Message

From: Holst, Linda [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=97E4A65ADDD9494FA193C98DD5D12B55-LHOLST]
Sent: 7/25/2018 12:28:05 AM
To: Wilson, Jennifer [wilson.jenniferA@epa.gov]
CC: Poy, Thomas [poy.thomas@epa.gov]; Shoven, Heather [shoven.heather@epa.gov]; Mikalian, Charles [mikalian.charles@epa.gov]; Baltazar, Debbie [baltazar.debbie@epa.gov]
BCC: Klassman, Debra [klassman.debra@epa.gov]
Subject: Re: EPA/WDNR/Central Sands

Enforcement confidential and deliberative. Do not release for FOIAs or discoveries. Subject to attorney/client privileges.

Ex. 5 AC/AWP/DP

Linda

On Jul 24, 2018, at 7:11 PM, Wilson, Jennifer <wilson.jenniferA@epa.gov> wrote:

Enforcement confidential and deliberative. Do not release for FOIAs or discoveries. Subject to attorney/client privileges.

Hi Linda,

Ex. 5 AC/AWP/DP

Have a good night,
Jenny

From: Maraldo, Dean
Sent: Tuesday, July 24, 2018 6:25 PM
To: Holst, Linda <holst.linda@epa.gov>; Mikalian, Charles <mikalian.charles@epa.gov>; Poy, Thomas <poy.thomas@epa.gov>; Payne, James <payne.james@epa.gov>; Nelson, Leverett <nelson.leverett@epa.gov>; Klassman, Debra <klassman.debra@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>
Cc: Chabria, Monesh <chabria.monesh@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>; Baltazar, Debbie <baltazar.debbie@epa.gov>; Wilson, Jennifer <wilson.jenniferA@epa.gov>; Burdett, Cheryl <burdett.cheryl@epa.gov>; Shoven, Heather <shoven.heather@epa.gov>
Subject: Re: EPA/WDNR/Central Sands

Ex. 5 AC/AWP/DP

Thanks,

Dean

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Dean Maraldo
Water Enforcement & Compliance Assurance Branch
U.S. EPA - Region 5
77 West Jackson Blvd. (WC-15J)
Chicago, Illinois 60604
ph: (312) 353-2098<Outlook-aeawig2r.png>
fax: (312) 385-5394<Outlook-aeawig2r.png>
e-mail: maraldo.dean@epa.gov
http://www.epa.gov/enforcement/

From: Holst, Linda
Sent: Tuesday, July 24, 2018 5:03 PM
To: Mikalian, Charles; Poy, Thomas; Payne, James; Nelson, Leverett; Klassman, Debra; Kuefler, Patrick
Cc: Chabria, Monesh; Bahr, Ryan; Baltazar, Debbie; Wilson, Jennifer; Maraldo, Dean; Burdett, Cheryl; Shoven, Heather
Subject: RE: EPA/WDNR/Central Sands

I spoke with Jim Zellmer (WDNR) this afternoon and he said the following:

1.

2. Ex. 5 AC/AWP/DP

3. WDNR will attend the Monday, 7/30 meeting with EPA and CSD in Madison, WI at WDNR's offices. Jim will reserve a conference room (~noon – 3pm) and send me an appt that I will share with EPA attendees. Jim has our list of attendees and will send folks of similar levels in their organization.

Linda

From: Mikalian, Charles
Sent: Tuesday, July 24, 2018 8:35 AM
To: Poy, Thomas <poy.thomas@epa.gov>; Holst, Linda <holst.linda@epa.gov>; Shoven, Heather <shoven.heather@epa.gov>
Cc: Nelson, Leverett <nelson.leverett@epa.gov>; Klassman, Debra <klassman.debra@epa.gov>; Chabria, Monesh <chabria.monesh@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>; Baltazar, Debbie <baltazar.debbie@epa.gov>; Wilson, Jennifer <wilson.jenniferA@epa.gov>; Maraldo, Dean <Maraldo.Dean@epa.gov>; Burdett, Cheryl <burdett.cheryl@epa.gov>
Subject: RE: EPA/WDNR/Central Sands

Ex. 5 Attorney Client (AC)

From: Poy, Thomas
Sent: Tuesday, July 24, 2018 8:24 AM
To: Holst, Linda <holst.linda@epa.gov>; Shoven, Heather <shoven.heather@epa.gov>
Cc: Mikalian, Charles <mikalian.charles@epa.gov>; Nelson, Leverett <nelson.leverett@epa.gov>; Klassman, Debra <klassman.debra@epa.gov>; Chabria, Monesh <chabria.monesh@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>; Baltazar, Debbie <baltazar.debbie@epa.gov>; Wilson, Jennifer <wilson.jenniferA@epa.gov>; Maraldo, Dean <Maraldo.Dean@epa.gov>; Burdett, Cheryl <burdett.cheryl@epa.gov>
Subject: RE: EPA/WDNR/Central Sands

Ex. 5 Attorney Client (AC)

Tom Poy
Chief, Ground Water and Drinking Water Branch
USEPA - Region 5
(312) 886-5991<Outlook-aeawig2r.png>

From: Holst, Linda
Sent: Monday, July 23, 2018 5:35 PM
To: Shoven, Heather <shoven.heather@epa.gov>
Cc: Mikalian, Charles <mikalian.charles@epa.gov>; Nelson, Leverett <nelson.leverett@epa.gov>; Klassman, Debra <klassman.debra@epa.gov>; Chabria, Monesh <chabria.monesh@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>; Baltazar, Debbie <baltazar.debbie@epa.gov>; Poy, Thomas

<poy.thomas@epa.gov>; Wilson, Jennifer <wilson.jenniferA@epa.gov>; Maraldo, Dean <Maraldo.Dean@epa.gov>; Burdett, Cheryl <burdett.cheryl@epa.gov>
Subject: Re: EPA/WDNR/Central Sands

Ex. 5 Attorney Client (AC)

On Jul 23, 2018, at 11:21 AM, Shoven, Heather <shoven.heather@epa.gov> wrote:

Ex. 5 Attorney Client (AC)

Best wishes,
Heather

Heather A. Shoven
Chief, Section 1 (Enforcement and Direct Implementation)
Ground Water and Drinking Water Branch
U.S. Environmental Protection Agency, Region 5
(312) 886-0153<Outlook-aeawig2r.png>

From: Mikalian, Charles
Sent: Monday, July 23, 2018 11:19 AM
To: Nelson, Leverett <nelson.leverett@epa.gov>; Holst, Linda <holst.linda@epa.gov>; Klassman, Debra <klassman.debra@epa.gov>; Chabria, Monesh <chabria.monesh@epa.gov>; Kuefler, Patrick <kuefler.patrick@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>; Baltazar, Debbie <baltazar.debbie@epa.gov>; Poy, Thomas <poy.thomas@epa.gov>; Shoven, Heather <shoven.heather@epa.gov>; Wilson, Jennifer <wilson.jenniferA@epa.gov>; Maraldo, Dean <Maraldo.Dean@epa.gov>; Burdett, Cheryl <burdett.cheryl@epa.gov>
Subject: FW: EPA/WDNR/Central Sands

Ex. 5 Attorney Client (AC)

From: Crass, David A (22267) [mailto:DACrass@michaelbest.com]
Sent: Monday, July 23, 2018 11:16 AM
To: Mikalian, Charles <mikalian.charles@epa.gov>
Cc: cheryl.heilman@wisconsin.gov
Subject: RE: EPA/WDNR/Central Sands

Chuck: We are available to meet next Monday, July 30th. I hope that that date works for the agencies.

If that date doesn't work, then we are available any of 8/6; 8/9 or 8/10.

David A. Crass
Partner, Energy & Environmental Practice Group

Industry Group Co-Chair, Agribusiness, Food & Beverage
T 608.283.2267<Outlook-aeawig2r.png> | michaelbest.com

<image001.png>
Michael Best & Friedrich LLP

From: Mikalian, Charles [mailto:mikalian.charles@epa.gov]
Sent: Friday, July 20, 2018 2:28 PM
To: Crass, David A (22267)
Subject: EPA/WDNR/Central Sands

David,

As you requested, we are providing a list of the anticipated government attendees for the proposed meeting.

EPA

Tom Poy, Drinking Water Branch Chief
Cheryl Burdett, Water Enforcement and Compliance Branch
Dean Maraldo, Water Enforcement and Compliance Branch
Chares Mikalian, Office of Regional Counsel

WDNR (as relayed to us today by WDNR)

Brian Weigel, Drinking Water
Bruce Rheinick, Drinking Water
Cheryl Heilman, Legal Counsel

I understand that you are meeting with you client on Monday. Please advise as soon as possible following that meeting whether Central Sands agrees to meet with EPA and WDNR.

Charles V. Mikalian
Associate Regional Counsel
United States Environmental Protection Agency, Region 5
Office of Regional Counsel (C-14J)
77 West Jackson Blvd.
Chicago, Illinois 60604-3590
Phone: (312) 886-2242<Outlook-aeawig2r.png>
e-mail: mikalian.charles@epa.gov

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