

STATE OF VERMONT
AGENCY OF NATURAL RESOURCES
DEPARTMENT OF ENVIRONMENTAL CONSERVATION COMPLIANCE &
ENFORCEMENT DIVISION

CHAPTER 25 - ENVIRONMENTAL CITATIONS

Effective date:

§ 25-101. Authority

This rule is adopted by the Secretary of the Agency of Natural Resources ~~and the Natural Resources Board~~ pursuant to the authority granted in 10 V.S.A. § 8019 that authorizes the Secretary ~~and the Board~~ to adopt rules for the issuance of civil complaints.

§ 25-102. Definitions

As used in this rule:

- (1) "ANR" means the Agency of Natural Resources.
- ~~(2)~~ ~~"Board" means the Natural Resources Board.~~
- ~~(3)~~(2) "Citation" means a civil ~~complaint~~citation pursuant to 10 V.S.A. § 8019
- ~~(4)~~ ~~"Continuing violation" means a violation that lasts for more than one calendar day.~~
- ~~(3)~~ ~~"Permit" means any permit, license, certification or transitional operational authority issued under any of the statutes specified in Section 8003 of Title 10, including air pollution orders issued under chapter 23 of Title 10.~~
- ~~(5)~~(4) "Person" means any individual; partnership; company; corporation; association; joint venture; trust; municipality; the state of Vermont or any agency, department or subdivision of the state, any federal agency, or any other legal or commercial entity.
- ~~(6)~~(5) "Prohibited Act" ~~mean~~means acts which are prohibited by any statute, rule, ~~or~~ regulation, ~~or~~ permit enforced by ANR ~~or the Board~~.
- ~~(7)~~(6) "Recordkeeping" means the compilation and retention of records as required by any statute, rule, regulation, or permit enforced by ANR ~~or the Board~~.
- ~~(8)~~(7) "Reporting" means the duty to report information required by any statute, rule, regulation, or permit enforced by ANR ~~or the Board~~.
- ~~(9)~~ ~~"Repeat violation" means the same violation has occurred during the within thirty-six (36) months of a prior violation. To be considered a repeat violation, the previous violation must have been addressed either in a citation or in an administrative or civil action under 10 V.S.A. Chapters 201 or 211. Repeat violations are not continuing violations.~~

~~(10)~~(8) "Respondent" means a person who has been issued a citation.

~~(11)~~(9) "Secretary" means the Secretary of the Agency of Natural Resources or a duly authorized representative.

~~(12)~~(10) "Violation" means any noncompliance with any category of statute, rule, regulation, or permit listed in Table 1 of this rule.

~~(13)~~(11) "Waiver" or "Waiver penalty" means the penalty to be paid by the respondent if the citation is not contested ~~or a default judgment is entered.~~

25-103. Purpose

It is the purpose of these rules to establish the use of citations as a tool to address environmental violations under the jurisdiction of the Secretary ~~and the Board.~~ Further, this rule sets out the minimum, maximum and waiver penalty amounts for each violation for which a citation may be issued.

§ 25-104. Applicability

These rules apply to any citation issued pursuant to 10 V.S.A. § 8019 for any ~~categorical~~category of violation listed in Table 1 of this rule.

Table 1 applies only to a citation issued pursuant to 10 V.S.A. § 8019 and is not applicable to calculations for any other penalty.

§ 25-105. Eligible violations and penalties

- (a) A schedule of categories of violations for which a citation may be issued and associated penalties is attached as Table 1. Each listed violation category shall be enforceable as prescribed in 10 V.S.A. § 8019.
- (b) The maximum penalty for a single violation is established in Table 1 of this rule. In no case may a penalty for a single violation exceed \$3000 per respondent, excluding court fees. The maximum penalty shall be applied when a default judgment is entered.
- (c) The minimum penalty for a single violation is established in Table 1 of this rule. In no case may a penalty for a single violation be less than the minimum amount established by this rule, excluding court fees.
- (d) The waiver penalty for a single violation is established in Table 1 of this rule.
- (e) More than one respondent may be issued a citation for the same violation if multiple respondents are responsible and/or liable for the violation.
- (f) Where a respondent fails to conduct recordkeeping or reporting, there shall be a rebuttable presumption that the respondent failed to conduct the activity which was to be recorded and/or reported.

§ 25-106. Form of citations

Citations issued under this rule shall be in the form approved by the court administrator.

§ 25-107. Service of citations

Citations may be served in accordance with Rule 4 of the Vermont Rules of Civil Procedure, or by any person authorized by the Secretary, or by first-class mail.

§ 25-108. Effect of citation

- (a) A citation issued under this section shall preclude the Secretary from seeking an additional monetary penalty for the violation specified in the citation when any one of the following occurs:
 - (1) The waiver penalty is paid.
 - (2) Judgment is entered after trial or appeal.
 - (3) A default judgment is entered.
- (b) Notwithstanding this preclusion, the Secretary:
 - (1) may issue additional citations or initiate an enforcement action under chapter 201, including a monetary penalty, when a violation is continuing or is repeated; and
 - (2) may also bring an enforcement action to obtain injunctive relief or remediation, and if such an action is brought the Secretary may recover the costs of bringing the additional action and the amount of any economic benefit the respondent obtained as a result of the underlying violation.

§25-~~108~~109. Administration of the citation program

- (a) The Secretary shall be responsible for the implementation and operation of the program established by this rule. The implementation and operation of this rule may be delegated by the Secretary. ~~The Secretary may enter into a memorandum of understanding with the Board to coordinate the operation and implementation of this rule.~~
- (b) The Secretary shall maintain a list of names of ANR ~~and Board~~ staff authorized to issue citations and the violations for which they are authorized to issue citations.
- (c) The Secretary shall adopt guidelines for the implementation of this rule by ANR staff. At a minimum, these guidelines shall include:
 - (1) The training required before individual staff are authorized to issue citations.
 - (2) The mechanics of drafting and issuing a citation.
 - (3) The internal review process that shall take place prior to the issuance of any citation. This internal review process shall include the approval of a supervisor prior to any citation being issued.
 - (4) The internal review process that shall take place prior to any citation being amended or dismissed.

§ 25-~~109~~110. Appeal

An appeal of a decision from a contested citation shall be to the Superior Court Environmental Division. The appeal shall be conducted as an on the record review.

§ 25-~~110~~111. Severability

The provisions of any section of these rules are severable. If any provision of these rules is found invalid by a court, or if any application of these rules to any person or circumstance is found invalid, the invalidity shall not affect other provisions or applications that can be given effect without the invalid provision or application.

Table 1: Citation Schedule

MINIMUM	FULL/MAXIMUM	WAIVER	Category
\$250	\$1,000	\$500	Statute, Permit, or Rule Violation – Recordkeeping and Reporting
\$750	\$2,000	\$1,000	Statute, Permit, or Rule Violation - Other than Recordkeeping and Reporting
\$1,250	\$3,000	\$1,500	Permit not obtained or Prohibited Acts

~~Air Quality Control Division
(Formerly Air Pollution Control Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	Waiver—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 23—Air Pollution Control Air Pollution Control Regulations (APCR)						
AQCD	AP100	10 V.S.A. § 554—APCR § 5-201	Open-burning of less than 1CY of prohibited materials	75	\$500	150	300	450
AQCD	AP101	10 V.S.A. § 554—APCR § 5-201	Open-burning 1CY to 5CY of prohibited materials	150	\$1,000	300	600	900
AQCD	AP102	10 V.S.A. § 554—APCR § 5-201	Open-burning 5CY to 10CY of prohibited materials	450	\$2,000	600	1200	1800
AQCD	AP103	10 V.S.A. § 554—APCR § 5-201	Open-burning more than 10CY of prohibited materials	750	\$3,000	900	1800	2700
AQCD	AP104	10 V.S.A. § 554—APCR § 5-202(3)	Failure to submit fire training exercise notification at least 14 days before exercise.	75	\$500	150	300	450
AQCD	AP105	10 V.S.A. § 554—APCR § 5-204(e)(3).	Burning of unapproved fuels in an outdoor wood boiler (OWB)	150	\$1,000	300	600	900
AQCD	AP106	10 V.S.A. § 554—APCR § 5-204(d)	Failure of OWB dealer to give buyer written notice of OWB rule.	75	\$500	150	300	450
AQCD	AP107	10 V.S.A. § 554—APCR § 5-204(d)	Failure of OWB dealer to send copy of signed "Notice to Buyer" to APCD.	75	\$500	150	300	450
AQCD	AP108	10 V.S.A. § 554—APCR § 5-211	Excessive visible emissions from stationary source.	750	\$3,000	900	1800	2700
AQCD	AP109	10 V.S.A. § 554—APCR § 5-221	Sulfur in fuel & waste oil: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP110	10 V.S.A. § 554—APCR § 5-253.1	Large petroleum storage tanks: Failure to inspect source or source component as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP111	10 V.S.A. § 554—APCR § 5-253.1	Large petroleum storage tanks: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP112	10 V.S.A. § 554—APCR § 5-253.1	Large petroleum storage tanks: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP113	10 V.S.A. § 554—APCR § 5-253.2	Bulk gasoline terminals: Failure to inspect source or source component as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP114	10 V.S.A. § 554—APCR § 5-253.2	Bulk gasoline terminals: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP115	10 V.S.A. § 554—APCR § 5-253.2	Bulk gasoline terminals: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP116	10 V.S.A. § 554—APCR § 5-253.3	Bulk gasoline plants: Failure to inspect source or source component as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP117	10 V.S.A. § 554—APCR § 5-253.3	Bulk gasoline plants: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP118	10 V.S.A. § 554—APCR § 5-253.3	Bulk gasoline plants: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP119	10 V.S.A. § 554—APCR § 5-253.4	Gasoline tank trucks: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP120	10 V.S.A. § 554—APCR § 5-253.4	Gasoline tank trucks: Failure to keep records as required by regulation	75	\$500	150	300	450

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AQCD	AP121	10 V.S.A. § 554 – APCR § 5-253.4	Gasoline tank trucks: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP122	10 V.S.A. § 554 – APCR § 5-253.5	Failure to properly install or to maintain Stage I vapor recovery system in good working order and free from defects.	750	\$3,000	900	1800	2700
AQCD	AP123	10 V.S.A. § 554 – APCR § 5-253.5	Failure to maintain Stage I vapor recovery system to be vapor tight and leak free.	750	\$3,000	900	1800	2700
AQCD	AP124	10 V.S.A. § 554 – APCR § 5-253.5	Stage I vapor recovery: Failure to inspect source or source component as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP125	10 V.S.A. § 554 – APCR § 5-253.5	Stage I vapor recovery: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP126	10 V.S.A. § 554 – APCR § 5-253.7	Failure to properly install or to maintain Stage II vapor recovery system in good working order and free from defects.	750	\$3,000	900	1800	2700
AQCD	AP127	10 V.S.A. § 554 – APCR § 5-253.7	Failure to maintain Stage II vapor recovery system to be vapor tight and leak free.	750	\$3,000	900	1800	2700
AQCD	AP128	10 V.S.A. § 554 – APCR § 5-253.7	Stage II vapor recovery: Failure to inspect source or source component as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP129	10 V.S.A. § 554 – APCR § 5-253.7	Stage II vapor recovery: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP130	10 V.S.A. § 554 – APCR § 5-253.7	Stage II vapor recovery: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP131	10 V.S.A. § 554 – APCR § 5-253.7	Stage II vapor recovery: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP132	10 V.S.A. § 554 – APCR § 5-253.10	Paper Coating: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP133	10 V.S.A. § 554 – APCR § 5-253.10	Paper Coating: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP134	10 V.S.A. § 554 – APCR § 5-253.10	Paper coating: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP135	10 V.S.A. § 554 – APCR § 5-253.11	Failure to properly operate, maintain or repair perchloroethylene dry cleaning machine.	750	\$3,000	900	1800	2700
AQCD	AP136	10 V.S.A. § 554 – APCR § 5-253.11	Allowing excessive emissions of perchloroethylene from dry cleaner waste materials.	450	\$2,000	600	1200	1800
AQCD	AP137	10 V.S.A. § 554 – APCR § 5-253.11	Perc dry cleaners: Failure to inspect source or source component as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP138	10 V.S.A. § 554 – APCR § 5-253.11	Perc dry cleaners: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP139	10 V.S.A. § 554 – APCR § 5-253.11	Perc dry cleaners: Failure to keep records as required by regulation	75	\$500	150	300	450

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AQCD	AP140	10 V.S.A. § 554 – APCR § 5-253.12	Flat-wood-paneling: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP141	10 V.S.A. § 554 – APCR § 5-253.12	Flat-wood-paneling: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP142	10 V.S.A. § 554 – APCR § 5-253.12	Flat-wood-paneling: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP143	10 V.S.A. § 554 – APCR § 5-253.13	Misc. metal parts: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP144	10 V.S.A. § 554 – APCR § 5-253.13	Misc. metal parts: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP145	10 V.S.A. § 554 – APCR § 5-253.13	Misc. metal parts: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP146	10 V.S.A. § 554 – APCR § 5-253.14	Solvent metal cleaning: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP147	10 V.S.A. § 554 – APCR § 5-253.14	Solvent metal cleaning: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP148	10 V.S.A. § 554 – APCR § 5-253.14	Solvent metal cleaning: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP149	10 V.S.A. § 554 – APCR § 5-253.16	Wood furniture plants: Failure to inspect source or source component as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP150	10 V.S.A. § 554 – APCR § 5-253.16	Wood furniture plants: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP151	10 V.S.A. § 554 – APCR § 5-253.16	Wood furniture plants: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP152	10 V.S.A. § 554 – APCR § 5-253.16	Wood furniture plants: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP153	10 V.S.A. § 554 – APCR § 5-253.20	Other VOC sources: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP154	10 V.S.A. § 554 – APCR § 5-253.20	Other VOC sources: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP155	10 V.S.A. § 554 – APCR § 5-253.20	Other VOC sources: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP156	10 V.S.A. § 554 – APCR § 5-402	Reports when requested: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP157	10 V.S.A. § 554 – APCR § 5-404	General requirement to test: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800
AQCD	AP158	10 V.S.A. § 554 – APCR § 5-405	General requirement to monitor: Failure to conduct testing or monitoring as required by regulation	450	\$2,000	600	1200	1800

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AQCD	AP159	10 V.S.A. § 554 – APCR § 5-405	General requirement to monitor: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP160	10 V.S.A. § 554 – APCR § 5-405	General requirement to monitor: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP161	10 V.S.A. § 554 – APCR § 5-701	Removing, altering or rendering inoperative any required motor vehicle emission control device	600	\$2,500	750	1500	2250
AQCD	AP162	10 V.S.A. § 554 – APCR § 5-803	Failure to submit emissions or related data required for source registration, within 30 days of the required date.	75	\$500	150	300	450
AQCD	AP163	10 V.S.A. § 554 – APCR § 5-803	Failure to submit the applicable fee required for source registration, within 30 days of the required date	75	\$500	150	300	450
AQCD	AP164	10 V.S.A. § 554 – APCR § 5-911	Motor vehicle air conditioning service: Failure to keep records as required by regulation	75	\$500	150	300	450
AQCD	AP165	10 V.S.A. § 554 – APCR § 5-1006(f)	Operating permit applicant's certification: Failure to submit any information, reports or certifications required by regulation within 30 days of required date	150	\$1,000	300	600	900
AQCD	AP166	10 V.S.A. § 554 – APCR § 5-1103	Failure to comply with Environmental Performance Label requirements applicable to new vehicles for sale in Vermont	75	\$500	150	300	450
AQCD	AP167	10 V.S.A. § 556 and 556a – Permit # Condition #	Failure to inspect source or source component as required by permit	450	\$2,000	600	1200	1800
AQCD	AP168	10 V.S.A. § 556 and 556a – Permit # Condition #	Failure to keep records as required by permit	75	\$500	150	300	450
AQCD	AP169	10 V.S.A. § 556 and 556a – Permit # Condition #	Failure to conduct testing or monitoring as required by permit	450	\$2,000	600	1200	1800
AQCD	AP170	10 V.S.A. § 556 and 556a – Permit # Condition #	Failure to submit any information, reports or certifications required by permit within 30 days of required date	150	\$1,000	300	600	900

Compliance and Enforcement Division

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 47 – Water Pollution Control						
CED	CE100	10 V.S.A. §1259(a)	Prohibited Discharges	300	\$1,500	450	900	1350
CED	CE101	10 V.S.A. § 1272 – Condition #	Failure to comply with any condition of a 1272 order	450	\$2,000	600	1200	1800
		10 V.S.A. Chapter 201 – Environmental Law Enforcement						
CED	CE102	Judicial Order, Administrative Order, Assurance of Discontinuance, Emergency Order – Condition #	Failure to comply with any condition of an applicable order	750	\$3,000	900	1800	2700

Facilities Engineering Division

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 43 – Dams						
FED	FE100	10 V.S.A. § 1082	Failure to obtain the required permit	750	\$3,000	900	1800	2700
FED	FE101	10 V.S.A. § 1086—Permit # Condition #	Failure to comply with construction permit conditions	450	\$2,000	600	1200	1800
FED	FE102	10 V.S.A. § 1086—Permit # Condition #	Failure to comply with operations and maintenance permit conditions	450	\$2,000	600	1200	1800

Act 250

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		Title 10 V.S.A. Chapter 151—State Land Use						
NRB	NR100	10 V.S.A. § 6001—6093—LUP # Condition #	Failure to file a report or documentation as directed	150	\$1,000	300	600	900
NRB	NR101	11 V.S.A. § 6001—6093—LUP # Condition #	Failure to file post-construction certification and/or fee	300	\$1,500	450	900	1350
NRB	NR102	12 V.S.A. § 6001—6093—LUP # Condition #	Failure to establish and/or maintain escrow account or other fund as directed	450	\$2,000	600	1200	1800
NRB	NR103	13 V.S.A. § 6001—6093—LUP # Condition #	Failure to complete project by construction completion date	300	\$1,500	450	900	1350
NRB	NR104	14 V.S.A. § 6001—6093—LUP # Condition #	Extraction of earth resources beyond date permitted	450	\$2,000	600	1200	1800
NRB	NR105	15 V.S.A. § 6001—6093—LUP # Condition #	Extraction of earth resources in excess of quantity permitted: less than 400 cubic yards	450	\$2,000	600	1200	1800
NRB	NR106	16 V.S.A. § 6001—6093—LUP # Condition #	Extraction of earth resources in excess of quantity permitted: 400 cubic yards or more	750	\$3,000	900	1800	2700
NRB	NR107	17 V.S.A. § 6001—6093—LUP # Condition #	Failure to reclaim site as directed	750	\$3,000	900	1800	2700
NRB	NR108	18 V.S.A. § 6001—6093—LUP # Condition #	Failure to complete landscaping as directed	450	\$2,000	600	1200	1800
NRB	NR109	19 V.S.A. § 6001—6093—LUP # Condition #	Failure to maintain vegetative buffer as directed	450	\$2,000	600	1200	1800
NRB	NR110	20 V.S.A. § 6001—6093—LUP # Condition #	Failure to implement and/or maintain erosion control measures as directed	750	\$3,000	900	1800	2700
NRB	NR111	21 V.S.A. § 6001—6093—LUP # Condition #	Failure to maintain lighting as directed	450	\$2,000	600	1200	1800
NRB	NR112	22 V.S.A. § 6001—6093—LUP # Condition #	Failure to abide by approved hours of operation	450	\$2,000	600	1200	1800
NRB	NR113	23 V.S.A. § 6001—6093—LUP # Condition #	Erection or maintenance of unpermitted sign or banner	300	\$1,500	450	900	1350
NRB	NR114	24 V.S.A. § 6001—6093—LUP # Condition #	Violation of permitted noise restrictions	300	\$1,500	450	900	1350
NRB	NR115	25 V.S.A. § 6001—6093—LUP # Condition #	Violation of an Act 250 rule or an Act 250 permit	300	\$1,500	450	900	1350

Waste Management Division – Hazardous Materials

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	Waiver—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		Title 10 V.S.A. Chapter 159—Waste Management—Vermont Hazardous Waste Regulations (VHWR)						
WMD-01	WM100	10 V.S.A. § 6603—VHWR § 7-104 & 7-304	Notification; hazardous waste generators, transporters, or facility failed to notify the Agency of their activity	300	\$1,500	450	750	1350
WMD-01	WM101	10 V.S.A. § 6603—VHWR § 7-105(a)(1)	Emergency Response; respondent failed to take required actions to prevent impact to human health or the environment when a release of hazardous materials has occurred	750	\$3,000	900	1800	2700
WMD-01	WM102	10 V.S.A. § 6603—VHWR § 7-105(a)(2)	Reporting; respondent failed to immediately report a release of hazardous materials	750	\$3,000	900	750	1350
WMD-01	WM103	10 V.S.A. § 6603—VHWR § 7-202	HW Determination; respondent failed to make a hazardous waste determination	300	\$1,500	450	750	1350
WMD-01	WM104	10 V.S.A. § 6603—VHWR § 7-302	Disposal prohibition; respondent illegally released a hazardous waste	750	\$3,000	900	1800	2700
WMD-01	WM105	10 V.S.A. § 6603—VHWR § 7-306(e)(1)(C)	CEG; generator failed to conduct operations in a manner that minimizes threat of fire, explosion, or release	300	\$1,500	450	750	1350
WMD-01	WM106	10 V.S.A. § 6603—VHWR § 7-306(e)(1)(D)	CEG; generator failed to properly close, label, or manage containers for compatibility	300	\$1,500	450	750	1350
WMD-01	WM107	10 V.S.A. § 6603—VHWR § 7-306(e)(4)	CEG; generator used a manifest and failed to properly follow manifest instructions	300	\$1,500	450	750	1350
WMD-01	WM108	10 V.S.A. § 6603—VHWR § 7-307(e)(2)	SQG; generator stored waste on site for more than 180 days	600	\$2,500	750	1500	2250
WMD-01	WM109	10 V.S.A. § 6603—VHWR § 7-307(e)(9)	SQG; generator failed to have emergency preparedness measures in place	600	\$2,500	750	1500	2250
WMD-01	WM110	10 V.S.A. § 6603—VHWR § 7-308(b)(8)	LQG; generator failed to submit a biennial report	150	\$1,000	300	750	1350
WMD-01	WM111	10 V.S.A. § 6603—VHWR § 7-308(b)(9)	LQG; generator failed to have written contingency plan for releases of hazardous waste	300	\$1,500	450	750	1350
WMD-01	WM112	10 V.S.A. § 6603—VHWR § 7-308(b)(10)	LQG; generator failed to have or failed to implement a written training program for facility personnel	750	\$3,000	900	1800	2700
WMD-01	WM113	10 V.S.A. § 6603—VHWR § 7-309(a)	SQG and LQG; generator failed to operate in a manner that minimizes threats and is not prepared to respond to a threat if one occurs	600	\$2,500	750	1500	2250
WMD-01	WM114	10 V.S.A. § 6603—VHWR § 7-309(b)	SQG and LQG; generator failed to properly offer waste for transportation	750	\$3,000	900	1800	2700
WMD-01	WM115	10 V.S.A. § 6603—VHWR § 7-309(c)	SQG and LQG; generator failed to properly close the facility	750	\$3,000	900	1800	2700
WMD-01	WM116	10 V.S.A. § 6603—VHWR § 7-310(a)	SQG and LQG; generator failed to follow satellite accumulation requirements	450	\$2,000	600	1200	1800
WMD-01	WM117	10 V.S.A. § 6603—VHWR § 7-310(b)	SQG and LQG; generator failed to follow short term storage area accumulation requirements	450	\$2,000	600	1200	1800

Waste Management Division – Hazardous Materials

WMD-01	WM118	10 V.S.A. § 6603 – VHWR § 7-311(a)	SQG and LQG; short term storage area improperly designed	150	\$1,000	300	600	750
WMD-01	WM119	10 V.S.A. § 6603 – VHWR § 7-311(b)	SQG and LQG; improper operation of the short term storage area	150	\$1,000	300	600	750
WMD-01	WM120	10 V.S.A. § 6603 – VHWR § 7-311(d)(1)	SQG and LQG; failure to maintain inventory of waste currently in storage	75	\$500	150	300	450
WMD-01	WM121	10 V.S.A. § 6603 – VHWR § 7-311(d)(2)	SQG and LQG; failure to conduct daily inspections	75	\$500	150	300	450
WMD-01	WM122	10 V.S.A. § 6603 – VHWR § 7-311(e)	SQG and LQG; failure to post proper signs in short term storage area	75	\$500	150	300	450
WMD-01	WM123	10 V.S.A. § 6603 – VHWR § 7-311(f)	SQG and LQG; failure to properly manage containers	150	\$1,000	300	600	750
WMD-01	WM124	10 V.S.A. § 6603 – VHWR § 7-311(g)	SQG and LQG; failure to properly manage tanks	300	\$1,500	450	750	1350
WMD-01	WM125	10 V.S.A. § 6603 – VHWR § 7-404	Transporters; failure to obtain approval or improper operation of a transfer facility	750	\$3,000	900	1800	2700
WMD-01	WM126	10 V.S.A. § 6603 – VHWR § 7-405	Transporters; transporter undertook a prohibited activity (e.g. transporting a leaking or unlabelled container; accepting waste without a manifest)	600	\$2,500	750	1500	2250
WMD-01	WM127	10 V.S.A. § 6603 – VHWR § 7-406	Transporters; person transports hazardous waste without a permit	750	\$3,000	900	1800	2700
WMD-01	WM128	10 V.S.A. § 6603 – VHWR § 7-408	Transporters; a transporter accepted waste from a generator who does not have an EPA ID number	300	\$1,500	450	750	1350
WMD-01	WM129	10 V.S.A. § 6603 – VHWR § 7-409(a)	Transporters; the transporter failed to properly train employees or failed to keep adequate training records	300	\$1,500	450	750	1350
WMD-01	WM130	10 V.S.A. § 6603 – VHWR § 7-410	Transporters; the transporter failed to carry liability insurance	300	\$1,500	450	750	1350
WMD-01	WM131	10 V.S.A. § 6603 – VHWR § 7-702	SQG and LQG; failure to properly manifest hazardous waste	450	\$2,000	600	1200	1800
WMD-01	WM132	10 V.S.A. § 6603 – VHWR § 7-703	Transporters; failure to properly manifest hazardous waste	450	\$2,000	600	1200	1800
WMD-01	WM133	10 V.S.A. § 6603 – VHWR § 7-704	Designated facilities; failure to properly manifest hazardous waste	450	\$2,000	600	1200	1800
WMD-01	WM134	10 V.S.A. § 6603 – VHWR § 7-707	Failure to report failing to receive manifest within appropriate timeframe	150	\$1,000	300	1200	1800
WMD-01	WM135	10 V.S.A. § 6603 – VHWR § 7-708(e)	SQG and LQG; failure to renew registration and pay fee	450	\$2,000	600	1200	1800
WMD-01	WM136	10 V.S.A. § 6603 – VHWR § 7-803	Respondent undertook a prohibited activity (e.g. using used oil for dust suppression, burning used oil for fire suppression training)	750	\$3,000	900	1800	2700
WMD-01	WM137	10 V.S.A. § 6603 – VHWR § 7-806(b)	UO handlers; failed to properly manage containers	150	\$1,000	300	600	750

Waste Management Division - Hazardous Materials

WMD-01	WM138	10 V.S.A. § 6603 - VHWR § 7-806(d)	UO handlers; failed to properly manage ASTs	300	\$1,500	450	750	1350
WMD-01	WM139	10 V.S.A. § 6603 - VHWR § 7-807	UO generators; failure to comply with proper transportation standards	150	\$1,000	300	600	750
WMD-01	WM140	10 V.S.A. § 6603 - VHWR § 7-809	UO marketers; failure to keep proper records, properly operate, or properly transport	300	\$1,500	450	750	1350
WMD-01	WM141	10 V.S.A. § 6603 - VHWR § 7-810	UO collection facilities; failure to properly operate a collection facility and manage used oil	750	\$3,000	900	1800	2700
WMD-01	WM142	10 V.S.A. § 6603 - VHWR § 7-812	UO burning for energy recovery; failure to properly conduct energy recovery activities	300	\$1,500	450	750	1350
WMD-01	WM143	10 V.S.A. § 6603 - VHWR § 7-912(b)	UW SQH and LQH; disposal or treatment of UW	600	\$2,500	750	1500	2250
WMD-01	WM144	10 V.S.A. § 6603 - VHWR § 7-912(e)	UW LQH; failure to notify	300	\$1,500	450	750	1350
WMD-01	WM145	10 V.S.A. § 6603 - VHWR § 7-912(d)	UW SQH and LQH; failure to manage UW in accordance with waste specific standards	150	\$1,000	300	600	750
WMD-01	WM146	10 V.S.A. § 6603 - VHWR § 7-912(e)	UW SQH and LQH; failure to mark or label UW	300	\$1,500	450	750	1350
WMD-01	WM147	10 V.S.A. § 6603 - VHWR § 7-912(f)	UW SQH and LQH; failure to abide by accumulation time limits	75	\$500	150	300	450
WMD-01	WM148	10 V.S.A. § 6603 - VHWR § 7-913(c)	UW transporters; failure to transport waste in accordance with management standards	600	\$2,500	750	1500	2250
WMD-01	WM149	10 V.S.A. § 6616	Release Prohibition	750	\$3,000	900	1800	2700
WMD-01	WM150	10 V.S.A. § 6617	Person Responsible for Release, Notice to Agency	750	\$3,000	900	1800	2700

Waste Management Division – Solid Waste

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
Violation Codes may appear out of sequence – DO NOT REARRANGE, the codes are ordered with a specific purpose								
10 V.S.A. Chapter 53 – Beverage Containers; Deposit-Redemption System								
WMD-06	WM200	10 V.S.A. § 1523	Manufacturer or distributor refusal to pick up labeled deposit containers from a retailer that sells its product or a certified redemption center, of the kind, size, and brand sold by the manufacturer or distributor, or refuse to pay the retailer or a person operating a redemption center	150	\$1,000	300	600	900
WMD-06	WM201	10 V.S.A. § 1523	Retailer refusal to accept empty beverage containers, labeled in accordance with 10 V.S.A. § 1524, of the kind, size, and brand sold by the retailer	150	\$1,000	300	600	900
WMD-06	WM202	10 V.S.A. § 1524(d)	Failure to label deposit beverage container	150	\$1,000	300	600	900
WMD-06	WM203	10 V.S.A. § 1528	Sale of an unregistered beverage container by a manufacturer or distributor	150	\$1,000	300	600	900
10 V.S.A. Chapter 159 – Waste Management – Vermont Solid Waste Management Rules (SWMR)								
WMD-06	WM214	10 V.S.A. § 6603 – SWMR § 6-301(b)	Hauler permit violation – failure to prevent the release of solid waste from vehicle	150	\$1,000	300	600	900
WMD-06	WM215	10 V.S.A. § 6603 – SWMR § 6-301(b)	Failure to deliver solid waste to a certified facility within 48 hours or next business day	300	\$1,500	450	900	1350
WMD-06	WM216	10 V.S.A. § 6603 – SWMR § 6-302 (a)	Open burning – less than 1CY of solid waste	75	\$500	150	300	450
WMD-06	WM217	10 V.S.A. § 6603 – SWMR § 6-302 (a)	Open burning 1CY to 5CY of solid waste	150	\$1,000	300	600	1350
WMD-06	WM218	10 V.S.A. § 6603 – SWMR § 6-302 (a)	Open burning 5CY to 10CY of solid waste	450	\$2,000	600	1200	2250
WMD-06	WM219	10 V.S.A. § 6603 – SWMR § 6-302 (a)	Open burning more than 10CY of solid waste	750	\$3,000	900	1800	2700
WMD-06	WM220	10 V.S.A. § 6603 – SWMR § 6-302(d)	Treatment, storage or disposal of less than 1CY of solid waste outside of a certified facility	75	\$500	150	300	450
WMD-06	WM221	10 V.S.A. § 6603 – SWMR § 6-302(d)	Treatment, storage or disposal of 1CY to 5CY's of solid waste outside of a certified facility	150	\$1,000	300	600	1350
WMD-06	WM222	10 V.S.A. § 6603 – SWMR § 6-302(d)	Treatment, storage or disposal of 5CY to 10CY's of solid waste outside of a certified facility	450	\$2,000	600	1200	2250
WMD-06	WM223	10 V.S.A. § 6603 – SWMR § 6-302(d)	Treatment, storage or disposal of more than 10CY's solid waste outside of a certified facility	750	\$3,000	900	1800	2700
WMD-06	WM224	10 V.S.A. § 6603 – SWMR § 6-402	Disposal or transfer of non-implemented waste	450	\$2,000	600	1200	1800
WMD-06	WM225	10 V.S.A. § 6603 – SWMR § 6-601(a); 6-1202	Failure to maintain a copy of the certification and approved facility management plan on-site	450	\$2,000	600	1200	1800
WMD-06	WM226	10 V.S.A. § 6603 – SWMR § 6-604(b)	Burning prohibited materials at a solid waste facility	450	\$2,000	600	1200	1800
WMD-06	WM227	10 V.S.A. § 6603 – SWMR § 6-606(b)	Failure to comply with design standards for specific facilities	450	\$2,000	600	1200	1800
WMD-06	WM228	10 V.S.A. § 6603 – SWMR § 6-701	Failure to adequately control dust	300	\$1,500	450	900	1350
WMD-06	WM229	10 V.S.A. § 6603 – SWMR § 6-701(a)	Failure to maintain adequate personnel on-site	450	\$2,000	600	1200	1800

Waste Management Division – Solid Waste

WMD-06	WM230	10 V.S.A. § 6603 – SWMR § 6-701(c)	Operating outside approved hours of operation	150	\$1,000	300	600	900
WMD-06	WM231	10 V.S.A. § 6603 – SWMR § 6-701(e)	Treatment, storage, or disposal of solid waste outside of approved areas	450	\$2,000	600	1200	1800
WMD-06	WM232	10 V.S.A. § 6603 – SWMR § 6-701(e)	Exceedance of annual tonnage limits	600	\$2,500	750	1500	2250
WMD-06	WM233	10 V.S.A. § 6603 – SWMR § 6-701(e)	Exceedance of on-site storage limits	450	\$2,000	600	1200	1800
WMD-06	WM234	10 V.S.A. § 6603 – SWMR § 6-701(e)	Exceedance of daily tonnage limits	450	\$2,000	600	1200	1800
WMD-06	WM235	10 V.S.A. § 6603 – SWMR § 6-701(f)	Failure to control litter at a solid waste facility	300	\$1,500	450	900	1350
WMD-06	WM236	10 V.S.A. § 6603 – SWMR § 6-701(f)	Failure to control vectors (bird, rodent or insect issue)	450	\$2,000	600	1200	1800
WMD-06	WM237	10 V.S.A. § 6603 – SWMR § 6-701(f)	Failure to prevent/control odors	450	\$2,000	600	1200	1800
WMD-06	WM238	10 V.S.A. § 6603 – SWMR § 6-701(h)	Failure to maintain access control (gate unlocked after hrs or no gate)	150	\$1,000	300	600	900
WMD-06	WM239	10 V.S.A. § 6603 – SWMR § 6-702(d)	Inadequate daily cover	450	\$2,000	600	1200	1800
WMD-06	WM240	10 V.S.A. § 6603 – SWMR § 6-703	Failure to submit quarterly or annual reports	150	\$1,000	300	600	900
WMD-06	WM241	10 V.S.A. § 6603 – SWMR § 6-703	Failure to submit required gas, water quality, engineering inspection, or other required reports	150	\$1,000	300	600	900
WMD-06	WM242	10 V.S.A. § 6603 – SWMR § 6-703 (b)	Failure to notify Agency within 5 days of any non-compliance	450	\$2,000	600	1200	1800
WMD-06	WM243	10 V.S.A. § 6603 – SWMR § 6-802	Improper handling or disposal of asbestos	450	\$2,000	600	1200	1800
WMD-06	WM244	10 V.S.A. § 6603 – SWMR § 6-802(b)	Disposal of regulated medical wastes which does not comply with SWMR	450	\$2,000	600	1200	1800
WMD-06	WM245	10 V.S.A. § 6603 – SWMR § 6-901	Failure to maintain required financial assurance	450	\$2,000	600	1200	1800
WMD-06	WM204	10 V.S.A. § 6603 – SWMR § 6-1202	Failure to follow approved Facility Management Plan at a solid waste facility	450	\$2,000	600	1200	1800
WMD-06	WM205	10 V.S.A. § 6603 – SWMR § 6-1206(a)	Failure to remove waste from the tipping floor at the end of the operating day	450	\$2,000	600	1200	1800
WMD-06	WM206	10 V.S.A. § 6603 – SWMR § 6-1206(e)	Failure to store lead acid batteries under cover & on impervious surface	150	\$1,000	300	600	900
WMD-06	WM207	10 V.S.A. § 6603 – SWMR § 6-1206(e)	Failure to store lead acid batteries under cover & on impervious surface resulting in release	450	\$2,000	600	1200	1800
WMD-06	WM208	10 V.S.A. § 6603 – SWMR § 6-1206(d)	Household Hazardous/CEG Waste	150	\$1,000	300	600	900
WMD-06	WM209	10 V.S.A. § 6603 – SWMR § 6-1206(d)	Improper storage or handling of HHW or CEG waste	450	\$2,000	600	1200	1800
WMD-06	WM210	10 V.S.A. § 6603 – SWMR § 6-1206(d)	Collecting household hazardous waste or CEG waste without approval	450	\$2,000	600	1200	1800

Waste Management Division – Solid Waste

WMD-06	WM211	10 V.S.A. § 6603 – SWMR § 6-1206(d)	Improper storage or handling of HHW or CEG waste resulting in a release	600	\$2,500	750	1500	2250
WMD-06	WM212	10 V.S.A. § 6603 – SWMR § 6-1206(g)	Failure to have refrigerants collected by qualified person	450	\$2,000	600	1200	1800
WMD-06	WM213	10 V.S.A. § 6603 – SWMR § 6-1305(c)	Failure to install and maintain adequate erosion controls at a solid waste facility	450	\$2,000	600	1200	1800
WMD-06	WM246	10 V.S.A. § 6605	Operating a solid waste facility following expiration of certification	600	\$2,500	750	1500	2250
WMD-06	WM247	10 V.S.A. § 6605(a)	Substantial alteration of a solid waste facility without first obtaining modification of a certification	750	\$3,000	900	1800	2700
WMD-06	WM248	10 V.S.A. § 6605(a)	Construction or operation of a solid waste facility without a certification	750	\$3,000	900	1800	2700
WMD-06	WM249	10 V.S.A. § 6605(b)(5)	Failure to maintain a closed landfill properly	300	\$1,500	450	900	1350
WMD-06	WM250	10 V.S.A. § 6605(b)(5)	Failure to comply with a post-closure certification	450	\$2,000	600	1200	1800
WMD-06	WM251	10 V.S.A. § 6605(b)(5)	Failure to obtain a post-closure certification	600	\$2,500	750	1500	2250
WMD-06	WM252	10 V.S.A. § 6605(d);	Failure to maintain or operate the leachate collection system properly	450	\$2,000	600	1200	1800
WMD-06	WM253	10 V.S.A. § 6605(f)	Failure to file post-closure monitoring data (effective 7/1/11)	450	\$2,000	600	1200	1800
WMD-06	WM254	10 V.S.A. § 6621a(a)	Failure to prevent disposal of prohibited wastes – landfill banned items (tires, paint, mercury-added, white goods e-waste, etc) under 10 VSA 6621a(a), source-separated recyclables	450	\$2,000	600	1200	1800
WMD-06	WM255	10 V.S.A. § 7107(b)	Failure to post mercury prohibition signage at a solid waste facility	150	\$1,000	300	600	900
WMD-06	WM256	10 V.S.A. § 7553	Failure of a manufacturer of a covered electronic device to register, pay fee, or label device sold or delivered for sale	600	\$2,500	750	1500	2250
WMD-06	WM257	10 V.S.A. § 7553	Failure of a manufacturer to submit required e-waste reports	150	\$1,000	300	1200	1800
WMD-06	WM258	10 V.S.A. § 7556	Retail sale of covered electronic devices from an unregistered manufacturer	450	\$2,000	600	1200	1800
WMD-06	WM259	10 V.S.A. § 7556	Retail sale of covered electronic devices without required signage	300	\$1,500	450	900	1350
WMD-06	WM260	10 V.S.A. § 7557	Failure of an e-waste recycler to register	450	\$2,000	600	1200	1800
WMD-06	WM261	10 V.S.A. § 7557	Failure of an e-waste recycler to submit required e-waste reports	150	\$1,000	300	1200	1800
WMD-06	WM262	10 V.S.A. § 7558	Failure of an e-waste transporter to register	450	\$2,000	600	1200	1800

Waste Management Division – Solid Waste

WMD-06	WM263	10-V.S.A. §-7558	Failure of an e-waste collector to register	450	\$2,000	600	1200	1800
WMD-06	WM264	10-V.S.A. §-7558	Failure of a collector or transporter to submit required e-waste reports	150	\$1,000	300	1200	1800

~~Waste Management Division – Underground Storage Tanks~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	Waiver—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 59 – Underground Liquid Storage Tanks	Underground Storage Tank Rules (USTR)					
WMD-04	WM300	10 V.S.A. § 1921 & 6603 – USTR § 8-103	Failure to investigate, report, or respond to a release of a regulated substance	750	\$3,000	900	1800	2700
WMD-04	WM301	10 V.S.A. § 1921 & 6603 – USTR § 8-103(a)	Failure to notify of unusual operation condition	750	\$3,000	900	1800	2700
WMD-04	WM302 – DO NOT USE, INVALID CITATION	10 V.S.A. § 1921 & 6603 – USTR § 8-302(c)	Failure to notify of change of ownership	150	\$1,000	300	750	900
WMD-04	WM303	10 V.S.A. § 1921 & 6603 – USTR § 8-304	Operation of a category one tank without a permit	150	\$1,000	300	750	900
WMD-04	WM304	10 V.S.A. § 1921 & 6603 – USTR § 8-304	Non-payment of permit fee	150	\$1,000	300	750	900
WMD-04	WM305	10 V.S.A. § 1921 & 6603 – USTR § 8-305(b)	Non-payment of assessment	150	\$1,000	300	750	900
WMD-04	WM306	10 V.S.A. § 1921 & 6603 – USTR § 8-405 (e)	Shear valves missing	750	\$3,000	900	1800	2700
WMD-04	WM307	10 V.S.A. § 1921 & 6603 – USTR § 8-405(e)	Shear valves not braced	750	\$3,000	900	1800	2700
WMD-04	WM308	10 V.S.A. § 1921 & 6603 – USTR § 8-406	Hole or crack in spill bucket	600	\$2,500	750	1500	2250
WMD-04	WM309	10 V.S.A. § 1921 & 6603 – USTR § 8-406(b)	No overfill device	750	\$3,000	900	1800	2700
WMD-04	WM310	10 V.S.A. § 1921 & 6603 – USTR § 8-502(e); 8-504(c)	No cathodic protection test records	600	\$2,500	750	1500	2250
WMD-04	WM311	10 V.S.A. § 1921 & 6603 – USTR § 8-502(e); 8-505(h)	No tank leak detection records	750	\$3,000	900	1800	2700
WMD-04	WM312	10 V.S.A. § 1921 & 6603 – USTR § 8-502(e); 8-507	No piping leak detection records	750	\$3,000	900	1800	2700
WMD-04	WM313	10 V.S.A. § 1921 & 6603 – USTR § 8-503	Incompatible overfill	750	\$3,000	900	1800	2700
WMD-04	WM314	10 V.S.A. § 1921 & 6603 – USTR § 8-503(a)	No Site diagram	150	\$1,000	300	750	900
WMD-04	WM315	10 V.S.A. § 1921 & 6603 – USTR § 8-503(c)	Spill buckets not empty	600	\$2,500	750	1500	2250
WMD-04	WM316	10 V.S.A. § 1921 & 6603 – USTR § 8-503	Failure to mark or label fill pipes	150	\$1,000	300	750	900
WMD-04	WM317	10 V.S.A. § 1921 & 6603 – USTR § 8-504	Failure to notify of failed cathodic protection test	750	\$3,000	900	1800	2700
WMD-04	WM318	10 V.S.A. § 1921 & 6603 – USTR § 8-506(b)	No inventory records	750	\$3,000	900	1800	2700
WMD-04	WM319	10 V.S.A. § 1921 & 6603 – USTR § 8-506(e)	Not conducting manual IM	600	\$2,500	750	1500	2250
WMD-04	WM320	10 V.S.A. § 1921 & 6603 – USTR § 8-506(e)	Not conducting electronic IM	600	\$2,500	750	1500	2250
WMD-04	WM321	10 V.S.A. § 1921 & 6603 – USTR § 8-507	Failure to notify of failed piping leak test	750	\$3,000	900	1800	2700
WMD-04	WM322	10 V.S.A. § 1921 & 6603 – USTR § 8-509	No self-certification filed	150	\$1,000	300	750	900
WMD-04	WM323	10 V.S.A. § 1921 & 6603 – USTR § 8-509	Late self-certification	150	\$1,000	300	750	900
WMD-04	WM324	10 V.S.A. § 1921 & 6603 – USTR § 8-602	Failure to notify of change of tank status (active to OOS and vice-versa)	150	\$1,000	300	750	900

~~Waste Management Division – Salvage Yards
(Formerly Compliance and Enforcement Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 164 – Comprehensive mercury management						
WMD-02	SY200	10 V.S.A. § 7108	Failure to collect mercury-containing switches	75	\$500	150	300	450
		24 V.S.A. Chapter 61 – Regulatory Provisions						
WMD-02	SY201	24 V.S.A. § 2242	Operation of an unpermitted salvage yard	750	\$3,000	900	1800	2700
WMD-02	SY202	24 V.S.A. § 2248	Unpermitted operation within setbacks from roads, waters or sensitive receptors	150	\$1,000	300	600	900
WMD-02	SY203	24 V.S.A. § 2248	Delivery of a salvage vehicle to an unlicensed salvage yard	150	\$1,000	300	600	900
WMD-02	SY204	24 V.S.A. § 2248	Operation of a mobile crusher at an unlicensed salvage yard	450	\$2,000	600	1200	1800
WMD-02	SY205	24 V.S.A. § 2248	Crushing without proper fluid containment	450	\$2,000	600	1200	1800
WMD-02	SY206	24 V.S.A. § 2248	Failure to drain fluids immediately when vehicle has signs of leakage	150	\$1,000	300	600	900
WMD-02	SY207	24 V.S.A. § 2248 – Permit # & Condition #	Failure to comply with a permit condition – permit # & condition #	300	\$1,500	450	900	1350
WMD-02	SY208	24 V.S.A. § 2257	Failure to install or maintain screening (from roads/waters)	150	\$1,000	300	600	900
		10 V.S.A. Chapter 159 – Waste Management						
WMD-02	SY209	10 V.S.A. § 6603 – SWMR § 6-1206(c)	Failure to store lead acid batteries under cover & on impervious surface	150	\$1,000	300	600	900

~~Watershed Management Division - Wetlands
(Formerly Water Quality Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 37 - Wetlands Protection and Water Resources Management & 10 V.S.A. Chapter 151 - State Land Use - VT Wetlands Rules (VWR)						
WS100 DOES NOT EXIST								
WSMD-06	WS101	10 V.S.A. § 6025 - VWR § 9: Permits	Alteration of a wetland without a permit, that can be fully restored in more than 90 days	600	\$2,500	750	1500	2250
WSMD-06	WS102	10 V.S.A. § 6025 - VWR § 9: Permits	Alteration of a wetland without a permit, that can be fully restored in under 90 days	450	\$2,000	600	1200	1800
WSMD-06	WS103	10 V.S.A. § 6025 - VWR § 9: Permits	Alteration of a wetland without a permit, no restoration required	150	\$1,000	300	600	900
WSMD-06	WS104	10 V.S.A. § 6025 - VWR § 9: Permits	Permanent alteration of wetland buffer zone without a permit	600	\$2,500	750	1500	2250
WSMD-06	WS105	10 V.S.A. § 6025 - VWR § 9: Permits	Alteration of a wetland buffer zone without a permit, that can be fully restored in more than 90 days	450	\$2,000	600	1200	1800
WSMD-06	WS106	10 V.S.A. § 6025 - VWR § 9: Permits	Alteration of a wetland buffer zone without a permit, that can be fully restored in under 90 days	300	\$1,500	450	900	1350
WSMD-06	WS107	10 V.S.A. § 6025 - VWR § 9: Permits	Alteration of a wetland buffer zone without a permit, no restoration required	75	\$500	150	300	450
WSMD-06	WS108	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to comply with a permit condition - Work outside of permitted limit of disturbance in a wetland	750	\$3,000	900	1500	1800
WSMD-06	WS109	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to comply with a permit condition - Lack of effective erosion control measures in a wetland	300	\$1,500	450	900	1350
WSMD-06	WS110	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to comply with a permit condition - Lawn encroachment into a wetland	300	\$1,500	450	900	1350
WSMD-06	WS111	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to comply with a permit condition - Lack of effective erosion control measures in a buffer zone	150	\$1,000	300	600	900
WSMD-06	WS112	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to comply with a permit condition - Lawn encroachment into a buffer zone	150	\$1,000	300	600	900
WSMD-06	WS113	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to comply with Allowed Use BMPs	75	\$500	150	300	450
WSMD-06	WS114	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to record permit with town	75	\$500	150	300	450
WSMD-06	WS115	10 V.S.A. § 6025 - VWR § 9: Permits	Failure to comply with a permit condition	75	\$500	150	300	450

~~Watershed Management Division – Encroachment
(Formerly Water Quality Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER – 1st Violation	Waiver – 2nd Violation	Waiver – 3rd Violation
		29 V.S.A. Chapter 11 – Management of Lakes and Ponds						
WSMD-01	WS200	29 V.S.A. § 403	Encroachment prohibited	750	\$3,000	900	1800	2700
WSMD-01	WS201	29 V.S.A. § 408 – Permit # Condition #	Violation of a construction related permit condition	300	\$1,500	450	900	1350
WSMD-01	WS202	29 V.S.A. § 408 – Permit # Condition #	Violation of an operations and/or maintenance related permit condition	75	\$500	150	300	450

~~Watershed Management Division Multi Sector General Permit
(Formerly Water Quality Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	Waiver—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		3-V.S.A. Chapter 51—Natural Resources						
WSMD-02	WS300	3-V.S.A. § 2822(j)(2)(B)	Failure to pay annual operating fee	450	\$2,000	600	1200	1800
		10-V.S.A. Chapter 47—Water Pollution Control—Multi-Sector General Permit (MSGP 3-9003)						
WSMD-02	WS301	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.4.1	Failure to submit Stormwater Pollution Prevention Plan (SWPPP)	750	\$3,000	900	1800	2700
WSMD-02	WS302	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6	Failure to submit No Exposure Conditional Exclusion without submitting NOI and implementing SWPPP (NOX)	750	\$3,000	900	1800	2700
WSMD-02	WS303	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Using, storing or cleaning industrial machinery or equipment, and areas where residuals from using, storing or cleaning industrial machinery or equipment remain and are exposed to stormwater (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS304	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Materials or residuals on the ground exposed to precipitation or in stormwater inlets from spills/leaks (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS305	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Materials or products from past industrial activity exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS306	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Material handling equipment exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS307	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Materials or products during loading/unloading or transporting activities exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS308	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Materials or products stored outdoors exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS309	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Materials contained in open, deteriorated or leaking storage drums, barrels, tanks, and similar containers exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS310	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Materials or products handled/stored on roads or railways owned or maintained by the discharger exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS311	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Waste material exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS312	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Application or disposal of process wastewater exposed to precipitation (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS313	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 1.6.2.2	Particulate matter or visible deposits of residuals from roof stacks/vents not otherwise regulated and evident in the stormwater outflow (NOX)	450	\$2,000	600	1200	1800
WSMD-02	WS314	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2	Failure to implement Control Measures and Effluent Limits	750	\$3,000	900	1800	2700
WSMD-02	WS315	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2.1.2.1	Failure to comply with permit condition—Minimize Exposure	300	\$1,500	450	900	1350
WSMD-02	WS316	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2.1.2.2	Failure to comply with permit condition—Good Housekeeping	300	\$1,500	450	900	1350
WSMD-02	WS317	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2.1.2.3	Failure to comply with permit condition—Maintenance	300	\$1,500	450	900	1350
WSMD-02	WS318	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2.1.2.4	Failure to comply with permit condition—Spill Prevention and Response Procedures	300	\$1,500	450	900	1350
WSMD-02	WS319	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2.1.2.5	Failure to comply with permit condition—Erosion and Sediment Controls	300	\$1,500	450	900	1350
WSMD-02	WS320	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2.1.2.6	Failure to comply with permit condition—Management of Runoff	300	\$1,500	450	900	1350
WSMD-02	WS321	10-V.S.A. § 1263 & 1264—MSGP 3-9003 § 2.1.2.7	Failure to comply with permit condition—Salt Storage Pile management	300	\$1,500	450	900	1350

~~Watershed Management Division - Multi Sector General Permit
(Formerly Water Quality Division)~~

WSMD-02	WS322	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 2.1.2.8	Failure to comply with permit condition - Sector Specific non-numeric effluent limits	300	\$1,500	450	900	1350
WSMD-02	WS323	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 2.1.2.9	Failure to comply with permit condition - Employee Training	300	\$1,500	450	900	1350
WSMD-02	WS324	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 2.1.2.13	Failure to comply with permit condition - Vehicle or Equipment Washing	300	\$1,500	450	900	1350
WSMD-02	WS325	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 3	Failure to take corrective actions	750	\$3,000	900	1800	2700
WSMD-02	WS326	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 3.1	Failure to review and revise to eliminate problem	750	\$3,000	900	1800	2700
WSMD-02	WS327	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 §§ 3.3 & 3.4	Failure to document corrective actions	300	\$1,500	450	900	1350
WSMD-02	WS328	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 4.1	Failure to complete routine facility inspections	300	\$1,500	450	900	1350
WSMD-02	WS329	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 4.2.1	Failure to complete quarterly visual assessment	150	\$1,000	300	600	900
WSMD-02	WS330	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 4.3	Failure to complete an Annual Comprehensive Site Inspection	150	\$1,000	300	600	900
WSMD-02	WS331	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 5.1.6.1	Failure to document Endangered Species determination	150	\$1,000	300	600	900
WSMD-02	WS332	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 5.2	Failure to modify SWPPP	150	\$1,000	300	600	900
WSMD-02	WS333	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 6.2.1.2	Failure to complete quarterly benchmark monitoring	150	\$1,000	300	600	900
WSMD-02	WS334	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 6.2.2	Failure to complete effluent limitation monitoring	150	\$1,000	300	600	900
WSMD-02	WS335	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 6.2.3	Failure to complete impaired waters monitoring	150	\$1,000	300	600	900
WSMD-02	WS336	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 6.2.4	Failure to complete additional required monitoring	150	\$1,000	300	600	900
WSMD-02	WS337	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 6.3	Failure to conduct follow-up actions	300	\$1,500	450	900	1350
WSMD-02	WS338	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 7.1	Failure to submit Discharge Monitoring Report (DMR)	150	\$1,000	300	1200	1800
WSMD-02	WS339	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 7.2	Failure to submit annual report	150	\$1,000	300	1500	1800
WSMD-02	WS340	10 V.S.A. § 1263 & 1264 - MSGP 3-9003 § 7.4	Failure to file additional reporting	150	\$1,000	300	1500	1800

~~Watershed Management Division - Stormwater Construction
(Formerly Water Quality Division)~~

Program-Code	Violation-Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 47 - Water Pollution Control - General Permit (GP-3-9020)						
WSMD-02	WS400	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 1.3	Failure to install or implement the Required Elements of the Low Risk Site Handbook for Erosion Prevention and Sediment Control (LRSH)	750	\$3,000	900	1800	2700
WSMD-02	WS401	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 1.3	Failure to properly install, or incomplete installation of a Required Element of the LRSH component	450	\$2,000	600	1200	1800
WSMD-02	WS402	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 1.7	Failure to comply with requirements for permitting and risk scoring of phased projects	450	\$2,000	600	1200	1800
WSMD-02	WS403	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 2.4	Failure to undertake construction in accordance with the permit application or Notice of Intent	450	\$2,000	600	1200	1800
WSMD-02	WS404	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 2.4, § 3.4	Failure to obtain permit coverage prior to construction	750	\$3,000	900	1800	2700
WSMD-02	WS405	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 2.6, § 3.6	Failure to record permit in land records	75	\$500	150	300	450
WSMD-02	WS406	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.1	Failure to install or implement the approved Erosion Prevention Sediment Control (EPSC) plan	750	\$3,000	900	1800	2700
WSMD-02	WS407	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.1	Failure to properly install or implement EPSC plan requirement component	450	\$2,000	600	1200	1800
WSMD-02	WS408	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.2	Failure to follow permit requirements related to the On-Site Plan Coordinator	450	\$2,000	600	1200	1800
WSMD-02	WS409	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.3	Failure to provide notice of winter construction	300	\$1,500	450	900	1350
WSMD-02	WS410	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.4	Failure to fulfill record-keeping requirements	300	\$1,500	450	900	1350
WSMD-02	WS411	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.5	Failure to maintain required plans on-site	450	\$2,000	600	1200	1800
WSMD-02	WS412	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.5	Failure to post notice of permit coverage	75	\$500	150	300	450
WSMD-02	WS413	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 4.5	Failure to make plans available to ANR representatives upon request	450	\$2,000	600	1000	1200
WSMD-02	WS414	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 6	Failure to comply with reporting requirements	300	\$1,500	450	900	1350
WSMD-02	WS415	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 6	Failure to comply with inspection or monitoring requirements	450	\$2,000	600	1200	1800
WSMD-02	WS416	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 6	Failure to comply with requirements to notify DEC	450	\$2,000	600	1200	1800
WSMD-02	WS417	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 6	Failure to take required corrective action	450	\$2,000	600	1200	1800
WSMD-02	WS418	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 6.1, § 6.3	Failure to implement corrective actions identified by DEC to correct a discharge	450	\$2,000	600	1200	1800
WSMD-02	WS419	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 7.1	Failure to transfer permit	75	\$500	150	300	450
WSMD-02	WS420	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 7.2	Failure to comply with requirements related to adding and subtracting co-permittees	75	\$500	150	300	450
WSMD-02	WS421	10 V.S.A. § 1263 & 1264 - GP 3-9020 § 7.3, § 7.4	Failure to submit a notice of termination	300	\$1,500	450	900	1350
WSMD-02	WS422	10 V.S.A. § 1263 & 1264 - GP 3-9020 § App. D.14	Disposal of Unauthorized Waste	750	\$3,000	900	1800	2700

~~Watershed Management Division – Stormwater Post Construction
(Formerly Water Quality Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	Waiver—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
10 V.S.A. Chapter 47 – Water Pollution Control – General Permit (GP 3-9010)								
WSMD-02	WS500	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part II.A.	Failure to obtain permit coverage prior to construction of impervious surface	750	\$3,000	900	1800	2700
WSMD-02	WS501	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part V.A.	Failure to perform required maintenance	750	\$3,000	900	1800	2700
WSMD-02	WS502	10 V.S.A. § 1263 & 1264 – GP 3-9010 part V.A.	Failure to install stormwater treatment system	750	\$3,000	900	1800	2700
WSMD-02	WS503	10 V.S.A. § 1263 & 1264 – GP 3-9010 part V.A.	Failure to properly install stormwater treatment system component	750	\$3,000	900	1800	2700
WSMD-02	WS504	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part V.B.	Disposal of un-authorized waste into stormwater system	750	\$3,000	900	1800	2700
WSMD-02	WS505	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part V.C.	Failure to perform required inspection	300	\$1,500	450	750	900
WSMD-02	WS506	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part V.C.	Failure to comply with reporting requirements	150	\$1,000	300	750	900
WSMD-02	WS507	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part VI.D.	Failure to transfer permit to new land owners	300	\$1,500	450	750	900
WSMD-02	WS508	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part VI.G	Failure to pay annual operating fee	300	\$1,500	450	750	900
WSMD-02	WS509	10 V.S.A. § 1263 & 1264 – GP 3-9010 Part VI.M.	Failure to record permit in land records	300	\$1,500	450	750	900
10 V.S.A. Chapter 47 – Water Pollution Control – General Permit (GP 3-9015)								
WSMD-02	WS510	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part II.A.	Failure to obtain permit coverage prior to construction of impervious surface	750	\$3,000	900	1800	2700
WSMD-02	WS511	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part V.A.	Failure to perform required maintenance	750	\$3,000	900	1800	2700
WSMD-02	WS512	10 V.S.A. § 1263 & 1264 – GP 3-9015 part V.A.	Failure to install stormwater treatment system	750	\$3,000	900	1800	2700
WSMD-02	WS513	10 V.S.A. § 1263 & 1264 – GP 3-9015 part V.A.	Failure to properly install stormwater treatment system component	750	\$3,000	900	1800	2700
WSMD-02	WS514	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part V.B.	Disposal of un-authorized waste into stormwater system	750	\$3,000	900	1800	2700
WSMD-02	WS515	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part V.C.	Failure to perform required inspection	300	\$1,500	450	750	900
WSMD-02	WS516	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part V.C.	Failure to comply with reporting requirements	300	\$1,500	450	750	900
WSMD-02	WS517	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part V.D.	Falsification of Designer's Certification	750	\$3,000	900	1800	2700
WSMD-02	WS518	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part VI.D.	Failure to transfer permit to new land owners	300	\$1,500	450	750	900
WSMD-02	WS519	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part VI.H.	Failure to pay annual operating fee	300	\$1,500	450	750	900
WSMD-02	WS520	10 V.S.A. § 1263 & 1264 – GP 3-9015 Part VI.N.	Failure to record permit in land records	300	\$1,500	450	750	900
10 V.S.A. Chapter 47 – Water Pollution Control – Individual Permit								
WSMD-02	WS521	10 V.S.A. § 1263 & 1264 – Individual permit # & Condition #	Failure to obtain permit coverage prior to construction of impervious surface	750	\$3,000	900	1800	2700
WSMD-02	WS522	10 V.S.A. § 1263 & 1264 – Individual permit # & Condition #	Failure to perform required maintenance	750	\$3,000	900	1800	2700
WSMD-02	WS523	10 V.S.A. § 1263 & 1264 – Individual permit # & Condition #	Failure to install stormwater treatment system	750	\$3,000	900	1800	2700
WSMD-02	WS524	10 V.S.A. § 1263 & 1264 – Individual permit # & Condition #	Failure to properly install stormwater treatment system component	750	\$3,000	900	1800	2700
WSMD-02	WS525	10 V.S.A. § 1263 & 1264 – Individual permit # & Condition #	Disposal of un-authorized waste into stormwater system	750	\$3,000	900	1800	2700
WSMD-02	WS526	10 V.S.A. § 1263 & 1264 – Individual permit # & Condition #	Failure to perform required inspection	300	\$1,500	450	750	900

~~Watershed Management Division - Stormwater Post Construction
(Formerly Water Quality Division)~~

WSMD-02	WS527	10-V.S.A. § 1263 & 1264 - Individual permit # & Condition #	Failure to record permit in land records	300	\$1,500	450	750	900
WSMD-02	WS528	10-V.S.A. § 1263 & 1264 - Individual permit # & Condition #	Failure to transfer permit to new land owners	300	\$1,500	450	750	900
WSMD-02	WS529	10-V.S.A. § 1263 & 1264 - Individual permit # & Condition #	Failure to pay annual operating fee	300	\$1,500	450	750	900
WSMD-02	WS530	10-V.S.A. § 1263 & 1264 - Individual permit # & Condition #	Failure to comply with reporting requirements	150	\$1,000	300	750	900
WSMD-02	WS531	10-V.S.A. § 1263 & 1264 - Individual permit # & Condition #	Falsification of Designer's Certification	750	\$3,000	900	1800	2700

~~Watershed Management Division – River Corridor
(Formerly Water Quality Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER – 1st Violation	Waiver – 2nd Violation	Waiver – 3rd Violation
10 V.S.A. Chapter 41 – Regulation of Stream Flow								
WSMD-05	WS600	10 V.S.A. § 1021(a)	Commencing work without a permit	450	\$3,000	900	1500	1800
WSMD-05	WS601	10 V.S.A. § 1021(a)	Failure to comply with permit conditions	300	\$1,500	450	750	900
WSMD-05	WS602	10 V.S.A. § 1021(b)	Measures exceed minimum necessary to alleviate the emergency	300	\$1,500	450	750	900
WSMD-05	WS603	10 V.S.A. § 1021(b)	No prior approval from municipal legislative body	75	\$500	150	300	450
WSMD-05	WS604	10 V.S.A. § 1021(b)	Failure to report to the Secretary within 72 hours	150	\$1,000	300	300	450
WSMD-05	WS605	10 V.S.A. § 1021(d)	Removal of gravel from a watercourse for other than the owner's use on the owner's property	75	\$500	150	300	450
WSMD-05	WS606	10 V.S.A. § 1021(d)	Removal of gravel from a watercourse below the waterline	75	\$500	150	300	450
WSMD-05	WS607	10 V.S.A. § 1021(d)	Failure to provide 72-hour prior notification of 50 cubic yard or less gravel removal	75	\$500	150	300	450
WSMD-05	WS608	10 V.S.A. § 1021(d)	Removal of more than 10 cubic yards of gravel from an Outstanding Resource Water	75	\$500	150	300	450
WSMD-05	WS609	10 V.S.A. § 1021(h)	Operating a suction dredge in a watercourse	150	1000	300	500	600
WSMD-05	WS610	10 V.S.A. § 1021(h)	Failure to obtain approval to operate a sluice box	75	\$500	150	300	450
WSMD-05	WS611	10 V.S.A. § 1021(h)	Failure to obtain landowner permission on private land	75	\$500	150	300	450
WSMD-05	WS612	10 V.S.A. § 1021(h)	Failure to comply with mineral prospecting approval conditions	300	\$1,500	450	750	900
WSMD-05	WS613	10 V.S.A. §1022	Failure to apply for a permit	750	\$3,000	900	1500	1800
WSMD-05	WS614	10 V.S.A. §1022	Failure to file copy of permit application with town clerk and/or adjoining	75	\$500	150	300	450
WSMD-05	WS615	10 V.S.A. §1022	Failure to comply with non-reporting criteria	750	\$3,000	900	1500	1800
WSMD-05	WS616	10 V.S.A. §1022	Failure to provide appropriate notification to the agency	750	\$3,000	900	1500	1800

~~Watershed Management Division Discharge Permits
(Formerly Water Quality Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
10 V.S.A. Chapter 47—Water Pollution Control Regulations								
WSMD-09	WS700	10 V.S.A. § 1263 & Permit # & Condition #	Late reporting - sampling results/ monitoring results/ reports/certifications required by permit not submitted within 30 days of required date	75	\$500	150	300	450
WSMD-09	WS701	10 V.S.A. § 1263 & Permit # & Condition #	Failure to conduct sampling/monitoring as required by permit	150	\$1,000	300	600	900
WSMD-09	WS702	10 V.S.A. § 1263 & Permit # & Condition #	Failure to inspect facility or facility component as required by permit	600	\$2,500	750	1500	2250
WSMD-09	WS703	10 V.S.A. § 1263 & Permit # & Condition #	Failure to comply with other permit condition not listed above	75	\$500	150	300	450

~~Drinking Water and Groundwater Protection Division
(Formerly Water Supply Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	Waiver—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
		10 V.S.A. Chapter 56 – Public Water Supply – Water Supply Rules (WSR)						
DWGPD-01	DW100	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Major, Failure to conduct all routine water quality monitoring	150	\$1,000	300	600	900
DWGPD-01	DW101	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Minor, Conducts some but not all water quality monitoring	75	\$500	150	300	450
DWGPD-01	DW102	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Major, Failure to collect any check, repeat and/or confirmation sample(s)	150	\$1,000	300	600	900
DWGPD-01	DW103	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Minor, Conducts some but not all check, repeat and/or confirmation sample(s)	75	\$500	150	300	450
DWGPD-01	DW104	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Major (TCR), Failure to collect any required routine samples at sites approved in the sampling plan monitoring	150	\$1,000	300	600	900
DWGPD-01	DW105	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Minor (TCR), Collects some but not all of routine samples at sites approved in the sampling plan	75	\$500	150	300	450
DWGPD-01	DW106	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Repeat-Major (TCR), Failure to collect any repeat samples	150	\$1,000	300	600	900
DWGPD-01	DW107	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Repeat-Minor (TCR), Collects some but not all of the required repeat samples	75	\$500	150	300	450
DWGPD-01	DW108	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Monitoring-Routine (Stage 1-D/DBPR) Failure to comply with monitoring and reporting requirements, and/or monitor according to sampling plan	150	\$1,000	300	600	900
DWGPD-01	DW109	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.4	Monitoring (Stage 1-D/DBPR), Failure to have sampling plan	75	\$500	150	300	450
DWGPD-01	DW110	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-7.9	Monitoring (IESWTR/LT1-SWTR) Failure to conduct required Comprehensive Performance Evaluation and/or failure to produce filter assessment	150	\$1,000	300	600	900
DWGPD-01	DW111	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.4	Monitoring, (Stage 2-D/DBPR), Failure to conduct standard monitoring and/or failure to conduct ongoing annual or quarterly monitoring	150	\$1,000	300	600	900
DWGPD-01	DW112	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.6.4	Monitoring/Reporting, (GWR), Failure to monitor or report residual disinfectant concentration required per the GWR	75	\$500	150	300	450
DWGPD-01	DW113	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.2	Monitoring/Reporting (SWTR-unfiltered systems) unfiltered systems fail to monitor and report parameters/information required per the SWTR.	150	\$1,000	300	600	900
DWGPD-01	DW114	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.3	Monitoring-Source, (LT2), Failure to collect any source water samples and report results	150	\$1,000	300	600	900
DWGPD-01	DW115	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.6.4	Monitoring, Source (GWR), Failure to conduct all required triggered source water monitoring and other monitoring per the Ground Water Rule	150	\$1,000	300	600	900
DWGPD-01	DW116	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.2	Monitoring (SWTR), Filtered systems fail to collect and/or report turbidity, entry point disinfectant residual and distribution system disinfectant concentrations	150	\$1,000	300	600	900
DWGPD-01	DW117	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.3	Monitoring-Major (IESWTR/LT1), Failure to collect and/or report any required combined filter effluent and/or any individual filter turbidity within 10 days after the end of the month and/or failure to report that the system exceeded 1 NTU or maximum Turbidity level set by the State	150	\$1,000	300	600	900
DWGPD-01	DW118	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.3	Monitoring-Minor (IESWTR/LT1), Collects some and/or reports some but not all of the required combined filter effluent and all individual filter turbidity within 10 days after the end of the month	75	\$500	150	300	450
DWGPD-01	DW119	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.5	Monitoring (LCR), Failure to conduct initial tap sampling	150	\$1,000	300	600	900

~~Drinking Water and Groundwater Protection Division
(Formerly Water Supply Division)~~

DWGPD-01	DW120	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-6.5	Monitoring (LCR), Failure to collect adequate number of samples, and/or provide all monitoring information	150	\$1,000	300	600	900
DWGPD-01	DW121	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-6.5	Monitoring (LCR), Failure to provide notification to State of change in treatment or addition of new source	150	\$1,000	300	600	900
DWGPD-01	DW122	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-6.5	Monitoring (LCR), Failure to collect and/or report all water quality parameters, and/or failure to meet state approved sampling plan	150	\$1,000	300	600	900
DWGPD-01	DW123	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-6.5	Monitoring (LCR), Failure to collect required number of source samples and/or report results	150	\$1,000	300	600	900
DWGPD-01	DW124	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-6.2	Monitoring (Ground Water Under the Direct Influence), Failure to make GWUDI determination and/or complete required monitoring	300	\$1,500	450	900	1350
DWGPD-01	DW125	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-12	Operational, Failure to have a certified Class 2,3,4, or D Operator	150	\$1,000	300	600	900
DWGPD-01	DW126	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-12	Operational, Failure to have a certified Class 1B Operator	75	\$500	150	300	450
DWGPD-01	DW127	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-6.6.4	Notification (GWR), Failure to notify the State of any time system fails to meet any State specific requirements; and/or notify the state within 30 days of completing a corrective action; and/or failure to provide documentation that system met State criteria for exception to the triggered source water monitoring requirements	75	\$500	150	300	450
DWGPD-01	DW128	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-10.1.2	Public Notification (Temporary Operating Permit), Failure to provide notice of temporary operating permit significant deficiencies to all customers	75	\$500	150	300	450
DWGPD-01	DW129	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-5.4	Permit, (Temporary Operating Permit) Failure to comply with Temporary Operating Permit	150	\$1,000	300	600	900
DWGPD-01	DW130	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-4	Permit (Source/Construction Permit), Failure to obtain required permit before connecting and operating a source for Transient Non-Community water system	300	\$1,500	450	900	1350
DWGPD-01	DW131	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-4	Permit (Source or Source/Construction Permit), Failure to obtain required permit before connecting and operating a source for Community Water System, Non-Transient Non-Community Water System, and/or Domestic Bottled Water (in state bottled water facility)	750	\$3,000	900	1800	2700
DWGPD-01	DW132	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-4	Permit (Construction Permit), Failure to obtain required construction permit for Community Water System, Non-Transient Non-Community Water System, and/or Domestic Bottled Water (in state bottled water facility)	750	\$3,000	900	1800	2700
DWGPD-01	DW133	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-4	Permit (Construction Permit), Failure to obtain required construction permit for Transient Non-Community water system	300	\$1,500	450	900	1350
DWGPD-01	DW134	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-4	Permit (Construction), Failure to submit as-built drawings	75	\$500	150	300	450
DWGPD-01	DW135	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-5	Permit (Operating) Failure to obtain Operating Permit for Community Water System, Non-Transient Non-Community Water System, and/or Domestic Bottled Water (in state bottled water facility)	750	\$3,000	900	1800	2700
DWGPD-01	DW136	10-V.S.A. § 1672 – EPR Chapter 21-WSR – Subchapter 21-5	Permit (Operating) Failure to obtain Operating Permit for Transient Non-Community Water System	300	\$1,500	450	900	1350

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DWGPD-01	DW137	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-10	Public Notification (Tier 1 for all rules), Failure to provide notice to all customers within 24 hours for acute violations, and/or boil or do not drink notices	150	\$1,000	300	600	900
DWGPD-01	DW138	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-10	Public Notification (Tier 2 all rules), Failure to provide notice to all customers within 30 days for non-acute violations	75	\$500	150	300	450
DWGPD-01	DW139	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-10	Public Notification (Tier 3 all rules), Failure to provide notice to all customers within 1 year for monitoring violations	75	\$500	150	300	450
DWGPD-01	DW140	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-10	Public Notification (for all rules), Failure to provide timely, complete and accurate public notice to all customers and/or failure to deliver a copy of the public notice with certification to the State	75	\$500	150	300	450
DWGPD-01	DW141	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.4	Reporting (Stage 2-D/DBPR), Failure to have a monitoring plan and/or failure to submit a complete initial distribution system evaluation	75	\$500	150	300	450
DWGPD-01	DW142	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.3	Reporting (LT2), Failure to submit a complete source water monitoring plan	75	\$500	150	300	450
DWGPD-01	DW143	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.3	Reporting (LT2), Failure to submit initial bin classification for approval	75	\$500	150	300	450
DWGPD-01	DW144	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.4	Reporting (Stage 2-D/DBPR), Failure to submit IDSE report	75	\$500	150	300	450
DWGPD-01	DW145	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.4	Reporting (Stage 2-D/DBPR), Failure to conduct an operational evaluation and submit operational evaluation report	75	\$500	150	300	450
DWGPD-01	DW146	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.5	Reporting (LCR), Failure to submit optimal corrosion control treatment and/or source water treatment recommendation	75	\$500	150	300	450
DWGPD-01	DW147	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.5	Reporting/Public Notification (LCR) Failure to issue required lead public education to all customers	150	\$1,000	300	600	900
DWGPD-01	DW148	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.5	Reporting (LCR), Failure to provide notice of lead results to individual served by taps used for LCR monitoring	75	\$500	150	300	450
DWGPD-01	DW149	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-10.5	Reporting CCR, Failure to produce and deliver any annual Consumer Confidence Report	150	\$1,000	300	300	450
DWGPD-01	DW150	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-10.5	Reporting CCR, Failure to deliver a complete and accurate Consumer Confidence Report to all customers and/or failure to deliver a copy of the CCR with certification to the State.	150	\$1,000	300	300	450
DWGPD-01	DW151	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6	Reporting (TCR and LCR), Failure to have a monitoring plan for TCR and LCR	75	\$500	150	300	450
DWGPD-01	DW152	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-7.1	Reporting, Failure to submit Operations and Maintenance Manual	75	\$500	150	300	450
DWGPD-01	DW153	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-9	Failure to submit Monthly Operations Report	150	\$1,000	300	300	450
DWGPD-01	DW154	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-7.5	Failure to obtain Sanitary Survey and/or allow state to conduct survey	150	\$1,000	300	600	900
DWGPD-01	DW155	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.3	Treatment (LT2 Unfiltered Systems), Failure to maintain Cryptosporidium inactivation and/or take action to address increased contamination due to watershed changes	150	\$1,000	300	600	900
DWGPD-01	DW156	10 V.S.A. § 1672 – EPR Chapter 21 WSR – Subchapter 21-6.6.4	Treatment (GWR), Failure to take corrective action in response to a positive source water sample	150	\$1,000	300	600	900

~~Drinking Water and Groundwater Protection Division
(Formerly Water Supply Division)~~

DWGPD-01	DW157	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.3	Treatment (LT2 Filtered and Unfiltered Systems); Failure to meet treatment requirements	150	\$1,000	300	600	900
DWGPD-01	DW158	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.6.4	Treatment (GWR); System with deficiency fails to complete corrective action and/or be in compliance with a State approved corrective action plan and schedule	150	\$1,000	300	600	900
DWGPD-01	DW159	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-7.2	Treatment; Failure to have capability for continuous disinfection	150	\$1,000	300	600	900
DWGPD-01	DW160	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6	Treatment (IESWTR/LT1); Failure to profile or consult with state before making a significant change to disinfection practice if required to develop a disinfection profile	150	\$1,000	300	600	900
DWGPD-01	DW161	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.11	Treatment (Filter Backwash Rule); Failure to properly recycle	150	\$1,000	300	600	900
DWGPD-01	DW162	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.6.4	Treatment (GWR); Failure to operate treatment with all compliance requirements; conduct applicable monitoring; and/or fails to maintain 4-log treatment of viruses and correct deficiency	150	\$1,000	300	600	900
DWGPD-01	DW163	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6	Treatment (SWTR) Disinfection Concentration; Failure to meet the residual disinfectant concentration level for longer than the required period of time	150	\$1,000	300	600	900
DWGPD-01	DW164	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6	Treatment (IESWTR/LT1); Failure to install and properly operate water treatment process which reliably achieve at least 99 percent (2-log) removal of Cryptosporidium	150	\$1,000	300	600	900
DWGPD-01	DW165	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6	Treatment (SWTR); Failure to meet the filtered water turbidity standard for the specific treatment used	150	\$1,000	300	600	900
DWGPD-01	DW166	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6	Treatment; (SWTR) Failure to install filtration for unfiltered system required to filter	300	\$1,500	450	900	1350
DWGPD-01	DW167	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6	Treatment (IESWTR/LT1); A conventional or direct filtration system that exceeds 1-NTU in filtered water and/or alternative technology filtration that exceed the standard set by the State (not to exceed 5-NTU) in filtered water	150	\$1,000	300	600	900
DWGPD-01	DW168	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6	Treatment (IESWTR/LT1); A filtered system that fails to meet the turbidity requirements in at least 95% of the measurement taken each month	150	\$1,000	300	600	900
DWGPD-01	DW169	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.4	Treatment (Stage 1-D/DBPR) Failure to meet the Total Organic Carbon removal value	150	\$1,000	300	600	900
DWGPD-01	DW170	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.6.4	Treatment (GWR); A system with a fecal indicator positive sample and after 120 days of receiving notice of the fecal indicator positive sample has failed to: 1) complete corrective action and/or 2) be in compliance with State approved corrective action plan	150	\$1,000	300	600	900
DWGPD-01	DW171	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.5	Treatment (LCR) Failure to install corrosion control treatment and/or source water treatment	150	\$1,000	300	600	900
DWGPD-01	DW172	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.6	Treatment (LCR); Failure to maintain optimal water quality parameter minimums or ranges	150	\$1,000	300	600	900
DWGPD-01	DW173	10-V.S.A. § 1672—EPR Chapter 21-WSR—Subchapter 21-6.5	Treatment (LCR) Failure to replace the required amount of lead service lines	150	\$1,000	300	600	900
10-V.S.A. Chapter 48—Groundwater Protection—Well-Drillers Licensing Rule (WDLR)								
DWGPD-01	DW174	10-V.S.A. § 1395 & § 1395a—EPR Chapter 15—Well Driller Licensing, Subchapter 15-302	Well-Drilling; Drilling a well without a well driller license	300	\$1,500	450	900	1350

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DWGPD-01	DW175	10-V.S.A. § 1395a & § 1396 – EPR Chapter 15 – Well Driller Licensing, Subchapter 15-701	Not submitting a Well Completion Report within 90 days of drilling	150	\$1,000	300	300	450
DWGPD-01	DW176	10-V.S.A. § 1395a – EPR Chapter 15 – Well Driller Licensing, Subchapter 15-704	Well Drilling, Failure to tag a complete well within 30 days	75	\$500	150	300	450
DWGPD-01	DW177	10-V.S.A. § 1417 – EPR Chapter 24 – Groundwater Withdrawal Reporting and Permitting Rule, Subchapter 24-301	Not reporting a groundwater withdrawal of greater than 20,000 gpd	150	\$1,000	300	300	450
DWGPD-01	DW178	10-V.S.A. § 1418 – EPR Chapter 24 – Groundwater Withdrawal Reporting and Permitting Rule, Subchapter 4	Permit (Ground water withdrawal), Failure to have a permit for withdrawing Groundwater greater than 57,600 GPD	750	\$3,000	900	1800	2700

~~Drinking Water and Groundwater Protection Division Water and Wastewater System Permits
(Formerly Wastewater Management Division)~~

Program Code	Violation Code	CITATION	VIOLATION	MINIMUM	FULL/MAXIMUM	WAIVER—1st Violation	Waiver—2nd Violation	Waiver—3rd Violation
10-V.S.A. Chapter 64 — Potable Water & Wastewater System Permit								
DWGPD-02	200	10-V.S.A. § 1973(a) 1-8	Failure to obtain the required permit	750	\$3,000	900	1800	2700
DWGPD-02	201	10-V.S.A. § 1973(e)	Failure to submit installation certification	150	\$1,000	300	600	900
DWGPD-02	202	10-V.S.A. § 1973 — Permit # & Condition #	Violation of an operations and/or maintenance related permit condition	150	\$1,000	300	600	900
DWGPD-02	203	10-V.S.A. § 1973 — Permit # & Condition #	Failure to comply with a permit condition not listed above	75	\$500	150	300	450

MINIMUM	FULL/MAXIMUM	WAIVER 1st Violation	Waiver 2nd Violation	Waiver 3rd Violation
75	\$500	150	300	450
150	\$1,000	300	600	900
300	\$1,500	450	900	1350
450	\$2,000	600	1200	1800
600	\$2,500	750	1500	2250
750	\$3,000	900	1800	2700