

**Final SWM and UST Orders signed between 2/7/2018 and 4/30/2018**

Division	OrderNumber	OrderSigned	OrderClosed	OrderType	Site	OrderStatus	Order Description	ViolationType	Civil Penalties upfront	contingent	Damages
UST	UST16-0198	19-Mar-18	-	Director's Order	CJAY, Inc	Final	Failure to have overfill, failure to have RD on tanks, certified operator violations, failure to have spill bucket and dispenser log, failure to test LLD annually.	Compliance Inspection	\$ 47,280.00	\$ -	
UST	UST17-0119	19-Mar-18	-	Expedited DO	Zoomerz #58 Rogers Petroleum Inc.	Final - Probation	Violation 1: Failure to conduct annual line tightness test or do monthly monitoring on pressurized underground piping in accordance with Rule 0400-18-01-.04(2)(b)1(ii). Specifically, at the time of the inspection, the results of an annual line tightness test, as well as monthly monitoring results, were not available for the pressurized piping systems associated with the Regular tank #2.	Compliance Inspection	\$ 400.00	\$ 1,600.00	
UST	UST17-0137	19-Mar-18	-	Expedited DO	Kroger Limited Partnership I (d.b.a. Kroger Fuel Center L-543	Final - Probation	Violation #1: Failure to submit a pre-installation notification form. Violation #2 Failure to submit notification form within 15 days of completion of installation. Violation #3: Failure to have documentation of air pressure of vacuum test results. Violation #4: Failure to perform tank tightness test. Violation #5: Failure to perform line tightness test.	Compliance Inspection	\$ 560.00	\$ 2,240.00	
UST	UST17-0156	9-Apr-18	-	Director's Order	Whitwell Exxon	Final	Violation #1: Failure to monitor tanks at least monthly, if appropriate in accordance with Rule 0400-18-01-.04(2)(a). Violation #2: Failure to conduct line tightness test or do monthly monitoring on pressurized underground piping in accordance with Rule 0400-18-01-.04(2)(b)1(ii). Violation #3: Failure to test line leak detectors annually in accordance with Rule 0400-18-01-.04(4)(a). Violation #4: Failure to test Cathodic Protection system every three years in accordance with Rule 0400-18-01-.02(4)(c)2(i). Violation #5: Failure to install, calibrate, operate or maintain release detection method for tank in accordance with manufacturer's instructions in accordance with Rule 0400-18-01-.04(1)(a)2. Violation #6: Failure to cooperate by failing to provide documents, testing, or monitoring records to the Division prior to the issuance of an order in accordance with Rule 0400-18-01-.03(2).	Compliance Inspection	\$ 39,840.00		

UST	UST17-0163	19-Mar-18 -	Expedited DO	Express Food Mart	Final - Probation	Violation #1: Failure to monitor tanks at least every 30 days in accordance with Rule 0400-18-01-.04(1)(a)1	Compliance Inspection	\$ -	\$ 9,600.00
UST	UST17-0170	19-Mar-18 -	Director's Order	Southgate Market	Final	Violation #1- Failure to permanently close a substandard UST system in accordance with Rule 0400-01-.07(2).	Abandoned Facility - permanent closure order		
UST	UST17-0193	19-Mar-18 -	Expedited DO	Quick and Easy	Final - Probation	Violation #1: Failure to monitor tanks at least monthly, if appropriate, in accordance with Rule 0400-18-01-.04(2)(a).	Compliance Inspection	\$ -	\$ 9,600.00
UST	UST17-0200	10-Apr-18 -	Expedited DO	Ft. Sanders Regional Medical Center	Final - Probation	Failure of piping installed after July 25, 2017 to meet interstitial monitoring requirements in accordance with Rule 0400-18-01-.02(2)(b)5. Failure of tanks installed after July 25, 2007 to be monitored for a release at least every thirty (30) days in accordance with Rule 0400-18-01-.02(2)(a)5. Civil penalty can be off-set by attending tank school.	Compliance Inspection	\$ -	\$ 5,200.00
UST	UST18-0017	10-Apr-18 -	Expedited DO	Murfreesboro Market	Final - Probation	Violation #1: Failure to monitor tanks at least monthly, if appropriate, in accordance with Rule 0400-18-01-.04(2)(a). Specifically, at the time of inspection, Tank #2A (10,000 gallon gasoline), Tank #3A (10,000 gallon gasoline), and Tank #4A (10,000 gallon diesel) did not have valid release detection results for the previous twelve (12) months. Violation #2: Failure to install, calibrate, operate, or maintain a release detection method for piping in accordance with manufacturer's instructions in accordance with Rule 0400-18-01-.04(1)(a)2. Specifically, at the time of inspection, results of a line tightness test conducted within the previous twelve (12) months were not available for review.	Compliance Inspection	\$ -	\$ 17,600.00
SWM	HWM15-0031	16-Mar-18	Director's Order	JAT Systems - note, company is in bankruptcy and collection of penalties is on hold.	Final	3 universal waste storage violations, 2 used oil violations, and 1 unapproved on-site hazardous waste storage violation	Hazardous Waste Management	\$ 4,100.00	\$ 4,483.18
SWM	HWM17-0046	3-Apr-18	Director's Order	The Robinette Company	Final	Failure to conduct hazardous waste determinations, offering hazardous waste to an un-permitted transporter, failure to prepare hazardous waste manifests, failure to ship hazardous waste to a permitted facility, and failure to determine land disposal requirements and determine underlying hazardous constituents of characteristic wastes	Hazardous Waste Management	\$ 60,000.00	\$ 2,216.80

**SWM and UST appeals resolved between 2/7/18 and 4/30/18**

Initial Civil Penalties

Settlement Penalties

Division	OrderNumber	OrderSigned	OrderClosed	OrderType	Site	OrderStatus	Order Description	ViolationType	AgreedDate	upfront	contingent	upfront	contingent
UST	UST15-0090	1-Mar-17 -		Agreed Order	Glenn's Grocery	Final	Violation # 1 Failure of tanks installed after July 25, 2007 to be monitored for a release at least every thirty (30) days. Violation #2 Failure of piping installed after July 25, 2007 to be monitored for a release at least every thirty (30) days. Violation #3 Failure to have adequate overfill prevention system. Violation #4 Failure to cooperate.	Compliance Inspection	9-Apr-18	\$ 21,120.00		\$21,120.00	Settlement allows for 12 monthly payments totaling \$21,120.00
UST	UST16-0186	21-Sep-17 -		Agreed Order	Kwik Shop # 206	Final	Failure to have RD on tanks. failure to test pressurized piping annually, failure to have overfill, failure to report suspected release.	Compliance Inspection	10-Apr-18	\$ 53,280.00			\$87,840 - Note this amount is settlement for all Kwik Shop appeals listed herein
UST	UST16-0187	21-Sep-17 -		Agreed Order	Kwik Shop # 203	Final	Failure to have RD on tanks, failure to test pressurized piping annually, failure to report a suspected release within 72 hours, failure to conduct a TST within 30 days of suspected release.	Compliance Inspection	10-Apr-18	\$ 18,720.00			
UST	UST16-0188	21-Sep-17 -		Agreed Order	Kwik Shop # 202	Final	Failure to have RD on tanks, failure to have monthly monitoring on pressurized piping, failing to report suspected release in 72 hrs. failing to conduct TST within 30 days of suspected release.	Compliance Inspection	10-Apr-18	\$ 28,800.00			
UST	UST16-0189	21-Sep-17 -		Agreed Order	Kwik Shop # 201	Final	Failure to have RD on tanks, failure to have monthly RD on pressurized piping, failure to test CP every 3 years.	Compliance Inspection	10-Apr-18	34560			
UST	UST16-0190	21-Sep-17 -		Agreed Order	Kwik Shop # 204	Final	Failure to have RD on tanks, failure to test pressurized piping annually, failure to report suspected release within 72 hrs, failure to conduct TST within 30 days of suspected release.	Compliance Inspection	10-Apr-18	22560			