Master List Of legal And Other Requirements

Regulation	Description	Location
1.0 FEDERAL REGULATIONS		
US Code Clean Water Act Title 22 Chapter 26	Restoration and maintenance of nation's water	www.gpoaccess.gov/cfr/index.html
CFR Title 40 Part 258 Subtitle D	Criteria for Municipal Solid Waste Landfills	www.gpoaccess.gov/cfr/index.html
CFR Title 49 Parts 100-185	Federal Transporation Regulations	www.gpoaccess.gov/cfr/index.html
CFR Title 29 Part 1910	Ocupational Health and Safety Regutions pertaing to General Industry	OSHA.gov
CFR Title 29 Part 1927	Ocupational Health and Safety Regutions pertaing to Construction Industry	OSHA.gov
2.0 STATE REGULATIONS		
Solid Waste Programs		
567 IAC 100	Scope of Title - Definitions - forms - Rules of Practice	IAC Chapter 100
567 IAC 101	Solid Waste Comprehensive Planning Requirements	IAC Chapter 101
567 IAC 102	Permits	IAC Chapter 102
567 IAC 103	Sanitary Landfills: Coal Combustion Residue	IAC Chapter 103
567 IAC 104	Sanitary Disposal Projects with Processing Facilities	IAC Chapter 104
567 IAC 105	Organic Materials Composting Facilities	IAC Chapter 105
567 IAC 106	Citizen Convenience Centers and Transfer Stations	IAC Chapter 106
567 IAC 108	Beneficial Use Determination: Solid By-Products as Resources and Alternative Cover Material	IAC Chapter 108
567 IAC 109	Special Waste Authorizations	IAC Chapter 109
567 IAC 110	Design, Construction, and Operation Standards for Solid Waste Management Facilities	IAC Chapter 110
567 IAC 111	Financial Assurance Requirements for Municipal Solid Waste Landfills	IAC Chapter 111
567 IAC 113	Sanitary Landfills: Municipal Solid Waste	IAC Chapter 113
567 IAC 114	Sanitary Landfills: Construction and Demolition Wastes	IAC Chapter 114
567 IAC 117	Waste Tire Management	IAC Chapter 117
567 IAC 118	Discarded Appliance Demanufacturing	IAC Chapter 118
567 IAC 119	Waste Oil	IAC Chapter 119
567 IAC 123	Regional Collection Centers and Mobile Unit Collection and Consolidation Centers	IAC Chapter 123
567 IAC 211	Household Hazardous Materials and Hazardous Waste from Conditionally Exempt Small Quantity Generators	IAC Chapter 211
567 IAC 214	Household Hazardous Materials Program	IAC Chapter 214

Water Programs		
567 IAC 38	Private Water Well Construction Permits	IAC Chapter 38
567 IAC 39	Requirements for Properly Plugging Abandoned Wells	IAC Chapter 39
567 IAC 40	Scope of Division - Definitions - Forms - Rules of Practice	IAC Chapter 40
567 IAC 41	Water Supplies	IAC Chapter 41
567 IAC 42	Public notification, Public Education, Consumer Confidence Reports, Reporting, and Record Maintenance	IAC Chapter 42
567 IAC 43	Water Supplies - Design and Operation	IAC Chapter 43
567 IAC 49	Nonpublic Water Supply Wells	IAC Chapter 49
567 IAC 50	Scope of Division - Definitions - Forms - Rules of Practice	IAC Chapter 50
567 IAC 51	Water Permit or Registration - When Required	IAC Chapter 51
567 IAC 52	Criteria and Conditions for Authorizing Withdrawal, Diversion and Storage of Water	IAC Chapter 52
567 IAC 53	Protected Water Sources - Purposes - Desigmatopm {rpcedires = Omfpra,topm om Wotjdrawa; A[[;ocatopms = :o,otatopms = :ost pf {rptected spirces	IAC Chapter 53
567 IAC 54	Criteria and Conditions for Permit Restrictions or Compensation by Permitted Users to Nonregulated Users Due to Well Interference	IAC Chapter 54
567 IAC 55	Aquifer Storage and Recovery: Criteria and Conditions for Authorizing Storage, Recover, and Use of Water	IAC Chapter 55
567 IAC 60	Scope of Title - Definitions - Forms - Rules of Practice	IAC Chapter 60
567 IAC 61	Water Quality Standards	IAC Chapter 61
567 IAC 62	Effluent and Pretreatment Standards: Other Effluent Limitations or Prohibitations	IAC Chapter 62
567 IAC 63	Monitoring, Analytical and Reporting Requirements	IAC Chapter 63
567 IAC 64	Wastewater construction and Operation Permits	IAC Chapter 64
567 IAC 66	Pesticide Application to Waters	IAC Chapter 66
567 IAC 67	Standards for the Land Applications of Sewage Sludge	IAC Chapter 67
567 IAC 69	Onsite Wastewater Treatment and Disposal Systems	IAC Chapter 69
567 IAC 70	Scope of Title - Definitions - Forms - Rules of Practice	IAC Chapter 70
567 IAC 71	Flood Plain or Floodway Development - When Approval is Required	IAC Chapter 71
567 IAC 72	Criteria for Approval	IAC Chapter 72
567 IAC 73	Use, Maintenance, Removal, Inspections, and Safety of Dams	IAC Chapter 73
567 IAC 75	Management of Specific Flood Plain Areas	IAC Chapter 75
567 IAC 76	Federal Water Resource Projects	IAC Chapter 76
567 IAC 81	Operator Certification: Public Water Supply Systems and Wastwater Treatment Systems	IAC Chapter 81
567 IAC 82	Well Contractor Certification	IAC Chapter 82
567 IAC 83	Laboratory Certification	IAC Chapter 83
567 IAC 122	Cathode Ray tube Device Recycling	IAC Chapter 122

Air Programs		
567 IAC 20	Scope of Title - Definitions - Forms - Rules of Practice	IAC Chapter 20
567 IAC 21	Compliance	IAC Chapter 21
567 IAC 22	Controlling Polution	IAC Chapter 22
567 IAC 23	Emission Standards for Contaminants	IAC Chapter 23
567 IAC 24	Excess Emission	IAC Chapter 24
567 IAC 25	Measurement of Emissions	IAC Chapter 25
567 IAC 26	Prevention of Emergency Emission Episodes	IAC Chapter 26
567 IAC 27	Certificate of Acceptance	IAC Chapter 27
567 IAC 28	Ambient Air Quality Standards	IAC Chapter 28
567 IAC 29	Qualifications in Visual Determination of the Opacity of Emissions	IAC Chapter 29
567 IAC 31	Nonattainment Areas	IAC Chapter 31
567 IAC 33	Special Regulations and Construction Permit Requirements for Major Stationary Sources - Prevention of Significant Deterioration (PSD) of Air Quallity	IAC Chapter 33
567 IAC 34	Provisions for Air Quality Emissions Trading Programs	IAC Chapter 34

Items Due Between 6/8/2018 and 6/8/2023

Permit	Facility Name	Permit Type(s)	Item Class	Item Type	Item Due Date
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Annual Water Quality Report	3/30/2019
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Annual Water Quality Report	3/30/2020
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Annual Water Quality Report	3/30/2021
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Annual Water Quality Report	3/30/2022
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Annual Water Quality Report	3/30/2023
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Gas Monitoring Report	1/31/2019
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Gas Monitoring Report	1/31/2020
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Gas Monitoring Report	1/31/2021
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Gas Monitoring Report	1/31/2022
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Gas Monitoring Report	1/31/2023
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Leachate Performance Evaluation Report	1/31/2019
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Leachate Performance Evaluation Report	1/31/2020

31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Leachate Performance Evaluation Report	1/31/2021
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Leachate Performance Evaluation Report	1/31/2022
31-SDP-02-75	Dubuque Metropolitan Sanitary Landfill	Municipal Landfill	Report Submittal	Leachate Performance Evaluation Report	1/31/2023

Title	Authority	Requirements	Location	Notes	Reponsible Party	Review Date
Solid Waste Comprehensive Planning Requirements	Iowa	Chapter 567.101	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Permits	Iowa	Chapter 567.102	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Organic Materials Composting Facilities	Iowa	Chapter 567.105	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Citizen Convenience Centers And Transfer Stations	Iowa	Chapter 567.106	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Beneficial Use Determinations: Solid By-Products As Resources And Alternative Cover Material	Iowa	Chapter 567.108	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Special Waste Authorizations	Iowa	Chapter 567.109	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Hydrogeologic Investigation And Monitoring Requirements	Iowa	Chapter 567.110	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Sanitary Landfills For Municipal Solid Waste: Groundwater Protection Systems For The Disposal Of Nonhazardous Wastes	Iowa	Chapter 567.113	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Waste Tire Management	Iowa	Chapter 567.117	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Discarded Appliance Demanufacturing	Iowa	Chapter 567.118	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Used Oil And Used Oil Filters	Iowa	Chapter 567.119	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Landfarming Of Petroleum Contaminated Soil	Iowa	Chapter 567.120	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Land Application Of Wastes	Iowa	Chapter 567.121	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Cathode Ray Tube Device Recycling	Iowa	Chapter 567.122	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Regional Collection Centers And Mobile Unit Collection And Consolidation Centers	Iowa	Chapter 567.123	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Notification Of Hazardous Conditions	Iowa	Chapter 567.131	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Hazardous Waste	Iowa	Chapter 567.141	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Household Hazardous Materials	Iowa	Chapter 567.144	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Household Batteries	Iowa	Chapter 567.145	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Solid Waste Alternatives Program	Iowa	Chapter 567.209	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Financial Assistance For The Collection Of Household Hazardous Materials And Hazardous Waste From Conditionally Exempt Small Quantity Generators	Iowa	Chapter 567.211	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Household Hazardous Materials Program	Iowa	Chapter 567.214	http://www.legis.state.ia.us/IAC.html		Foster,John	As Needed
Management of hazardous waste	USEPA	40 CFR Part 260	www.gpoaccess.gov/cfr/index.html	Annual	Foster,John	As Needed
National Emission Standards for Hazardous Air Pollutants for Source Categories	USEPA	40 CFR Part 61	www.gpoaccess.gov/cfr/index.html	Annual	Foster,John	As Needed
Recipricating Internal Combustion Engine	USEPA	40 CRF Part 63 ZZZZ	www.gpoaccess.gov/cfr/index.html	Gensets	Foster,John	As Needed
Municipal Solid Waste Landfill Criteria	USEPA	40 CRF Part 258 Subtitle D	www.gpoaccess.gov/cfr/index.html	Annual	Foster,John	As Needed
General Industry Standards	OSHA	29 CFR 1900	OSHA.gov	Annual	Foster,John	As Needed
Construction Industry Standards	OSHA	29 CFR 1926	OSHA.gov	Annual	Foster,John	As Needed
Drug and Alchol Testing	DOT	49 CFR Part 40	USDOT.gov	Annual	Foster,John	As Needed

Title	Associated Permit	Activity Description	Frequency	Reponsible Party	Discontinue
Annual Water Quality Report	Sanitary Landfill Permit	Report	Annual	AECOM	
Semi-Annual Water Quality Report	Sanitary Landfill Permit	Report	Semi-Annual	AECOM	
Field Office Inspection Report	Sanitary Landfill Permit	DNR Inspection	Annual	IDNR Field Office	
Field Office Inspection Report	Compost Operating Permit	DNR Inspection	Annual	IDNR Field Office	
Field Office Inspection Report	Sanitary Landfill Permit	DNR Inspection	Annual	IDNR Field Office	
Financial Assurance Documentation	Sanitary Landfill Permit	Report	Annual	Foster, John	
Gas Monitoring Report	Sanitary Landfill Permit	Sampling for gas onsite	Annual	Foth	
Semi-Annual Engineering Report	Sanitary Landfill Permit	Engineer Inspection	Semi-annual	AECOM	
Semi-Annual Water Quality Report	Sanitary Landfill Permit	Sampling and report	Semi-annual	AECOM	
Quarterly Fee Report	Sanitary Landfill Permit	Reporting DNR fee due	Quarterly	Foster, John	
Semi-Annual RCC Report	RCC Permit	Report weight of HHM disposed	Semi-annual	Miller, Ken	
Fertilizer Semi- Annual Report	Fertilizer License	Tonnage of materials Sold	Semi-annual	Foster, John	
Compost Annual Report	Compost Operating Permit	Tonnage of materials received	Annual	Foster, John	
Emergency Response and Remediation Action Plan	Sanitary Landfill Permit	Review, update and training for ERRAP	Annual	Foster, John	
Spill Prevention, Control and Containment Plan	Sanitary Landfill Permit	Review, update and training for SPCC	As needed or changed	Foster, John	
Comprehesive Plan	Sanitary Landfill Permit	Review and update plan	Every 3 Years	Wagner, Bev	X
Scale Inspection	Scale License	Dept. of Ag Inspection	Annual	Hughes, Doug	
Scale Maintenance	Scale License	Clean and inspect scale	Annual	RMS	
Storm Water Pollution Prevention Plan	NDPES	Report	Annual	Foster, John	
EMS Annual Report	N/A	EMS	Annual	Foster, John	
Title V Annual Inventory	Title V	Report	Annual	Foth	
Title V Annual Fees	Title V	Invoice	Annual	Foth	
CAR Credits Audit	N/A	Audit/Report	Bi-Annual	Foth	

Attachment 4A

Reoccurring or Significant Violations related to Legal Requirements

DMASWA does not have any reoccurring or significant violations identified.

Attachments 5-7

Six Plan Components

Objective and Targets

Action Plans

Roles and Responsibilities

Objective Title:	15-1.2 Increase VSQG Participation in the RCC Program from CY 2015 season	**Component Area:**	Household hazardous waste
Target(s):	Material acceptance to year around; and, Receive materials from 25 new VSQG customers by December 30, 2018		
Metric(s):	Number of new VSQG customers registered, number of potential customers contacted and pounds of materials collected.		
Status Report:	Containment building project is in the data collection and VSQG recruiting process. Staff is working on contacting potential target customers. The Hazardous Waste Generator Workshop was held on March 7th, 2018. Staffing of facility is next step to address through budget process.	**Completion Date:**	

Action Plans

Task	Person Responsible	Key Resources (Partnerships, budget, contracts etc.)	Target Date	Completion Date	Status/Completion Notes
Review rule changes and best practices for operating an RCC	Foster	Consultants and regulatory staff	12/30/2017	6/30/2017	Monitoring rule changes and its impact on the operation. Provided comments to proposed rule changes
Identify number of business that participated in the VSGQ program and pounds collected during the 2015 season	Miller		2/28/2017	12/30/2016	Completed. List compiled by industry category from Waste Works.
Secure funding and obtain quotes for the purchase of a heated storage building	Foster	Directors designates funds, RCC grant approved and engineering support	7/30/2017	6/25/2017	Building funded in FY18 budget. Received EMS grant for $24,999 (17-G550-11EMS). Bids have been accepted and awarded by Board. Building ordered. Delivered December 22.