

Table of Contents

Volume 1

PART I. INTRODUCTION

CHAPTER 1. OVERVIEW

- § 1:1 Some basic characteristics of environmental regulation
- § 1:2 —Roles of EPA and state and local pollution control agencies in implementing environmental laws
- § 1:3 Purpose and scope of this work
- § 1:4 —Issues not treated in this work

APPENDIX 1A. Summary of Unfunded Mandates Reform Act

PART II. CLEAN WATER ACT

CHAPTER 2. PURPOSE AND STRUCTURE OF THE CLEAN WATER ACT

- § 2:1 Scope of chapter
- § 2:2 Goals and objectives of statute
- § 2:3 Principal prohibitions and regulatory standards
- § 2:4 Critical statutory definitions
- § 2:5 Oil and hazardous substance liability
- § 2:6 Management of water pollution from nonpoint sources

CHAPTER 3. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM

- § 3:1 Scope of chapter
- § 3:2 Federal and state administration of permit program
- § 3:3 Permit application requirements
- § 3:4 Permit conditions
- § 3:5 —Effluent limitations applicable to state and local steam electric generating facilities
- § 3:6 Permit variances
- § 3:7 Permit application review procedures
- § 3:8 —Draft permits
- § 3:9 —Public notice, comment and hearing

- § 3:10 —Evidentiary hearing proceedings
- § 3:11 —Administrative and judicial review

CHAPTER 4. PRETREATMENT STANDARDS FOR PUBLICLY OWNED SEWAGE TREATMENT PLANTS

- § 4:1 Scope of chapter
- § 4:2 Prohibited discharges
- § 4:3 Program development and implementation requirements
- § 4:4 Program approval submission requirements and approval procedures
- § 4:5 Modification of pretreatment programs
- § 4:6 Removal credits for industrial users
- § 4:7 Reporting and recordkeeping requirements

CHAPTER 5. STORM WATER DISCHARGE STANDARDS

- § 5:1 Scope of chapter
- § 5:2 Permit requirements—In general
- § 5:3 Requirements for storm water discharges associated with industrial activities
- § 5:4 Requirements for municipal separate storm sewer discharges—In general
- § 5:5 —Part one permit application requirements
- § 5:6 —Part two permit application requirements
- § 5:7 Deadline for permit application, issuance or denial, and compliance
- § 5:8 Petitions to state permit-issuing authorities

CHAPTER 6. STANDARDS FOR USE OR DISPOSAL OF SEWAGE SLUDGE

- § 6:1 Scope of chapter
- § 6:2 Statutory framework for regulations
- § 6:3 Regulatory standards for land application, surface disposal, and incineration of sewage sludge
- § 6:4 Permit requirements—Generally applicable conditions for permits outside NPDES program
- § 6:5 —Permit application requirements
- § 6:6 —Permit issuance procedures
- § 6:7 —Permit modification, revocation and termination
- § 6:8 Monitoring, recordkeeping and reporting requirements

CHAPTER 7. CLEAN WATER ACT ENFORCEMENT AND PENALTIES

- § 7:1 Scope of chapter

TABLE OF CONTENTS

§ 7:2	EPA's statutory enforcement options—In general
§ 7:3	Notice of violation
§ 7:4	—Administrative compliance order
§ 7:5	—Administrative penalties
§ 7:6	Civil judicial actions
§ 7:7	Criminal prosecution
§ 7:8	Liability issues and possible defenses
§ 7:9	Enforcement of pretreatment standards
§ 7:10	Enforcement of oil and hazardous materials requirements
§ 7:11	Contract and grant debarment listings
§ 7:12	Citizen suit enforcement
APPENDIX 7A.	EPA'S Clean Water Act Civil Penalty Policy
APPENDIX 7B.	Interim Clean Water Act Settlement Penalty Policy

PART III. SUPERFUND (CERCLA) & EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT (EPCRA)

CHAPTER 8. OVERVIEW OF SUPERFUND PROGRAM

§ 8:1	Scope of chapter
§ 8:2	Response actions for contaminated properties
§ 8:3	Superfund applicability: Key definitions
§ 8:4	Potentially responsible parties and other program participants
§ 8:5	Superfund trust fund
§ 8:6	Liability for contamination
§ 8:7	State and local government considerations
APPENDIX 8A.	Summary of Pertinent Aspects of the Small Business Liability Relief and Brownfields Revitalization Act

CHAPTER 9. SUPERFUND RESPONSE ACTION PROCESS

§ 9:1	Scope of chapter
§ 9:2	Release notification duties
§ 9:3	Removal and remedial site evaluation
§ 9:4	Removal actions
§ 9:5	National priorities list
§ 9:6	Remedial investigation and feasibility studies

§ 9:7 Remedial action selection and implementation

CHAPTER 10. SUPERFUND RESPONSE ACTION ENFORCEMENT

- § 10:1 Scope of chapter
- § 10:2 Governmental investigations
- § 10:3 Governmental responses
- § 10:4 Governmental orders
- § 10:5 Governmental actions—Investigative compliance actions
- § 10:6 Abatement actions
- § 10:7 Cost recovery actions
- § 10:8 Potentially responsible party actions
- § 10:9 Citizen actions
- § 10:10 Natural resource damages

CHAPTER 11. SUPERFUND RESPONSE COST LIABILITY, ALLOCATION, AND RECOVERY

- § 11:1 Scope of chapter
- § 11:2 Liability for response costs
- § 11:3 Defenses to liability
- § 11:4 Allocation of liability
- § 11:5 Recoverable response costs
- § 11:6 Settlements and consent decrees
- § 11:7 Municipal solid waste considerations

APPENDIX 11A. Superfund Program; Revised Model CERCLA RD/RA Consent Decree [FRL-5265-1]

APPENDIX 11B. Superfund Program; Revisions to Model CERCLA RD/RA Consent Decree [FRL-5970-5]

APPENDIX 11C. Announcement and Publication of the Policy for Municipality and Municipal Solid Waste; CERCLA Settlements at NPL Co-Disposal Sites [FRL-5967-6]

CHAPTER 12. EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT (EPCRA)

- § 12:1 Scope of chapter
- § 12:2 State and local comprehensive plans and emergency planning organizations
- § 12:3 Substances and facilities covered

TABLE OF CONTENTS

- § 12:4 Emergency release notification requirements
- § 12:5 Material safety data sheet reporting requirements
- § 12:6 Emergency and hazardous chemical inventory reporting forms
- § 12:7 Toxic chemical release reporting forms
- § 12:8 Enforcement and penalties in general—EPA actions
- § 12:9 —Citizen actions; State and local enforcement actions

APPENDIX 12A. Emergency and Hazardous Chemical
Inventory Reporting Forms With
Instructions

APPENDIX 12B. EPA Toxic Chemical Release Inventory
Reporting Form R

PART IV. CLEAN AIR ACT

CHAPTER 13. PURPOSES AND GENERAL STRUCTURE OF THE CLEAN AIR ACT

- § 13:1 Scope of chapter
- § 13:2 Statutory goals, policies and objectives
- § 13:3 National ambient air quality standards; State implementation plans
- § 13:4 Additional standards for stationary sources
- § 13:5 Mobile source controls: national regulation of motor vehicle emissions

CHAPTER 14. STATE AND LOCAL GOVERNMENT STATIONARY SOURCES: SUBSTANTIVE STANDARDS

- § 14:1 Scope of chapter
- § 14:2 Requirements for stationary sources in nonattainment areas
- § 14:3 Solid waste incineration requirements
- § 14:4 Municipal solid waste landfills
- § 14:5 Acid rain controls as to electric generating stations
- § 14:6 Mandatory greenhouse gas reporting
- § 14:7 Greenhouse gas emission requirements for electric utility generating units
- § 14:8 Prevention of significant deterioration requirements
- § 14:9 Hazardous air pollutant standards
- § 14:10 Accidental release prevention requirements
- § 14:11 New source performance standards
- § 14:12 Restrictions on emissions of chlorofluorocarbons

CHAPTER 15. STATE AND LOCAL GOVERNMENT STATIONARY SOURCES: PERMIT REQUIREMENTS

- § 15:1 Scope of chapter
- § 15:2 EPA requirements for state permit program approval
- § 15:3 Covered sources
- § 15:4 Permit application requirements
- § 15:5 Permit terms and conditions—In general
- § 15:6 —Monitoring, recordkeeping, and reporting
- § 15:7 —Permit fees
- § 15:8 Permit review by EPA, affected states and interested citizens

CHAPTER 16. STATE AND LOCAL GOVERNMENT VEHICLES

- § 16:1 Scope of chapter
- § 16:2 Prohibitions on tampering with emission controls
- § 16:3 Urban bus standards
- § 16:4 Fleet vehicle requirements
- § 16:5 Vehicle emissions of CO₂ and other greenhouse gases

CHAPTER 17. DEMOLITION OR RENOVATION OF LOCAL GOVERNMENT BUILDINGS CONTAINING ASBESTOS

- § 17:1 Scope of chapter
- § 17:2 Applicability of relevant regulations
- § 17:3 Notification requirements—In general
- § 17:4 —Form and contents of required notifications
- § 17:5 Procedures for asbestos control

APPENDIX 17A. EPA Form for Advance Notification of State and Local Demolition and Renovation Projects

APPENDIX 17B. Addresses to Which Advance Notifications of Asbestos Demolition/Renovation Projects Should Be Mailed

CHAPTER 18. CLEAN AIR ACT ENFORCEMENT AND PENALTIES

- § 18:1 Scope of chapter
- § 18:2 EPA enforcement options—In general
- § 18:3 —Criminal prosecutions
- § 18:4 —Noncompliance penalties
- § 18:5 —Contract and grant debarment listings

TABLE OF CONTENTS

- § 18:6 Enforcement of asbestos demolition/renovation standards
- § 18:7 Enforcement of mobile source emission limits
- § 18:8 Citizen suit enforcement
- APPENDIX 18A. Clean Air Act Stationary Source Civil Penalty Policy (October 25, 1991)
- APPENDIX 18B. Letter from EPA Counsel Re: Policy on Suing Municipal Owners in Asbestos Demolition/Renovation Cases

PART V. OTHER ENVIRONMENTAL REQUIREMENTS

CHAPTER 19. REGULATION OF HAZARDOUS WASTE UNDER THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)

- § 19:1 Scope of chapter
- § 19:2 Goals, policies, and objectives of the statute
- § 19:3 Waste materials subject to regulation
- § 19:4 Standards applicable to hazardous waste generators—In general
- § 19:5 —Small generator requirements
- § 19:6 Universal waste requirements for batteries, thermostats, cathode ray tubes and aerosol cans
- § 19:7 Requirements that apply to transporters of hazardous waste
- § 19:8 Regulation of treatment, storage, and disposal facilities
- § 19:9 Underground storage tank requirements—In general
- § 19:10 —Regulated substance releases
- § 19:11 —Underground storage tank closure and change-in-service requirements
- § 19:12 —Financial responsibility requirements
- § 19:13 Enforcement
- APPENDIX 19A. Addresses of EPA Regional Offices

Volume 2

CHAPTER 20. MUNICIPAL SOLID WASTE MANAGEMENT UNDER THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)

- § 20:1 Scope of chapter

- § 20:2 Regulated materials
- § 20:3 State solid waste management planning
- § 20:4 Criteria for classification of solid waste disposal facilities
- § 20:5 Open dumping prohibition
- § 20:6 Criteria for municipal solid waste landfills
- § 20:7 Enforcement

CHAPTER 21. ASBESTOS HAZARD EMERGENCY RESPONSE ACT

- § 21:1 Scope of chapter
- § 21:2 Initial inspection and assessment requirements
- § 21:3 Asbestos management plans
- § 21:4 Response action requirements
- § 21:5 Surveillance and reinspection
- § 21:6 Operation, maintenance, cleaning and repair requirements
- § 21:7 Worker training and awareness
- § 21:8 Notification and warning label requirements
- § 21:9 Recordkeeping requirements
- § 21:10 Enforcement and penalties—In general
- § 21:11 —Citizen enforcement

APPENDIX 21A. United States Environmental Protection
Agency Regional Asbestos Coordinators

APPENDIX 21B. Interim Final Enforcement Response Policy
for Asbestos Hazard Emergency Response
Act

CHAPTER 22. MARINE PROTECTIONS, RESEARCH, AND SANCTUARIES ACT (OCEAN DUMPING ACT)

- § 22:1 Scope of chapter
- § 22:2 Purposes and general structure of statute
- § 22:3 Ocean dumping permit programs—General considerations
- § 22:4 —Procedures for permit issuance, revision, revocation or limitation
- § 22:5 —Criteria for evaluation of permit application
- § 22:6 —Criteria for management of ocean dumping disposal sites
- § 22:7 —Corps of engineers permits for ocean dumping of dredged materials
- § 22:8 Enforcement and penalties

CHAPTER 23. RIVERS AND HARBORS ACT OF 1899 (REFUSE ACT)

- § 23:1 Scope of chapter

TABLE OF CONTENTS

- § 23:2 Principal statutory prohibitions
- § 23:3 —Judicial interpretations of “refuse matter”; Liquid sewage exception
- § 23:4 —Judicial interpretations of “navigable waters”
- § 23:5 Applicability to dredging and filling of wetlands
- § 23:6 Enforcement and penalties

CHAPTER 24. SAFE DRINKING WATER ACT

- § 24:1 Scope of chapter
- § 24:2 Regulation of public water systems—General considerations
- § 24:3 —Maximum contaminant level and maximum contaminant level goal regulations
- § 24:4 —Special requirements as to lead and copper
- § 24:5 —Monitoring, analytical and recordkeeping requirements
- § 24:6 —Reporting and public notification requirements
- § 24:7 —Variances and exemptions
- § 24:8 Underground injection control standards as to shallow wells
- § 24:9 Federal grants and other assistance to state and local governments
- § 24:10 Enforcement and penalties

APPENDIX 24A. Summary of the Safe Drinking Water Act Amendments of 1996

CHAPTER 25. HANDLING AND APPLICATION OF PESTICIDES

- § 25:1 Scope of chapter
- § 25:2 Overview of Federal Insecticide, Fungicide and Rodenticide Act
- § 25:3 Standards which apply to pesticide applicators
- § 25:4 Pesticide storage requirements
- § 25:5 Recordkeeping requirements
- § 25:6 Enforcement and penalties

CHAPTER 26. AVOIDING LIABILITY FOR IMPROPER USE OF FEDERAL ENVIRONMENTAL GRANTS

- § 26:1 Scope of chapter
- § 26:2 EPA requirements respecting grants to state and local governments—General considerations
- § 26:3 —Financial administration requirements
- § 26:4 —Reporting and recordkeeping requirements
- § 26:5 —Procurement and conflict of interest requirements

- § 26:6 —Allowable costs
- § 26:7 Federal auditing requirements
- § 26:8 —Practical suggestions for handling federal audits
- § 26:9 Enforcement and penalties for noncompliance

PART VI. ENVIRONMENTAL AUDITING AND PREVENTION OF LIABILITY

CHAPTER 27. GENERAL SUGGESTIONS FOR AVOIDING STATE AND LOCAL GOVERNMENT ENVIRONMENTAL LIABILITY

- § 27:1 Scope of chapter
- § 27:2 Selecting and working with environmental consultants
- § 27:3 Environmental auditing
- § 27:4 Financing state and local environmental compliance

APPENDIX 27A. Restatement of Policies Related to
Environmental Auditing [FRL-5021-5]

APPENDIX A. Glossary

Table of Laws and Rules

Table of Cases

Index