

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

VOL 3-A

UNITED STATES OF AMERICA, et al,

WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA, et al,

Plaintiffs,

-against-

HOOKER CHEMICALS AND PLASTICS CORP.,
et al.,

Defendants.

CIV79-988

PROCEEDINGS: Hearing.

BEFORE: HON. JOHN T. CURTIN, USDJ.

LOCATION: U.S. DISTRICT COURT, Buffalo, N. Y.

DATE: May 2, 1984.

REPORTER: EUGENE R. BECKSTEIN

APPEARANCES: MICHAEL ELDER, ESQ.,
 WILLIAM WALSH, ESQ.,
 BRUCE BERGER, ESQ.,
 Appearing for the Government.

MARCIA CLEVELAND, ESQ.,
BERYL KUDER, ESQ.,
Appearing for the State of New York.

WALD, HARKRADER & ROSS, ESQS.,
By: THOMAS H. TRUITT, ESQ.,
KEITH WATSON, ESQ.
Appearing for Occidental.

JOEL E. SCHWEITZER, ESQ.,
EARL W. BRYDGES, JR., ESQ.,
Appearing for Niagara Falls.

TERRIS & SUNDERLAND, ESQS.,
By: PHILIP G. SUNDERLAND, ESQ.,
Appearing for Ontario.

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PHILLIPS, NIZER, BENJAMIN, KRIM
& BALLON, ESQS.
By: MARTIN B. WASSER, ESQ.,
Appearing for Occidental.

I N D E X

WITNESS	DIR.	CROSS	REDIR.
BRENDA KIMBLE		7 (Sunderland)	3 12
GEROGE PENDER	14	54 (Sunderland)	

1 THE COURT: Mr. Elder.

2 MR. ELDER: Good morning, Judge. Judge, a
3 housekeeping matter, when Dr. Harris
4 testified, I forgot to put in an
5 exhibit, Exhibit Number 86, which is a
6 -- the March 1984 water quality
7 insurance data from the City of Niagara
8 Falls. This exhibit illustrates Dr.
9 Harris' testimony regarding the present
10 levels of S-Area chemicals found for
11 the indicators. I have spoken with Mr.
12 Sunderland, and he has no objection if
13 I tender it to the Court out of turn.

14 THE COURT: All right. Hand it up, please.

15 MR. ELDER: Judge Curtain, we have a brief
16 redirect of Dr. Kimble.

17 THE COURT: Dr. Kimble, please. Mr. Elder, when
18 you're ready.

19

20 BRENDA KIMBLE, having been previously sworn, was
21 examined and testified as follows:

22

23 REDIRECT EXAMINATION BY MR. ELDER:

24 Q Thank you, Judge. Dr. Kimble, do you recall
25 yesterday during Mr. Sunderland's

1 cross-examination some questions regarding
2 whether 245 trichlorophenol had been analyzed for
3 in and around the S-Area landfill?

4 A I do.

5 Q Last night, did you review the available data
6 regarding whether those samples actually had been
7 done?

8 A Yes. As far as it was possible, I went through
9 all of the documents that I have been given
10 relating to S-Area. I have --

11 MR. WATSON: Excuse me, counsel. The microphone
12 is not on. In any case, I can't hear.

13 THE COURT: It's on now. Okay. Yry again.

14 THE WITNESS: Yesterday evening, I went through all
15 of the documents that I have been asked
16 to evaluate with respect to S-Area. I
17 have pulled out these reports. I can't
18 guarantee that is all of the analyses
19 related 245 trichlorophenol, but I
20 suspect it is majority. In most cases,
21 these analyses have been done by a
22 variety of labs on a variety of
23 samples. The reason that I was not
24 able to recall the exact data results
25 yesterday is because most cases in

1 these analyses, 245 trichlorophenol was
2 not detected in the samples, although
3 it was analyzed for. This, in fact,
4 was consistant with my recollection of
5 all of the data. The compound 245
6 trichlorophenol did not really stand
7 out in my mind, because it's not a
8 chemical that I found to be of great
9 significance with respect to S-Area.

10 Q Thank you, Doctor. Dr., yesterday Mr. Sunderland
11 also asked you some questions regarding 2378
12 TCDD. Dr. Kimble, can you tell the Court
13 something about the relative water solubility of
14 2378 TCDD as compared to some of the more water
15 soluble chemicals on the specific parameter list?

16 A Yes. The chemicals on the specific chemical
17 indicator list that are the most water soluble
18 are the monochlorobenzoic acids and
19 monochlorobenzenes. The solubility of 2378 TCDD
20 with repect to these chemicals is very much less.
21 In fact, 2377 TCDD is well known to be a very
22 water insoluble compound.

23 Q Doctor, in a plumb^e of groundwater contamination
24 from S-Area, I ask you to assume that 2378 TCDD
25 would be in that groundwater plumb^e. In that

1 event, would the 2378 TCDD be proceeded in the
2 plumb^{fe} by the more water soluble chemicals that
3 you just mentioned?

4 A Certainly it would be, yes.

5 Q Thank you. Now, Doctor, if the 2378 TCDD -- or
6 let me ask it this way, if it were present in the
7 landfill and migrating off-site, could it ^{dissolve} ~~desolve~~
8 in the non-aqueous phase liquid?

9 A Yes. In fact, that is where I would expect it to
10 be rather than dissolved in the groundwater.

11 Q And are any of the chemicals on the specific
12 parameter list designed to detect non-aqueous
13 phase liquids?

14 A In fact, most of the chemicals on the list would
15 be represented -- are representatives of
16 chemicals in non-aqueous phase liquids.

17 Q Doctor --

18 A They are also, I might add, they are also present
19 in non-aqueous phase liquids at very high levels.
20 In fact, to date, there have been no detectable
21 levels of 2378 TCDD in non-aqueous phase liquids.

22 THE COURT: Excuse me, what do you mean by
23 non-aqueous phase liquids?

24 THE WITNESS: These are the organic liquids that --

25 THE COURT: Yes, but what are they; are they

1 phenols or --

2 THE WITNESS: They are mixtures of organic
3 chemicals that are derived from -- the
4 organic chemicals that were disposed of
5 in the landfill.

6 THE COURT: All right.

7 BY MR. ELDER:

8 Q And is it your testimony that if the 2378 TCDD
9 were to dissolve in the non-aqueous phase
10 liquids, that the analysis or the specific
11 parameters with respect to those that are the
12 NAPL constituents would allow you to identify any
13 areas so contaminated?

14 A That is correct. They would be much better
15 indicator chemicals than 2378 TCDD.

16 MR. ELDER: Thank you, Dr. Kimble.

17 MR. SUNDERLAND: Question your Honor, please.

18 THE COURT: Yes.

19

20 RECROSS-EXAMINATION BY MR. SUNDERLAND:

21 Q Dr. Kimble, to your knowledge, in the analyses
22 that you reviewed last night or any indeed in any
23 other analyses, has any of the non-aqueous phase
24 samples, materials, that have been analyzed, have
25 they been analyzed for 2378 TCDD?

1 A There have been several analyses of non-aqueous
 2 *did she answer the Q?* phase liquids, where, in fact, the analysis was
 3 designed in such a way that they -- all of the
 4 components that could be identified would have
 5 been identified and 2378 TCDD was not found in
 6 any of the samples.

7 Q Now, in Dr. Samuel Fogel's affidavit in table 4,
 8 I realize that there is a breakdown of the NAPL
 9 constituents, breaking it down, as you indicated
 10 yesterday, into approximately fifteen component
 11 chemicals; isn't that correct?

12 A My recollection is that is correct.

13 Q And isn't it also correct that that affidavit is
 14 only able to attribute or to sum up approximately
 15 ninety-nine percent of the NAPL makeup?

16 A Could you be more specific?

17 Q Yes. Isn't it correct to say that there is
 18 approximately a percent of the NAPL makeup that
 19 has not been identified to date?

20 A The samples of non-aqueous phase liquids that
 21 have been identified were looked for in total of
 22 the components down to less than point -- less
 23 than one percent of the components. This is on
 24 an individual sample basis.

25 Q That is right. So we have been -- excuse me. Go

1 ahead.

2 A So all of the chemicals have been accounted for
3 down to a level of -- it's a little less than one
4 percent.

5 Q So, we don't know a little less than one percent
6 of the NAPL makeup; isn't that correct?

7 A The way the data interpretation is done is the
8 components are looked for down to one percent of
9 the major components. So, in fact, you're
10 accounting for much more than ninety-nine
11 percent.

12 Q Well, but the fact remains, does it not, you
13 correct me if I am wrong, that there still is one
14 or a little less than one percent, at least
15 according to the Fogel affidavit, one percent of
16 the NAPL, that we are not sure what constitutes
17 it?

18 A The individual analyses -- there is some small
19 percentage which is less than one percent which
20 is -- which has not been identified. That is
21 correct.

22 Q Now, I was a little unclear of your prior answer.
23 Let me ask you the question again. Has any of
24 the NAPL samples -- have any of the NAPL samples
25 been specifically tested for 2378 TCDD?

*note how
an experienced
witness
answers
counsel*

1 A To my recollection, they have not been analyzed
2 specifically for that chemical. Perhaps if I can
3 explain my previous answer a little better, we
4 saw yesterday in the chromatogram, we have peaks
5 of varying heights. In fact, it is the area
6 under the peak that relates to the quantity of
7 that chemical. The way the data is interpreted
8 is we have a series of peaks representing the
9 chemicals analyzed in the non-aqueous phase
10 liquid. Compounds that were present to less than
11 -- just less than one percent of the major
12 component have been identified. This is
13 different from saying it is one percent of all of
14 the chemicals that have been identified. That
15 puts the limits of detection, so to speak,
16 somewhat lower than I think what you were
17 referring to. *does it? what if 50% of the*

18 Q The samples that you looked at last night, the *that one*
19 analyses in terms of the 245 trichlorophenol, can
20 you tell me how frequently 245 was sampled for?

21 A Well, I don't have any numbers. All of these
22 reports contain analyses for 245 trichlorophenol.
23 I can go through them, if you --

24 Q Well, can you do this for me; can you give me a
25 proportion of all of the water samples that have

*individually was from 1% of
the total. She's bullshitting.*

1 been taken over the years at or around the
2 S-Area; can you tell me what proportion of those
3 samples, approximately, involved an analyses for
4 245 TCP?

5 A I can't give you that number. I went through my
6 seven thesis documents last night, and I pulled
7 out the reports. I have not had time to go
8 through.

9 THE COURT: When you went through, did you find
10 any numbers -- I mean, can you give us
11 the range, the high mark?

12 THE WITNESS: Of the number of samples?

13 THE COURT: The samples were taken from different
14 locations, I take it?

15 THE WITNESS: That is correct.

16 THE COURT: Is there any one place where there
17 seems to --

18 THE WITNESS: Where 245 --

19 THE COURT: What is the highest finding you got?

20 THE WITNESS: I don't recall that number either. I
21 haven't had the chance to go through
22 those documents in detail.

23 BY MR. SUNDERLAND:

24 Q If someone were to ask you to take a NAPL sample
25 and to the best that science allows us today to

1 analyze for 2378 TCDD, is it possible, is there a
2 analytical method that would enable you to do
3 that?

4 A Yes.

5 Q Is it the GCMS analytical method that you defined
6 for us yesterday?

7 A It would use GCMS analytical instrumentation, but
8 it would not be the method that we talked about
9 yesterday.

10 Q Is there a term or title to that method that you
11 can give to me, so I can identify it?

12 A We could define one.

13 Q Let's call it X; can we do that?

14 A Certainly.

15 Q Has, to your knowledge, X been utilized in
16 analyzing any NAPL sample to date that has
17 derived from the S-Area environment?

18 A To my knowledge, it has not, no.

19 MR. SUNDERLAND: That is all I have, your Honor.

20 Thank you.

21 MR. ELDER: May I confer?

22

23 RE-REDIRECT EXAMINATION BY MR. ELDER:

24 Q Dr. Kimble, just a couple brief questions. Is
25 the non-aqueous phase liquid matrix the kind of

1 matrix that would enable one to easily analyze
2 for 2378 TCDD?

3 A No. It is not. In fact, the more complex the
4 sample is in terms of the amount of organic
5 material that is present in the sample, the
6 harder the NAPL analysis, particularly if the
7 chemicals present are chlorinated organic
8 molecules.

9 Q Doctor, aren't there a variety of reasons that
10 the very tiny percentage that you said were not
11 accounted for, aren't there a variety of reasons
12 that this could be the case, that you couldn't
13 find that last less than one percent?

14 A There are all sorts of reasons, mostly relating
15 to detection limits that we talked about
16 yesterday. I should also add that --

17 THE COURT: Can you wait just a minute?

18 THE WITNESS: Excuse me.

19 BY MR. ELDER:

20 Q Doctor, let me direct -- why don't you continue
21 your answer?

22 A I just wanted to point out that in fact when I
23 looked at the details of the data for the
24 analysis of non-aqueous phase liquids, I was
25 incredibly surprised, in fact, at how many of the

components of non-aqueous phase liquids were in fact identified. My experience with complex environmental samples, this is not normally the case. Normally, we can account for very much less of the components.

Q Doctor Kimble, directing your attention to Government's Exhibit 77, had 2378 TCDD been present above the detection level, would it have appeared on that chromatogram?

A Yes. It would.

MR. ELDER: I have nothing further, Judge.

THE COURT: Anything else? No. Thank you.

MR. ELDER: Judge, the Government now calls Doctor George Pinder.

GEORGE F. PINDER, 343 Prospect Avenue, Princeton, New Jersey, called as a witness, having been duly sworn, was examined and testified as follows:

DIRECT EXAMINATION BY MR. ELDER:

Q Could everybody hear Dr. Pinder?

MR. TRUITT: I am having difficulty.

BY MR. ELDER:

Q Dr. Pinder, could you keep your voice up?

but does the detection level
(with this text) have anything to do with
the level of hazard?

1 THE COURT: Yes, keep your voice up.

2 BY MR, ELDER:

3 Q If the Court please, Dr, Pinder is a
4 hydrogeologist and is Chairman of the Civil
5 Engineering Department at Princeton University.
6 Dr. Pinder holds a Doctor of Philosophy and
7 Geology which he received from the University of
8 Illinois in 1968. He also holds a Bachelor of
9 Science Degree in Geology with honors from the
10 University of Western Ontario. In addition to
11 being Chairman of the Department at Princeton, he
12 is the RCA Professor of Energy Resources. Dr.
13 Pinder is a member of the Society of Sigma Psi,
14 Phi Kappa Phi, which are honorary societies in
15 his field, the American Society of Civil
16 Engineers, the Society of Petroleum Engineers,
17 and the American Geophysical Union. Dr. Pinder
18 has received the Horton Award which was presented
19 by the American Geophysical Union for outstanding
20 papers on hydrology. He also is the recipient of
21 the O. E. Meinzer Award which was presented by
22 the Geological Society of America for outstanding
23 contribution in the field of hydrogeology. Dr.
24 Pinder, I want to ask you to identify this
25 document and tell me if it is your resume?

- 1 A Yes, this is a copy of my resume.
- 2 Q And can you examine the list of publications to
3 see if those are your publications?
- 4 A Because this resume is a little out of date,
5 there are several additional professional papers
6 and three scholarly books which don't appear on
7 this resume.
- 8 Q And can you tell us something about those
9 scholarly books?
- 10 A The scholarly books were involved in the
11 description of the techniques for mathematically
12 modeling problems such as we are encountering in
13 today's testimony.
- 14 Q These are text book type publications?
- 15 A That is correct.
- 16 Q Dr. Pinder, do you serve on the editorial board
17 of any scientific journals or publications?
- 18 A Yes, I do.
- 19 Q Can you tell the Court what those journals or
20 publications are?
- 21 A I am editor of a magazine called Advantages and
22 Water Resources. I am also on the editorial
23 board of several journals involved in a
24 mathematical simulation, one of them being
25 Applied Mathematical Modeling.

1 Q Dr. Pinder, can you indicate to the Court about
2 how many articles and publications you have
3 authored in the field of hydrogeology and
4 computer simulation?

5 A The last time that I tallied them, there were
6 approximately a hundred.

7 Q Now, Doctor, in addition to your teaching duties
8 at Princeton University, do you provide
9 consulting services?

10 A Yes.

11 Q And can you name or provide information regarding
12 the types of clients to whom you provide
13 consulting services?

14 A I provide services to both Governmental and
15 industrial clients. Examples would be the State
16 of New York, the Justice Department, EPA and
17 private industry. IBM Corporation, I consulted
18 for four or five different sites that they are
19 involved in. McGraw, Edison Corporation.

20 Q And, Doctor, what kind of services do you provide
21 for those private clients?

22 A Normally, I am asked to evaluate the difficulties
23 they are having with ground water contamination
24 and to recommend remedial measures to try and
25 correct situations that currently exist.

1 Q Now, Doctor, I note on your resume that you have
2 provided consulting services in the past to the
3 Hooker Chemical Corporation. Was that in
4 connection with the present litigation or any of
5 the Niagara sites?

6 A No, sir.

7 Q And can you tell the Court, just for the sake of
8 clarification, the nature of the consulting
9 services that you provided?

10 A Several years ago, I was asked by the Hooker
11 Corporation to teach one of their staff members
12 the mathematical technology behind contaminant
13 transport modeling. At that time, one of their
14 staff members came to Princeton University and
15 discussed this concept with me. We worked
16 together over a period of several months to bring
17 her up to a level where she would be able to do
18 transport modeling on her own.

19 Q Thank you, Doctor. Prior to the time that you
20 joined the faculty of Princeton University, were
21 you employed by the United States Geological
22 Survey?

23 A Yes.

24 Q And can you tell the Court what your professional
25 activities were in that capacity?

1 A I was responsible for doing research into ground
2 water flow and contamination transport. This was
3 usually directed toward developing mathematical
4 models for describing these phenomena.

5 Q And did you have any connection with the USGS
6 modeling instruction courses that are presently
7 held in Denver, Colorado?

8 A Yes, John Bredehoeft and I were responsible for
9 initiating these schools where the employees of
10 the United States Geological Survey would come to
11 learn mathematical modeling techniques.

12 Q Doctor, prior to the time that you worked for
13 USGS, did you have occasion to be employed by the
14 Nova Scotia Department of Mines?

15 A Yes, sir.

16 Q And what did you do in that capacity?

17 A In that capacity, I was responsible primarily for
18 field investigation work and analysis. This
19 normally involved well construction, pump test
20 analysis, ground water sample collections and the
21 interpretation of this material.

22 Q Doctor, did this experience enable you to acquire
23 hands-on experience in field investigations of
24 hydrogeologic systems?

25 A Yes.

1 Q Now, Doctor, you had indicated that some of your
2 activities were in the area of the mathematical
3 modeling; can you describe to the Court what is
4 meant by mathematical modeling?

5 A Yes, sir, I would be happy to do that. May I use
6 an exhibit?

7 Q Certainly.

8 A You prefer that I walk to the exhibit?

9 THE COURT: That is all right. Why don't you go
10 over there, Doctor. The only thing,
11 keep your voice up. Make sure
12 everybody can hear what you say.

13 THE WITNESS: Your Honor, I have two exhibits,
14 Numbers 87 and 88. I would like to use
15 these exhibits to try and explain to
16 you how mathematical modeling is used
17 in ground water contamination problems
18 and what a ground water model is.

19 THE COURT: Dr. Pinder, is this the concept that
20 the man from Hooker came and spent
21 several months with you to learn?

22 THE WITNESS: This is a very simplified version of
23 it, your Honor. If you want details, I
24 would recommend an excellent book by
25 Peter Reakohrn and myself.

1 THE COURT: Nothing is simple. What is the name
2 of the book?

3 THE WITNESS: It is called Simulation Methods and
4 Sub-Surface Flow.

5 THE COURT: All right.

6 THE WITNESS: It is not selling very well. On this
7 particular chart, I tried to outline
8 the whole procedure from the time that
9 someone recognizes they have a ground
10 water problem to the point where they
11 are actually putting some monitoring
12 scheme in place. This is rather
13 typical of the things that I have
14 encountered as a consultant when I am
15 asked to come in and investigate a
16 site. The client, for one reason or
17 another, recognizes he has a problem,
18 usually by accident. Someone, for one
19 reason or another, reports a problem
20 and then he investigates and finds
21 indeed it exists.

22 THE COURT: Excuse me, Doctor. What do you mean
23 when you say ground water?

24 THE WITNESS: What I mean by ground water, your
25 Honor, if I may use the easel, let's

1 assume we have a slice through the
2 earth surface, down. In the case of
3 S-Area, we would have a layer of
4 material, say twenty feet, that
5 consisted of materials deposited by the
6 ice sheet during the last glaciation.
7 Then there is a confining layer, not
8 entirely complete, like so, and then
9 you have a bedrock below that. If I
10 take a small sample of this material
11 and blow it up into a big picture like
12 this, assume we are looking at it
13 through a magnifying glass, this is my
14 magnifying glass, we would see in here
15 sand grains like so, and between these
16 sand grains we would have what we call
17 pore space. Water that is moving down
18 from precipitation will tend to move in
19 and occupy part of this pore space,
20 like this. If the sample we take is
21 fairly close to the surface of the
22 ground -- in other words, we don't
23 go down very deep -- we will find that
24 there will be some air left in that
25 pore space, some water and some air. It

1 is like a sponge. A sponge holds
2 water, but also has air. If we take a
3 sample that is a little further down,
4 say at this point, we may find that if
5 we blow it up that entire pore would be
6 full of water. As you are measuring
7 down, the point at which this whole
8 pore space is filled with water is
9 normally called the water table and
10 that is where the ground water is
11 normally defined from that point down.
12 One would say that water that appears
13 in what we call the unsaturated zone
14 where you have both air and water
15 coexisting, some people call this
16 ground water, also. But as a general
17 classification, I think we could say it
18 is water that occurs beneath the
19 surface of the earth that is ground
20 water. So we are talking about
21 problems where contaminants have been
22 recognized in this kind of water. At
23 that point, the person who is somehow
24 responsible for investigating this
25 problem will contract, normally

1 contract to have some field information
2 collected. This normally consists of
3 samples of ground water or soil or
4 both. This information is subsequently
5 analyzed. That is, someone looks at
6 this data and tries to comprehend what
7 the problem is and its extent. This is
8 the field information analysis step.
9 You go from recognition to data
10 acquisition to information analysis.
11 From this, a competent hydrologist will
12 try to determine what is going on at
13 that particular site, try to understand
14 the physical system. Unfortunately, he
15 normally will come back and say, I am
16 terribly sorry, but we need more data,
17 I don't have enough information, and he
18 will go back up and acquire more
19 information and this, in the computer
20 language, means you go through this
21 series of events a number of times. Is
22 the data adequate? No. You go back up
23 and collect some more and go through
24 it. If the data is adequate, then the
25 hydrologist is saying, I understand

1 this system. Let us try and define a
2 remedial scheme that will decontaminate
3 or contain this problem. At that
4 point, he will develop what we call a
5 model or sometimes we call it a
6 simulator. The word model was not in
7 vogue a few years ago. Many people
8 began to call them simulators, so I
9 called it a simulator. We are going to
10 talk about this over here in more
11 detail in just a moment. The
12 simulator, then, is a mathematical
13 model, a tool that predicts what will
14 happen in the future and, in some
15 cases, is used to determine what has
16 happened in the past. Let's assume
17 that we are able to develop this
18 mathematical model, which I will expand
19 on in a moment. We use that model to
20 design a remedial strategy. In other
21 words, the hydrologist and the modeler
22 sit down together and say, what can we
23 do to correct this situation, and they
24 take that strategy and they put it into
25 the model to test it. It is like a

1 model airplane in a wind tunnel. They
2 design the airplane, they test it in
3 the wind tunnel before they put it up
4 in the air to see if it is going to
5 fly. Here we are doing the same thing,
6 but it is not easy to build the
7 equivalent of a wind tunnel, so we do
8 it mathematically instead, the same
9 idea, a test chamber. So the strategy
10 is designed and then it is tested with
11 the mathematical model, and if it is
12 deemed to be inadequate, then you go
13 back up and you try another one. I
14 have been involved in cases where I
15 have done thirty-six trips around this
16 loop, looked at thirty-six different
17 schemes, before I found what I was
18 really happy with. Then you assume
19 that if the strategy is effective, you
20 must implement it, and finally, because
21 in anything involving natural materials
22 there is a certain degree of
23 uncertainty, you must put in place an
24 effective monitoring system to assure
25 the public, safety of public health.

note the
uncertainty
inherent in
any abstraction

1 This is an overview of where the
2 mathematical model fits in all this.
3 It basically fits in from this point on
4 on down. This is the steps that one
5 normally goes through in expanding this
6 development of the mathematical model.
7 The first thing is to try and formulate
8 the problem, in other words, what are
9 the questions we are going to try to
10 answer with this test chamber or this
11 mathematical model, and within the
12 context of what I said over here,
13 normally what we are -- the questions
14 we are asking is or are, how will
15 various remedial strategies work? Now,
16 the first step is conceptualize the
17 physical system. In other words, we
18 take the information from these boxes
19 on Exhibit 87 and try and get a
20 conceptual or develop a picture in our
21 minds of what this physical system is.
22 This leads naturally in the hands of
23 the competent modeler to a mathematical
24 formulation. In other words, we can
25 translate that physical world into a

1 mathematical world. This is the
2 mathematical modeling step. This leads
3 to a large number of equations, not
4 unlike the ones that you learn to solve
5 in elementary school, except there are
6 many, many of them, like ten thousand
7 of them. Each one, basically, is a
8 description of balancing the amount of
9 water that goes into an area and the
10 amount of water that goes out, or the
11 amount of contaminants moving in and
12 the amount of contaminants moving out.
13 We solve these equations with large
14 computers, but we have to somehow
15 generate some credibility for these
16 calculations. How do we know the
17 mathematical model we built reproduced
18 the real world adequately. This leads
19 to what we call calibration stage, and
20 this is normally a step where one tries
21 to match the results of the model to
22 something that is known in the field,
23 some type of information like how water
24 levels change over time or how water
25 levels change over distance, water

1 levels in wells. This history-matching
2 step normally goes through a loop just
3 like the one I described over there.
4 If the match is not very close, you
5 must go up and perhaps change your
6 conceptual modeling system, perhaps
7 modify the mathematical way that you
8 described that system. Eventually, one
9 expects to get a satisfactory history
10 match, so the answer to this question
11 is yes, and now you use it to do
12 something that you couldn't do before,
13 namely, test hypotheses, and these
14 hypotheses, in our case, are going to
15 be remedial strategies, ideas on how to
16 decontaminate or contain the system.
17 These new conditions then are used in
18 the forecasting mode and after we have
19 forecasted the response of the system,
20 we can evaluate the plan that we
21 implemented when we chose these
22 conditions. This is the key part of
23 the model from a practical prospective,
24 putting in remedial technology and
25 observing how that technology will

1 behave over some specified period of
2 time.

3 BY MR. ELDER:

4 Q Dr. Pinder, you have given a description
5 generally of what mathematical modeling is and
6 what it can do. Can you tell the Court whether
7 you have had any practical experience in modeling
8 hazardous waste situations?

9 A I have had several cases where I have modeled
10 hazardous waste situations.

11 Q Approximately how many sites have you modeled,
12 either with respect to the ground water system of
13 with respect to the contaminant flow?

14 A The last time that I tabulated them, there were
15 ten.

16 Q Thank you. Doctor, can you describe how
17 mathematical models are used to help you design
18 remedial measures? I believe you gave some
19 general testimony from that exhibit, but could
20 you elaborate on that a little bit?

21 A Well, specific techniques that are normally used
22 in problems of this kind involve the construction
23 of walls to prevent movement, drains to collect
24 large amounts of water, also to act as barriers,
25 wells put in the ground to collect contaminated

1 water. Occasionally, one reinjects clean water
2 into the ground to push contaminated water in a
3 direction that you want it to go. All of these
4 technologies can be examined using mathematical
5 simulators.

6 Q Thank you, Doctor. Doctor, respecting hazardous
7 waste remediation technology, do you have any
8 practical experience in that area?

9 A Would you repeat the question?

10 Q Yes. Have you had occasion to become familiar
11 with the technology that is available for
12 remediating hazardous waste sites?

13 A Yes.

14 Q And how have you acquired that information?

15 A I acquired that information through the
16 literature, through personal experience, through
17 discussions with my colleagues in the area.

18 Q And --

19 A Those are the primary --

20 Q I am sorry. Can you tell the Court approximately
21 how many sites that you have worked on where you
22 have had participation in evaluating remedial
23 technology?

24 A Perhaps fifteen.

25 Q Can you name some of those sites?

1 A Price landfill in New Jersey, Kinbuck in New
2 Jersey. I was involved in Love Canal project. A
3 number of private clients, such as the IBM
4 Corporation.

5 Q Doctor, can you tell the Court whether the types
6 of information that you have acquired, practical
7 experience, participation in seminars,
8 consultations with colleagues, are those the
9 types of information that a hydrologist and a
10 modeler would normally rely upon in making
11 judgments about ground water systems and
12 contaminant transport?

13 A Yes.

14 Q Thank you. Doctor, -- excuse me. Judge, at this
15 time we would offer Dr. Pinder as an expert in
16 the areas of hydrology and ground water and
17 contaminant transport modeling.

18 THE COURT: Fine. Why don't you continue.

19 MR. ELDER: You want to resume the stand, Dr.
20 Pinder?

21 BY MR. ELDER:

22 Q Dr. Pinder, can you tell the Court the areas in
23 which you provided advice to the Federal
24 Government in connection with the S-Area
25 litigation?

1 A My major participation in the case has been to
2 provide a conceptualization of the problem and to
3 evaluate the applicability of certain
4 mathematical models to the valuation of remedial
5 measures to be provided at this site.

6 Q And, Doctor, did your services include evaluation
7 and advice in the area of multi-phase flow?

8 A Yes, sir.

9 Q Can you tell the Court what is meant by
10 multi-phase flow?

11 A I was afraid you would ask me that after I left
12 my easel.

13 Q Would it be of assistance to go back to the
14 easel?

15 A Yes, it would.

16 Q Please do.

17 THE COURT: We expect to be here for a month or
18 so, anyway.

19 THE WITNESS: Your Honor, I indicated to you that
20 we have zones where we have water and
21 air that co-exists. Let me take a
22 sample out of that zone or that
23 location where we would expect only
24 water would exist, under normal
25 circumstances. Let me blow that up so

1 that we can see clearly what is going
2 on at the very small level of the pore.
3 Once again, I draw my grains. Under
4 normal circumstances, in the absence of
5 any separate phase liquids, such as
6 NAPL, we would define this pore as
7 being totally occupied by water,
8 remember below the water table. In the
9 case of the movement of NPAL through
10 the ground surface via spill or leakage
11 of tanks or whatever reason, that NAPL
12 will move in and it will occupy part of
13 the pore space, so you will have NAPL,
14 that is indicated by dots, and around
15 that you will have liquid water, which
16 we will indicate without any pattern;
17 Then you also have the grains
18 co-existing. In certain circumstances,
19 this NAPL will occupy almost all of the
20 pore. Only under the most
21 extraordinary circumstances will it
22 entirely occupy the pore. As long as
23 you have two liquids that are separated
24 by some type of interface -- in other
25 words, imagine a bubble in water, the

1 air is separated from the water -- as
2 long as an interface exists, then we
3 call that multi-phase.

4 MR. ELDER: I think that was the question. And
5 multi-phase flow relates to how the two
6 separate phases would move in
7 relationship to each other, or move
8 separately?

9 THE WITNESS: That is correct. When one has two
10 different phases, trying to move
11 through this pore, to me it is
12 counter-intuitive, but it is in fact
13 true, that the existence of the water
14 in this pore will impede the flow of
15 the NAPL through that pore. In a
16 contrary way, if air occupied this pore
17 and the water was trying to move into
18 it, the air would tend to impede the
19 flow of the water. Whenever you have
20 two phases present, one will always
21 affect the other, tend to block the
22 movement of the other.

23 BY MR. ELDER:

24 Q Doctor, for the sake of the record, could you
25 mark that exhibit two-phase, just put the words

1 two-phase on the top, and for the record, that is
2 Exhibit 92. I think you can resume the stand,
3 Dr. Pinder. You did say you needed some exercise
4 today. I thought I would provide you with the
5 opportunity. Dr. Pinder, in the course of the
6 services that you provided to the Federal
7 Government in this matter, did you attend
8 technical meetings in which computer modeling,
9 upward grading technology and monitoring were
10 discussed?

11 A Yes, sir.

12 Q And did these meetings include the technical
13 experts of the other parties?

14 A Yes, sir.

15 Q Including the representatives of Hooker?

16 A Yes, sir.

17 Q And the representatives of the State of New York?

18 A Yes, sir.

19 Q Dr. Pinder, were these meetings with the
20 technical representatives of the other parties
21 useful in assisting you in understanding the
22 remedial proposals that were put forward and in
23 assisting the Federal Government in developing
24 counter-proposals?

25 A I think they were effective. I think they were

1 particularly effective because you had two groups
2 of technical people who were trying to filter out
3 a large number of ideas, and in those
4 circumstances, only the best ideas tend to
5 survive.

6 Q Thank you, Dr. Pinder. Did you find these
7 discussions rigorous?

8 A Yes.

9 Q Now, let me direct your attention to some of the
10 requirements of the settlement agreement. Are
11 you familiar with the three requirements set
12 forth in the settlement to define a confining
13 layer?

14 A Yes, sir.

15 Q And do these three requirements relate to a
16 maximum hydraulic conductivity of no greater than
17 10 to the minus 7th; is that one of them?

18 A Yes, that is one.

19 Q And is another one a continuous strata three-foot
20 thick?

21 A Yes, that is another.

22 Q And is the final one no presence of non-aqueous
23 phase liquids?

24 A That is correct.

25 Q Now, Doctor, do you have an opinion whether

1 downward NAPL migration will be prevented in an
2 area where there exists a clay till layer meeting
3 these three requirements?

4 A I believe that will indeed be the case.

5 Q And what is the basis for your opinion in that
6 regard?

7 A The basic physics that underlies describing
8 multi-phase flow, such as I tried to outline on
9 my diagram, rules that a phase will not enter
10 another material of finer grain size or smaller
11 pores, except under a specified additional
12 pressure; in other words, the small pores tend to
13 try to hold out the separate phase when it is a
14 non-wedding phase such as NAPL, and therefore I
15 feel it is unlikely that the NAPL phase will
16 enter a confining layer under normal
17 circumstances.

18 Q Can you tell the Court what role the concept of
19 capillarity would play in this phenomenon?

20 A Capillarity is what holds water in a sponge; it
21 also happens to be what is going to hold the NAPL
22 out of the clay area.

23 Q And is there a term, are you familiar with the
24 term, wedability?

25 A Yes.

1 Q And can you tell the Court how that would apply
2 to the clay till layer in relation to non-aqueous
3 phase liquids?

4 A When you have two liquids, such as NAPL and
5 water, one liquid will have more affinity for the
6 grains than the other; it will tend to want to
7 hold the other liquid out. That is true for any
8 pair of phases, whether air and water, or gas and
9 oil, or in this case, water and NAPL, and the
10 liquid that tends to want to hold the grains most
11 tenaciously is called the wedding phase.

12 Q Thank you, Doctor. Now, in areas where all three
13 of the requirements that we have discussed are
14 not met, is that area within the landfill
15 referred to as a confining layer discontinuity?

16 A Yes.

17 Q And by that, in layman's terms, we mean a hole in
18 the clay layer; correct?

19 A Yes.

20 Q Was a mathematical model used to develop a remedy
21 to contain and collect non-aqueous phase liquids
22 in the area of confining layer discontinuities?

23 A Yes.

24 Q And can you describe for the Court the remedy
25 that was formulated?

1 A The remedy that was proposed was that a vertical
 2 upward flow of the water phase be generated that
 3 was sufficiently strong that it would either hold
 4 NAPL in place or move it vertically upward and I
 5 think that this is a hard concept to grasp. ^{no kidding!} An
 6 analogy that you can draw on is the exhibit that
 7 you may have seen in one of the department stores
 8 where they hold a ball in place with a vacuum
 9 cleaner billing on it. That air rushing past the
 10 ball or balloon or what have you holds that
 11 balloon suspended much as the aqueous phase
 12 moving past the NAPL will tend to suspend that
 13 NAPL. If you increase the air flow, it is like
 14 increasing the water flow, you move that ball
 15 vertically in an upward direction.

16 Q Doctor, in the settlement agreement, are these
 17 conditions referred to as a confining layer
 18 equivalent?

19 A Yes.

20 Q Thank you. Was a mathematical model used to
 21 evaluate the feasibility of this concept?

22 A Yes.

23 Q And let me show you what has been marked Exhibit
 24 Number 84, and ask you whether this is the model
 25 that was so used?

1 A Yes. This is the description of the model that
2 was used for that purpose.

3 Q And can you describe for the Court the type of
4 model that is?

5 A This is a mathematical description of the
6 two-phase phenomenon that I described on the
7 easel. The equations involved are rather
8 complicated, but the concepts are really no more
9 difficult than what I just showed you.

10 Q Indicating for the record some of the equations
11 contained in Government Exhibit 84, for the
12 record, your Honor, this model is entitled S-Area
13 Two-phase Flow Model, prepared by Arthur D.
14 Little. Doctor, what role did you play in the
15 development of that model?

16 A I was responsible for describing the original
17 porous flow physics that went into this model and
18 for evaluating the method was used to solve the
19 equations that came out of that physical
20 description.

21 Q And can you tell the Court how you satisfied
22 yourself regarding the adequacy of that model?

23 A The initial modeling effort was proposed by
24 myself in conjunction with Arthur D. Little
25 Company, and the model was prepared by Arthur D.

1 Little. The person who prepared it came to visit
2 me at Princeton and described the progress he was
3 making. We discussed how perhaps it could be
4 enhanced. He adopted those suggestions and
5 eventually returned to me a report which I
6 reviewed and found satisfactory.

7 Q Doctor, just for the purposes of clarification,
8 is it the purpose of this model to simulate
9 two-phase flow in the vertical dimension in the
10 vicinity of the confining layer discontinuities?

11 A Yes, sir.

12 Q And the two phases under consideration are the
13 water phase and the non-aqueous phase liquid
14 phase?

15 A That is correct.

16 Q Now, Doctor, I believe prior testimony in the
17 model itself indicates that the model examines
18 conditions in the one dimension, the vertical
19 dimension. Can you explain to the Court why that
20 is adequate for the purposes of the problem at
21 hand?

22 A Well, there are two reasons why I feel this model
23 is adequate in looking at just one dimension,
24 namely vertically upward, one is the problem at
25 hand is basically a one dimensional problem, in

1 other words, flow is essentially straight up and
2 down in the area of discontinuity, therefore,
3 satisfies the necessary conditions for one
4 dimensional simulation. The second is that a
5 separate model was built that was indeed two
6 dimensional in nature and the results of that two
7 dimensional model were - confirmed the
8 applicability of this one dimensional model.

9 Q Doctor, is two-phase flow modeling a new
10 technique?

11 A Not at all.

12 Q And can you tell us something about other
13 applications of two-phase flow modeling?

14 A There are two areas where it is very commonly
15 used, one is in the area of soil physics, where
16 air and water co-exist in the root zone, and the
17 other is oil reservoir simulation, where we have
18 oil, water and sometimes gas co-existing and they
19 want to describe this behavior so they can
20 determine the optimum exploitation strategy for
21 the resource.

22 Q And by exploitation strategy, you mean the
23 strategy designed to have the oil phase come to
24 the top and be removed for commercial use?

25 A Yes.

1 Q Thank you, Doctor. Now, Doctor, has actual field
2 experience demonstrated the applicability of
3 mathematical models to forecast the behavior of
4 such two-phase flow systems?

5 A Yes. They have, and this methodology has been
6 known since at least 1937 when a definitive
7 volume was prepared by Muskat on this topic.

8 Q Now, Doctor, could you explain for the Court how
9 the physical system at S-Area might be a
10 comparable to the oil reservoir situation?

11 A The systems are quite similar in the sense that
12 both involve organic liquid, in one case oil, in
13 the other case NAPL, and they both involve water,
14 so I think that the appropriate phases are
15 present in both case.

16 Q Thank you. Do you have personal experience in
17 simulating with mathematical models two-phase
18 systems of the type encountered at S-Area?

19 A Yes, I have done that kind of research at the
20 University and I am very much involved in it.

21 Q And can you describe for the Court something
22 about that research?

23 A The most relevant research is that done by myself
24 and a graduate student who has just now received
25 her Doctrate where we modeled the movement of

1 NAPL-like substances, water and air
2 simultaneously in the soil, and we even had the
3 additional feature of allowing the NAPL to
4 dissolve slightly in the water phase.

5 Q Doctor, have the results of that research been
6 published?

7 A Yes. That material appears in the Students'
8 Thesis and also in several abstracts to
9 presentations that we made around the country
10 regarding this work. We also have several
11 manuscripts currently prepared and in review in
12 various journals.

13 Q Thank you, Doctor. Dr. Pinder, as a result of
14 your personal experience and the independent EPA
15 modeling that you mentioned, do you have a
16 professional opinion concerning whether the A. D.
17 Little model is adequate to predict the response
18 of non-aqueous phase liquids to upward ground
19 water flow in discontinuity areas?

20 A I think this model is adequate for this purpose.

21 Q Thank you. Now, Doctor, is it true that the
22 purpose of the A. D. Little model will be to
23 establish the upward gradient requirement in the
24 area of discontinuities?

25 A Yes, sir.

1 Q What evidence do you have that these upward
2 gradient requirements can in fact be achieved?

3 A There is another model that has been built to
4 forecast how the water level in S-Area will
5 respond to the installation of drain and walls.
6 This model provides four casts of water level
7 changes in S-Area that lead me to conclude that
8 we will be able to achieve an adequate upward
9 movement of water to contain the NAPL in the area
10 of discontinuity.

11 Q Doctor, is it these changes in water levels
12 within the overburden that provide the upward
13 force to retain and collect the non-aqueous phase
14 liquids?

15 A That is correct, sir.

16 Q Now, to your understanding, under the settlement
17 agreement, will Hooker be required to submit
18 plans, specifications and protocols to
19 demonstrate this upward gradient, in fact, can be
20 achieved?

21 A Yes, they will.

22 Q Now, Dr. Pinder, based on the work that has been
23  done to date, do you have an opinion concerning
24 whether the site containment system set forth in
25 the settlement for S-Area will both contain and

1 remove non-aqueous phase liquids?

2 A I believe it will contain and remove at least
3 some of the non-aqueous phase liquids.

4 Q And can you describe for the Court how this will
5 happen?

6 A Well, when you put in place a mechanism to stop
7 the downward migration of the NAPL, it is very
8 unlikely that you are going to just stop downward
9 migration. You are going to tend to overdesign
10 so that the NAPL will actually move upward, and
11 if it moves upward, it will make its way
12 eventually to the drain and be collected.

13 Q Doctor, in the area at S-Area above the suspected
14 discontinuity, is the slope of the clay till
15 layer toward the discontinuity?

16 A The information that I have seen has indicated
17 that this is the case.

18 Q And will it be the case that the non-aqueous
19 phase liquids might tend to migrate down towards
20 the discontinuity?

21 A I would suspect that that would be what would
22 happen, provided there is not any local
23 depression that tends to hold it.

24 Q And when these non-aqueous phase liquids reach
25 the area where the upward gradient force is being

1 created, will they also be retained or move
2 upward as you have described?

3 A Yes.

4 Q Now, Dr. Pinder, can you tell the Court how the
5 actual field performance of the confining layer
6 equivalent will be verified under the settlement?

7 A The concept here is to generate vertical movement
8 of the liquids upwards. This can be established
9 by measuring the energy level in the water at two
10 different locations, and this is reflected in
11 terms of water levels in wells. The water levels
12 in the wells will be measured and the difference
13 between the water levels at two vertical
14 locations will have to be sufficiently great to
15 assure via the math model that the organic
16 solvents are moving up or the NAPL is moving up.

17 Q And will these measurements of water levels
18 involve the use of Piezometers?

19 A Yes.

20 Q Dr. Pinder, do you have an opinion regarding
21 whether the use of Piezometers as you have
22 described will be adequate for the purpose of
23 ensuring that the required upward gradient is, in
24 fact, being achieved?

25 A This is the standard way of measuring this. I

1 feel it will be satisfactory.

2 Q Fine. Thank you, Doctor. Doctor, you indicated
3 that there was another model used to predict
4 decreases in water level. Has this model been
5 referred to as the Gannett-Flemming model?

6 A Yes.

7 Q And are you aware of the source of the
8 mathematical fomulae that were used in this
9 model?

10 A Yes, sir.

11 Q And can you tell the Court where those
12 mathematical formulae were derived from?

13 A Ultimately, from my PhD thesis.

14 Q Did you have occasion to apply that work in a
15 model developed for the USGS?

16 A Yes, sir.

17 Q And what is the name of that model?

18 A Well, it goes under various names. I believe the
19 version that was used here is the Trescott, Arson
20 and Pinder model, and the names in some
21 permutation thereof.

22 Q Doctor, in your review of the Gannett-Flemming
23 model, was that review for the purpose of
24 examining these mathematical formulae?

25 A Yes, sir.

1 Q And based on that review, did you make a
2 determination regarding whether the
3 Gannett-Flemming model was an appropriate model
4 for the purpose of simulating the effects of the
5 remedial measures on water level decreases in the
6 overburden?

7 A Yes, sir.

8 Q And what conclusion did you reach regarding its
9 adequacy for that purpose?

10 A I feel that the model is adequate for the
11 purposes for which it was designed.

12 Q Do you have an opinion concerning whether that
13 model is consistent with current engineering
14 practice in the geohydrologic field?

15 A It is my opinion that this is indeed consistent
16 with current engineering practice.

17 Q And are you satisfied as with respect to the
18 level of sophistication found in that model?

19 A Yes, sir.

20 Q Now, Doctor, I believe that you earlier testified
21 that in your opinion non-aqueous phase liquids
22 will, in fact, be collected by the tile drain
23 systems. Do you know of any way that we can tell
24 at this point in time how much non-aqueous phase
25 liquids will, in fact, be collected?

1 A I don't think we know how much there is in the
2 ground. Until that information is available, I
3 don't think there is any way to forecast how much
4 is going to be collected.

5 Q Doctor, you indicated that that calculation would
6 depend on the quantity of NAPL in the landfill.
7 Do you believe that there is any way to
8 accurately estimate the quantity of non-aqueous
9 phase liquids in the landfill?

10 A I don't believe so.

11 THE COURT: Well, there was some estimate made
12 here, from records of Hooker; I believe
13 that there was some sixty-three
14 thousand tons of material. Is there
15 any way that some percentage can be
16 applied to that to determine that?

17 THE WITNESS: My experience in cases of this kind
18 is that it is very difficult to know
19 how much of that is still, in fact,
20 contained in drums that have not
21 undergone disintegration, and others,
22 other cases clearly the drums have been
23 destroyed for a long time. I have seen
24 no indication in the materials that I
25 have looked at of the amount of liquids

1 that were put in the site that, in
2 fact, become free liquids in the soil.
3 In other words, I don't know how much
4 is still resident in drums, and
5 therefore not available to flow, and
6 how much has somehow then be made
7 available to flow.

8 MR. TRUITT: Counsel, your Honor, we will offer
9 some brief testimony on this very
10 point.

11 THE COURT: Thank you.

12 BY MR. ELDER:

13 Q Doctor, I would like to ask you one more line of
14 questions, but I need to consult with Mr.
15 Sunderland before I do that. Doctor, excuse me,
16 Doctor. For the record, Judge, I have conferred
17 with Mr. Sunderland regarding a report entitled
18 Calculation regarding Possible NAPL Migration
19 from S-Area and Bedrock under Niaraga River by G.
20 E. Grisak, dated April 1984, and Mr. Sunderland
21 has indicated that, in fact, this is the report
22 that will be submitted to the Court. We would
23 like to mark this set of calculations as
24 Government Exhibit 93. Now, Dr. Pinder, I show
25 you Government Exhibit 93 and ask you whether you

1 ~~have had the opportunity to review the~~
2 ~~calculations done by Mr. Grisak?~~

3 A Yes, I had an opportunity to look at this.

4 Q Now, Dr. Pinder, have you had sufficient
5 opportunity to reach an opinion regarding the
6 accuracy of the calculations made by Mr. Grisak?

7 A Yes, sir.

8 Q And do these calculations relate to NAPL
9 migration under the Niagara River?

10 A Yes.

11 Q And can you give the Court your opinion of the
12 accuracy of those calculations?

13 A Well, your Honor, the equations that were used in
14 this particular calculation are not the ones that
15 we have described here today and the ones that
16 were used in the ADL model. ~~They are a~~
17 ~~simplification of those equations and I feel the~~
18 ~~simplification is so gross as to make the~~
19 ~~inferences inherent in these calculations very~~
20 ~~nearly useless.~~

21 Q Doctor, are there any conditions existing in the
22 bedrock under the river relating to ground water
23 flow that you don't feel are adequately addressed
24 in that document?

25 A The main physical phenomena that has not been

1 addressed here is the fact that when you have two
2 co-existing phases, one phase tends to impede the
3 movement of the other. This particular document
4 assumes that only one phase, in fact, is present,
5 namely, the NAPL. *seems a little redundant?*

6 Q Doctor, in your opinion as a hydrogeologist, with
7 experience in the design of remedial measures, do
8 you have an opinion regarding whether those
9 calculations could reasonably be used to justify
10 the installation of remedies in the bedrock under
11 the river?

12 A The calculations that Mr. Grisak has presented,
13 you mean?

14 Q Those calculations, Doctor.

15 A ~~I don't feel these calculations have any~~
16 ~~particular practical use.~~

17 MR. ELDER: Thank you, Doctor. Your witness, Mr.
18 Sunderland.

19
20 CROSS-EXAMINATION BY MR. SUNDERLAND:

21
22 Q Thank you, Mr. Elder. Dr. Pinder, as I
23 understand your testimony the last couple of
24 minutes, you indicated that in order to determine
25 how much of the NAPL will over time be

1 collected by the drain collection system, you
2 would have to know how much is in there today?

3 A Yes, sir.

4 Q And then you indicated that you have no idea how
5 much is in there today?

6 A Yes, sir.

7 Q Am I correct in concluding, therefore, that we
8 well never know how much in a relative sense,
9 that is what proportion of the existing NAPL that
10 is in the landfill today we will know?

11 A Would you --

12 MR. TRUITT: Excuse me, Counsel. I think that
13 what we know may be different from what
14 the witness knows.

15 MR. SUNDERLAND: You present your testimony, Counsel;
16 that is fine. Let me ask you if going
17 on your assumption that you do not know
18 how much is in the landfill today and
19 going on your statement that in order
20 to know how much is collected, we have
21 to know how much is in there today, it
22 seems reasonable to me that even though
23 the system collects NAPL over time, we
24 will never know whether it has
25 collected all of the NAPL that is in

1 there today or a big or small
2 proportion of it?

3 THE WITNESS: Let me clarify part of your question
4 in my mind.

5 BY MR. SUNDERLAND:

6 Q Fine.

7 A When I addressed the comment of the Judge, what I
8 was saying was that even if we know how much is
9 in the landfill, I assume that estimates can be
10 obtained of that, I don't know how much occurs as
11 a free liquid flowing in the soil and how much is
12 still retained in the original canisters in which
13 it resided at the time of burial. This
14 uncertainty is what I am talking about when I say
15 that I don't know how much is in the landfill. I
16 don't know how much is a free fluid in the
17 landfill.

18 Q Do you have any opinion as to the -- let me
19 strike that. If we start by assuming that all of
20 the NAPL as of today has exited from the drums,
21 then do you have an opinion as to the proportion
22 of the original NAPL that was deposited at the
23 landfill --

24 MR. ELDER: Objection, your Honor. I would
25 object to the question unless counsel

1 can offer proof that in fact his
2 assumption is correct.

3 THE COURT: Well, I think the witness can either
4 tell us that he can answer the question
5 or he can't. That is the best way to
6 leave it.

7 BY MR. SUNDERLAND:

8 Q Well, let me back up one step, your Honor, if I
9 can do that. Do you have any opinion as to the
10 likelihood that NAPL is still retained in any of
11 the drums in the landfill?

12 A I have no knowledge whatsoever how they were
13 buried or what containers were used.

14 Q All right. Then let me ask you to make the
15 assumption that all of the NAPL that was placed
16 in the landfill in drums form originally has now
17 exited from the drums. Having made that
18 assumption, do you have an opinion as to the
19 proportion of the NAPL which may over time have
20 migrated from the landfill?

21 A If I can paraphrase your question, I think you're
22 asking me if all of the liquids that were
23 originally drummed waste are somehow in the soil,
24 and recall that volume, V, what percentage of V
25 has left the site?

1 Q That is correct.

2 A Is that the question you're asking me?

3 Q Or what proportion of V remains in the site?

4 A The answer to either one is the same, I have no
5 idea.

6 Q Do you have an opinion as to the roots of
7 possible migration of that free flowing volume,
8 V?

9 A I can describe to you the various mechanisms that
10 are at work in such a situation, if that is what
11 you are getting at.

12 Q What I am getting at is at the S-Area landfill
13 when you originally drew your diagram of the
14 landfill, you indicated that there was a
15 discontinuity in the clay.

16 A Yes.

17 Q Does exposing what we have been calling the
18 overburden directly to the - or the sand and the
19 fill directly to the bedrock?

20 A Yes.

21 Q And my question then to you is simply whether
22 that discontinuity is a potential root of
23 migration for any free flowing NAPL in the
24 landfill?

25 A Without the remedial measures in place, I would

1 anticipate that would be such a vehicle.

2 Q Okay. Now, you anticipate that that would be
3 such a vehicle, let me ask you, would you
4 anticipate that it has been such a vehicle in the
5 past?

6 A I would say that it is probably more probable
7 than not that some NAPL has entered that
8 discontinuity. I think the evidence we currently
9 have about the site would suggest that.

10 Q But do you have an opinion as to the amount of
11 NAPL which may have?

12 A I simply have no idea.

13 Q Fine. All right. Doctor Pinder, in your
14 original charts there that is entitled Ground
15 Water Contaminant Containment and Renovation
16 Strategy, there is a box there midway down which
17 is entitled Remedial Strategy Tested, and that
18 follows the box that is entitled Remedial
19 Strategy Design. Now, I understand from your
20 testimony that the remedial strategy designation
21 was made in this case on the basis of the
22 computer modeling that you had helped out in.
23 Can you tell me where in the S-Area matter that
24 we are discussing today that the remedial
25 strategy tested box was taken care of?

1 A Oh, what this refers to when I say remedial
2 design here, I am saying that we conceive of a
3 potential design to renovate the system, then the
4 next box which says Remedial Design Tested, we
5 take that strategy --

6 Q Excuse me, it says remedial strategy tested.

7 A Remedial strategy, the strategy constitutes the
8 design.

9 Q Okay.

10 A So, in the Remedial Strategy Tested box, we are
11 taking this conceptual idea of what can be done
12 and we are putting in the mathematical model,
13 seeing if it will work, and that is what I mean
14 by remedial strategy tested.

15 Q And so the --

16 THE COURT: Excuse me, the question is that now
17 that has been accomplished?

18 THE WITNESS: That has been accomplished.

19 THE COURT: The mathematical testing has been
20 done?

21 THE WITNESS: Yes, sir.

22 THE COURT: Thank you.

23 BY MR. SUNDERLAND:

24 Q And the testing that has been done is, from the
25 point of view of your testimony today, has to do

1 with obtaining the NAPL upward gradient; is that
2 correct?

3 A The NAPL upward movement.

4 Q All right. Or alternatively stated, the upward
5 gradient necessary to retain or contain the NAPL?

6 A I know this is a subtle point, but so we don't
7 get mixed up somewhere along the way, we are
8 talking about the upward gradient of the aqueous
9 phase, which by virtue of its movement passed the
10 non-aqueous phase or NAPL phase, will hold the
11 NAPL in place or move it upward.

12 Q All right. But your testimony is that with
13 respect to the remedy or the Remedial Strategy
14 Tested box, that that has been a mathematical
15 form of testing?

16 A Yes, sir.

17 Q All right. There has not been any on-site or
18 physical testing of the necessary upward gradient
19 to hold in place the NAPL liquids?

20 A Not to my - there has been no testing that
21 directly involved the NAPL migration, to my
22 knowledge.

23 Q Has there been any other, either laboratory or
24 field testing, of the mathematical simulation
25 that you have undertaken?

1 A There has been mathematical - there has been
2 experimental verification of the mathematical
3 models that were used in this case, but the exact
4 mathematical model that was used in the
5 verification at Princeton under my supervision is
6 similar to, but not in every sense identical to
7 the one that ADL used. There was some subtle
8 mathematical differences that I don't think are
9 relevant.

10 Q But in the context of the S-Area matter --

11 A Yes.

12 Q And in the context of achieving this necessary
13 upward gradient to contain the NAPL --

14 A Yes.

15 Q Is it your testimony that there has been no
16 either laboratory or field testing to verify the
17 mathematical simulation?

18 A I think that that is a fair statement.

19 Q So, again as to the Remedial Strategy Tested box,
20 we have a mathematical or a remedial form of
21 testing only?

22 A For the specific concept that we are talking
23 about, the answer to that I believe is, yes. I
24 tend to hedge because there are many ways to test
25 various pieces of the model and over the last

1 fifty years, it has been tested in as many ways
2 as people can conceive of. When you narrow it
3 down to the point when you talk about a specific
4 location and a specific model, then I have to
5 tend to hedge.

6 Q I would like to develop with you just a little
7 bit the notion of where NAPL is. You have the
8 diagram, the exhibit over there entitled
9 Two-phase. Your testimony, as I understand, was
10 that the NAPL is not a liquid which occupies
11 space or a volume in and of itself in the
12 landfill, in other words it occupies space in the
13 pores or within the pores of sand and the fill
14 and other overburden material?

15 A Once the NAPL has escaped from whatever container
16 it might have been in, then it occupies pore
17 space.

18 Q Now, you earlier indicated that in certain
19 situations, the NAPL will reside or will reside
20 in a large proportion of the pore space, in other
21 situations you indicated that the NAPL will
22 reside in a small proportion of the pore space.
23 Can you explain what those situations are and
24 what determines whether the NAPL assumes a large
25 proportion or a small proportion of the pore

1 space?

2 A That is very difficult to answer that in a brief
3 way. I think the easiest way to think about it
4 is imagine that you have a pail of sand that is
5 occupied by air and you add water to that sand,
6 and you visualize movement of the water into that
7 sand. Those situations that arose where you have
8 more water than air would be similar to the
9 situations at S-Area where you have more NAPL
10 than water.

11 Q Well, what I am trying to get at is just a
12 picture of the landfill where - or what portion
13 of what part of the landfill would the NAPL be
14 occupying the greatest proportion of the pore
15 space?

16 A I would suspect that there are two obvious
17 situations where NAPL would tend to be occupying
18 more pore space than other locations, one is very
19 close to the source in a sense that if the drum
20 breaks, right around the drum you are going to
21 expect to have primarily NAPL. I think that is
22 self-evident. The other is if the NAPL comes in
23 contact with a relatively impermeable layer, such
24 as the clay. Then the NAPL will tend to pool on
25 that clay layer and move along the clay layer

1 much as water moving along the stream bed toward
2 the lowest elevation.

3 Q Seeking the lowest point?

4 A Yes.

5 Q All right. Now, let's go to that first concept,
6 the NAPL that is located near the broken drum, it
7 will concentrate heavily in the pore space around
8 the bottom of the drum; correct?

9 A Initially, I would think that would be the case.

10 Q Now, how, if at all, does the NAPL in that
11 location move anywhere else in the landfill?

12 A Well, there are two fundamental forces at work.
13 One is gravity, the other is the forces that are
14 associated with the movement of any liquid, be it
15 aqueous or non-aqueous liquids, in other words,
16 pressure forces, the same forces that are
17 involved when you push the back of your car and
18 your car moves.

19 Q Well, would I be correct in saying that the NAPL
20 that initially occupies a lot of the pore space
21 around a broken drum will eventually move from
22 that location in the landfill?

23 A It will move some distance. The actual distance
24 that it moves depends on the amount that is
25 present, because as it moves, there is always a

1 certain amount of NAPL that is left behind
2 physically, and so it can't move indefinitely.
3 It is going to move a certain distance when it
4 becomes exhausted and no longer will move.

5 Q So if we have drums here and a drum here and a
6 drum here, eventually the NAPL from those drums
7 will start flowing in other areas, but in a sense
8 leaving behind a trail of NAPL?

9 A That is correct.

10 Q And is that trail of NAPL characterized or caused
11 residual NAPL?

12 A Yes.

13 Q So, in other words, in each pore space that the
14 trail passes through, there will be trapped, in a
15 residual sense, a certain amount of NAPL?

16 A It will be trapped there until it eventually
17 dissolves in aqueous phase.

18 Q And am I correct in saying --

19 A Let me also add, if the NAPL is turned around and
20 moves back up again, it would, you know, move
21 back through that residual zone.

22 Q Is that conceivable in light of NAPL being more
23 dense than water?

24 A Absolutely. The whole concept here is based on
25 that.

1 Q Well, that is true down at the point of
2 discontinuity; if I take you up, take you over
3 fifteen feet from the discontinuity, move you up
4 ten feet, is it possible at that point for the
5 NAPL actually to move vertically upward?

6 A Oh, yes, indeed.

7 Q How is that?

8 A Well, we are going to have vertical gradient not
9 just over the discontinuity, but throughout the
10 site in those areas where the gradient is
11 sufficiently strong in an upward direction.

12 Q I see. The NAPL could be going back over the
13 trail that it had left a few days or weeks or
14 years ago?

15 A Yes.

16 Q I see. All right. Well, from all of these
17 questions and answers, would I be correct in
18 saying that throughout the landfill there is
19 going to be trapped in a residual sense a certain
20 amount of NAPL?

21 A Yes, until such NAPL is eventually dissolved by
22 the aqueous phase.

23 Q And that that trapped NAPL will only leave the
24 landfill through dissolution in water?

25 A The residual NAPL, I would say that is a correct

1 statement.

2 Q Okay. Now, do we know, does science know what
3 this residual factor is; in other words, how much
4 NAPL will continue to reside over time in the
5 pore space?

6 A It knows within reasonable bounds. It actually
7 depends very much on the individual phase that
8 you are talking about, but as a rule of thumb, I
9 would say we are talking about something in the
10 order of ten percent.

11 Q Ten percent of what?

12 A Of the total saturation.

13 Q Ten percent of the volume of the pore?

14 A If the pore was originally occupied by a volume V
15 of NAPL, then a reasonable estimate would be that
16 upon removal of the NAPL to its residual level,
17 we have probably got ten percent residing, ten
18 percent of V residing in that pore.

19 Q I see. So, essentially, ninety percent of the
20 NAPL will move on, but ten percent will stay
21 behind?

22 A A rough estimate, yes.

23 Q Okay. Now, you also indicated that NAPL, when it
24 -- to the extent that it moves on -- gets down to
25 the clay layer in the landfill, will not move

1 into the clay because of wedding and other
2 properties that you indicated in your direct
3 testimony. You indicated in response to an
4 earlier question that the NAPL will start moving
5 along the clay seeking the lowest point, simply
6 seeking the lowest point?

7 A Yes, that is correct.

8 Q Now, are there, however, or is there a
9 possibility that within that clay layer at the
10 landfill there are certain pockets or dishes or
11 simply configurations that the NAPL would become
12 trapped in?

13 A I believe the answer to your question involves
14 whether this would tend to pool in depressions,
15 should they exist in the clay?

16 Q That is correct.

17 A I would say that should such depressions exist,
18 they tend to trap the NAPL.

19 Q Do you have any opinion as to whether such
20 depressions do exist at the S-Area site?

21 A I really can't say. I have no evidence to
22 indicate one way or another.

23 Q Based on your experience in the area of
24 hydrogeology, can you say whether it is typical
25 or perhaps not typical for a clay stratum like

1 the one at S-Area to have potential pockets or
2 dishes or dips?

3 A Well, it is always possible to have potential
4 pockets and dips. I think the question is does
5 this particular site have pockets and dips, and I
6 again say to you, I don't have any information
7 with which to base that. *evasive?*

8 Q I know that. I know that you don't, but I am
9 moving to another question which is generally
10 speaking, based on your experience and your
11 expertise in the area of hydrogeology, whether
12 you have come across in that experience clay
13 stratum that have pockets, dishes and similar
14 configurations?

15 A I would say that it is quite likely that such
16 things do exist in nature, that I have, although
17 I can't remember specifically observing one, I
18 have no reason to believe they wouldn't occur.

19 Q And if such pockets or dishes existed at the
20 S-Area site, those pockets or dishes could serve
21 as a trapping mechanism for the NAPL that is
22 sliding down the clay stratum?

23 A Yes, sir.

24 Q Mr. Elder asked you about the three prongs of the
25 confining layer equivalent definition. Could

1 you, in your own -- putting aside those three
2 prongs -- could you tell us what is behind the
3 notion of confining layer equivalent -- I'm sorry
4 -- can I strike that? I was getting confined
5 layer equivalent mixed up with confining layer.
6 Mr. Elder asked you the three pronged definition
7 of confining layer. Then we went on to confining
8 layer equivalent. As defined in the agreement,
9 what is the idea behind the confining layer
10 equivalent concept?

11 A Well, I think that the idea behind the confining
12 layer equivalent --

13 Q Equivalent.

14 A Equivalent concent?

15 Q Yes

16 A Is that there is no technically reasonable way
17 that I am aware of to retrieve this NAPL, except
18 by some hydrodynamic mechanism, and the design
19 that we have put in place here is the only
20 hydrodynamic mechanism that I can envision that
21 would be an appropriate operation.

22 Q Now, the confining layer equivalent notion
23 applies only in the situation where we have a
24 confining layer discontinuity; am I correct?

25 A Yes, sir.

1 Q In other words, under the settlement agreement,
2 if a discontinuity is found, certain remedial
3 actions have to be taken, and I will ask you
4 those in a minute, unless the definition of
5 confining layer equivalent is met?

6 A Well, confining layer equivalent has inherent in
7 it, as I understand it, certain operational
8 characteristics. It is not a placid phenomenon.

9 Q That is what I wanted to ask. Tell me what the
10 operational characteristics are.

11 A My understanding of the consent order,
12 recognizing I am not a legal counsel and this
13 verbiage is not easy for me to comprehend
14 sometimes, it is my understanding that in the
15 area where a confining layer equivalent is deemed
16 as necessary, that there will be put in place a
17 requirement that as certain vertical movement of
18 aqueous phase or water will be required and that
19 that vertical movement will be adequate to
20 suspend in place or move upward, the latter of
21 which is much more probable, the NAPL phase. In
22 other words, we will assure that the NAPL phase
23 will not move down under gravitational effects
24 through the use of a very strong vertical upward
25 aqueous movement.

1 Q So what I am trying to get at very simply is
2 whether the confining layer equivalent notion is
3 based on the principle of retaining the NAPL in
4 the landfill or retaining and collecting the NAPL
5 in the landfill?

6 A I think my recollection is that the primary
7 objective was to contain. The consequences of
8 the containment design, in my opinion, will be
9 decontamination to a large extent.

10 Q I am going to come back and ask you a little more
11 about that, but how, if you can tell me, will the
12 potential that the confining layer equivalent has
13 for collecting NAPL, how will that potential
14 affect the residual NAPL that is located perhaps
15 in wide areas around the landfill, that being the
16 residual NAPL we just talked about a few minutes
17 ago --

18 A Yes.

19 Q And how will the confining layer equivalent
20 upward gradient notion, how will that enable
21 there to be collection of any NAPL that is caught
22 in dishes and pores?

23 MR. ELDER: Object to the compound question.

24 THE COURT: Well, I don't know. Maybe the Doctor
25 can answer. Can you?

1 THE WITNESS: I think I understand what he wants.
2 We must separate residual NAPL from
3 NAPL that occurs in dishes and
4 depressions. They are quite different.

5 BY MR. SUNDERLAND:

6 Q Correct.

7 A Residual NAPL is a mobile. NAPL that may exist
8 in a dish can respond to hydrodynamic gradient
9 and be moved, so I believe that there will be
10 certain areas, perhaps large areas at the site,
11 where NAPL that would otherwise be immobile
12 because of the location and depressions will
13 respond to these hydrodynamic gradients and move
14 toward the drains. I think you will find in this
15 report simulations that suggest this, this to be
16 the case.

17 Q All right. That deals with the pockets or the
18 trapped pores --

19 A Yes.

20 Q -- in dishes?

21 A You must be careful. There are NAPL that is
22 residual in pores --

23 Q I stated that wrong. I am sorry.

24 A That is not going to go anywhere except by
25 dissolution in the aqueous phase. Then you have

1 NAPL that is trapped hydromatically, just like
2 oil is trapped in an oil reservoir, and that can
3 respond to hydrodynamic gradient and eventually
4 be removed.

5 Q Now, as I understand the agreement, if by chance
6 the hydraulic gradient necessary to hold up the
7 NAPL is not able to be achieved, then there has
8 to be grouting at any discontinuity that is found
9 at the bottom of the landfill?

10 A That is my understanding.

11 Q Do you have any opinion, if that is the case, if
12 there is grouting, do you have any opinion as to
13 the ability of the site containment system at
14 that point to collect the non-aqueous phase
15 liquids?

16 A As I understood it, the grouting basically that
17 is going to be put in place is a cement mixture
18 where otherwise what would be located is water or
19 NAPL. Under those circumstances, there would be
20 no NAPL present to move, so I find your question
21 difficult to answer.

22 Q Well, I guess maybe you and I have a different
23 understanding. My understanding -- if we have a
24 discontinuity and it has to be grouted, a cement
25 or a grout bottom will be placed at the

1 discontinuity, correct, in order to plug up the
2 discontinuity?

3 A In the sense that cement will be forced into the
4 pore locations wherein it should become a solid,
5 then I am saying that where there is cement,
6 there is no NAPL.

7 Q But won't there be NAPL still inside the
8 landfill?

9 A Above it.

10 Q Above it?

11 A I would expect that to be the case.

12 Q Now, my question is, assuming that we have gone
13 the grouting route --

14 A Yes.

15 Q What, in your opinion, is the potential of the
16 proposed site containment system to collect the
17 NAPL?

18 A Better than it was before, because now you have
19 still got the upward gradient that you wanted
20 before and now you are going to have less NAPL to
21 move toward the drain.

22 Q Why is there going to be less NAPL?

23 A Because you have displaced the NAPL that
24 originally was in the pores with the cement;
25 moreover, if there is any NAPL that for one

1 reason or another is below that discontinuity, it
2 will not be part of the trapping mechanism.

3 Q But we are talking about the, as I understand, a
4 considerable potentially amount of NAPL in the
5 landfill. Now, if we grout the bottom --

6 A Yes.

7 Q -- and we still have a drain collection system --

8 A Yes.

9 Q -- running around and down the middle, as I
10 understand the site --

11 A Yes.

12 Q -- I don't understand --

13 THE COURT: I think the question is, how can you
14 have the upward gradient if you don't
15 have the discontinuity; is that the
16 question?

17 MR. SUNDERLAND: Well, your Honor --

18 THE WITNESS: I would be happy to show you on the
19 board.

20 THE COURT: Well, I think --

21 MR. SUNDERLAND: Can I ask him this, maybe get right
22 to your point. Will you have an upward
23 gradient at the point of the grout, at
24 the point of the discontinuity that has
25 been grouted?

1 THE WITNESS: Yes.

2 BY MR. SUNDERLAND:

3 Q It will not, however, be the same or the same
4 degree of upward gradient that you might have had
5 or you might have had to have had if you were
6 going to achieve the confining layer equivalent?

7 A That is very difficult to say. I would have to
8 turn to my mathematical model to answer that
9 question. Intuitively, I would think the
10 gradients would be similar.

11 Q So if we grout, underneath the grout you are
12 saying we are still going to have a head pressure
13 that will exert an upward force on the bottom of
14 the grouted material?

15 A It will actually be a downward force, I think,
16 because if you are really, truly going to isolate
17 the overburden from the bedrock, keep in mind
18 that the natural gradient is downward. If you
19 seal that off, then below that concrete I would
20 expect that natural gradient to continue down,
21 above the concrete, because you are drawing
22 liquid up into the drain, and that liquid has to
23 go from a point of high head to lower head, and
24 we agreed that the water is going to move up, I
25 believe, to the drain. Do we have that common

1 base of agreement?

2 Q I think we will come back to that. Let's make
3 the assumption --

4 THE COURT: Mr. Sunderland, I think -- well, I
5 don't think right now the questioning
6 is very helpful, because you want to
7 put a lot of -- I think it would be a
8 lot easier and we would understand it
9 better if Doctor would go to the board
10 and simply explain to us what he
11 believes will happen if the
12 discontinuities were plugged. That is
13 where we started at the beginning.

14 MR. SUNDERLAND: That is fine.

15 THE COURT: Well, let's do this. We will take a
16 recess break, about ten minutes, and
17 then return.

18 (Whereupon, a short recess was
19 taken.)

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I hereby certify that the foregoing pages
is a true and accurate record of my stenographic
notes.

EUGENE R. BECKSTEIN
Official Reporter
U.S.D.C., W.D.N.Y.