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WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD CHARLESTON, WEST VIRGINIA

Environmental Quality Board

J.C. BAKER & SON, INC. and BAKER OIL COMPANY,

Appellants,

v.

Appeal No. 22-03-EQB

KATHERYN EMERY, P.E., DIRECTOR, DIVISION OF WATER AND WASTE MANAGEMENT, DEPARTMENT OF ENVIRONMENTAL PROTECTION,

Appellee.

STIPULATIONS

Come now appellants J. C. Baker & Son, Inc. ("J. C. Baker Inc.") and Baker Oil Company ("Baker Oil") (J.C. Baker Inc. and Baker Oil are collectively "Appellants"), by their counsel, R. Terrance Rodgers, of Kay Casto & Chaney PLLC, and appellee Katheryn D. Emery, P.E., Director Division of Water and Waste Management, West Virginia Department of Environmental Protection ("Appellee"), by her counsel, Charles S. Driver, Office of Legal Services, West Virginia Department of Environmental Protection, and hereby stipulate to the following as established facts solely for purposes of the evidentiary hearing scheduled to be held in this appeal on February 9, 2023, and February 10, 2023, or on such other dates as may subsequently be determined. The only issue to be heard and determined at said evidentiary hearing is whether Appellants were ever the owners or operators of the underground storage tanks ("USTs") at issue in this appeal, and for which facts no further evidence to establish the same will be required at said evidentiary hearing as said stipulations shall be controlling as to the existence or non-existence of the stipulated facts.

A. OWNERSHIP OF BUSINESSES

Appellee and Appellants stipulate that:

- 1. J. C. Baker Inc. never <u>owned</u> the Linger's service station business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 92-289-L49;
- 2. Baker Oil never <u>owned</u> the Linger's service station business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 92-289-L49;
- 3. J. C. Baker Inc. never <u>owned</u> the Paul's service station business located in Philippi, West Virginia, the site of a leak identified by Appellee as Leak No. 92-306-L01;
- 4. Baker Oil never <u>owned</u> the Paul's service station business located in Philippi, West Virginia, the site of a leak identified by Appellee as Leak No. 92-306-L01;
- 5. J. C. Baker Inc. never <u>owned</u> the Coastal Lumber Company lumber yard/sawmill business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 95-021;
- 6. Baker Oil never <u>owned</u> the Coastal Lumber Company lumber yard/sawmill business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 95-021;
- 7. J. C. Baker Inc. never <u>owned</u> the Hamrick's service station business located in Webster Springs, West Virginia, the site of a leak identified by Appellee as Leak No. 93-034;
- 8. Baker Oil never <u>owned</u> the Hamrick's service station business located in Webster Springs, West Virginia, the site of a leak identified by Appellee as Leak No. 93-034;
- 9. J. C. Baker Inc. never <u>owned</u> the W.J. Prince's service station business located in Jane Lew, West Virginia, the site of a leak identified by Appellee as Leak No. 93-378;

- 10. Baker Oil never <u>owned</u> the W.J. Prince's service station business located in Jane Lew, West Virginia, the site of a leak identified by Appellee as Leak No. 93-378;
- 11. J. C. Baker Inc. never <u>owned</u> the Sample's service station business located in Procious, West Virginia, the site of a leak identified by Appellee as Leak No. 92-074-L08;
- 12. Baker Oil never <u>owned</u> the Sample's service station business located in Procious, West Virginia, the site of a leak identified by Appellee as Leak No. 92-074-L08;
- 13. J. C. Baker Inc. never <u>owned</u> the Steve White's service station business located in Gassaway, West Virginia, the site of a leak identified by Appellee as Leak No. 91-036-L04;
- 14. Baker Oil never <u>owned</u> the Steve White's service station business located in Gassaway, West Virginia, the site of a leak identified by Appellee as Leak No. 91-036-L04;
- 15. J. C. Baker Inc. never <u>owned</u> the Coastal Lumber Company lumber yard/sawmill business located in Hacker Valley, West Virginia, the site of a leak identified by Appellee as Leak No. 91-075-L51;
- 16. Baker Oil never <u>owned</u> the Coastal Lumber Company lumber yard/sawmill business located in Hacker Valley, West Virginia, the site of a leak identified by Appellee as Leak No. 91-075-L51;
- 17. J. C. Baker Inc. never <u>owned</u> the Clendenin service station business located in Clendenin, West Virginia, the site of a leak identified by Appellee as Leak No. 91-008-L20;
- 18. Baker Oil never <u>owned</u> the Clendenin service station business located in Clendenin, West Virginia, the site of a leak identified by Appellee as Leak No. 91-008-L20;
- 19. J. C. Baker Inc. never <u>owned</u> the Point C Mart service station business located in Lewis County, West Virginia, the site of a leak identified by Appellee as Leak No. 94-035;

- 20. Baker Oil never <u>owned</u> the Point C Mart service station business located in Lewis County, West Virginia, the site of a leak identified by Appellee as Leak No. 94-035;
- 21. J. C. Baker Inc. never <u>owned</u> the Young's service station business located in Dille, West Virginia, the site of a leak identified by Appellee as Leak No. 94-066;
- 22. Baker Oil never <u>owned</u> the Young's service station business located in Dille, West Virginia, the site of a leak identified by Appellee as Leak No. 94-066;
- 23. J. C. Baker Inc. never <u>owned</u> the C. Adam Toney Discount Tires service station business located in Summersville, West Virginia, the site of a leak identified by Appellee as Leak No. 94-056;
- 24. Baker Oil never <u>owned</u> the C. Adam Toney Discount Tires service station business located in Summersville, West Virginia, the site of a leak identified by Appellee as Leak No. 94-056;
- 25. J. C. Baker Inc. <u>owned</u> the Glenville Sunoco service station business located in Gilmer County, West Virginia, the site of a leak identified by Appellee as Leak No. 17-034, from approximately 2007 to approximately 2017.
- 26. Baker Oil never <u>owned</u> the Glenville Sunoco service station business located in Gilmer County, West Virginia, the site of a leak identified by Appellee as Leak No. 17-034.

B. <u>OPERATION OF BUSINESSES</u>

Appellee and Appellants hereby stipulate that:

- 1. J. C. Baker Inc. never <u>operated</u> the Linger's service station business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 92-289-L49;
- 2. Baker Oil never <u>operated</u> the Linger's service station business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 92-289-L49;

- 3. J. C. Baker Inc. never <u>operated</u> the Paul's service station business located in Philippi, West Virginia, the site of a leak identified by Appellee as Leak No. 92-306-L01;
- 4. Baker Oil never <u>operated</u> the Paul's service station business located in Philippi, West Virginia, the site of a leak identified by Appellee as Leak No. 92-306-L01;
- 5. J. C. Baker Inc. never <u>operated</u> the Coastal Lumber Company lumber yard/sawmill business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 95-021;
- 6. Baker Oil never <u>operated</u> the Coastal Lumber Company lumber yard/sawmill business located in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 95-021;
- 7. J. C. Baker Inc. never operated the Hamrick's service station business located in Webster Springs, West Virginia, the site of a leak identified by Appellee as Leak No. 93-034;
- 8. Baker Oil never <u>operated</u> the Hamrick's service station business located in Webster Springs, West Virginia, the site of a leak identified by Appellee as Leak No. 93-034;
- 9. J. C. Baker Inc. never <u>operated</u> the W.J. Prince's service station business located in Jane Lew, West Virginia, the site of a leak identified by Appellee as Leak No. 93-378;
- 10. Baker Oil never <u>operated</u> the W.J. Prince's service station business located in Jane Lew, West Virginia, the site of a leak identified by Appellee as Leak No. 93-378;
- 11. J. C. Baker Inc. never <u>operated</u> the Sample's service station business located in Procious, West Virginia, the site of a leak identified by Appellee as Leak No. 92-074-L08;
- 12. Baker Oil never <u>operated</u> the Sample's service station business located in Procious, West Virginia, the site of a leak identified by Appellee as Leak No. 92-074-L08;

- 13. J. C. Baker Inc. never <u>operated</u> the Steve White's service station business located in Gassaway, West Virginia, the site of a leak identified by Appellee as Leak No. 91-036-L04;
- 14. Baker Oil never <u>operated</u> the Steve White's service station business located in Gassaway, West Virginia, the site of a leak identified by Appellee as Leak No. 91-036-L04;
- 15. J. C. Baker Inc. never <u>operated</u> the Coastal Lumber Company lumber yard/sawmill business located in Hacker Valley, West Virginia, the site of a leak identified by Appellee as Leak No. 91-075-L51;
- 16. Baker Oil never <u>operated</u> the Coastal Lumber Company lumber yard/sawmill business located in Hacker Valley, West Virginia, the site of a leak identified by Appellee as Leak No. 91-075-L51;
- 17. J. C. Baker Inc. never <u>operated</u> the Clendenin service station business located in Clendenin, West Virginia, the site of a leak identified by Appellee as Leak No. 91-008-L20;
- 18. Baker Oil never operated the Clendenin service station business located in Clendenin, West Virginia, the site of a leak identified by Appellee as Leak No. 91-008-L20;
- 19. J. C. Baker Inc. never <u>operated</u> the Point C Mart service station business located in Lewis County, West Virginia, the site of a leak identified by Appellee as Leak No. 94-035;
- 20. Baker Oil never <u>operated</u> the Point C Mart service station business located in Lewis County, West Virginia, the site of a leak identified by Appellee as Leak No. 94-035;
- 21. J. C. Baker Inc. never <u>operated</u> the Young's service station business located in Dille, West Virginia, the site of a leak identified by Appellee as Leak No. 94-066;
- 22. Baker Oil never <u>operated</u> the Young's service station business located in Dille, West Virginia, the site of a leak identified by Appellee as Leak No. 94-066;

- 23. J. C. Baker Inc. never <u>operated</u> the C. Adam Toney Discount Tires service station business located in Summersville, West Virginia, the site of a leak identified by Appellee as Leak No. 94-056;
- 24. Baker Oil never <u>operated</u> the C. Adam Toney Discount Tires service station business located in Summersville, West Virginia, the site of a leak identified by Appellee as Leak No. 94-056;
- 25. J. C. Baker Inc. operated the Glenville Sunoco service station business located in Gilmer County, West Virginia, the site of a leak identified by Appellee as Leak No. 17-034, from approximately 2007 to approximately 2020.
- 26. Baker Oil never <u>operated</u> the Glenville Sunoco service station business located in Gilmer County, West Virginia, the site of a leak identified by Appellee as Leak No. 17-034.

C. PURCHASE OF USTs

Appellee and Appellants hereby stipulate that:

- 1. Appellee cannot confirm or deny Baker Oil <u>purchased</u> the USTs located at the Paul's service station site in Philippi, West Virginia, and which caused a leak identified by Appellee as Leak No. 92-306-L01;
- 2. Appellee cannot confirm or deny that Baker Oil <u>purchased</u> the USTs located at the Hamrick's service station site in Webster Springs, West Virginia, and which caused a leak identified by Appellee as Leak No. 93-034;
- 3. Appellee cannot confirm or deny that Baker Oil <u>purchased</u> the USTs located at the Steve White's service station site in Gassaway, West Virginia, and which caused a leak identified by Appellee as Leak No. 91-036-L04;

- 4. Appellee cannot confirm or deny that Baker Oil <u>purchased</u> the USTs located at the Clendenin service station site in Clendenin, West Virginia, and which caused a leak identified by Appellee as Leak No. 91-008-L20;
- 5. Appellee cannot confirm or deny that J. C. Baker Inc. <u>purchased</u> the USTs located at the Point C Mart site in Lewis County, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-035;
- 6. Appellee cannot confirm or deny that Baker Oil <u>purchased</u> the USTs located at the Point C Mart site in Lewis County, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-035;
- 7. Appellee cannot confirm or deny that J. C. Baker Inc. <u>purchased</u> the USTs located at the C. Adam Toney Discount Tires site in Summersville, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-056;
- 8. Appellee cannot confirm or deny that evidence Baker Oil <u>purchased</u> the USTs located at the C. Adam Toney Discount Tires site in Summersville, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-056;
- Appellee cannot confirm or deny that Baker Oil <u>purchased</u> the USTs located at the Glenville Sunoco site in Gilmer County, West Virginia, and which caused a leak identified by Appellee as Leak No. 17-034.

D. INSTALLATION OF USTs

Appellee and Appellants hereby stipulate that:

1. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Linger's service station site in Buckhannon, West Virginia, and which caused a leak identified by Appellee as Leak No. 92-289-L49;

- 2. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Linger's service station site in Buckhannon, West Virginia, and which caused a leak identified by Appellee as Leak No. 92-289-L49;
- 3. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Coastal Lumber Company site in Buckhannon, West Virginia, and which caused a leak identified by Appellee as Leak No. 95-021;
- 4. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Coastal Lumber Company site in Buckhannon, West Virginia, and which caused a leak identified by Appellee as Leak No. 95-021;
- 5. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Hamrick's service station site in Webster Springs, West Virginia, and which caused a leak identified by Appellee as Leak No. 93-034;
- 6. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Hamrick's service station site in Webster Springs, West Virginia, and which caused a leak identified by Appellee as Leak No. 93-034;
- 7. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the W.J. Prince's service station site in Jane Lew, West Virginia, and which caused a leak identified by Appellee as Leak No. 93-378;
- 8. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the W.J. Prince's service station site in Jane Lew, West Virginia, and which caused a leak identified by Appellee as Leak No. 93-378;

- 9. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Sample's service station site in Procious, West Virginia, and which caused a leak identified by Appellee as Leak No. 92-074-L08;
- 10. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Sample's service station site in Procious, West Virginia, and which caused a leak identified by Appellee as Leak No. 92-074-L08;
- 11. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Steve White's service station site in Gassaway, West Virginia, and which caused a leak identified by Appellee as Leak No. 91-036-L04;
- 12. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Coastal Lumber Company site in Hacker Valley, West Virginia, and which caused a leak identified by Appellee as Leak No. 91-075-L51;
- 13. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Coastal Lumber Company site in Hacker Valley, West Virginia, and which caused a leak identified by Appellee as Leak No. 91-075-L51;
- 14. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Clendenin service station site in Clendenin, West Virginia, and which caused a leak identified by Appellee as Leak No. 91-008-L20;
- 15. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Clendenin service station site in Clendenin, West Virginia, and which caused a leak identified by Appellee as Leak No. 91-008-L20;

- 16. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Point C Mart site in Lewis County, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-035;
- 17. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Point C Mart site in Lewis County, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-035;
- 18. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Young's service station site in Dille, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-066;
- 19. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at Young's service station site in Dille, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-066;
- 20. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the C. Adam Toney Discount Tires site in Summersville, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-056;
- 21. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the C. Adam Toney Discount Tires site in Summersville, West Virginia, and which caused a leak identified by Appellee as Leak No. 94-056;
- 22. Appellee cannot confirm or deny that J. C. Baker Inc. <u>installed</u> the USTs located at the Glenville Sunoco site in Gilmer County, West Virginia, and which caused a leak identified by Appellee as Leak No. 17-034.

23. Appellee cannot confirm or deny that Baker Oil <u>installed</u> the USTs located at the Glenville Sunoco site in Gilmer County, West Virginia, and which caused a leak identified by Appellee as Leak No. 17-034.

E. <u>CHAIN OF TITLE TO, AND OWNERSHIP OF, REAL PROPERTY</u>

Appellee and Appellants hereby stipulate that:

- 1. J. C. Baker Inc. does not appear in the chain of title for, and never owned, the real property on which the Linger's service station in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 92-289-L49, was, or is, located;
- 2. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Linger's service station in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 92-289-L49, was, or is, located;
- 3. J. C. Baker Inc. does not appear in the chain of title for, and never owned, the real property on which the Paul's service station in Phillippi, West Virginia, the site of a leak identified by Appellee as Leak No. 92-306-L01, was or is, located;
- 4. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Paul's service station in Phillippi, West Virginia, the site of a leak identified by Appellee as Leak No. 92-306-L01, was or is, located;
- 5. J.C. Baker, Inc. does not appear in the chain of title for, and never owned, the real property on which the Coastal Lumber Company conducted business in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 95-021;
- 6. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Coastal Lumber Company conducted business in Buckhannon, West Virginia, the site of a leak identified by Appellee as Leak No. 95-021;

- 7. J. C. Baker Inc. does not appear in the chain of title for, and never owned, the real property on which the W.J. Prince's service station in Jane Lew, West Virginia, the site of a leak identified by Appellee as Leak No. 93-378, was, or is, located;
- 8. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the W.J. Prince's service station in Jane Lew, West Virginia, the site of a leak identified by Appellee as Leak No. 93-378, was, or is, located;
- 9. J. C. Baker Inc. does not appear in the chain of title for, and never owned, the real property on which the Sample's service station in Procious, West Virginia, the site of a leak identified by Appellee as Leak No. 92-074-L08, was, or is, located;
- 10. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Sample's service station in Procious, West Virginia, the site of a leak identified by Appellee as Leak No. 92-074-L08, was, or is, located;
- 11. J. C. Baker Inc. does not appear in the chain of title for, and never owned, the real property on which the Coastal Lumber Company conducted business in Hacker Valley, West Virginia, the site of a leak identified by Appellee as Leak No. 91-075-L51;
- 12. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Coastal Lumber Company conducted business in Hacker Valley, West Virginia, the site of a leak identified by Appellee as Leak No. 91-075-L51;
- 13. J.C. Baker Inc. does not appear in the chain of title for, and never owned, the real property on which Young's service station in Dille, West Virginia, the site of a leak identified by Appellee as Leak No. 94-066, was, or is, located.

- 14. Baker Oil does not appear in the chain of title for, and never owned, the real property on which Young's service station in Dille, West Virginia, the site of a leak identified by Appellee as Leak No. 94-066, was, or is, located.
- 15. Baker Oil does not appear in the chain of title for, and never owned, the real property on which C. Adam Toney Discount Tires in Summersville, West Virginia, the site of a leak identified by Appellee as Leak No. 94-056 was, or is, located;
- 16. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Clendenin service station in Clendenin, West Virginia, the site of a leak identified by Appellee as Leak No. 91-008-L20, was, or is, located;
- 17. Baker Oil does not appear in the chain of title for, and never owned, the real property on which Hamrick's service station in Webster Springs, West Virginia, the site of a leak identified by Appellee as Leak No. 93-034, was, or is, located;
- 18. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Point C Mart in Lewis County, West Virginia, the site of a leak identified by Appellee as Leak No. 94-035, was, or is, located.
- 19. Baker Oil does not appear in the chain of title for, and never owned, the real property on which Steve White's service station in Gassaway, West Virginia, the site of a leak identified by Appellee as Leak No. 91-036-L04, was, or is, located;
- 20. Baker Oil does not appear in the chain of title for, and never owned, the real property on which the Glenville Sunoco service station in Gilmer County, West Virginia, the site of a leak identified by Appellee as Leak No. 17-034, was, or is, located.

F. <u>ADDITIONAL STIPULATION</u>

Appellee and Appellants herby stipulate that:

All of the USTs at issue in this appeal have been removed from the real property on which they were located.

STIPULATED TO BY:

R. TERRANCE RODGERS (WVSB #3148)

KAY CASTO & CHANEY PLLC

P. O. Box 2031

Charleston, West Virginia 25327

(304) 720-4217 / Telephone

(304) 345-8909 / Telefax

trodgers@kaycasto.com

Counsel for appellants J.C. Baker & Son,

Inc. and Baker Oil Company

CHARLES S. DRIVER (WVSB #9846)

OFFICE OF LEGAL SERVICES

WEST VIRGINIA DEPARTMENT OF

ENVIRONMENTAL PROTECTION

601 57th Street, S.E.

Charleston, West Virginia 25304

(304) 926-0460 / Telephone

(304) 926-0461 / Telefax

charles.s.driver@wv.gov

Counsel for appellee Katheryn D. Emery, P.E.,

Director, Division of Water and Waste Management,

Department of Environmental Protection