Appendix E

Federal Efforts to Detect Groundwater Contamination

E.1 MONITORING PROVISIONS FOR CATEGORY I SOURCES

Source	S t atu to ry Aut ho ri ty	Definition of Source	Moni tori ng Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Subsurface Percolation	Safe Drinking Water Act - Under- ground Injection Control Program (40 CFR 144 and 146)	Cesspools or other waste receiving devices with open bottoms and sometimes perforated sides (Class v wells). Applies only to units serving 20 or nore persons.	Regulations have not been promulgated for Class V wells.	Regulations have not been promulgated for Class V wells.	Regulations have not been promul- gated for Class V wells.
Injection Wells Hazardous waste	Safe Drinking Water Act - Undergrand Injection Control Program (40 CR 144 and 146) ^a	Wells that inject hazardous waste (as defined by RCRA) beneath the deepest formation containing, within one-quarter mile of the well bore, an underground source of drinking water (Class I wells).	Determine whether there is any migration of fluids into underground sources of drinking water.	Monitoring program must include (at a minimum): (1) analysis of injected fluid; (2) installat ion and use of continuing recording devices to monitor injection pressure, flow rate of fluid, volume of fluid and pressure on annulus; (3) demonstration of mechanical integrity every five years; and (4) wells to monitor migration of fluids into and pressure in underground sources of drinking water (location and number of wells are not specified).	o Monitoring well parameters and frequency of sampling are not specified. o Injected f luids are to be analyzed at sufficient intervals to yield representative data about their characteristics.
		Wells that inject hazardous waste (as defined by RCRA) into or above a formation containing, within one-quarter mile of the well bore, an underground source of drinking water (Class IV wells).	Regulations have not been promulgated for Class IV wells.	Regulations have not been promulgated for Class IV wells.	Regulations have not been promulgated for Class IV wells.
	Comprehensive Environmental Response, Compensation, and	Wells that release any hazardous substances, pollutants, or contaminant (as defined by CERCIA).	o To provide preliminary assessment of the nature and extent of the release.	o Collection of samples is minimized except in situations where there is an apparent risk to the public.	o Not specified .
	Liability Act (40 CFR 300)	Control of a	o To determine the source and dispersion of the hazardous substance.	o Not specified. Monitoring is part of an immediate removal.	0 Not specified.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Injection Wells- Hazardous Waste (Continued)	Comprehensive Environmental Response,		o To determine the nature and extent of the problem.	o sufficient information is to be collected to determine the necessity for and proposed extent of remedial action.	O Not Specified.
	Compensation, and Liability Act (40 CFR 300) (Continued)		o To monitor effect iveness of remedial action.	O Not specified. Assurance must be provided by the State to cover these activities.	o Not specified.
Injection Wells — NorHazardous Waste	Safe Drinking Water Act- Underground Injection Control Program (40 CFR 144 and 146)	Wells that inject waste <u>beneath</u> the deepest formation containing, within one-quarter mile of the well bore, an underground source of drinking water (Class I wells)	Same as objective for hazardous taste injection wells that inject beneath the deepest underground sources of drinking water.	Same as requirements for hazardous waste injection wells that inject beneath the deepest underground sources of drinking water.	Same as requirements for hazardous waste injection wells that inject beneath the deepest underground sources of drinking water.
Injection Wells - Non-waste	Safe Drinking Water Act- Underground Injection Control Program (40 CPR 144 and 146)	Wells used in connection with oil and gas production which inject fluids (Class 11 wells). Includes kens used for enhanced recovery, for storage of liquid hydrocarbon, and for @la where injected fluids are brought to the surface and may be combined with waste waters from gas plants.	hazardous waste injection wells that inject beneath	o Monitoring program must include (at a minimum): (1) monitoring of injected fluids; (2) observation of injection pressure, flow rate and cumulative volume; and (3) demonstration of mechanical integrity every 5 years. o Hydrocarbon storage and enhanced recovery wells may be monitored on a field or project basis (rather than individually).	o Nature of injected fluids is to be monitored at sufficient intends to yield representative data about their characteristics. o Observation frequencies are specified for different typea of wells (fluid disposal wells-weekly; enhanced recovery operationsmonthly; injection of liquid hydrocarbons-daily). Observations are to be recorded at reasonable intervals of no greater than 30 days.
		Wells used for extraction of min- erals (Class III wells). Includes mining of sulfur by Frasch pro- cess, in situ production of ura- nium and other metals, and solu- tion mining of salts or potash.		o Monitoring program must include (at a minimum): (1) monitoring of injected fluids; (2) monitoring of injection pressure and either flew rate or volume; and (3) demonstration of mechanical integrity every 5 years.	o Nature of injected fluids is to be monitored at sufficient intervals to yield representative data about their characteristics.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Injection Wells - Non-waste (Continued)	Safe Drinking Water Act Underground Injection Control Program (40 CFR 144 and 146) (Continued)			o Class III wells may be monitored on a field or project basis. o Groundwater monitoring is required where injection is into a formation containing water with less than 10,000 mg/l TDS. Monitoring wells must be completed into injection zone and any underground sources of drinking water above injection zone that may be effected. Wells must be located to detect any excursion of injection fluids, process byproducts, or formation fluids outside the mining area. o In areas subject to subsidence or collapse where injection wells penetrate an underground source of drinking water, an adequate number of wells must be completed to detect any movement of injection fluids.	o Provisions specify monitoring of injection pressure, flow, or volume on a semi-monthly basis (or metering and daily recording of injected and produced volumes as appropriate). o Groundwater monitoring and monitoring of fluid level in injection zone are required semi-morthly (water quality parameters are not specified). o If wells are required in areas subject to subsidence or collapse, monitoring is required on a quarterly basis (water quality parameters are not specified).
		Wells not included in Catgories 1, II, III, and IV (Class V wells). Examples of Class V wells include artificial recharge wells, and cooling water or air conditioning return flow wells.	promulgated for Class V	Regulations have not been promulgated for Class V wells.	Regulations have not ken promul- gated for Class V wells.
land Application- Wastewater	Clean Water Act - Section 201 (40 CFR 35; 41 FR 6190, 1/11/76)	Wastewater lard treatment processes (includes slow rate, rapid infiltration, and overland flow methods).	Protect groundwater uaed as drinking water supply and/or otter designated uses as appropriate and prevent irrevocable damage to groundwater.	Regulations specify that groundwater monitoring requirements will be established on a site-specific basis. Requirements must include provisions for monitoring the effect on native groundwater.	Requirements are established on a site-specific basis.
Land Application - Wastewater Byproducts	Clean Water Act - Section 405 (40 CFR 257)	Sewage sludge application (in- eludes agricultural, forest and land reclamation utilization, and dedicated land disposal).	No monitoring requirements are established by the regulations.	No monitoring requirements are established by the regulations. Groundwater monitoring may be required on a site-specific basis by the regulatory authority to ensure compliance with groundwater criteria.	No monitoring requirements are established.

Source	S tatu Lo ry Aut ho ri ty	Definition of Source	Monitoring Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Land Application . Hazardous Waste	Resource Conserva- tion and Recovery	Land treatment of hazardous wastes (as defined by RCRA).	A three part monitoring program is established:		
	(40) CFR 264) ^b			on o Detection Monitoring Program implemented when permit is issued and there is no indication of leakage. Program is continued through post-closure period. Exemption may be granted if there is no potential for migration of liquid from the facility to the uppermost aquifer through post-closure period. Background water quality levels for monitoring parameters must be based on data from quarterly sampling of wells upgradient from the site for one year. Number, location, and depth of wells are specified in the facility permit. Wells must yield groundwater samples from the uppermost aquifer that represent the quality of background water not affected by the facility and the quality of water at a specified compliance point. If monitoring indicates a statistically significant increase of any parameter over the background level, a compliance monitoring program must be implemented (e.g., all walls must be sampled for 375 hazardous constituents (Appendix VIII, 40 CRR 261) to determine the concentrations of these constituents present in groundwater, see below) or it must be demonstrated that the statistically significant increase is the result of an error or is due to another source.	o Parameters are specified in the facility permit (include indicator parameters, waste constituents, or byproducts). Each monitoring well is to be analyzed for specified parameters at least semiannually. o Groundwater flow rate and direction in the uppermost aquifer are to be determined at least annually.
			o Determine whether the groundwater protection standard specified in the permit is being met. (continued on next page)	o Compliance Monitoring Program - implemented when hazardous constituents are detected at a specified compliance point and for a specified compliance period. A groundwater protection standard must be specified in the facility permit. Standard includes: (i) list of hazardous constituents to be monitored;	o Parameters are specified in the groundwater protection standard (in the facility permit). Each monitor irg well is to be analyzed for specified parameters at least quarterly.

Source	S t atutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
land Application - Hazardous Waste (Contd.)				(ii) concentration limits for each constituent based on: background level; Maximum Contaminant Levels for 14 constituents established by the National Interim Drinking Water Regulations (if higher than background); or an alternative concentration limit (established on a site-specific basis); and (iii) a specified point of compliance and compliance period (includes the active life of the facility and the closure Pried). — If monitoring indicates that the groundwater protection standard is not being n-et, a corrective act ion program must be undertaken or it must be demonstrated that the protection standard is being exceeded due to an error or another source.	o Groundwater flow rate and direction in the uppermost aquifer are to be demonstrated at least annually. o Samples from each monitoring well are to be analyzed for 375 hazardou constituents (Appendix VIII, 40 CPR 261) at least annually.
			o Demonstrate the effectiveness of corrective action measures taken ata facility (see app. G.I for corrective action requirements under Subtitle C of RCRA).	o <u>Corrective Action Monitoring Program</u> - implemented when compliance monitoring indicates that the groundwater protection standard is exceeded. Program is to be continued until levels of hazardous constituents in groundwater are reduced below the concentration limit specified in the protection standard. Monitoring program may be based on the requirements for a compliance Monitoring program and must be as effeaive as that program.	o Parameters and frequency may be based on the requirements for a compliance monitoring program and must be as effective as that program.
	Comprehensive Environmental Response, Compensation, and Liability Act (40 CFR 300)	Land application facilities the release any hazardous substance, pollutant, or contaminant (as defined by CERCIA).		Same as requirements for hazardous waste injection wells under OERCLA.	Sare as requirements for hazardous waste injection wells under CERCIA.

Source	Statutory Authority	Definition of Source	Monitoring Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Land Application - Non-Hazardous Mate		Disposal sit= for dredged or fill material.	No monitoring requirements are established.	No monitoring requirements are established for groundwater.	No monitoring requirements are established for groundwater.

^{*}RCRA and SDWA have overlapping jurisdiction for injection wells used to dispose of hazardous wastes. A permit-by-rule approach has been instituted to coordinate the requirements of both programs. Under this approach, an owner or operator of such a well must comply with all applicable SDWA technical requirements pursuant to the Underground Injection Control Program and certain RCRA administrative requirements, See 40 CFR 144.14.

The monitoring requirements presented in the table are for permitted facilities. EPA has also promulgated interim status requirements for these facilities which must be met until a final permit is issued. The interim status monitoring requirements specify the installation of at least one upgradient well and three downgradient wells to determine initial background concentrations of certain parameters and to determine whether waste constituents have entered the groundwater. Groundwater monitoring requirements can be waived by an owner or operator if there is low potential for waste migration (EPA approval of the waiver is not required). See 40 CFR 265.

E.2 MONITORING PROVISIONS FOR CATEGORY II SOURCES

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Landfills – Hazardous Waste		andfills used for the disposal hazardous wastes (as defined by RCRA).	Three part monitoring program is established: o Detect any contamination of groundwater due to leakage from a facility.	o Detection Monitoring Program - implemented when permit is issued and there is no indication of leak age. Program is continued through post-closure period. Exemption may be granted if there is no potential for migration of liquid from the facility the uppermost aquifer through pest-closure period or if facilities use double liners and leak detection system. - Background water quality levels for monitoring parameters trust be based on data from quarterly sampling of wells upgradient fron the site for one year. - Number, location, and depth of wells are specified in the facility permit. Wells mat yield groundwater samples from the uppermost aquifer that represent the quality of background water not affected by the facility and the quality of water at a specified compliance point. - If monitoring indicates a statistically significant increase of any parameter over the background level, a compliance monitoring program must be implemented (e.g., all wells mat be sampled for 375 hazardous constituents (Appendix VIII, 40 CRR 261) to determine the concentration of those constituents present in groundwater; see below) or it must be demonstrated that the statistically significant increase is the result of an error or is due to another source.	parameters at least semiannually. o Groundwater flow rate and direction in the uppermost aquifer are to be determined at least annually.
			o Determine whether the grandwater protection atandard specified in the pemmit is being met.		

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Landfills — Hazardous Waste (Continued)				- A groundwater protection standard must be specified in the facility permit. Standard includes: (i) list of hazardous commitments to be monitored; (ii) concentration limit for each constituent based on: background level; Maximum Contaminant Levels for 14 constituents established by the National Interim Purinking Water Regulation (if higher than background); or an alternative concentration limit (established on a site-specific basis); and (iii) a specified point of compliance and compliance period (includes the active life of the facility and the closure period). - If monitoring indicates that the groundwater protection standard is not being met, a corrective action program must be undertaken (see app. G.2) or it must be demonstrated that the protection standard is being exceeded due to an error or another source.	o Parameters are specified in the groundwater protection standard (in the facility permit). Each monitoring well is to be analyzed for specified parameters at least quarterly. o Groundwater flow rate and direction in the uppermost aquifer are to be determined at least annually. o Samples from each monitoring well are to be analyzed for 375 hazardo constituents (Appendix VIII, 40 CFR 261) at least annually.
			corrective action	o Corrective Action Monitoring Program - implemented when compliance monitoring indicates that the groundwater protection standard is exceeded. Program is to be continued until levels of hazardous constituents in groundwater are reduced below the concentration limit specified in the protection standard. Monitoring program may be based on the requirements for a compliance monitoring program and must be as effective as that program.	o Parameters and frequency may be based on the requirements for a compliance monitoring program and must be as effective as that program.
	Toxic Substances Control Act - Section 6 (40 CFR 761)	Chemical waste landfills used for the disposal of PCRs at concentrations of 50 ppm and above.	To determine baseline groundwater quality data.	o Grandwater must be sampled prior to commencement of operations. If underlying earth materials are homogeneous, impermeable, and uniformly sloping in one direction, only three wells are required. o No grandwater monitoring is required during active life or after closure of facility (surface water monitoring is required).	minimum) PCBs, pH, specific

Source	Statutory Authority	Definition of Source	Monitoring Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Landfills - Hazardous Waste (Continued)	Comprehensive Environmental, Response Compen- sation, and	Landfills that release any hazardous substance, pollutant or contaminant (as defined by CERCLA).	o To provide preliminary assessment of the nature and extent of the release.	o Collection of samples is to be minimized except in situations where there is an apparent risk to the public.	o Not specified.
	Liability Act (40 CFR 300)		o To determine the source and dispersion of the hazardous substance.	o Not specified. Monitoring may be part of an immediate $\ensuremath{removal}$.	o Not specified.
			o To determine the nature and extent of the problems.	o Sufficient information is to be collected to determine the necessity for and proposed extent of remedial action.	O Not specified .
			o To monitor effectiveness of the remedial action.	o Not specified. Assurance must be provided by the State to cover these activities.	o Not specified.
Landfills - Sanitary	Resource Conserva- tion and Recovery Act - Subtitle D (40 CFR 257)	Sanitary landfills defined as facilities which pose no reasonable potability of adverse effects on health or the environment from disposal of solid waste (as defined by RCRA).	No requirements established.	o No monitoring requirements are established. o Groundwater monitoring may be required by State solid waste programs. Federal requirements for State programs recommend the establishment of monitoring re- quirements (see 40 CFR 256.22).	No requirements established.
	Comprehensive Environmental Response, Compensa- tion, and Liability Act (40 CRR 302)	Sanitary landfills that release any hazardous substance, pollu- tant or contaminant (as def ined by CERCLA).	Same as requirements for hazardous waste landfills under CERCLA.	Same as requirements for hazardous waste landfills under CERCLA.	Same as requirements for hazardous waste landfills under CERCLA.
Open Dumps (including illegal dumping) -Waste		Open dumps defined as facilities which do not meet the criteria for sanitary landfills order KCRA.	Same as requirements for sanitary landfills under Subtitle D of RCRA.	Sam as requirements for sanitary landfills under Subtitle D of RCRA.	Same as requirements for sanitary landfills under Subtitle D of RCRA.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Open Dumps (in- cluding illegal dumping) - Waste (Continued)	Comprehensive Environmental Response, Compensation, and Liability Act (40 C 300)	hazardous substance, pollutant or contaminant (as defined by	Same as requirements for hazardous waste landfills under CERCIA.	Same as requirements for hazardous waste landfills under OERCLA.	Sare as requirements for hazard- ma waste landfills under CERCIA.
Residential Disposal	Federal Insecticide, Fungicide, and Rodenticide Act - section 19 (40 CFR 165)	Burial of small quantities of pesticide containers in open fielda (containers which held organic or metallororganic pesticides except organic mercury, lead, cadmium, or arsenic compounds).	No requirements established.	No requirements established.	No requirements established.
Surface Impoundments - Hazardous Waste	Resource Conservation and Recovery Act - Subtitle C (40 CFR 264)	n Surface impoundments used for the treatment, storage or disposal of hazardous waste (as defined by RORA).	Same as requirements for hazardous waste landfils under subtitle C of RCRA.	Same as requirements for hazardous waste landfills under RCRA.	Same as requirements for hazardous waste landfills under RCRA.
	Comprehensive Envir- onmental Response, Compensation, and Liability Aa (40 CPR 300)	Surface impoundments that release any hazardous substance, pollutant or contamiont (as defined by CERCIA).	Same as requirements for hazardous wrote landfills under CERCLA.	Same as requirements for hazardous waste landfills under \mathtt{CERCLA}_\bullet	Same as requirements for hazardous waste landfills under CERCLA.
Surface Impoundments - Nor-Hazardous Waste	Surface Mining Cortrol and Reclamation Aa (30 CPR 816 and 817)	Impoundments defined as all water, sediment, slurry, or other liquid or send-liquid holding structures and depressions, either naturally forme or artificially built. Structures may be temporary or permanent. Applies to all surface al-d underground coal mining operations.	the mining operation on the hydrologic balance within the permit and adjacent d areas.	o Groundwater monitoring plan must be included in a enemit application which provides for the monitoring of parameters that relate to' the suitability of the groundinter for current and approved post-mining land uses and to objectives for protection of the hydrologic balance. Monitoring site locations must be specified. O Monitoring of a particular water-bearing stratum may be waived by the regulatory authority if it can be demonstrated that it is not a stratum which serves as an aquifer which significantly ensures the hydrologic balance of the cumulative impact area (the area, including the permit area, within which impacts resulting from the proposed operation may interact with the impacts of all anticipated mining).	o Groundwater monitoring plan must specify parameters and sampling frequency. o At a minimum, total suspended solids, pH, total iron, total manganese, and water levels shall be monitored. o Samples must be teen and analyzed quarterly at each monitoring location. Additional monitoring may be required by the regulatory authority.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
surface Impoundments - Non-Hazardous Waste (Continued)	of 1920 and Materials Au of 1947 (43 CFR	Impoundments used for the treatment or control of runoff and drainage during mining operations on Federal lands.	No requirements established.	No requirements established.	
	- U.S. Mining Laws (43 CRN 3800). Cover locatable minerals such as gold, silver, lead, iron and copper.	Not explicitly mentioned in the regulations. However, impoundments are part of mining operations, Applies only to Federal lands.	No requirements established.	No requirements established.	No requirements established.
	- Geothermal stem Act (30 GPR 270 and BLM Operational Order No. 4).	Pits and sumps used to retain all materials and fluids necessary to drilling, produc- tion, or other operations on Federal lands.	operations are conducted in	o No specific requirements are established for pita and strops. Regulation state that monitoring of environmental impacts may be conducted by the use of aerial surveys, inspections, periodic samplings, continuous recordings, or other methods specified on a site-specific basis. o Data must be collected for a period of at least one year prior to production.	o Specified by the regulatory authority on a site-specific basis.
Waste Tailings		Not explicitly mentioned in s the regulations. However, waste tailings are part of mining operations. Applies only to Federal lards.	Same as objective for non- hazardous waste surface impoundments under these laws.	Same as requirements for non-hazardous waste surface impoundments under these laws.	Same aa requirements for non- hazardous waste surface impoundments under these laws.

Source	S tatuto ry Authority	Definition of Source	Monitoring Ob je ct ive	Design of Monitoring System	Parameters and Sampling Frequency
Waste Tailings (Continued	- U.S. Mining Laws (43 CFR 3800)	Not explicitly defined in the regulations, but disposal of waste tailings is mentioned as part of a mining operation.	Same as objective for nor- hazardous waste surface impoundments under these laws.	impoundments under these fawa.	Same as requirements for nor- hazardous waste surface impoundments under these laws.
	Uranium Mill Tailings Radiation Control Act° - Active Sites (4) CFR 192)	Disposal areas covered by the regulations containing waste tailings from uranium processing activities. Such areas include the region within the perimeter of an impoundment or pile.	Same as requirements for hazardous waste surface impoundments under Subtitle C of RCRA.	Same as requirements for hazardous waste surface impoundments under MCRA except: - molybdenum and uranium are added to the list of hazardous constituents in Appendix VIII, 40 CFR 261; - additional concentration limits for radioactivity are specified as part of the groundwater protection standard; - detection monitoring program must be completed within one year; and - alternative concentration limits which are established (as part of the groundwater protection standard) are as low as reasonably achievable after considering practicable corrective actions, and that, in any case, the concentration levels for specified parameters are specified at all points at a greater distance than 500 meters from the edge of the disposal area and/or outside the site boundary.	Same as requirements for hazardous waste surface impoundments under RCRA.
	Uranium Mill Tailings Radiation Control Act - Inactive Sites (40 CFR 192)	Processing sites designated by DDE containing residual radio-active materials at which all or substantially all of the uranium WAS produced for sale to a Federal agency prior to Jan. 1, 1971.	O To establish background groundwater quality. o To identify the presence and movement of contamination associated with the tailings piles.	o Monitoring program may be conducted. It should be sufficient to meet the objective through one or more upgradient wells. o Monitoring should assess the location of contaminants in groundwater, the rate and direction of movement of contaminated groundwater, and its relative contamination. Also, an assessment should identify the attenuative capacity of the unsaturated and saturated zones to determine the extent of contaminant movement.	No requirements established.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Waste Piles – Hazardous Waste	Resource Corserva- tion and Recovery Act - Subtitle C (40 GPR 264)	Waste piles used for the treatment or storage of hazardous wastes (as defined by RCRA).	Same as objective for hazardous waste landfills under Sulkitle C of ROMA.	Same as requirements for hazardous waste lardfills under Subtitle C of RCRA.	Same as requirements for hazardous waste landfills under Sultitle C of RCRA.
	Comprehensive Environmental Response, Compen- sation, and Liability Act (40 GRR 300)	Waste piles that release any Same as objective for hazardous substance, pollutant of hazardous waste landfills contaminant (as defined by under CENCLA).	Same as objective for hazardous waste landfills under CENCLA.	Same as requirements for hazardous waste landfills under CBCLA.	Same as requirements for hazardous waste landfills under CKCIA.
Waste Piles – Norrlazarious Waste	Surface Mining Control and Reclamation Act (30 CFR 816 and 817)	Refuse piles containing coal mine Same as objective for normaste (includes coal processing hazardous waste surface waste). Applies to all surface waste). Applies to all surface operations.	Same as objective for nor- hazardous waste surface impoundments under SMCA.	Same as requirements for norrhazatdous waste surface impoundments under SKRA.	Same as requirements for nor- hazardous waste surface impoundments under SKCA.
	Federal land Policy and Management Act - Mineral Leasing Act of 1920 and Acterials Act of 1947 (43 GPR 23)	Not explicitly mentioned in the regulations. However, waste piles are part of mining operations. Applies only to Federal lands.	Same as objective for nor- hazardous waste surface impourments under these laws.	Same as requirements for norrhazatdous waste surface impoundments under these laws.	Same as requirements for norr hazardous waste surface impoundments under these laws.
	- U.S. Mining Laws (43 CR 3800)	-0.5, Mining Laws Not explicitly defined in the (43 CPR 3800) regulations, but waste piles are mentioned as part of a mining operation.	Same as objective for nor- hazardous waste surface impoundments under these laws.	Same as requirements for northazardous waste surface impoundments under these laws.	Same as requirements for nor- hazardus waste surface impourdments under these laws.
Materials Srockpiles	Federal Insecticite, Fungicide, and Rodenticide Act (40 GFR 165)	Storage of packages and containers of pesticides.	To assure minimal environmental insult.	o No mandatory monitoring requirements are established. O An environmental monitoring system should be considered in the vicinity of storage facilities. O Samples from the surrounding groundwater should be collected as appropriate.	Not specified.

Source	St atuto ry Authority	Definition of Source	Monitoring Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Graveyards	-	_	_		_
Animal Burial	_	-	-	-	-
Aboveground Storage Tarks - Hazardous Waste	Resource Conserva- tion and Recovery Act - Subtitle C (40 GPR 264)			o No requirements are established for groundwater monitoring. o Monitoring of tank operation is required to meet objective including data on pressure and temperature, and observations of construction material and area surrounding the tank. o Procedure for emptying and inspecting tank must be established.	o No requirements are established for groundwater monitoring. o Monitoring preaaure and temperature at least once each operating day is required (if tank is urcowered, the level of waste inside must be inspected). o Construction materials of tank must be inspected at least weekly. o Area surrounding the tank must be inspected at least weekly to detect obvious signs of leakage (e.g., dead vegetation). o Frequency of inspections involving emptying of tank in net specified (must be based on the rote, construction materials of tank, corrosion or erosion protection used, and corrosion or erosion observed).
	Comprehensive Environmental Response, Compen- sation, and Liability Act (40 CPR 300)	Storage tanks that release any hazardous substance, pollutant or contaminant (as defined by CERCIA).	Same as objective for hazardous waste landfills under CERCIA.	Same as requirements for hazardous waste landfills under CERCLA.	Same as requirements for hazardous waste landfills under ŒRCLA.
	Toxic Substances control Au (40 CFR 761)	See TSCA requirements, below, for Se hazardous waste containers.	ame as objective for hazardous waste containers under TSCA.	Same as requirements for hazardous waste containers under TSCA.	Same ss requirements for hazardous waste containers under TSCA.

Source	S t atut ory Authority	Definition of Source	Monitoring Object i ve	Design of Monitoring System	Parameters and Sampling Frequency
Aboveground Storage Tanks - Non-Hazardous Waste				~	_
Aboveground Storage Tanks - Non-Waste	Clean Water Au - section 311 (40 CFR 112)	Onshore and off store facilities with aboveground capacities of greater than 1,320 gallons of oil (or single tanks with capacities greater than 6@ gallons).	To ensure the integrity of the tank.	o No requirements are established for groundwater monitoring. o The Spill Prevention Control and Countermeasure (SPCC) Plan must discuss provisions for integrity testing of the tank and for observations of the facility operation for upsets in plant effluent discharges which could cause an oil spill.	Not Sped fiel.
	Hazardous Liquid Pipeline Safety Act (49 @R 195)	Storage Of hazardous liquids (as defined by MLPSA) incidental to their movement by pipeline or affecting interstate or foreign commerce. Regulations explicitly define aboveground "breakout tanks" which are used to relieve surgea in a hazardous liquid pipeline system or to receive and store hazardous liquid trarr sported by a pipeline. Requirerents do not apply to Federal facilities.	To ensure the integrity of the tank.	No requirements are established for groundwater monitoring.	Each tank must be inspected at least once a year.
Underground Storage Tanks - Hazardous Waste	Resource Conserva- tion and Recovery Act - Subtitle C (40 CFR 264)	Cowered underground tarks used for the treatment or storage of hazardous waste as defined by KCRA.	Regulations have not been promulgated.	Regulations have not been promulgated.	Regulations have net teen promulgated.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
	Comprehensive Environmental Response, Compen- sation, and Liability Act (40 CRK 3a))	Storage t* that release any hazardous substance, pollutant or contaminant (ss defined by CERCLA).	S-am as objective for hazardous waste landfills under CERIA.	Same as requirements for hazardous waste landfills under CERCLA.	Same as requirements for hazardous waste landfills under ŒRCLA.
Underground Storage Tanks - Non-Hazardous waste	-		-	_	
Underground Storage Tanks - Non-Waste	Clean Water Act - section 311 (40 CFR 112)	Onshore facilities with underground storage capacities equal to or greater than 42,000 gallons.	To ensure the integrity of the tank.	o No requirements are established for groundwater monitoring. o The Spill Prevention Control and Countermeasure (SPCC) Plan must discuss provisions for regular pressure teat@ and for observations of the facility operation for upsets in plant effluent discharges which could cause an oil spill.	Not specified.
Containers Hazardous Waste	Resource Conserva- tion and Recovery Act - Subtitle C (40 CFR 264)	Containers used for the storage of hazardous wastes (as defined by RCRA).	To ensure containers are not leaking and spill containment system has net deteriorated.	 No requirements are established for groundwater monitoring. Containers and storage areas must be inspected. 	 No requirements are established for groundwater monitoring. Inspections must be conducted at least weekly.
	Toxic Substances Control Act - Section 6 (40 CPR 761)	Containers used to store PCBs at concentrations of 50 ppm and above. Container means any pack- age, can, bottle, bag, barrel, dnum, tank or other device.	No requirements established.	o No requirements are established for groundwater monitoring. o Containers must be inspected for leaks.	o No requirements are established o Inspections must be conducted at least once every 30 days.
	Comprehensive Environmental Response, Compen- sation, and Liability Act (40 CPR 300)	Containers that release any hazardous substance, pollutant or contaminant (as defined by CERCLA).	Same as objective for hazardous Waste landfills under CERCLA.	Same as requirements for hazardous waste landfills under CERCLA.	Same as requirements for hazardous waste landfills under ŒRCIA.

Source	S t atut o ry Authority	Definition of Source	Monitoring Object i ve	Design of Monitoring System	Parameters and Sampling Frequency
Containers - Non-Hazardous Waste		-			-
Containers - Non-Waste	Federal Insecti- cide, Fungicide, and Rodent icide Act (40 CFR 165)	Pesticide containers.	See object ive for materials stockpiles under FIFRA.	s See requi rements for materials stockpiles under FTFRA.	See requirements for materials stockpiles under FUFRA.
Open Burning and Detonation Sites	Resource Conserva- tion and Recovery Act - Subtitle C (40 CFR 264)	Open burning and detonation of waste explosives.	Regulation have not been promulgated.	Regulations have net ken promulgated.	Regulation+ have net been promulgated.
	Federal Insecti- cide, Funcicide, and Rodenticide Act (40 CFR 165)	Open burning Of small quantities of combustible pesticide containers which held organic or metallo-organic pesticides (except organic mercury, lead, cadmium or arsenic compounda).	residential disposal	Same as requirements for residential disposal (burial) under FIFRA.	Name as requirments for residential disposal (burial) under FIFRA.
	Comprehensive Environmental Response, Compen- sation, and Liability Act (40 CFR 300)	Si tea which release any hazardous substance, pol lutant or contaminant (as def ined by CERCLA).	Same as objective for hazardous waste landfills under CERGA.	Same as requirements for hazardous waste landfil ls under CERCLA.	Same as requirements for hazardous waste landfills under CERCLA.

	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
•	Atomic E A	Ct Geologic repositories for high- level radioactive wastes.	To ensure that geotechnical design parameters are corr firmed and to ensure that appropriate action is taken to inform NRC of changes needed in design to accommodate actual field conditions encountered.	At a minimum, measurements shall be made of rock &- formations and displacement, changes in rock stress and strain, rate and location of water inflow into subsurface areas, changes in groundater Conditions, rock pore pressures including those along fractures and joints, and the thermal and thermochemical re- sponse of the rock mass as a result of development and operations of the geologic repository.	Not specified.
	Atomic Energy Act (10 CFR 61) ^h	: posal sites for low-level radioactive wastes.	To provide basic (preoperational) environmental data on the site, to evaluate the potential health and environmental impacts during construction and operation, and to evaluate the long-term effects and need for mitigative measures.	o Preoperational monitoring must provide information of about the ecology, meteorology, climate, hydrology, geology, geodmistry, and seismology of the disposal site over a twelve month period. o Monitoring during construction and operation must be capable of providing early warning of releases of radionuclides from the sites before they leave the site boundary. o Post-operational monitoring system must be based on the operating history and this closure and stabilization of the site and must be capable of providing early warning releases of radionuclides from the site before they leave the site boundary.	o Not specified.

Source

Radioactive Disposal Sites

- a The monitoring requirements presented in the table are for permitted facilities. EPA has also promulgated interim status requirements for these facilities which must be met until a final permit is issued. The interim status monitoring requirements specify the instal lation of at least one upgradient well and three downgradient wells to determine initial background concentrat ions of certain parameters and to determine whether waste constituents have entered the groundwater. Groundwater monitoring requirements can be waived by an owner or operator if there is low potential for waste migration (EPA approval of the waiver is net required). See 40 CFR 265.
- b The Federal Land Policy and Management Act (FLMA) of 1976 (P.L. 94-579) requires that public lands be managed in a manner that will protect the quality of environmental values. In addition, there are a number of laws regulating certain activities on Federal lands. The mining regulations are authorized by both the FLPMA and the specific mining laws and are thus presented together in this table. Note that regulations for the Geothermal Steam Act were redesignated, with minor revisions, as 43 CFR 3260 on Sept. 30, 1983.
- The requirements presented in this table are the Realth and Environmental Protection Standards promulgated by EPA (40 CFR 192, 48 FR 45926, Oct. 7, 1983 and 48 FR 590, Jan. 5, 1983). The NRC has also promulgated licensing requirements for granium mill tailings (10 CPR 30, 40, 70 and 150).
- d Facilities include those engaged in drilling, producing, gathering, storing, processing, refining, t ransferring, distributing or consuming oil and oil products. Oil is defined as oil of any kind or in any form, including but not limited to petroleum, fuel oil, sludge, oil refuse, and oil mixed with westes other than dredged spoil.
- e Hazardous liquids include petroleum, petroleum products, and anhydrous ammonia.
- f Waste explosives include waste which has the potential to detonate and bulk military propellants which cannot safely be disposed of through other modes of treatment. Regulation for permitted facilities have not been promulgated. Interim status regulations for one burning and detonation do not establish groundwater monitoring regularements.
- The requirements presented are those established by NRC for high-level radioactive wastes; these requirements are proposed regulations. See 46 FR 35280, July 8, 1981. EPA has also published proposed health and environmental standards. See 47 FR 58196, Decanter 29, 1982.
- h The requirements presented are those established by NRC for low-level radioactive waste sites. EPA is also required to establish health and environmental standards for such sites; standards have not yet ken promulgated by EPA.

E.3 MONITORING PROVISIONS FOR CATEGORY III SOURCES

Source	Statutory Authority	Definition of Source	Monitoring Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Pipelines — Hazardous Materials	Hazardous Liquid Pipeline Safety Act (49 CFR 195)	Pipelines used to transport hazardous liquids (includes petroleum, petroleum products,	To ensure the integrity of the pipeline.	O No requirements established for groundwater monitoring.	No requirements established for groundwater monitoring.
		and anhydrous ammonia).		0 All new pipelines or relocated, replaced or otherwise changed pipelines must undergo hydrostatic testing prior to use.	
	Comprehensive Environmental Response, Com- pensation and	Pipelines that release any hazardous substance, pollutant or contaminant (as defined by CERCIA).	o To provide preliminary assessment of the nature and extent of the release.	O Collection of samples minimized except in situations where there is an apparent risk to the public.	o Not specified.
	Liability Act (40 CFR 300)	Cancar).	0 To determine the source and dispersion of the hazardous substance.	0 Not specified. Monitoring may be part of an immediate removal.	o Not specified.
			O To determine the nature and extent of the problem.	0 collection of sufficient information to determine the necessity for and proposed extent of remedial action.	o Not specified.
			O To monitor effect iveness of the remedial action.	0 Not specified. Assurance must be provided by the State to cover these activities.	o Not specified.
Pipelines - Non-Hazardous Materials	_	_		-	_
Materials Transport and Transfer Operations — Hazardous Materials and Waste	Hazardous Ma- terials Trans- portation Act (49 CFR 171)	The transportation of hazardous materials and hazardous waste (ss defined by HMTA) by rail car, aircraft, vessel and motor vehicles used in interstate and foreign commerce (and motor vehicles used to transport hazardous waste in intrastate commerce).	No requirements established for groundwater.	No requirements established for groundwater.	No requirements established for groundwater.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Materials Transport and Transfer Operations — Hazardous Materials and Waste (Continued)	Comprehensive Environmental, Response, Com- pensation, and Liability Act (40 CFR 300)	Transport-related accidents that release any hazardous substance, pollutant, or contaminant (aa defined by CERCIA).	Same as objectives for pipelines under CERCIA.	Same as requirements for pipelines under CERCLA.	Same as requirements for pipelines under ŒRCLA.

E.4 MONITORING PROVISIONS FOR CATEGORY IV SOURCES

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Irrigation Practices	Clean Water Act - Section 208 (40 CPR 35, Subpart G) ^a	Return flows from irrigated ærfoulture.	Determine the impact of the source.	Determine the impact of the o No specific requirements established. o Groundwater monitoring can be undertaken by a State if it is established as a priority in the State's annual work program submitted to EPA.	No requirement established.
Pesticide Applications	Clean Water Act - Section 208 (40 CFR 35, Subpart G)	Agriculturally related norrpoint sources of pollution.	Same as objective for irrigation practices under CWA.	Same as requirements for irrigation practices under CAM.	Same as requirements for irrigation practices under CAA.
	Federal Insecticide, Rungicide, and Rodenticide	Application of certain posticides No requirements which may cause unreasonable adecate established, verse effects on the environment.	No requirements established,	No requirements established.	No requirements estabilished.
Fertilizer Applications	Clean Water Act - Section 208 (40 CFR 35, Subpart G)	Agriculturally related norrooint sources of pollution.	Same as objective for trigation practices under CMA.	Same as requirements for irrigation practices under OAA.	Same as requirements for irrigation practices under CAA.
Animal Feeding Operations	Clean Water Act - Section 208 (40 CFR 35, Subpart G)	Rundf from manure disposal areas Same as objective for and from land area used for irrigation practices ulivestock.	Same as objective for irrigation practices under CMA.	Same as requirements for irrigation practices under CAM.	Same as requirements for irrigation practices under CAAA.
De-icing Salts Application	1	I	Ī	I	í
Urban Runoff	Clean Water Act - Section 208 (40 CFR 35, Subpart G)	Urban stommater nundf systems.	No requirements established.	No requirements established.	No requirements established.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Percolation of Atmospheric Pollutants		_	-	-	
Mining and Mine Drainage - Surface inning	(Section 208(40	Mine-related sources of pollution including mine runoff from new, active, and abandoned surface and underground mines.		No requirements established.	No requirements established.
	Act of 1920 and Materials Act of	Mining of minerals such as coal, phosphate, asphalt, sodium, potassium, sad, stone, gravel and clay (cm Federal lands).	No requirements established.	No requirements established.	No requirements established.
	- U.S. Mining Laws (43 CPR 23)	Mining of minerals such as gold, silver, led, iron and copper (on Federal lands).	No requirements established.	No requirements established.	No requirements established.
	surface Mining Control and Reclamation Act (30 CFR 816)	surface mining of Coal.	Determine the impacts of the mining operation on the hydrologic balance within the permit and adjacent areas.	o Groundwater monitoring plan must be included in a permit application which provides for the monitoring of parameters that relate to the suitability of the groundwater for current and approved postmining land uses and to objectives for protection of they drologic balance. Monitoring site locations must be specified. Monitoring is conducted during operations and reclamation activities (until performance bond release). (Continued next page)	o Groundwater monitoring plan must specify parameters and sampling frequency. o At a minimum, total dissolved solids or specified conductance (corrected to 25°C), pH, total irm, total manganese, and water levels shall be monitored. (Continued next page)

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Mining and Mine Drainage - Surface Mining (Continued)	surface Mining Control and Reclamation Act (30 CFR 816) (Continued)			o Monitoring of a particular water-bearing stratum may be waiwed by the regulatory authority if it can be demonstrated that it is not a stratum which serves as an aquifer which significantly ensures the hydrologic mon balance of the cumulative impact area (the area, including the permit area, within which impacts resulting from the proposed operation may interact with the impact of all anticipated mining).	e analyzed quarterly at each 5 monitoring location. Additional nitoring may be required by the
	Surface Mining Control and Reclamation Act (40 CRR 874 and 875)	Lands and water which Were mined (COVEYS coal mining and mining of minerals and materials other than coal) or which were affected by such mining, waste banks, processing or other methods prior to Aug. 3, 1977.		No requirements established.	No requirements established.
Mining and Mine Drainage - Underground Mining	Clean Water Act - section 208 (CFR 35, Subpart G)	Mine-related sources of pollution including mine tunoff from new, active, and abandoned surface and underground mines.	No requirements established.	No requirements established.	No requirements established.
		Mining for minerals such as coal,	Saue as objective for surface mining under these	Same as requirements for surface mining under these	Same as requirements for surface mining under these laws.
	Materials Act	d phosphate, asphalt, sodium, of potassium, sand, stone, gravel and clay (on Federal lards).	•	129/5÷	mining uncer these laws.
	- U.S. Mining Laws (43 CFR 3800)	Mining of minerals such as gold, silver, lead, iron, and copper (on Federal lands).		Same as requirements for surface mining under these laws.	Same as requirements for surface mining under these laws.

Source	Statutory Authority	Definition of Source	Monitoring Objective	Design of Monitoring System	Parameters and Sampling Frequency
Mining and Mine Drainage - Underground Mining (Continued)	Surface Mining Control and Reclamation Act (30 CFR 817)	Underground mining of coal. ^C	Sane as objective for surface mining under SMCRA.	Same as requirements for surface mining under SMCRA.	Same as requirements for surface mining under SMCRA.

Applies to SUIT ax effects of underground mining.

^{a 40} CFR 35, subpart G are the regulations for S- grants for Water Quality Planning, Management, and Implementation. Although the Clean Water Act is directed at the protection of surface waters, some states have chosen to include groundwater quality programs In their water quality management plans. Such plans are required by the regulations to indicate recognition that groundwater and surface water intermix.

b The Federal Land Policy and Management Act (FLPMA) of 1976 (P.L. 94-579) requires that public lands be managed in a manner that will protect the quality of environmental values. In addition, there are a number of laws regulating certain muning activities on Federal lards. The muning regulations are authorized by both the FLPMA and the specific muning laws and are presented together in this table.

E.5 MONITORING PROVISIONS FOR CATEGORY V SOURCES

Source	Statutory Authority	Def i nit ion of Source	Monitoring Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Production Wells — Geothermal and Heat Recovery	Federal Land Policy and Management Act- Geothermal Stean Act (30cFR270 and ELM Opera- tional Order No.4) ^a	wells used for the development of o geothermal steam (on Federal lands) o	Determine existing water quality. Ensure that operations are conducted in com- pliance with regulation and orders.	o Data must be collected for a period of at least on year prior to production. No specific requirements for pita and sumps. Reglations state that monitoring of environmental impacts may be conducted by the use of aerial surveys, inspections, periodic samplings, continuous recordings or other methods specified on a site-specific basis.	authority on a site-specific
Production Wells - Water supply	-				_
Other Wells — Monitoring Wells, Mon-Waste		_			
Other Wells - Exploration Wells, Non-Waste	Federal Land Pol- icy and Management Act - Mineral Leasing Act of 1920 and Materials Act of 1947 (40 CFR 23)	coal, phosphate, asphalt, sodium, potassium, sand, stone, gravel,	No requirements stablished.	No requirements established.	No requirements established.
Construction Excavation	CleanWaterAct - Section 208 (40 CFR 35 Subpart G) ^b	Construction activity related to o I sources of pollution.	Determine the impact of the source.	o No specific requirements established. O Groundwater monitoring can be undertaken by a State if established as a priority in the State's annual work program submitted to EPA.	o No requirements established

^{*}Note that regulations for the Geothermal Steam Act were redesignated, with minor revisions, as 43 CFR 3260 on Sept. 30, 1983.

^{*40} CFR 35, Subpart care the regulations for State grants for Water Quality Planning, Management, and Implementation. Although the Clean Water Act la directed at the protection of surface waters, some States have chosen to include groundwater quality programs in their water quality management plans. Such plans are required by the regulations to indicate recognition that groundwaters and surface water intermix.

E.6 MONITORING PROVISIONS FOR CATEGORY VI SOURCES

Source	Statutory Authority	Definition of Source	Moni tori ng Object ive	Design of Monitoring System	Parameters and Sampling Frequency
Groundwater — Surface Water Interactions	Clean Water Act - Section 208 (40 CFR 35, Subpart G) ⁸	Intermixing of groundwater and surface water.	Determine the impact of the source.	o No specific requirements established. O Groundwater monitoring can be undertaken by a State if established as a priority in the State's annual work program submitted to EPA.	No requirements established.
Natural Leaching	Reclamation Act	Natural salt deposits affecting undergound water supplies.	No requirements established.	No requirements established.	No requirements established.
Salt—water Intrusion	CleanWater Act - Section 208 (40 CFR 35, Subpart G) ^a	Salt-water intusion into rivers, lakes, and estuaries resulting from reduction of freshwater flow from any cause including graundwater extraction.	Same as objective for ground- water-surface water inter- au ions under CWA.	Same as requirements for groundwater surface water interactions under CMA.	Same as requirements for groundwater-surface inter interaction under CWA.
	Coastal Zone Management Act	Salt-water intrusion	No requirements established.	No requirements established.	No requirements established.

^{*40} CFR 35, separt G are the regulations for State grants for Water Quality Planning, Management, and Implementation. Although the Clean Water Act is directed at the protection of surface waters, some States have chosen to include groundwater quality programs in their inter quality management plans.