

# Phase I Environmental Site Assessment Report

## Witte Property – Cumberland, Wisconsin



May 2016

**Document Component Specs**

Text: Staples • multipurpose paper, 24 lb. text – 50% post-consumer fibers, FSC Certified.

Back Cover: Neenah Paper • Esse • Texture, Sapphire • 100 lb. cover • 30% post-consumer fibers, Green Seal® Certified

Wire Binding: Manufactured using recycled high carbon steel

## CONTENTS

1 Summary.....	1
2 Introduction .....	1
2.1 Purpose .....	1
2.2 Detailed Scope-of-Services .....	1
2.3 Significant Assumptions.....	1
2.4 Limitations and Exceptions .....	1
2.5 Special Terms and Conditions.....	1
2.6 User Reliance.....	1
3 Site Description .....	1
3.1 Location and Legal Description .....	1
3.2 Site and Vicinity General Characteristics.....	2
3.3 Current Use of the Property.....	2
3.4 Descriptions of Structures, Roads, Other Improvements on the Site .....	2
3.5 Current Uses of the Adjoining Properties.....	2
4 User Provided Information .....	2
5 Records Review.....	2
5.1 Standard Environmental Record Sources .....	2
5.2 Additional Environmental Record Sources .....	4
5.3 Physical Setting Source(s).....	4
5.4 Historical Use Information on the Property.....	4
5.5 Historical Use Information on Adjoining Properties.....	4
6 Site Reconnaissance .....	4
6.1 Methodology and Limiting Conditions .....	4
6.2 General Site Setting.....	4
6.3 Exterior Observations .....	4
6.4 Interior Observations .....	4
7 Interviews .....	4
7.1 Interview with Owner.....	4
7.2 Interview with Site Manager .....	4
7.3 Interviews with Occupants .....	4
7.4 Interviews with the Phase I Environmental Site Assessment User .....	4
8 Additional Services/Non Scope Considerations.....	4
9 Findings .....	4
10 Opinion.....	5
11 Data Gaps .....	5
12 Conclusions .....	5
13 Deviations.....	5
14 References .....	5
15 Signature(s) and Qualification(s) of environmental professional(s).....	5
16 Appendices .....	7
16.1 Site (Vicinity) Map.....	9
16.2 Site Plan.....	10
16.3 Site Photographs.....	11
16.4 Record Search Documentation .....	14
16.4.a Historical Research Documentation (aerial photographs, fire insurance maps, historical topographical maps, etc.):.....	14
16.4.b Regulatory Records Documentation:.....	14
16.4.c Land Acquisition Screening Worksheet 1: RECORDS SEARCH.....	14

16.5 Interview Documentation ..... **Error! Bookmark not defined.**  
    16.5a Phase I Environmental Site Assessment User Interview Questions ..... **Error! Bookmark not defined.**  
    16.5b Property Owner Interview Questions ..... **Error! Bookmark not defined.**  
16.6 Site Reconnaissance Documentation ..... **Error! Bookmark not defined.**  
    Worksheet 3: Site Inspection Screen: Onsite and Nearby ..... **Error! Bookmark not defined.**  
16.7 Special Contractual Conditions between User and environmental professional ..... **Error! Bookmark not defined.**  
**defined.**  
16.8 Qualification(s) of the environmental professional(s) ..... **Error! Bookmark not defined.**

## 1 SUMMARY

### 2 INTRODUCTION

#### 2.1 Purpose

The purpose of this PIESA was to evaluate the potential for and/or presence of recognized environmental conditions associated with current or past property use. Recognized environmental conditions are defined as “the presence or likely presence of hazardous substances or petroleum products on a property or into the ground, ground water, or surface water of the property. The term includes hazardous substances or petroleum products even under conditions in compliance with laws. The term is not intended to include de minimis conditions that generally do not present a threat to human health or the environment and that generally would not be the subject of government action if brought to the attention of appropriate government agencies.”

In addition, soil samples were collected and analyzed to identify potential contamination remaining onsite associated with past property uses.

#### 2.2 Detailed Scope-of-Services

This preliminary report was prepared in order to provide the user with a professional opinion about potential environmental concerns at the property. The report conform to ASTM E1527, Standard Practice for Environmental Assessments: Phase I Environmental Site Assessment.

The scope of services provided for this project consisted of:

- Collection, review, and evaluation of current and historical information from E-Data Resources, Inc., (EDR).
- A site reconnaissance and visual observation of the subject property and adjacent properties.
- Collection and analysis of three subsurface soil samples.
- Preparation of this report, which includes EOR’s data, professional opinions, and recommendations.

#### 2.3 Significant Assumptions

None.

#### 2.4 Limitations and Exceptions

The interiors of the buildings on the property were not inspected.

#### 2.5 Special Terms and Conditions

No special terms and conditions apply to this PIESA.

#### 2.6 User Reliance

### 3 SITE DESCRIPTION

#### 3.1 Location

The site is located at 1375 Elm Street in Cumberland, Wisconsin.

### 3.2 Site and Vicinity General Characteristics

The site is in a mixed commercial and residential area. The surrounding topography is low rolling hills with several lakes.

Site elevations range from 1238 to 1232 feet above mean sea level. Drainage is from the west to the east and southeast parts of the site. There is a wetland along the south boundary of the site.

No registered wells are located on the property. Information on the type of bedrock or depth to bedrock are not readily available. Nearby wells are over 100 feet deep.

### 3.3 Current Use of the Property

The property and buildings are currently vacant.

### 3.4 Descriptions of Structures, Roads, Other Improvements on the Site

The site is bounded on the north by Elm Street and on the east by 5<sup>th</sup> Street. There is a driveway and small parking area off of 5<sup>th</sup> Street. The asphalt is in fair condition.

The property has four buildings:

1. Residential house on the west part of the site.
2. Former shop building on the north part of the site.
3. Garage near the center of the site.
4. Small wood shed south of the garage.

All of the buildings are abandoned and in fair to poor condition. EOR did not enter or inspect the buildings.

### 3.5 Current Uses of the Adjoining Properties

Adjoining properties include:

- North – Library Lake and undeveloped public land.
- East – Real estate office and other offices
- West – Residential
- South – Wetland and residential

## 4 USER PROVIDED INFORMATION

## 5 RECORDS REVIEW

### 5.1 Standard Environmental Record Sources

EOR contracted E Data Resources, Inc. (EDR) to conduct a search of environmental database records. The Radius Report is attached.

The following records were found for sites within one mile of the subject property:

Site Name	Description	Distance, Direction	Is this a recognized environmental condition for the target property?
Island City Produce	Removed Underground Storage Tank (UST)	511 ft SW	No
Cumberland Clinic	Removed UST	631 ft WSW	No
Helen Heinecke Property	General Liability Clarification Letter Issued by WDNR	788 ft W	No
Sun Power Biodiesel	Above Ground Storage Tank (AST)	855 ft NNW	No

Fueling			
Cumberland Memorial Hospital and Extended Care	Removed UST	916 ft WSW	No
Cumberland Memorial Hospital	Removed UST, Hazardous Waste Handler	916 ft WSW	No
Erling Hagen	Active UST	958 ft ESE	No
Smokies Pit Stop	Hazardous Waste Small Quantity Generator, LUST Site (Contaminated soil. Site closed in 2001.)	1045 ft W	No
South Shore Trucking	Removed UST	1087 ft W	No
Indianhead Oil Co	Removed UST	1205 ft E	No
Holiday Station Store #32	Soil Contamination. Investigation and remediation are ongoing.	1205 ft E	No
Wackerfuss Chevy-Olds	Active UST	1213 ft E	No
Donatelles IGA	Removed UST	1260 ft ESE	No
Abner Odden	Removed UST	1264 ft E	No
Auto Stop	LUST Site (Site closed in 1990.)	1312 ft E	No
SSG Corp.	Removed UST	1312 ft E	No
1230 Central Café (Former)	LUST Site (Site closed in 2008.)	1341 ft ENE	No
Cumberland Municipal Utilities	LUST Site (Site closed in 1999.)	1349 ft ENE	No
Band Box Cleaners & Laundry	Hazardous Waste Handler	1427 ft ENE	No
Isle Movie Theater (Former)	Brownfield Site Redevelopment	1536 ft NE	No
1250 1 <sup>st</sup> Avenue	LUST Site (Ongoing monitoring), pesticide spills	1617 ft ENE	No
1400 2 <sup>nd</sup> Avenue	Brownfield Site Redevelopment	1783 ft NE	No
1406 2 <sup>nd</sup> Avenue	Brownfield Site Redevelopment	1805 ft NE	No
1180 Grove St.	Brownfield Site Redevelopment	1825 ft NE	No
Hwys 48 and 63	Hazardous Waste Small Quantity Generator	1842 ft W	No
1000 8 <sup>th</sup> Ave	Hazardous Waste Small Quantity Generator	1867 ft SW	No
1360 1 <sup>st</sup> Ave	Hazardous Waste Small Quantity Generator	1901 ft NE	No
Circle C – Cumberland	LUST Site (Site closed in 1999.)	1937 ft NE	No
Lakeside Station	LUST Site (Site closed in 2002.)	1940 ft E	No
Labbes Petroleum	Petroleum Spill	2016 ft E	No
1055 Elm	Hazardous Waste Small Quantity Generator, Petroleum Spill	2040 ft E	No
1690 Elm St.	Hydraulic Fluid Spill (Site closed in 2013)	2104 ft W	No
Cumberland City Garage	LUST Site (Site closed in 1997)	2449 ft NE	No
Cumberland Municipal – Hwy P	LUST Site (Site closed in 2007)	2601 ft SE	No
Kent’s Small Engine Service	Hazardous Waste Small Quantity Generator	2633 ft NW	No
Country Pride Cooperative - Cumberland	Fertilizer Spill (Site closed in 2008)	3171 ft NE	No

## 5.2 Additional Environmental Record Sources

No additional environmental record sources were searched.

## 5.3 Physical Setting Source(s)

## 5.4 Historical Use Information on the Property

City directories list the following owners:

Year	Owner
2013	No listing
2008	Leon Peterson
2003	Bernard Witte
1999	Bernard Witte
1992	No listing

USGS topographic maps showed no changes over time.

No Sanborn Fire Insurance Maps were available for the property.

## 5.5 Historical Use Information on Adjoining Properties

## 6 SITE RECONNAISSANCE

### 6.1 Methodology and Limiting Conditions

### 6.2 General Site Setting

### 6.3 Exterior Observations

### 6.4 Interior Observations

## 7 INTERVIEWS

### 7.1 Interview with Owner

### 7.2 Interview with Site Manager

### 7.3 Interviews with Occupants

### 7.4 Interviews with the Phase I Environmental Site Assessment User

## 8 ADDITIONAL SERVICES/NON SCOPE CONSIDERATIONS

## 9 FINDINGS

There are no environmental conditions associated with the property.



## 10 OPINION

*I offer the following opinion as to whether the all appropriate inquiry conducted in accordance with 40 CFR Part 312 and/or 33 CFR 137 has identified conditions indicative of releases or threatened releases of hazardous substances, pollutants, contaminants, petroleum and petroleum products, and controlled substances on, at, in, or to the subject property.*

There is no indication of releases or threatened releases.

## 11 DATA GAPS

*I am identifying the following data gaps (as defined in 40 CFR Part 312.10) in the information developed as part of the all appropriate inquiry that affects my ability as an environmental professional to identify conditions indicative of releases or threatened releases of hazardous substances, pollutants, contaminants, petroleum and petroleum products, and controlled substances on, at, in, or to the subject property. I am also including comments regarding the significance of said data gaps on my ability as an environmental professional to provide an opinion as to whether the all appropriate inquiry has identified conditions indicative of releases and threatened releases.*

None.

## 12 CONCLUSIONS

No environmental conditions were found at the site. No environmental conditions were found within one mile of the site.

## 13 DEVIATIONS

None.

## 14 REFERENCES

## 15 SIGNATURE(S) AND QUALIFICATION(S) OF ENVIRONMENTAL PROFESSIONAL(S)

*[I, We] declare that, to the best of [my, our] professional knowledge and belief, [I, we] meet the definition of an environmental professional. [I, We] declare that, to the best of [my, our] professional knowledge, [I, we] meet the requirements under 33 CFR 137.25 for an environmental professional. [I, We] have the specific qualifications based on education, training, and experience to assess a property of the nature, history, and setting of the subject property. [I, We] have developed and performed the all appropriate inquiries in conformance with the standards and practices set forth in 40 CFR Part 312. [I, We] have the specific qualifications based on education, training, and experience to assess the nature, history, and setting of a facility and the real property on which it is located. [I, We] have developed and conducted all appropriate inquiries according to the standards and practices in 33 CFR part 137.*



---

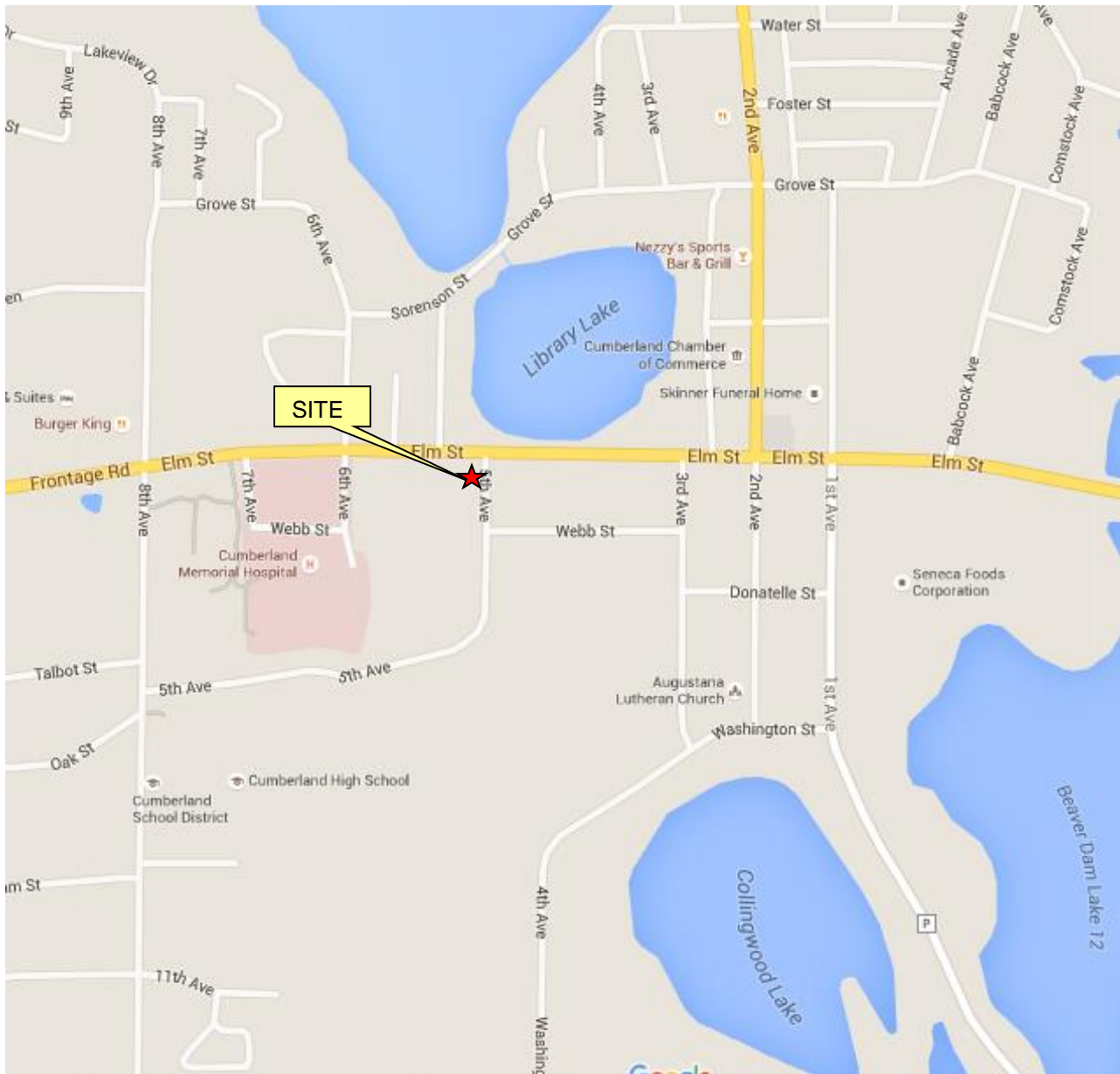
Stuart Grubb, PG

Qualifications are detailed in Appendix 16.8

## 16 APPENDICES



### 16.1 Site (Vicinity) Map



Base Map: Google Maps, 2016

Approximate Scale

0 FEET 2000



16.2 Site Plan



Legend:

- Soil Boring
- Property Boundary

Approximate Scale



Base Map: Google Maps, 2016



### 16.3 Site Photographs



House, east side



House, west side



Garage, east side



Garage, west side



Garage, south side



Garage, north side





**Garage foundation**



**Shed, east and south side**



**Shed, west side**



**Former shop, west side**



**Former shop, north side**



**Small concrete slab**





**Former shop, east side**



**Former shop, south side**

## 16.4 Record Search Documentation

### 16.4.a Historical Research Documentation (aerial photographs, fire insurance maps, historical topographical maps, etc.):

See the attached report from EDR, Inc.

### 16.4.b Regulatory Records Documentation:

See the attached report from EDR, Inc.

### 16.4.c Land Acquisition Screening Worksheet 1: RECORDS SEARCH

#### I. Gathering Existing Records.

1. The All Appropriate Inquiry Regulations (AAI) require a review of historical sources to determine previous uses and occupancies of the real property since the property was first developed using sources such as those listed below. If “not available” explain in Question #3. Historical documents and records reviewed must cover a period of time as far back in the history of the subject property as it can be shown that the property contained structures or from the time the property was first used for residential, agricultural, commercial, industrial, or governmental purposes. (40 CFR 312.24(b); 33 CFR 137.50 (b))

- a. Site Description (address, map, property boundaries, contact information) Not Available \_\_\_\_\_ Attached
- b. Chain of Title Documents (i.e., deeds, deed restrictions, liens, institutional and/or engineering controls, and other documentation of ownership) Not Available  Attached \_\_\_\_\_
- c. Aerial Photographs Not Available \_\_\_\_\_ Attached
- d. Building Department Records Not Available  Attached \_\_\_\_\_
- e. Land Use Records Not Available  Attached \_\_\_\_\_
- f. Sanborn Fire Insurance Maps Not Available  Attached \_\_\_\_\_
- g. Topographic Maps Not Available \_\_\_\_\_ Attached
- h. Local Fire Department Records Not Available  Attached \_\_\_\_\_
- i. Easements Not Available  Attached \_\_\_\_\_
- j. Leases (attach copies of contract(s)) Not Available  Attached \_\_\_\_\_
- k. Concessions (attach copies of contract(s)) Not Available  Attached \_\_\_\_\_
- l. Well Permits Not Available  Attached \_\_\_\_\_
- m. Oil Records Not Available  Attached \_\_\_\_\_
- n. Gas Records Not Available  Attached \_\_\_\_\_
- o. Other Mineral Records Not Available  Attached \_\_\_\_\_
- p. Waste Water Permits Not Available  Attached \_\_\_\_\_
- q. Lead Based Paint Survey Records Not Available  Attached \_\_\_\_\_

- r. Asbestos Survey Records Not Available  Attached \_\_\_\_\_
- s. Polychlorinated Biphenyls (PCBs) Survey Records Not Available  Attached \_\_\_\_\_
- t. Drinking Water Systems Not Available  Attached \_\_\_\_\_

2. The AAI rule requires a review of Federal, State, Tribal and local government records. Is the property listed under any of the categories below? If yes, attach documentation. If no, explain in Question #3. Many of these databases may be queried through EPA's Environfacts website at <http://www.epa.gov/enviro/>

- a. CERCLA Information System (CERCLIS) or Docket List No  Attached \_\_\_\_\_
- b. Critical Habitat No  Attached \_\_\_\_\_
- c. DOT Hazardous Materials Information Reporting System (HMIRS) No  Attached \_\_\_\_\_
- d. EPA Aerometric Information Retrieval System (AIRS) No  Attached \_\_\_\_\_
- e. EPA Emergency Response Notification System (ERNS) Database No  Attached \_\_\_\_\_
- f. EPA FIFRA/TSCA Tracking System (FTTS) No  Attached \_\_\_\_\_
- g. EPA National Priorities List (NPL) No  Attached \_\_\_\_\_
- h. EPA No Further Remedial Action Planned (NFRAP) Database No  Attached \_\_\_\_\_
- i. EPA NPDES No  Attached \_\_\_\_\_
- j. EPA PCB Activity Database (PADs) No  Attached \_\_\_\_\_
- k. EPA PCB Transformer Registration Database No  Attached \_\_\_\_\_
- l. EPA Permit Compliance System (PCS) No  Attached \_\_\_\_\_
- m. EPA RCRA Corrective Action Report (CORRACTS) Database No  Attached \_\_\_\_\_
- n. EPA RCRA Information System (RCRIS) Database No  Attached \_\_\_\_\_
- o. EPA Safe Drinking Water Information System (SDWIS) No  Attached \_\_\_\_\_
- p. EPA Toxics Release Inventory (TRI) Database No  Attached \_\_\_\_\_
- q. EPA or State Resource Conservation and Recovery Act (RCRA), treatment, storage, or disposal (TSD) facility No  Attached \_\_\_\_\_
- r. Federal Emergency Management Agency (FEMA) Flood Map No  Attached \_\_\_\_\_
- s. Federal, State, Tribal Permitted and Closed Solid Waste Landfill or Management Facilities No  Attached \_\_\_\_\_
- t. Local Zoning and Land Use Records No  Attached \_\_\_\_\_
- u. State environmental agency equivalent of an NPL site or a CERCLIS site No  Attached \_\_\_\_\_
- v. State Leaking Underground Storage Tanks (LUSTs) No  Attached \_\_\_\_\_
- w. State Registered Aboveground Storage Tanks (ASTs) No  Attached \_\_\_\_\_
- x. State Registered Underground Storage Tanks (USTs) No  Attached \_\_\_\_\_
- y. State, Local, Tribal Environmental Liens, Deeds, and Land Use Restriction Records No  Attached \_\_\_\_\_

- z. State Local, Tribal Hazardous Materials Management Records (e.g., Business Plan, Contingency Plan.) No  Attached \_\_\_\_\_
- aa. Oil, gas or other mineral records No  Attached \_\_\_\_\_
- bb. Waste Water Systems No  Attached \_\_\_\_\_
- cc. Wetlands Inventory No  Attached \_\_\_\_\_

3. What information sources were used in attempts to find records that could not be found? List information sources, locations where they are found and date the source was used.

EOR contracted with EDR, Inc. Their report is attached.

4. Any other relevant records provided by owner(s) or others? No  Attached \_\_\_\_\_ List:

**II. Records Review (Subject Property).** The purpose of the records review is to obtain and review records and to help TCF identify conditions indicative of releases and threatened releases of hazardous substances on, at, or in the subject property.

**A. Property Use(s)**

1. Is there any information in the chain of title that indicates commercial or industrial use of the property? If yes, describe current and previous property use(s) and provide information sources such as Title insurance company, abstract company, and County deed records.

Yes \_\_\_ No  Title information was not provided.

2. Are there other records indicating commercial or industrial activities on the property? Examples of such activities include warehouses, vehicle maintenance, mixing, handling, or disposal of chemicals, paints, pesticides (e.g., insecticides, herbicides, and fungicides), petroleum products or wastes. If yes, describe site activities and document and provide information sources such as records, aerial photographs, and maps. Identify the location(s) on the property where the activities occurred and the timeframe when they occurred.

Yes  No \_\_\_ Aerial photographs and discussions with people familiar with the property indicate that the property operated as a motorcycle sales and repair shop from about the 1970's to 2010.

3. Are there records indicating current or previous agricultural use? Examples of such use include pesticide use, drainage history, surface or subsurface drains, livestock, nurseries, crops, and livestock dip tanks. If yes, describe the agricultural use and identify when the use occurred and where on the property. Provide information sources such as records, aerial photographs, and maps). Yes \_\_\_ No

4. Have there been any special use permits, leases, Plans of Operation, or concessionaire contracts associated with the property. Examples of such activities and uses include rights-of-way, easements, mining, landfills, solid waste transfer facilities, log transfer facilities, small arms ranges, silviculture, lodges, resorts, and campgrounds. If yes, describe the permitted activities and provide information sources such as permits, records, aerial photographs, and maps). Yes \_\_\_ No X

**B. Hazardous Substances**

1. Are there records, such as State and EPA hazardous site lists, of the storage, release, or disposal of hazardous substances or petroleum products on the property? If yes, attach a list describing the type(s), quantities involved, approximate locations and dates.

Yes \_\_\_ No X

2. Has anyone ever done an environmental investigation of the property?

Yes X No \_\_\_ Unknown \_\_\_ (If yes, answer the following questions.)

Indicated the release of hazardous substances, petroleum products, or other potential environmental problems on the property? If yes, describe the nature and location(s) of the release and the quantities and types of hazardous substances.

Yes \_\_\_ No X Not Applicable \_\_\_

Recommended further assessment of the property? If yes, explain and provide the information sources such as State hazardous site lists or acquisition files). Yes \_\_\_ No X Not Applicable \_\_\_

3. If an environmental investigation identified contamination of the property, is there information indicating that response actions have remained uninitiated or been ineffective in reducing or eliminating the contamination? Explain and provide information sources such as State hazardous site data). Yes \_\_\_ No \_\_\_ Not Applicable X

If yes, has any response action been taken? Describe the response actions taken, who did them, and what lead regulatory agency oversaw the response action.

---

If no, is there a cost estimate for the response actions? If a cost estimate has been provided, indicate the source of the estimate.

---

Has remediation been completed? If yes, indicate if a no-further action (NFA) determination has been issued by the lead regulatory agency. Also indicate if contamination still remains. Provide supporting documentation.

---

If remediation is completed, are there any institutional controls/land use restrictions in place or long term monitoring and maintenance requirements? If yes, describe and provide supporting documentation, including costs and durations for monitoring and operations and maintenance.

---

4. If acquiring land from a Federal agency, has the disposing agency notified TCF of the past or current presence of any hazardous substance, **used and stored**, at the property? If yes, describe the location(s), types, and quantities of the hazardous substances and the timeframes for use and storage. Provide supporting documentation. Yes \_\_\_ No \_\_\_ Not Applicable X

5. If acquiring land from a Federal agency, has the disposing agency notified TCF of the past or current presence of any hazardous substance **release or disposal** at the property? If yes, describe the date, location(s), types, and quantities of the hazardous substances release and/or disposal. Provide supporting documentation. Yes \_\_\_ No \_\_\_ Not Applicable X

6. Are there any records that indicate the past or present existence of transformers, capacitors, or hydraulic equipment containing Polychlorinated Biphenyls (PCBs); use, storage or disposal of PCB-containing equipment; or contaminated soils? If yes, indicate date of manufacture, size, location(s), and owner and provide information sources (e.g., EPA PCB Activity Database, local electric utility).  
Yes \_\_\_ No X

### **C. Water and Wastewater**

1. Are there any records indicating operating or abandoned water wells on the property? If yes, indicate locations, constructed dates, well construction details, and capacities. If any well was abandoned, indicate if it was abandoned according to applicable regulatory standards? Provide abandonment date and information sources such as State water well registry.  
Yes \_\_\_ No X Not Applicable \_\_\_

2. Are there any records indicating the presence of a drinking water system on the property? If yes, describe the location, size, and age of the water system. Yes \_\_\_ No X

3. If the property is served by an on-site water supply well, are there any records indicating whether anyone has ever identified contamination in the well? If yes, identify the contaminants, timeframe when contamination was detected, and contaminant levels. Also, indicate the source of the contamination and any mitigation measure implemented. Provide information sources such as State water well registry and water quality data). Yes \_\_\_ No  Not Applicable \_\_\_

4. Are there any records indicating the presence of an on-site waste water disposal system, including septic systems? If yes, describe the system and provide age and location. Provide information sources

Yes \_\_\_ No

No records were found, but the house likely had a septic system. No public sewer system is in the area. The septic system was not located during the site visit.

#### **D. Compliance and Permits**

Attach documentation if information is found. If information is **not** found, list information sources that were checked, include the location, contact name and telephone number.

1. Are there any permits or plans related to activities such air or water discharges; mining; oil or gas exploration or development; hazardous substance use or storage; or solid or hazardous waste treatment, storage, or disposal? If yes, describe the location(s), types of discharges and materials, and timeframe of activities. Identify information sources. Yes \_\_\_ No

2. Have there been any compliance or environmental notices issued? If yes, explain and provide information sources such as State hazardous substances office or EPA Region). Yes \_\_\_ No

3. Is there any information indicating recurrent violations of environmental laws with respect to the property and current and past on-site operations and activities? If yes, describe the violations and when they occurred and provide sources. Yes \_\_\_ No

4. Is there any information indicating an environmental lien against the property? If yes, describe the lien and its effect on property use and provide information sources (e.g., County deed records and court judgments). Yes \_\_\_ No

5. Is there evidence of any past, threatened, or pending lawsuits, administrative or judicial proceedings, consent agreements or related actions concerning a release or threatened release of any hazardous substance or petroleum product involving the property by any current or previous owner or occupant of the property? If yes, explain and provide sources. Yes \_\_\_ No

6. Have there ever been any registered or unregistered storage tanks (above or underground) on the property, particularly for storage of hazardous substances or petroleum products? If yes, describe and list location(s), material stored, installation date, removal date, and Federal and State identification numbers and provide information sources (e.g., State UST and LUST records, aerial photographs, and maps). Yes  No  Unknown

7. Have there ever been any registered or unregistered non-water supply wells (e.g., underground injection, monitoring, oil and gas)? Yes  No  Unknown

#### **E. Other**

1. Have there been any public complaints about the property regarding dumping, burning, or odors? If yes, explain and provide information sources (e.g., State hazardous substance sites list.) If no, list resources that were checked, including the location, contact name, and telephone number. Yes  No

2. Are there any other records or historical uses that might indicate existing or potential environmental problems on the property? If yes, explain and identify information sources. If no, list resources that were checked, including the location, contact name, and telephone number. Yes  No

### **III. Site Chronology.**

### **IV. Records Review (Adjacent and Surrounding Properties)**

1. The AAI rule requires a review of Federal, State, and local government records. Is the adjacent property listed under any of the categories below? If yes, attach documentation.