

**Index to the Administrative Record
EPA Final Corrective Measures for
Laufen International, Inc. Located in East Sparta, Ohio
OHD 077 752 566**

<u>Document Number</u>	<u>Date</u>	<u>Description/Author</u>
Laufen - 001	4/12/99	A Historical Aerial Photo Analysis of U.S. Ceramic Tile” prepared by EPA.
Laufen - 002	8/10/99	EPA memo documenting telephone conversation with U.S. Army Corps of Engineers regarding the flood control gate at U.S. Ceramic Tile.
Laufen - 003	9/27/04	Letter from U.S. Ceramic Tile (USCT) submitting the Interim Measures (IM) Work Plan for supplemental investigations of the onsite hazardous waste landfill.
Laufen - 004	12/23/04	Federal Register notice of the lodging of a Complaint and Consent Decree for the USCT facility located in East Sparta, Ohio.
Laufen - 005	4/5/05	Consent Decree 5:04CV 2394 which requires USCT to properly close the onsite hazardous waste landfill, pay a \$1.27 million penalty, and undertake corrective action to address releases of hazardous waste constituents from solid waste management units (SWMUs) at its tile manufacturing facility located in East Sparta, Ohio.
Laufen - 006	4/8/05	Letter from USCT providing notification of its Project Manager and primary contractor.
Laufen - 007	4/12/05	E-mail from EPA to USCT approving the IM Work Plan submitted on September 27, 2004.

The Administrative Record for Laufen International is found at these locations.

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Laufen - 008	4/13/05	E-mail from EPA to USCT providing notification of the EPA Project Manager.
Laufen - 009	4/27/05	E-mail from USCT to EPA providing notification of the commencement of field work.
Laufen - 010	7/5/05	Letter from USCT to EPA submitting the "Interim Measures Work Plan, Volumes 1 to 4" (IM Work Plan). The IM Work Plan presents the work to complete proper construction of the onsite hazardous waste landfill and fully investigate releases of hazardous wastes at and in the vicinity of the landfill (<i>only available at EPA Record Center</i>).
Laufen - 011	7/15/05	Letter from USCT to EPA providing the results of the quarterly settlement monitoring program for the onsite hazardous waste landfill.
Laufen - 012	8/5/05	Letter from USCT to EPA submitting the "Description of Current Conditions" (DOCC Report) for the USCT facility (subsequently revised December 2, 2005). The DOCC Report provides background information on the USCT facility.
Laufen - 013	8/8/05	Letter from USCT to EPA submitting Appendix E, Private Water Supply Well Logs to supplement the DOCC Report.
Laufen - 014	8/19/05	Letter from EPA to USCT approving with comments and modifications, the IM Work Plan submitted on July 5, 2005.

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Laufen - 015	9/9/05	Letter from USCT to EPA providing the results of the quarterly settlement monitoring program for the onsite hazardous waste landfill.
Laufen - 016	9/15/05	Letter from EPA to USCT providing comments on the DOCC Report submitted on August 5, 2005.
Laufen - 017	10/6/05	Letter from USCT to EPA notifying of a dispute regarding the inclusion of SWMUs 5-1 and 5-3 in the RCRA Facility Investigation (RFI).
Laufen - 018	10/11/05	E-mails from EPA to USCT defining the informal dispute resolution period to settle the inclusion of SWMUs 5-1 and 5-3 in the RFI.
Laufen - 019	10/17/05	Letter from USCT to EPA providing its understanding of the informal dispute resolution initiated on October 6, 2005.
Laufen - 020	10/28/05	Letter from EPA to USCT providing a response to USCT's October 17, 2005, letter regarding the dispute initiated on October 6, 2005.
Laufen - 021	11/22/05	EPA e-mail review of property transfer records provided by the Muskingum Watershed Conservancy District involving land at and in the vicinity of SWMU 5-1.
Laufen - 022	12/2/05	Letter from USCT to EPA submitting the revised DOCC Report, Volumes 1 and 2 in response to EPA comments provided on September 15, 2005.

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Laufen - 023	12/19/05	Letter from USCT to EPA submitting the "Phase I RCRA Facility Investigation Work Plan" (RFI Work Plan) for the USCT facility (subsequently revised May 25, 2006). The RFI Work Plan presents the specific plans to characterize the nature and extent of contamination at the USCT facility.
Laufen - 024	1/4/06	E-mail from EPA's contractor providing a title search on USCT property which concludes that SWMU 5-1 had always been owned by USCT.
Laufen - 025	1/23/06	Letter from EPA to USCT presenting the results of the title search dated January 4, 2006, and conclusion that the Consent Decree requires work and any actions be performed by USCT on the Area of Interest (AOI) 5-1 property.
Laufen - 026	1/30/06	Letter from EPA to USCT disapproving with comments, the RFI Work Plan submitted on December 19, 2005.
Laufen - 027	3/17/06	Letter from USCT to EPA providing responses and revisions to address EPA's disapproval with comments of the RFI Work Plan on January 30, 2006.
Laufen - 028	3/20/06	Letter from USCT to EPA responding and disagreeing with EPA's position regarding property ownership detailed in its January 23, 2006, letter.

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Laufen - 029	4/7/06	Letter from EPA to USCT approving with conditions and modifications, the revised RFI Work Plan submitted on March 17, 2006, including a final determination that USCT is the owner of the AOI 5-1 property.
Laufen - 030	4/25/06	Letter from USCT to EPA proposing investigation work to be performed at AOI 5-1.
Laufen - 031	5/2/06	E-mail from EPA to USCT providing comments on the investigation work proposed for AOI 5-1 on April 25, 2006.
Laufen - 032	5/25/06	Letter from USCT to EPA submitting the revised RFI Work Plan, Volumes 1 and 2 in response to EPA's approval with conditions and modifications provided on April 7, 2006.
Laufen - 033	7/7/06	Photographic log (81 photos) compiled by EPA's contractor during oversight of field activities on June 26 and 27, 2006.
Laufen - 034	7/17/06	Letter from USCT to EPA submitting the "Area Specific Risk Assessment Interim Measure Technical Memorandum" (IM Tech Memo). The IM Tech Memo addresses the Consent Decree requirements for risk based closure of the area at and in the vicinity of the onsite hazardous waste landfill.
Laufen - 035	8/8/06	E-mail from EPA to USCT providing comments on the proposed modifications to the landfill final cover system

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discussed during the August 1, 2006, site visit. Includes three drawings (*only available at EPA Record Center*).

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Laufen - 036	8/9/06	Photographic log (25 photos) compiled by EPA's contractor during an August 1, 2006, site visit.
Laufen - 037	8/16/06	Letter from EPA to USCT approving with comments and modifications, the IM Tech Memo submitted on July 17, 2006.
Laufen - 038	8/30/06	Letter from USCT to EPA submitting an addendum to modify the IM Work Plan submitted on July 5, 2005, to complete proper construction of the onsite hazardous waste landfill. The addendum revisions address the design methodology for the construction of a new final cover system over the entire landfill.
Laufen - 039	9/11/06	Letter from EPA to USCT approving with comments and modifications, the addendum to modify the IM Work Plan submitted on August 30, 2006 (subsequently revised on February 7, 2007, and May 30, 2007).
Laufen - 040	11/14/06	Letter from USCT to EPA submitting the "Initial Hydrogeologic Study RCRA Facility Investigation" (IHS Report). The IHS Report presents the results of hydrologic and hydrogeologic field investigations at the USCT facility.
Laufen - 041	11/17/06	E-mail from USCT to EPA submitting an explanation of delays in IM activities and revised IM schedules.

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Laufen - 042 11/29/06 E-mail from USCT to EPA providing seeding specifications for the landfill final cover system.

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Laufen - 043 12/7/06 Letter from EPA to USCT providing comments on the IHS Report submitted on November 14, 2006.

Laufen - 044 12/12/06 E-mail from EPA to USCT responding to proposed IM and RFI schedule changes (included).

Laufen - 045 12/15/06 E-mail from USCT to EPA providing the justification for conducting a background soil study.

Laufen - 046 12/29/06 USCT letter submitting the "Phase I RFI Work Plan Addendum No. 1 Background Soils Assessment" (RFI Work Plan Addendum I). The addendum proposes work to determine background concentrations of metals in soil and mine spoil using Ohio EPA Closure Plan Guidance.

Laufen - 047 12/29/06 E-mail from EPA to USCT providing comments on the proposed assessment of soil background concentrations.

Laufen - 048 1/3/07 E-mail from USCT to EPA responding to EPA comments of December 12, 2006, and submitting revised IM and RFI schedule changes.

Laufen - 049 1/4/07 E-mail from EPA to USCT agreeing to the revised IM and RFI schedules submitted on January 3, 2007.

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Laufen - 050	1/8/07	Letter from EPA to USCT approving with comments and modifications, the RFI Work Plan Addendum I submitted on December 29, 2006.
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Laufen - 051	1/9/07	Signed and approved project schedule revisions for the IM and RFI.
Laufen - 052	1/23/07	Letter from Laufen to EPA providing status of IM activities for the onsite hazardous waste landfill.
Laufen - 053	1/31/07	Laufen submittal of the "Phase I RCRA Facility Investigation Report, Revision 1, Volumes 1 and 2" (Phase I RFI Report).
Laufen - 054	2/7/07	Letter from Laufen to EPA providing responses and revisions to Addendum No. 1 of the IM Work Plan approved by EPA on September 11, 2006.
Laufen - 055	2/16/07	Letter from EPA to Laufen providing comments on the Phase I RFI Report submitted on January 31, 2007.
Laufen - 056	2/26/07	Letter from Laufen to EPA notifying of the planned cessation of tile manufacturing operations on or about August 31, 2007, and the delegation of signatory authority.
Laufen - 057	3/8/07	Letter from Laufen to EPA providing responses and revisions to EPA's February 16, 2007, comments on the Phase I RFI Report.

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Laufen - 058 3/14/07 Letter from Laufen to EPA requesting a time extension for submitting Addendum 1 of the Phase I RFI Report.

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Laufen - 059	3/16/07	Letter from Laufen to EPA submitting the "Landfill Enhancements Interim Measures Implementation Report" (Landfill IM Report), subsequently revised on June 13, 2007.
Laufen - 060	3/22/07	Letter from Laufen to EPA submitting the "Phase I RFI Addendum No. 1, Background Soils Determination" report.
Laufen - 061	3/29/07	Meeting agenda for discussing the scope of Phase II of the RFI.
Laufen - 062	4/2/07	E-mail from U.S. EPA to Laufen providing comments on subsurface waste sampling to be performed during Phase II of the RFI.
Laufen - 063	4/2/07	E-mails between Laufen and EPA regarding tasks to be performed as discussed in the March 29, 2007, meeting.
Laufen - 064	4/4/07	E-mail from EPA to Laufen responding to Phase II RFI tasks to be performed by Laufen.
Laufen - 065	4/12/07	Letter from Laufen to EPA providing groundwater sample results for volatile organic compounds at monitoring wells TW-2 and TW-3 located near AOI 5-1.

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Laufen - 066	4/13/07	Signed and approved project schedule revisions for the RFI.
Laufen - 067	4/19/07	Letter from Laufen to EPA summarizing topics discussed in a conference call held on April 10, 2007.

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Laufen - 068	5/3/07	Letter from EPA to Laufen providing comments on Addendum No. 1 of the IM Work Plan revisions submitted on February 7, 2007, and the Landfill IM Report submitted on March 16, 2007.
Laufen - 069	5/15/07	Letter from EPA to Laufen disapproving with comments, the "Phase I RFI Addendum No. 1, Background Soils Determination" report submitted on March 22, 2007.
Laufen - 070	5/30/07	Letter from Laufen to EPA submitting a revised "Addendum No. 1, Interim Measures Work Plan" in response to EPA comments provided on May 3, 2007.
Laufen - 071	5/31/07	Letter from Laufen to EPA submitting the "Tier 1 Screening Level Ecological Risk Assessment Report" (SLERA Report). Evaluates risks to ecological receptors related to releases of hazardous constituents from AOIs at the Laufen facility.
Laufen - 072	6/13/07	Letter from Laufen to EPA submitting the revised and final "Landfill Enhancements Interim Measures Implementation Report, Volume 1 and 2" addressing EPA's May 3, 2007, comments.
Laufen - 073	6/21/07	Letter from EPA to Laufen approving with conditions and modifications, the SLERA Report submitted on May 31, 2007.

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Laufen - 074	7/3/07	Letter from Laufen to EPA submitting the revised "Phase I RFI Addendum No. 1, Background Soils Determination" and a response to EPA's May 15, 2007, disapproval with comments.
Laufen - 075	7/9/07	Letter from Laufen to EPA submitting the "Phase II RFI Work Plan" (subsequently revised on November 20, 2007). <i>(only available at EPA Record Center)</i> .
Laufen - 076	7/16/07	Letter from Laufen to EPA submitting "Addendum No. 2, IM Work Plan" (subsequently revised December 20, 2007). Provides the activities for additional surface water and sediment characterization.
Laufen - 077	7/27/07	E-mail from U.S. EPA to Laufen providing preliminary comments on the "Addendum No. 2, IM Work Plan" submitted on July 16, 2007.
Laufen - 078	7/31/07	Letter from Laufen to U.S. EPA submitting "Addendum No. 3, IM Work Plan". Provides the activities for a baseline ecological risk assessment.
Laufen - 079	8/7/07	Letter from EPA to Laufen disapproving with comments, the "Phase II RFI Work Plan" submitted on July 9, 2007.
Laufen - 080	9/21/07	Letter from EPA to Laufen approving with comments and modifications, the "Addendum No. 3, IM Work Plan" submitted on July 31, 2007.

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Laufen - 081	9/24/07	Letter from Laufen to EPA submitting a revised "Phase II RFI Work Plan" addressing EPA's August 7, 2007, disapproval letter.
Laufen - 082	9/27/07	Letter from EPA to Laufen approving with conditions and modifications, the "Phase II RFI Work Plan" submitted on September 24, 2007.
Laufen - 083	10/5/07	Letter from Laufen to EPA submitting "Addendum No. 1, Phase II RFI Work Plan". Provides the supplemental work to evaluate the on-site waste water treatment system.
Laufen - 084	10/22/07	Letter from EPA to Laufen approving with conditions and modifications, the "Addendum No. 1, Phase II RFI Work Plan" submitted on October 5, 2007.
Laufen - 085	11/20/07	Letter from Laufen to EPA submitting a response to comments and a revised "Phase II RFI Work Plan" in response to EPA conditions and modifications provided on September 27, 2007.
Laufen - 086	12/11/07	Letter from Laufen to EPA providing a response to comments to EPA's October 22, 2007, approval with conditions and modifications of the "Addendum No. 1, Phase II RFI Work Plan".
Laufen - 087	12/20/07	Letter from Laufen to EPA submitting a revised "Addendum No. 2, IM Work Plan".

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Laufen - 088	12/20/07	Letter from Laufen to EPA submitting a response to comments and revised "Addendum No. 3, IM Work Plan" addressing EPA's September 21, 2007, approval with modifications and conditions.
Laufen - 089	12/21/07	Letter from Laufen to EPA submitting the "Phase II RFI Wastewater Treatment Plant Conveyance System Evaluation" (WWTP Evaluation Report).
Laufen - 090	12/28/07	Letter from EPA to Laufen approving with comments and conditions, the WWTP Evaluation Report submitted on December 21, 2007.
Laufen - 091	2/8/08	Letter from Laufen to EPA submitting the "Phase II and Summary RFI Report" (subsequently revised on October 20, 2008) (<i>only available at EPA Record Center</i>).
Laufen - 092	2/20/08	Letter from Laufen to EPA providing a response to comments and revisions addressing EPA's December 28, 2007, approval with comments and conditions of the WWTP Evaluation Report.
Laufen - 093	2/28/08	Letter from Laufen to EPA submitting the "Landfill Enhancements IM Implementation Report, Addendum No. 1". Provides the field activities conducted at the on-site hazardous waste landfill through December 20, 2007.

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Laufen - 094	4/4/08	Letter from Laufen to EPA submitting the "Phase II and Summary RFI Report, Addendum No. 1, AOI 6 Former WWTP Conveyance System Soils Assessment." (<i>only available at EPA Record Center</i>)
Laufen - 095	4/11/08	Letter from Laufen to EPA submitting the "IM Area-Specific Risk Assessment Baseline Ecological Risk Assessment Report" (subsequently revised November 7, 2008).
Laufen - 096	4/14/08	Letter from EPA to Laufen approving with comments and modifications, the "Phase II and Summary RFI Report" and "Phase II and Summary RFI Report, Addendum No. 1, AOI 6 Former WWTP Conveyance System Soils Assessment" submitted on February 8, 2008, and April 4, 2008.
Laufen - 097	6/18/08	Letter from Laufen to EPA submitting a work plan for the RFI BERA.
Laufen - 098	7/14/08	Letter from Laufen to EPA submitting the "Corrective Measures Study" (CMS Report), including the IM Parcel Human Health Risk Assessment and RFI BERA report (subsequently revised December 24, 2008). (<i>only available at EPA Record Center</i>)
Laufen - 099	7/29/08	Letter from EPA to Laufen approving the "Landfill Enhancements IM Implementation Report, Addendum No. 1" submitted on February 28, 2008.

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Laufen - 100	7/29/08	Letter from EPA to Laufen approving with comments and modifications, the "IM Area-Specific Risk Assessment Baseline Ecological Risk Assessment Report" submitted on April 11, 2008.
Laufen - 101	9/18/08	Letter from EPA to Laufen disapproving with comments the CMS Report submitted on July 14, 2008.
Laufen - 102	10/8/08	EPA's environmental indicator determination that the migration of contaminated groundwater is under control at the Laufen facility.
Laufen - 103	10/20/08	Letter from Laufen to EPA submitting a response to comments and a revised "Phase II and Summary RFI Report" and "Addendum No. 1" addressing EPA's April 14, 2008, approval with comments.
Laufen - 104	10/24/08	Letter from Laufen to EPA providing notice of the sale of two parcels of the Laufen facility.
Laufen - 105	10/28/08	Letter from Laufen to EPA submitting a fish tissue sampling work plan for AOI 5-3.
Laufen - 106	10/28/08	E-mail from EPA to Laufen providing comments on the fish sampling work plan submitted on October 28, 2008.

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Laufen - 107	11/7/08	Letter from Laufen to EPA submitting a response to comments and revised "IM Area-Specific Risk Assessment Baseline Ecological Risk Assessment Report" addressing EPA's July 29, 2008, approval with comments and modifications.
Laufen - 108	11/14/08	E-mail from EPA to Laufen providing a discussion of high lead levels in soil at Sump #2 within the former tile manufacturing plant.
Laufen - 109	11/21/08	E-mail from EPA to Laufen providing a discussion of metals evaluation at AOIs.
Laufen - 110	12/24/08	Letter from Laufen to EPA providing a revised CMS Report addressing EPA's September 18, 2008, disapproval with comments (includes January 16, 2009, revisions).
Laufen - 111	1/16/09	Letter from Laufen to EPA providing revised appendices to the CMS Report submitted on December 24, 2008.
Laufen - 112	10/10/08	Meeting agenda, e-mail from EPA to Laufen regarding eco methodology, and October 14, 2008, meeting attendance sheet.
Laufen - 113	12/11/08	EPA spreadsheets providing cleanup goal calculations for lead and zinc to protect ecological receptors.

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Laufen - 114	4/09	E-mail from EPA to Laufen providing calculations for soil and sediment removal in the IM Area.
Laufen - 115	4/09	E-mail from EPA to Laufen discussing the reduction in infiltration using a 18" cap as shown in Laufen's HELP model calculation.
Laufen - 116	4/10/09	EPA Statement of Basis for the Proposed Remedy at Laufen International, Inc. Located in East Sparta, Ohio.
Laufen - 117	4/09	EPA Fact Sheet of Proposed Cleanup.
Laufen - 118	4/20/09	Letter from EPA to Laufen providing the Statement of Basis and Fact Sheet of Proposed Cleanup (also provided to Stark County District Library, Ohio EPA, U.S. Army Corps of Engineers, Muskingum Watershed Conservancy District, Stark and Tuscarawas County Commissioners, Village of East Sparta, and 15 adjacent landowners).
Laufen - 119	5/29/09	Letter from Laufen to EPA providing comments on the EPA Statement of Basis for the Proposed Remedy.

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