



## ***Division of Environmental Health***

Terry L. Pierce, Director

Public Water Supply Section

Jessica G. Miles, Chief

State of North Carolina  
Beverly Eaves Perdue,  
Governor

Department of Environment  
and Natural Resources  
Dee Freeman, Secretary

January 28, 2009

### **MEMORANDUM**

TO: Laura Leonard  
Division Information Office

FROM: Martin A. Gallagher  
Environmental Engineer

SUBJECT: November 2008 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during November 2008. 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 November 2008.

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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 NOVEMBER 2008**

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
NC0241104	BRADY MHP	GUILFORD	BRADY, EDGAR W	\$50
NC0145105	BRIGHTWATER I & II	HENDERSON	IF IT'S WATER & MORE LAB	\$50
NC0145152	CAMP E TOH KALU	HENDERSON	CAMP E TOH KALU	\$50
NC0184135	CANTON HEIGHTS MHP	STANLY	PARRISH, ROBERT	\$50
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY M	\$50
NC0392131	FARM ROAD TRAILER PARK	WAKE	LEE, C H	\$120
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC1011027	GREY EAGLE ESTATES MHP	BUNCOMBE	LUTHER, FRED T	\$50
NC0144131	HURRICANE RIDGE	HAYWOOD	HURRICANE RIDGE POA	\$50
NC0188128	INDIAN LAKES ESTATE S/D	TRANSYLVANIA	INDIAN LAKE CLUB INC	\$50
NC0156132	MARION MOOSE LODGE	MCDOWELL	LODGE, MARION MOOSE	\$50
NC0368020	ORANGE-ALAMANCE WATER SYSTEM	ORANGE	ORANGE-ALAMANCE WATER SYSTEM	\$50
NC0239116	PINE GARDENS REST HOME	GRANVILLE	BASS, JOYCE	\$50
NC0392177	PINEVIEW ESTATES	WAKE	GENSINGER, JOHN	\$120
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$50
NC0188127	SAPPHIRE LAKES DEVELOPMENT	TRANSYLVANIA	A & D WATER SERVICE INC	\$50
NC0332106	WHISPERING PINES MHP	DURHAM	HUTCHINS, SHERRY	\$50
NC0309030	WHITE LAKE, TOWN OF	BLADEN	WHITE LAKE, TOWN OF	\$60

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.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0136240	HICKORY GROVE MHP	GASTON	HICKORY GROVE TR A PK	\$200
NC0136357	GLORIA ACRES MHP	GASTON	CORE, DOUG	\$200
NC0279040	DAN RIVER WATER INC	ROCKINGHAM	DAN RIVER WATER INC	\$800
NC0309107	BAYTREE LAKES	BLADEN	LAKE CREEK CORPORATION	\$200
NC0363152	MOORE CO PUBLIC UTIL-CAROLINA	MOORE	MOORE, COUNTY OF	\$200
NC0410020	OAK ISLAND, TOWN OF	BRUNSWICK	OAK ISLAND, TOWN OF	\$800
NC0442015	SCOTLAND NECK, TOWN OF	HALIFAX	SCOTLAND NECK TOWN OF	\$200

NC1081016	DANIEL MORGAN WTR DISTRICT-NC	RUTHERFORD	DANIEL MORGAN WTR DISTRICT-NC	\$200
NC7024016	COLUMBUS COUNTY--ACME	COLUMBUS	COLUMBUS COUNTY WATER SYSTEMS	\$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 chemicals contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0120403	HIWASSEE DAM SCHOOL	CHEROKEE	CHEROKEE CO BD OF EDUCATION	\$150
NC0138010	ROBBINSVILLE, TOWN OF	GRAHAM	TOWN OF ROBBINSVILLE	\$150
NC0144489	GREEN VALLEY MHP	HAYWOOD	FREEMAN, WILLIAM	\$150
NC0145010	HENDERSONVILLE, CITY OF	HENDERSON	HENDERSONVILLE, CITY OF	\$150
NC0181020	LAKE LURE, TOWN OF	RUTHERFORD	LAKE LURE TOWN OF	\$150
NC0181020	LAKE LURE, TOWN OF	RUTHERFORD	LAKE LURE TOWN OF	\$150
NC0181138	LAKE LURE VILLAGE RESORT	RUTHERFORD	LAKE LURE VILLAGE RESORT POA	\$150
NC0363030	PINEBLUFF, TOWN OF	MOORE	PINEBLUFF, TOWN OF	\$150
NC0118173	LANDSDOWN/EASTOVER S/D	CATAWBA	AQUA NORTH CAROLINA INC	\$150
NC0118255	SHANGRI-LA S/D	CATAWBA	SETZER BROS INC WELL DRILLING	\$150
NC0149511	BIG DADDY'S RESTAURANT	IREDELL	LANCASTER, FREDDIE	\$150
NC0180446	DEAL CARE INN	ROWAN	HARRIS ENTERPRIZES OF NC INC	\$150
NC0180654	KNOLLWOOD ELEM SCHOOL	ROWAN	ROWAN-SALISBURY SCHOOLS	\$150
NC0319434	CARE VIEW REST HOME	CHATHAM	GODFREY, ONDREA	\$150
NC0464493	OAK LEVEL MAINTENANCE OFFICE	NASH	NASH/ROCKY MOUNT SCHOOLS	\$150
NC0368015	HILLSBOROUGH, TOWN OF	ORANGE	HILLSBOROUGH, TOWN OF	\$150
NC0368113	CRAWFORD'S MHP	ORANGE	STROWD, SHIRLEY CRAWFORD	\$150
NC0368182	THE TRAILS S/D	ORANGE	THE TRAILS HOMEOWNERS ASSOC	\$150
NC0392127	EDGEMONT MHP	WAKE	PERRY, DOROTHY	\$150
NC0428414	DOT-NC STATE SHIPYARD	DARE	NC DOT-FERRY DIVISION	\$150
NC6059012	WHISPERING PINES MHP #1	MARTIN	HANMA LLC	\$150
NC6059012	WHISPERING PINES MHP #1	MARTIN	HANMA LLC	\$150
NC3041060	RACHEL'S LANDING	GUILFORD	PERKINS, MANUEL	\$150
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$150
NC0286524	WAYNE FARMS	SURRY	WAYNE FARMS, LLC	\$150
NC0299412	FORBUSH HIGH SCHOOL	YADKIN	YADKIN COUNTY SCHOOLS	\$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
NC0105454	SOUTHERN DEVICES	ASHE	SOUTHERN DEVICES	\$150
NC0118255	SHANGRI-LA S/D	CATAWBA	SETZER BROS INC WELL DRILLING	\$800
NC0136020	MOUNT HOLLY, CITY OF	GASTON	MOUNT HOLLY, CITY OF	\$150
NC0136107	BELMONT ABBEY COLLEGE	GASTON	BELMONT ABBEY COLLEGE	\$150
NC0136286	AZALEA HILLS MHP	GASTON	CHRISTMAS TOWN LLC	\$150
NC0145105	BRIGHTWATER I & II	HENDERSON	IF IT'S WATER & MORE LAB	\$150
NC0180446	DEAL CARE INN	ROWAN	HARRIS ENTERPRIZES OF NC INC	\$800
NC0180654	KNOLLWOOD ELEM SCHOOL	ROWAN	ROWAN-SALISBURY SCHOOLS	\$800
NC0201120	MEADOW LANE ESTATES MHP	ALAMANCE	BURTON, EDGAR	\$150
NC0201130	SAXAPAHAW WATER SYSTEM	ALAMANCE	JOHN M JORDAN 1960- LLC	\$800
NC0201166	RAE MCKENZIE TRAILER PARK	ALAMANCE	SHELL, HALLIE	\$150
NC0241106	CIRCLE M MHP	GUILFORD	LANDMARK PROPERTIES	\$300
NC0241128	O'HENRY MHP	GUILFORD	FORREST, FRANKIE	\$150
NC0291413	CARVER ELEM SCHOOL	VANCE	VANCE COUNTY SCHOOLS	\$150
NC0319136	LAKE JORDAN MHP	CHATHAM	STONE, A H	\$150
NC0368105	BIRCHWOOD MHP	ORANGE	MURRAY, DONNIE JAY	\$150
NC0368182	THE TRAILS S/D	ORANGE	THE TRAILS HOMEOWNERS ASSOC	\$800
NC0392127	EDGEMONT MHP	WAKE	PERRY, DOROTHY	\$800
NC0392139	HIALEAH WATER SYSTEM	WAKE	HIALEAH COMMUNITY	\$150
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$150
NC0416410	ATLANTIC ELEMENTARY	CARTERET	CARTERET COUNTY SCHOOLS	\$150
NC4392141	SOUTHERN TRACE S/D	WAKE	KRJ UTILITIES	\$150
NC6059012	WHISPERING PINES MHP #1	MARTIN	HANMA LLC	\$800
NC6059012	WHISPERING PINES MHP #1	MARTIN	HANMA LLC	\$800
NC0368105	BIRCHWOOD MHP	ORANGE	MURRAY, DONNIE JAY	\$150

## Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources  
 Collections for the month of November 2008 Transfer from Budget Code 14300  
 Type of fine, forfeiture or penalty: Civil Penalties (Other than Operating Permits)

Amount of Collection \$ 17,960.00  
 Amount of Administrative Cost \_\_\_\_\_  
 Total Transfer \$ 17,960.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	250.00	GS 130A-315 & 130A-22
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen	50.00	"
Brunswick		"
Buncombe	150.00	"
Burke		"
Cabarrus	800.00	"
Caldwell		"
Camden		"
Carteret		"
Caswell	50.00	"
Catawba	150.00	"
Chatham	150.00	"
Cherokee	50.00	"
Chowan		"
Clay		"
Cleveland		"
Columbus		"
Craven		"
Cumberland	450.00	"
Currituck		"
Dare	50.00	"
Davidson		"
Davie		"
Duplin		"
Durham	50.00	"
Edgecombe		"

Forsyth		"
Franklin	250.00	"
Gaston		"
Gates		"
Graham		"
Granville	250.00	"
Greene		"
Guilford		"
Halifax		"
Harnett	10,000.00	"
Haywood	50.00	"
Henderson		"
Hertford		"
Hoke	250.00	"
Hyde		"
Iredell	250.00	"
Jackson	250.00	"
Johnston	500.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell	300.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover	450.00	"
Northampton		"
Onslow		"
Orange	200.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person	50.00	"
Pitt		"
Polk		"
Randolph	1,160.00	"
Richmond		"
Robeson		"
Rockingham		"
Rowan		"

Rutherford		"
Sampson		"
Scotland		"
Stanly		"
Stokes		"
Surry		"
Swain	50.00	"
Transylvania	100.00	"
Tyrrell		"
Union		"
Vance	450.00	"
Wake	1,000.00	"
Warren		"
Washington		"
Watauga	50.00	"
Wayne		"
Wilkes		"
Wilson	50.00	"
Yadkin	50.00	"
Yancey	50.00	"
<b>TOTAL</b>	<b>\$ 17,960.00</b>	

Addie Reives  
 Accountant  
 Environmental Health  
 Division

715-2314  
 Phone #  
 14904902  
 Center

## Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources  
 Collections for the month of November 2008 Transfer from Budget Code 14300  
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ 150.00  
 Amount of Administrative Cost \_\_\_\_\_  
 Total Transfer \$ 150.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>	_____	<u>GS 130A-328 &amp; 130A-22</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>150.00</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>	_____	"



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

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Division

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