas E. Bryant

Board: Richard E. Jabbour, DDS, Chairman
Robert J. Stripling, Jr., Vice Chairman
Sandra J. Molander, Secretary

William E. Applegate, III
John H. Burris
Tony Graham, Jr., MD
John B. Pate, MD

Promoting Health, Protecting the Environment

May 19, 1994

Mr. Julius Moody
Route 3 Box 192 B
Bamberg, South Carolina 29003

Re: Underground Storage Tanks (USTs)
Interstate Truck Terminal, Incorporated
Allendale County
GWPD Site ID # N-03-NO-00332

Dear Mr. Moody:

Enclosed is the Transfer of Ownership form discussed in a May 18, 1994 telephone conversation with Mr. Jeremy Ritchie. As stated in the phone conversation, the form is not being completed because of an actual transfer of ownership of underground storage tanks. It is being completed to correct erroneous ownership information given to the Ground-Water Protection Division previously. Please complete the form with the current owner's signature, have it notarized, and submit it to the Department by June 3, 1994.

On all future correspondence please list the UST site identification number. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,

Donna M. Owens

Donna Owens, Data Coordinator I
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: Underground Storage Tank Transfer of Ownership form

UST PROGRAM
BOOKETING # 1012

EST PROGRAM
DOCKETING # 11R

Your cooperation is appreciated
Thank you

DEAR SIR,
IN REFERENCE TO YOUR LETTER DATED
4/21/54 UNDERGROUND PETROLEUM STORAGE TANK
PERMIT NO. 00332. THE PROPERTY MENTIONED
TANKS MENTIONED ~~PERMIT~~ BELONG TO J.W. THEPPEL
Pte 1, Box 170AA Bluffton S.C. 29910.
THIS PROPERTY WAS SOLD 1982

5/11/84

1194 / Lte

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL
BUREAU OF FINANCE
2600 BULL ST.
COLUMBIA, S.C. 29201
UNDERGROUND PETROLEUM STORAGE TANKS
04/21/94

PERMIT NUMBER 00332

JULIUS MOODY
RT 3 BOX 192 B
BAMBERG, SC 29003

SUBJECT: PAST DUE ACCOUNT

ACCORDING TO OUR RECORDS, THE FOLLOWING INVOICE IS NOW PAST DUE FOR THE UNDERGROUND STORAGE TANK SITE INDICATED ABOVE:

Q158256-9 09/07/93 900.00

THE ORIGINAL INVOICE FOR FISCAL YEAR 1994 WAS GENERATED TO YOU ON SEPTEMBER 7, 1993, WITH FOLLOW UP NOTICES ON NOVEMBER 5, 1993 AND JANUARY 11, 1994. IF THIS AMOUNT DOES NOT AGREE WITH YOUR RECORDS, PLEASE PROVIDE THE REASON FOR YOUR DISPUTE IN WRITING WITHIN FIVE DAYS. THIS WRITTEN NOTICE MUST BE MAILED IN THE ENCLOSED ADDRESSED ENVELOPE.

IF YOUR RECORDS AGREE THAT THE AMOUNT IS OUTSTANDING, PLEASE REMIT PAYMENT WITHIN FIVE DAYS TO:

BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

THE INVOICE NUMBER MUST BE REFERENCED ON THE REMITTANCE FOR PROPER CREDIT.

IMPERATIVE THAT OUTSTANDING AMOUNTS FOR PREVIOUS YEARS BE PAID IMMEDIATELY.

FAILURE TO PAY THE ANNUAL FEE JEOPARDIZES THE REGISTRATION OF THIS FACILITY, VIOLATING THE STATE UNDERGROUND PETROLEUM ENVIRONMENTAL RESPONSE BANK ACT, SECTION 44-2-60(H), WHICH STATES ".... THE OWNER OR OPERATOR SHALL PAY TO THE DEPARTMENT AN INITIAL REGISTRATION FEE OF ONE HUNDRED DOLLARS A TANK AND AN ANNUAL RENEWAL FEE OF ONE HUNDRED DOLLARS A TANK A YEAR."

IF THE SITE IS NOT PROPERLY REGISTERED, THE SC UNDERGROUND STORAGE TANK CONTROL REGULATIONS, SECTION 280.20 STATES, "NO REGULATED SUBSTANCE MAY BE INTRODUCED INTO ANY TANK WHICH HAS NOT BEEN PERMITTED OR REGISTERED WITH THE DEPARTMENT."

YOUR COOPERATION IS APPRECIATED.

Pam Helton
Site ID# 00332
7-28-94

Ms. Helton,

The last time these tanks were used was back in the 70's. This place has not been operated since some time in the 1970's.

This last person to operate this business was either Will Hogg or Billy Hixard after them the place was closed.

I paid J. W. Harper a down payment on the property, but I never pursued to open or fix the building. I never utilized anything on this property.

Mr. J. W. Harper has not received a payment for this property since about 1981 or 1982. Therefore I don't feel as if this property is legally mine.

What should I do to find out who will pay this 9000.00, I do not feel as if I am responsible.

Sincerely
Julius Moody

Julius Moody
Rt 3 Box 1928
Bamberg, S.C. 29003

Pam Helton
Division of Management Services
SC DHEC
2600 Bull Street
Columbia, Sc. 29201



1-21-94

Program T.D.: 10332

Dear Sir,

This property is no longer in possession of Julius Moody. It has belonged to J. W. Harper for quite some time. Mr. Harper's address is

Rt 1 Box 170 AA
Bluffton, S.C. 29110

I will greatly appreciate if you will contact him.

Sincerely,
Julius Moody

P.S. Mr. Harper's phone number is
803-757-3276

UST PROGRAM
DOCKETING # 122

Julius Moody
Prt 3 Box 192-B
Bramberg, S.C. 29003

S.C. Dept. of Health & Environmental Control
BUREAU OF FINANCE
2600 Bull St.
Columbia S.C. 29201



I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1993 - JUNE 30, 1994

BILL TO :

INVOICE DATE : 09/07/93
INVOICE NUMBER: Q158256-9

~~JULIUS MOODY
ATTN : ACCOUNTS PAYABLE~~

SITE ID : 00332
FACILITY: INTERSTATE TRUCK TERMINAL INC.
HWY 301 & 321
ULMER, SC 29849
NUMBER OF BILLABLE TANKS: 009

~~RT 3 BOX 192 B
BAMBERG, SC 29003~~

TOTAL FEES: \$ 900.00

(PLEASE RETAIN THIS UPPER PORTION FOR YOUR RECORDS)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1993 - JUNE 30, 1994

TO INSURE PROPER CREDIT, PLEASE RETURN THIS INVOICE WITH YOUR
PAYMENT. IF PAYING BY CHECK, PLEASE INCLUDE THE SITE ID AND
INVOICE NUMBER ON YOUR CHECK.

SITE ID	INVOICE NUMBER	TOTAL FEES
00332	Q158256-9	\$ 900.00
INTERSTATE TRUCK TERMINAL INC.		

PLEASE INDICATE AMOUNT PAID \$ _____

RETURN THIS INVOICE WITH PAYMENT TO: BUREAU OF FINANCE
SC DHEC
PO BOX 100103
COLUMBIA, SC 29202-3103

>>>> PLEASE PAY WITHIN 30 DAYS OF INVOICE DATE <<<<

UST PROGRAM
DOCKETING # 13R

Commissioner: Douglas E. Bryant

Board: Richard E. Jabbour, DDS, Chairman
Robert J. Stripling, Jr., Vice Chairman
Sandra J. Molander, Secretary

William E. Applegate, III,
John H. Burris
Tony Graham, Jr., MD
John B. Pate, MD

Promoting Health, Protecting the Environment

Dear Tank Owner:

The invoice is for Underground Storage Tanks (UST's) in the ground after June 30, 1993 and not closed. **If there are any discrepancies regarding this invoice please pay the portion of the invoice which is correct then complete this sheet by listing all Underground Storage Tanks (UST's) in the ground, indicate the status of each tank by letter code (listed below), sign and date this sheet and return it within ten days.** DHEC will contact you regarding the portion of the invoice in disagreement. Be advised; the 1993/1994 UST window decal cannot be returned without invoice payment and jobbers cannot drop product without being able to see the new decal. If the UST's have been closed before July 1, 1993, please understand, without a closure assessment report documenting proper closure DHEC cannot consider the UST's closed and may continue to invoice the registered owner. Assessment guidelines are available on request. On all correspondence concerning this site, please reference the **GWPD site ID number**. If there are any questions concerning site assessment, please call Paul Bergstrand at (803) 734-5331.

Owners Name, Address & Telephone

J.W. Harper	GWPD Site ID#
Rt 1 Box 120 AA	Site Name
Bluffton, S.C. 29910	Site Address
1-757-3276	

List all USTs.

UST #	Size in Gallons	Product	UST STATUS (see below)
1			
2			
3			
4			
5			
6			

UST STATUS CATEGORIES

- A) Tank is in use.
- B) Tank is temporarily out of use.
- C) Tank is closed: provide date and method closed.
- D) Tank was registered more than once.
- E) Tank was sold: provide date of sale, name and address of new owner.
- F) Other information. (Specify)

I certify that the above is true and correct. Date _____

Name (Print) _____ (Signature) _____

Stamp

Paul M. Bergstrand, Hydrologist
UST Regulatory Section
Ground-Water Protection Division
2600 Bull Street
Columbia, SC 29201

SPEIGHTS & RUNYAN

ATTORNEYS AT LAW
304 LEE AVENUE
POST OFFICE BOX 685
HAMPTON, SOUTH CAROLINA 29924
(803) 943-4444

1531 BLANDING STREET
POST OFFICE BOX 11481
COLUMBIA, SOUTH CAROLINA 29211
(803) 779-1870

TELECOPIER
HAMPTON (803) 943-4599
COLUMBIA (803) 779-1673

RECEIVED

MAY 24 1993

Groundwater Protection
Division

MARION C. FAIREY

May 20, 1993

Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Re: Site ID No. N-03-NO-00332

Dear Mr. Braxton:

I apologize for not answering your letter of April 19, 1993 any sooner. I am not in a position to advise you of Mr. Moody's intentions because I do not represent Mr. Moody. I inquired about the site because I represented a group that was interested in the property. My only dealing with Mr. Moody was forwarding him a license agreement which UNOCAL sent to me.

With kindest regards,



Marion C. Fairey, Jr.

MCF/ts

UST PROGRAM
DOCKETING # 142

RECEIVED

MAY 20 1993

Groundwater Protection Division

SPEIGHTS & RUNYAN
304 Lee Avenue
Post Office Box 685
Hampton, South Carolina 29924

803-943-4444 (phone)
803-943-4599 (telefax)

TELEFAX TRANSMITTAL SHEET

TO: S.C. DHEC - Ground-Water Protection Division

Fax No: 734-3604

FROM: Bud Fairley

DATE: May 20, 1993 TIME: 10:45 am

NO. OF PAGES: (Cover + 1)

DESCRIPTION/MESSAGE: Please See Attached Letter

RE: UST - Moody SENT BY: Jed

The information contained in this facsimile message is attorney privileged and confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this fax in error, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. postal service. Thank you.

15K
UST PROGRAM
SERIAL #

SPEIGHTS & RUNYAN
ATTORNEYS AT LAW
304 LEE AVENUE
POST OFFICE BOX 685
HAMPTON, SOUTH CAROLINA 29924
(803) 943-4444
1531 BLANDING STREET
POST OFFICE BOX 11481
COLUMBIA, SOUTH CAROLINA 29211
(803) 779-1870

TELECOPIER
HAMPTON (803) 943-4599
COLUMBIA (803) 779-1873

MARION C. FAIREY

RECEIVED

MAY 20 1993

May 20, 1993

Groundwater Protection
Division

Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Re: Site ID No. N-03-NO-00332

Dear Mr. Braxton:

I apologize for not answering your letter of April 19, 1993 any sooner. I am not in a position to advise you of Mr. Moody's intentions because I do not represent Mr. Moody. I inquired about the site because I represented a group that was interested in the property. My only dealing with Mr. Moody was forwarding him a license agreement which UNOCAL sent to me.

With kindest regards,



Marion C. Fairey, Jr.

MCF/ts



April 16, 1993

Mr. Davy Braxton
South Carolina Department of Health and Environmental Control
UST Regulatory Section
2600 Bull Street
Columbia, SC 29201

RE: **Underground Storage Tanks**
Property of Julius Moody
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification No. N-03-NO-00332

RECEIVED

APR 19 1993

Groundwater Protection
Division

Dear Mr. Braxton:

In response to your letter dated March 5, 1993 regarding ownership of the underground storage tanks at the subject site, please refer to my letter dated March 29, 1993 to Mr. M.C. Fairey. Ownership of eight of the nine tanks was never held by Unocal and we believe that ownership of the ninth tank passed to Mr. Walton Harper at the expiration of our lease. Therefore, your records should reflect that Unocal is not the owner of the underground storage tanks located at the subject site.

If you have any questions please do not hesitate to call me at (708) 330-5038.

Sincerely,

David Schaeffer
Real Estate Department

drs\enclosures

Unocal Real Estate Divi
Unocal Corporation
1650 East Golf Road
Schaumburg, Illinois 60196-1088
Telephone (708) 330-5116
Facsimile (708) 330-5212

UNOCAL 76

March 29, 1993

Lois L. Hague
Manager, Real Estate

Mr. M. C. Fairey Jr.
Speights & Runyan
P.O. Box 685
Hampton, SC 29924

RE: **Interstate Truckstop**
U.S. Hwy 301/321
Ulmer, South Carolina

Dear Mr. Fairey:

Unocal has completed our investigation surrounding ownership of the underground storage tanks at your clients property.

Our investigation has revealed that title to eight of the tanks was never held by Unocal or its predecessors but were, in fact, already in the ground prior to Unocal assuming a lease at the subject property. The enclosed letter from Mr. Harper to Pure Oil indicates Pure would install no equipment prior to entering into the lease. The only tank that Unocal installed during its tenancy was a 3,000 gallon UST and ownership of that tank passed to Mr. Walter Harper at the expiration of the lease in 1973. This is indicated on the enclosed copy of an Equipment Loan Agreement that was signed by both Unocal and Mr. Harper. Furthermore, Mr. Harper continued to use the site as a truckstop fueling facility after Unocal ended its tenancy.

The license which was signed by your client was executed in advance to expedite the work by Unocal if we had determined it necessary. Based on the result of our investigation Unocal respectfully declines your request that we remove the tanks in question.

If you have any questions, please do not hesitate to call me at (708) 330-5116.

Sincerely,

David Schaeffer

DAVID R. SCHAEFFER

LLH

Attachment

cc: J. F. Ashburn, Esq.
L. L. Hague
W. A. Holt

Place: Ulmers, S. C.

Date: April 4, 1963

The Pure Oil Company
Southeastern Marketing Division #567
Atlanta, Georgia

Gentlemen:

We are desirous of entering into your "Lease-Sublease-Finance Deal" on property (now owned) (~~to be purchased~~) by us, situated at U. S. Highway 301 and 321
approximately 1/2 mile North
City Ulmers, County of Allendale, State of S.C.,*
and hereby make application therefor, through the medium of which there will be made available to us from a bank of your selection, a loan in the principal sum of
\$ 60,000.

It is our best estimate at this time that loan funds will be used as follows:

	Present Land Value \$ <u>28,800</u>	Estimated Costs** To Applicant
Amount needed to acquire clear title to land and improvements		\$ <u>31,518.00</u>
Class of Building <u>Class I Truck Stop</u>		\$ _____
Grading, Paving, Eqpt. Installation, all other yard imprmts		\$ _____
Special Additional Improvements <u>Resurface drive ways</u>		\$ <u>2,845.00</u>
Restaurant and Other Special Equipment		\$ _____
Pure account - \$6637.00 and note - \$5,000.00		\$ <u>11,637.00</u>
Total Cost To Applicant of Land, Improvements & Equipment		\$ _____
Plus: Operating Capital Requirements-Mdse.-Small Tools, etc		\$ <u>14,000.00</u>
Rental during construction period _____ mos. @ \$ _____		\$ _____
Applicant's Total Cash Requirement		\$ _____
Less Applicant's Available Cash Funds		\$ _____ (1)
Total Amount Pure Finance Loan Applied For		\$ <u>60,000</u>

(1) Will it be necessary to secure any part of this amt. by outside financing? No
If so, what estimated amount? \$ None.

** If construction costs indicated are in excess of \$25,000, these estimates will require verification by Pure Oil Engineering Department and/or contractor bids before use as basis for loan under this application. It is understood Pure Oil Engineering Department will furnish final building plans and specifications upon approval of deal by Pure General Office, Chicago, without charge to applicant.

This application based upon The Pure Oil Company furnishing, by loan, the following operating equipment:

All equipment previously loaned and installed

The following equipment to be installed by Pure:

None.

We understand the current interest rate on such a loan is 5 per cent per annum, and that the principal of the loan and interest thereon will be amortized over a period of 10 years, payable in equal successive monthly installments.

* If truck-stop deal, indicate approximate size of property, State and Federal Highway routes served:

U. S. 301 and 321 - 600' frontage on highway x 900' x 450' x 598'

We further understand it will be necessary for your executive officers in Chicago to approve such deal, and that you will not be obligated to conclude the deal without such approval. If such approval is not obtained within 90 days from date hereof, we shall have the right to withdraw from the deal. Upon your notifying us that such approval has been obtained, we will, when presented to us within a reasonable time thereafter, execute, acknowledge and deliver the usual Pure agreements in connection therewith, including: Lease, Sublease, Note, Mortgage, Building Agreement, if construction is involved, and letter of direction covering disposition of funds. In addition, Pure's regular Supply Contract covering petroleum products and TBA items.

The Lease between the undersigned as Lessor, and Pure as Lessee, will run for a period of 10 years with ^{no} renewal option ~~to extend for xxxxxxxx (5) year conditional periods.~~ The Lease will also contain a default Purchase Option for \$ 152,460.00, less depreciation at 4% per annum (Maximum 40%) on the agreed value of the improvements now on the premises or to be constructed on the leased premises, exercisable by you at anytime during the original or extended term of the lease. Value of improvements \$124,660.00 and first refusal.

JWH.

At our own expense, we agree to furnish you with an appraisal of the property, in duplicate, made by a competent Real Estate Appraiser, separated as between the value of the land and existing improvements, if any, and a survey by a registered surveyor to legally establish property lines and grade elevations. Also, we will pay all cost and expense of title examination by an approved Title Attorney to show that we have good and marketable title to the property, free and clear of all liens and encumbrances, and, if requested by you, we will furnish a title binder and a title policy by your approved title insurance company and in favor of The Pure Oil Company, in the amount required. In addition, we will pay all recording fees and the cost of documentary stamps and intangible tax.

We agree, if the foregoing deal is approved and if required by you, to obtain, at our expense, a bona fide contractor's bid for the construction involved, together with a performance bond and to furnish you with a copy of same.

Yours very truly,

Interstate Fuel Terminal, Inc.

J. C. [Signature]

NOTE: Signature of applicant should be exact name as per deed of record.

Check - Individual _____
Partnership _____
Corporation X

Distribution: 1st copy to applicant
Original and 1 copy to Pure Division Office
(Truck-stop deals only) - - - 1 copy to Special Outlets Development Department
Room 1611, The Pure Oil Building,
Chicago, Illinois

Equipment Loan Agreement

Union 76 Division
Union Oil Company of California



THIS AGREEMENT, made this _____ day of _____, 19 72, by and between UNION 76 DIVISION, UNION OIL COMPANY OF CALIFORNIA, a California corporation, hereinafter called "Loanor" and J. W. Harper, President Interstate Truck Terminal, Inc.

hereinafter called "Loanee."

WHEREAS, Loanee owns or is the lessee of certain premises located at U. S. 301 & 321 North of

Street and Number

Ulmers,

South Carolina

Town or City

State

and has requested Loanor to lend to Loanee the equipment now installed or to be installed on the aforesaid premises, which equipment is described or will be described in Exhibit "A" hereto, said Exhibit entitled "Report of Pump and Tank Equipment."

NOW THEREFORE, Loanor hereby lends the aforesaid equipment to Loanee, and Loanee accepts same, subject to terms and conditions herein provided:

1. Loanee hereby agrees (a) to comply with all applicable State, Federal and local laws, rules, regulations and ordinances in the use of said equipment; (b) to keep and maintain upon said equipment all trade-marks, brand names, signs and marks of ownership and identification placed thereon by Loanor; (c) to keep said equipment in proper repair and safe operating condition and in event Loanee is unable to repair any of said equipment, he shall immediately discontinue the use thereof, and shall then request Loanor to have it repaired; it being understood that Loanor is not required hereunder to perform ordinary maintenance or inspection of said equipment; (d) to secure and pay for all licenses and permits necessary to maintain said equipment on the premises above described and pay all privilege taxes, license fees or tax inspection fees or tax, chain store tax, ad valorem taxes, and any other fees, charges or taxes levied by any taxing or governmental authority on said equipment, or the maintenance or installation thereof, and to reimburse the Loanor on demand for any such fees, taxes or charges paid by the Loanor, but the obligations herein contained on the part of the Loanee to be paid, kept and performed shall not apply to any fees or taxes that Loanor is prohibited by law from requiring Loanee to pay; (e) and not to remove, or cause to allow to be removed, the said equipment, or any part thereof, from the above described premises without the written consent of the Loanor, nor dispose of, nor encumber the said equipment, or any part thereof, in any manner whatsoever, nor cause nor allow the same to be done, nor represent itself nor cause nor allow itself to be represented as owning the said equipment, or any part thereof, nor do anything nor cause nor allow anything to be done whereby said equipment, or any part thereof, may be taken in execution, attached or whereby the title of the Loanor thereto may be impaired.

2. The terms and provisions of this agreement shall extend to any additional or substituted equipment placed on the aforesaid premises by Loanor.

3. For and in consideration of the further sum of One Dollar (\$1.00) to me, the said Loanee, in hand paid by the said Loanor, at and before the sealing and delivery hereof, receipt whereof is hereby acknowledged, I, the said Loanee, for myself, my heirs, executors and administrators, hereby covenant, promise and agree to indemnify and save harmless, the said Loanor from any and all action or actions, suits, debts, duties, payments, accounts, covenants, contracts, agreements, promises, damages, judgments, executions, claims and demands, for any and all loss, damage, injury or any casualty to any person or persons or property, real or personal, caused by or resulting from the construction, loaning, installation, operation, use or condition of the said equipment, or any part thereof, or any appliances connected thereto or used therewith.

4. Upon the termination of this agreement in any manner whatsoever it is hereby agreed that the Loanee shall surrender to the Loanor or its assigns all of the above mentioned equipment, excepting any underground tank or tanks, in as good condition as received,

reasonable wear and tear excepted, and will purchase any underground tank or tanks from the Loanor at the agreed price of _____

not agreed on

_____ dollars; provided however, that the title to such underground tank or tanks shall not pass to the Loanee until said price has been paid in full, and should the Loanee fail to pay said price on demand, the Loanor may remove and retain such underground tank or tanks, in which event the Loanee shall pay the Loanor the reasonable cost of installing and removing same. On full payment of such purchase price, title to said underground tank or tanks (in the condition then existing) shall automatically pass to Loanee, and the receipt for said payment shall constitute conclusive proof of the passage of title from Loanor to Loanee. Whenever the Loanor shall be entitled to possession of any or all of the above mentioned equipment, the Loanor shall have the right to go upon the premises where such equipment is located, with such agents and appliances as may be necessary, and remove such equipment without notice or legal process and without it or its agents being in any manner liable for trespass.

5. Subject to the provisions hereinafter set out, this agreement shall remain in force until cancelled by thirty (30) days written notice from either party. It is further agreed that should the Loanee sell or cease occupying or doing business at the above described premises, or a bankruptcy or insolvency petition should be filed by or against Loanee, or Loanee should make an assignment for the benefit of creditors, or cease purchasing petroleum products from the Loanor, or use said equipment in such manner as to violate a State or Federal law, rule or regulation, or fail to pay for any products purchased from the Loanor when due, or in any way adulterate any products purchased from the Loanor, or fail to perform any of the terms and conditions of this agreement, the Loanor may, at its option, immediately terminate this agreement by giving Loanee written notice thereof, and upon receipt of such notice this agreement shall forthwith terminate. Upon any termination of this agreement, the provisions of Paragraph 4 hereof shall become operative.

6. The Loanee shall not transfer or assign its right or interest in this agreement or to the possession of the said equipment without the consent of the Loanor in writing first obtained. Loanor shall have the right to assign or transfer its interest in this agreement or the title to the equipment and facilities covered hereby, and all the terms and provisions hereof shall extend to the successive successors and assigns of Loanor.

7. The Loanee agrees to secure the execution, by everyone holding an interest in or lien on the premises above described, of the Owner's Consent on the reverse side hereof, and agrees to indemnify and save harmless the Loanor from any loss or damage which would not have been incurred or suffered had such consents been secured.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

In the presence of:

Witness Loyce Cherry
Witness Ed Luter

Union 76 Division
Union Oil Company of California

By R. R. Harris Loanor (Seal)
INTERSTATE TRUCK TERMINAL, INC.

By J. W. Harper Loanee (Seal)
J. W. Harper, President

Commissioner: Michael D. Jarrett

Board: William E. Aolegare, III, Chairman
 John H. Burnss, Vice Chairman
 Richard E. Janbour, DDS, Secretary

Toney Graham, Jr., MD
 Sandra J. Molander
 John B. Pate, MD
 Robert J. Stripling, Jr.

Promoting Health, Protecting the Environment

UNDERGROUND STORAGE TANK (UST) TRANSFER OF OWNERSHIP

INVOICE SITE ID NUMBER:

N-03-NN

0	0	3	3	2
---	---	---	---	---

(ON ANNUAL INVOICE)

INVOICE FACILITY NAME: Highway 301 & 321

Address: Ulmer, South Carolina 29849

CHANGE FACILITY NAME TO: _____

NUMBER OF USTs AT THIS SITE: In Service _____ Out of Service 9

FORMER OWNER

Name: Julius Moody
 Address: Route 3 Box 192-B
Bamberg, S.C. 29003
 Phone: (803) 245-2470

NEW OWNER

Name: _____
 Address: _____

 Phone: _____

NEW OWNER SIGNATURE: _____ DATE: _____

DATE OF TRANSFER OF OWNERSHIP: _____

NOTE! If the date of transfer is after March 23, 1990 please include a copy of the site assessment as required by the SC Underground Storage Tank Control Regulations, Section 280.72. Assessment Guidelines and UST Regulations are available from the Department upon request. If you have any questions regarding regulated USTs, please contact the Ground Water Protection Division at (803) 734-5331.

Section 280.72 Assessing the site at change-in-owner, closure or a change-in-service.

(a) Before permanent change-in-owner, closure or a change-in-service is completed, owners and operators must measure for the presence of a release where contamination is most likely to be present at the UST site. In selecting sample types, sample locations, and measurement methods, owners and operators must consider the method of closure, the nature of the stored substance, the type of backfill, the depth to ground water, and other factors appropriate for identifying the presence of a release. The requirements of this section are satisfied if one of the external release detection methods allowed in Section 280.43(e) and (f) is operating in accordance with the requirements in Section 280.43 at the time of closure, and indicates no release has occurred.

(b) If contaminated soils, contaminated ground water, or free product as a liquid or vapor is discovered under paragraph (a) of this section, or by any other manner, owners and operators must begin corrective action in accordance with Subpart F.

South Carolina
DHEC

Department of Health and Environmental Control
2600 Bull Street, Columbia, SC 29201

Interim Commissioner: Thomas E. Brown, Jr.

Board: John H. Burriss, Chairman
Richard E. Jabbour, DDS, Vice Chairman
Robert J. Stripling, Jr. Secretary

William E. Applegate, III,
Toney Graham, Jr., MD
Sandra J. Molander
John B. Pate, MD

Promoting Health, Protecting the Environment

April 19, 1993

Mr. M. C. Fairey, Jr.
Speights & Runyan
304 Lee Avenue
Post Office Box 685
Hampton, South Carolina 29924

Re: Underground Storage Tanks (USTs)
Property of Julius Moody
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification Number N-03-NO-00332

Dear Mr. Fairey:

The Department has reviewed correspondence pertaining to the above referenced UST site. In a letter received by the Department on April 19, 1993, Unocal denies ownership and responsibility for the closure of the above referenced USTs. Departmental records indicate Mr. Julius Moody is the owner of the USTs in question and is subject to all fees and regulations.

According to the South Carolina Department of Health and Environmental Control Underground Storage Tank Control Regulations Section 280.70 (c), when a UST system is taken out of operation for more than twelve months, owners and operators must either permanently close or upgrade the UST system to meet current performance standards. Please respond to the Department as to the intentions of Mr. Carlyle Moody concerning this matter on or before **May 21, 1993**.

On all future correspondence please reference the site identification number. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,

Davy Braxton

Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: S.C.D.H.E.C. Underground Storage Tank Control Regulations

SPEIGHTS & RUNYAN

ATTORNEYS AT LAW
304 LEE AVENUE
POST OFFICE BOX 685
HAMPTON, SOUTH CAROLINA 29924
(803) 943-4444

1531 BLANDING STREET
POST OFFICE BOX 11481
COLUMBIA, SOUTH CAROLINA 29211
(803) 779-1870

TELECOPIER
HAMPTON (803) 943-4599
COLUMBIA (803) 779-1673

MARION C. FAIREY

March 16, 1993

Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection
2600 Bull Street
Columbia, South Carolina 29201

Re: Site Identification Number N-03-NO-00332

Dear Mr. Braxton:

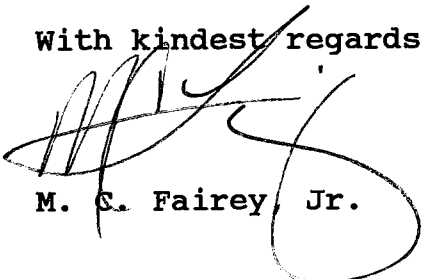
Enclosed is all correspondence regarding the above referenced site.
If you have any questions, please do not hesitate to call.

The UNOCAL representative is Mr. David Schaeffer

D. R. Schaeffer
Unocal Refining & Marketing Division
Unocal Corporation
1650 East Golf Road
Schaumburg, Illinois 60196-1088.

Thank you for your help.

With kindest regards,


M. C. Fairey, Jr.

MCF/ts

Enclosures

UST PROGRAM
DOCKETING # 182

RECEIVED

MAR 18 1993

Groundwater
Division

South Carolina
DHEC

Department of Health and Environmental Control
2600 Bull Street, Columbia, SC 29201

Interim Commissioner: Thomas E. Brown, Jr.

Board: John H. Burriss, Chairman
Richard E. Jabbour, DDS, Vice Chairman
Robert J. Stripling, Jr. Secretary

William E. Applegate, III,
Toney Graham, Jr., MD
Sandra J. Molander
John B. Pate, MD

Promoting Health, Protecting the Environment

March 5, 1993

Mr. D.R. Schaeffer
Unocal Refining & Marketing
Unocal Corporation
1650 East Golf Road
Schaumburg, Illinois 60196-1088

Re: Underground Storage Tanks (USTs)
Property of Julius Moody
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification Number N-03-NO-00332

Dear Mr. Schaeffer:

The Department has reviewed correspondence pertaining to the above referenced UST site. Department records currently indicate that Mr. Julius Moody is the owner of the above referenced Underground Storage Tanks. The Department received correspondence stating that Mr. Julius Moody and Unocal are in signed agreement to abandoned the above referenced USTs. The Department has been under the impression that the above referenced USTs were erroneously registered by Mr. Bobby L. Kinard on May 14, 1986, in which the ownership was then transferred to Mr. Carlyle Moody. Enclosed is a Transfer of Ownership form which needs to be completed bearing the correct owners signature. Until such Transfer of ownership or official documentation stating otherwise is submitted, the Department will continue to recognize Mr. Julius Moody as owner of the above referenced USTs subject to all regulations. Please submit the completed Transfer of Ownership form or official documentation to the Department on or before **April 23, 1993**.

On all future correspondence please reference the site identification number. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,

Davy Braxton

Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: Underground Storage Tank Transfer of Ownership form

March 5, 1993

Mr. Julius Moody
Route 3 Box 192 B
Bamberg, South Carolina 29003

Re: Underground Storage Tanks (USTs)
Property of Julius Moody
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification Number N-03-NO-00332

Dear Mr. Moody:

The Department has reviewed correspondence pertaining to the above referenced UST site. Department records indicate Mr. Julius Moody is the owner of the above referenced Underground Storage Tanks. The Department received correspondence stating that Mr. Julius Moody has transferred ownership of the above referenced USTs. The Department requests official documentation showing that the ownership of the above referenced USTs has changed. Official documentation includes but is not limited to a bill of sale or deed. Also enclosed is a Transfer of Ownership form which needs to be completed **bearing the new owners original signature**, notarized, and submitted to the Department. Until the Transfer of Ownership form or official documentation is submitted, the Department will continue to recognize Mr. Julius Moody as owner of the above referenced USTs subject to all regulations. Please submit the completed Transfer of Ownership form or official documentation to the Department on or before **March 31, 1993**.

On all future correspondence please reference the site identification number. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,



Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: Underground Storage Tank Transfer of Ownership form

SPEIGHTS & RUNYAN

ATTORNEYS AT LAW
304 LEE AVENUE
POST OFFICE BOX 685
HAMPTON, SOUTH CAROLINA 29924
(803) 943-4444

1531 BLANDING STREET
POST OFFICE BOX 11481
COLUMBIA, SOUTH CAROLINA 29211
(803) 779-1870

TELECOPIER
HAMPTON (803) 943-4599
COLUMBIA (803) 779-1673

MARION C. FAIREY

March 2, 1993

D. R. Schaeffer
Unocal Refining & Marketing Division
Unocal Corporation
1650 East Golf Road
Schaumburg, Illinois 60196-1088

Dear Mr. Schaeffer:

Enclosed is the license agreement signed by Mr. Moody. From reading the license agreement it appears as if Unocal is prepared to conduct environmental testing and remediation on this property. This is acceptable to Mr. Moody, so long as Unocal lets us know that is its intention. If it is not Unocal's intention to conduct testing and possible remediation, but only to remove the Underground Storage Tanks, please notify me immediately.

Thank you for your time and cooperation in this matter.

With kindest regards,


Marion C. Fairey

MCF/ts

Enclosure

UST PROGRAM
DOCKETING # 217

LICENSE AGREEMENT

JULIUS

AGREEMENT made this 5th day of February, 1993, by and between ~~Walter~~ Moody hereinafter ("Licensor"), and Union Oil Company of California dba Unocal, with principal offices at 1201 West Fifth Street, Los Angeles, California, 90051 (hereinafter "Licensee"); Licensor and Licensee shall sometimes hereinafter be referred to as the "Parties".

RECITALS

- A. Licensor is the owner of a certain parcel, or parcels of real property located at U.S. Highway 301/321, Ulmer, South Carolina ("Subject Property");
- B. Licensee now desires to enter the Subject Property to remove nine (9) USTs and associated contaminated soils;
- C. Licensor and Licensee desire to enter into this License Agreement so that the soil and/or groundwater can be assessed in relation to environmental laws and regulations;

NOW THEREFORE, in consideration of the granting of the foregoing, the mutual promises, covenants, conditions and agreements hereinafter set forth, and other good valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. Grant of License - Licensor hereby grants to Licensee, its employees, representatives and contractors a non-exclusive license (hereinafter the "License") to enter upon the Subject Property from time to time to conduct the activities described in Recitals Paragraph B & C, above. This License shall commence the effective date of this Agreement and remain in effect until thirty (30) days following notification to the Licensee by the appropriate regulatory agency that "No Further Action" is required at the Subject Property. Prior to the expiration of the License, Licensee shall, at its sole cost and expense, cause any excavations to be returned to the original gradient, and shall remove all equipment placed on the Subject Property, fill and level all ditches, ruts and

depressions, if any, caused by the closure of the excavations operations, and remove all debris resulting therefrom.

2. Compliance with Laws - Licensee shall conduct all operations which are the subject of this License in compliance with all federal, state, and municipal statutes and ordinances, and with all regulations, orders, and directives of appropriate governmental agencies, as such statutes, ordinances, regulations, orders, and directives now exist or provide.
3. Permits - Licensee, at no cost or expense to Licensor, shall be responsible for obtaining any and all governmental permits and approvals which may be necessary for it to conduct any work or activities under this License Agreement. Licensor shall coordinate and cooperate with Licensee in Licensee's activities to obtain all necessary government permits and permissions.
4. Liens and Claims - Licensee will not permit any mechanics', materialmen's or other similar liens or claims to stand against the Subject Property for labor or material furnished in connection with any work performed by Licensee under this License Agreement. Upon reasonable and timely notice of any such lien or claim delivered to Licensee by Licensor, Licensee may bond and contest the validity and the amount of such lien, but Licensee will immediately pay any judgment rendered, will pay all proper costs and charges, and will have the lien or claim released at its sole expense.
5. Cooperation - Licensee agrees to coordinate its activities with Licensor to minimize any impairment of access by customers or business invitees of Licensor to the Subject Property and any inconvenience to or disruption of Licensor's business on the Subject Property.
6. Indemnity - Licensee agrees that it will indemnify and hold Licensor harmless from and against any claims, demands, actions, suits, judgments, losses, damages, costs or expenses incurred as a result of personal injury, property damage, civil penalties or fines proximately caused in whole or in part by the negligent acts or omissions of Licensee or its authorized contractors, employees and agent in conducting its activities under this License Agreement. Licensee's duty to so indemnify and hold Licensor harmless shall not, to the extent that Licensee complies with the terms of this agreement, include damages arising from the disturbance or interference with the ingress to, egress from and Licensor's use of or operations on the Subject Property which is caused by the work undertaken hereunder. This Indemnity is expressly conditioned on the following:
 - (a) In the event Licensor shall identify any matter to which the indemnity may apply or receive a notice or claim from any third party of such matter, it shall immediately, and in every case within thirty (30) days of said notice or claim, notify Licensee in writing of such matter addressed to Licensee's Real Estate Department, 1650 E. Golf Road, Schaumburg, Illinois 60196 with a copy to Licensee's Law Department, 1650 E. Golf Road,

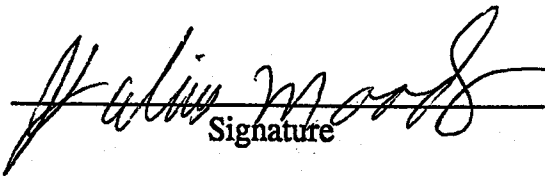
Schaumburg, Illinois 60196.

- (b) Licensor shall cooperate with Licensee by allowing Licensee, its agents, representatives, contractors and consultants, prompt and ready access to the Subject Property for the purpose of investigating any matter to which this Indemnity may apply.
 - (c) This Indemnity extends only to liability found to have been due to Licensee's comparative fault and shall not extend to liability for any claim, including future contamination, determined to have been due to acts or omissions of Licensor, its agents, its predecessors, successors or assigns, or any third party.
7. Notices - Any notice provided for herein or otherwise required to be given hereunder shall be given by registered mail or certified United States mail, postage prepaid, addressed to the other as set forth in the first paragraph of this License Agreement, except for the notice required to be given to Licensee as set forth in Paragraph 6(a) hereof. The person and the place to which notices are to be mailed may be changed by either party by providing written notice of same to the other.
 8. Assignment, Successors and Assigns - This Agreement may not be assigned by either party without the prior written consent of the other, but otherwise shall be binding upon and inure to the benefit of the Parties' respective representatives, successors and assigns.
 9. Entire Agreement - This License Agreement represents the full, complete and entire agreement between the parties with respect to the subject matter hereof, and the rights and remedies of the Parties shall be solely and exclusively those herein contained, and in lieu of any remedies otherwise available at law or in equity.
 10. Governing Law - This Agreement shall be construed and interpreted and governed by and in accordance with the local law of the State of South Carolina without reference to any choice of law rules or policies which may refer to resolution of any dispute arising hereunder to the laws of any other jurisdiction.

IN WITNESS WHEREOF, the Parties have executed this License Agreement by their duly authorized representatives on the date first above written.


LICENSOR:

Walter Moody

BY:  TITLE: Owner
Signature
JULIUS MOODY DATE: MARCH 1, 1993
Printed Name

LICENSEE:

UNION OIL COMPANY OF CALIFORNIA DBA UNOCAL

BY:  TITLE: Manager, Real Estate
Signature
Lois L. Hague DATE: February 5, 1993
Printed Name

Commissioner: Michael D. Jarrett

Board: William E. Aotlegate, III, Chairman
 John H. Burnss, Vice Chairman
 Richard E. Jabbour, DDS, Secretary

Toney Graham, Jr., MD
 Sandra J. Molander
 John B. Pats, MD
 Robert J. Striding, Jr.

Promoting Health, Protecting the Environment

UNDERGROUND STORAGE TANK (UST) TRANSFER OF OWNERSHIP

INVOICE SITE ID NUMBER:

0	0	3	3	2
---	---	---	---	---

(ON ANNUAL INVOICE)

INVOICE FACILITY NAME:

Highway 301 & 321

Address:

Ulmer, South Carolina 29849

CHANGE FACILITY NAME TO:

NUMBER OF USTs AT THIS SITE: In Service _____

Out of Service 9

FORMER OWNER

Name:

Julius Moody

Address:

Route 3 Box 192-B
 Bamberg, S.C. 29003

Phone:

(803) 245-2470

NEW OWNER

Name: _____

Address: _____

Phone: _____

NEW OWNER SIGNATURE: _____

DATE: _____

DATE OF TRANSFER OF OWNERSHIP: _____

NOTE! If the date of transfer is after March 23, 1990 please include a copy of the site assessment as required by the SC Underground Storage Tank Control Regulations, Section 280.72. Assessment Guidelines and UST Regulations are available from the Department upon request. If you have any questions regarding regulated USTs, please contact the Ground Water Protection Division at (803) 734-5331.

Section 280.72 Assessing the site at change-in-owner, closure or a change-in-service.

(a) Before permanent change-in-owner, closure or a change-in-service is completed, owners and operators must measure for the presence of a release where contamination is most likely to be present at the UST site. In selecting sample types, sample locations, and measurement methods, owners and operators must consider the method of closure, the nature of the stored substance, the type of backfill, the depth to ground water, and other factors appropriate for identifying the presence of a release. The requirements of this section are satisfied if one of the external release detection methods allowed in Section 280.43(e) and (f) is operating in accordance with the requirements in Section 280.43 at the time of closure, and indicates no release has occurred.

(b) If contaminated soils, contaminated ground water, or free product as a liquid or vapor is discovered under paragraph (a) of this section, or by any other manner, owners and operators must begin corrective action in accordance with Subpart F.

RECEIVED

MAR 02 1993

Groundwater Protection
Division

Site identification number
N-03-ND-00332

To Whom it may concern:

I, Julius Moody, received
a letter from you stating
that all our underground
storage tanks (site identification #
N-03-ND-00332)

I would like to inform
you that the owner of this
land is

Mr. J. W. Harper
P.O. Box 170 AA
Bluffton, S.C. 29910

Previously I was buying
this property from Mr. Harper
but I gave it back.

As far as the underground
storage tanks are concerned,
they belong to the company.

Thank you,
Julius Moody

UST PROGRAM
DOCKETING # 22R

South Carolina
DHEC

Department of Health and Environmental Control
 2600 Bull Street, Columbia, SC 29201

Commissioner: Michael D. Jarrett

Board: William E. Associates, III, Chairman
 John H. Burns, Vice Chairman
 Richard E. Jabbour, DDS, Secretary

Toney Graham, Jr., MD
 Sandra J. Molander
 John B. Pate, MD
 Robert J. Stripling, Jr.

Promoting Health. Protecting the Environment

Date February 22, 1993

Name Mr. Julius Moody GWPD Site ID# N-03-NO-00332
 Address Route 3 Box 192 B Facility Name Property of Mr. Julius Moody
Bamberg, South Carolina 29003 (Former Interstate Truck Terminal)
 EOC District Lower Savannah

Dear Underground Storage Tank Owner:

The Ground-Water Protection Division's financial records indicate that the following annual Underground Storage Tank fees are due for the following fiscal years:

		Invoice #
1988-1989	\$ <u>540.00</u>	<u>QI 01848-1</u>
1989-1990	\$ <u>900.00</u>	<u>QI 11589-9</u>
1990-1991	\$ <u>900.00</u>	<u>QI 29847-1</u>
1991-1992	\$ <u>900.00</u>	<u>QI 41176-9</u>
1992-1993	\$ <u>900.00</u>	<u>QI 49892-3</u>
Total due	\$ <u>4,140.00</u>	

UST PROGRAM
 ACCOUNTING #

23 R

As required by the State Underground Petroleum Environmental Response Bank (SUPERB) Act of 1988, all owners or operators are required to comply with the fee requirements. Failure to comply with these requirements may result in the initiation of enforcement action against the Responsible Party and the denial of SUPERB funds on sites where SUPERB monies are requested for clean-up of petroleum contamination.

On all correspondence related to this site, please reference the GWPD Site ID Number given above. Questions concerning this letter should be addressed to the Ground-Water Protection Division at (803) 734-5331.

Please return this cover sheet WITH a check or money order (written out to DHEC) to: Marion Whitaker, GWPD, 2600 Bull St., Columbia, SC 29201 FAX (803) 734-4661

fees

February 22, 1993

Mr. Julius Moody
Route 3 Box 192 B
Bamberg, South Carolina 29003

Re: Underground Storage Tanks (USTs)
Former Interstate Truck Terminal
Property of Julius Moody
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification Number N-03-NO-00332

Dear Mr. Moody:

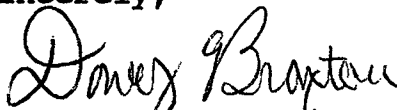
The Department has reviewed correspondence pertaining to the above referenced UST site. Department records indicate that Julius Moody is the owner of the above referenced Underground Storage Tanks. Enclosed for reference is a copy the property deed between Interstate Truck Terminal and Mr. Carlyle Moody. The subject deed has been reviewed by the South Carolina Department of Health and Environmental Control Legal Department. Upon review, the Department concluded that the ownership of the above referenced USTs has been transferred to Mr. Carlyle Moody. According to the South Carolina Department of Health and Environmental Control Underground Storage Tank Control Regulations Section 280.70 (c), when a UST system is temporarily closed for more than twelve months, owners and operators must permanently close the UST system if it does not meet performance standards in Section 280.21, except that the spill and overfill equipment requirements do not have to be met. Please respond to the Department concerning this matter on or before **March 31, 1993**.

The Department records also indicate that Environmental Impact fees are owed for the USTs for the fiscal years of 1988-1989, 1989-1990, 1990-1991, 1991-1992, and 1992-1993. Please submit \$4,140.00 as indicated on the enclosed invoice to the Department on or before **March 31, 1993**.

Page 2
Mr. Moody
February 22, 1993

On all future correspondence please reference the site identification number listed above. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,



Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: South Carolina Department of Health and
Environmental Control Underground Storage Tank
Control Regulations
Invoice
Property Deed

Date February 8, 1993

Name Mr. Julius Moody GWPD Site ID# N-03-NO-00332
 Address Route 3 Box 192 B Facility Name Property of Mr. Julius Moody
Bamberg, South Carolina 29003 (Former Interstate Truck Terminal)
 EOC District Lower Savannah

Dear Underground Storage Tank Owner:

The Ground-Water Protection Division's financial records indicate that the following annual Underground Storage Tank fees are due for the following fiscal years:

		Invoice #
1988-1989	\$ <u>540.00</u>	<u>QI 01848-1</u>
1989-1990	\$ <u>900.00</u>	<u>QI 11589-9</u>
1990-1991	\$ <u>900.00</u>	<u>QI 29847-1</u>
1991-1992	\$ <u>900.00</u>	<u>QI 41176-9</u>
1992-1993	\$ <u>900.00</u>	<u>QI 49892-3</u>
Total due	\$ <u>4,140.00</u>	

UST PROGRAM
 DOCKETING # 242

As required by the State Underground Petroleum Environmental Response Bank (SUPERB) Act of 1988, all owners or operators are required to comply with the fee requirements. Failure to comply with these requirements may result in the initiation of enforcement action against the Responsible Party and the denial of SUPERB funds on sites where SUPERB monies are requested for clean-up of petroleum contamination.

On all correspondence related to this site, please reference the GWPD Site ID Number given above. Questions concerning this letter should be addressed to the Ground-Water Protection Division at (803) 734-5331.

Please return this cover sheet WITH a check or money order (written out to DHEC) to: Marion Whitaker, GWPD, 2600 Bull St., Columbia, SC 29201 FAX (803) 734-4661

fees

South Carolina
DHEC

Department of Health and Environmental Control
2600 Bull Street, Columbia, SC 29201

Interim Commissioner: Thomas E. Brown,

Board: John H. Burriss, Chairman
Richard E. Jabbour, DDS, Vice Chairman
Robert J. Stripling, Jr. Secretary

William E. Applegate, III,
Toney Graham, Jr., MD
Sandra J. Molander
John B. Pate, MD

Promoting Health, Protecting the Environment

February 8, 1993

Mr. Julius Moody
Route 3 Box 192 B
Bamberg, South Carolina 29003

Re: **SECOND NOTICE**
Underground Storage Tanks (USTs)
Former Interstate Truck Terminal
Property of Julius Moody
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification Number N-03-NO-00332

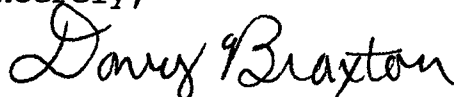
Dear Mr. Moody:

The Department has reviewed correspondence pertaining to the above referenced UST site. Department records indicate that Julius Moody is the owner of the above referenced Underground Storage Tanks. According to the South Carolina Department of Health and Environmental Control Underground Storage Tank Control Regulations Section 280.70 (c), when a UST system is temporarily closed for more than twelve months, owners and operators must permanently close the UST system if it does not meet performance standards in Section 280.21, except that the spill and overflow equipment requirements do not have to be met. Please respond to the Department concerning this matter on or before **March 10, 1993**.

The Department records also indicate that Environmental Impact fees are owed for the USTs for the fiscal years of 1988-1989, 1989-1990, 1990-1991, 1991-1992, and 1992-1993. Please submit \$4,140.00 as indicated on the enclosed invoice to the Department on or before **March 10, 1993**.

On all future correspondence please reference the site identification number listed above. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,



Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: South Carolina Department of Health and
Environmental Control Underground Storage Tank
Control Regulations
Invoice

Unocal Refining & Marketing Division
Unocal Corporation
1650 East Golf Road
Schaumburg, Illinois 60196-1088

SPEIGHTS & RUNYAN

FEB 10 1993

RECEIVED

UNOCAL 76

February 5, 1993

Mr. M. C. Fairey Jr.
Speights & Runyan
P.O. Box 685
Hampton, SC 29924

**RE: Interstate Truckstop
U.S. Hwy 301/321
Ulmer, South Carolina**

Dear Mr. Fairey:

Pursuant to our conversation, enclosed you will find two license agreements which have been executed by Unocal. The license will need to be signed by Mr. Walter Moody before any work can be commenced on the subject property. Please arrange to have Mr. Moody sign one copy and returned to my attention at the above address. The remaining copy is for your file.

If you have any question about the work we propose or the agreement, please do not hesitate to call me at (708) 330-5038.

Sincerely,

David Schaeffer

D. R. Schaeffer
Real Estate Department

DRS/enclosures
CC: A.W. Holt w/o encl.

UST PROGRAM
DOCKETING # _____ 25 R

SPEIGHTS & RUNYAN

ATTORNEYS AT LAW
304 LEE AVENUE
POST OFFICE BOX 685
HAMPTON, SOUTH CAROLINA 29924
(803) 943-4444

1531 BLANDING STREET
POST OFFICE BOX 11481
COLUMBIA, SOUTH CAROLINA 29211
(803) 779-1870

TELECOPIER
HAMPTON (803) 943-4599
COLUMBIA (803) 779-1673

MARION C. FAIREY

January 5, 1993

Mr. Dan Tennant
Unocal 76 Corporation
P. O. Box 4147
Atlanta, GA 30302

Dear Mr. Tennant:

I am writing you regarding a piece of property located in Ulmer, South Carolina, formerly known as the Interstate Truck Stop that was affiliated with Union 76. The Truck Stop is located in Allendale County on U. S. Highway 301/321.

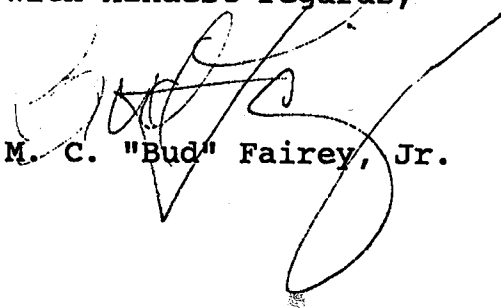
The property was formerly owned by Mr. Walton Harper. It was then sold until it ended up in the hands of Walter Moody of Bamberg, South Carolina. The property has not been used as a Truck Stop and has been abandoned for at least 10 years.

I would appreciate if you could check your records to determine whether there is any record that the tanks have been removed, and if not, whether Unocal or the property owner owns the tanks. From talking with past owners I suspect that the tanks are still in place.

It is with some urgency that I request this information because the South Carolina SUPERB fund grace period expires in June of 1993. As you may or may not know, the SUPERB fund will reimburse the total amount of any UST contamination remediation that needs to be done. I am sure you will agree that it is in both Unocal's and the property owner's best interest to determine who owns those tanks as quickly as possible.

Thank you for your cooperation.

With kindest regards,


M. C. "Bud" Fairey, Jr.

UST PROGRAM
DOCKETING # 31012

MCF/ts

South Carolina
DHEC

Department of Health and Environmental Control
2600 Bull Street, Columbia, SC 29201

Interim Commissioner: Thomas E. Brown, Jr.

Board: John H. Burriss, Chairman
Richard E. Jabbour, DDS, Vice Chairman
Robert J. Stripling, Jr. Secretary

William E. Applegate, III,
Toney Graham, Jr., MD
Sandra J. Molander
John B. Pate, MD

Promoting Health, Protecting the Environment

January 4, 1993

Mr. Julius Moody
Route 3 Box 192 B
Bamberg, South Carolina 29003

Re: Underground Storage Tanks (USTs)
Former Interstate Truck Terminal
Property of Julius Moody
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification Number N-03-NO-00332

Dear Mr. Moody:

The Department has reviewed correspondence pertaining to the above referenced UST site. Department records indicate that Julius Moody is the owner of the above referenced Underground Storage Tanks. According to the South Carolina Department of Health and Environmental Control Underground Storage Tank Control Regulations Section 280.70 (c), when a UST system is temporarily closed for more than twelve months, owners and operators must permanently close the UST system if it does not meet performance standards in Section 280.21, except that the spill and overflow equipment requirements do not have to be met. Please respond to the Department concerning this matter on or before **February 3, 1993**.

The Department records also indicate that Environmental Impact fees are owed for the USTs for the fiscal years of 1988-1989, 1989-1990, 1990-1991, 1991-1992, and 1992-1993. Please submit \$4,140.00 as indicated on the enclosed invoice to the Department on or before **February 3, 1993**.

On all future correspondence please reference the site identification number listed above. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,



Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: South Carolina Department of Health and
Environmental Control Underground Storage Tank
Control Regulations
Invoice

GWPD INTERNAL D-BASE UPDATE CHECKLIST

FULL UST REGIST # V-03-NN-00332 SITE NAME Interstate Truck Terminal
 OTHER REG # _____ OTHER REG # _____
 IS THIS SITE IN REMEDIATION? **YES** **NO** PROJ HYDRO/TECH _____

TRANSFER OF OWNER TRANSFERED ON _____

____ UST ABANDONMENT ARE USTs REPLACED? **YES** **NO**
 30 DAY NOTICE REC'D _____ ABD OK ON _____

TRANSFER of OWNERSHIP/CLOSURE ASSESSMENT REPORT RECEIVED ON _____

IS REPORT COMPLETE? **YES** **NO** (IF NO, FOLLOW UP WORK IS/MAY BE REQUIRED)

____ TANKS, PIPING & DISPENSERS SAMPLED? ____ SCALED MAPS? ____ SC LAB DATA/COC? REVIEWED BY _____

NOTE! ASSESSMENT GUIDELINES REVISED: 11-89, 7-90, 9-90, 12-90, 7-91, 1-92 (CHECK DATE USTs ABD)

ALL USTs (# _____) ABANDONED ON _____ ABD METHOD* _____

SOME USTs ABANDONDED (list below) (Return Notification to Active File)

UST #	GALLONS	DATE ABD.	METHOD	UST #	GALLONS	DATE ABD.	METHOD

APPROPRIATE REGISTRATION FEES PAID? **YES** **NO** INITIAL KM
\$540 1988-1989 \$900 1989-1990 \$900 1990-1991 \$900 1991-1991 N/A 1992-1993; TOTAL DUE = 3,240

UST DATABASE CORRECTED ON 1/4/93 BY mw

- IS ANY FOLLOW UP WORK REQUIRED? **YES** **NO** (PLEASE INDICATE WHICH APPLY)
- ____) NEED WRITTEN ABD DATE. RP INFORMED ON _____
 - ____) NEED NEW OWNERS SIGNATURE. RP INFORMED ON _____
 - ____) FEES DUE. LETTER TO RP ON _____ BY _____
 - ____) AR/INFO DUE. LETTER TO RP ON _____ BY _____
 - ____) _____ LETTER TO RP ON _____ BY _____
 - ____) _____ LETTER TO RP ON _____ BY _____

RETURN NOTIFICATION FORM TO: _____ ACTIVE FILE _____ ABANDONED FILE _____
 RETURN TECHNICAL FILE TO: _____ PROJ HYDRO _____ ABANDONED FILE _____

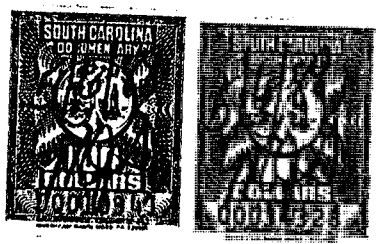
IMPORTANT DATES AND INFORMATION
 NOTIFICATION : FOR ANY REGULATED UST IN USE AFTER JAN. 1, 1974
 CLOSURE ASSMT: REQ'D BY FEDERAL REGULATION AFTER DEC. 22, 1988
 : REQ'D BY STATE REGULATION AFTER MARCH 23, 1990
 T of O ASSMT : REQ'D BY STATE REGULATION AFTER MARCH 23, 1990
 SUPERB FEES : USTs NOT ABD, A PER TANK FEE IS DUE EACH FISCAL YEAR
 FISCAL YEAR : JULY 1 TO JUNE 31, SUPERB INVOICES MAILED IN JULY

*** ABD METHODS**
 RFG = REMOVED FROM GROUND
 FS = FILLED W/ SAND
 FS = FILLED W/ INERT MATERIAL
 FG = FILLED W/ GRAVEL
 FC = FILLED W/ CONCRETE
 FP = FILLED W/ POLYMER
 UST PROGRAM DOCUMENTING # 288

This sheet is to ASSIST with most D-Base changes resulting from transfer of ownership (T of O) or UST abandonment. Attach this sheet to the original notification form and, if needed make a COPY for the technical file.

Dany

The State of South Carolina.
COUNTY OF ALLENDALE



ALLENDALE COUNTY
DOCUMENTARY
Tax \$55.00.
Paid 5/6/88 MJD
MARY JEAN GRUBBS

RMC

KNOW ALL MEN BY THESE PRESENTS, That

INTERSTATE TRUCK TERMINAL, INC. ,

in the State aforesaid, FOR AND in consideration of the sum of
Fifty Thousand and No/100 (\$50,000.00)-----Dollars

to it in hand paid at and before the sealing of these presents, by Carlyle Moody
in the State aforesaid, County aforesaid (the receipt whereof is hereby acknowledged)

have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release, un-
to the said Carlyle Moody, his heirs and assigns, the following described
property, to-wit:

All that certain piece, parcel or tract of land situate, lying and being located approximately, One (1) mile Northeast of Town of Ulmer, County of Allendale, State of South Carolina. Said tract contains Thirteen (13) acres, as shown on a plat prepared by E. S. Coffey, dated the 25th day of June, 1955, and recorded the 2nd day of July, 1955, in the Office of the Clerk of Court for Allendale County in Plat Book 3 at page 53. SPECIFICALLY EXCLUDING: Three and 6/10 (3.6) acres, more or less, previously been conveyed unto Gulf Stream Peach Company, Inc., by deed dated the 11th day of April, 1961, and recorded the 15th day of April, 1961, in the Office of the Clerk of Court for Allendale County in Deed Book 33 at page 126. Said 3.60 acres is shown on a plat prepared by Joe P. Miley, Reg., C.E., L.S., dated the 20th day of March, 1961, and recorded in the Office of the Clerk of Court for Allendale County in Plat Book 7 at page 115. WHICH LEAVES A BALANCE OF NINE AND 4/10 (9.4) ACRES. MORE OR LESS.

Said tract is bounded, now or formerly, as follows, to-wit: On the Northeast by lands of Jean J. Maes; On the East by a County Road; On the South by lands of G. L. Williams, Jr. and B. B. Williams, III; and On the Northwest by U. S. Highway 301.

Said tract is the same tract of land conveyed unto Interstate Truck Terminal, Inc. by Deed of John B. McMillan, dated the 23rd day of August, 1955, and recorded the 1st day of October, 1955, in the Office of the Clerk of Court for Allendale County in Deed Book 27 at page 294.

RECEIVED
DEC 07 1982
for Protection

RECORDED
12/10/82

110-00-10-10

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said
Carlyle Moody, his Heirs and Assigns forever

And the said INTERSTATE TRUCK TERMINAL, INC. does hereby bind itself and its successors, to warrant and forever defend all and singular the said premises unto the said Carlyle Moody, his Heirs and Assigns, against itself and its successors lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF INTERSTATE TRUCK TERMINAL, INC. has caused these presents to be executed in its name by BOBBY L. KINARD its President and by (Insert name of Sec. or Treas.) its and its corporate seal to be hereto affixed this 1st day of January in the year of our Lord one thousand nine hundred and Eighty-Seven, and in the two hundred and Eleventh year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered }
in Presence of }

Elizabeth Keane Fordie
Witness
Marie R. Crocker
Witness

INTERSTATE TRUCK TERMINAL, INC. (Seal)

By *Bobby L. Kinard*
Bobby L. Kinard President

Sec. or Treas.

The State of South Carolina,

County of Allendale

PERSONALLY appeared before me
who, on oath, says that he saw the within named

Elizabeth Kearse Gooding
(Insert name of Witness)
Interstate Truck Terminal, Inc.
(Insert name of Corporation)

by Bobby L. Kinard
(Insert name of President or Vice-President)

its

President sign the within Deed, and

(Insert Sec. or Treas.)

its

attest the same, and the said Corporation, by said officers, seal

said Deed, and, as its act and deed, deliver the same, and that he with
witnessed the execution thereof.

Marie R. Crocker
(Insert name of other Witness)

Elizabeth Kearse Gooding
(Witness)

SWORN to before me, this 1st

day of

January

A. D. 19 87

Marie R. Crocker (Seal)

Notary Public, S. C.

My Commission Expires: 1/21/96

The State of South Carolina,
COUNTY OF ALLENDALE

INTERSTATE TRUCK TERMINAL, INC.

TO

CARLYLE MOODY

TITLE TO REAL ESTATE

Filed this 6th day of
May A. D. 1988
at 10:00 o'clock, A. M.,
and recorded Vol. 81 Page 564
Fee, \$

Mary Jean Shubbs
Register Mesne Conveyance.
Allendale County, S. C.

I hereby certify that the within instrument was
filed for record in the office of the Tax Assessor
at 11:15 A. M o'clock on the 11th
day of May 19 88 and was duly indexed
and recorded in Book 2 Page 4
and is referred to in the files of this office as
Parcel No. 131-00-00-014

Transfer No. 88-3-146

Harold W. Awbrey (Com)

HAROLD W. AWBREY, Tax Assessor
Allendale County, South Carolina

Recorded this 6th day of
May 19 88
in Book 'D' page 218
Fee, \$

Robbie T. Furman
Auditor Allendale County.

South Carolina
DHEC
Department of Health and Environmental Control
2600 Bull Street, Columbia, SC 29201

Interim Commissioner: Thomas E. Brown, Jr.

Board: John H. Burriss, Chairman
Richard E. Jabbour, DDS, Vice Chairman
Robert J. Stripling, Jr. Secretary

William E. Applegate, III,
Toney Graham, Jr., MD
Sandra J. Molander
John B. Pate, MD

Promoting Health, Protecting the Environment

November 23, 1992

Mr. Bobby L. Kinard
Manning Correctional Institution
Post Office Box 3173
Columbia, South Carolina 29230

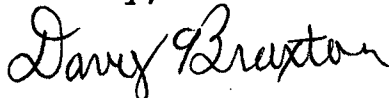
Re: Underground Storage Tanks (USTs)
Interstate Truck Terminal
Highway 301 & 321
Ulmer, South Carolina 29849
Site Identification Number N-03-NO-00332

Dear Mr. Kinard:

The Department has reviewed correspondence pertaining to the above referenced UST site. Department records indicate that Interstate Truck Terminal is the owner of the above referenced Underground Storage Tanks. Enclosed is a Transfer of Ownership form which needs to be completed with the new owner's original signature, notarized, and submitted to the Department. The Department will continue to recognize Interstate Truck Terminal as owners until the Transfer of Ownership form is submitted. Please submit the Transfer of Ownership form to the Department by December 30, 1992.

On all future correspondence please reference the site identification number listed above. If you have any questions, contact the Department at (803) 734-5331.

Sincerely,



Davy Braxton, Environmental Technician
UST Regulatory Section
Ground-Water Protection Division
Bureau of Drinking Water Protection

Enclosure: Underground Storage Tank Transfer of Ownership form

UST PROGRAM
DOCKETING # 31R

N-03-NN-00332 -

PO Box 3173

Columbia, SC 29230

Manning Correctional Institution,

T of O - letter - to Mr. Kinard

David - 12-18-92

Property sold to Mr. Moody please see as
current owner.

(P)

Handwritten notes on a grid background, including the words "SOLUTION" and "PROBLEM".



Julius Moody
Rt. 3 Box 192 B
Bamberg, South Carolina 29003
ph.# 245-4470

P O. Box 326
Pelion, SC 29123
October 21, 1992

Mr. David Braxton
SC Department of Health and Environmental Control
2600 Bull Street
Columbia, SC 29201

Ref: Interstate Truck Terminal
Hwy 301 & 321
Ulmer, SC 29849

Dear David:

Please find enclosed a copy of the Title of Real Estate where the property of Interstate Truck Terminal Inc., was transferred to Carlyle Moody on January 1, 1987. I am also enclosing a copy of an earlier letter in which I stated the property was transferred to J. W. Harper and then to Julius (Carlyle) Moody. Technically the property was never transferred back to Mr. Harper.

If I can be of any more help, please call.

Sincerely,

Bobby L. Kinard

Bobby L. Kinard

UST PROGRAM
DOCKETING #

33 R

Mitzi

P. O. Box 326
Pelion, SC 29123
August 4, 1992

SC Department of Health and Environmental Control
Ground-Water Protection Division
Columbia, SC 29201

Ref: Interstate Truck Terminal
Hwy 301 & 321
Ulmer, SC 29849

Interstate Truck Terminal Inc., was killed as a corporation in 1989; however, the 9.4 acres of property where the fuel tanks are located was transferred back to J. W. Harper, Bluffton, SC in either 1986 or 1987. I believe Mr. Harper transferred the property to Julius Moody of Bamberg, SC almost immediately.

In 1990 I talked to Mr. John T. Watson, of your department, by phone and followed it up with a short note. I realize all this can be very confusing, but you may be able to find something in Mr. Watson's files that could be helpful.

If I can be of any more help please do not hesitate to write me at the above address or call my home at 894-4307 or work at 935-6120.

Sincerely,

Bobby L. Kinard
Bobby L. Kinard

UST PROGRAM
DOCKETING # 33P

RECEIVED
AUG 06 1992

Groundwater Protection
Division

Corrected

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1992 - JUNE 30, 1993

INVOICE DATE: 07/16/92
INVOICE NUMBER: QI49892-3

INTERSTATE TRUCK TERMINAL INC
PO BOX 326
PELION SC 29123

(N-03-NN-00332)
FACILITY: INTERSTATE TRUCK TERMINAL INC
HWY 301 & 321
ULMER SC 29849
NUMBER OF BILLABLE TANKS: 009

TOTAL FEES: \$900.00

(PLEASE RETAIN THIS UPPER PORTION FOR YOUR RECORDS)

I N V O I C E

FOR

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL
UNDERGROUND PETROLEUM STORAGE TANKS
ANNUAL REGISTRATION

FOR YEAR: JULY 01, 1992 - JUNE 30, 1993

TO INSURE PROPER CREDIT, PLEASE RETURN THIS INVOICE WITH YOUR
PAYMENT. IF PAYING BY CHECK, PLEASE INCLUDE THE PERMIT ID AND
INVOICE NUMBER ON YOUR CHECK.

PERMIT ID	INVOICE NUMBER	TOTAL FEES
N-03-NN-00332	QI49892-3	\$ 900.00
INTERSTATE TRUCK TERMINAL INC*		

UST PROGRAM DOCKETING # 34 R

PLEASE INDICATE AMOUNT PAID \$ _____

RETURN THIS INVOICE WITH PAYMENT TO: BUREAU OF FINANCE
SC DHEC
P.O. BOX 100103
COLUMBIA, SC 29202-3103

RECEIVED
AUG 06 1992
Groundwater Protection Division

PROMPT PAYMENT IS REQUESTED

S.C. DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL
BUREAU OF ENVIRONMENTAL QUALITY CONTROL
2600 BULL STREET
COLUMBIA, S. C. 29201

*** NOTICE ***

PROGRAM ID # N03NN00332

DATE OF NOTICE 08/23/90

INTERSTATE TRUCK TERMINAL INC
PO BOX 326
PELION SC 29123

ACCORDING TO OUR RECORDS, THE INVOICE(S) LISTED BELOW ARE STILL OUTSTANDING AS OF TODAY. IF YOU JUST MAILED IN YOUR PAYMENT, PLEASE DISREGARD THIS NOTICE. IF YOUR RECORDS ARE IN DISAGREEMENT WITH OURS, PLEASE FEEL FREE TO CONTACT ONE OF THE FOLLOWING:

QUESTIONS CONCERNING AN INVOICE
QUESTIONS CONCERNING A PAYMENT

KATHY MILASNOVITCH AT (803) 734-7347
JOHN T. WATSON AT (803) 734-5100

UNDERGROUND PETROLEUM STORAGE TANKS ANNUAL REGISTRATION

INVOICE NUMBER	DATE BILLED	AMOUNT BILLED	AMOUNT PAID	ADJUSTMENTS	AMOUNT DUE	DAYS OUTSTANDING
Q111589-9	12/04/89	900.00	.00	.00	900.00	262
Q101848-1	12/02/88	540.00	.00	.00	540.00	629
TOTAL AMOUNT OUTSTANDING					1,440.00	=====

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT JOHN T. WATSON AT (803) 734-5100.

PLEASE REMIT TO:

SC DHEC - BUREAU OF FINANCE
P.O. BOX 100103
COLUMBIA, SC 29202-3103

UST PROGRAM DOCKETING # 35R

Aug. 29, 1990

Regarding our conversation earlier today: Interstate Truck Terminal Inc., is actually located on Highways 321 & 301, Ulmer, S. C., in Allendale County. This property was transferred back to J. W. Harper, Bluffton, S. C., and then to Julius Moody, Bamberg, S. C., in either 1986 or 1987. The corporation, which from the above date on, owned nothing and was finally killed in 1989. I can be reached at home at 894-4307 or work at 737-7248.

Bobby L Kinard
Bobby L. Kinard

10-22-90
Sorry! I thought I had mailed letter earlier, but found it when cleaning out files. Thanks Bobby L Kinard

RECEIVED
MAY 22 1986
GROUND-WATER
PROTECTION DIVISION

South Carolina Department of Health and Environmental Control
Columbia, South Carolina 29201

Notification for Underground Storage Tanks in Operation



1. Name and address of the facility
INTERSTATE TRUCK TERMINAL Inc.
 Hwy 301 + 321
 Ulmer, S.C. 29849

2. Business mailing address of facility, if different from location address
INTERSTATE TRUCK TERMINAL Inc.
 % BOBBY L. KIMMARD
 P.O. Box 326
 Pelion, S.C. 29123

3. Owner of tank (name, business address, and phone number)
INTERSTATE TRUCK TERMINAL Inc.
 BOBBY L. KIMMARD Pres.
 P.O. Box 326
 Pelion, S.C. 29123
 894-4307

4. Contact person for the facility (Name and phone number)
 BOBBY L. KIMMARD
 P.O. Box 326
 Pelion, S.C. 29123

5. Name of owner (Mark "X" in appropriate box)
 Non-Federal Federal (Give GSA #)
 For State Use Only

Complete the following section(s) to the best of your knowledge using the examples provided as guidance. Check appropriate boxes and fill in blanks where applicable. If you need more space, photocopy this page or use a continuation sheet.

7. Tanks currently in use or that will be brought into use

Exam- ple	a. Age (years)					Total capacity (gal)	4. Material of construction		e. Internal protection			1. External protection		Hazardous substance name and/or Chemical Abstract Service (CAS) # if known.	g. Substance type				
	0-5	6-10	11-15	16-20	20+		Steel	Fiberglass reinforced plastic	Other (specify)	Lined	Unlined	Coated	Wrapped		Cathodic protection	Other (specify)	Gasoline	Diesel	Kerosene
1	X					8,000	TP			X			TP		Trichloroethylene CAS #79016			X	
2	X					8,000	TP			X			TP			X			
3	X					8,000	TP			X			TP			X			
4	X					8,000	TP			X			TP			X			
5	X					6,000	TP			X			TP			X			
6	X					6,000	TP			X			TP			X			
7	X					4,000	TP			X			TP			X			
8	X					4,000	TP			X			TP			X			
9	X					4,000	TP			X			TP			X			

8. Certification

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate, and complete.

a. Name and Official Title of owner or owner's authorized representative (Type or print)
BOBBY L. KIMMARD

b. Signature
Bobby L. Kimmard

c. Date signed
5-14-86

UST PROGRAM DOCKETING # 76P



UNDERGROUND STORAGE TANK PROGRAM
BUREAU OF LAND AND WASTE MANAGEMENT
2600 Bull Street, Columbia, South Carolina 29201
Telephone (803) 896-6240 Fax (803) 896-6245

April 1, 2005

Mr. William E. Myrick, Jr.
Attorney at Law
Post Office Box 555
Allendale, South Carolina 29810

Re: Interstate Truck Terminal
Highways 301 & 321, Ulmer, SC, Allendale County
Permit ID #00332

Dear Mr. Myrick:

Thank you for our conversation yesterday. In September 2002, the Underground Storage Tank (UST) Program had two Initial Groundwater Assessments (IGWA) performed at the Interstate Truck Terminal that confirmed soil and groundwater have been impacted by a release of petroleum. In addition, the USTs were emptied of 746 gallons of liquids in September 2002. Additional assessment is required to determine the extent and severity of the petroleum contamination and determine what risk the contamination may pose to the environment and public health. The additional work is called a Tier I Assessment.

The UST Program will secure a contractor to complete the required work and will use the right-of-entry previously provided by Julius Moody to access the site. You will be provided a copy of the report upon completion of the work. Depending upon the results of the site assessment, additional assessment may be required.

Please contact me at 803-896-6848 or via e-mail at berenbmk@dhec.sc.gov if you have any questions or comments.

Sincerely,

Mark Berenbrok, Petroleum Brownfields Coordinator
Regulatory Compliance Division
Underground Storage Tank Program
Bureau of Land and Waste Management

MKB/mkb
00332-24:DOC

CC: Maia Milenkova, BLWM

UST PROGRAM
DOCKETING # 37 P

P.O. Box 326
Pelion, SC 29123
December 3, 1992

Mr. Davy Braxton, Environmental Technician
UST Regulatory Section
Ground - Water Protection Division
Bureau of Drinking Water Protection
Department of Health and Environmental Control
2600 Bull Street
Columbia, SC 29201

Re: Underground Storage Tanks
Hwy. 301 & 321
Ulmer, SC 29849
Site ID. No. N - 03 - NO - 00332

Dear Mr. Braxton:

I am enclosing a copy of my earlier letter, along with a title of real estate transfer to Carlyle Moody on January 1, 1987. I am sorry you did not receive this earlier. It appears to me that everything was transferred at this time. I would appreciate DHEC's legal opinion at your earliest convenience.

Thanks for your cooperation in this matter.

Sincerely,



Bobby L. Kinard

SEARCHED
RE
DEC 07 1992
Groundwater Protection
Division
UST PROGRAM
DOCKETING # 30P



PROMOTE PROTECT PROSPER

OFFICE OF GENERAL COUNSEL

Phone (803) 734 4881; Facsimile (803) 734 5519

2600 Bull Street
Columbia, SC 29201-1708

October 19, 1998

COMMISSIONER:
Douglas E. Bryant

Mr. William E. Myrick, Jr.
P.O. Box 555
Allendale, SC 29810

BOARD:
John H. Burriss
Chairman

William M. Hull, Jr., MD
Vice Chairman

Roger Leaks, Jr.
Secretary

Mark B. Kent

Lynndi C. Mosteller

Brian K. Smith

Rodney L. Grandy

Dear Mr. Myrick:

I enjoyed speaking with you last week regarding the property of your client, Mr. Julius Moody, on Highway 301 near Ulmer, S.C., UST Site ID # 00332. As we discussed, the underground storage tanks on the property have been out of use for more than twelve months, and are therefore not in compliance with the Underground Storage Tank Control Regulations, S.C. Code Regs. Ann. 61-92, Part 280.70(c) (Supp. 1997). This non-compliance is the reason for the Department's enforcement effort culminating in Consent Order 97-0067-UST.

On August 27, 1998, Mr. Joe Gladney, enforcement officer in the Division of Underground Storage Tank Management, mailed a letter to Mr. Moody informing him that the Department was resolving the enforcement action against him based upon his inability to pay the civil penalties and the costs of compliance. Unfortunately, the information in Mr. Gladney's letter was not accurate. The letter should have informed Mr. Moody that the Department will not seek civil penalties from him, but that the Department has no authority to waive the requirements regarding compliance with the regulations. Please accept this letter as notice that the part of Mr. Gladney's letter that states otherwise is hereby rescinded. For your convenience, the Department is providing Mr. Moody with an additional thirty days in which to complete all necessary closure activities.

Not all news I bring you is bad news. Please also be aware that further research into this facility has led the Department to conclude that the underground storage tanks, by virtue of their age and the length of time since they were last in service, are classified as RNU ("rendered non-usable"). Mr. Moody is therefore not required to pay the past-due annual registration fees of \$9,729.00 on the tanks.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Kelly D. H. Lowry
Staff Counsel

RECORDED

OCT 21 1998

DIVISION OF UNDERGROUND
STORAGE TANK MGMT.

SCANNED

UST PROGRAM
DOCKETING # 38



2600 Bull Street
Columbia, SC 29201-1708

CERTIFIED MAIL
Z 386 032 178

August 27, 1998

Julius Moody
Route 3, Box 192-B
Bamberg, South Carolina 29003

RE: Financial Verification Package Review
Consent Order Number 97-0067-UST / Site ID #00332
Interstate Truck Stop, Inc., Hwy. 301 & Hwy. 321, Ulmer, Allendale County, SC

Dear Mr. Moody:

The Division of Underground Storage Tank Management has reviewed the financial information submitted by your concerning your ability to afford the cost of compliance at Interstate Truck Stop, Inc. Based on the information provided, it has been determined that you are financially unable either to comply with the South Carolina Underground Storage Control Regulations or to pay civil penalties associated with the Proposed Consent Order referenced above. Therefore, the pending enforcement action for failure to close the tank systems at the facility is resolved. **However, please be aware that, by law, the Department does not have the authority to waive annual registration fees. Annual tank fees will continue to accrue at a rate of \$100.00 per tank until such time as the tanks are removed.**

If you have any questions or comments, feel free to call at (800) 826-5435 or (803) 734-3599.

Sincerely,

Joe W. Gladney
Enforcement Project Manager
Enforcement Section
Division of UST Management

cc: Attorney William E. Myrick, Jr., Post Office Box 555, Allendale, SC 29810

00332fpd.ltr



Summary

Parcel Number 131-00-00-014
 Tax District County (District 15C)
 Location Address
 Class Code (NOTE: Not Zoning Info) 303-Restaurant.
 Acres 9.40
 Description US 301 N
 Legal Information
 Record Type Commercial
 Town Code / Neighborhood UL
 Owner Occupied

[View Map](#)

Owners

BENNETT HARRY
 1093 BUFFORDS BRIDGE HWY
 ULMER SC
 29849

2018 Value Information

Land Market Value \$16,000
 Improvement Market Value \$0
 Total Market Value \$16,000
 Taxable Value \$16,000
 Total Assessment Market \$960

Sales Information

Sale Date	Price	Deed Book	Plat Book	Grantor
5/15/2002	\$10,000	243 269	003 053	MOODY CARLYLE
1/1/1987	Not Available	081 564	Not Available	Not Available

Generate Owner List By Radius

Distance:

100

Feet

Additional mailing label options:

Show parcel id on label

Skip labels:

0

Show address of: Owner Property

Download format:

Address labels (5160)

Download

No data available for the following modules: Building Information, Lot Size Information (Dimensions in Feet).

Allendale County makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll.



Last Data Upload: 5/30/2019, 9:07:37 AM

Version 2.2.21

00332
UST Docket 632

Allendale County

ONLINE TAX PAYMENT

Record Information

Notice #: 000435183

Status: Paid

Date Paid: 01/17/19

Issue Date: 11/29/18

Tax Information

Name:	BENNETT HARRY	
Tax Year:	2018	
District/Levy:	01 / 512.	
City/Levy:	/ 0	
Total Appraisal:	16,000	
Total Assessed:	960	
Assessment Ratio: 6%	Land Appraisal: 16,000	Building Appraisal: 0

Property Information

Record Type:	Real Estate
Map Number:	131-00-00-014
Acres:	9.40
Description:	US 301 N

Taxes

County Tax:	\$491.52
City Tax:	\$0.00
Fees:	\$5.00
Residential Exemption:	\$0.00
Homestead Exemption:	\$0.00
Other Exemptions:	\$0.00
Local Option Credit:	\$22.34
Total Taxes:	\$474.18
Total Paid: \$474.18	

00332

STATE OF SOUTH CAROLINA
COUNTY OF ALLENDALE

TITLE TO REAL ESTATE
(NTW)



KNOW ALL MEN BY THESE PRESENTS THAT I/WE JULIUS MOODY A/K/A CARLYLE MOODY

In the state aforesaid for and in consideration of the sum of FIVE (\$5.00) and other consideration
_____ dollars, to me in hand paid at and before the sealing of these presents

By HARRY BENNETT, in the State aforesaid, the

County aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained,

Sold and release unto the said HARRY BENNETT, HIS HEIRS AND ASSIGNS, THE FOLLOWING DESCRIBED

PROPERTY, TO WIT:

All that certain piece, parcel or tract of land situate, lying and being located approximately, One (1) mile Northeast of the Town of Ulmer, County of Allendale, State of South Carolina. Said tract contains Thirteen (13) acres, as shown on a plat prepared by E. S. Goffey, dated the 25th day of June 1955, and recorded the 2nd day of July, 1955, in the Office of the Clerk of Court for Allendale County in Plat Book 3 at page 33. SEPCIFICALLY EXCLUDING: Three and 6/10 (3.6) acres, more or less, previously conveyed unto Gulf Stream Peach Company, Inc., by deed dated the 11th day of April, 1961 and recorded the 15th day of April, 1961 in the Office of the Clerk of Court for Allendale County in Deed Book 33 at page 126. Said 3.60 acres is shown on a plat prepared by Joe P. Miley, Reg. C. E., L. S. dated the 29th day of March 1961, and recorded in the Office of the Clerk of Court for Allendale County in Plat Book 7 at page 115, WHICH LEAVES A BALANCE OF NINE AND 6/10 (9.6) ACRES, MORE OR LESS.

Said tract is bounded, now or formerly, as follows to-wit: On the Northeast by lands of Jean J. Maes; On the East by a county road; On the South by lands of G. L. Williams, Jr.; and B. B. Williams, III; and on the Northwest by U.S. Highway 301.

Being the same property conveyed to Carlyle Moody by deed of Interstate Truck, Terminal, Inc, dated the 1st day of January, 1987 and recorded in Deed Book 81 at page 564 in the Office of the Clerk of Court for Allendale County.

TMN: 131-00-00-014



2013-709 DATE: 12/13/2013
DEED Book: 243 Page: 269 - 271
Filed for Record in ALLENDALE COUNTY ROD.
Deed

ALLENDALE COUNTY
DOCUMENTARY
Tax \$37.00
Paid 12/13/13
ELAINE GABB

FILED FOR RECORD

DEC 13 PM 12:28

CLERK OF COURT
ALLENDALE COUNTY, S.C.

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said HARRY BENNETT, HIS Heirs and Assigns, forever.

AND I do hereby bind MYSELF AND MY Heirs MY Executors and Administrators, to warrant and forever defend, all and singular, the said Premises unto the said HARRY BENNETT, HIS Heirs and Assigns, against ME and MY Heirs, and all persons whomsoever AND ANYONE ELSE lawfully claiming; or to claim the same or any part thereof.

WITNESS MY Hand and SEAL Seal, this 15 day of May in the year of Our Lord Two Thousand and Two, and in the Two Hundred and Twenty Sixth year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

W. E. Myrick, Jr.
Barbara L. Metzger

Julius Moody (L.S.)
Julius Moody a/k/a Carlyle Moody (L.S.)

STATE OF SOUTH CAROLINA
ALLENDALE COUNTY

PERSONALLY appeared before me W. E. Myrick, Jr. and made oath that she/he saw the within named Julius Moody a/k/a Carlyle sign seal and as his act and deed, deliver the within written Deed, and that he with Barbara L. Metzger witnessed the execution thereof.

SWORN to before me, this 15 day of May, A.D. 2002

Barbara L. Metzger (SEAL)

W. E. Myrick, Jr.

Notary Public for South Carolina
My Commission Expires 3/7/2010

Law office of:
William E. Myrick, Jr.
P.O. Box 555
Allendale, SC 29810

Grantee's Address:
Harry Bennett
116057 Buxton Ferry Rd
Ulmer, SC 29849

STATE OF SOUTH CAROLINA }
COUNTY OF Allendale }

AFFIDAVIT

Date of Transfer of Title
(Closing Date May 15, 2002)

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on this Affidavit and I understand such information.
2. The property is being transferred BY Earlyle Moody (Gulien Moody)
TO HARRY DENNEH ON May 15, 2002
3. The DEED is (check one of the following)
 - (A) subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth.
 - (B) subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, or is a transfer to a trust or as distribution to a trust beneficiary.
 - (C) EXEMPT from the deed recording fee because (Exemption # _____)
(Explanation if required) _____
(If exempt, please skip items 4-6, and go to item 7 of this affidavit.)
4. Check one of the following if either item 3(a) or item 3(b) above has been checked.
 - (A) The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of \$ 10,000
 - (B) The fee is computed on the fair market value of the realty which is \$ _____
 - (C) The fee is computed on the fair market value of the realty as established for property tax purposes which is \$ _____
5. Check YES or NO to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement, or realty after the transfer. If "YES," the amount of the outstanding balance of this lien or encumbrance is \$ _____
6. The DEED Recording Fee is computed as follows:
 - (A) 47.00 the amount listed in item 4 above
 - (B) _____ the amount listed in item 5 above (no amount place zero)
 - (C) _____ Subtract Line 6(b) from Line 6(a) and place the result.
7. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: WILLIAM E. MURICK, JR
8. Check if Property other than Real Property is being transferred on this Deed.
 - (A) Mobile Home
 - (B) Other
9. I understand that a person required to furnish this affidavit who wilfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Sworn this 15 Day of May, 2002
Barbara J. Mitchell
Notary Public for South Carolina
My Commission Expires: 5/7 2010

Signed W E Murick Jr
Grantor, Grantee, or Attorney that prepared this form
WILLIAM E. MURICK, JR
Print or Type Name Here



2020-306 DATE: 06/29/2020
 DEED Book: 290 Page: 65 - 66
 Filed for Record in ALLENDALE COUNTY ROD.
 Deed

FILED FOR RECORD

STATE OF SOUTH CAROLINA
 COUNTY OF ALLENDALE

2020 JUN 29 A 11: 22

TITLE TO REAL ESTATE

ELAINE SABB
 CLERK OF COURT
 ALLENDALE COUNTY, S.C.

KNOW ALL MEN BY THESE PRESENTS, THAT I, HARRY BENNETT, in the State aforesaid, County aforesaid for and in no consideration of the sum of Five (\$5.00) dollars to me in hand paid at and before the sealing of these presents by Carl Edward Bennett and Harry Bennett for and during their joint lives and upon the death of either of them, then to the survivor of them, his or her heirs and assigns, in the State aforesaid, County aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and release unto the said Carl Edward Bennett and Harry Bennett, the following described property, to-wit:

All that certain piece, parcel or tract of land, situate, lying and being located approximately one (1) miles Northeast of the Town of Ulmer, County of Allendale, State of South Carolina. Said tract contains thirteen (13) acres, as shown on a plat prepared by E. S. Goffey, dated the 25th day of June, 1955, and recorded the 2nd day of July, 1955, in the Office of the Clerk of Court for Allendale County in Plat Book 3 at page 33. SPECIFICALLY EXCLUDING: Three and 6/10 (3.6) acres, more or less, previously conveyed unto Gulf Stream Peach Company, Inc. by deed dated the 11th day of April, 1961 and recorded the 15th day of April, 1961 in the Office of the Clerk of Court for Allendale County in Deed Book 33 at page 126. Said 3.60 acres is shown on a plat prepared by Joe P. Miley, Reg. C.E.L.S., dated the 29th day of March, 1961, and recorded in the Office of the Clerk of Court for Allendale County in Plat Book 7 at page 115, which leaves a balance of 9.6 acres, more or less.

Said tract is bounded, now or formerly, as follows, to-wit: On the Northeast by lands of Jean J. Maes; On the East by a county road; On the South by lands of G.L. Williams, Jr., and B. B. Williams, III; And On the Northwest by U. S. Highway #301.

Being the same property heretofore conveyed to the above grantor by deed of Julius Moody dated the 15th day of May, 2002 and recorded in Deed Book 243 at pages 269-271 in the Office of the Clerk of Court for Allendale County.

TMN: 131-00-00-014

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

ALLENDALE
 BOOK 290
 Tax Exempt
 Paid 6-29-2020

TO HAVE AND TO HOLD, all and singular the said Premises before mentioned unto the said Carl Edward Bennett and Harry Bennett for and during their joint lives and upon the death of either of them, then to the survivor of them, his or her heirs and assigns, forever.

AND, I do hereby bind myself and my heirs, my Executors and Administrators, to warrant and forever defend, all and singular the said Premises unto the said Carl Edward Bennett and Harry Bennett for and during their joint lives and upon the death of either of them, then to the survivor of them, his or her heirs and assigns, against me and my Heirs and all persons whomsoever and anyone else lawfully claiming, or to claim the same or any part thereof.

WITNESS my Hand and Seal this 27 day of June, in the year of Our Lord Two Thousand Twenty and in the Two Hundred Forty Third year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF :

Barbara M. Reed
Barbara L. Metzger

Harry Bennett (L.S.)
Harry Bennett

STATE OF SOUTH CAROLINA
COUNTY OF ALLENDALE

PERSONALLY appeared before me the undersigned witness and made oath that she/he saw the within named Harry Bennett sign, seal and as his act and deed, deliver the within written Deed and that she/he with the other witness witnessed the execution thereof.

SWORN TO BEFORE ME THIS 27
day of June, 2020
Barbara L. Metzger
Notary Public for South Carolina
My Commission Expires 8-7-2029

Barbara M. Reed

Deed prepared by the law office of William E. Myrick, Jr, PO Box 555, Allendale, SC 29810 without the benefit of title examination.

Harry Bennett
116057 Burtons Ferry Highway
Ulmer, SC 29849

Allendale County

ONLINE TAX PAYMENT

Record Information

Notice #: 000410203

Status: Paid

Date Paid: 01/22/21

Issue Date: 11/12/20

Tax Information

Name:	BENNETT HARRY		
Tax Year:	2020		
District/Levy:	01 / 517.		
City/Levy:	/ 0		
Total Appraisal:	16,200		
Total Assessed:	970		
Assessment Ratio:	Land Appraisal:	Building Appraisal:	
6%	16,200	0	

Property Information

Record Type:	Real Estate
Map Number:	131-00-00-014
Acres:	9.40
Description:	US 301 N

Taxes

County Tax:	\$501.49
City Tax:	\$0.00
Fees:	\$5.00
Residential Exemption:	\$0.00
Homestead Exemption:	\$0.00
Other Exemptions:	\$0.00
Local Option Credit:	\$36.90
Penalty:	\$13.94
Total Taxes:	\$483.53
Total Paid:	\$483.53

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Allendale County

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City Tax:	\$0.00
Fees:	\$5.00
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Homestead Exemption:	\$0.00
Other Exemptions:	\$0.00
Local Option Credit:	\$36.90
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Healthy People. Healthy Communities.

Certified: 92148969009997901419653334

May 28, 2021

Harry Bennett and Carl Edward Bennett

116057 Burtons Ferry Hwy

Ulmer, SC 29849

Re: Transfer of Property Ownership

Interstate Truck Terminal Inc, Hwy 301 & 321, Ulmer, SC 29849

UST Permit ID #: 00332



Dear Sir or Madam,

The South Carolina Department of Health and Environmental Control (DHEC) is aware that a transfer of property ownership has occurred which was effective **June 27, 2020**. Allendale County records indicate that **Carl Edward Bennett and Harry Bennett** is the current property owner of **Interstate Truck Terminal Inc**. The State Underground Petroleum Response Bank (SUPERB) Act, Section 44-2-20(12)(c) defines "tank owner" as "a person who has assumed legal ownership of the underground storage tank through the provisions of a contract of sale or other legally binding transfer of ownership." Therefore, **Carl Edward Bennett and Harry Bennet** is considered the tank owner and must comply with the following regulatory requirement.

Please complete the enclosed transfer of ownership form and return to the Department no later than **June 27, 2021**. Please reference UST permit #00332 on all correspondence for this site. If you have any questions or concerns, please contact me at (803) 898-0614, by fax at (803) 898-0673, or email at masseytd@dhec.sc.gov.

Respectfully,

Taylor Massey

Regulatory and Compliance Section

Underground Storage Tank Management Division

Bureau of Land and Waste Management

CC: Regulatory file



Healthy People. Healthy Communities.

Certified: 92148969009997901419964546

July 22, 2021

Harry Bennett and Carl Edward Bennett
116057 Burtons Ferry Hwy
Ulmer, SC 29849

Re: **Transfer of Property Ownership Request Notice of Alleged Violation**
Interstate Truck Terminal Inc., Hwy 301 & 321, Ulmer, SC 29849
UST Permit ID #: 00332



Dear Sir or Madam,

There has been no response to the transfer of property ownership request letter that was sent **May 28, 2021**, and the 30 day time frame has expired. If a transfer of ownership form is not received by **August 21, 2021**, the ownership will be automatically updated based on the **title to real estate**. This site will be referred to Enforcement for failure to notify the Department within 30 days of acquisition in accordance with SC UST Control Regulation 61-92, Part 280.22(b).

If you have any questions or concerns, please contact me at (803) 898-0614, by fax at (803) 898-0673, or email at masseytd@dhec.sc.gov.

Respectfully,

A handwritten signature in cursive script that reads "Taylor Massey".

Taylor Massey
Regulatory and Compliance Section
Underground Storage Tank Management Division
Bureau of Land and Waste Management

CC: Regulatory file



Healthy People. Healthy Communities.

Certified: 9214 8969 0099 9790 1421 0384 02



February 10, 2022

Harry Bennett and Carl Edward Bennett
116057 Burtons Ferry Hwy
Ulmer, SC 29849

Re: **Transfer of Ownership -New Owner**
Interstate Truck Terminal Inc, Hwy 301 & 321, Ulmer, SC 29849
UST Permit ID #:00332

Dear Tank Owner:

The South Carolina Department of Health and Environmental Control (DHEC) received notification that a transfer of ownership has occurred which was effective **June 27, 2020**. In association with this transfer, we have reviewed all applicable information pertaining to this facility. Please review the information listed below to ensure that compliance with South Carolina Underground Storage Tank Regulations R.61-92, Part 280 is maintained.

- The **title to real estate** indicated that **Harry Bennett** sold the **property to Carl Edward Bennett and Harry Bennett**.

Compliance:

- This site has been referred to Enforcement for failure to notify the Department within 30 days of acquisition in accordance with SC UST Control Regulation 61-92, Part 280.22(b).
- There are **9 (Out of Compliance)** tanks located at this facility.
- The tanks are **steel**.

Closure

- Our records indicate that nine out of compliance USTs remain in the ground at the above location. The USTs have not been upgraded to meet the compliance requirements of the South Carolina UST Regulation R.61-92, Part 280, Section 21. Therefore, the nine USTs must be permanently closed and assessed in accordance with Subpart G of the UST regulations. Please contact Alison Post at 803-898-0587 or postam@dhec.sc.gov for questions regarding tank closure.

Financial Responsibility

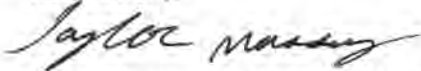
- South Carolina UST Control Regulation 61-92, Part 280, Section 93(a) and Section 113 of the South Carolina Underground Storage Tank Control Regulations requires that tank owners submit and maintain proof of financial responsibility (FR) until subsequent corrective action is complete and USTs are properly closed. Proof of FR must be submitted by **March 12, 2022**. Please contact Sherry Taylor at 803-898-2619 or taylor@dhec.sc.gov for question regarding financial responsibility mechanisms.

Release Information:

- A release was reported on **June 21, 2002**, with **Julius Moody** as the responsible party and is not qualified for SUPERB funding. As the current tank owner, **Carl Edward Bennett and Harry Bennett** are responsible for the remediation of the release reported on June 21, 2002. Please contact **Stephanie Briney** at 803-898-0595 or brineysm@dhec.sc.gov for further information about this release.

Please contact Taylor Massey at (803) 898-0614 or masseytd@dhec.sc.gov for further information.

Respectfully,



Taylor Massey, Environmental Health Manager
Regulatory and Compliance Section
Underground Storage Tank Management Division
Bureau of Land and Waste Management

cc: Project Manager: Stephanie Briney

Regulatory File



**UNDERGROUND STORAGE TANK MANAGEMENT DIVISION
BUREAU OF LAND AND WASTE MANAGEMENT**
2600 Bull Street, Columbia, SC 29201
Phone (803) 898-0589 Fax: (803)898-0673
(This form may be used to comply with SC UST Regulation 280.22(b))

NOTIFICATION OF OWNERSHIP CHANGE FOR UNDERGROUND STORAGE TANKS

Facility Name: _____ Permit ID #: _____

Facility Address: _____

Change facility name to: _____ Tax Map ID#: _____

I, _____, hereby take ownership of _____ (number of tanks) underground storage tanks (USTs) located at the facility address listed above. I understand that my assumption of ownership of the USTs evidences my responsibility and liability for the USTs, pursuant to the State Underground Petroleum Environmental Response Bank (SUPERB) Act, S.C. Code Ann. Section 44-2-10 et seq (Revised 2011 & Supp. 2012) and the regulations promulgated pursuant to the South Carolina Underground Storage Tank Regs. 61-92(as amended 2017).

Within 30 days of acquisition, any person who assumes ownership of a regulated underground storage tank system must submit a notice of the ownership change to the Department in accordance with R.61-92, 280.22(b).

New UST Owner (Please Print)

Previous UST Owner (Please Print)

Name: _____

Name: _____

Address: _____

Address: _____

Phone: _____

Phone: _____

Email: _____

Email: _____

Signature: _____

Signature: _____

Print Signatory Name: _____

Print Signatory Name: _____

Notary Signature and/or Stamp: _____

Date of UST Transfer of Ownership: _____

Land Owner

Operator

Name: _____

Name: _____

Address: _____

Address: _____

Phone: _____

Phone/Email: _____

- If leasing tanks, please do not fill out this form. The Department only requires this form to be submitted if the tanks were purchased.
- Please make sure the Transfer of Ownership form matches your Financial Responsibility with respect to the UST owners' names.
- You must attach copies of proof of UST ownership transfer (i.e., Bill of Sale, Title to Real Estate, or other relevant documents).
- If signing as an officer of a corporation, representative of a public agency, administrator of an estate, or as having power of attorney, you must provide a copy of the legal document that proves you can legally sign in such capacity.
- **Failure to provide supporting documentation within 30 days will result in no effective change in ownership status and will be considered in violation of R.61-92, 280.22(b)**

STATE USE ONLY

Date Received: _____ Date Entered into Database: _____ Data Entry Clerk Initials: _____

Was owner contacted to verify information: yes or no (Circle One) Comments: _____



UNDERGROUND STORAGE TANK MANAGEMENT DIVISION
BUREAU OF LAND AND WASTE MANAGEMENT
2600 Bull Street, Columbia, SC 29201
Phone (803) 898-0589

Notification of Ownership Change for Underground Storage Tanks (USTs)

General Information:

The primary purpose of this notification form is to inform the state agency of ownership changes for UST systems that store or have stored petroleum or hazardous substances. Federal regulation requires that UST owners notify the implementing agency (state of SC) of any ownership change for USTs storing regulated substances.

Please type or print in ink. Also, please be sure that you have signatures in ink.

Who must complete this form?

40 CFR part 280, as amended, requires owners of USTs that store regulated substances (unless exempted) to notify the implementing agency (state of SC) of any ownership changes. An owner is defined as:

- In the case of an UST in use on November 8, 1984, or brought into use after that date, any person who owns an UST used for storage, use, or dispensing of regulated substances, or
- In the case of an UST in use before November 8, 1984, but no longer in use on that date, any person who owned the UST immediately before its discontinuation.
- A person who has assumed legal ownership of the UST system through the provision of a contract of sale or other legally binding transfer of ownership.

When and Who to Notify?

Any owner or operator who assumes ownership of a regulated UST system must submit this notification form **within 30 days** of assuming such ownership.

What USTs are included?

An UST system is defined as any one or combination of tanks that is used to contain an accumulation of regulated substances, and whose volume (including connected underground piping) is 10 percent or more beneath the ground. Regulated USTs store petroleum or hazardous substances. This includes UST systems with field-constructed tanks and airport hydrant fuel distribution systems.

What Tanks are Excluded from Notification Requirements?

- Tanks removed from the ground prior to January 1, 1986;
- Farm or residential tanks of 1,100 gallons or less used to store motor fuel for noncommercial purposes;
- Tanks storing heating oil for use on the premise being stored;
- Septic tanks;
- Certain pipeline facilities regulated under Chapters 601 and 603 of Title 49;

- Surface impoundments, pits, ponds, or lagoons;
- Storm water or wastewater collection systems;
- Flow-through process tanks;
- Liquid traps or associated gathering lines directly related to oil or gas production and gathering operations;
- Tanks on or above the floor of underground areas, such as basements or tunnels;
- Tanks with a capacity of 110 gallons or less;
- Wastewater treatment tank systems;
- UST systems containing radioactive materials that are regulated under the Atomic Energy Act of 1954;
- UST systems that are part of an emergency generator system at nuclear power generation facilities regulated by the Nuclear Regulatory Commission under 10 CFR part 50.

What Substances are Covered?

The notification requirements apply to USTs containing petroleum or certain hazardous substances. Petroleum includes gasoline, used oil, diesel fuel, crude oil, or any fraction thereof which is liquid at standard conditions of temperature and pressure (60 degrees F and 14.7 pounds per square inch absolute). Hazardous substances are those found in Section 101 (14) of the Comprehensive Environmental Response Compensation and Liability Act (CERCLA) of 1980, with the exception of those substances regulated as hazardous waste under Subtitle C of the Resource Conservation and Recovery Act (RCRA).

Instructions for Completing the Transfer of Ownership Form:

1. **Facility Name:** Record the current facility name as it appears on the registration certificate.
2. **Permit ID Number:** Insert the five digit UST permit registration number.
3. **Facility Address:** Insert the physical location of the USTs.
4. **Change Facility Name:** Record the new name of the facility, if applicable.
5. **Tax Map ID#:** Record the tax map ID #, if known.
6. **Ownership Statement:** Fill in new owner's name or company name and number of the tanks at the facility.
7. **New Owner Information:** Indicate the name, address, telephone number and email address. Please be sure that the email is a valid email address.
8. **New Owner Signature:** New owner must sign and print their name.
9. **Notary Signature and Stamp:** This form must be notarized and stamped.

10. **Date of Transfer of Ownership:** This refers to the actual date that the new owner took ownership of the USTs- *not* the date that the form is completed.

11. **Previous Owner Information:** Indicate the name, address, telephone number and email address. Please be sure that the email is a valid email address.

12. **Previous Owner Signature:** Previous owner must sign and print their name.

13. **Land Owner Information:** Indicate name, address and telephone number.

14. **Operator Information:** Indicate the name, address, telephone Number and email. *Note:* An operator is defined as any person in control of or having responsibility for the daily operation of the UST system. Please be sure that the email address is valid.

Note: If leasing do not fill out this form. Please make sure that the owner/operator listed on this form matches the financial responsibility that has or will be submitted. Please attach copies of documents indicating proof of the transfer. If signing as an officer of a corporation, representative of a public agency, estate administrator or power of attorney, please attach information that supports your legal rights to sign this form.

Office Mechanics and Filing: This form needs to be submitted to the UST Division at the address listed on the form **within 30 days** of the transfer. This document is a part of the permanent file.

Retention Schedule: Forms will be retained within DHEC's electronic records for a period of 13 years after tanks are permanently closed under retention schedule 10304.

Contact Information: Please contact the Database Coordinator at the number on the front of the form for further information.



Financial Responsibility Mechanisms

A single mechanism or a combination of mechanisms can be used to provide financial responsibility. An owner or operator using the state fund also must use one or more of the other mechanisms for the deductible – currently \$25,000 per occurrence. Please note the State Fund requires that all other financial responsibility mechanisms being used must be exhausted before the State Fund can be used.

The following information is only an outline of the various financial responsibility mechanisms. Specific language that must be used for the tests, policies or letters can be found in the S.C. Underground Storage Tank (UST) Control Regulations, R.61-92, Part 280. The documentation required to be submitted with the Certificate of Financial Responsibility is listed with each mechanism.

Financial Responsibility Mechanisms in Detail

1. STATE FUND (SUPERB)

The State Underground Petroleum Environmental Response Bank (SUPERB) Account can be used to cover site rehabilitation costs and the SUPERB Financial Responsibility Fund to cover third-party claims. The two state assurance funds provide a combined maximum coverage of \$1,000,000 per occurrence to cover these costs after payment of the deductible.

Required Documentation:

- Proof of any mechanism listed below is required.

2. SELF INSURANCE

SECTION 280.95

The owner or operator must pass a financial test as specified in Section 280.95. Refer to Section 280.95 for tests and language to be used.

Required Documentation:

- A financial self-test letter from the chief financial officer is required.
- A report must be prepared by a certified public accountant (CPA) as stated in Section 280.95.

SECTION 280.101

The owner or operator uses this method of self insurance in conjunction with the State Fund. Self insurance requires that an owner or operator show an actual net worth of \$50,000. An annual

financial statement and letter – prepared by a CPA, a licensed public accountant (LPA), a board-licensed accounting practitioner or the chief financial officer of the company – must be provided. Visit the S.C. Department of Labor, Licensing and Regulation at www.llr.state.sc.us/pol.asp for a list of these professionals.

Required Documentation:

- An annual financial statement and a letter from one of the above entities is required.

3. GUARANTEE

A guarantee is a promise by a third party (the guarantor) to fund a standby trust fund. The guarantee is issued by a third party with a significant business interest in the owner or operator. The third party must prove information outlined in SELF INSURANCE section – listed previously. Refer to Section 280.96 for language to be used.

Required Documentation from the Guarantee:

- An annual financial statement sent from guarantor must be submitted.
- A letter from a CPA, LPA, board-licensed accounting practitioner or the chief financial officer of the company is required.

4. POLLUTION LIABILITY INSURANCE

The owner or operator must obtain liability insurance from a qualified insurer or risk

Continued on back

retention group. The policy must specifically address releases from USTs. Refer to Section 280.97 for the language to be used.

Required Documentation:

- A copy of the policy or a Certificate of Insurance Endorsement is required.

5. SURETY BOND

A surety bond is a guarantee by a surety company that will meet the obligation of the owner or operator. Surety companies eligible to issue surety bonds are listed in Circular 570 – issued annually by the U.S. Department of the Treasury. Refer to Section 280.98 for the language to be used.

Required Documentation:

- A surety bond is required.

6. LETTERS OF CREDIT

A letter of credit is a contract between the issuer (normally a bank), the principal (the UST owner or operator) and the third party (DHEC). The issuer promises to pay a certain amount to the third party in the event the principal fails to meet an obligation. Letters of credit are negotiable and are stored in a vault at DHEC. Refer to Section 280.99 for language to be used.

Required Documentation:

- A letter of credit is required.

7. TRUST FUND

The owner or operator may establish a fully funded trust fund. Money for the corrective action and third-party liability costs is held and managed by an impartial third party (trustee). The trustee must have authority to act as trustee and be regulated and examined by a federal agency or a South Carolina agency. The trust fund may be funded for the full-required amount or funded for part of the required amount in combination with another mechanism. Refer to Section 280.102 for language to be used.

Required Documentation:

- The Trust Fund Agreement is needed.
- The Certification of Acknowledgement is required.

8. LOCAL GOVERNMENT OPTIONS

Local government entities may use a bond rating test, a financial test, issue a guarantee or dedicate a fund to meet financial responsibility requirements. Refer to Section 280.104-107 for tests and language.

Required Documentation:

- A letter from chief financial officer is needed.
- A local government guarantee (with Standby Trust) is required.
- A local government guarantee (without Standby Trust) also is required.

Other UST Publications and Reports

The UST Program is required per statutes, regulations and grant requirements to provide public access to compliance, release and financial information. This information is available at the websites below.

- *The UST Newsletter*
www.scdhec.gov/environment/lwm/usthome/ust_news.htm
- *UST Public Record of Compliance and Releases*
www.scdhec.gov/environment/lwm/usthome/ust_summary_info.htm
- *SUPERB Quarterly Financial Report*
www.scdhec.gov/environment/lwm/usthome/superb_Quarter.htm
- *SUPERB Advisory Committee Report*
www.scdhec.gov/environment/lwm/usthome/superb_advisory.htm
- *Comments on Proposed Federal UST Regulations*
www.scdhec.gov/environment/lwm/usthome/ust_federal.htm



For more information, call the UST Program at (803) 898-0589 (regulatory), (803) 898-2544 (technical) or visit www.scdhec.gov/ust.



**UNDERGROUND STORAGE TANK (UST)
CERTIFICATE OF FINANCIAL RESPONSIBILITY**
2600 Bull Street, Columbia, SC 29201-1708
(This form can be used to comply with SC UST Regulation
280.111(b)(10)(i))

Date Received (State Use Only)

Complete the form. Keep one copy and submit one copy with the appropriate financial mechanism to:

**UST Financial Responsibility Liaison
SC Department of Health and Environmental Control
2600 Bull Street
Columbia, South Carolina 29201-1708
Telephone: (803) 898-0589
Fax: (803) 898-0559**

For additional permits with the same owner (Section I), operator(Section II) and financial mechanism (Section IV), you may use Section VII to list those facilities in lieu of completing individual Certificates of Financial Responsibility.

I. TANK OWNER

II. TANK OPERATOR

Name

Name

Mailing Address

Mailing Address

City State Zip Code

City State Zip Code

Area Code Telephone Number

Area Code Telephone Number

Contact Person Name Area Code Telephone Number Email

Check here if any contact information is different than what we have on record. Note: we can only update your information in our database if the owner's signature is on this form, dated and witnessed. Please contact the Department for ownership change requests.

III. FACILITY IDENTIFICATION/LOCATION (check here if USTs are newly installed)

Facility Name

Permit Identification #

Physical Street Address

City State Zip Code County

Area Code Telephone Number

(over)

IV. MECHANISM

Check one or a combination of assurance mechanisms to demonstrate financial responsibility under Subpart H of the South Carolina Underground Storage Tank Control Regulations 61-92, Part 280. Complete the chart for each mechanism selected. ** If you intend to use the State Environmental Petroleum Environmental Response Bank (SUPERB) Account (also known as the state cleanup fund), you must select "State Fund" (Box 1) and one or more of the other financial assurance mechanisms (boxes 2-8) to demonstrate the required \$25,000 deductible.

Assurance Mechanisms		Name of Issuer	Amount of Coverage	Period of Coverage
1. <input type="checkbox"/>	State Fund (SUPERB)**	STATE	USE	ONLY
2. <input type="checkbox"/>	Self Insurance (Proof of net worth i.e., financials)			
3. <input type="checkbox"/>	Guarantee (Letter, using DHEC wording, from an appropriate 3rd party)			
4. <input type="checkbox"/>	Pollution Insurance or Risk Retention Group (Environmental Insurance Policy)			
5. <input type="checkbox"/>	Surety Bond			
6. <input type="checkbox"/>	Letter of Credit (Letter, using DHEC wording, from an appropriate financial institution)			
7. <input type="checkbox"/>	Trust Fund			
8. <input type="checkbox"/>	Local Government Options			

V. CERTIFICATION (Read and sign after completing entire form)

Owner or operator (CIRCLE ONE) hereby certifies compliance with the requirements of Subpart H of the South Carolina Underground Control Regulations 61-92, Part 280.

Signature of Owner or Operator	Date
Name of Owner or Operator (type or print)	Title
Signature of Witness of Notary	Date
Name of Witness or Notary (type or print)	

VI. IMPORTANT INFORMATION

The owner or operator must update this certification whenever the financial assurance mechanism(s) used to demonstrate financial responsibility change(s). A copy of the updated certification must be sent to the Department under the following circumstances: (1) you install a new tank system; (2) you have confirmed that there has been a release; (3) you change financial mechanisms; and/or (4) the Environmental Protection Agency or the Department requests your records. No mechanism may require expenditure of funds from the SUPERB Account or the SUPERB Financial Responsibility Fund prior to the exhausting of that mechanism. Financial responsibility must be in place in order for the Department to approve a Permit to Install.



Certificate of Financial Responsibility for Underground Storage Tanks (USTs)

General Information:

The primary purpose of this form is to demonstrate the required financial responsibility. State and regulations require owners and operators of USTs storing regulated substances to be able to pay for site rehabilitation activities and third party claims upon the occurrence of a release. UST owners or operators may use the State Underground Petroleum Environmental Response Bank (SUPERB) Account to cover site rehabilitation costs and the SUPERB Financial Responsibility Fund to cover third party claims. These two state assurance funds provide a combined maximum of \$1,000,000 per eligible occurrence to cover these costs after payment of the deductible that has been established by the SUPERB Act.

Please read the instructions carefully prior to completing the form. Please type or print in ink. Also, please be sure that you have signatures in ink.

Who must complete this form?

If the owner/operator of a UST storing regulated substances are separate persons, only one person is required to demonstrate financial responsibility; however, both parties are liable in the event of a release. South Carolina Underground Storage Tank Control Regulations 61-92, Part 280 requires owners of USTs that store regulated substances to notify the UST Division of any financial responsibility changes. An owner is defined as:

- In the case of an UST in use on November 8, 1984, or brought into use after that date, any person who owns an UST used for storage, use, or dispensing of regulated substances, or
- In the case of an UST in use before November 8, 1984, but no longer in use on that date, any person who owned the UST immediately before its discontinuation.
- A person who has assumed legal ownership of the UST system through the provision of a contract of sale or other legally binding transfer of ownership.

What USTs are included?

An UST system is defined as any one or combination of tanks that is used to contain an accumulation of regulated substances, and whose volume (including connected underground piping) is 10 percent or more beneath the ground. Regulated USTs store petroleum or hazardous substances. This includes UST systems with field-constructed tanks and airport hydrant fuel distribution systems. **Note:** an owner or operator is not required to maintain financial responsibility for USTs after the system has been properly closed and, in the case site investigation/rehabilitation activities are required, after these activities have been completed. It is a violation, however, to not maintain financial responsibility for a UST system that has not been properly closed.

When and Who to Notify?

Any owner or operator who assumes ownership of a regulated UST system must submit this Certificate of Financial Responsibility with the associated financial mechanism **within 30 days** of assuming such ownership. It is a violation to not maintain financial responsibility for a UST system that has not been properly closed.

What Tanks are Excluded from these Requirements?

- Tanks removed from the ground prior to January 1, 1986;
- Farm or residential tanks of 1,100 gallons or less used to store motor fuel for noncommercial purposes;
- Tanks storing heating oil for use on the premise being stored;
- Septic tanks;
- Certain pipeline facilities regulated under Chapters 601 and 603 of Title 49;
- Surface impoundments, pits, ponds, or lagoons;
- Storm water or wastewater collection systems;
- Flow-through process tanks;
- Liquid traps or associated gathering lines directly related to oil or gas production and gathering operations;
- Tanks on or above the floor of underground areas, such as basements or tunnels;
- Tanks with a capacity of 110 gallons or less;
- Wastewater treatment tank systems;
- UST systems containing radioactive materials that are regulated under the Atomic Energy Act of 1954;
- UST systems that are part of an emergency generator system at nuclear power generation facilities regulated by the Nuclear Regulatory Commission under 10 CFR part 50.

What Substances are Covered?

These requirements apply to USTs containing petroleum or certain hazardous substances. Petroleum includes gasoline, used oil, diesel fuel, crude oil, or any fraction thereof which is liquid at standard conditions of temperature and pressure (60 degrees F and 14.7 pounds per square inch absolute). Hazardous substances are those found in Section 101(14) of the Comprehensive Environmental Response Compensation and Liability Act (CERCLA) of 1980 with the exception of those substances regulated as hazardous waste under Subtitle C of the Resource Conservation and Recovery Act (RCRA).

Instructions for Completing the Certificate of Financial Responsibility:

Note: For additional [permits with the same owner (Section I), same operator (Section II) and same financial mechanism (Section IV) you may use Section VII to list those facilities in lieu of completing individual Certificates of Financial Responsibility.

I. Tank Ownership: Enter the name, mailing address, and phone number of the UST owner. Enter the name, telephone number and email (if available) of the contact person.

II. Tank Operator: Enter the name, mailing address, and phone number of the operator.

Note: Check the box below Sections I and II if any of the contact information is different than what we have on record. We can only update your information in our database if the owner's signature is on the form, dated and witnessed. For ownership change requests, you will need to contact the Department at (803)898-0589.

III. Facility Identification/Tank Location: Enter the name of the facility where the USTs are located, the permit identification number, telephone number for the facility and the **physical** address of the facility.

IV. Mechanisms: Choose one or a combination of the following financial assurance mechanisms to demonstrate financial responsibility. Complete the chart by checking the appropriate box(es).

1. *State Fund (SUPERB)*: You must check Box 1 if you intend to use the SUPERB Account. You must choose an additional mechanism(s) (Boxes 2 – 8) for the required \$25,000 deductible. The state fund can only be accessed when the deductible has been met for eligible releases.

2. *Self Insurance*: If you plan to submit your financials, they must include proof of the required net worth and the associated compilation statement/letter. Please check Box 2.

3. *Guarantee*: If you plan to use a Guarantee, then you must submit the Guarantee letter using the required DHEC wording in conjunction with the appropriate financials. Please check Box 3.

4. *Pollution Liability or Risk Retention Group*: This is also known as an Environmental Insurance Policy. If you choose this mechanism, you must submit a Certificate of Insurance. **Note:** If this is your first time using this mechanism then the policy in its entirety must be submitted for review. Please check Box 4.

5. *Surety Bond*: If you choose this mechanism, the provider must be registered as a company that is certified to issue these bonds. This information can be found in US. Department of the Treasury Circular 570. Please check Box 5.

6. *Letter of Credit*: If you decide to use this option, then you must submit an Letter of Credit that uses the correct DHEC wording and has been issued by an appropriate financial institution.

7. *Trust Fund*: If you choose this option, then you must establish a fully funded trust fund as well as provide the Trust Fund Agreement and Certification of Acknowledgment.

8. *Local Government Options*: Local government entities may use a bond rating test, a financial test, issue a guarantee, or dedicate a fund to meet financial responsibility requirements.

V. Certification: Indicate if the party that has obtained financial assurance is the UST owner or operator. That party must provide his/her signature, printed name, date and

title. The Certificate of Financial Responsibility must be signed and dated in the presence of a witness or notary. Provide the name of the witness or notary.

VI. Important Information: Please review this section for additional information as well as when a copy of the updated financial responsibility is required to be resubmitted.

VII. Additional Facilities: Please use this section to list additional permits that are under the same owner (Section I), same operator (Section II) and same financial mechanism (Section IV). Please complete the permit number, number of UST(s), facility name, phone number, physical address, city, zip code and county for each additional facility. Please use one line per facility. You may use as many additional sheets as needed.

Office Mechanics and Filing:

After completing the form, send the form and the required financial mechanism to the address listed on the front of the form. Documents may be faxed to the number on the form. This form becomes a part of the permanent file.

Contact Information:

Please contact the Financial Responsibility Liaison at the number on the front of the form for further information.

Google Maps





MEMORANDUM

To: File

From: Denise Place *DMP*
Regulatory Compliance Section
UST Management Division, BLWM

Through: Eric Cathcart, Section Manager *EC*
Regulatory Compliance Section
UST Management Division, BLWM

Date: January 27, 2022

Re: Underground Storage Tank (UST) Permit # 00332
Interstate Truck Terminal, Inc., Hwy 301 & 321, Ulmer, SC
Responsible party evaluation

Our records indicate that nine USTs were installed in the 1960's at the referenced facility. The USTs have not been upgraded to meet the 1998 standards for spill, overfill and corrosion protection and are out of compliance. According to 44-2-20 (12)(c), Harry and Carl Edward Bennett assumed legal ownership of the USTs on June 27, 2020 through the provisions of a sale.

Therefore, the database will be updated to indicate the current tank owners, Harry and Carl Edward Bennett as the responsible party for rehabilitation of the release reported on June 21, 2002. The release is not qualified for SUPERB funding. As the current tank owner, Harry and Carl Edward Bennett will be responsible for the remediation of the release reported on June 21, 2002.





February 9, 2022

Harry and Carl Edward Bennett
116057 Burtons Ferry Hwy
Ulmer, SC 29849

Re: Interstate Truck Terminal, Hwy 301 & Hwy 321, Ulmer, SC
UST Permit # 00332

Dear Harry and Carl Edward Bennett:

The South Carolina Department of Health and Environmental Control has received notification that you assumed legal ownership of the USTs at the referenced location on June 27, 2020 through the provisions of a sale. A petroleum release was reported from the USTs at this location on June 21, 2002 and remains in remediation. Julius Moody was designated the responsible party for site rehabilitation for this release but is unable to fulfill his financial obligation. Therefore, as the current tank owner, you are the responsible party for the release reported on June 21, 2002.

Should you have any questions pertaining to this matter, please contact me at (803) 898-0647.

Respectfully,

Denise M. Place
Regulatory Compliance Section
UST Management Division
Bureau of Land and Waste Management

CC: Julius Moody, PO Box 192B, Bamberg, SC 29003-9501





April 11, 2022

HARRY AND CARL EDWARD BENNETT
116057 BURTONS FERRY HWY
ULMER, SC 29849

RE: Notice of Alleged Violation
Financial Responsibility (FR) Expiration May 11,2022
Permit # 00332

Dear Tank Owner:

Our records indicate the UST Management Division has not received FR information for the UST system at the referenced facility. This is a violation of sections 280.113 of the South Carolina Underground Storage Tank Control Regulations. Failure to provide the required information may result in a prohibition against delivery of fuel to the entire tank system and civil penalties.

A valid FR mechanism and a completed Certificate of financial responsibility must be submitted. Options available to demonstrate financial responsibility may include but are not limited to, a letter of credit, surety bonds, environmental insurance, and self-insurance. If you intend to use self-insurance by demonstrating a tangible net worth of \$50,000, you must provide, a compilation statement and financial statement prepared and signed by a Certified Public Accountant (CPA), Licensed Public Accountant (LPA), an Accounting Practitioner (PA) or Chief Financial Officer of a business.

Within (30) thirty calendar days of the date of this letter, please send the completed Certificate of Financial Responsibility and FR mechanism to: Financial Responsibility Liaison, UST Management Division, 2600 Bull Street, Columbia, SC, 29201. On all submissions, please include the UST Permit ID numbers for all facilities to be covered by the applicable FR mechanism.

To obtain a copy of the Certificate of Financial Responsibility, visit the UST website at <http://www.scdhec.gov/library/d-3472.pdf>. If you have any questions, please contact me at (803) 898-0609.

Sincerely,

A handwritten signature in black ink, appearing to read "Gayatri D.", is written over the word "Sincerely,".

Regulatory and Compliance Section/UST Management Division/Bureau of Land and Waste Management
Duggirgd@dhec.sc.gov FAX: 803-898-0559

UST DOCKET # 68
00332



Healthy People. Healthy Communities.

Certified: 9214 8969 0099 9790 1543 1859 78

October 10, 2022

Harry Bennett
1093 Buford Bridge Hwy
Ulmer, SC 29849

Re: **Transfer of Ownership -New Owner Notice of Alleged Violation**
Interstate Truck Terminal Inc., 1093 Buford Bridge Hwy, Ulmer, SC 29849
UST Permit ID #:00332

Dear Tank Owner:

The South Carolina Department of Health and Environmental Control (DHEC) received notification that a transfer of ownership has occurred which was effective **June 6, 2022**. In association with this transfer, we have reviewed all applicable information pertaining to this UST permit. Please review the information listed below to ensure that compliance with South Carolina Underground Storage Tank Control Regulations (SCUSTCR) R.61-92, Part 280 is maintained.

- The **transfer of ownership form (D3871)** that was submitted to the DHEC on **June 29, 2022** indicated that **Carl Bennett** sold his half of the **property** to **Harry Bennett**.

Compliance:

- There are **9 (Out of Compliance)** USTs listed under the UST permit referenced above.
- The tanks and piping are **steel**.

Closure

- Our records indicate that nine out of compliance USTs remain in the ground at the above location. The USTs have not been upgraded to meet the compliance requirements of the South Carolina UST Regulation R.61-92, Part 280, Section 21. Therefore, the nine USTs must be permanently closed and assessed in accordance with Subpart G of the UST regulations. Please contact Alison Post at 803-898-0587 or postam@dhec.sc.gov for questions regarding tank closure.

Financial Responsibility

- South Carolina UST Control Regulation 61-92, Part 280, Section 93(a) and Section 113 of the South Carolina Underground Storage Tank Control Regulations requires that tank owners submit and maintain proof of financial responsibility (FR) until subsequent corrective action is complete and USTs are properly closed. Proof of FR must be submitted by **November 9, 2022**. Please contact Sherry Taylor at 803-898-2619 or taylor@s@dhec.sc.gov for question regarding financial responsibility mechanisms.



Release Information:

- A petroleum release was reported from the USTs at this location on June 21, 2002. As the current tank owner, Harry Bennett is responsible for rehabilitation of the release. Because the USTs are out of substantial compliance with the requirements of the SC UST regulations R.61-92, part 280, the 2002 release cannot be qualified to receive funds from the SUPERB account. Site rehabilitation has not been completed to date. The project manager is Genevieve Keller-Milliken, and she can be reached at 803-898-0605 or kellergl@dhec.sc.gov.

If you have any questions, please contact me at (803) 898-0614. I can also be reached by email at masseytd@dhec.sc.gov or by fax at 803-898-0673.

Respectfully,



Taylor Massey, Environmental Health Manager
Regulatory and Compliance Section
Underground Storage Tank Management Division
Bureau of Land and Waste Management

cc: Project Manager: Genevieve Keller-Milliken
Regulatory File



UNDERGROUND STORAGE TANK MANAGEMENT DIVISION

2600 Bull Street, Columbia, South Carolina 29201

Telephone (803) 898-0589 Fax (803) 898-0673

www.scdhec.gov

TANK AND SLUDGE DISPOSAL FORM

SITE IDENTIFICATION AND LOCATION

- Facility Name: _____ Permit ID #: _____
- Physical Address: _____

TANK OWNER INFORMATION

- Tank Owner Name: _____
- Tank Owner Address: _____
- Contact Person Name: _____ Contact Person Phone Number: _____

LANDOWNER INFORMATION

- Landowner Name: _____
- Landowner Address: _____
- Contact Person: _____ Contact Person Phone Number: _____

CLOSURE INFORMATION

- Number of USTs to be closed: _____
 - Capacity of each UST and substance stored: _____

Method of Closure (check one):

- Removal: _____ Fill in Place (indicate fill to be used): _____
- Landowner Signature (Required for Fill In Place): _____

- UST Closure Contractor: _____
- Contractor Mailing Address: _____
- Contractor Contact Person: _____ Contractor Phone Number: _____

TANK DISPOSAL INFORMATION

- Name of disposal facility: _____
- Address: _____

SLUDGE DISPOSAL INFORMATION

- Name of disposal facility: _____
- Address: _____

- Signature of Owner or Authorized Representative: _____ Date: _____

STATE USE ONLY

Approved by: _____ Date Approved: _____

Special Conditions: _____

IMPORTANT INFORMATION

The Division of Solid Waste Management of the South Carolina Department of Health and Environmental Control (Department) governs the disposal of used underground storage tanks (USTs) and their respective liquid and sludge contents. Prior to the in-place closure or removal of USTs, the UST Management Division must be informed of where liquids and/or sludge will be disposed and how used USTs will be managed. This information must be provided on the Tank and Sludge Disposal Form.

- The contents of the tank are considered a hazardous waste until proven otherwise. The hazardous waste determination can be made by testing the material using approved methods or by having knowledge of the material or process that produced the tank's contents.
- Hazardous waste must be disposed of at a facility permitted by the Department to treat, store, and/or dispose of hazardous waste.
- The tank owner is considered the generator of any hazardous waste contained in the tank.
- A regulated tank itself is considered a hazardous waste until it is "empty" as defined by the Resource Conservation and Recovery Act (RCRA), which means that less than one inch of residual material is present in the tank after it has been pumped out. Even if a tank is "empty" as described above, the residual material inside the tank must be properly managed and disposed of as a hazardous waste.
- USTs that have been removed from the ground should be clearly marked with spray paint on both tank ends to indicate the UST Site ID # and the date of removal.
- The tank owner must obtain a manifest from the disposal facility upon delivery of tanks, liquid, and sludge. This information must be provided to the UST Program with the completed closure report. The closure report, including the noted manifest(s) and analytical sampling data/results, must be submitted within 60 days after the tank closure event.
- The Tank and Sludge Disposal Form must be submitted at least 30 days prior to the actual tank closure event. Notice of at least 48 business hours prior to the actual tank closure event must be given to the UST Permitting Coordinator, who can be reached at (803) 898-0587.
- If construction debris will be buried on site during the removal, the tank owner should contact Tim Eleazer, the Division of Solid Waste Management, at (803) 898-1374 for further instructions regarding notification requirements.



Financial Responsibility Mechanisms

A single mechanism or a combination of mechanisms can be used to provide financial responsibility. An owner or operator using the state fund also must use one or more of the other mechanisms for the deductible – currently \$25,000 per occurrence. Please note the State Fund requires that all other financial responsibility mechanisms being used must be exhausted before the State Fund can be used.

The following information is only an outline of the various financial responsibility mechanisms. Specific language that must be used for the tests, policies or letters can be found in the S.C. Underground Storage Tank (UST) Control Regulations, R.61-92, Part 280. The documentation required to be submitted with the Certificate of Financial Responsibility is listed with each mechanism.

Financial Responsibility Mechanisms in Detail

1. STATE FUND (SUPERB)

The State Underground Petroleum Environmental Response Bank (SUPERB) Account can be used to cover site rehabilitation costs and the SUPERB Financial Responsibility Fund to cover third-party claims. The two state assurance funds provide a combined maximum coverage of \$1,000,000 per occurrence to cover these costs after payment of the deductible.

Required Documentation:

- Proof of any mechanism listed below is required.

2. SELF INSURANCE

SECTION 280.95

The owner or operator must pass a financial test as specified in Section 280.95. Refer to Section 280.95 for tests and language to be used.

Required Documentation:

- A financial self-test letter from the chief financial officer is required.
- A report must be prepared by a certified public accountant (CPA) as stated in Section 280.95.

SECTION 280.101

The owner or operator uses this method of self insurance in conjunction with the State Fund. Self insurance requires that an owner or operator show an actual net worth of \$50,000. An annual

financial statement and letter – prepared by a CPA, a licensed public accountant (LPA), a board-licensed accounting practitioner or the chief financial officer of the company – must be provided. Visit the S.C. Department of Labor, Licensing and Regulation at www.llr.state.sc.us/pol.asp for a list of these professionals.

Required Documentation:

- An annual financial statement and a letter from one of the above entities is required.

3. GUARANTEE

A guarantee is a promise by a third party (the guarantor) to fund a standby trust fund. The guarantee is issued by a third party with a significant business interest in the owner or operator. The third party must prove information outlined in SELF INSURANCE section – listed previously. Refer to Section 280.96 for language to be used.

Required Documentation from the Guarantor:

- An annual financial statement sent from guarantor must be submitted.
- A letter from a CPA, LPA, board-licensed accounting practitioner or the chief financial officer of the company is required.

4. POLLUTION LIABILITY INSURANCE

The owner or operator must obtain liability insurance from a qualified insurer or risk

Continued on back

retention group. The policy must specifically address releases from USTs. Refer to Section 280.97 for the language to be used.

Required Documentation:

- A copy of the policy or a Certificate of Insurance Endorsement is required.

5. SURETY BOND

A surety bond is a guarantee by a surety company that will meet the obligation of the owner or operator. Surety companies eligible to issue surety bonds are listed in Circular 570 – issued annually by the U.S. Department of the Treasury. Refer to Section 280.98 for the language to be used.

Required Documentation:

- A surety bond is required.

6. LETTERS OF CREDIT

A letter of credit is a contract between the issuer (normally a bank), the principal (the UST owner or operator) and the third party (DHEC). The issuer promises to pay a certain amount to the third party in the event the principal fails to meet an obligation. Letters of credit are negotiable and are stored in a vault at DHEC. Refer to Section 280.99 for language to be used.

Required Documentation:

- A letter of credit is required.

7. TRUST FUND

The owner or operator may establish a fully funded trust fund. Money for the corrective action and third-party liability costs is held and managed by an impartial third party (trustee). The trustee must have authority to act as trustee and be regulated and examined by a federal agency or a South Carolina agency. The trust fund may be funded for the full-required amount or funded for part of the required amount in combination with another mechanism. Refer to Section 280.102 for language to be used.

Required Documentation:

- The Trust Fund Agreement is needed.
- The Certification of Acknowledgement is required.

8. LOCAL GOVERNMENT OPTIONS

Local government entities may use a bond rating test, a financial test, issue a guarantee or dedicate a fund to meet financial responsibility requirements. Refer to Section 280.104-107 for tests and language.

Required Documentation:

- A letter from chief financial officer is needed.
- A local government guarantee (with Standby Trust) is required.
- A local government guarantee (without Standby Trust) also is required.

Other UST Publications and Reports

The UST Program is required per statutes, regulations and grant requirements to provide public access to compliance, release and financial information. This information is available at the websites below.

- *The UST Newsletter*
www.scdhec.gov/environment/lwm/usthome/ust_news.htm
- *UST Public Record of Compliance and Releases*
www.scdhec.gov/environment/lwm/usthome/ust_summary_info.htm
- *SUPERB Quarterly Financial Report*
www.scdhec.gov/environment/lwm/usthome/superb_Quarter.htm
- *SUPERB Advisory Committee Report*
www.scdhec.gov/environment/lwm/usthome/superb_advisory.htm
- *Comments on Proposed Federal UST Regulations*
www.scdhec.gov/environment/lwm/usthome/ust_federal.htm

For more information, call the UST Program at (803) 898-0589 (regulatory), (803) 898-2544 (technical) or visit www.scdhec.gov/ust.





**UNDERGROUND STORAGE TANK (UST)
 CERTIFICATE OF FINANCIAL RESPONSIBILITY**
 2600 Bull Street, Columbia, SC 29201-1708
 (This form can be used to comply with SC UST Regulation
 280.111(b)(10)(i))

Date Received (State Use Only)

Complete the form. Keep one copy and submit one copy with the appropriate financial mechanism to:

**UST Financial Responsibility Liaison
 SC Department of Health and Environmental Control
 2600 Bull Street
 Columbia, South Carolina 29201-1708
 Telephone: (803) 898-0589
 Fax: (803) 898-0559**

For additional permits with the same owner (Section I), operator(Section II) and financial mechanism (Section IV), you may use Section VII to list those facilities in lieu of completing individual Certificates of Financial Responsibility.

I. TANK OWNER

II. TANK OPERATOR

Name

Name

Mailing Address

Mailing Address

City State Zip Code

City State Zip Code

Area Code Telephone Number

Area Code Telephone Number

Contact Person Name Area Code Telephone Number Email

Check here if any contact information is different than what we have on record. Note: we can only update your information in our database if the owner's signature is on this form, dated and witnessed. Please contact the Department for ownership change requests.

III. FACILITY IDENTIFICATION/LOCATION (check here if USTs are newly installed)

Facility Name

Permit Identification #

Physical Street Address

City State Zip Code County

Area Code Telephone Number

(over)

IV. MECHANISM

Check one or a combination of assurance mechanisms to demonstrate financial responsibility under Subpart H of the South Carolina Underground Storage Tank Control Regulations 61-92, Part 280. Complete the chart for each mechanism selected. ** If you intend to use the State Environmental Petroleum Environmental Response Bank (SUPERB) Account (also known as the state cleanup fund), you must select "State Fund" (Box 1) and one or more of the other financial assurance mechanisms (boxes 2-8) to demonstrate the required \$25,000 deductible.

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3. <input type="checkbox"/>	Guarantee (Letter, using DHEC wording, from an appropriate 3rd party)			
4. <input type="checkbox"/>	Pollution Insurance or Risk Retention Group (Environmental Insurance Policy)			
5. <input type="checkbox"/>	Surety Bond			
6. <input type="checkbox"/>	Letter of Credit (Letter, using DHEC wording, from an appropriate financial institution)			
7. <input type="checkbox"/>	Trust Fund			
8. <input type="checkbox"/>	Local Government Options			

V. CERTIFICATION (Read and sign after completing entire form)

Owner or operator (CIRCLE ONE) hereby certifies compliance with the requirements of Subpart H of the South Carolina Underground Control Regulations 61-92, Part 280.

Signature of Owner or Operator

Date

Name of Owner or Operator (type or print)

Title

Signature of Witness of Notary

Date

Name of Witness or Notary (type or print)

VI. IMPORTANT INFORMATION

The owner or operator must update this certification whenever the financial assurance mechanism(s) used to demonstrate financial responsibility change(s). A copy of the updated certification must be sent to the Department under the following circumstances: (1) you install a new tank system; (2) you have confirmed that there has been a release; (3) you change financial mechanisms; and/or (4) the Environmental Protection Agency or the Department requests your records. No mechanism may require expenditure of funds from the SUPERB Account or the SUPERB Financial Responsibility Fund prior to the exhausting of that mechanism. Financial responsibility must be in place in order for the Department to approve a Permit to Install.



Certificate of Financial Responsibility for Underground Storage Tanks (USTs)

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Please read the instructions carefully prior to completing the form. Please type or print in ink. Also, please be sure that you have signatures in ink.

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- In the case of an UST in use on November 8, 1984, or brought into use after that date, any person who owns an UST used for storage, use, or dispensing of regulated substances, or
- In the case of an UST in use before November 8, 1984, but no longer in use on that date, any person who owned the UST immediately before its discontinuation.
- A person who has assumed legal ownership of the UST system through the provision of a contract of sale or other legally binding transfer of ownership.

What USTs are included?

An UST system is defined as any one or combination of tanks that is used to contain an accumulation of regulated substances, and whose volume (including connected underground piping) is 10 percent or more beneath the ground. Regulated USTs store petroleum or hazardous substances. This includes UST systems with field-constructed tanks and airport hydrant fuel distribution systems. **Note:** an owner or operator is not required to maintain financial responsibility for USTs after the system has been properly closed and, in the case site investigation/rehabilitation activities are required, after these activities have been completed. It is a violation, however, to not maintain financial responsibility for a UST system that has not been properly closed.

When and Who to Notify?

Any owner or operator who assumes ownership of a regulated UST system must submit this Certificate of Financial Responsibility with the associated financial mechanism **within 30 days** of assuming such ownership. It is a violation to not maintain financial responsibility for a UST system that has not been properly closed.

What Tanks are Excluded from these Requirements?

- Tanks removed from the ground prior to January 1, 1986;
- Farm or residential tanks of 1,100 gallons or less used to store motor fuel for noncommercial purposes;
- Tanks storing heating oil for use on the premise being stored;
- Septic tanks;
- Certain pipeline facilities regulated under Chapters 601 and 603 of Title 49;
- Surface impoundments, pits, ponds, or lagoons;
- Storm water or wastewater collection systems;
- Flow-through process tanks;
- Liquid traps or associated gathering lines directly related to oil or gas production and gathering operations;
- Tanks on or above the floor of underground areas, such as basements or tunnels;
- Tanks with a capacity of 110 gallons or less;
- Wastewater treatment tank systems;
- UST systems containing radioactive materials that are regulated under the Atomic Energy Act of 1954;
- UST systems that are part of an emergency generator system at nuclear power generation facilities regulated by the Nuclear Regulatory Commission under 10 CFR part 50.

What Substances are Covered?

These requirements apply to USTs containing petroleum or certain hazardous substances. Petroleum includes gasoline, used oil, diesel fuel, crude oil, or any fraction thereof which is liquid at standard conditions of temperature and pressure (60 degrees F and 14.7 pounds per square inch absolute). Hazardous substances are those found in Section 101(14) of the Comprehensive Environmental Response Compensation and Liability Act (CERCLA) of 1980 with the exception of those substances regulated as hazardous waste under Subtitle C of the Resource Conservation and Recovery Act (RCRA).

Instructions for Completing the Certificate of Financial Responsibility:

Note: For additional [permits with the same owner (Section I), same operator (Section II) and same financial mechanism (Section IV) you may use Section VII to list those facilities in lieu of completing individual Certificates of Financial Responsibility.

I. Tank Ownership: Enter the name, mailing address, and phone number of the UST owner. Enter the name, telephone number and email (if available) of the contact person.

II. Tank Operator: Enter the name, mailing address, and phone number of the operator.

Note: Check the box below Sections I and II if any of the contact information is different than what we have on record. We can only update your information in our database if the owner's signature is on the form, dated and witnessed. For ownership change requests, you will need to contact the Department at (803)898-0589.

III. Facility Identification/Tank Location: Enter the name of the facility where the USTs are located, the permit identification number, telephone number for the facility and the **physical** address of the facility.

IV. Mechanisms: Choose one or a combination of the following financial assurance mechanisms to demonstrate financial responsibility. Complete the chart by checking the appropriate box(es).

1. *State Fund (SUPERB)*: You must check Box 1 if you intend to use the SUPERB Account. You must choose an additional mechanism(s) (Boxes 2 – 8) for the required \$25,000 deductible. The state fund can only be accessed when the deductible has been met for eligible releases.

2. *Self Insurance*: If you plan to submit your financials, they must include proof of the required net worth and the associated compilation statement/letter. Please check Box 2.

3. *Guarantee*: If you plan to use a Guarantee, then you must submit the Guarantee letter using the required DHEC wording in conjunction with the appropriate financials. Please check Box 3.

4. *Pollution Liability or Risk Retention Group*: This is also known as an Environmental Insurance Policy. If you choose this mechanism, you must submit a Certificate of Insurance. **Note:** If this is your first time using this mechanism then the policy in its entirety must be submitted for review. Please check Box 4.

5. *Surety Bond*: If you choose this mechanism, the provider must be registered as a company that is certified to issue these bonds. This information can be found in US Department of the Treasury Circular 570. Please check Box 5.

6. *Letter of Credit*: If you decide to use this option, then you must submit an Letter of Credit that uses the correct DHEC wording and has been issued by an appropriate financial institution.

7. *Trust Fund*: If you choose this option, then you must establish a fully funded trust fund as well as provide the Trust Fund Agreement and Certification of Acknowledgment.

8. *Local Government Options*: Local government entities may use a bond rating test, a financial test, issue a guarantee, or dedicate a fund to meet financial responsibility requirements.

V. Certification: Indicate if the party that has obtained financial assurance is the UST owner or operator. That party must provide his/her signature, printed name, date and

title. The Certificate of Financial Responsibility must be signed and dated in the presence of a witness or notary. Provide the name of the witness or notary.

VI. Important Information: Please review this section for additional information as well as when a copy of the updated financial responsibility is required to be resubmitted.

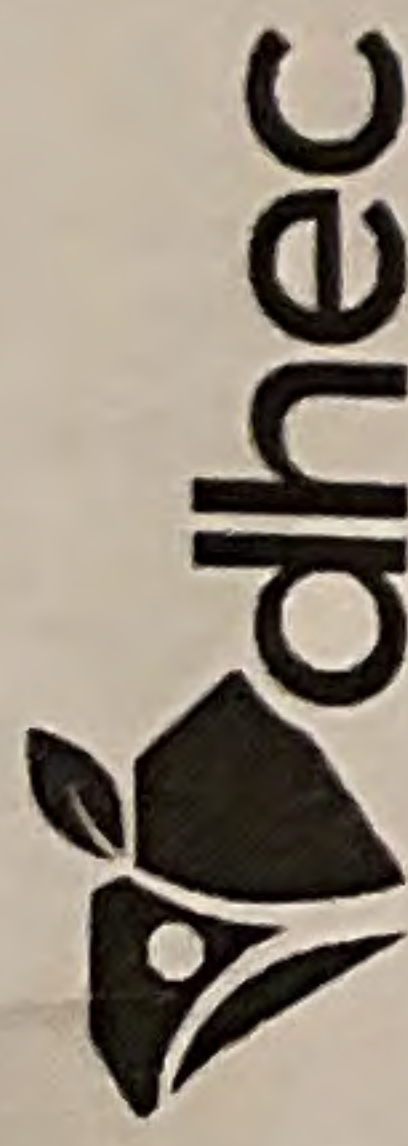
VII. Additional Facilities: Please use this section to list additional permits that are under the same owner (Section I), same operator (Section II) and same financial mechanism (Section IV). Please complete the permit number, number of UST(s), facility name, phone number, physical address, city, zip code and county for each additional facility. Please use one line per facility. You may use as many additional sheets as needed.

Office Mechanics and Filing:

After completing the form, send the form and the required financial mechanism to the address listed on the front of the form. Documents may be faxed to the number on the form. This form becomes a part of the permanent file.

Contact Information:

Please contact the Financial Responsibility Liaison at the number on the front of the form for further information.



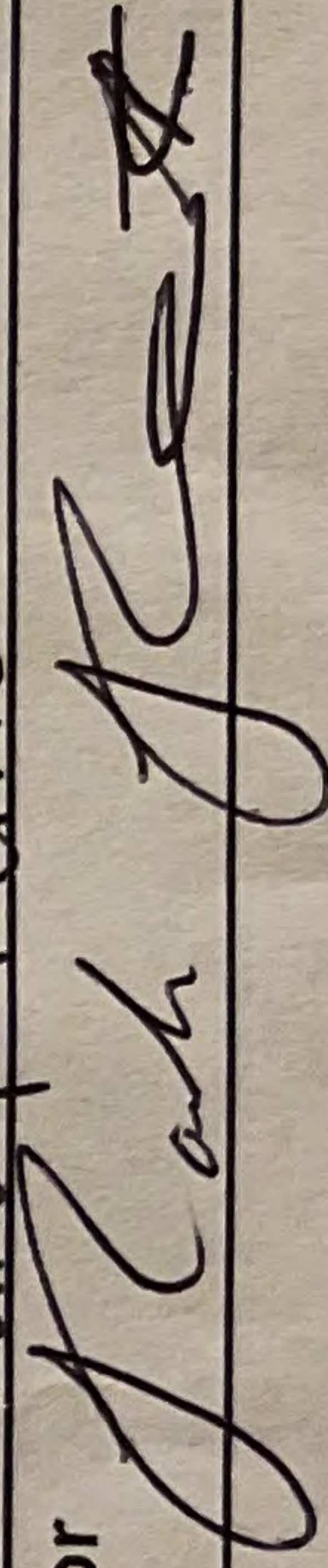
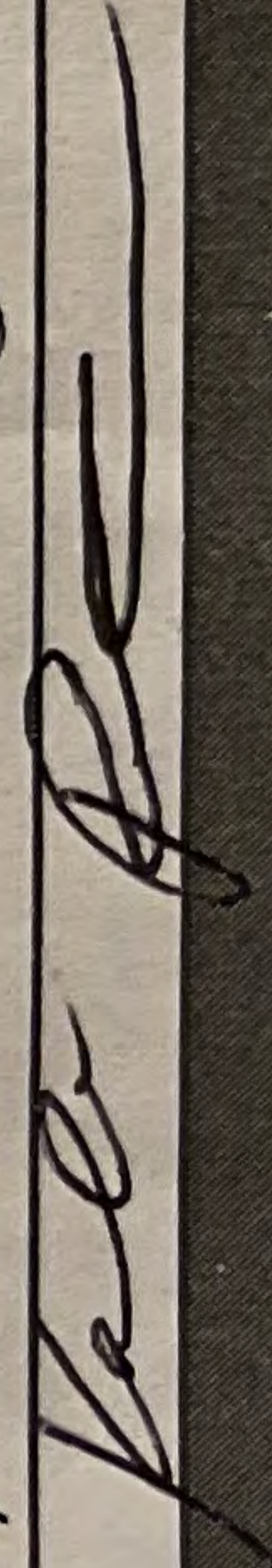
State Lead Option Property Access Agreement for Site Rehabilitation

Only complete this form if: You are the legal owner of the property **OR** are the designated authorized representative for the legal owner of the property.

I certify that I am the legal owner of the property identified below or serve as the authorized representative for the legal owner of the property. I authorize the South Carolina Department of Health and Environmental Control (DHEC), or a contractor selected by DHEC, to enter this property at reasonable times only to conduct assessment and corrective action activities, as required. The contractor will be designated as the contractor for the UST owner or operator for only the required environmental site rehabilitation activities. I understand that the Agency will notify me of all activities that are necessary prior to their initiation and will promptly provide to me a summary of the data upon request.

UST Permit #			
Facility Name			
Facility Address:	1105 WIS 301 N WYOMER, SC 29849		
Facility Phone Number:	803-515-4330		
Is facility within city limits? (check yes/no)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Name of nearest intersecting street/road/highway:	Burford Bridge Hwy 301 & 321		
Does public water/sewer utility service this facility?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
*If no, please provide a contact name/number that can assist in the location of private water and septic tank lines:			
Name:	Phone Number:		
Were USTs previously removed from the ground at this facility?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
*If yes, please provide the name/contact number of a person that can assist in the location of the former UST(s):			
Name:	Phone Number:		
Is the facility currently leased to someone?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
*If yes, notify them of the pending work scope, and please provide their name/contact number:			
Name:	Phone Number:		

*Please note that if vehicles or other mobile structures are parked over the location of the existing or former USTs, they should be moved prior to DHEC's contractor mobilizes to the facility.

Name of Property Owner (Print):	Randy Pentz	
Signature of Property Owner or authorized representative:		
Affiliation (if applicable)		
Signature of Witness		
		Date 11-5-24
		Date 11-5-24

Contact Info

Phone Numbers:	Home:	Cell: 803-515-4330
Email Address:	kalarentza@yahoo.com	

Underground Storage Tank Management Division
Notification of Ownership Change for USTs
(This form may be used to comply with SC UST Regulation 280.22(b))

FACILITY INFORMATION	
Facility Name:	Permit ID #:
Facility Address: <u>US 301 N</u>	Tax Map ID#: <u>131-00-00-014</u>
Change Facility Name to:	

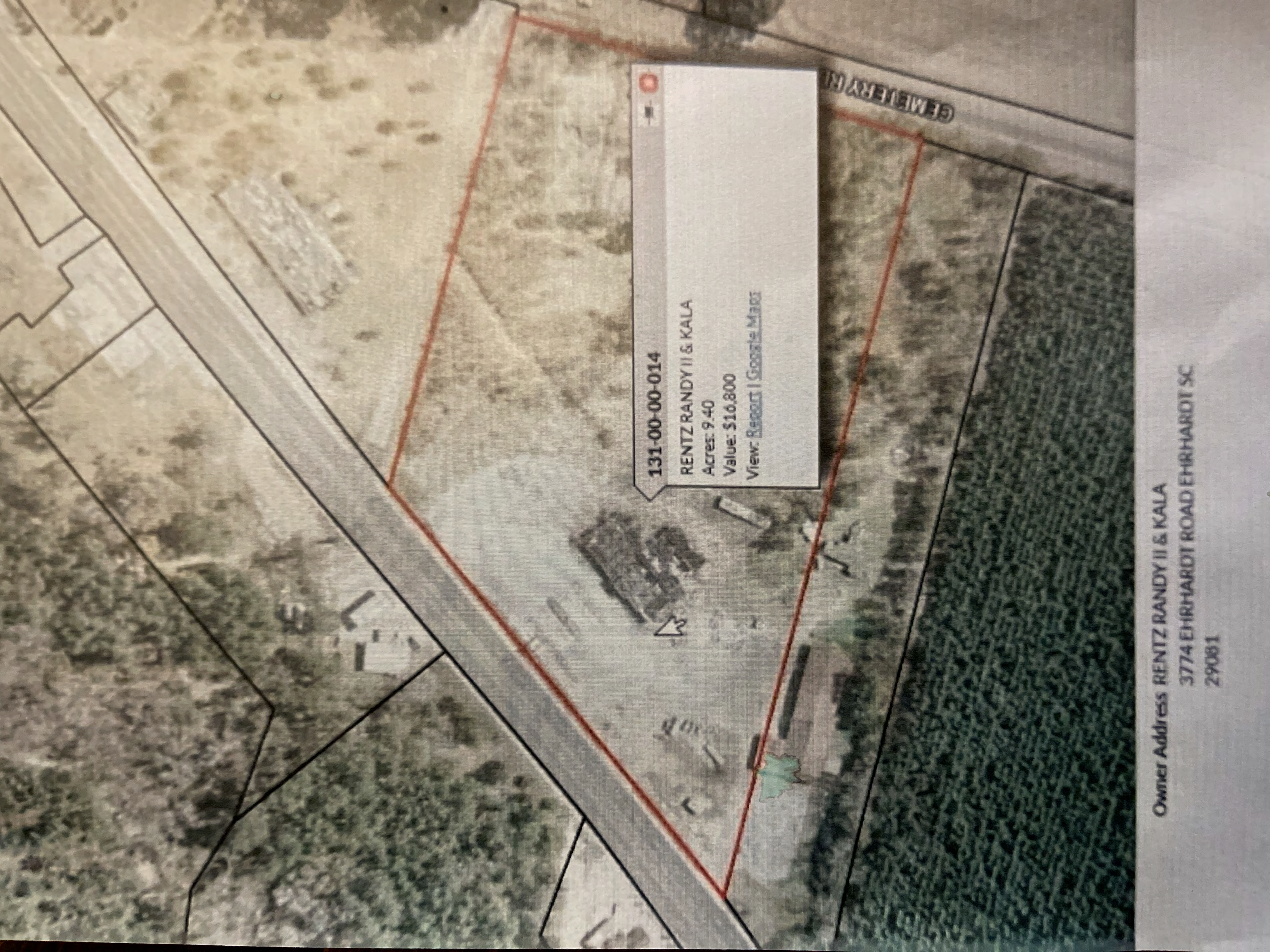
I, Randy Pentz, hereby take ownership of 9 (number of tanks) underground storage tanks (USTs) located at the facility address listed above. I understand that my assumption of ownership of the USTs evidences my responsibility and liability for the USTs, pursuant to the State Underground Petroleum Environmental Response Bank (SUPERB) Act, S.C. Code Ann. Section 44-2-10 et. seq (Revised 2011 & Supp. 2012) and the regulations promulgated pursuant to the South Carolina Underground Storage Tank Regs. 61-92(as amended 2017).

Within 30 days of acquisition, any person who assumes ownership of a regulated underground storage tank system must submit a notice of the ownership change to the Department in accordance with R.61-92, 280.22(b).

NEW UST OWNER (Please Print)	PREVIOUS UST OWNER (Please Print)
Name: <u>Randy Pentz</u>	Name: <u>Harry Bennett</u>
Address: <u>3714 Ehrhardt Rd. Ehrhardt SC 29081</u>	Address: <u>110057 Burtors Ferry Hwy Wilmer SC 29849</u>
Phone: <u>803-515-4330</u>	Phone: <u>N/A</u>
Email: <u>kalarentz@yahoo.com</u>	Email: <u>N/A</u>
Signature:	Signature: <u>N/A (deceased)</u>
Print Signatory Name: <u>Randy Pentz</u>	Print Signatory Name: <u>N/A</u>
New Owner's Federal Employee ID #: <u>99-1581269</u>	
New Owner's Business License # (Optional):	
LAND OWNER	OPERATOR
Name: <u>Randy Pentz</u>	Name: <u>SAME AS NEW OWNER</u>
Address: <u>3714 Ehrhardt Rd. Ehrhardt SC 29081</u>	Address:
Phone: <u>803-515-4330</u>	Phone:
Email: <u>kalarentz@yahoo.com</u>	Email:
Date of UST Transfer of Ownership:	Notary Signature and Stamp:

- If leasing tanks, please do not fill out this form. The Department only requires this form to be submitted if the tanks were purchased.
- Please make sure the Transfer of Ownership form matches your Financial Responsibility with respect to the UST owners' names.
- You must attach copies of proof of UST ownership transfer (i.e., Bill of Sale, Title to Real Estate, or other relevant documents).
- If signing as an officer of a corporation, representative of a public agency, administrator of an estate, or as having power of attorney, you must provide a copy of the legal document that proves you can legally sign in such capacity.
- Failure to provide supporting documentation within 30 days will result in no effective change in ownership status and will be considered in violation of R.61-92, 280. 22(b)

IN-OFFICE USE ONLY	
Date Received:	Date Entered Into Database:
Was owner contacted to verify information: <input type="checkbox"/> YES <input type="checkbox"/> NO	Data Entry Clerk Initials:
Comments:	



131-00-00-014

RENTZ RANDY II & KALA

Acres: 9.40

Value: \$16,800

View: [Report](#) | [Google Maps](#)

Owner Address RENTZ RANDY II & KALA

3774 EHRHARDT ROAD EHRHARDT SC

29081