

CDM in 11 7/1/87

Superfund Records Center

SITE: Davis Liquid Waste

BREAK: 20.01

OTHER: 34230

Davis Liquid Waste

NPL Site Administrative Record

Index

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As of September 25, 1987

Prepared for

Region I

Waste Management Division

U.S. Environmental Protection Agency

With Assistance from

AMERICAN MANAGEMENT SYSTEMS, INC.

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Davis Liquid Waste
NPL Site Administrative Record Index

September 25, 1987

Prepared for
Region I
Waste Management Division
U.S. Environmental Protection Agency

Prepared by
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Introduction

This document is the Index to the Administrative Record for the Davis Liquid Waste National Priorities List (NPL) site. Section I of the Index cites site-specific documents, and Section II cites guidance documents used by EPA staff in selecting a response action at the site.

The Administrative Record is available for public review at EPA Region I's Office in Boston, Massachusetts, and at the Smithfield Town Hall in Smithfield, Rhode Island. Questions concerning the Administrative Record should be addressed to the EPA Region I site manager.

The Administrative Record, is required by the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), as amended by the Superfund Amendments and Reauthorization Act (SARA).

Section I

Site Specific Documents

ADMINISTRATIVE RECORD INDEX

for the

Davis Liquid Waste NPL Site

1.0 Pre-Remedial Records

1. 1 Set of Sampling and Analysis Data, (July 20, 1982), E.C. Jordan Co.
2. "Site Safety Plan" (September 8, 1982), Rhode Island Department of Environmental Management.
3. "Preliminary Site Assessment and Emergency Action Plan" (March 13, 1981), Ecology and Environment, Inc.
4. 1 Hazard Ranking System Report (October 6, 1982), EPA Region I.

2.0 Removal Response

2.1 Correspondence

1. 3 Letters from EPA Region I to the Rhode Island Department of Environmental Management (April 15, 1985; June 16, 1986; September 9, 1986).
2. 14 Internal EPA Region I Letters (March 3, 1982; July 23, 1985; August 12, 1985; September 24, 1985; October 4, 1985; October 7, 1985; December 3, 1985; January 31, 1986; June 5, 1986; March 5, 1987; May 18, 1987; August 6, 1987; August 12, 1987; September 2, 1987).
3. 2 Sets of Internal Camp Dresser and McKee, Inc. Notes (August 19, 1986; June 5, 1987).
4. 2 Sets of EPA Region I Telephone Notes (January 2, 1986; January 24, 1986), EPA Region I/Camp Dresser and McKee, Inc.
5. 1 Letter from EPA Region I to Camp Dresser and McKee, Inc. (April 21, 1986).
6. 1 Set of EPA Region I Telephone Note (June 1, 1987), EPA Region I/Smithfield Town Council.
7. 1 Letter from the Rhode Island Department of Health to EPA Region I (June 5, 1987).
8. 1 Letter from EPA Headquarters to EPA Region I (August 11, 1987).

2.2 Expedited Response Action Documents

1. "Description of the Current Situation and Proposed Expedited Response Action" (September, 1986), Camp Dresser and McKee, Inc.
2. "Description of the Current Situation and Proposed Expedited Response Action" (February, 1987), Camp Dresser and McKee, Inc.
3. "Draft Technical Memorandum - Description of the Current Situation and Proposed Response" (July, 1986), Camp Dresser and McKee, Inc.

4. 1 Set of Comments from EPA Region I to Camp Dresser and McKee, Inc. on the July, 1986 "Draft Technical Memorandum - Description of the Current Situation and Proposed Response" (Set of Comments Dated August 6, 1986).

2.4 Pollution Reports (POLREPs)

1. "POLREP #2" (August 26, 1985), EPA Region I.
2. "POLREP #3" (September 3, 1985), EPA Region I.
3. "POLREP #4" (September 9, 1985), EPA Region I.
4. "POLREP #5" (November 13, 1985), EPA Region I.
5. "POLREP #6" (November 27, 1985), EPA Region I.
6. "POLREP #7" (January 13, 1986), EPA Region I.
7. "Final POLREP" (February 4, 1986), EPA Region I.

2.5 On-Scene Coordinator Report

1. 1 On-Scene Coordinator Report, Haworth, R., EPA Region I.

3.0 Remedial Investigation (RI)

3.1 Correspondence

1. 3 Sets of Internal EPA Region I Telephone Notes (February 18, 1986; March 19, 1986; date not available for 1 Set of Notes).
2. 1 Set of EPA Region I Notes to File.
3. 2 Letters from EPA Region I to the U.S. Department of Health and Human Services Agency for Toxic Substances and Disease Registry (December 18, 1985; January 23, 1986).
4. 1 Letter from the U.S. Department of Health and Human Services Agency for Toxic Substances and Disease Registry to EPA Region I (April 11, 1986).
5. 2 Internal EPA Region I Letters (March 20, 1986; April 10, 1986).
6. 5 Letters from the Rhode Island Department of Environmental Management to EPA Region I (May 5, 1982; May 12, 1982; July 19, 1985; January 10, 1986; February 26, 1986).
7. 5 Letters from EPA Region I to the Rhode Island Department of Environmental Management (December 7, 1984; April 15, 1985; May 6, 1985; July 9, 1985; March 28, 1986).
8. 1 Internal Rhode Island Department of Environmental Management Letter (July 5, 1985).
9. "Potential Hazardous Waste Site Tentative Disposition" (April 30, 1980), EPA Region I.
10. 1 Letter from EPA Region I to the U.S. Geological Survey (January 30, 1986).
11. 1 Letter from EPA Region I to Member of the Public.

3.2 Sampling and Analysis Data

1. "Private Well Laboratory Results, Davis Liquid Chemical Site, Smithfield, Rhode Island" (10 Volumes), Camp Dresser and McKee, Inc.
2. "Lab Data for Davis Liquid Chemical Site" (2 Volumes) (September 11, 1985), Camp Dresser and McKee, Inc.

3. "Private Wells Invalidated Volatile Organic Data" (April 2, 1985), EPA Region I.
4. 8 Sets of "Volatile Organics Analysis" Data Sheets (1 Set Collected March 9, 1985 and Received by EPA Region I July 10, 1985; 2 Sets Collected July 11, 1985; 1 Set Collected August 6, 1985 through August 9, 1985 and Received by EPA Region I November 13, 1985; 1 Set Validated by EPA Region I May 23, 1985; 2 Sets Received by EPA Region I May 31, 1985; date not available for 1 Set of Data Sheets).
5. 6 Sets of "Certificate of Analysis" Reports from R.I. Analytical Laboratories, Inc. (4 Sets Received October 24, 1985; 1 Set Received November 5, 1985; 1 Set Received January 23, 1986).

3.4 Interim Deliverables

1. "Davis Liquid Chemical Waste Disposal Site: Smithfield, Rhode Island - Remedial Investigation Preliminary Data Compilation and Analysis" (November 22, 1985), Camp Dresser and McKee, Inc.

Comments

2. 1 Set of Comments from the Rhode Island Department of Environmental Management on "Davis Remedial Investigation Data Compilation and Analysis II" (Set of Comments Dated February 26, 1986).
3. 1 Set of Comments from EPA Region I to Camp Dresser and McKee, Inc. on "Davis Remedial Investigation Data Compilation and Analysis II" (Set of Comments Dated March 11, 1986).

3.6 Remedial Investigation (RI) Reports

1. "Draft Remedial Investigation" (November, 1986), Camp Dresser and McKee, Inc.
2. "Draft Remedial Investigation Appendix" (2 Volumes) (November, 1986), Camp Dresser and McKee, Inc.

3.7 Contractor Work Plans and Progress Reports

1. 7 Progress Reports (September, 1984; March, 1985; April, 1985; August, 1986; September, 1986; November, 1986; April, 1987), Camp Dresser and McKee, Inc.
2. 1 Amendment (November 13, 1984), Camp Dresser and McKee, Inc.

4.0 Feasibility Study (FS)

4.1 Correspondence

1. 1 Letter from the Rhode Island Department of Environmental Management to EPA Region I (March 12, 1987).
2. 1 Internal Rhode Island Department of Environmental Management Letter (June 18, 1985).
3. 2 Sets of Internal Camp Dresser and McKee, Inc. Notes (July 8, 1986; August 7, 1986).

4.2 Sampling and Analysis Data

1. 1 Set of "Organics Analysis Data Sheets" (Received by EPA Region I April 17, 1985), GCA Corporation.
2. 1 Set of Well Sampling Data, Camp Dresser and McKee, Inc. (July 8, 1986).
3. 1 Set of Private Well Data, Camp Dresser and McKee, Inc. (August 7, 1986).
4. 2 Sets of Sampling and Analysis Data (April 22, 1987; April 28, 1987), Camp Dresser and McKee, Inc.
5. 1 Set of "Organics Analysis Data Sheets" (Cover Letter Dated April 16, 1987), Southwest Laboratory of Oklahoma, Inc.

4.5 Applicable or Relevant and Appropriate Requirements

1. Smithfield Code § 19-36 - 19-49.

4.6 Feasibility Study (FS) Reports

1. "Feasibility Study" (April, 1987), Camp Dresser and McKee, Inc.
2. "Feasibility Study Appendix" (2 Volumes) (~~April~~ July, 1987), Camp Dresser and McKee, Inc.

5.0 Record of Decision (ROD)

5.2 Applicable or Relevant and Appropriate Requirements

1. 1 Set of State of Rhode Island Applicable or Relevant and Appropriate Requirements (ARARs) (March 12, 1987).

5.3 Responsiveness Summary

1. "Davis Liquid Waste Site: Smithfield, Rhode Island - Responsiveness Summary - Expedited Response Action: Waterline" (July 1, 1987), EPA Region I.

5.4 Record of Decision

1. "Record of Decision, Remedial Alternative Selection" (September 29, 1987), EPA Region I.

9.0 State Coordination

9.1 Correspondence

1. "Field Investigation Report" (January 10, 1983), Rhode Island Department of Environmental Management.
2. 3 Sets of EPA Region I Telephone Notes (June 21, 1982; October 9, 1984; February 5, 1985), EPA Region I/Rhode Island Department of Environmental Management.

3. ³ 17 Letters from the Rhode Island Department of Environmental Management to EPA Region I (August 14, 1981; December 9, 1981; December 10, 1981; January 22, 1982; April 29, 1982; May 5, 1982; June 16, 1982; July 12, 1982; August 19, 1982; September 9, 1982; February 24, 1983; August 15, 1984; October 22, 1984; December 17, 1984; May 31, 1985; November 21, 1985; January 29, 1986); JANUARY 17, 1983
4. 5 Letters from EPA Region I to the Rhode Island Department of Environmental Management (April 27, 1982; September 15, 1982; October 18, 1982; December 13, 1982; March 1, 1985).
5. 1 Letter from EPA Region I to the Smithfield Town Council (June 3, 1982).
6. 1 Letter from the Governor of the State of Rhode Island to EPA Region I (June 28, 1982).
7. 1 Letter from EPA Region I to the Governor of the State of Rhode Island (April 30, 1981).
8. 15 Internal EPA Region I Letters (February 3, 1982; March 3, 1982; March 8, 1982; March 10, 1982; April 29, 1982; April 29, 1982; April 30, 1982; July 16, 1982; July 19, 1982; March 18, 1983; December 13, 1984; February 19, 1985; March 20, 1985; June 5, 1986; date not available for 1 Letter).
9. 3 Sets of EPA Region I Notes to File (January 3, 1983; February 4, 1985; February 20, 1985).
10. 1 Set of Internal EPA Region I Telephone Notes (October 1, 1982).

9.2 Cooperative Agreements

1. 3 Assistance Amendments for the Cooperative Agreement (March 8, 1983; March 8, 1984; July 10, 1984), State of Rhode Island.
2. 1 Revised "Work Diagram" for the Cooperative Agreement (March 18, 1983), State of Rhode Island.
3. "Procurement System Checklist" (November 9, 1983).
4. 9 "State and Local Nonconstruction Programs" Forms for the Cooperative Agreement (December 1, 1981; April 29, 1982; December 1, 1983; September 4, 1984; September 27, 1984; October 22, 1984; December 13, 1984; January 23, 1985; March 19, 1985), State of Rhode Island.
5. 4 Sets of EPA Region I Notes to File (January 5, 1984; October 1, 1984; January 29, 1985; February 6, 1985).
6. 3 "Project Descriptions" for the Cooperative Agreement, State of Rhode Island.
7. "Davis Liquid Waste Site Superfund Special Conditions" for the Cooperative Agreement, State of Rhode Island.
8. 3 "Assistance Agreement/Amendment" Forms for the Cooperative Agreement (July 23, 1982; dates not available for 2 Forms), State of Rhode Island.
9. 1 Set of EPA Region I Draft Revisions for the Schedule, Budget, and Special Conditions of the Cooperative Agreement, State of Rhode Island.
10. 1 Set of EPA Region I Revisions for the Schedule, Budget, and Special Conditions of the Cooperative Agreement (February 7, 1984), State of Rhode Island.
11. 1 Set of EPA Region I Draft Special Conditions for the Cooperative Agreement, State of Rhode Island.

12. "Cooperative Agreement for Remedial Planning Actions" (July 16, 1982), State of Rhode Island.
13. 1 EPA Region I Draft Total Project Budget Revision for the Cooperative Agreement, State of Rhode Island.
14. 1 Total Project Budget Revision for the Cooperative Agreement (September 30, 1984), State of Rhode Island.
15. "Davis Liquid Waste Site Cooperative Agreement" (February 19, 1985), State of Rhode Island.
16. "Davis Liquid Waste Site Cooperative Agreement" (February 19, 1985 and Amended March 20, 1985), State of Rhode Island.
17. "Notice of Intent to Apply for Federal Aid" (January 21, 1982).

9.4 Status of State Assurances

1. 1 Internal EPA Region I Letter (June 11, 1986).

10.0 Enforcement

10.3 Historical Enforcement Actions

1. "Civil Action" Record.
2. 2 "Motions to Compel Entry Upon Land" (January 23, 1980; January 23, 1980).
3. "Memorandum in Support of Plaintiffs' Motion to Compel Entry Upon Land."
4. 2 "Complaints."
5. "Amended Verified Complaints For Declaratory Judgment and Injunctive Relief" (August 3, 1977).
6. 1 Untitled Document Concerning "Conservation Law Foundation of Rhode Island vs. William Davis, et ux." (August 18, 1977).
7. "Request for Entry Upon Land" (April 24, 1979).
8. "Objection to Request for Entry Upon Land" (April 30, 1979).
9. "Summons" (July 10, 1979).
10. 3 "Orders" (July 23, 1979; December 17, 1979; March 3, 1980).
11. "Defendant's Answer - First Defense" (July 26, 1979).
12. "Motion for Protective Order" (December 4, 1979).
13. "Objection to Plaintiffs' Motion for Protective Order" (December 6, 1979).
14. "Memorandum in Support of Defendant's Objection to Plaintiffs' Motion for a Protective Order" (January 15, 1980).
15. "Memorandum in Support of Plaintiffs' Motion for a Protective Order" (January 22, 1980).
16. 1 Affidavit With Nelson Fausto (January 22, 1980).
17. 1 Affidavit With Frank B. Stevenson (January 22, 1980).
18. 1 Affidavit With Robert E. Richardson (January 22, 1980).
19. 1 Affidavit With Walter S. Combs, Jr. (January 23, 1980).
20. "Objection" (January 24, 1980).
21. "Decision" (July 25, 1980).

10.4 Interviews and Depositions

1. 1 Affidavit With Susan Patz (September, 1985).
2. 1 Deposition With Robert Cece (September 13, 1983).
3. 1 Deposition With Michael Macera (September 13, 1983).

4. 1 Deposition With William Davis (December 14, 1983).

10.7 Administrative Orders

1. 12 "Orders" (October 3, 1978; January 22, 1980; August 1, 1980; March 13, 1981; November 24, 1981; May 4, 1983; June 6, 1983; July 7, 1983; January 4, 1984; June 10, 1985; June 13, 1985; September 26, 1985).
2. 2 "Supplemental Orders" (October 16, 1981; date not available for 1 Supplemental Order).
3. "Second Supplemental Order" (February 22, 1984).
4. "Decision and Order" (November 27, 1984).
5. "Motion to Amend Order" (January 16, 1984).
6. "Amended Order and Judgement."
7. "Immediate Measure and Remedial Order" (March 8, 1985).
8. "Memorandum of Points and Authorities in Support of the United States' Motion for a Temporary Restraining Order" (September 24, 1985).

10.8 Consent Decrees

1. "Final Consent Decree" (June 22, 1978).
2. 1 Letter from EPA Region I to the Rhode Island Department of Environmental Management (May 7, 1987).
3. "Consent Order."

10.9 Pleadings -- Directly Related to Trial (Current Enforcement Activity)

1. "Complaint," William Davis, Sr., Eleanor Davis, William Davis, Jr. and Nancy Davis.
2. "Reply Memorandum to Defendants" (September 14, 1977).
3. "Answer of William Davis to Plaintiffs' Interrogatories" (July 18, 1983).
4. "Answers to Interrogatories" (December 11, 1982).
5. "Answer to Defendants' Counterclaim" (December 15, 1977).
6. "Answer of Defendants, Counterclaim and Claim of Jury Trial" (November 21, 1977).
7. 1 Letter from Kiernan, Currier and Plunkett to EPA Region I (Answers of William Davis, Sr.; Eleanor Davis; Nancy Davis; William Davis, Jr.) (March 25, 1985).
8. "Supplemental Responses of William Davis, Sr." (April 22, 1985).

10.10 Trial Documents

1. "Decision" (September 20, 1977).
2. "Opinion" (March 12, 1985).

11.0 Potentially Responsible Party (PRP)

11.7 Generator Committee Documents

1. "Legal Responsibility of Parties for EPA Costs and Cleanup Activities," Jamie W. Katz, EPA Region I.
2. "Davis Liquid Waste Site General Information."

11.9 PRP-Specific Correspondence

1. 1 Mailing List of Potentially Responsible Parties.
2. 1 List of Potentially Responsible Parties that Received Notice Letters (February 25, 1986).
3. 1 Example Notice Letter.

11.14 Title Searches

1. 1 Assignment of Mortgage, Capuano, L., Capuano, D. and DiBiasio, L. Property (August 30, 1976).
2. 1 Assignment of Mortgage, Davis, W. Property (August 27, 1976).
3. 1 Assignment of Mortgage, Roberts, W. and Lebewohl, R. Property (August 7, 1974).
4. 1 Corrective Quitclaim Deed, Davis, W., Jr. Property (November 29, 1980).
5. "Davis Liquid Waste Site Parcel Boundary Mapping Project" (Cover Letter Dated January 22, 1986), Prepared by Anthony E. Muscatelli and Associates, Inc. and Submitted by GCA Corporation.
6. "Financing Statement" (March 11, 1974).
7. 1 Internal EPA Region I Letter (April 8, 1985).
8. "Land Ownership" Report (Cover Letter Dated January 17, 1985), Camp Dresser and McKee, Inc.
9. "Lot Map and List of Lots and Owners."
10. "Map #50 and List of Lots and Owners."
11. 1 Mortgage, Ronci, S. Property (August 19, 1981).
12. 1 Mortgage Deed, Davis, N. Property (March 22, 1984).
13. 1 Mortgage Deed, Davis, N. Property (March 26, 1984).
14. 1 Mortgage Deed, Davis, W. Property.
15. 1 Mortgage Deed, Davis, W. Property (June 16, 1972).
16. 1 Mortgage Deed, Fernandes, D. Property (February 11, 1985).
17. 1 Mortgage Deed, Lockwood, L. Property (December 15, 1964).
18. 1 Mortgage Deed, Parr, W. Property (January 17, 1984).
19. 1 Mortgage Deed, Potter, B. Property (April 13, 1981).
20. 1 Mortgage Deed, Realty Income Trust Property (December 31, 1980).
21. 1 Mortgage Deed, Rhode Island Housing and Mortgage Finance Corporation Property (March 22, 1984).
22. 1 Mortgage Deed, Sullivan, J. Property (August 7, 1974).
23. 1 Option To Purchase, IDES, Inc. Property (October 3, 1980).
24. 1 Quitclaim Deed, Davis, E. Property (December 15, 1964).
25. 1 Quitclaim Deed, Davis, N. Property (December 13, 1983).
26. 1 Quitclaim Deed, Davis, W. Property (September 4, 1980).
27. 1 Quitclaim Deed, Davis, W. Property (February 25, 1981).
28. 1 Request For Certificate, Buteau, D. Property (February 11, 1985).
29. 1 Title Search (Cover Letter Dated October 21, 1985), Performed by Ticor Title Insurance Company and Submitted by GCA Corporation.
30. "Title Search Task," GCA Corporation.
31. 1 Warranty Deed, Davis, N. Property (January 26, 1984).
32. 1 Warranty Deed, Davis, N. Property (March 26, 1984).
33. 1 Warranty Deed, Davis, N. Property (February 11, 1985).
34. 1 Warranty Deed, Davis, W. Property (August 7, 1974).
35. 1 Warranty Deed, Davis, W. Property (December 31, 1980).
36. 1 Warranty Deed, Davis, W., Jr. Property (August 1, 1980).

13.0 Community Relations

13.1 Correspondence

1. "Security Support for On-Scene Coordinators at Hazardous Waste Sites" (August, 1985), EPA Headquarters.
2. 2 Sets of EPA Region I Telephone Notes (October 15, 1985; January 8, 1986), EPA Region I/Members of Public.
3. 1 Letter from the Greenville Water District to EPA Region I (June 11, 1987).
4. 1 Letter from Hebert Nursing Home, Inc. to EPA Region I (June 11, 1987).
5. 1 Letter from EPA Region I to ICF/Clement Associates, Inc. (February 27, 1985).
6. 1 Set of EPA Region I Telephone Notes (January 2, 1985), EPA Region I/ICF/Clement Associates, Inc.
7. 1 Set of EPA Region I Meeting Notes (May 20, 1986), Meeting With ICF/Clement Associates, Inc.
8. 1 Set of EPA Region I Meeting Notes (November, 1985), Meeting With Members of the Public.
9. 1 Letter from Member of the Public to EPA Region I (June 12, 1987).
10. 1 Letter from the Rhode Island Department of Environmental Management to EPA Region I (May 22, 1984).
11. 1 Rhode Island Department of Environmental Management Internal Letter (September 3, 1986).
12. 2 Letters from EPA Region I to the Rhode Island Department of Environmental Management (September 15, 1982; November 9, 1982).
13. 1 Set of EPA Region I Telephone Notes (November 20, 1984), EPA Region I/Rhode Island Department of Environmental Management.
14. 5 Letters from the Smithfield Town Council to EPA Region I (May 14, 1982; March 6, 1985; November 20, 1985; May 22, 1986; June 15, 1987).
15. 1 Letter from the Smithfield Fire Department to EPA Region I (June 15, 1987).
16. 4 Letters from EPA Region I to the Smithfield Town Council (January 16, 1985; February 26, 1985; May 31, 1985).
17. 8 Sets of EPA Region I Telephone Notes (April 24, 1985; July 1, 1985; July 9, 1985; October 22, 1985; November 7, 1985; December 3, 1985; December 19, 1985; April 3, 1986), EPA Region I/Smithfield Town Council.
18. 3 Internal EPA Region I Letters (December 4, 1985; January 29, 1986; March 24, 1987).
19. 7 Sets of Internal EPA Region I Telephone Notes (October 11, 1984; October 30, 1984; December 11, 1984; December 28, 1984; February 5, 1985; November 5, 1985; November 26, 1985).
20. 2 "Proposed Plans for Davis Liquid Waste Site" (July 14, 1987; July 15, 1987), EPA Region I.
21. 1 Set of EPA Region I Telephone Notes (December 19, 1984) EPA Region I/Camp Dresser and McKee, Inc.
22. 1 Petition from Humans Organized to Protect our Environment (HOPE for Northern Rhode Island) to EPA Region I (October 23, 1984).
23. 1 Letter from EPA Region I to EPA Headquarters (November 9, 1982).

13.2 Community Relations Plan

1. "Final Community Relations Plan - Davis Liquid Waste Site, Smithfield, Rhode Island" (February, 1986), EPA Region I.

13.3 News Clippings/Press Releases

1. 2 Internal EPA Region I Letters (May 20, 1982; date not available for 1 Letter).
2. 8 Press Releases Issued by EPA Region I (August 20, 1985; September 30, 1985; February 6, 1986; December 3, 1986; July 13, 1987; August 10, 1987; dates not available for 2 Press Releases).
3. 1 Press Release Issued by the Governor of the State of Rhode Island (July 17, 1980).
4. 104 News Clippings from the Following Newspapers:
 - The Boston Globe - Boston, MA
 - Derry News - Derry, NH
 - Evening Bulletin - Providence, RI
 - Journal-Bulletin - Providence, RI
 - Newport Daily News - Newport, RI
 - Observer - Greenville, RI
 - Pawtuxet Valley Daily Times - West Warwick, RI
 - Providence Journal - Providence, RI
 - The Providence Sunday Journal - Providence, RI
 - Woonsocket Call - Woonsocket, RI

13.4 Public Meetings

1. 3 Sets of Public Meeting Practice Questions (June 10, 1987; July 21, 1987; date not available for 1 Set of Questions).
2. 8 Sets of EPA Region I Meeting Notes (July 26, 1983; October 23, 1984; January 8, 1985; January 8, 1985; June 24, 1986; June 24, 1986; June 10, 1987; August 6, 1987), Meetings With Members of Public.
3. 2 Letters from the Smithfield Town Council to EPA Region I (July 17, 1984; August 8, 1984).
4. 1 Set of EPA Region I Telephone Notes (October 23, 1984), EPA Region I/ Rhode Island Department of Environmental Management.
5. 2 EPA Region I Public Meeting Agendas (October 23, 1984; June 24, 1986).
6. 1 EPA Region I "Project Outline" (October 23, 1984).
7. 1 Set of Camp Dresser and McKee, Inc. Meeting Notes (June 24, 1986), Meeting With Members of Public.
8. 1 Public Meeting Notice (June 5, 1986).
9. "Summary of RI Public Meeting," EPA Region I.
10. "Summary of FS Public Meeting," EPA Region I.
11. 6 Sets of EPA Region I Notes to File (Spring, 1986; June 24, 1986; June 24, 1986; June 10, 1987; July 22, 1987; July 23, 1987).
12. "A Brief History of the Davis Chemical Dump in Smithfield, Rhode Island," EPA Region I.

13.5 Fact Sheets

1. 7 Superfund Program Fact Sheets (July, 1985; June, 1986; December, 1986; January, 1987; May, 1987; May, 1987; July, 1987).

16.0 Natural Resource Trustee

16.1 Correspondence

1. 1 Set of EPA Region I Telephone Notes (June 11, 1985), EPA Region I/ U.S. Department of the Interior.
2. 1 Letter from EPA Region I to the U.S. Department of the Interior (June 20, 1985).
3. 1 Letter from the U.S. Department of the Interior to EPA Region I (July 21, 1987).
4. 1 Letter from the U.S. Department of the Interior to EPA Headquarters (January 16, 1986).

Additions to the Davis Liquid Waste Administrative Record

The following citations were inadvertently omitted from the original index. The documents, however, are part of the Administrative Record.

2.0 Removal Response

2.1 Correspondence

9. 1 Set of EPA Region 1 Meeting Notes (June 1, 1987), Meeting With the Rhode Island Department of Environmental Management.

5.0 Record of Decision (ROD)

5.3 Responsiveness Summary

2. "Final Responsiveness Summary - Davis Liquid Superfund Site, Smithfield, Rhode Island" (September, 1987), EPA Region I.

9.1 State Coordination

9.1 Correspondence

3. 18 Letters from the Rhode Island Department of Environmental Management to EPA Region I (August 14, 1981; December 9, 1981; December 10, 1981; January 22, 1982; April 29, 1982; May 5, 1982; June 16, 1982; July 12, 1982; August 19, 1982 - 2 Copies; September 9, 1982 - 2 Copies; January 17, 1983; February 24, 1983; August 15, 1984; October 22, 1984; December 17, 1984; May 31, 1985; November 21, 1985; January 29, 1986).

Section II
Guidance Documents

GUIDANCE DOCUMENTS

General EPA Guidance Documents

1. Memorandum from Gene Lucero to EPA (August 28, 1985) (discussing community relations at Superfund Enforcement sites). [C053]
2. Memorandum from J. Winston Porter to Addressees ("Regional Administrators, Regions I-X; Regional Counsel, Regions I-X; Director, Waste Management Division, Regions I, IV, V, VII, and VIII; Director, Emergency and Remedial Response Division, Region II; Director, Hazardous Waste Management Division, Regions III and VI; Director, Toxics and Waste Management Division, Region IX; Director, Hazardous Waste Division, Region X; Environmental Services Division Directors, Region I, VI, and VII") (July 9, 1987) (discussing interim guidance on compliance with applicable or relevant and appropriate requirements). [C055]
3. Guidance on Remedial Investigations Under CERCLA, June 1985. [C035]
4. Guidance on Feasibility Studies Under CERCLA, June 1985. [C034]
5. Community Relations in Superfund: A Handbook (interim version), September 1983. [C017]
6. Interim Guidance on Superfund Selection of Remedy, December 24, 1986, OSWER Directive Number 9355.0-19, J. Winston Porter AA/OSWER. [9000]
7. Additional Interim Guidance for Fiscal Year 1987 Record of Decisions, July 24, 1987, J. Winston Porter AA/OSWER. [C001]
8. Draft Guidance on Remedial Actions for Contaminated Groundwater at Superfund Sites, October 1986, OSWER Directive Number 9283.1-2. [C022]
9. Groundwater Protection Strategy, August 1984, Office of Groundwater Protection, EPA Washington D.C. [2403]
10. Superfund Public Health Evaluation Manual, October 1986, OSWER Directive Number 9285.4-1. [5014]
11. Comprehensive Environmental Response, Compensation, and Liability Act of 1980, amended October 17, 1986. [C018]
12. National Oil and Hazardous Substances Pollution Contingency Plan, 40 C.F.R. Part 300, (1985). [C003]
13. Superfund Federal-Lead Remedial Project Management Handbook, December 1986, EPA/540/G-87/001. [2010]
14. Data Quality Objectives for Remedial Response Objectives, March 1987, EPA/540/G-87/003. [2101]

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Index

As of September 25, 1987

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Introduction

This document is the Index to the Administrative Record for the Davis Liquid Waste National Priorities List (NPL) site. Section I of the Index cites site-specific documents, and Section II cites guidance documents used by EPA staff in selecting a response action at the site.

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Section I

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1. 1 Set of Sampling and Analysis Data, (Cover Letter Dated July 20, 1982), E.C. Jordan Co.
2. "Site Safety Plan" (September 8, 1982), Rhode Island Department of Environmental Management.
3. "Preliminary Site Assessment and Emergency Action Plan" (March 13, 1981), Ecology and Environment, Inc.
4. 1 Hazard Ranking System Report (October 6, 1982), EPA Region I.

2.0 Removal Response

2.1 Correspondence

1. 3 Letters from EPA Region I to the Rhode Island Department of Environmental Management (April 15, 1985; June 16, 1986 - 3 Copies; September 9, 1986).
2. 14 Internal EPA Region I Letters (March 3, 1982; July 23, 1985; August 12, 1985; September 24, 1985; October 4, 1985; October 7, 1985; December 3, 1985 - 2 Copies; January 31, 1986; June 5, 1986; March 5, 1987; May 18, 1987; August 6, 1987; August 12, 1987; September 2, 1987).
3. 2 Sets of Internal Camp Dresser and McKee, Inc. Notes (August 19, 1986; June 5, 1987).
4. 2 EPA Region I Telephone Notes (January 2, 1986; January 24, 1986), EPA Region I/Camp Dresser and McKee, Inc.
5. 1 Letter from EPA Region I to Camp Dresser and McKee, Inc. (April 21, 1986).
6. 1 EPA Region I Telephone Note (June 1, 1987), EPA Region I/Smithfield Town Council.
7. 1 Letter from the Rhode Island Department of Health to EPA Region I (June 5, 1987).
8. 1 Letter from EPA Headquarters to EPA Region I (August 11, 1987).

2.2 Expedited Response Action Documents

1. "Description of the Current Situation and Proposed Expedited Response Action" (September, 1986), Camp Dresser and McKee, Inc.
2. "Description of the Current Situation and Proposed Expedited Response Action" (February, 1987), Camp Dresser and McKee, Inc.
3. "Draft Technical Memorandum - Description of the Current Situation and Proposed Response" (July, 1986), Camp Dresser and McKee, Inc.

4. 1 Set of Comments from EPA Region I to Camp Dresser and McKee, Inc. on the July, 1986 "Draft Technical Memorandum - Description of the Current Situation and Proposed Response" (Set of Comments Dated August 6, 1986 - 2 Copies).

2.4 Pollution Reports (POLREPs)

1. "POLREP #2" (August 26, 1985), EPA Region I.
2. "POLREP #3" (September 3, 1985), EPA Region I.
3. "POLREP #4" (September 9, 1985), EPA Region I.
4. "POLREP #5" (November 13, 1985), EPA Region I.
5. "POLREP #6" (November 27, 1985), EPA Region I.
6. "POLREP #7" (January 13, 1986 - 2 Copies), EPA Region I.
7. "Final POLREP" (February 4, 1986 - 2 Copies), EPA Region I.

2.5 On-Scene Coordinator Report

1. 1 On-Scene Coordinator Report, Haworth, R., EPA Region I.

3.0 Remedial Investigation (RI)

3.1 Correspondence

1. 3 Sets of Internal EPA Region I Telephone Notes (February 18, 1986; March 19, 1986; date not available for 1 Set of Notes).
2. 1 Set of EPA Region I Notes to File.
3. 2 Letters from EPA Region I to the U.S. Department of Health and Human Services Agency for Toxic Substances and Disease Registry (December 18, 1985; January 23, 1986).
4. 1 Letter from the U.S. Department of Health and Human Services Agency for Toxic Substances and Disease Registry to EPA Region I (April 11, 1986).
5. 2 Internal EPA Region I Letters (March 20, 1986 - 2 Copies; April 10, 1986 - 2 Copies).
6. 5 Letters from the Rhode Island Department of Environmental Management to EPA Region I (May 5, 1982; May 12, 1982; July 19, 1985; January 10, 1986; February 26, 1986).
7. 5 Letters from EPA Region I to the Rhode Island Department of Environmental Management (December 7, 1984; April 15, 1985; May 6, 1985; July 9, 1985; March 28, 1986).
8. 1 Internal Rhode Island Department of Environmental Management Letter (July 5, 1985).
9. "Potential Hazardous Waste Site Tentative Disposition" (April 30, 1980), EPA Region I.
10. 1 Letter from EPA Region I to the U.S. Geological Survey (January 30, 1986).
11. 1 Letter from EPA Region I to Member of the Public.

3.2 Sampling and Analysis Data

1. "Private Well Laboratory Results, Davis Liquid Chemical Site, Smithfield, Rhode Island" (10 Volumes), Camp Dresser and McKee, Inc.
2. "Lab Data for Davis Liquid Chemical Site" (2 Volumes) (September 11, 1985), Camp Dresser and McKee, Inc.

3. "Private Wells Invalidated Volatile Organic Data" (April 2, 1985), EPA Region I.
4. 8 Sets of "Volatile Organics Analysis" Data Sheets (1 Set Collected March 9, 1985 and Received by EPA Region I July 10, 1985; 2 Sets Collected July 11, 1985; 1 Set Collected August 6, 1985 through August 9, 1985 and Received by EPA Region I November 13, 1985; 1 Set Validated by EPA Region I May 23, 1985; 2 Sets Received by EPA Region I May 31, 1985; date not available for 1 Set of Data Sheets).
5. 6 Sets of "Certificate of Analysis" Reports from R.I. Analytical Laboratories, Inc. (4 Sets Received October 24, 1985; 1 Set Received November 5, 1985 - 2 Copies; 1 Set Received January 23, 1986 - 2 Copies).

3.4 Interim Deliverables

1. "Davis Liquid Chemical Waste Disposal Site: Smithfield, Rhode Island - Remedial Investigation Preliminary Data Compilation and Analysis" (November 22, 1985), Camp Dresser and McKee, Inc.

Comments

2. 1 Set of Comments from the Rhode Island Department of Environmental Management on "Davis Remedial Investigation Data Compilation and Analysis II" (Set of Comments Dated February 26, 1986).
3. 1 Set of Comments from EPA Region I to Camp Dresser and McKee, Inc. on "Davis Remedial Investigation Data Compilation and Analysis II" (Set of Comments Dated March 11, 1986).

3.6 Remedial Investigation (RI) Reports

1. "Draft Remedial Investigation" (November, 1986), Camp Dresser and McKee, Inc.
2. "Draft Remedial Investigation Appendix" (2 Volumes) (November, 1986), Camp Dresser and McKee, Inc.

3.7 Contractor Work Plans and Progress Reports

1. 7 Progress Reports (September, 1984; March, 1985 - 2 Copies; April, 1985; August, 1986 - 2 Copies; September, 1986 - 3 Copies; November, 1986; April, 1987), Camp Dresser and McKee, Inc.
2. 1 Amendment (November 13, 1984), Camp Dresser and McKee, Inc.

4.0 Feasibility Study (FS)

4.1 Correspondence

1. 1 Letter from the Rhode Island Department of Environmental Management to EPA Region I (March 12, 1987).
2. 1 Internal Rhode Island Department of Environmental Management Letter (June 18, 1985).
3. 2 Sets of Internal Camp Dresser and McKee, Inc. Notes (July 8, 1986; August 7, 1986).

4.2 Sampling and Analysis Data

1. 1 Set of "Organics Analysis Data Sheets" (Received by EPA Region I April 17, 1985), GCA Corporation.
2. 1 Set of Well Sampling Data, Camp Dresser and McKee, Inc. (July 8, 1986).
3. 1 Set of Private Well Data, Camp Dresser and McKee, Inc. (August 7, 1986).
4. 2 Sets of Sampling and Analysis Data (April 22, 1987; April 28, 1987), Camp Dresser and McKee, Inc.
5. 1 Set of "Organics Analysis Data Sheets" (Cover Letter Dated April 16, 1987), Southwest Laboratory of Oklahoma, Inc.

4.5 Applicable or Relevant and Appropriate Requirements

1. Smithfield Code § 19-36 - 19-49

4.6 Feasibility Study (FS) Reports

1. "Feasibility Study" (April, 1987), Camp Dresser and McKee, Inc.
2. "Feasibility Study Appendix" (2 Volumes) (April, 1987), Camp Dresser and McKee, Inc.

5.0 Record of Decision (ROD)

5.2 Applicable or Relevant and Appropriate Requirements

1. 1 Set of State of Rhode Island Applicable or Relevant and Appropriate Requirements (ARARs) (March 12, 1987).

5.3 Responsiveness Summary

1. "Davis Liquid Waste Site: Smithfield, Rhode Island - Responsiveness Summary - Expedited Response Action: Waterline" (July 1, 1987), EPA Region I.

5.4 Record of Decision

1. "Record of Decision, Remedial Alternative Selection" (September 29, 1987), EPA Region I.

9.0 State Coordination

9.1 Correspondence

1. "Field Investigation Report" (January 10, 1983), Rhode Island Department of Environmental Management.
2. 3 Sets of EPA Region I Telephone Notes (June 21, 1982; October 9, 1984; February 5, 1985), EPA Region I/Rhode Island Department of Environmental Management.

3. 17 Letters from the Rhode Island Department of Environmental Management to EPA Region I (August 14, 1981; December 9, 1981; December 10, 1981; January 22, 1982; April 29, 1982; May 5, 1982; June 16, 1982; July 12, 1982; August 19, 1982 - 2 Copies; September 9, 1982 - 2 Copies; February 24, 1983; August 15, 1984; October 22, 1984; December 17, 1984; May 31, 1985; November 21, 1985; January 29, 1986).
4. 5 Letters from EPA Region I to the Rhode Island Department of Environmental Management (April 27, 1982 - 2 Copies; September 15, 1982; October 18, 1982; December 13, 1982; March 1, 1985).
5. 1 Letter from EPA Region I to the Smithfield Town Council (June 3, 1982).
6. 1 Letter from the Governor of the State of Rhode Island to EPA Region I (June 28, 1982).
7. 1 Letter from EPA Region I to the Governor of the State of Rhode Island (April 30, 1981).
8. 15 Internal EPA Region I Letters (February 3, 1982; March 3, 1982; March 8, 1982; March 10, 1982; April 29, 1982; April 29, 1982; April 30, 1982; July 16, 1982; July 19, 1982; March 18, 1983; December 13, 1984; February 19, 1985; March 20, 1985; June 5, 1986; date not available for 1 Letter).
9. 3 Sets of EPA Region I Notes to File (January 3, 1983; February 4, 1985; February 20, 1985).
10. 1 Set of Internal EPA Region I Telephone Notes (October 1, 1982).

9.2 Cooperative Agreements

1. 3 Assistance Amendments for the Cooperative Agreement (March 8, 1983 - 2 Copies; March 8, 1984 - 2 Copies; July 10, 1984 - 2 Copies), State of Rhode Island.
2. 1 Revised "Work Diagram" for the Cooperative Agreement (March 18, 1983), State of Rhode Island.
3. "Procurement System Checklist" (November 9, 1983).
4. 9 "State and Local Nonconstruction Programs" Forms for the Cooperative Agreement (December 1, 1981; April 29, 1982 - 3 Copies; December 1, 1983 - 2 Copies; September 4, 1984; September 27, 1984 - 2 Copies; October 22, 1984 - 2 Copies; December 13, 1984 - 3 Copies; January 23, 1985; March 19, 1985 - 2 Copies), State of Rhode Island.
5. 4 Sets of EPA Region I Notes to File (January 5, 1984; October 1, 1984; January 29, 1985; February 6, 1985).
6. 3 "Project Descriptions" for the Cooperative Agreement, State of Rhode Island.
7. "Davis Liquid Waste Site Superfund Special Conditions" for the Cooperative Agreement, State of Rhode Island.
8. 3 "Assistance Agreement/Amendment" Forms for the Cooperative Agreement (July 23, 1982 - 6 Copies; dates not available for 2 Forms), State of Rhode Island.
9. 1 Set of EPA Region I Draft Revisions for the Schedule, Budget, and Special Conditions of the Cooperative Agreement, State of Rhode Island.
10. 1 Set of EPA Region I Revisions for the Schedule, Budget, and Special Conditions of the Cooperative Agreement (February 7, 1984), State of Rhode Island.
11. 1 Set of EPA Region I Draft Special Conditions for the Cooperative Agreement, State of Rhode Island.

12. "Cooperative Agreement for Remedial Planning Actions" (July 16, 1982), State of Rhode Island.
13. 1 EPA Region I Draft Total Project Budget Revision for the Cooperative Agreement, State of Rhode Island.
14. 1 Total Project Budget Revision for the Cooperative Agreement (September 30, 1984), State of Rhode Island.
15. "Davis Liquid Waste Site Cooperative Agreement" (February 19, 1985), State of Rhode Island.
16. "Davis Liquid Waste Site Cooperative Agreement" (February 19, 1985 and Amended March 20, 1985), State of Rhode Island.
17. "Notice of Intent to Apply for Federal Aid" (January 21, 1982).

9.4 Status of State Assurances

1. 1 Internal EPA Region I Letter (June 11, 1986 - 3 Copies).

10.0 Enforcement

10.3 Historical Enforcement Actions

1. "Civil Action" Record.
2. 2 "Motions to Compel Entry Upon Land" (January 23, 1980; January 23, 1980).
3. "Memorandum in Support of Plaintiffs' Motion to Compel Entry Upon Land."
4. 2 "Complaints."
5. "Amended Verified Complaints For Declaratory Judgment and Injunctive Relief" (August 3, 1977 - 2 Copies).
6. 1 Untitled Document Concerning "Conservation Law Foundation of Rhode Island vs. William Davis, et ux." (August 18, 1977).
7. "Request for Entry Upon Land" (April 24, 1979).
8. "Objection to Request for Entry Upon Land" (April 30, 1979).
9. "Summons" (July 10, 1979).
10. 3 "Orders" (July 23, 1979; December 17, 1979; March 3, 1980).
11. "Defendant's Answer - First Defense" (July 26, 1979).
12. "Motion for Protective Order" (December 4, 1979).
13. "Objection to Plaintiffs' Motion for Protective Order" (December 6, 1979).
14. "Memorandum in Support of Defendant's Objection to Plaintiffs' Motion for a Protective Order" (January 15, 1980).
15. "Memorandum in Support of Plaintiffs' Motion for a Protective Order" (January 22, 1980).
16. 1 Affidavit With Nelson Fausto (January 22, 1980).
17. 1 Affidavit With Frank B. Stevenson (January 22, 1980).
18. 1 Affidavit With Robert E. Richardson (January 22, 1980).
19. 1 Affidavit With Walter S. Combs, Jr. (January 23, 1980).
20. "Objection" (January 24, 1980).
21. "Decision" (July 25, 1980).

10.4 Interviews and Depositions

1. 1 Affidavit With Susan Patz (September, 1985).
2. 1 Deposition With Robert Cece (September 13, 1983).
3. 1 Deposition With Michael Macera (September 13, 1983).

4. 1 Deposition With William Davis (January 9, 1984).

10.7 Administrative Orders

1. 12 "Orders" (October 3, 1978 - 4 Copies; January 22, 1980; July 28, 1980; March 13, 1981 - 4 Copies; November 24, 1981 - 4 Copies; May 4, 1983 - 8 Copies; June 6, 1983 - 4 Copies; July 7, 1983; January 4, 1984 - 13 Copies; June 10, 1985; June 13, 1985; September 26, 1985 - 3 Copies).
2. 2 "Supplemental Orders" (October 16, 1981 - 8 Copies; date not available for 1 Supplemental Order - 7 Copies).
3. "Second Supplemental Order" (February 22, 1984 - 14 Copies).
4. "Decision and Order" (November 27, 1984 - 5 Copies).
5. "Motion to Amend Order" (January 16, 1984 - 2 Copies).
6. "Amended Order and Judgement."
7. "Immediate Measure and Remedial Order" (March 8, 1985).
8. "Memorandum of Points and Authorities in Support of the United States' Motion for a Temporary Restraining Order" (June 10, 1985).

10.8 Consent Decrees

1. "Final Consent Decree" (June 22, 1978).
2. 1 Letter from EPA Region I to the Rhode Island Department of Environmental Management (May 7, 1987).
3. "Consent Order."

10.9 Pleadings -- Directly Related to Trial (Current Enforcement Activity)

1. "Complaint," William Davis, Sr., Eleanor Davis, William Davis, Jr. and Nancy Davis.
2. "Reply Memorandum to Defendants" (September 14, 1977).
3. "Answer of William Davis to Plaintiffs' Interrogatories" (July 18, 1983 - 4 Copies).
4. "Answers to Interrogatories" (December 11, 1982).
5. "Answer to Defendants' Counterclaim" (December 15, 1977 - 2 Copies).
6. "Answer of Defendants, Counterclaim and Claim of Jury Trial" (November 21, 1977 - 2 Copies).
7. 1 Letter from Kiernan, Currier and Plunkett to EPA Region I (Answers of William Davis, Sr.; Eleanor Davis; Nancy Davis; William Davis, Jr.) (March 25, 1985).
8. "Supplemental Responses of William Davis, Sr." (April 22, 1985).

10.10 Trial Documents

1. "Decision" (September 20, 1977).
2. "Opinion" (March 12, 1985).

11.0 Potentially Responsible Party (PRP)

11.7 Generator Committee Documents

1. "Legal Responsibility of Parties for EPA Costs and Cleanup Activities," Jamie W. Katz, EPA Region I (2 Copies).
2. "Davis Liquid Waste Site General Information."

11.9 PRP-Specific Correspondence

1. 1 Mailing List of Potentially Responsible Parties.

2. 1 List of Potentially Responsible Parties that Received Notice Letters (February 25, 1986).
3. 1 Example Notice Letter.

11.14 Title Searches

1. 1 Assignment of Mortgage, Capuano, L., Capuano, D. and DiBiasio, L. Property (August 30, 1976 - 2 Copies).
2. 1 Assignment of Mortgage, Davis, W. Property (August 27, 1976 - 2 Copies).
3. 1 Assignment of Mortgage, Roberts, W. and Lebewohl, R. Property (August 7, 1974 - 2 Copies).
4. 1 Assignment of Mortgage, Roberts, W. and Lebewohl, R. Property (August 20, 1974 - 2 Copies).
5. 1 Corrective Quitclaim Deed, Davis, W., Jr. Property (November 29, 1980 - 2 Copies).
6. "Davis Liquid Waste Site Parcel Boundary Mapping Project" (Cover Letter Dated January 22, 1986), Prepared by Anthony E. Muscatelli and Associates, Inc. and Submitted by GCA Corporation.
7. "Financing Statement" (March 11, 1974 - 2 Copies).
8. 1 Internal EPA Region I Letter (April 8, 1985).
9. "Land Ownership" Report (Cover Letter Dated January 17, 1985 - 4 Copies), Camp Dresser and McKee, Inc.
10. "Lot Map and List of Lots and Owners."
11. "Map #50 and List of Lots and Owners."
12. 1 Mortgage, Ronci, S. Property (August 19, 1981 - 2 Copies).
13. 1 Mortgage Deed, Davis, N. Property (March 22, 1984).
14. 1 Mortgage Deed, Davis, N. Property (March 26, 1984).
15. 1 Mortgage Deed, Davis, W. Property.
16. 1 Mortgage Deed, Davis, W. Property (June 16, 1972).
17. 1 Mortgage Deed, Fernandes, D. Property (February 11, 1985 - 2 Copies).
18. 1 Mortgage Deed, Lockwood, L. Property (December 15, 1964 - 2 Copies).
19. 1 Mortgage Deed, Parr, W. Property (January 17, 1984 - 2 Copies).
20. 1 Mortgage Deed, Potter, B. Property (April 13, 1981 - 2 Copies).
21. 1 Mortgage Deed, Realty Income Trust Property (December 31, 1980 - 3 Copies).
22. 1 Mortgage Deed, Rhode Island Housing and Mortgage Finance Corporation Property (March 22, 1984).
23. 1 Mortgage Deed, Sullivan, J. Property (August 7, 1974 - 2 Copies).
24. 1 Option To Purchase, IDES, Inc. Property (October 3, 1980 - 2 Copies).
25. 1 Quitclaim Deed, Davis, E. Property (December 15, 1964 - 2 Copies).
26. 1 Quitclaim Deed, Davis, N. Property (December 13, 1983 - 2 Copies).
27. 1 Quitclaim Deed, Davis, W. Property (September 4, 1980 - 2 Copies).
28. 1 Quitclaim Deed, Davis, W. Property (February 25, 1981).
29. 1 Request For Certificate, Buteau, D. Property (February 11, 1985 - 2 Copies).
30. 1 Title Search (Cover Letter Dated October 21, 1985 - 2 Copies), Performed by Ticor Title Insurance Company and Submitted by GCA Corporation.
31. "Title Search Task," GCA Corporation.
32. 1 Warranty Deed, Davis, N. Property (January 26, 1984 - 2 Copies).
33. 1 Warranty Deed, Davis, N. Property (March 26, 1984).
34. 1 Warranty Deed, Davis, N. Property (February 11, 1985 - 2 Copies).
35. 1 Warranty Deed, Davis, W. Property (August 7, 1974 - 2 Copies).
36. 1 Warranty Deed, Davis, W. Property (December 31, 1980 - 4 Copies).
37. 1 Warranty Deed, Davis, W., Jr. Property (August 1, 1980 - 2 Copies).

13.0 Community Relations

13.1 Correspondence

1. "Security Support for On-Scene Coordinators at Hazardous Waste Sites" (August, 1985), EPA Headquarters.
2. 2 Sets of EPA Region I Telephone Notes (October 15, 1985; January 8, 1986), EPA Region I/Members of Public.
3. 1 Letter from the Greenville Water District to EPA Region I (June 11, 1987).
4. 1 Letter from Hebert Nursing Home, Inc. to EPA Region I (June 11, 1987).
5. 1 Letter from EPA Region I to ICF/Clement Associates, Inc. (February 27, 1985).
6. 1 Set of EPA Region I Telephone Notes (January 2, 1985), EPA Region I/ICF/Clement Associates, Inc.
7. 1 Set of EPA Region I Meeting Notes (May 20, 1986), Meeting With ICF/Clement Associates, Inc.
8. 1 Set of EPA Region I Meeting Notes (November, 1985), Meeting With Members of the Public.
9. 1 Letter from Member of the Public to EPA Region I (June 12, 1987).
10. 1 Letter from the Rhode Island Department of Environmental Management to EPA Region I (May 22, 1984).
11. 1 Rhode Island Department of Environmental Management Internal Letter (September 3, 1986).
12. 2 Letters from EPA Region I to the Rhode Island Department of Environmental Management (September 15, 1982; November 9, 1982).
13. 1 Set of EPA Region I Telephone Notes (November 20, 1984), EPA Region I/Rhode Island Department of Environmental Management.
14. 5 Letters from the Smithfield Town Council to EPA Region I (May 14, 1982; March 6, 1985; November 20, 1985; May 22, 1986 - 2 Copies; June 15, 1987).
15. 1 Letter from the Smithfield Fire Department to EPA Region I (June 15, 1987).
16. 4 Letters from EPA Region I to the Smithfield Town Council (January 16, 1985 - 2 Copies; February 26, 1985 - 2 Copies; May 31, 1985; date not available for 1 Letter).
17. 8 Sets of EPA Region I Telephone Notes (April 24, 1985; July 1, 1985; July 9, 1985; October 22, 1985; November 7, 1985; December 3, 1985; December 19, 1985; April 3, 1986), EPA Region I/Smithfield Town Council.
18. 3 Internal EPA Region I Letters (December 4, 1985; January 29, 1986 - 2 Copies; March 24, 1987).
19. 7 Sets of Internal EPA Region I Telephone Notes (October 11, 1984; October 30, 1984; December 11, 1984; December 28, 1984; February 5, 1985; November 5, 1985; November 26, 1985).
20. 2 "Proposed Plans for Davis Liquid Waste Site" (July 14, 1987; July 15, 1987), EPA Region I.
21. 1 Set of EPA Region I Telephone Notes (December 19, 1984) EPA Region I/Camp Dresser and McKee, Inc.
22. 1 Petition from Humans Organized to Protect our Environment (HOPE for Northern Rhode Island) to EPA Region I (October 23, 1984 - 2 Copies).
23. 1 Letter from EPA Region I to EPA Headquarters (November 9, 1982).

13.2 Community Relations Plan

1. "Final Community Relations Plan - Davis Liquid Waste Site, Smithfield, Rhode Island" (February, 1986), EPA Region I.

13.3 News Clippings/Press Releases

1. 2 Internal EPA Region I Letters (May 20, 1982; date not available for 1 Letter).
2. 8 Press Releases Issued by EPA Region I (August 20, 1985 - 8 Copies; September 30, 1985 - 3 Copies; February 6, 1986 - 2 Copies; December 3, 1986; July 13, 1987; August 10, 1987; dates not available for 2 Press Releases).
3. 1 Press Release Issued by the Governor of the State of Rhode Island (July 17, 1980).
4. 104 News Clippings from the Following Newspapers:
 - The Boston Globe - Boston, MA
 - Derry News - Derry, NH
 - Evening Bulletin - Providence, RI
 - Journal-Bulletin - Providence, RI
 - Newport Daily News - Newport, RI
 - Observer - Greenville, RI
 - Pawtuxet Valley Daily Times - West Warwick, RI
 - Providence Journal - Providence, RI
 - The Providence Sunday Journal - Providence, RI
 - Woonsocket Call - Woonsocket, RI

13.4 Public Meetings

1. 3 Sets of Public Meeting Practice Questions (June 10, 1987; July 21, 1987; date not available for 1 Set of Questions).
2. 8 Sets of EPA Region I Meeting Notes (July 26, 1983; October 23, 1984; January 8, 1985; January 8, 1985; June 24, 1986; June 24, 1986; June 10, 1987; August 6, 1987), Meetings With Members of Public.
3. 2 Letters from the Smithfield Town Council to EPA Region I (July 17, 1984; August 8, 1984).
4. 1 Set of EPA Region I Telephone Notes (October 23, 1984), EPA Region I/ Rhode Island Department of Environmental Management.
5. 2 EPA Region I Public Meeting Agendas (October 23, 1984; June 24, 1986).
6. 1 EPA Region I "Project Outline" (October 23, 1984).
7. 1 Set of Camp Dresser and McKee, Inc. Meeting Notes (June 24, 1986), Meeting With Members of Public.
8. 1 Public Meeting Notice (June 5, 1986 - 3 Copies).
9. "Summary of RI Public Meeting," EPA Region I.
10. "Summary of FS Public Meeting," EPA Region I.
11. 6 Sets of EPA Region I Notes to File (Spring, 1986; June 24, 1986; June 24, 1986; June 10, 1987; July 22, 1987; July 23, 1987).
12. "A Brief History of the Davis Chemical Dump in Smithfield, Rhode Island," EPA Region I.

13.5 Fact Sheets

1. 7 Superfund Program Fact Sheets (July, 1985 - 6 Copies; June, 1986 - 6 Copies; December, 1986 - 2 Copies; January, 1987; May, 1987; July, 1987; July, 1987).

16.0 Natural Resource Trustee

16.1 Correspondence

1. 1 Set of EPA Region I Telephone Notes (June 11, 1985), EPA Region I/
U.S. Department of the Interior.
2. 1 Letter from EPA Region I to the U.S. Department of the Interior
(June 20, 1985 - 2 Copies).
3. 1 Letter from the U.S. Department of the Interior to EPA Region I
(July 21, 1987 - 2 Copies).
4. 1 Letter from the U.S. Department of the Interior to EPA Headquarters
(January 16, 1986).

Section II
Guidance Documents

GUIDANCE DOCUMENTS

General EPA Guidance Documents

1. Memorandum from Gene Lucero to EPA (August 28, 1985) (discussing community relations at Superfund Enforcement sites). c053
2. Memorandum from J. Winston Porter to Addressees ("Regional Administrators, Regions I-X; Regional Counsel, Regions I-X; Director, Waste Management Division, Regions I, IV, V, VII, and VIII; Director, Emergency and Remedial Response Division, Region II; Director, Hazardous Waste Management Division, Regions III and VI; Director, Toxics and Waste Management Division, Region IX; Director, Hazardous Waste Division, Region X; Environmental Services Division Directors, Region I, VI, and VII") (July 9, 1987) (discussing interim guidance on compliance with applicable or relevant and appropriate requirements). c055
3. Guidance on Remedial Investigations Under CERCLA, June 1985. c035
4. Guidance on Feasibility Studies Under CERCLA, June 1985. c034
- + 5. Community Relations in Superfund: A Handbook (interim version), September 1983. c017
6. Interim Guidance on Superfund Selection of Remedy, December 24, 1986, OSWER Directive Number 9355.0-19, J. Winston Porter AA/OSWER. 9000/32
7. Additional Interim Guidance for Fiscal Year 1987 Record of Decisions, July 24, 1987, J. Winston Porter AA/OSWER. c001
8. Draft Guidance on Remedial Actions for Contaminated Groundwater at Superfund Sites, October 1986, OSWER Directive Number 9283.1-2. c022
9. Groundwater Protection Strategy, August 1984, Office of Groundwater Protection, EPA Washington D.C. 2403/24
10. Superfund Public Health Evaluation Manual, October 1986, OSWER Directive Number 9285.4-1. 5014/31
11. Comprehensive Environmental Response, Compensation, and Liability Act of 1980, amended October 17, 1986. c018
12. National Oil and Hazardous Substances Pollution Contingency Plan, 40 C.F.R. Part 300, (1985).
13. Superfund Federal-Lead Remedial Project Management Handbook, December 1986, EPA/540/G-87/001. 2010/4
14. Data Quality Objectives for Remedial Response Objectives, March 1987, EPA/540/G-87/003. 2101/6

Additions to the Davis Liquid Waste Administrative Record

The following citations were inadvertently omitted from the original index. The documents, however, are part of the Administrative Record.

2.0 Removal Response

2.1 Correspondence

7. 1 Set of EPA Region 1 Meeting Notes (June 1, 1987), Meeting With the Rhode Island Department of Environmental Management.

5.0 Record of Decision (ROD)

5.3 Responsiveness Summary

2. "Final Responsiveness Summary - Davis Liquid Superfund Site, Smithfield, Rhode Island" (September, 1987), EPA Region I.

9.1 State Coordination

9.1 Correspondence

3. 18 Letters from the Rhode Island Department of Environmental Management to EPA Region I (August 14, 1981; December 9, 1981; December 10, 1981; January 22, 1982; April 29, 1982; May 5, 1982; June 16, 1982; July 12, 1982; August 19, 1982 - 2 Copies; September 9, 1982 - 2 Copies; January 17, 1983; February 24, 1983; August 15, 1984; October 22, 1984; December 17, 1984; May 31, 1985; November 21, 1985; January 29, 1986).