

Texas Commission on Environmental Quality

CHECKLIST WORKSHEET

PST MODIFIED COMPLIANCE EVALUATION INVESTIGATION (revised 08/12)

Regulating Entity Name

Date :

Additional I D:

Investigator Name:

Item Number	Description	GENERAL/REGISTRATION	Answer	Citations	Notes
Item Number 1	Description	Were required records being maintained?	Answer	Citations	Notes
				334.10(b)	
Item Number 2	Description	Is the UST(s) registered with the Commission?	Answer	Citations	Notes
				334.7(a)(1)	
Item Number 3	Description	Has the facility's tank registration been amended, updated, or changed as required?	Answer	Citations	Notes
				334.7(d)(3)	
Item Number	Description	SELF-CERTIFICATION	Answer	Citations	Notes
Item Number 4	Description	Has a Self-Certification form been submitted in a timely manner to the Commission (initial)?	Answer	Citations	Notes
				334.8(c)(4)(B)	
Item Number 5	Description	Has a previously issued TCEQ Delivery Certificate been renewed?	Answer	Citations	Notes
				334.8(c)(5)(B)(i)	
Item Number 6	Description	Did the facility make available, upon request, a valid TCEQ Delivery Certificate for the USTs at the facility?	Answer	Citations	Notes
				334.8(c)(5)(A)(i)	
Item Number 7	Description	Did the owner/operator receive a fuel delivery without having a current delivery certificate?	Answer	Citations	Notes
				334.8(c)(5)(A)(i)	
Item Number 8	Description	Did the new facility (or returning to active out of service tanks) receive a temporary delivery authorization prior to receiving fuel?	Answer	Citations	Notes
				334.8(c)(5)(D)(i)	
Item Number	Description	FINANCIAL ASSURANCE	Answer	Citations	Notes
Item Number 9	Description	Could the facility demonstrate financial responsibility for taking corrective action and for compensating third parties for bodily injury and property damage caused by accidental releases arising from the operation of petroleum USTs?	Answer	Citations	Notes
				37.815(b)	
Item Number 10	Description	TOOS TANKS: Were the tanks properly emptied of petroleum product as defined in 334.54(d) within 90 days of termination of their Financial Assurance policy? (For Active tanks with no FA cite 37.815)	Answer	Citations	Notes
Item Number 11	Description	If #10 is no, is there existing proof of insurance on the OOS tank(s)? (Applies to Active tanks in addition to 37.815)	Answer	Citations	Notes
				37.867(a)	
Item Number	Description	CORROSION PROTECTION	Answer	Citations	Notes
Item Number 12	Description	Was the UST system equipped with corrosion protection?	Answer	Citations	Notes
				334.49(a)	
Item Number 13	Description	Was the corrosion protection system(s) inspected and tested within 3 to 6 months after the date of installation & once every 3 years?	Answer	Citations	Notes

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		Answer	Citations	334.49(c)(4)	Notes
Item Number 14	Description	Was the rectifier (impressed current systems) checked once every 60 days?			
	Answer			334.49(c)(2)(C)	Notes
Item Number	Description	RELEASE DETECTION			
	Answer				Notes
Item Number 15	Description	Is pressurized piping equipped with a line leak detector?			
	Answer			334.50(b)(2)(A)	Notes
Item Number 16	Description	Did the line leak detector(s) receive an annual performance test?			
	Answer			334.50(b)(2)(A)	Notes
Item Number 17	Description	Was release detection for piping being performed (either by tightness testing or by monthly monitoring)?			
	Answer			334.50(b)(2)	Notes
Item Number 18	Description	Was release detection for all tanks being conducted on a monthly basis by one of the approved methods?			
	Answer			334.50(b)(1)(A)	Notes
Item Number 19	Description	If the Regulated Entity uses Vapor Monitoring or Groundwater Monitoring as a release detection method, was the site assessed by qualified personnel?			
	Answer			334.50(d)(5)(F)	Notes
Item Number 20	Description	Was daily inventory control and monthly reconciliation being conducted as required for the release detection method and/or retail facility?			
	Answer			334.50(d)(1)(B)	Notes
Item Number	Description	EQUIPMENT			
	Answer				Notes
Item Number 21	Description	Were all tanks numbered according to registration/self-certification form?			
	Answer			334.8(c)(5)(C)	Notes
Item Number 22	Description	Was the UST system equipped with a fill pipe that had a tight-fill fitting?			
	Answer			334.51(b)(2)(A)	Notes
Item Number 23	Description	Was the UST system equipped with spill containment equipment?			
	Answer			334.51(b)(2)(B)	Notes
Item Number 24	Description	Was the UST system equipped with overfill prevention equipment? (In the case of ball floats, can the facility provide documentation of installation?)			
	Answer			334.51(b)(2)(C)	Notes
Item Number 25	Description	Can the facility provide documentation of inspections every 60 days for liquids in sumps, manways, overspill containers and catchment basins? (liquids must be removed within 96 hrs of discovery)			
	Answer			334.42(i)	Notes
Item Number 26	Description	For UST systems installed on or after January 1, 2009, can the facility document that all sumps and manways that are part of system's release detection system sumps and manways are inspected annually?			
	Answer			334.45(d)(1)(E)	Notes
Item Number 27	Description	For UST systems installed on or after January 1, 2009, can the facility document that tightness tests are performed every 3 years on sumps and manways that are part of secondary containment?			
	Answer			334.45(d)(1)(E)	Notes
Item Number 28	Description	Can the facility provide documentation that not more than 35% of the total original length of an existing line has been replaced with single walled line on or after January 1, 2009?			
	Answer			334.45(d)(1)(E)	Notes

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Item Number 29	Description	Was the spill and overflow equipment maintained in good operating condition?		
	Answer	Citations	334.51(a)(6)	Notes
Item Number 30	Description	If the facility has pressurized piping, are shear valves present and anchored?		
	Answer	Citations	334.45(c)(3)(A)	Notes
Item Number 31	Description	For UST systems installed on or after January 1, 2009, can the facility document that the new system components are equipped with required secondary containment?		
	Answer	Citations	334.42(h)	Notes
Item Number	Description	OPERATOR TRAINING		
	Answer	Citations		Notes
Item Number 32	Description	Did the owner/operator designate at least one Class A, Class B, and Class C Operator for a regulated UST facility in accordance with applicable TCEQ deadlines?		
	Answer	Citations	334.602(a)	Notes
Item Number 33	Description	Did the owner/operator provide documentation of training acceptable to TCEQ for designated Class A and B Operator for a regulated UST facility?		
	Answer	Citations	334.603(b)(1)	Notes
Item Number 34	Description	Did the owner and operator ensure that a current and correct list of trained Class C operators is maintained at the facility?		
	Answer	Citations	334.603(b)(2)	Notes
Item Number 35	Description	Did owner/operator have at least one certified Operator (Class A or B or C) on site at all times during hours of operation at a regulated UST facility (except unmanned facilities)?		
	Answer	Citations	334.602(a)(4)	Notes
Item Number 36	Description	For an unmanned UST facility, did the owner/operator have weather resistant signage clearly visible from all dispensers listing basic safety procedures, a 24-hour telephone contact number, and when to call 911?		
	Answer	Citations	334.602(a)(4)	Notes
Item Number 37	Description	Did facility Class B Operator provide evidence of re-training within the timeframe specified by TCEQ (not to exceed a maximum of once per year) when the facility for which they are designated was found to be in significant noncompliance?		
	Answer	Citations	334.605(c)	Notes
Item Number 38	Description	Were certified Class A and B operators re-trained within three years of their last training date?		
	Answer	Citations	334.605(a)	Notes
Item Number 39	Description	Were certified Class C operators re-trained for the specific facility for which they are designated within three years of their last training date?		
	Answer	Citations	334.605(b)	Notes
Item Number 40	Description	Did a UST facility owner designate a third party as its Class B Operator? If so, did the UST on-site supervisor hold a current A or A/B license and is employed by a registered UST contractor?		
	Answer	Citations	334.602(b)(2)(Notes
Item Number	Description	TEXAS DEPARTMENT OF AGRICULTURE		
	Answer	Citations		Notes
Item Number 41	Description	Is the Texas Department of Agriculture Annual Registration Form present and current?		
	Answer	Citations		Notes
Item Number 42	Description	Does each side of the dispenser at a retail facility have a TDA Consumer Information Sticker?		
	Answer	Citations		Notes

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Item Number	Description	OTHER	Answer	Citations	Notes
Item Number 43	Description	Other violation noted during the investigation?			
			Answer	Citations	Notes
Item Number 44	Description	Other violation noted during the investigation?			
			Answer	Citations	Notes