

Question	Violation Topic	Inspection Answers	Typical Penalty	Unit	Violation Citation
2 Registration certificate					
2.N	A	Certificate not posted	\$100	facility	873.2501.9(g)
2.1		Not signed	\$100	facility	873.2501.9(d)(4)
3 Registration information					
3.N	A	Inaccurate information	\$500	facility	873.2501.9(a)
3.1		Expired registration (non-consumptive)	\$100/mo	months overdue	873.2501.9(c)
3.1		Expired registration (consumptive)	\$50/mo	months overdue	873.2501.9(c)
3.2		Unregistered facility (non-consumptive)	\$100/mo	months overdue	873.2501.9(a)
3.2		Unregistered facility (consumptive)	\$50/mo	months overdue	873.2501.9(a)
3.3		Unregistered tank (on currently registered facility)	\$1,000	tank	873.2501.9(a)
		Change of Ownership	\$1,000	facility	873.2501.9(d)
4 As-built diagram					
4.N	A	No as-built diagram Cat 2/3 Subpart 2	\$500	facility	873.2502.1(b)(4)(iii)(a); 873.2503.1(b)(4)(ii)
4.1		Incomplete as-built diagram	\$250	facility	873.2502.1(b)(4)(iii)(a); 873.2503.1(b)(4)(ii)

Total

rev. 7/8/24

Non-consumptive is a facility that sells product (gas station, repair/oil change shops, terminals, etc).
Consumptive is a facility that uses the product on site (heating oil, generator, etc).

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5 Monitoring/observation wells					
5.1	A	Not marked	\$500	facility	873.2502.2(a)(5); 873.2503.2(a)(5); 873.2504.2(a)(5)
5.2		Improperly marked	\$1,000	facility	873.2502.2(a)(5); 873.2503.2(a)(5); 873.2504.2(a)(5)
5.3	B	Not secured (sealed or capped)	\$500	facility	873.2502.2(a)(5); 873.2503.2(a)(5); 873.2504.2(a)(5)
6 Under-dispenser containment					
6.N	A	Under-dispenser containment not present when required	\$2,500	dispenser	873.2502.1(b)(5)
6.1		Under-dispenser containment lacks integrity	\$2,500	dispenser	873.2502.1(b)(5)(ii); 873.2502.2(a)(6)
6.2		Contains water/debris (not in good working order)	\$200	dispenser	873.2502.2(a)(6)
6.3		No access (no key, blocked, etc.)	follow-up	dispenser	873.2501.4(b)
7 Shear valve					
7.N	A	Shear valve not installed	\$1,000	valve	873.2502.1(b)(6)(i); 873.2502.1(c)(5)(i); 873.2503.1(b)(5)(i); 873.2503.1(c)(2)(i); 873.2504.1(b)(5)(i); 873.2504.1(c)(4)(i)
7.1		Shear valve inoperable	\$500	valve	873.2502.1(b)(6)(i); 873.2502.1(c)(5)(i); 873.2502.2(a)(6); 873.2503.1(b)(5)(i); 873.2503.1(c)(2)(i); 873.2503.2(a)(6); 873.2504.1(b)(5)(i); 873.2504.1(c)(4)(i); 873.2504.2(a)(6)
7.2		Shear valve not properly installed	\$500	valve	873.2502.1(b)(6)(i); 873.2502.1(c)(5)(i); 873.2503.1(b)(5)(i); 873.2503.1(c)(2)(i); 873.2504.1(b)(5)(i); 873.2504.1(c)(4)(i)
7.3		No access (no key, blocked, etc.)	follow-up	dispenser	873.2501.4(b)
8 Tank closure/change-in-service					
8.1	A	Improper closure/change-in-service method	\$2,500	tank	873.2502.6(b)(2)-(4); 873.2503.5(b)(2); 873.2504.5(b)(2)-(5)
8.2		Site assessment not performed	\$2,500	tank	873.2502.6(c)(1)
8.3		No closure report; not maintained for 3 years	\$1,000	facility	873.2502.6(e); 873.2503.5(c); 873.2504.5(c)
8.4		Closure report not submitted	\$1,000	tank	873.2502.6(b)(1); 873.2503.5(b)(1); 873.2504.5(b)(1)
8.5	B	Tank closure/change-in-service without pre-work notification	\$2,000	facility	873.2506(b)(1); 873.2503.5(b)(1); 873.2504.5(b)(1)
9 Out-of-service requirements					
9.1	A	Piping not capped/secured after 3 months	\$100	tank	873.2502.6(a)(2)(ii); 873.2503.5(a)(2)(ii); 873.2504.5(a)(2)(ii)
9.2		Vent lines not left open	\$100	tank	873.2502.6(a)(2)(i); 873.2503.5(a)(2)(i); 873.2504.5(a)(2)(i)
9.3		Tank system not closed after 12 months	\$100/mo after 12 months	month	873.2502.6(a)(3); 873.2503.5(a)(3); 873.2504.5(a)(3)
10 Spills observed					
10.1	Used only for noting field observations - no directly associated penalties	Petroleum in spill bucket	N/A	spill	873.2502.2(a)(1)
10.2		Petroleum in sump	N/A	spill	873.2502.2(a)(1)
10.3		Petroleum in dispenser	N/A	spill	873.2502.2(a)(1)
10.4		Petroleum in tank secondary containment	N/A	spill	873.2502.2(a)(1)
10.5		Petroleum in the environment	N/A	spill	873.2206.2
10.6		Suspected leak not investigated (including discovery of petroleum outside of a UST system, unusual operating conditions, leak detection results that indicate a leak may have occurred, inventory discrepancies, and SIR discrepancies)	\$1,000	spill	873.2502.4; 873.2503.4; 873.2504.4
10.7		Suspected spill not reported	\$1,000	spill	873.2502.4; 873.2503.4; 873.2504.4

10.8	B	Spill not reported	\$2,000	spill	873.2502.4; 873.2503.4; 873.2504.4
10.9		Release not reported	\$5,000	spill	873.2502.4; 873.2503.4; 873.2504.4
10.10		Failed spill bucket test not reported	\$1,000	spill	873.2502.4; 873.2503.4; 873.2504.4
10.11		Failed sump test not reported	\$1,000	spill	873.2502.4; 873.2503.4; 873.2504.4
11	Fill port color code				
11.N	A	Not color coded/marked	\$200	tank	873.2502.2(a)(4);873.2503.2(a)(4); 873.2504.2(a)(4)
11.1		Incorrectly color coded/marked	\$300	tank	873.2502.2(a)(4); 873.2503.2(a)(4); 873.2504.2(a)(4)

Total

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12 Leak detection installed					
12.N	A	Tank does not have the necessary equipment installed to perform leak detection (N/A if question 38 or 53 is in violation)	\$5,000	tank	873.2502.3(a)(1); 873.2503.3(a)(1)
12.N	B	Piping does not have the necessary equipment installed to perform leak detection (N/A if question 32 is in violation)	\$5,000	piping	873.2502.3(a)(1); 873.2503.3(a)(1)
13 - 14 Automatic tank gauging (ATG)					
13.N	A	Does not meet standards (a NWGLDE-listed device meets standards)	\$2,500	tank	873.2502.3(c)(4)(i); 873.2503.3(c)(2)(i)
13.1		Inoperable	\$2,500	tank	873.2502.2(a)(6); 873.2502.3(c)(4)(i); 873.2503.2(a)(6); 873.2503.3(c)(2)(i)
14.1		Tests not being performed; not performed at least weekly	\$2,500	tank	873.2502.3(a)(1); 873.2502.3(b)(1); 873.2503.3(a)(1); 873.2503.3(b)(1)
14.2		ATG not setup properly to conduct leak tests (e.g., calibration, timing)	\$500	tank	873.2502.3(c)(4)(ii); 873.2503.3(c)(2)(ii)
14.3		Measurements do not include portions of tank that routinely contain petroleum	\$500	tank	873.2502.3(c)(4)(i); 873.2503.3(c)(2)(i)
14.4		No records; not maintained for 3 years	\$250	facility	873.2502.3(e)(1); 873.2503.3(e)(1)
14.5		No monthly operability records for piping electronic leak detection; not maintained for 3 years	\$250	facility	873.2502.3(b)(1)(iii); 873.2502.3(e)(1); 873.2503.3(b)(1)(iv); 873.2503.3(e)(1);
14.6		Inappropriate method for Subpart/Category and no other compliant method used	\$500	tank	873.2502.3(b)(1); 873.2503.3(b)(1)
15.N		B	ATG not inspected at least annually	EPA ONLY REQUIREMENT	tank
15.1	Alarm not tested		EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(i)
15.2	Leak rate/tank size configuration not verified		EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(i)
15.3	Battery backup not tested		EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(i)
15.4	Float not tested		EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(ii)
15.5	Communication with console not tested		EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(ii)
15.6	No records; not maintained for 3 years		EPA ONLY REQUIREMENT	tank	40 CFR 280.45(b)(1)
16 Manual tank gauging (MTG)					
16.1	A	Tests not being performed; not performed at least weekly	\$2,500	tank	873.2502.3(a)(1); 873.2502.3(b)(1)
16.2		Tank size not appropriate for MTG	\$250	tank	873.2502.3(c)(2)(v)
16.3		Incapable of measuring to 1/8"	\$250	tank	873.2502.3(c)(2)(iii)
16.4		No records; not maintained for 3 years	\$250	facility	873.2502.3(e)(1)
16.5		Inappropriate method for Subpart/Category and no other compliant method used	\$500	tank	873.2502.3(b)(1); 873.2503.3(b)(1)
17 Tank tightness testing					
17.1	A	Test not conducted annually	\$750/test missed + \$750	missed test	873.2503.3(b)(1)(i)
17.2		Test results not submitted	\$250	facility	873.2503.3(e)(3)
17.3		No test report; not retained until date of next test	\$250	facility	873.2503.3(e)(2)
17.4		Inappropriate method for Subpart/Category and no other compliant method used	\$500	tank	873.2502.3(b)(2); 873.2503.3(b)(2)
18 Line tightness testing					
18.1		Pressurized piping not tested annually	\$750/test missed + \$750	missed test	873.2502.3(b)(2)(i)(a)(2); 873.2503.3(b)(2)(i)(a)

18.2	A	Suction piping not tested within required time frame	\$750/test missed + \$750	missed test	873.2502.3(b)(2)(i)(b); 873.2503.3(b)(2)(ii)	
18.3		Test results not submitted	\$250	facility	873.2502.3(e)(3); 873.2503.3(e)(3)	
18.4		No test report; not retained until date of next test	\$250	facility	873.2502.3(e)(2); 873.2503.3(e)(2)	
18.5		Inappropriate method for Subpart/Category and no other compliant method used	\$500	piping	873.2502.3(b)(2)(i)(a); 873.2502.3(b)(2)(i)(b); 873.2502.3(b)(2)(ii)(a); 873.2502.3(b)(2)(ii)(b); 873.2503.3(b)(2)(i); 873.2503.3(b)(2)(ii)	
19 Inventory monitoring						
19.1	A	No records; not maintained for 3 years	\$5,000	facility	873.2502.3(e)(1)	
19.2		No tank bottom water measurements	\$200	tank	873.2502.3(c)(1)(vi)	
19.3		Equipment not capable of 1/8" measurement	\$200	tank	873.2502.2(a)(6); 873.2502.3(c)(1)(ii)	
19.4		Meter not calibrated	\$200	tank	873.2502.3(c)(1)(v)	
19.5		No reconciliation of records	\$2,500	tank	873.2502.3(c)(1)(vii)	
19.6		Improper reconciliation	\$1,000	tank	873.2502.3(c)(1)(vii)	
20 - 22 Groundwater/vapor monitoring						
20.N	A	Tanks - no record of assessment for wells	\$2,500	facility	873.2502.3(c)(5)(vi); 873.2502.3(c)(6)(vii); 873.2503.3(c)(3)(vi); 873.2503.3(c)(4)(vii)	
20.1		Improper well design or positioning for tanks	\$1,000	tank	873.2502.3(c)(5)(vi); 873.2502.3(c)(6)(vii); 873.2503.3(c)(3)(vi); 873.2503.3(c)(4)(vii)	
20.2		Groundwater not always detectable in GW well for tanks	\$2,500	tank	873.2502.3(c)(6)(ii); 873.2503.3(c)(4)(ii)	
20.3		Vapor monitoring well affected by groundwater for tanks	\$2,500	tank	873.2502.3(c)(5)(iii); 873.2503.3(c)(3)(iii)	
21.1		Tank - Tests not being performed; not performed at least weekly	\$2,500	tank	873.2502.3(b)(1); 873.2503.3(b)(1)	
21.2		Tank - No records; not maintained for 3 years	\$250	facility	873.2502.3(e)(1); 873.2503.3(e)(1)	
21.3		No monthly operability records for tank electronic leak detection; not maintained for 3 years	\$250	facility	873.2502.3(b)(1)(iii); 873.2502.3(e)(1); 873.2503.3(b)(1)(iv); 873.2503.3(e)(1)	
21.4		Tank - Inappropriate method for Subpart/Category and no other compliant method used	\$500	tank	873.2502.3(b)(1); 873.2503.3(b)(1)	
20.N		B	Piping - no record of assessment for wells	\$2,500	facility	873.2502.3(d)(3); 873.2502.3(c)(5)(vi); 873.2502.3(c)(6)(vii)
20.1			Improper well design or positioning for piping	\$1,000	piping	873.2502.3(d)(3); 873.2502.3(c)(5)(vi); 873.2502.3(c)(6)(vii)
20.2	Groundwater not always detectable in GW well for piping		\$2,500	piping	873.2502.3(d)(3); 873.2502.3(c)(6)(ii)	
20.3	Vapor monitoring well affected by groundwater for piping		\$2,500	piping	873.2502.3(c)(5)(iii)	
21.1	Piping - Tests not being performed; not performed at least weekly		\$2,500	piping	873.2502.3(b)(2)	
21.2	Piping - No records; not maintained for 3 years		\$250	facility	873.2502.3(e)(1)	
21.3	No monthly operability records for piping electronic leak detection; not maintained for 3 years		\$250	facility	873.2502.3(b)(2)(iii); 873.2502.3(e)(1)	
21.4	Piping - Inappropriate method for Subpart/Category and no other compliant method used		\$500	piping	873.2502.3(b)(2)(i)(a); 873.2502.3(b)(2)(i)(b); 873.2502.3(b)(2)(ii)(a); 873.2502.3(b)(2)(ii)(b); 873.2503.3(b)(2)	
22.1	C	Hand-held electronic groundwater/vapor sampling equipment not tested annually	EPA ONLY REQUIREMENT	facility	40 CFR 280.40(a)(3)(v)	
22.2		No records; not maintained for 3 years	EPA ONLY REQUIREMENT	facility	40 CFR 280.45(b)(1)	
23 - 25 Interstitial monitoring						

23.N	A	Tank secondary containment is not tight (N/A if question 38.1 [tank] or 53.1 is in violation)	\$2,500	tank	873.2502.3(c)(7); 873.2503.3(c)(5)
24.1		Inoperable tank sensor	\$2,500	tank	873.2502.3(a)(1); 873.2503.3(a)(1)
25.1		Tank - not being performed; not performed at least weekly	\$2,500	tank	873.2502.3(b)(1); 873.2503.3(b)(1)
25.2		Tank - No records; not maintained for 3 years	\$250	facility	873.2502.3(e)(1); 873.2503.3(e)(1)
25.3		No monthly operability records for tank electronic leak detection; not maintained for 3 years	\$250	facility	873.2502.3(b)(1)(iii); 873.2502.3(e)(1); 873.2503.3(b)(1)(iv); 873.2503.3(e)(1)
23.N	B	Piping secondary containment is not tight (N/A if question 38.1 [piping] is in violation)	\$2,500	piping	873.2502.3(d)(3)
23.1		Contains water/debris (not in good working order)	\$200	sump	873.2502.2(a)(6)
23.2		Sump lacks integrity (N/A if 38.2 [piping] is in violation)	\$1,000	sump	873.2502.3(d)(3)
23.3		No access	follow-up	sump	873.2501.4(b)
24.1		Inoperable sump sensor	\$2,500	piping	873.2502.3(a)(1)
24.2		Sensor not properly positioned in sump	\$1,000	piping	873.2502.3(a)(1)(ii)
25.1		Piping - not being performed; not performed at least weekly	\$2,500	piping	873.2502.3(b)(2)
25.2		Piping - No records; not maintained for 3 years	\$250	facility	873.2502.3(e)(1)
25.3		No monthly operability records for piping electronic leak detection; not maintained for 3 years	\$250	facility	873.2502.3(b)(2)(iii); 873.2502.3(e)(1)
26 Interstitial monitoring testing					
26.N	A	Tank interstitial sensor/probe not tested	EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(ii)
26.1		Tank interstitial probe not inspected for residual buildup	EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(ii)
26.3		Visually accessible tank interstitial cable not inspected for kinks/breaks	EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(ii)
26.4		Tank interstitial alarm operability not tested	EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(ii)
26.5		Communication with tank interstitial console not tested	EPA ONLY REQUIREMENT	tank	40 CFR 280.40(a)(3)(ii)
26.6		No tank testing records; not maintained for 3 years	EPA ONLY REQUIREMENT	tank	40 CFR 280.45(b)(1)
26.1	B	Piping interstitial probe not inspected for residual buildup	EPA ONLY REQUIREMENT	piping	40 CFR 280.40(a)(3)(ii)
26.2		Piping interstitial float not tested	EPA ONLY REQUIREMENT	piping	40 CFR 280.40(a)(3)(ii)
26.3		Visually accessible piping interstitial cable not inspected for kinks/breaks	EPA ONLY REQUIREMENT	piping	40 CFR 280.40(a)(3)(ii)
26.4		Piping interstitial alarm operability not tested	EPA ONLY REQUIREMENT	piping	40 CFR 280.40(a)(3)(ii)
26.5		Communication with Piping interstitial console not tested	EPA ONLY REQUIREMENT	piping	40 CFR 280.40(a)(3)(ii)
26.6		No piping testing records; not maintained for 3 years	EPA ONLY REQUIREMENT	piping	40 CFR 280.45(b)(1)
27 Interstitial monitoring sump testing					
27.1	A	Sump used for interstitial monitoring not tested triennially	EPA ONLY REQUIREMENT	piping	40 CFR 280.35(a)(1)(ii)
27.2		Integrity of both walls not tested for double-walled sump	EPA ONLY REQUIREMENT	piping	40 CFR 280.35(a)(1)(i)
27.3		No sump testing records; not maintained for 3 years	EPA ONLY REQUIREMENT	piping	40 CFR 280.35(c)(1)
28 - 29 Automatic line leak detector (ALLD)					
28.N	A	No ALLD present (N/A if question 12.N [piping] is in violation)	\$2,500	piping	873.2502.3(b)(2)(i)(a)(1); 873.2502.3(b)(2)(ii)(a); 873.2503.3(b)(2)(i)(a)(2); 873.2503.3(b)(2)(i)(b); 873.2504.3(a)(2)(i)(b)
28.1		ALLD not operational	\$2,500	piping	873.2502.3(d)(1); 873.2503.3(d)(1)
28.2		No access	follow up	piping	873.2501.4(b)
29.N		Annual operability test not performed	\$500	missed test	873.2502.3(d)(1)

29.1		No records of annual operability test; not retained for 3 years	\$250	facility	873.2502.3(d)(1); 873.2502.3(e)(1)
30 Statistical inventory reconciliation					
30.1	A	Tank - does not meet standards (a NWGLDE-listed method meets standards)	\$2,500	facility	873.2502.3(c)(8)
30.2		Tank - not being performed; not performed weekly	\$2,500	tank	873.2502.3(b)(1)
30.3		Tank - No records; not maintained for 3 years	\$250	facility	873.2502.3(e)(1)
30.4		Tank - Inappropriate method for Subpart/Category and no other compliant method used	\$500	tank	873.2502.3(b)(1); 873.2503.3(b)(1)
30.1	B	Piping - does not meet standards (a NWGLDE-listed method meets standards)	\$2,500	facility	873.2502.3(c)(8)
30.2		Piping - not being performed; not performed weekly	\$2,500	tank	873.250 2.3(b)(2)
30.3		Piping - No records; not maintained for 3 years	\$250	facility	873.2502.3(e)(1)
30.4		Piping - Inappropriate method for Subpart/Category and no other compliant method used	\$500	tank	873.2502.3(b)(2)(i)(a); 873.2502.3(b)(2)(i)(b); 873.2502.3(b)(2)(ii)(a); 873.2502.3(b)(2)(ii)(b); 873.2503.3(b)(2)
31 - 32 Weep holes					
31.1	A	Weep holes not visible	\$1,000	tank	873.2503.3(c)(6)
31.2		Weep holes obstructed	\$2,500	tank	873.2503.3(c)(6)
32N		Not being performed; not performed weekly	\$2,500	tank	873.2503.3(b)(1)(i)(c)
32.1		No records; not maintained for 3 years	\$250	facility	873.2503.3(e)(1)
32.2		Inappropriate method for Subpart/Category and no other compliant method used	\$500	tank	873.2502.3(b)(1); 873.2503.3(b)(1)

Total

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33 Fill port label					
33.N	A	No fill port label	\$100	tank	873.2502.2(a)(3)
33.1		Incomplete fill port label	\$100	tank	873.2502.2(a)(3)
34 Spill bucket					
34.N	A	Not present when required	\$2,500	tank	873.2502.1(b)(3)(i)(a); 873.2502.1(c)(4)
34.1		Contains water/debris	\$200	bucket	873.2502.2(a)(6)
34.2		Spill bucket lacks integrity	\$1,500	tank	873.2502.2(a)(6); 873.2502.1(b)(3)(i)(a); 873.2502.1(c)(4)
34.3		No access (no key, blocked, etc.)	follow-up	bucket	873.2501.4(b)
35 Spill bucket testing					
35.1	A	Spill bucket not tested triennially	EPA ONLY REQUIREMENT	tank	40 CFR 280.35(a)(1)(ii)
35.2		Spill bucket interstice not monitored monthly	EPA ONLY REQUIREMENT	tank	40 CFR 280.35(a)(1)(i)
35.3		No spill bucket test/monitoring records; not maintained for 3 years	EPA ONLY REQUIREMENT	tank	40 CFR 280.35(c)(1)
36 Overfill prevention device					
36.N	A	Not present	\$2,500	tank	873.2502.1(b)(3)(i)(b); 873.2502.1(c)(4)
36.1		No access; unable to verify	follow-up	tank	873.2501.4(b)
36.2		Not set at appropriate level	\$500	tank	873.2502.1(b)(3)(i)(b); 873.2502.1(c)(4)
36.3		Alarm not audible/visible to driver	\$500	tank	873.2502.1(b)(3)(i)(b); 873.2502.1(c)(4)
36.4		Inoperable	\$1,000	tank	873.2502.2(a)(6); 873.2502.1(b)(3)(i)(b); 873.2502.1(c)(4)
36.5		Stage I coaxial vapor recovery is present with ball float	\$1,000	tank	873.2502.1(b)(3)(i)(b); 873.2502.1(c)(4)
36.6		Piping system is suction with ball float	\$1,000	tank	873.2502.1(b)(3)(i)(b); 873.2502.1(c)(4)
36.7		Spill bucket drain valve broken/impaired by debris with ball float	\$500	tank	873.2502.2(a)(6); 873.2502.1(b)(3)(i)(b); 873.2502.1(c)(4)
37 Overfill prevention inspection					
37.N	A	Overfill prevention device not inspected triennially	EPA ONLY REQUIREMENT	tank	40 CFR 280.35(a)(2)
37.1		Overfill prevention device not inspected for being set at appropriate level	EPA ONLY REQUIREMENT	tank	40 CFR 280.35(a)(2)
37.2		Overfill prevention device not inspected for activating at appropriate level	EPA ONLY REQUIREMENT	tank	40 CFR 280.35(a)(2)
37.3		No overfill prevention device inspection records; not maintained for 3 years	EPA ONLY REQUIREMENT	tank	40 CFR 280.35(c)(1)
38 Secondary containment					
38.N	A	Tank installed without appropriate secondary containment	\$5,000	tank	873.2502.1(b)(1)(iv)
38.1		Tank secondary containment is not tight	\$2,500	tank	873.2502.1(b)(1)(iv)(a); 873.2502.2(a)(6)
38.N	B	Piping installed without appropriate secondary containment	\$5,000	piping	873.2502.1(b)(2)(ii)
38.1		Piping secondary containment is not tight	\$2,500	piping	873.2502.1(b)(2)(ii)(c); 873.2502.2(a)(6)
38.2		Sump lacks integrity	\$1,000	piping	873.2502.1(b)(2)(ii)(c); 873.2502.2(a)(6)
39 Cathodic protection installation					
39.1	A	Tank installed without cathodic protection or Category 1 tank did not have timely installation of cathodic protection or lining.	\$5,000	tank	873.2502.1(b)(1)(ii); 873.2502.1(c)(2)
39.1	B	Piping installed without cathodic protection	\$5,000	piping	873.2502.1(b)(2); 873.2502.1(c)(3)
39.2		Portion of piping [including fittings, connectors, etc.] not protected from corrosion	\$1,000	piping	873.2502.1(b)(2); 873.2502.1(c)(3); 873.2502.2(b)(1)
40 Cathodic protection testing and continuous operation					

40.1	A	Cathodic protection system for tank not tested annually	\$250/(missed test) + \$500	missed test	873.2502.2(b)(2)
40.2		Inadequate monitoring - not enough readings for tank	\$250	tank	873.2502.2(b)(2)
40.3		Tank - Minimum protection not provided as indicated by test	\$5,000	tank	873.2502.2(b)(1); 873.2502.2(b)(2)(ii)
40.4		No records for tank; not maintained for 3 years	\$250	facility	873.2502.2(b)(4)
40.1	B	Cathodic protection system for piping not tested annually	\$250/(missed test) + \$500	missed test	873.2502.2(b)(2)
40.2		Inadequate monitoring - not enough readings for piping	\$250	piping	873.2502.2(b)(2)
40.3		Piping - Minimum protection not provided as indicated by test	\$5,000	piping	873.2502.2(b)(1); 873.2502.2(b)(2)(ii)
40.4		No records for piping; not maintained for 3 years	\$250	facility	873.2502.2(b)(4)
41 Impressed current system testing and continuous operation					
41.1	A	Rectifier not operational	\$2,500	tank	873.2502.2(b)(1)
41.2		Rectifier does not have 24/7 electrical power	\$2,500	tank	873.2502.2(b)(1)
41.3		Clock shows power has been turned off	\$2,500	tank	873.2502.2(b)(1)
41.4		Not inspected every 60 days	\$150/(missed inspection) + \$150	missed inspection	873.2502.2(b)(3)
41.5		No records; not maintained for 3 years	\$1,000	facility	873.2502.2(b)(4)
42 Internal lining inspection					
42.N	A	No inspection	\$2,500	tank	873.2502.1(c)(2)(i)
42.1		Operating with failed lining	\$2,500	tank	873.2502.1(c)(2)(i)
42.2		Inspection procedure unacceptable	\$2,500	tank	873.2502.1(c)(2)(i)
42.3		No report; not maintained for 5 years	\$1,000	facility	873.2502.1(c)(2)(i)
43 Corrosion protection testing in response to repair					
43.N	A	Not inspected within 6 months of repair	\$1,000	tank	873.2502.2(d)(4)
44 Tightness testing in response to repair					
44.N	A	Not tested for tightness within 30 days of repair	\$1,000	tank	873.2502.2(d)(3)
45 - 47 Operator training					
45.N, 46.N	A	No authorized Class A/B Operator	\$500	facility	873.2502.5
45.1, 46.1		Class A/B Authorized Operator not designated	\$250	facility	873.2502.5
45.2, 46.2		Class A/B Records missing/inadequate	\$250	facility	873.2502.5
47.N		No trained Class C Operator	\$100	facility	873.2502.5
47.1		Class C records missing/inadequate	\$100	facility	873.2502.5
48 Installer certification and manufacturer's checklist					
48.1	A	No installer certification	\$250	facility	873.2502.1(b)(4)(iii)(b)
48.2	B	No manufacturer's checklist or professional engineer inspection & certification	\$250	facility	873.2502.1(b)(4)(iii)(c)
49 Walkthrough inspections					
49.1	A	Monthly inspection not performed or inadequate	EPA ONLY REQUIREMENT	facility	40 CFR 280.36(a)(1)(i)
49.2		Annual inspection not performed or inadequate	EPA ONLY REQUIREMENT	facility	40 CFR 280.36(a)(1)(ii)
49.3		Code of practice not followed	EPA ONLY REQUIREMENT	facility	40 CFR 280.36(a)(2)
49.4		No monthly-walkthrough records; not maintained for 1 year	EPA ONLY REQUIREMENT	facility	40 CFR 280.36(b)
49.5		No annual-walkthrough records; not maintained for 1 year	EPA ONLY REQUIREMENT	facility	40 CFR 280.36(b)
50 Financial responsibility					
50.N	A	Not complying with financial responsibility	EPA ONLY REQUIREMENT	facility	40 CFR 280 Subpart H

Total

Question	Violation Topic	Inspection Answers	Typical Penalty	Unit	Violation Citation
51 Fill port label					
51.N	A	No fill port label	\$100	tank	873.2503.2(a)(3)
51.1		Incomplete fill port label	\$100	tank	873.2503.2(a)(3)
52 Overfill prevention					
52.N	A	Not present	\$2,500	tank	873.2503.1(b)(3)(i)
52.1		No access; unable to verify	follow-up	tank	873.2501.4(b)
52.2		Not set at appropriate level	\$500	tank	873.2503.1(b)(3)(i)
52.3		Alarm not audible/visible to driver	\$500	tank	873.2503.1(b)(3)(i)
52.4		Inoperable	\$1,000	tank	873.2503.1(b)(3)(i); 873.2503.2(a)(6)
52.5		Piping system is suction with ball float	\$1,000	tank	873.2503.1(b)(3)(i)
52.6		Spill bucket drain valve broken/impaired by debris with ball float	\$1,000	tank	873.2503.1(b)(3)(i); 873.2503.2(a)(6)
53 Secondary containment					
53.N	A	Tank installed without appropriate secondary containment	\$5,000	tank	873.2503.1(b)(1)(iv)
53.1		Tank secondary containment is not tight	\$5,000	tank	873.2503.1(b)(1)(iv)(a); 873.2503.2(a)(6)
54 Cathodic protection installation					
54.1	A	Tank installed without cathodic protection	\$5,000	tank	873.2503.1(b)(1)(i)-(iii)
54.1	B	Piping installed without cathodic protection	\$5,000	piping	873.2503.1(b)(2)
54.2		Portion of piping [including fittings, connectors, etc.] not protected from corrosion	\$1,000	tank	873.2503.1(b)(2); 873.2503.2(b)(1)
55 Cathodic protection testing and continuous operation					
55.1	A	Cathodic protection system for tank not tested annually	\$250/(missed test) + 500	missed test	873.2503.2(b)(2)
55.2		Inadequate monitoring - not enough readings for tank	\$250	tank	873.2503.2(b)(2)
55.3		Tank - Minimum protection not provided as indicated by test	\$5,000	tank	873.2503.2(b)(1); 873.2503.2(b)(2)(ii)
55.4		No records for tank; not maintained for 3 years	\$250	facility	873.2503.2(b)(3)
55.1	B	Cathodic protection system for piping not tested annually	\$250/(missed test) + \$500	missed test	873.2503.2(b)(2)
55.2		Inadequate monitoring - not enough readings for piping	\$250	piping	873.2503.2(b)(2)
55.3		Piping - Minimum protection not provided as indicated by test	\$5,000	piping	873.2503.2(b)(1); 873.2503.2(b)(2)(ii)
55.4		No records for piping; not maintained for 3 years	\$250	facility	873.2503.2(b)(3)

Total

Question	Violation Topic	Inspection Answers	Typical Penalty	Unit	Violation Citation
56 Category 2/3 standards					
56.1	A	Tank does not meet construction standards	\$5,000	tank	873.2504.1(b)(1)(i)
56.2	B	No surface coating	\$1,500	tank	873.2504.1(b)(1)(ii)
56.3	C	Tank on grade without impermeable barrier	\$5,000	tank	873.2504.1(b)(1)(v)(c)
56.4		No leak detection between tank and barrier	\$5,000	tank	873.2504.1(b)(1)(v)(c)
57 Cathodic protection installation					
57.1	A	Tank installed without cathodic protection	\$5,000	tank	873.2504.1(b)(1)(iii)
57.2	B	Piping installed without cathodic protection	\$5,000	tank	873.2504.1(b)(2)
57.3		Portion of piping [including fittings, connectors, etc.] not protected from corrosion	\$1,000	tank	873.2504.1(b)(2); 873.2504.2(b)(1)
58 Cathodic protection testing and continuous operation					
58.1	A	Cathodic protection system for tank not tested annually	\$250/(missed test) + \$500	missed test	873.2504.2(b)(2)
58.2		Inadequate monitoring - not enough readings for tank	\$250	tank	873.2504.2(b)(2)
58.3		Tank - Minimum protection not provided as indicated by test	\$5,000	tank	873.2504.2(b)(1); 873.2504.2(b)(2)(ii)
58.4		Records not maintained for tank	\$250	facility	873.2504.2(b)(4)
58.1	B	Cathodic protection system for piping not tested annually	\$250/(missed test) + \$500	missed test	873.2504.2(b)(2)
58.2		Inadequate monitoring - not enough readings for piping	\$250	piping	873.2504.2(b)(2)
58.3		Piping - Minimum protection not provided as indicated by test	\$5,000	piping	873.2504.2(b)(1); 873.2504.2(b)(2)(ii)
58.4		Records not maintained for piping	\$250	facility	873.2504.2(b)(4)
59 Impressed current system testing and continuous operation					
59.1	A	Rectifier not operational	\$2,500	tank	873.2504.2(b)(1)
59.2		Rectifier does not have 24/7 electrical power	\$2,500	tank	873.2504.2(b)(1)
59.3		Clock shows power has been turned off	\$2,500	tank	873.2504.2(b)(1)
59.4		Not inspected every 60 days	\$150/(missed inspection) + \$150	missed inspection	873.2504.2(b)(3)
59.5		No records; not maintained for 3 years	\$1,000	facility	873.2504.2(b)(4)
60 Secondary containment for ASTs ≥ 10,000 gallons					
60.N	A	No secondary containment	\$10,000	tank	873.2504.1(b)(1)(v)(a); 873.2504.1(c)(1)(i)
60.1		Secondary containment lacks integrity	\$5,000	tank	873.2504.2(a)(6); 873.2504.1(b)(1)(v)(a); 873.2504.1(c)(1)(i)
60.2		Secondary containment contains water/debris	\$500	tank	873.2504.2(a)(6)
60.3		Inadequate design (does not meet standards or all requirements)	\$5,000	tank	873.2504.1(b)(1)(v)(a); 873.2504.1(c)(1)(i)
61 Secondary containment for ASTs < 10,000 gallons					
61.N	A	No secondary containment/alternative equipment	\$1,000	tank	873.2504.1(b)(1)(v)(b); 873.2504.1(c)(1)(ii)
61.1		Secondary containment lacks integrity or equipment used as alternative to secondary containment not maintained	\$500	tank	873.2504.2(a)(6); 873.2504.1(b)(1)(v)(b); 873.2504.1(c)(1)(ii)
61.2		Secondary containment contains water/debris	\$200	tank	873.2504.2(a)(6)
62 Dike drain valves					
62.N	A	Unlocked dike drain valve	\$2,500	valve	873.2504.2(f)
62.1		No valve on discharge pipe	\$5,000	valve	873.2504.2(f)
63 Overfill prevention equipment					
63.N	A	No overfill device	\$250	tank	873.2504.1(b)(3)
63.1		Inoperable overfill device (not maintained)	\$250	tank	873.2504.1(b)(3); 873.2504.2(a)(6)

64 AST labelling					
64.N	A	No label	\$100	tank	873.2504.2(a)(3)
64.1		Incomplete label	\$100	tank	873.2504.2(a)(3)
65 Anti-siphon device (e.g., solenoid valve)					
65.N	A	No anti-siphon (e.g., solenoid valve) device	\$500	tank	873.2504.1(b)(5)(ii); 873.2504.1(c)(4)(ii)
65.1		Anti-siphon device (e.g., solenoid valve) inoperable	\$250	tank	873.2504.1(b)(5)(ii); 873.2504.1(c)(4)(ii); 873.2504.2(a)(6)
65.2		Anti-siphon device (e.g., solenoid valve) not adjacent to and downstream from operating valve	\$250	tank	873.2504.1(b)(5)(ii); 873.2504.1(c)(4)(ii)
66 Check valve					
66.N	A	No check valve installed	\$500	tank	873.2504.1(b)(5)(iii); 873.2504.1(c)(4)(iii)
66.1		Check valve inoperable	\$250	tank	873.2504.2(a)(6)
67 Operating valve					
67.N	A	No operating valve	\$500	tank	873.2504.1(b)(5)(iv); 873.2504.1(c)(4)(iv)
67.1		Operating valve inoperable	\$250	tank	873.2504.1(b)(5)(iv); 873.2504.1(c)(4)(iv); 873.2504.2(a)(6)
68 Monthly inspection					
68.N	A	No monthly inspection	\$100/mo [max \$2,500]	month	873.2504.3(a)(1)(i)
68.1		Inadequate inspection	\$50/mo [max \$1,500]	month	873.2504.3(b)(1)
68.2		No records; not maintained for 3 years	\$250	facility	873.2504.3(e)
69 10-year inspection for ASTs					
69.N	A	No 10-year inspection (internal inspection or tightness test)	\$10,000	tank	873.2504.3(a)(1)(ii); 873.2504.3(b)(2)
69.1		Inadequate inspection	\$5,000	tank	873.2504.3(b)(2)
69.2		Test results not submitted	\$250	tank	873.2504.3(e)
69.3		No records; not maintained for 10 years	\$2,500	facility	873.2504.3(e)
70 10-year line tightness test					
70.N	A	No 10-year line test	\$1,500	pipng	873.2504.3(a)(2)(i)(a); 873.2504.3(a)(2)(ii)
70.1		No records; not maintained for 10 years	\$250	facility	873.2504.3(e)

Total

Question	Violation Topic	Inspection Answers	Typical Penalty	Unit	Violation Citation
Access to facility					
		Refusal of access (Announced)	\$2,500	facility	873.2502
		Refusal of access (Unannounced)	\$2,500	facility	873.2505.2
Operating a leaking system					

Non-Stationary Containers	873.2506.a.2 Non-stationary tank not stored on impervious surface	500/facility
	873.2506.a.3 Non-stationary tank not protected from traffic	500/facility
	873.2506.a.4 Non-stationary tank not protected from weather	500/facility
	873.2506.a.6. Floor drain present in non-stationary tank storage area	500/facility
	873.2506.a.7 Non-stationary tank not labeled with product stored	100/facility
	873.2506.a.1 Poor housekeeping in non-stationary tank storage area	250/facility
	873.2506.b.2 Non-stationary tanks stacked more than three high	250/facility
	873.2506.b.3 Non-stationary tanks not inspected daily	250/facility
	873.2506.b.4 Inventory records not maintained for non-stationary tanks	250/facility

Product Dispensing	General	873.2602. Facility not equipped with Stage I vapor collection system	1000/facility
		873.2602. Facility not equipped with Stage II vapor collection system	1000/facility
	Stage I	873.2602.12. Stage II equipment not inspected daily	500/facility
		873.2602.15.a.ii. Stage II test not performed within last five years	1000/facility
		873.2605.4.a. Stage II test report not maintained on site	500/facility
		873.2605.4. Stage II test report not submitted to the Department	500/facility
		873.2602.7.e.i. Stage I product fill/vapor cap not installed	1000/fill
		873.2602.7.e.i. Stage I product fill/vapor cap gasket is missing	500/fill
		873.2602.7.e.i. Stage I fill/vapor cap doesn't seal properly	500/fill
		873.2602.7.e.ii. Stage I poppet/dry break missing or defeated	1000/fill
		873.2602.7.e.ii. Stage I poppet/dry break not making vapor tight seal	500/fill
		873.2602.10. Stage I coaxial drop tube installed improperly	500/fill
	Stage II Hoses	873.2602.11.b. Stage II hose is crimped, crushed or flattened	1000/hose
		873.2602.11.c. Stage II hose has holes 1/4" or more in diameter	1000/hose
		873.2602.11.c. Stage II hose has tears or slits totaling more than 1 inch	1000/hose
		873.2602.11.e. Stage II hose material is weathered allowing vapor loss	1000/hose
		873.2602.11.f. Stage II hose is improper length allowing contact with pavement	1000/hose
		873.2602.11.i. Stage II hose retractor assembly not retracting allowing contact with pavement	375/retractor
	Stage II Nozzles	873.2602.11.j. Stage II hose repaired using unapproved method	1000/hose
		873.2602.11.g. Stage II boot has tears or slits 1" or more in length	375/boot
873.2602.11.g. Stage II boot has hole 1/4" or more in diameter		375/boot	
873.2602.10. Stage II boot not securely attached		375/boot	
873.2602.10. Stage II boot faceplate is missing		375/nozzle	
873.2602.11.h. Stage II faceplate fails to seal more than 25% of circumference		375/nozzle	
873.2602.11.h. Stage II flexible cone on nozzle fails to seal more than 25% of circumference		375/nozzle	
873.2602.8. Stage II system has been defeated		1000/facility	
873.2602.11.j. Stage II boot repaired using unapproved method	1000/boot		