



North Carolina Department of Environment and Natural Resources

Division of Environmental Health

Terry L. Pierce  
Director

Beverly Eaves Perdue  
Governor

Dee Freeman  
Secretary

January 27, 2010

**MEMORANDUM**

TO: Laura Leonard  
Division Information Office

FROM: Martin A. Gallagher  
Environmental Engineer

SUBJECT: December 2009 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during December 2009. Also, attached a “Civil Fines, Penalties and Forfeitures Deposit Forms” (Excel documents), which provide a summary of deposits made as a result of penalty collections during December 2009.

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Enclosure

Cc/enc John McFadyen  
Bob Midgette  
Jessica Miles  
Linda Raynor  
Regional Engineers

**TABLE 1**  
**ADMINISTRATIVE PENALTY ASSESSED DURING THE MONTH OF DECEMBER 2009**

The following penalties were assessed for failure to comply with the state regulatory requirements to sample the drinking water, obtain an analysis, and report the analytical results for possible microbiological contamination.

<b>System ID</b>	<b>SYSTEM NAME</b>	<b>County</b>	<b>Responsible Person</b>	<b>Penalty Assessed</b>
NC0465562	BASF CORPORATION	NEW HANOVER	BASF CORPORATION	\$50
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, KEIKO	\$50
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC0150516	CHESTNUT SQUARE	JACKSON	CHESTNUT SQUARE ASSOCIATION	\$50
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY MACK	\$50
NC0319438	FAMILY WELLNESS/RECOVERY CNTR	CHATHAM	PHD, MARCIA MANDEL	\$50
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC0351195	FLOWERS PLANTATION	JOHNSTON	AQUA NORTH CAROLINA INC	\$50
NC0235521	KIDDIE RANCH DAYCARE & MINI SC	FRANKLIN	HUX, SUSAN	\$50
NC0291514	LITTLE TROOPERS CHILD DEVELOPMENT CENTER	VANCE	STENNETT, PAUL	\$50
NC0241134	PLEASANT ACRES MHP	GUILFORD	WHITE, CATHERINE	\$50
NC0304030	POLKTON WATER SYSTEM	ANSON	POLKTON, TOWN OF	\$50
NC0118706	SEPTIMA P CLARK DEV CHILD CARE CNTR	CATAWBA	WILLIAMS, RUTH	\$50
NC0332109	SHAW HILLS S/D	DURHAM	SHAW HILLS 22 INVESTORS	\$50
NC0201559	SHIRLEY'S BEFORE AFTER SCH&SUMMER CAMP	ALAMANCE	LOFTIS, ANITA	\$50
NC2080029	TIMBERRIDGE CAMP	ROWAN	HIBBERT, TOM	\$50
NC0150171	WADE HAMPTON CLUB	JACKSON	WADE HAMPTON POA	\$50
NC0291109	WOODMONT MHP	VANCE	STEVENSON, T C	\$50

The following penalties were assessed for failure to comply with the state regulatory requirements to sample the drinking water, obtain an analysis, and report the analytical results for possible total trihalomethanes (TTHM) and total haloacetic acids (THAA5) contamination.

<b>System ID</b>	<b>SYSTEM NAME</b>	<b>County</b>	<b>Responsible Person</b>	<b>Penalty Assessed</b>
NC0241243	OAKWOOD FOREST MHC	GUILFORD	ARC ML06 LLC	\$200
NC0442028	LITTLETON, TOWN OF	HALIFAX	LITTLETON, TOWN OF	\$200
NC0465136	MIDWAY MHP	NEW HANOVER	WILSON KI	\$200
NC1045025	WHITE OAK VILLAGE	HENDERSON	VGC PROPERTIES LLC	\$200

The following penalties were assessed for failure to comply with the state regulatory requirements to sample the drinking water, obtain an analysis, and report the analytical results for possible volatile organic chemical contamination.

<b>System ID</b>	<b>SYSTEM NAME</b>	<b>County</b>	<b>Responsible Person</b>	<b>Penalty Assessed</b>
NC0235149	SCARBORO MHP	FRANKLIN	SCARBORO, LEROY	\$150
NC4035012	LEAPS & BOUNDS EARLY LEARNING CENTER	FRANKLIN	LEE, TIMOTHY	\$150
NC0464101	BASS MH COURT	NASH	BASS, HELEN	\$150
NC3041022	WEATHERSTONE @ OLDE FOREST S/D	GUILFORD	NC WATER UTIL. ASSOC. LLC	\$150
NC3041060	RACHEL'S LANDING	GUILFORD	JOYCE, KIM	\$150
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTIL. ASSOC. LLC	\$150

## Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources  
 Collections for the month of December 2009 Transfer from Budget Code 14300  
 Type of fine, forfeiture or penalty: Civil Penalties (Other than Permit)

Amount of Collection \$ 5,850.00  
 Amount of Administrative Cost \_\_\_\_\_  
 Total Transfer \$ 5,850.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	300.00	"
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick	150.00	"
Buncombe	100.00	"
Burke		"
Cabarrus		"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba	300.00	"
Chatham		"
Cherokee	50.00	"
Chowan		"
Clay	50.00	"
Cleveland		"
Columbus		"
Craven		"
Cumberland		"
Currituck		"
Dare		"
Davidson		"
Davie		"
Duplin		"
Durham		"
Edgecombe		"

Forsyth		"
Franklin	100.00	"
Gaston	50.00	"
Gates		"
Graham		"
Granville	50.00	"
Greene		"
Guilford	50.00	"
Halifax		"
Harnett		"
Haywood	250.00	"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson	250.00	"
Johnston	300.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell	800.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover		"
Northampton		"
Onslow		"
Orange	50.00	"
Pamlico		"
Pasquotank		"
Pender	1,300.00	"
Perquimans		"
Person	(50.00)	"
Pitt		"
Polk		"
Randolph	450.00	"
Richmond		"
Robeson		"
Rockingham	250.00	"
Rowan		"

Rutherford	150.00	"
Sampson		"
Scotland		"
Stanly		"
Stokes		"
Surry		"
Swain	50.00	"
Transylvania		"
Tyrrell		"
Union	50.00	"
Vance	250.00	"
Wake	350.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson	50.00	"
Yadkin	150.00	"
Yancey		"
<b>TOTAL</b>	<b>\$ 5,850.00</b>	

Anne Kreel  
 Accountant  
 DENR-PWS  
 Division

715-9708  
 Phone #  
 14904902  
 Center

## Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources  
 Collections for the month of December 2009 Transfer from Budget Code 14300  
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection	\$ 809.16
Amount of Administrative Cost	\$ 809.16
Total Transfer	\$ 809.16

County/Counties	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>		
<u>Alexander</u>		"
<u>Alleghany</u>		"
<u>Anson</u>		"
<u>Ashe</u>		"
<u>Avery</u>		"
<u>Beaufort</u>		"
<u>Bertie</u>		"
<u>Bladen</u>		"
<u>Brunswick</u>		"
<u>Buncombe</u>		"
<u>Burke</u>		"
<u>Cabarrus</u>		"
<u>Caldwell</u>		"
<u>Camden</u>		"
<u>Carteret</u>		"
<u>Caswell</u>		"
<u>Catawba</u>		"
<u>Chatham</u>		"
<u>Cherokee</u>		"
<u>Chowan</u>		"
<u>Clay</u>		"
<u>Cleveland</u>		"
<u>Columbus</u>		"
<u>Craven</u>		"
<u>Cumberland</u>		"
<u>Currituck</u>		"
<u>Dare</u>		"
<u>Davidson</u>		"
<u>Davie</u>		"
<u>Duplin</u>		"
<u>Durham</u>		"
<u>Edgecombe</u>		"

Forsyth		"
Franklin		"
Gaston		"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford		"
Halifax		"
Harnett		"
Haywood		"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson		"
Johnston	809.16	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell		"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover		"
Northampton		"
Onslow		"
Orange		"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph		"
Richmond		"
Robeson		"
Rockingham		"
Rowan		"

Rutherford		"
Sampson		"
Scotland		"
Stanly		"
Stokes		"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake		"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey		"
<b>TOTAL</b>	<b>\$ 809.16</b>	

Anne Kreel  
 Accountant  
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