



North Carolina Department of Environment and Natural Resources

Division of Environmental Health

Terry L. Pierce
Director

Beverly Eaves Perdue
Governor

Dee Freeman
Secretary

November 9, 2009

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: September 2009 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during September 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 September 2009.

MAG

Enclosure

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

TABLE 1**ADMINISTRATIVE PENALTY ASSESSED DURING THE MONTH OF SEPTEMBER 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 volatile organic chemical contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0150170	BIG RIDGE S/D	JACKSON	BIG RIDGE HOMEOWNERS ASSOC	\$150
NC0235149	SCARBORO MHP	FRANKLIN	SCARBORO, LEROY	\$150
NC0464101	BASS MH COURT	NASH	BASS, HELEN	\$150
NC0368113	CRAWFORD'S MHP	ORANGE	STROWD, SHIRLEY CRAWFORD	\$150
NC7024012	COLUMBUS COUNTY WATER DIST III	COLUMBUS	COLUMBUS COUNTY WATER SYSTEMS	\$150
NC3041022	WEATHERSTONE @ OLDE FOREST S/D	GUILFORD	NC WATER UTILITY ASSOCIATES LLC	\$150
NC3041060	RACHEL'S LANDING	GUILFORD	JOYCE, KIM	\$150
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$150

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 synthetic organic chemical contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0378045	PARKTON, TOWN OF	ROBESON	PARKTON, TOWN OF	\$150
NC0392118	COOLEY'S MHP	WAKE	BAILEY, RONNIE	\$150
NC0392187	SANDER'S MHP	WAKE	SDO INVESTMENT LLC	\$150
NC0235149	SCARBORO MHP	FRANKLIN	SCARBORO, LEROY	\$800
NC3041022	WEATHERSTONE @ OLDE FOREST S/D	GUILFORD	NC WATER UTILITY ASSOCIATES LLC	\$800

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.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY MACK	\$50
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC0416221	HARKERS VILLAGE S/D	CARTERET	HUBQUARTER	\$50
NC0111150	HAZELWOOD HOMEOWNERS ASSOC	BUNCOMBE	HAZELWOOD HOMEOWNERS ASSOC INC	\$50
NC0241124	MAGNOLIA WOODS	GUILFORD	SWAIM AND WHARY LLC	\$50
NC0201174	MAPLE OAKS MHP	ALAMANCE	WOODIE, WENDELL	\$50
NC7031005	MURPHY BROWN WARSAW FEED MILL	DUPLIN	MURPHY-BROWN LLC	\$50
NC0111146	RIDGEDALE MH S/D	BUNCOMBE	RIDGEDALE HOMEOWNERS ASSOCIATION INC	\$50
NC0332109	SHAW HILLS S/D	DURHAM	SHAW HILLS 22 INVESTORS	\$50
NC0201559	SHIRLEY'S BEFORE AFTER SCH&SUMMER CAMP	ALAMANCE	LOFTIS, ANITA	\$50
NC0241529	SOUTHERN HIGH SCHOOL	GUILFORD	GUILFORD CO. SCHOOLS	\$60
NC0241413	VANDALIA CHRISTIAN SCHOOL	GUILFORD	VANDALIA CHRISTIAN SCHOOL	\$50

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 15,489.18
 Amount of Administrative Cost _____
 Total Transfer \$ 15,489.18

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	650.00	"
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen	250.00	"
Brunswick		"
Buncombe	700.00	"
Burke		"
Cabarrus		"
Caldwell		"
Camden		"
Carteret	50.00	"
Caswell		"
Catawba	300.00	"
Chatham	3,000.00	"
Cherokee		"
Chowan		"
Clay		"
Cleveland	800.00	"
Columbus	500.00	"
Craven		"
Cumberland		"
Currituck		"
Dare		"
Davidson		"
Davie		"
Duplin	500.00	"
Durham		"
Edgecombe		"

Forsyth	500.00	"
Franklin	500.00	"
Gaston	50.00	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	1,400.00	"
Halifax		"
Harnett	250.00	"
Haywood		"
Henderson	450.00	"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson	250.00	"
Johnston	450.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell	(10.54)	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore		"
Nash	300.00	"
New Hanover	500.00	"
Northampton		"
Onslow	200.00	"
Orange	250.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph		"
Richmond		"
Robeson		"
Rockingham		"
Rowan		"

Rutherford	500.00	"
Sampson	250.00	"
Scotland		"
Stanly		"
Stokes	150.00	"
Surry	500.00	"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake	1,999.72	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey	250.00	"
TOTAL	\$ 15,489.18	

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 September 2009 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ 427.50
 Amount of Administrative Cost _____
 Total Transfer \$ 427.50

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

Forsyth		"
Franklin		"
Gaston		"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	165.00	"
Halifax		"
Harnett		"
Haywood		"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson		"
Johnston		"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell	135.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover	127.50	"
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		"
TOTAL	\$ 427.50	

Anne Kreel
Accountant
DENR-PWS
Division

715-9708
Phone #
149049077
Center