# Reporting Requirements

# Self-Monitoring Frequency

- **Federal**
  - 40 CFR §§ 403.12(e), (g) & (h)
- **State**
- **Local(permit)**

# CIU/SIU Self-Monitoring Reports

[40 CFR § 403.12(e) & (h)]

- **Nature and concentration of discharged pollutants**
- **Flow/production data**

# Certification statement

[40 CFR § 403.6(a)(2)(ii)]

- I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information including the possibility of fines and imprisonment for knowing violations.

# Signatory Requirements

[40 CFR § 403.12(l)]

- **Responsible corporate officer,**
- **General partner or proprietor, or**
- **Duly authorized representative**

# POTW may monitor in lieu of IU self-monitoring

[40 CFR § 403.12(g) & (h)]

# CIU Reports

## 40 CFR § 403.12

(b) BMRs

- required information [§ 403.12(b)(1-7)]
- existing sources 180 days
- new sources 90 days

(c) Compliance schedule reports

(d) 90 Day compliance reports

## 40 CFR § 403.16

(c) Upset

# CIU/SIU Reports

**40 CFR § 403.12**

- (f) Notice of potential problems
- (g)(2) Noncompliance notification and remonitoring
- (j) Notice of changed discharge
- (p) Notification of discharge of hazardous waste

**40 CFR § 403.17**

- (c) Bypass

# Record Keeping Requirements

[40 CFR § 403.12(o)(1)]

- All IUs and POTWs subject to reporting must maintain:
  - date, exact place, method, and time of sampling and the names of the person(s) taking the samples
  - the dates the analyses were performed
  - who performed the analyses
  - the analytical techniques/methods used
  - the results of the analyses

# Retention of Records

[40 CFR § 403.12(o)(2) & (3)]

- **Requires both POTWs and IUs to retain records for at least three years.**
- **Records must be available for inspection and copying.**

# POTW Annual Report to Approval Authority

[40 CFR § 403.12(i)]

- **Updated list of IUs/SIUs/CIUs**
- **Summary of IU compliance**
- **Summary of POTW enforcement**
- **Any other relevant information**
- **Signature[40 CFR § 403.12(m)]**