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- Page 15 Example of stress-strain compatibility
- Pages 52, 301-305 Correlations of shear strength with plasticity characteristics
- Pages 669-702 Chapter on landfill stability including recommended interface strengths and examples of critical sections

**B** <u>BOUTWELL</u>, Gordon P., "Slides Happen – Landfill Stability Analyses", 2002 Aleksandar Vesic Memorial Lecture, October 2002. entire document, related to stability analyses

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#### **B** BUREAU of RECLAMATION

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• pages 95-97 – Contains updated database of USBR testing results on <u>compacted</u> soils as a function of Unified Soil Classification

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- page 3-4 (Figure 3-2a, 3-2b, 3-2c) Relation of c/p data versus plasticity index and c/p  $[s_u/\sigma]$  versus overconsolidation ratio ("OCR") for several regional clays
- page 3-5 (Figure 3-3a) Correlation of compression index data along the Mississippi River versus liquid limit
- page 3-7 Requirements for unconsolidated-undrained ("Q") tests for general foundation design and consolidated-undrained ("R") and consolidated-drained ("S") laboratory tests for major levees and/or when important structures are located within the levee system.

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• pages 6-4 – 6-5 – Minimum acceptable factors of safety for Corps levees using Corps design procedures and shear strength selection

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- pages 2-1 2-7 Specified procedures for assigning shear strength values
- pages 3-1 3-2 Minimum acceptable factors of safety for Corps dams using Corps design procedures and shear strength selection
- pages 4-1 4-2 verification of computer analyses and results
- Appendix D Shear strength characterization

### D <u>DUNCAN</u>, J. Michael, Stephen G. Wright, <u>Soil Strength and Slope Stability</u>, John Wiley & Sons, 2005. excerpt only, related to stability analyses

- page 27 Range of  $c_{v}$ , for clay given as 10 to 1,000 ft<sup>2</sup>/year; value of  $T_{99} = 4$  for 99% consolidation
- pages 35-53 Shear strengths of soil and municipal solid waste
- pages 103-111 methods of analyzing slope stability
- pages 199-211 Factors of safety and recommendations (note pages 200-201 Corps of Engineers analysis considered a special subset, page 203 reliability & coefficient of variance for common geotechnical properties, page 204-205 graphical three-sigma analysis)
- page 232 verification of stability calculations

#### E, H, IJ, M, & Sep Folder <u>U.S. EPA</u>

## E U.S. EPA, <u>Evaluation of Subsurface Engineered Barriers at Waste Sites</u>, Volumes I and II, EPA 542-R-98-005, August 1998. excerpt only, related to subsurface barriers to

control leachate, contaminated groundwater, and landfill gas migration

- pages vii-viii Executive summary including state of practice
- page 12 Commentary on design, CQA/CQC, and monitoring
- pages 19-20 Hydrogeologic investigation
- page 20 (Table 3-2) Acceptable industry practices for barrier design
- pages 21-22 Geotechnical investigation
- pages 22-23 Key into the "aquitard"
- page 24 Analysis trench stability
- pages 27-33 Summary of the evaluated sites' design
- pages 36-38 Confirmation of key and "aquitard,", prevention of "windows"
- page 31 (Table 3-6) Industry baseline standard of practice for performance monitoring
- pages 94-96 Recommendations for design, CQA/CQC, monitoring, and long-term maintenance
- pages 97-98 References

• pages 99-102 – Glossary

#### E U.S. EPA, <u>Guide to Technical Resources for the Design of Land Disposal Facilities</u>, EPA/625/6-88/018, RREL-Cincinatti, December 1988. excerpt only, related to stability analyses and final cover design

- pages 1-2 Introduction
- page 3 Regulation and performance standard
- pages 3-10 Foundations, field investigation, settlement
- pages 11-20 Slope stability and recommended factors of safety (pages 11-15 Discussion of slope stability including recommended factors of safety, pages 15-16 – Discussion of settlement)
- Pages 49-50 Discussion of settlement and sliding instability of final covers

# Sep Folder U.S. EPA, <u>Interim Final RCRA Facility Investigation (RFI) Guidance</u>, EPA 530/SW-89-031, Volumes I-IV, May 1989. excerpt only, related to RCRA facility monitoring and corrective action, specifically referenced in 56 FR 50978

- pages 1-1 1-13 Overview of RCRA corrective action program
- pages 2-2 2-26 RFI work plan requirements
- pages 3-1 3-37 General strategy for release investigation
- pages 7-1 7-23 Waste and [waste] unit characterization
- pages 8-1 8-66 Health and environmental assessment
- pages 9-1 9-68 Soil [release to]
- pages 10-1 10-116 Ground Water [release to]
- pages 11-1 11-44 Subsurface gas [release to]
- pages D-1 D-12 Subsurface gas migration model
- pages E-1 E-5 Vapor intrusion into building
- pages 12-1 12-137 Air [release to]
- pages 13-1 13-75 Surface water [release to]
- pages 15-119 15-123 Case study for two liquid phase contamination
- pages 15-137 15-143 Case study for landfill gas migration
- pages 15-144 15-152 Case study for gas migration model

#### E U.S. EPA, <u>Process Design Manual, Surface Disposal of Sewage Sludge and Domestic</u> <u>Septage</u>, EPA/625/K-95/002, 1995. excerpt only, related to stability analyses

- page 1 applicable to MSW landfills that codispose sewage sludge
- pages 84-85 discussion of unstable areas including bearing capacity and settlement
- pages 96-98 Field investigation and foundation design including bearing capacity and settlement
- pages 114-118 slope stability and settlement including data requirements and recommended minimum factors of safety
- pages 154-155 references

#### E U.S. EPA, <u>*Quality Assurance and Quality Control for Waste Containment Facilities*</u>, EPA/600/R-93/182, U.S. EPA, 1993, excerpt only, related to subsurface barriers to control leachate, contaminated groundwater, and landfill gas migration

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> pages 235-252 – Chapter discussing vertical cutoff wall design, installation and problems (pages 235-236 – Graphic illustrations of "hanging" vertical barriers versus "keyed" vertical barriers, page 248 – Illustration of various problems in slurry wall installations)

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- pages ii-iii Overview
- pages 1-44 Characterization of site hydrogeology
- pages 45-70 Placement of detection monitoring wells
- pages 143-189 Assessment monitoring

#### H U.S. EPA, <u>Seminar Publication – Design and Construction of RCRA/CERCLA Final</u> <u>Covers</u>, EPA 625/4-91/025, 1991. excerpt only, related to stability analyses and final cover design

- pages 1-7 Overview of cover system design and potential problems particularly Subtitle D issues including waste settlement
- pages 9-26 Soil cover components including leakage rates, settlement-related tensile strains, and interfacial shear
- page 28 Stresses in geomembrane cover components
- pages A-1-A-27 Stability and tension considerations for composite covers including localized subsidence

# H U.S. EPA, <u>Solid Waste Disposal Facility Criteria: Technical Manual</u>, EPA530-R-93-017, 1993 (revised April 1998). excerpts only, related to stability analyses, unstable area location restriction, groundwater monitoring, landfill gas monitoring

- 1998 update notice
- table of contents
- pages iv-viii Purpose, "how to use manual", and manual limitations
- pages 45-65 Unstable area location restriction (slope stability including factors of safety, settlement, poor foundation support) and closure requirement for MSWLF units that cannot make required demonstration
- pages 77-84 Procedures for excluding the receipt of hazardous waste, etc.
- pages 87-101 Explosive gases control
- pages 101-103 Air criteria
- pages 149-181 Composite liner and leachate collection systems
- pages 211-240 Ground water monitoring
- pages 291-317 Corrective action
- pages 333-337 Final cover systems

#### **F <u>FEDERAL REGISTER</u>**

#### 53 Federal Register 33314, "40 CFR Parts 257 and 258, Solid Waste Disposal Facility Criteria; Proposed Rule" Volume 53, Number 168, Tuesday, August 30, 1988. excerpts only, related to all aspects of Subtitle D

- pages 33314-33432 Entire document
- page 33314 Summary
- page 33316 Authority and background
- pages 33317-33321 Nature and scope of problem
- page 33325 Specific reference to unstable area restrictions for existing MSWLF units
- pages 33333-33335 Unstable areas
- page 33335 Excluding regulated hazardous waste and PCB waste
- pages 33336-33337 Explosive gases control
- pages 33361-33364 Relationship between annual precipitation and leachate generation
- page 33367 Benefits of siting in "good" locations
- pages 33369-33370 Ground-water monitoring design similar to Subtitle C, discussion of complex flow systems, "mounding" impact
- page 33371 TEGD recommended for ground-water sampling and analysis
- page 33376 Remedies must control sources
- page 33405 Proposed 258.1 purpose, scope, and applicability
- page 33407 Proposed 258.15 unstable areas and proposed 258.20 procedures for excluding the receipt of hazardous waste
- page 33415 Proposed 258.57 selection of remedy, source control

#### 56 Federal Register 50978, "40 CFR Parts 257 and 258, Solid Waste Disposal Facility Criteria; Final Rule" Volume 56, Number 196, Wednesday, October 9, 1991. excerpts only, related to all aspects of Subtitle D

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- page 50979 RCRA Subtitle D criteria
- pages 50981 Improving MSWLFs
- pages 50982-50984 Statutory basis for criteria
- page 51012 State implementation of criteria
- pages 51047-51048 Discussion of "unstable areas" with examples
- pages 51049-51052 Excluding regulated hazardous waste and PCB waste
- pages 51051-51052 Explosive gases control
- page 51059 EPA rejection of "equivalent" liner systems
- pages 51065-51066 Ground-water systems, reference to TGED and RFIG
- pages 51084-51085 Contaminant plume characterization
- page 51089 Selection of remedy and source control

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• pages 19494-19496 – Entire document

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- page 3-4 & 7-8 comments on shear strength
- page 11 RCRA Subtitle D
- page 15 cover slope failures

K <u>KOERNER</u>, Robert M., <u>Designing with Geosynthetics</u>, Fifth Edition, Prentice-Hall, 2005. excerpts only, related to stability analyses, vertical expansions, waste settlement

- pages 374, 554-559 Addresses requirements for "piggyback landfills", i.e., new landfill over an existing one
- page565 Empirical data showing excessive settlement of waste mass over time
- M MITCHELL, James K., Raymond B. Seed, H. Bolton Seed, "Kettleman Hills Waste Landfill Slope Failure. I: Liner-System Properties", <u>ASCE Journal of Geotechnical</u> <u>Engineering</u>, Vol. 116, No. 4, April 1990. entire document, related to stability analyses

• entire document

#### N <u>U.S. NAVY</u>

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• pages 7-3-77 – 7-3-80 – Empirical compression indices for both primary and secondary consolidation of waste

#### **О** <u>ОНІО ЕРА</u>

Geotechnical Resource Group (GeoRG), <u>Geotechnical & Stability Analysis for Ohio</u> <u>Waste Containment Facilities</u>, Ohio EPA, May 2005. entire document, related to stability analyses, unstable areas, and vertical expansions Pre-file Citation Master Copy List February 5, 2009 Page 7 of 10

- entire publication dedicated to landfill stability; considered definitive work for standard of practice
- pages xi-xviii Definitions
- pages 1-1 1-4 (Chapter 1) Significance of stability failures relative to risk to human health and the environment and graphic example that stability failures are not always obvious
- pages 2-1 2-17 (Chapter 2) General investigation of critical layers, compressible layers, and selection of appropriate shear strength conditions
- pages 3-1 3-10 (Chapter 3) Subsurface investigation to obtain higher quality data for <u>all</u> critical layers and compressible layers. Note specific prohibition against averaging strength values and averaging characteristics of compressible layers (page 3-5)
- pages 4-1 4-28 (Chapter 4) Appropriate geotechnical testing for settlement, bearing capacity, and stability. Note specific requirement to use empirical correlations producing weakest reasonable estimate of shear strength and prohibition against averaging (page 4-3). Further note assumption of saturated undrained shear strength for clay materials (page 4-4, 4-7). Residual shear strength required for slopes greater than 5% or that will be loadfed with more than 1,440 psf (page 4-16)
- pages 6-1 6-19 (Chapter 6) Settlement and bearing capacity analysis
- Pages 7-1 7-9 (Chapter 7) Hydrostatic uplift analysis
- pages 8-1 8-38 (Chapter 8) Deep-seated failure analyses (note photograph of City of Irving, Texas MSWLF failure at page 8-5) with required factors of safety. Note shear strength specifications and strain incompatibility (page 8-7)
- pages 9-1 9-34 (Chapter 9) Shallow failure analysis with required factors of safety

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- magazine article that introduced GeoRG's publication to the nationwide MSW practice
- author is a senior project manager with Weaver Boos Consultants in Columbus Ohio

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• pages 93-94 – Relation between c/p ratio and plasticity index

#### PO QIAN, Xuede, et al, Geotechnical Aspects of Landfill Design and Construction,

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- pages 48-49 Testing for foundation settlement design
- pages 199-204 Compressibility of municipal solid waste
- pages 440-442 Empirical data showing excessive settlement of waste mass over time

- pages 451 Settlement of existing waste due to vertical expansion
- pages 469-473 Landfill foundation settlement
- pages 477-543 Chapter 13) Entire chapter devoted to landfill stability analyses including numerous case histories of failures (page 481 – Specific reference to slope and height, pages 485-486 – Discussion of consolidation timeframe (including time equation) for selection of strength parameters, i.e., undrained versus drained, pages 513-520 – Importance of assessing soil properties and examples of stability failures due to poor foundation conditions)
- pages 544-559 General considerations for vertical landfill expansions including expansions over unlined landfills(page 557)
- pages 572-573 Stability analyses of vertical expansions
- page 573 Reiteration of waste settlement and effect on stability

#### R <u>ROWE</u>, R. Kerry, et al, <u>Barrier Systems for Waste Disposal Facilities</u>, Second Edition, Spon Press, 2004. excerpts only, related to vertical expansions, waste settlement, subsurface containment

- pages 8-9 Common use of slurry wall is to limit contaminant migration from existing sites with inadequate design
- pages 39-40 Geotechnical failures
- pages 454-455 Impact of settlement on landfills. Additional design requirements for vertical expansions due to highly variable waste settlements, etc.
- pages 455-462 Discussion of stability including examples of notable landfill slope failures, critical sections

#### S SEED, Raymond B., James K. Mitchell, H. Bolton Seed, "Kettleman Hills Waste Landfill Slope Failure. II: Stability Analyses", <u>ASCE Journal of Geotechnical</u> <u>Engineering</u>, Vol. 116, No. 4, April 1990. entire document related to stability analyses

- entire document
- August 30, 1980 Engineering News Record Magazine article on Kettleman Hills litigation is appended.

#### T <u>TAYLOR</u>, Taylor, Donald W., *Fundamentals of Soil Mechanics*, 1948.

• pages 613-617 – Pressure distributions and settlements for both rigid and flexible footings excerpts only, related to stability analyses, vertical expansions, waste settlement

#### <u>T TERZAGHI</u>, Karl, & Ralph B. Peck, <u>Soil Mechanics in Engineering Practice</u>, Second Edition, John Wiley & Sons, 1967. excerpts only, related to stability analyses, vertical expansions, waste settlement

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- page 73 Typical empirical relationship between compression index and liquid limit
- page 87 Relation between liquid limit and coefficient of consolidation,  $c_v$ , for clay (e.g., for liquid limits of 40 to 80%,  $c_v = 10^{-4}$  to  $10^{-3}$  cm<sup>2</sup>/sec or 3.4 to 34 ft<sup>2</sup>/year)
- pages 112-117 Procedures for estimating c/p [undrained shear strength to effective vertical stress] ratio for normally-consolidated soil as a function of PI [plasticity index] and evaluating degree of consolidation from actual c/p ratio
- pages 118-121 Discussion of characteristics of overconsolidated clays
- Pages 179-182 values for dimensionless time factor,  $T_i$
- pages 346-347 Relation of clay consistency with unconfined compressive strength  $[q_u]$ ; note stiff clay has  $q_u \ge 1$  tsf or undrained shear strength,  $s_u \ge 0.5$  tsf
- pages 422-425 Properties of stiff clays

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- pages 3-1 3-17 General guidance on slope stability using geosynthetic components
- pages 5-19 5-20 Discussion of strength selection and recommendations for factor of safety

Thiel, Richard, "Peak vs Residual Shear Strength of Landfill Bottom Liner Stability Analyses", Proceedings of the 15<sup>th</sup> GRI [Geosynthetics Research Institute] Conference on Hot Topics in Geosynthetics, December, 2001. excerpts only, related to

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- pages 7-8 Determination of "critical slip plane"
- pages 9-10 Selection of shear strength
- pages 14-16 Strain incompatibility
- pages 26-27 Recommendations for practice

#### WRIGHT, S.G., *Evaluation of Soil Shear Strengths for Slope and Retaining Wall* <u>Stability Analyses with Emphasis on High Plasticity Clays</u>, Center for Transportation Research, Technical Report 5-1874-01-1, University of Texas-Austin, August 2005. excerpts only, related to stability analyses

• pages 1-2 – importance of slope stability in Texas relative to soils of high plasticity

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- pages 47-49 effects of anisotropy on soil shear strength
- pages 52-57 Procedures for estimating c/p [undrained shear strength to effective vertical stress] ratio for normally-consolidated soil as a function of PI [plasticity index] and evaluating degree of consolidation from actual c/p ratio
- page 76 Taylor clay residual shear strength
- pages 79-81 summary and recommendations

#### X <u>XANTHAKOS</u>, Petros P., et al, <u>Ground Control and Improvement</u>, Wiley-Interscience, 1994. excerpt only, related to subsurface barriers to control leachate, contaminated groundwater, and landfill gas migration

• pages 770-775 – Slurry walls for pollution control