

HOUSE BILL 402

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CF SB 221

By: **The Speaker (By Request – Office of the Attorney General)**

Introduced and read first time: January 19, 2022

Assigned to: Environment and Transportation

A BILL ENTITLED

1 AN ACT concerning

2 **Department of the Environment – Enforcement Authority**

3 FOR the purpose of authorizing the Department of the Environment to conduct certain
4 enforcement activities and impose certain civil and administrative penalties for
5 violations of certain provisions of law relating to waterway construction and dam
6 safety; authorizing the Department to impose certain administrative penalties for
7 violations of certain provisions of law relating to tidal and nontidal wetlands;
8 altering certain civil, criminal, and administrative penalties applicable to violations
9 of certain provisions of law or of certain regulations, orders, or permits relating to
10 drinking water and removing a requirement that violations be willful to be subject
11 to certain civil penalties; altering a certain criminal penalty applicable to violations
12 of certain provisions of law relating to the certification and operation of laboratories
13 that perform certain testing and certification of drinking water; authorizing the
14 Department to conduct certain enforcement activities and impose certain civil and
15 administrative penalties for violations of certain provisions of law relating to the
16 certification and operation of laboratories that perform certain testing and
17 certification of drinking water; requiring a certain person or municipal or private
18 corporation that operates a certain waterworks, wastewater works, or industrial
19 wastewater works to report certain information annually to the Department in a
20 certain manner; authorizing the Department to conduct certain enforcement
21 activities and impose certain civil and administrative penalties for violations of
22 certain provisions of law relating to waterworks, wastewater works, and industrial
23 wastewater works; altering a certain criminal penalty applicable to violations of
24 certain provisions of law relating to waterworks, wastewater works, and industrial
25 wastewater works; requiring certain penalties collected by the Department to be paid
26 into the Maryland Clean Water Fund; altering the contents of the Nontidal Wetland
27 Compensation Fund; and generally relating to the enforcement authority of the
28 Department of the Environment.

29 BY repealing and reenacting, with amendments,
30 Article – Environment

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 Section 5–514, 5–515, 5–909, and 5–911
2 Annotated Code of Maryland
3 (2013 Replacement Volume and 2021 Supplement)

4 BY repealing and reenacting, without amendments,
5 Article – Environment
6 Section 9–320(a)
7 Annotated Code of Maryland
8 (2014 Replacement Volume and 2021 Supplement)

9 BY repealing and reenacting, with amendments,
10 Article – Environment
11 Section 9–320(b), 9–412, 9–413, 9–1026, 12–101, 12–501, and 16–502
12 Annotated Code of Maryland
13 (2014 Replacement Volume and 2021 Supplement)

14 BY adding to
15 Article – Environment
16 Section 9–1024, 9–1025, 9–1026.1, and 12–502 through 12–505
17 Annotated Code of Maryland
18 (2014 Replacement Volume and 2021 Supplement)

19 BY repealing
20 Article – Environment
21 Section 12–504
22 Annotated Code of Maryland
23 (2014 Replacement Volume and 2021 Supplement)

24 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
25 That the Laws of Maryland read as follows:

26 **Article – Environment**

27 5–514.

28 (a) (1) In addition to being subject to an injunctive action under this subtitle,
29 a person who violates any provision of this subtitle [relating to water appropriation and
30 use] or any [rule,] regulation, order, or permit adopted or issued under [any such provision]
31 **THIS SUBTITLE** is liable for a civil penalty not exceeding \$5,000 per violation to be collected
32 in a civil action brought by the Department.

33 (2) Each day a violation occurs or continues is a separate violation under
34 this subsection.

35 (3) (i) Before bringing a civil action against a local government under
36 this subsection, the Department shall meet and consult with the local government to seek
37 an alternative resolution to the contested issue.

1 (ii) Prior consultation by the Department with the local government
2 shall constitute compliance with this subsection.

3 (b) A person who violates a provision of this subtitle or a regulation adopted under
4 this subtitle is subject to the penalties provided in § 9-343 of this article.

5 (c) (1) IN ADDITION TO ANY OTHER REMEDIES AVAILABLE AT LAW OR IN
6 EQUITY AND AFTER AN OPPORTUNITY FOR A HEARING, WHICH MAY BE WAIVED IN
7 WRITING BY THE PERSON ACCUSED OF A VIOLATION, THE DEPARTMENT MAY
8 IMPOSE A PENALTY FOR VIOLATION OF ANY PROVISION OF THIS SUBTITLE OR ANY
9 REGULATION, ORDER, OR PERMIT ADOPTED OR ISSUED UNDER THIS SUBTITLE.

10 (2) THE PENALTY IMPOSED ON A PERSON UNDER THIS SUBSECTION
11 SHALL BE:

12 (i) UP TO \$5,000 FOR EACH VIOLATION, BUT NOT EXCEEDING
13 \$100,000 TOTAL; AND

14 (ii) ASSESSED WITH CONSIDERATION GIVEN TO:

15 1. THE WILLFULNESS OF THE VIOLATION, THE EXTENT
16 TO WHICH THE EXISTENCE OF THE VIOLATION WAS KNOWN TO BUT UNCORRECTED
17 BY THE VIOLATOR, AND THE EXTENT TO WHICH THE VIOLATOR EXERCISED
18 REASONABLE CARE;

19 2. ANY ACTUAL HARM TO THE ENVIRONMENT OR TO
20 HUMAN HEALTH, INCLUDING INJURY TO OR IMPAIRMENT OF THE USE OF THE
21 WATERS OF THE STATE OR THE NATURAL RESOURCES OF THE STATE;

22 3. THE COST OF CLEANUP AND THE COST OF
23 RESTORATION OF NATURAL RESOURCES;

24 4. THE NATURE AND DEGREE OF INJURY TO OR
25 INTERFERENCE WITH GENERAL WELFARE, HEALTH, AND PROPERTY;

26 5. THE EXTENT TO WHICH THE LOCATION OF THE
27 VIOLATION, INCLUDING LOCATION NEAR WATERS OF THE STATE OR AREAS OF
28 HUMAN POPULATION, CREATES THE POTENTIAL FOR HARM TO THE ENVIRONMENT
29 OR TO HUMAN HEALTH OR SAFETY;

30 6. THE AVAILABLE TECHNOLOGY AND ECONOMIC
31 REASONABLENESS OF CONTROLLING, REDUCING, OR ELIMINATING THE VIOLATION;

1 **7. THE DEGREE OF HAZARD POSED BY THE PARTICULAR**
2 **POLLUTANT OR POLLUTANTS INVOLVED; AND**

3 **8. THE EXTENT TO WHICH THE CURRENT VIOLATION IS**
4 **PART OF A RECURRENT PATTERN OF THE SAME OR SIMILAR TYPE OF VIOLATION**
5 **COMMITTED BY THE VIOLATOR.**

6 **(3) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
7 **UNDER THIS SUBSECTION.**

8 **(4) ANY PENALTY IMPOSED UNDER THIS SUBSECTION IS PAYABLE TO**
9 **THE STATE AND COLLECTIBLE IN ANY MANNER PROVIDED AT LAW FOR THE**
10 **COLLECTION OF DEBTS.**

11 **(5) IF ANY PERSON WHO IS LIABLE TO PAY A PENALTY IMPOSED**
12 **UNDER THIS SUBSECTION FAILS TO PAY THE PENALTY AFTER DEMAND, THE**
13 **AMOUNT, TOGETHER WITH INTEREST AND ANY COSTS THAT MAY ACCRUE, SHALL BE:**

14 **(i) A LIEN IN FAVOR OF THE STATE ON ANY PROPERTY, REAL**
15 **OR PERSONAL, OF THE PERSON; AND**

16 **(ii) RECORDED IN THE OFFICE OF THE CLERK OF COURT FOR**
17 **THE COUNTY IN WHICH THE PROPERTY IS LOCATED.**

18 **[(c)] (D) All funds collected by the Department under this section, including any**
19 **civil [penalty] OR ADMINISTRATIVE PENALTIES or any fine imposed by a court under the**
20 **provisions of this section, shall be paid into the Maryland Clean Water Fund**
21 **ESTABLISHED UNDER § 9-320 OF THIS ARTICLE.**

22 5-515.

23 (a) After or concurrently with the service of a complaint under this subtitle
24 [relating to water appropriation and use], the Department may:

25 (1) Issue an order that requires the person to whom the order is directed to
26 take corrective action within a time set in the order;

27 (2) Send a written notice that requires the person to whom the notice is
28 directed to file a written report about the alleged violation; or

29 (3) Send a written notice that requires the person to whom the notice is
30 directed:

31 (i) To appear at a hearing before the Department at a time and place
32 the Department sets to answer the charges in the complaint; or

1 (ii) To file a written report and also to appear at a hearing before the
2 Department at a time and place the Department sets to answer the charges in the
3 complaint.

4 (b) Any order issued under this section is effective immediately, according to its
5 terms, when it is served.

6 5-909.

7 (a) (1) An applicant shall take all necessary steps to first avoid significant
8 impairment and then minimize losses of nontidal wetlands.

9 (2) If the applicant demonstrates to the Department's satisfaction that all
10 necessary steps were taken and losses or significant impairment of nontidal wetlands are
11 unavoidable, the Department shall require the applicant to adopt mitigation practices.

12 (b) (1) By December 31, 1989 the Department, consistent with the goals
13 established in § 5-902 of this subtitle, shall adopt by regulation standards and procedures
14 for the mitigation of nontidal wetlands losses, including practices for nontidal wetland
15 creation, restoration, enhancement, or monetary compensation.

16 (2) (I) The Department may accept monetary compensation **UNDER**
17 **THIS SUBSECTION** only if it is determined that creation, restoration, or enhancement of
18 nontidal wetlands are not feasible alternatives.

19 (II) Monetary compensation may not be a substitute for the
20 requirement to avoid and minimize nontidal wetland losses.

21 (c) (1) There is a Nontidal Wetland Compensation Fund in the Department.

22 (2) The following money shall be deposited in the Fund:

23 (i) Any monetary compensation paid by an applicant instead of
24 engaging in the creation, restoration, or enhancement of a nontidal wetland; and

25 (ii) Any civil, **ADMINISTRATIVE**, or criminal penalty imposed by a
26 court in accordance with § 5-911 of this subtitle.

27 (3) Funds in the Nontidal Wetland Compensation Fund may be used only
28 for the creation, restoration, or enhancement of nontidal wetlands, including:

29 (i) Acquisition of land;

30 (ii) Acquisition of easements;

- 1 (iii) Maintenance of mitigation sites;
- 2 (iv) Purchase of credits in mitigation banks; and
- 3 (v) Contractual services necessary to accomplish the intent of this
- 4 paragraph.

5 (4) Funds credited and any interest accrued to the Fund:

- 6 (i) Shall remain available until expended; and
- 7 (ii) May not be reverted to the General Fund under any other
- 8 provision of law.

9 (5) At the end of the fiscal year, the Department shall prepare an annual

10 report on the Nontidal Wetland Compensation Fund that includes an accounting of all

11 financial receipts and expenditures to and from the Fund and shall provide a copy of the

12 report to the General Assembly, as provided under § 2-1257 of the State Government

13 Article.

14 5-911.

15 (a) (1) The enforcement provisions in this section are in addition to any other

16 applicable provisions in this title.

17 (2) In addition to the enforcement authority granted the Department, the

18 enforcement provisions of this section may be exercised by any county that has program

19 delegation authority.

20 (b) (1) The Department may revoke a permit for cause, including violation of

21 permit conditions, obtaining a permit by misrepresentation, failing to disclose a relevant

22 or material fact, or change in conditions.

23 (2) The Department shall notify the violator in writing and provide an

24 opportunity for a hearing.

25 (c) The Department may issue a stop work order against any person who violates

26 any provision of this subtitle or any regulation, order, or permit under this subtitle related

27 to a regulated activity.

28 (d) (1) (I) A person who violates any provision of this subtitle or any

29 regulation, order, or permit under this subtitle is liable for a penalty not exceeding \$10,000,

30 which may be recovered in a civil action brought by the Department.

31 (II) Each day a violation continues is a separate violation under this

32 subsection.

1 (2) The court may issue an injunction requiring the person to cease the
2 violation and restore the area unlawfully disturbed.

3 (e) (1) A person who violates any provision of or fails to perform any duty
4 imposed by this subtitle or by a regulation, order, or permit under this subtitle is guilty of
5 a misdemeanor and on conviction is subject to:

6 (i) For a first offense, a fine not exceeding \$10,000; or

7 (ii) For a second or subsequent offense, a fine not exceeding \$25,000.

8 (2) The court may order the person to restore the area unlawfully
9 disturbed.

10 **(F) (1) IN ADDITION TO ANY OTHER REMEDIES AVAILABLE AT LAW OR IN**
11 **EQUITY AND AFTER AN OPPORTUNITY FOR A HEARING, WHICH MAY BE WAIVED IN**
12 **WRITING BY THE PERSON ACCUSED OF A VIOLATION, THE DEPARTMENT MAY**
13 **IMPOSE A PENALTY FOR VIOLATION OF ANY PROVISION OF THIS SUBTITLE OR ANY**
14 **REGULATION, ORDER, OR PERMIT ADOPTED OR ISSUED UNDER THIS SUBTITLE.**

15 **(2) THE PENALTY IMPOSED ON A PERSON UNDER THIS SUBSECTION**
16 **SHALL BE:**

17 **(I) UP TO \$5,000 FOR EACH VIOLATION, BUT NOT EXCEEDING**
18 **\$100,000 TOTAL; AND**

19 **(II) ASSESSED WITH CONSIDERATION GIVEN TO:**

20 **1. THE WILLFULNESS OF THE VIOLATION, THE EXTENT**
21 **TO WHICH THE EXISTENCE OF THE VIOLATION WAS KNOWN TO BUT UNCORRECTED**
22 **BY THE VIOLATOR, AND THE EXTENT TO WHICH THE VIOLATOR EXERCISED**
23 **REASONABLE CARE;**

24 **2. ANY ACTUAL HARM TO THE ENVIRONMENT OR TO**
25 **HUMAN HEALTH, INCLUDING INJURY TO OR IMPAIRMENT OF THE USE OF THE**
26 **WATERS OF THE STATE OR THE NATURAL RESOURCES OF THE STATE;**

27 **3. THE COST OF CLEANUP AND THE COST OF**
28 **RESTORATION OF NATURAL RESOURCES;**

29 **4. THE NATURE AND DEGREE OF INJURY TO OR**
30 **INTERFERENCE WITH GENERAL WELFARE, HEALTH, AND PROPERTY;**

1 **5. THE EXTENT TO WHICH THE LOCATION OF THE**
2 **VIOLATION, INCLUDING LOCATION NEAR WATERS OF THE STATE OR AREAS OF**
3 **HUMAN POPULATION, CREATES THE POTENTIAL FOR HARM TO THE ENVIRONMENT**
4 **OR TO HUMAN HEALTH OR SAFETY;**

5 **6. THE AVAILABLE TECHNOLOGY AND ECONOMIC**
6 **REASONABLENESS OF CONTROLLING, REDUCING, OR ELIMINATING THE VIOLATION;**

7 **7. THE DEGREE OF HAZARD POSED BY THE PARTICULAR**
8 **POLLUTANT OR POLLUTANTS INVOLVED; AND**

9 **8. THE EXTENT TO WHICH THE CURRENT VIOLATION IS**
10 **PART OF A RECURRENT PATTERN OF THE SAME OR SIMILAR TYPE OF VIOLATION**
11 **COMMITTED BY THE VIOLATOR.**

12 **(3) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
13 **UNDER THIS SUBSECTION.**

14 **(4) ANY PENALTY IMPOSED UNDER THIS SUBSECTION IS PAYABLE TO**
15 **THE STATE AND COLLECTIBLE IN ANY MANNER PROVIDED AT LAW FOR THE**
16 **COLLECTION OF DEBTS.**

17 **(5) IF ANY PERSON WHO IS LIABLE TO PAY A PENALTY IMPOSED**
18 **UNDER THIS SUBSECTION FAILS TO PAY THE PENALTY AFTER DEMAND, THE**
19 **AMOUNT, TOGETHER WITH INTEREST AND ANY COSTS THAT MAY ACCRUE, SHALL BE:**

20 **(I) A LIEN IN FAVOR OF THE STATE ON ANY PROPERTY, REAL**
21 **OR PERSONAL, OF THE PERSON; AND**

22 **(II) RECORDED IN THE OFFICE OF THE CLERK OF COURT FOR**
23 **THE COUNTY IN WHICH THE PROPERTY IS LOCATED.**

24 9-320.

25 (a) There is a Maryland Clean Water Fund.

26 (b) The following payments shall be made into the Maryland Clean Water Fund:

27 (1) All application fees, permit fees, renewal fees, and funds collected by
28 the Department under this subtitle, including any civil or administrative penalty or any
29 fine imposed by a court under the provisions of this subtitle;

30 (2) Any civil OR ADMINISTRATIVE penalty or any fine imposed by a court
31 under the provisions of:

1 (I) Title 5, Subtitle 5 of this article [relating to water appropriation
2 and use];

3 [(3) Any civil or administrative penalty or any fine imposed by a court under
4 the provisions of]

5 (II) Title 4, Subtitle 1 of this article; [and]

6 (III) **SUBTITLE 4 OF THIS TITLE;**

7 (IV) **SUBTITLE 10 OF THIS TITLE; AND**

8 (V) **TITLE 12 OF THIS ARTICLE; AND**

9 [(4)] (3) Any fees or funds that the Department collects under Subtitle 2,
10 Part III of this title and §§ 9–269 and 9–270 of this title and any civil or administrative
11 penalty or fine imposed by a court under the provisions of Subtitle 2 of this title.

12 9–412.

13 (a) A supplier of water may not:

14 (1) Fail to comply with § 9–410 of this subtitle;

15 (2) Disseminate any false or misleading information in or about any notice
16 required under § 9–410 of this subtitle or about any remedial action being undertaken to
17 achieve compliance with State primary drinking water regulations;

18 (3) Knowingly make any false statement, representation, or certification in
19 any application, record, report, plan, or other document filed or permit adopted or issued
20 under this subtitle;

21 (4) Fail to comply with the [rules and] regulations adopted under §
22 **9–404(9) OR** § 9–407 of this subtitle; or

23 (5) Fail to comply with any conditions for variances or exemptions
24 authorized under § 9–409 of this subtitle.

25 (b) A person may not:

26 (1) Fail to comply with any order issued by the Secretary under this
27 subtitle; [or]

1 **(2) FAIL TO COMPLY WITH THE REGULATIONS ADOPTED UNDER §**
2 **9-404(9) OR § 9-407 OF THIS SUBTITLE; OR**

3 **[(2)] (3)** Falsify or knowingly render inaccurate any monitoring device or
4 method required to be maintained under this subtitle or any [rule,] regulation, order, or
5 permit adopted or issued under this subtitle.

6 9-413.

7 (a) **(1) [A] IN ADDITION TO BEING SUBJECT TO AN INJUNCTIVE ACTION**
8 **UNDER THIS SUBTITLE, A person who [willfully] violates [§ 9-412(a)(4) or (5)] ANY**
9 **PROVISION of this subtitle OR ANY REGULATION, ORDER, OR PERMIT ADOPTED OR**
10 **ISSUED UNDER THIS SUBTITLE is subject to a civil penalty of up to [\$5,000] \$10,000 for**
11 **each day on which the violation exists.**

12 **(2) CIVIL PENALTIES MAY BE COLLECTED IN A CIVIL ACTION**
13 **BROUGHT BY THE DEPARTMENT.**

14 **(3) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
15 **UNDER THIS SUBSECTION.**

16 (b) A person who violates § 9-412(a)(1), (2), or (3) of this subtitle is guilty of a
17 misdemeanor and on conviction is subject to a fine not exceeding [\$5,000] \$10,000 for each
18 day on which the violation occurs or failure to comply continues.

19 (c) [In an action brought in the appropriate court to enforce the order, a person
20 who willfully violates or fails or refuses to comply with any order issued by the Secretary
21 under this subtitle may be fined not more than \$5,000 for each day on which the violation
22 occurs or failure to comply continues.

23 (d) (1) In addition to any other remedies available at law and after an
24 opportunity for a hearing, which may be waived in writing by the person accused of a
25 violation, the Department may impose a penalty for violation of any provision of this
26 subtitle or any order, regulation, or plan adopted or issued under this subtitle.

27 (2) The penalty imposed on a supplier of water [serving a population of
28 more than 10,000] under this subsection shall be:

29 (i) Up to [\$1,000] \$5,000 per day for each violation, but not
30 exceeding [\$25,000] \$100,000 total for each violation; and

31 (ii) Assessed with consideration given to:

1 1. The willfulness of the violation, the extent to which the
2 existence of the violation was known to but uncorrected by the violator, and the extent to
3 which the violator exercised reasonable care;

4 2. Any actual harm to the environment or to human health,
5 including injury to or impairment of the use of the waters of [this] THE State or the natural
6 resources of the State;

7 3. The cost of cleanup and the cost of restoration of natural
8 resources;

9 4. The nature and degree of injury to or interference with
10 general welfare, health, and property;

11 5. The extent to which the location of the violation, including
12 location near waters of [this] THE State or areas of human population, creates the potential
13 for harm to the environment or to human health or safety;

14 6. The available technology and economic reasonableness of
15 controlling, reducing, or eliminating the violation;

16 7. The degree of hazard posed by the particular pollutant or
17 pollutants involved;

18 8. The extent to which the current violation is part of a
19 recurrent pattern of the same or similar type of violation committed by the violator; and

20 9. Whether or not penalties were assessed or will be assessed
21 under other provisions of this subtitle.

22 [(3) The penalty imposed on a supplier of water serving a population of
23 3,301 to 10,000 under this subsection shall be:

24 (i) Up to \$500 per day for each violation, but not exceeding \$12,500
25 total for each violation; and

26 (ii) Assessed with consideration given to the factors set forth in
27 paragraph (2)(ii) of this subsection.

28 (4) The penalty imposed on a supplier of water serving a population of 501
29 to 3,300 under this subsection shall be:

30 (i) Up to \$250 per day for each violation, but not exceeding \$6,250
31 total for each violation; and

32 (ii) Assessed with consideration given to the factors set forth in
33 paragraph (2)(ii) of this subsection.

1 (5) The penalty imposed on a supplier of water serving a population of 500
2 or less under this subsection shall be:

3 (i) Up to \$100 per day for each violation, but not exceeding \$5,000
4 total for each violation; and

5 (ii) Assessed with consideration given to the factors set forth in
6 paragraph (2)(ii) of this subsection.]

7 **(3) THE PENALTY IMPOSED ON A PERSON UNDER THIS SUBSECTION**
8 **SHALL BE:**

9 **(I) UP TO \$5,000 PER DAY FOR EACH VIOLATION, BUT NOT**
10 **EXCEEDING \$100,000 TOTAL FOR EACH VIOLATION; AND**

11 **(II) ASSESSED WITH CONSIDERATION GIVEN TO THE FACTORS**
12 **SET FORTH IN PARAGRAPH (2)(II) OF THIS SUBSECTION.**

13 **[(6)] (4)** Each day a violation occurs is a separate violation under this
14 subsection.

15 **[(7)] (5)** Any penalty imposed under this subsection is payable to the
16 State and collectible in any manner provided at law for the collection of penalties.

17 **[(8)] (D)** All penalties collected under this subtitle shall be paid into the
18 Maryland Clean Water Fund **[created] ESTABLISHED** under § 9–320 of this title.

19 **9–1024.**

20 **(A) THE DEPARTMENT MAY ISSUE AN ORDER OR A NOTICE IF THE**
21 **DEPARTMENT HAS REASONABLE GROUNDS TO BELIEVE THAT A PERSON TO WHOM**
22 **THE ORDER OR NOTICE IS DIRECTED HAS VIOLATED:**

23 **(1) THIS SUBTITLE;**

24 **(2) ANY REGULATION ADOPTED UNDER THIS SUBTITLE; OR**

25 **(3) ANY ORDER OR PERMIT ISSUED UNDER THIS SUBTITLE.**

26 **(B) AN ORDER OR A NOTICE ISSUED UNDER THIS SUBTITLE SHALL:**

27 **(1) SPECIFY THE PROVISION THAT ALLEGEDLY HAS BEEN VIOLATED;**

1 **(2) STATE THE ALLEGED FACTS THAT CONSTITUTE THE VIOLATION;**

2 **(3) STATE THE ACTIONS NECESSARY TO CORRECT THE VIOLATION**
3 **AND THE TIME ALLOWED FOR CORRECTIONS; AND**

4 **(4) STATE THE PROCEDURE FOR REQUESTING A HEARING TO**
5 **RESPOND TO THE VIOLATION ALLEGED IN THE ORDER.**

6 **(C) IF THE PERSON SERVED WITH AN ORDER DOES NOT REQUEST A**
7 **HEARING WITHIN 30 DAYS, THE ORDER BECOMES A FINAL ORDER.**

8 **(D) ANY NOTICE OR ORDER ISSUED BY THE DEPARTMENT UNDER THIS**
9 **SUBTITLE MAY BE SERVED ON THE PERSON TO WHOM IT IS DIRECTED:**

10 **(1) IN ACCORDANCE WITH § 1-204 OF THIS ARTICLE; OR**

11 **(2) BY PUBLICATION.**

12 **9-1025.**

13 **(A) THE DEPARTMENT SHALL GIVE NOTICE AND HOLD HEARINGS UNDER**
14 **THIS SUBTITLE IN ACCORDANCE WITH THE ADMINISTRATIVE PROCEDURE ACT.**

15 **(B) (1) WITHIN 30 DAYS AFTER SERVICE OF THE ORDER UNDER THIS**
16 **SUBTITLE, THE PERSON SERVED MAY REQUEST IN WRITING A HEARING BEFORE THE**
17 **DEPARTMENT.**

18 **(2) (I) IF A PERSON SERVED WITH AN ORDER UNDER THIS**
19 **SUBSECTION MAKES A TIMELY REQUEST FOR A HEARING, THE DEPARTMENT SHALL**
20 **GIVE THE PERSON WRITTEN NOTICE OF THE DATE, TIME, AND PLACE OF THE**
21 **HEARING AT LEAST 10 DAYS BEFORE THE HEARING DATE.**

22 **(II) THE ORDER BECOMES FINAL WHEN THE DEPARTMENT**
23 **RENDERS ITS DECISION FOLLOWING THE HEARING.**

24 **(C) THE DEPARTMENT MAY MAKE A VERBATIM RECORD OF THE**
25 **PROCEEDINGS OF ANY HEARING HELD UNDER THIS SUBTITLE.**

26 **(D) (1) IN CONNECTION WITH ANY HEARING HELD UNDER THIS SUBTITLE,**
27 **THE DEPARTMENT MAY:**

28 **(I) SUBPOENA ANY PERSON OR EVIDENCE; AND**

1 (II) ORDER A WITNESS TO GIVE EVIDENCE.

2 (2) A SUBPOENAED WITNESS SHALL RECEIVE THE SAME FEES AND
3 MILEAGE REIMBURSEMENT AS IF THE HEARING WERE PART OF A CIVIL ACTION.

4 (3) IF A PERSON FAILS TO COMPLY WITH A SUBPOENA OR AN ORDER
5 ISSUED UNDER THIS SUBSECTION, ON PETITION OF THE DEPARTMENT, A CIRCUIT
6 COURT, BY ORDER, MAY:

7 (I) COMPEL OBEDIENCE TO THE DEPARTMENT'S ORDER OR
8 SUBPOENA; OR

9 (II) COMPEL TESTIMONY OR THE PRODUCTION OF EVIDENCE.

10 (4) THE COURT MAY PUNISH AS CONTEMPT ANY FAILURE TO OBEY AN
11 ORDER ISSUED UNDER THIS SECTION.

12 (5) ANY PERSON AGGRIEVED BY A FINAL DECISION OF THE
13 DEPARTMENT IN CONNECTION WITH AN ORDER OR A PERMIT ISSUED UNDER THIS
14 SUBTITLE MAY TAKE JUDICIAL APPEAL IN ACCORDANCE WITH THE
15 ADMINISTRATIVE PROCEDURE ACT.

16 (E) THIS SECTION DOES NOT PREVENT THE DEPARTMENT OR THE
17 ATTORNEY GENERAL FROM TAKING ACTION AGAINST A VIOLATOR BEFORE THE
18 EXPIRATION OF THE TIME LIMITATIONS OR SCHEDULES IN THE ORDER.

19 9-1026.

20 (A) (1) IN ADDITION TO BEING SUBJECT TO AN INJUNCTIVE ACTION
21 UNDER THIS SUBTITLE, A PERSON WHO VIOLATES ANY PROVISION OF THIS SUBTITLE
22 OR OF ANY REGULATION, ORDER, OR PERMIT ADOPTED OR ISSUED UNDER THIS
23 SUBTITLE IS LIABLE TO PAY A CIVIL PENALTY NOT EXCEEDING \$10,000, TO BE
24 COLLECTED IN A CIVIL ACTION BROUGHT BY THE DEPARTMENT.

25 (2) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION
26 UNDER THIS SUBSECTION.

27 (B) A person who violates any provision of this subtitle is guilty of a misdemeanor
28 and on conviction is subject to a fine not exceeding [\$1,000] \$10,000 or imprisonment not
29 exceeding 1 year or both.

30 (C) (1) IN ADDITION TO ANY OTHER REMEDIES AVAILABLE AT LAW OR IN
31 EQUITY AND AFTER AN OPPORTUNITY FOR A HEARING, WHICH MAY BE WAIVED IN

1 WRITING BY THE PERSON ACCUSED OF A VIOLATION, THE DEPARTMENT MAY
2 IMPOSE A PENALTY FOR VIOLATION OF ANY PROVISION OF THIS SUBTITLE OR ANY
3 REGULATION, ORDER, OR PERMIT ADOPTED OR ISSUED UNDER THIS SUBTITLE.

4 (2) THE PENALTY IMPOSED ON A PERSON UNDER THIS SUBSECTION
5 SHALL BE:

6 (I) UP TO \$5,000 FOR EACH VIOLATION, BUT NOT EXCEEDING
7 \$100,000 TOTAL; AND

8 (II) ASSESSED WITH CONSIDERATION GIVEN TO:

9 1. THE WILLFULNESS OF THE VIOLATION, THE EXTENT
10 TO WHICH THE EXISTENCE OF THE VIOLATION WAS KNOWN TO BUT UNCORRECTED
11 BY THE VIOLATOR, AND THE EXTENT TO WHICH THE VIOLATOR EXERCISED
12 REASONABLE CARE;

13 2. ANY ACTUAL HARM TO THE ENVIRONMENT OR TO
14 HUMAN HEALTH, INCLUDING INJURY TO OR IMPAIRMENT OF THE USE OF THE
15 WATERS OF THE STATE OR THE NATURAL RESOURCES OF THE STATE;

16 3. THE COST OF CLEANUP AND THE COST OF
17 RESTORATION OF NATURAL RESOURCES;

18 4. THE NATURE AND DEGREE OF INJURY TO OR
19 INTERFERENCE WITH GENERAL WELFARE, HEALTH, AND PROPERTY;

20 5. THE EXTENT TO WHICH THE LOCATION OF THE
21 VIOLATION, INCLUDING LOCATION NEAR WATERS OF THE STATE OR AREAS OF
22 HUMAN POPULATION, CREATES THE POTENTIAL FOR HARM TO THE ENVIRONMENT
23 OR TO HUMAN HEALTH OR SAFETY;

24 6. THE AVAILABLE TECHNOLOGY AND ECONOMIC
25 REASONABLENESS OF CONTROLLING, REDUCING, OR ELIMINATING THE VIOLATION;

26 7. THE DEGREE OF HAZARD POSED BY THE PARTICULAR
27 POLLUTANT OR POLLUTANTS INVOLVED; AND

28 8. THE EXTENT TO WHICH THE CURRENT VIOLATION IS
29 PART OF A RECURRENT PATTERN OF THE SAME OR SIMILAR TYPE OF VIOLATION
30 COMMITTED BY THE VIOLATOR.

1 **(3) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
2 **UNDER THIS SUBSECTION.**

3 **(4) ANY PENALTY IMPOSED UNDER THIS SUBSECTION IS PAYABLE TO**
4 **THE STATE AND COLLECTIBLE IN ANY MANNER PROVIDED AT LAW FOR THE**
5 **COLLECTION OF DEBTS.**

6 **(5) IF ANY PERSON WHO IS LIABLE TO PAY A PENALTY IMPOSED**
7 **UNDER THIS SUBSECTION FAILS TO PAY THE PENALTY AFTER DEMAND, THE**
8 **AMOUNT, TOGETHER WITH INTEREST AND ANY COSTS THAT MAY ACCRUE, SHALL BE:**

9 **(I) A LIEN IN FAVOR OF THE STATE ON ANY PROPERTY, REAL**
10 **OR PERSONAL, OF THE PERSON; AND**

11 **(II) RECORDED IN THE OFFICE OF THE CLERK OF COURT FOR**
12 **THE COUNTY IN WHICH THE PROPERTY IS LOCATED.**

13 **(D) ALL PENALTIES COLLECTED UNDER THIS SUBTITLE SHALL BE PAID**
14 **INTO THE MARYLAND CLEAN WATER FUND ESTABLISHED UNDER § 9-320 OF THIS**
15 **TITLE.**

16 **9-1026.1.**

17 **(A) THE ATTORNEY GENERAL, AT THE REQUEST OF THE DEPARTMENT,**
18 **MAY BRING AN ACTION FOR AN INJUNCTION AGAINST ANY PERSON WHO VIOLATES**
19 **ANY PROVISION OF THIS SUBTITLE OR ANY REGULATION, ORDER, OR PERMIT**
20 **ADOPTED OR ISSUED BY THE DEPARTMENT UNDER THIS SUBTITLE.**

21 **(B) IN ANY ACTION FOR AN INJUNCTION UNDER THIS SECTION, ANY FINDING**
22 **OF THE DEPARTMENT AFTER A HEARING IS PRIMA FACIE EVIDENCE OF EACH FACT**
23 **THE DEPARTMENT DETERMINES.**

24 **(C) ON A SHOWING THAT ANY PERSON IS VIOLATING OR IS ABOUT TO**
25 **VIOLATE ANY PROVISION OF THIS SUBTITLE OR ANY REGULATION, ORDER, OR**
26 **PERMIT ISSUED BY THE DEPARTMENT UNDER THIS SUBTITLE, A COURT SHALL**
27 **GRANT AN INJUNCTION WITHOUT REQUIRING A SHOWING OF A LACK OF AN**
28 **ADEQUATE REMEDY AT LAW.**

29 **(D) IF AN EMERGENCY EXISTS THAT CREATES IMMINENT DANGER TO THE**
30 **PUBLIC HEALTH OR WELFARE OR THE ENVIRONMENT, THE ATTORNEY GENERAL AT**
31 **THE REQUEST OF THE DEPARTMENT MAY INSTITUTE A CIVIL ACTION FOR AN**
32 **IMMEDIATE INJUNCTION TO STOP ANY POLLUTION OR ACTIVITY THAT IS CAUSING**
33 **THE DANGER.**

1 12–101.

2 (a) In this title the following words have the meanings indicated.

3 (b) “Board” means the State Board of Waterworks and Waste Systems Operators.

4 (c) (1) “Certificate” means, unless the context requires otherwise, a certificate
5 of certification as an operator, industrial operator, or superintendent, issued by the Board.

6 (2) “Certificate” includes:

7 (i) A certificate; and

8 (ii) A temporary certificate, as limited by § 12–305 of this title.

9 (d) “Certified industrial operator” means, unless the context requires otherwise,
10 an industrial operator who is certified by the Board.

11 (e) “Certified operator” means, unless the context requires otherwise, an operator
12 who is certified by the Board.

13 (f) “Certified superintendent” means, unless the context requires otherwise, a
14 superintendent who is certified by the Board.

15 (g) (1) “Industrial operator” means an individual who operates the controls or
16 maintains the logs of an industrial wastewater works.

17 (2) “Industrial operator” does not include a superintendent.

18 (h) “Industrial wastewater works” means a facility used to collect, store, pump,
19 treat, or discharge any waste substance that results from:

20 (1) A manufacturing process;

21 (2) A business process; or

22 (3) The development of a natural resource.

23 (i) (1) “Operator” means an individual who participates in the operation of:

24 (i) A waterworks, including the control of the flow, processing, and
25 distribution of water; or

26 (ii) A wastewater works, including the collection, control of flow,
27 processing, and discharge of wastewater and effluent.

1 (2) "Operator" does not include a superintendent.

2 (j) **"PERSON" INCLUDES THE FEDERAL GOVERNMENT, THE STATE, ANY**
3 **COUNTY, MUNICIPAL CORPORATION, AND OTHER POLITICAL SUBDIVISION OF THE**
4 **STATE, AND ANY OF THEIR UNITS, AND AN INDIVIDUAL, A RECEIVER, A TRUSTEE, A**
5 **GUARDIAN, AN EXECUTOR, AN ADMINISTRATOR, A FIDUCIARY, A REPRESENTATIVE**
6 **OF ANY KIND, AN OPERATOR, A CERTIFIED OPERATOR, A SUPERINTENDENT, A**
7 **CERTIFIED SUPERINTENDENT, AN INDUSTRIAL OPERATOR, AND A CERTIFIED**
8 **INDUSTRIAL OPERATOR, AND ANY PARTNERSHIP, FIRM, ASSOCIATION, PUBLIC OR**
9 **PRIVATE CORPORATION, WATERWORKS, WASTEWATER WORKS, INDUSTRIAL**
10 **WASTEWATER WORKS, AND ANY OTHER ENTITY.**

11 (K) "Responsible charge" means responsibility for the operation and performance
12 of all or any part of a waterworks, wastewater works, or industrial wastewater works.

13 [(k)] (L) "Superintendent" means an individual who is designated by any
14 employing or appointing person, county, municipality, sanitary district, or [this] THE State
15 as the individual in responsible charge of a waterworks, wastewater works, or industrial
16 wastewater works.

17 [(l)] (M) (1) "Wastewater works" means a facility used to collect, store, pump,
18 treat, or discharge any liquid or waterborne waste.

19 (2) "Wastewater works" does not include:

20 (i) A facility that is used only by a private residence;

21 (ii) A facility that uses a septic tank or subsoil absorption; or

22 (iii) An industrial wastewater works.

23 [(m)] (N) (1) "Waterworks" means a facility used to collect, store, pump, treat,
24 or distribute water for human consumption.

25 (2) "Waterworks" does not include a facility that is used only by a private
26 residence.

27 12-501.

28 (a) A person or municipal or private corporation may not operate a waterworks,
29 wastewater works, or industrial wastewater works unless the facility is under the
30 responsible charge of a certified superintendent or certified operator as provided under §
31 12-402 of this title.

1 (b) After July 1, 1982, a person or municipal or private corporation may not
2 operate a waterworks or wastewater works unless all operators in the waterworks or
3 wastewater works are certified operators.

4 (c) After July 1, 1982, a person or municipal or private corporation may not
5 operate an industrial wastewater works unless all industrial operators in the industrial
6 wastewater works are certified industrial operators.

7 (d) **ON OR BEFORE JULY 1 EACH YEAR, BEGINNING IN 2023, A PERSON OR**
8 **MUNICIPAL OR PRIVATE CORPORATION THAT OPERATES A WATERWORKS, A**
9 **WASTEWATER WORKS, OR AN INDUSTRIAL WASTEWATER WORKS SHALL REPORT TO**
10 **THE DEPARTMENT, USING FORMS APPROVED BY THE DEPARTMENT, ON ALL**
11 **CERTIFIED SUPERINTENDENTS, CERTIFIED OPERATORS, AND CERTIFIED**
12 **INDUSTRIAL OPERATORS WHO ARE PARTICIPATING IN THE OPERATION OF, OR ARE**
13 **CURRENTLY IN RESPONSIBLE CHARGE OF, THE WATERWORKS, WASTEWATER**
14 **WORKS, OR INDUSTRIAL WASTEWATER WORKS.**

15 (E) The Department shall enforce this section.

16 **12-502.**

17 (A) **THE DEPARTMENT MAY ISSUE AN ORDER OR A NOTICE IF THE**
18 **DEPARTMENT HAS REASONABLE GROUNDS TO BELIEVE THAT A PERSON TO WHOM**
19 **THE ORDER OR A NOTICE IS DIRECTED HAS VIOLATED:**

20 (1) **THIS TITLE;**

21 (2) **ANY REGULATION ADOPTED UNDER THIS TITLE; OR**

22 (3) **ANY ORDER OR PERMIT ISSUED UNDER THIS TITLE.**

23 (B) **AN ORDER OR A NOTICE ISSUED UNDER THIS TITLE SHALL:**

24 (1) **SPECIFY THE PROVISION THAT ALLEGEDLY HAS BEEN VIOLATED;**

25 (2) **STATE THE ALLEGED FACTS THAT CONSTITUTE THE VIOLATION;**

26 (3) **STATE THE ACTIONS NECESSARY TO CORRECT THE VIOLATION**
27 **AND THE TIME ALLOWED FOR CORRECTIONS; AND**

28 (4) **STATE THE PROCEDURE FOR REQUESTING A HEARING TO**
29 **RESPOND TO THE VIOLATION ALLEGED IN THE ORDER.**

1 (C) IF THE PERSON SERVED WITH AN ORDER DOES NOT REQUEST A
2 HEARING WITHIN 30 DAYS, THE ORDER BECOMES A FINAL ORDER.

3 (D) ANY NOTICE OR ORDER ISSUED BY THE DEPARTMENT UNDER THIS
4 TITLE MAY BE SERVED ON THE PERSON TO WHOM IT IS DIRECTED:

5 (1) IN ACCORDANCE WITH § 1-204 OF THIS ARTICLE; OR

6 (2) BY PUBLICATION.

7 12-503.

8 (A) THE DEPARTMENT SHALL GIVE NOTICE AND HOLD HEARINGS UNDER
9 THIS TITLE IN ACCORDANCE WITH THE ADMINISTRATIVE PROCEDURE ACT.

10 (B) (1) WITHIN 30 DAYS AFTER SERVICE OF THE ORDER UNDER THIS
11 TITLE, THE PERSON SERVED MAY REQUEST IN WRITING A HEARING BEFORE THE
12 DEPARTMENT.

13 (2) (I) IF A PERSON SERVED WITH AN ORDER UNDER THIS TITLE
14 MAKES A TIMELY REQUEST FOR A HEARING, THE DEPARTMENT SHALL GIVE THE
15 PERSON WRITTEN NOTICE OF THE DATE, TIME, AND PLACE OF THE HEARING AT
16 LEAST 10 DAYS BEFORE THE HEARING DATE.

17 (II) THE ORDER BECOMES FINAL WHEN THE DEPARTMENT
18 RENDERS ITS DECISION FOLLOWING THE HEARING.

19 (C) THE DEPARTMENT MAY MAKE A VERBATIM RECORD OF THE
20 PROCEEDINGS OF ANY HEARING HELD UNDER THIS TITLE.

21 (D) (1) IN CONNECTION WITH ANY HEARING UNDER THIS TITLE, THE
22 DEPARTMENT MAY:

23 (I) SUBPOENA ANY PERSON OR EVIDENCE; AND

24 (II) ORDER A WITNESS TO GIVE EVIDENCE.

25 (2) A SUBPOENAED WITNESS SHALL RECEIVE THE SAME FEES AND
26 MILEAGE REIMBURSEMENT AS IF THE HEARING WERE PART OF A CIVIL ACTION.

27 (3) IF A PERSON FAILS TO COMPLY WITH A SUBPOENA OR AN ORDER
28 ISSUED UNDER THIS SUBSECTION, ON PETITION OF THE DEPARTMENT, A CIRCUIT
29 COURT, BY ORDER, MAY:

1 **(I) COMPEL OBEDIENCE TO THE DEPARTMENT'S ORDER OR**
2 **SUBPOENA; OR**

3 **(II) COMPEL TESTIMONY OR THE PRODUCTION OF EVIDENCE.**

4 **(4) THE COURT MAY PUNISH AS CONTEMPT ANY FAILURE TO OBEY AN**
5 **ORDER ISSUED UNDER THIS SECTION.**

6 **(5) ANY PERSON AGGRIEVED BY A FINAL DECISION OF THE**
7 **DEPARTMENT IN CONNECTION WITH AN ORDER OR A PERMIT ISSUED UNDER THIS**
8 **TITLE MAY TAKE JUDICIAL APPEAL IN ACCORDANCE WITH THE ADMINISTRATIVE**
9 **PROCEDURE ACT.**

10 **(E) THIS SECTION DOES NOT PREVENT THE DEPARTMENT OR THE**
11 **ATTORNEY GENERAL FROM TAKING ACTION AGAINST A VIOLATOR BEFORE THE**
12 **EXPIRATION OF THE TIME LIMITATIONS OR SCHEDULES IN THE ORDER.**

13 [12-504.

14 (a) A person or municipal or private corporation that violates any provision of this
15 title or any rule or regulation adopted under this title is guilty of a misdemeanor and on
16 conviction is subject to a fine not exceeding \$25 for each day of violation.

17 (b) Each day of employment in violation of this title or of any rule or regulation
18 adopted under this title is a separate offense.]

19 **12-504.**

20 **(A) (1) IN ADDITION TO BEING SUBJECT TO AN INJUNCTIVE ACTION**
21 **UNDER THIS TITLE, A PERSON WHO VIOLATES ANY PROVISION OF THIS TITLE OR ANY**
22 **REGULATION, ORDER, OR PERMIT ADOPTED OR ISSUED UNDER THIS TITLE IS LIABLE**
23 **TO PAY A CIVIL PENALTY NOT EXCEEDING \$10,000, TO BE COLLECTED IN A CIVIL**
24 **ACTION BROUGHT BY THE DEPARTMENT.**

25 **(2) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
26 **UNDER THIS SUBSECTION.**

27 **(B) (1) A PERSON WHO VIOLATES ANY PROVISION OF OR FAILS TO**
28 **PERFORM ANY DUTY IMPOSED BY THIS TITLE, OR WHO VIOLATES ANY PROVISION OF**
29 **OR FAILS TO PERFORM ANY DUTY IMPOSED BY A REGULATION, AN ORDER, OR A**
30 **PERMIT ADOPTED OR ISSUED UNDER THIS TITLE IS GUILTY OF A MISDEMEANOR AND**
31 **ON CONVICTION IS SUBJECT TO:**

1 **(I) FOR A FIRST OFFENSE, A FINE NOT EXCEEDING \$10,000 OR**
2 **IMPRISONMENT NOT EXCEEDING 1 YEAR OR BOTH; OR**

3 **(II) IF THE CONVICTION IS FOR A VIOLATION COMMITTED**
4 **AFTER A FIRST CONVICTION OF THE PERSON UNDER THIS SUBSECTION, A FINE NOT**
5 **EXCEEDING \$20,000 FOR EACH DAY OF VIOLATION OR IMPRISONMENT NOT**
6 **EXCEEDING 2 YEARS OR BOTH.**

7 **(2) IN ADDITION TO ANY CRIMINAL PENALTIES IMPOSED ON A**
8 **PERSON CONVICTED UNDER THIS SUBSECTION, THE PERSON MAY BE ENJOINED**
9 **FROM CONTINUING THE VIOLATION.**

10 **(3) EACH DAY ON WHICH A VIOLATION OCCURS IS A SEPARATE**
11 **VIOLATION UNDER THIS SUBSECTION.**

12 **(C) (1) IN ADDITION TO ANY OTHER REMEDIES AVAILABLE AT LAW OR IN**
13 **EQUITY AND AFTER AN OPPORTUNITY FOR A HEARING, WHICH MAY BE WAIVED IN**
14 **WRITING BY THE PERSON ACCUSED OF A VIOLATION, THE DEPARTMENT MAY**
15 **IMPOSE A PENALTY FOR VIOLATION OF ANY PROVISION OF THIS TITLE OR ANY**
16 **REGULATION, ORDER, OR PERMIT ADOPTED OR ISSUED UNDER THIS TITLE.**

17 **(2) THE PENALTY IMPOSED ON A PERSON UNDER THIS SUBSECTION**
18 **SHALL BE:**

19 **(I) UP TO \$5,000 FOR EACH VIOLATION, BUT NOT EXCEEDING**
20 **\$100,000 TOTAL; AND**

21 **(II) ASSESSED WITH CONSIDERATION GIVEN TO:**

22 **1. THE WILLFULNESS OF THE VIOLATION, THE EXTENT**
23 **TO WHICH THE EXISTENCE OF THE VIOLATION WAS KNOWN TO BUT UNCORRECTED**
24 **BY THE VIOLATOR, AND THE EXTENT TO WHICH THE VIOLATOR EXERCISED**
25 **REASONABLE CARE;**

26 **2. ANY ACTUAL HARM TO THE ENVIRONMENT OR TO**
27 **HUMAN HEALTH, INCLUDING INJURY TO OR IMPAIRMENT OF THE USE OF THE**
28 **WATERS OF THE STATE OR THE NATURAL RESOURCES OF THE STATE;**

29 **3. THE COST OF CLEANUP AND THE COST OF**
30 **RESTORATION OF NATURAL RESOURCES;**

31 **4. THE NATURE AND DEGREE OF INJURY TO OR**
32 **INTERFERENCE WITH GENERAL WELFARE, HEALTH, AND PROPERTY;**

1 **5. THE EXTENT TO WHICH THE LOCATION OF THE**
2 **VIOLATION, INCLUDING LOCATION NEAR WATERS OF THE STATE OR AREAS OF**
3 **HUMAN POPULATION, CREATES THE POTENTIAL FOR HARM TO THE ENVIRONMENT**
4 **OR TO HUMAN HEALTH OR SAFETY;**

5 **6. THE AVAILABLE TECHNOLOGY AND ECONOMIC**
6 **REASONABLENESS OF CONTROLLING, REDUCING, OR ELIMINATING THE VIOLATION;**

7 **7. THE DEGREE OF HAZARD POSED BY THE PARTICULAR**
8 **POLLUTANT OR POLLUTANTS INVOLVED; AND**

9 **8. THE EXTENT TO WHICH THE CURRENT VIOLATION IS**
10 **PART OF A RECURRENT PATTERN OF THE SAME OR SIMILAR TYPE OF VIOLATION**
11 **COMMITTED BY THE VIOLATOR.**

12 **(3) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
13 **UNDER THIS SUBSECTION.**

14 **(4) ANY PENALTY IMPOSED UNDER THIS SUBSECTION IS PAYABLE TO**
15 **THE STATE AND COLLECTIBLE IN ANY MANNER PROVIDED AT LAW FOR THE**
16 **COLLECTION OF DEBTS.**

17 **(5) IF ANY PERSON WHO IS LIABLE TO PAY A PENALTY IMPOSED**
18 **UNDER THIS SUBSECTION FAILS TO PAY THE PENALTY AFTER DEMAND, THE**
19 **AMOUNT, TOGETHER WITH INTEREST AND ANY COSTS THAT MAY ACCRUE, SHALL BE:**

20 **(i) A LIEN IN FAVOR OF THE STATE ON ANY PROPERTY, REAL**
21 **OR PERSONAL, OF THE PERSON; AND**

22 **(ii) RECORDED IN THE OFFICE OF THE CLERK OF COURT FOR**
23 **THE COUNTY IN WHICH THE PROPERTY IS LOCATED.**

24 **(D) ALL PENALTIES COLLECTED UNDER THIS TITLE SHALL BE PAID INTO**
25 **THE MARYLAND CLEAN WATER FUND ESTABLISHED UNDER § 9-320 OF THIS**
26 **ARTICLE.**

27 **12-505.**

28 **(A) THE ATTORNEY GENERAL, AT THE REQUEST OF THE DEPARTMENT OR**
29 **THE BOARD, MAY BRING AN ACTION FOR AN INJUNCTION AGAINST ANY PERSON WHO**
30 **VIOLATES ANY PROVISION OF THIS TITLE OR ANY REGULATION, ORDER, OR PERMIT**
31 **ADOPTED OR ISSUED BY THE DEPARTMENT OR THE BOARD UNDER THIS TITLE.**

1 **(B) IN ANY ACTION FOR AN INJUNCTION UNDER THIS SECTION, ANY FINDING**
2 **OF THE DEPARTMENT OR THE BOARD AFTER A HEARING IS PRIMA FACIE EVIDENCE**
3 **OF EACH FACT THE DEPARTMENT OR THE BOARD DETERMINES.**

4 **(C) ON A SHOWING THAT ANY PERSON IS VIOLATING OR IS ABOUT TO**
5 **VIOLATE ANY PROVISION OF THIS TITLE OR ANY REGULATION, ORDER, OR PERMIT**
6 **ISSUED BY THE DEPARTMENT OR THE BOARD UNDER THIS TITLE, A COURT SHALL**
7 **GRANT AN INJUNCTION WITHOUT REQUIRING A SHOWING OF A LACK OF AN**
8 **ADEQUATE REMEDY AT LAW.**

9 **(D) IF AN EMERGENCY EXISTS THAT CREATES IMMINENT DANGER TO THE**
10 **PUBLIC HEALTH OR WELFARE OR THE ENVIRONMENT, THE ATTORNEY GENERAL AT**
11 **THE REQUEST OF THE DEPARTMENT OR THE BOARD MAY INSTITUTE A CIVIL ACTION**
12 **FOR AN IMMEDIATE INJUNCTION TO STOP ANY POLLUTION OR OTHER ACTIVITY**
13 **THAT IS CAUSING THE DANGER.**

14 16-502.

15 (a) (1) A person who violates any provision of this title or any regulation,
16 permit, license, or order issued under this title shall be liable for a penalty not exceeding
17 \$10,000, which may be recovered in a civil action.

18 (2) In imposing a penalty under this subsection, the court may consider the
19 factors in § 9-342(b)(2)(ii) of this article and any other relevant factors.

20 **(3) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
21 **UNDER THIS SUBSECTION.**

22 (b) The circuit court may issue an injunction requiring the person to cease the
23 violation and restore the area unlawfully dredged or filled.

24 (c) Before taking any civil action to recover a penalty under subsection (a) of this
25 section, the Department shall provide the person alleged to have violated this title with
26 written notice of the proposed penalty and an opportunity for an informal meeting
27 concerning settlement of the proposed civil action.

28 **(D) (1) IN ADDITION TO ANY OTHER REMEDIES AVAILABLE AT LAW OR IN**
29 **EQUITY AND AFTER AN OPPORTUNITY FOR A HEARING, WHICH MAY BE WAIVED IN**
30 **WRITING BY THE PERSON ACCUSED OF A VIOLATION, THE DEPARTMENT MAY**
31 **IMPOSE A PENALTY FOR VIOLATION OF ANY PROVISION OF THIS TITLE OR ANY**
32 **REGULATION, ORDER, OR PERMIT ADOPTED OR ISSUED UNDER THIS TITLE.**

33 **(2) THE PENALTY IMPOSED ON A PERSON UNDER THIS SUBSECTION**
34 **SHALL BE:**

1 **(I) UP TO \$5,000 FOR EACH VIOLATION, BUT NOT EXCEEDING**
2 **\$100,000 TOTAL; AND**

3 **(II) ASSESSED WITH CONSIDERATION GIVEN TO:**

4 **1. THE WILLFULNESS OF THE VIOLATION, THE EXTENT**
5 **TO WHICH THE EXISTENCE OF THE VIOLATION WAS KNOWN TO BUT UNCORRECTED**
6 **BY THE VIOLATOR, AND THE EXTENT TO WHICH THE VIOLATOR EXERCISED**
7 **REASONABLE CARE;**

8 **2. ANY ACTUAL HARM TO THE ENVIRONMENT OR TO**
9 **HUMAN HEALTH, INCLUDING INJURY TO OR IMPAIRMENT OF THE USE OF THE**
10 **WATERS OF THE STATE OR THE NATURAL RESOURCES OF THE STATE;**

11 **3. THE COST OF CLEANUP AND THE COST OF**
12 **RESTORATION OF NATURAL RESOURCES;**

13 **4. THE NATURE AND DEGREE OF INJURY TO OR**
14 **INTERFERENCE WITH GENERAL WELFARE, HEALTH, AND PROPERTY;**

15 **5. THE EXTENT TO WHICH THE LOCATION OF THE**
16 **VIOLATION, INCLUDING LOCATION NEAR WATERS OF THE STATE OR AREAS OF**
17 **HUMAN POPULATION, CREATES THE POTENTIAL FOR HARM TO THE ENVIRONMENT**
18 **OR TO HUMAN HEALTH OR SAFETY;**

19 **6. THE AVAILABLE TECHNOLOGY AND ECONOMIC**
20 **REASONABLENESS OF CONTROLLING, REDUCING, OR ELIMINATING THE VIOLATION;**

21 **7. THE DEGREE OF HAZARD POSED BY THE PARTICULAR**
22 **POLLUTANT OR POLLUTANTS INVOLVED; AND**

23 **8. THE EXTENT TO WHICH THE CURRENT VIOLATION IS**
24 **PART OF A RECURRENT PATTERN OF THE SAME OR SIMILAR TYPE OF VIOLATION**
25 **COMMITTED BY THE VIOLATOR.**

26 **(3) EACH DAY A VIOLATION OCCURS IS A SEPARATE VIOLATION**
27 **UNDER THIS SUBSECTION.**

28 **(4) ANY PENALTY IMPOSED UNDER THIS SUBSECTION IS PAYABLE TO**
29 **THE STATE AND COLLECTIBLE IN ANY MANNER PROVIDED AT LAW FOR THE**
30 **COLLECTION OF DEBTS.**

1 **(5) IF ANY PERSON WHO IS LIABLE TO PAY A PENALTY IMPOSED**
2 **UNDER THIS SUBSECTION FAILS TO PAY THE PENALTY AFTER DEMAND, THE**
3 **AMOUNT, TOGETHER WITH INTEREST AND ANY COSTS THAT MAY ACCRUE, SHALL BE:**

4 **(I) A LIEN IN FAVOR OF THE STATE ON ANY PROPERTY, REAL**
5 **OR PERSONAL, OF THE PERSON; AND**

6 **(II) RECORDED IN THE OFFICE OF THE CLERK OF COURT FOR**
7 **THE COUNTY IN WHICH THE PROPERTY IS LOCATED.**

8 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
9 October 1, 2022.