



Division of Environmental Health

Terry L. Pierce, Director

State of North Carolina
Michael F. Easley, Governor

Department of Environment
and Natural Resources
William G. Ross, Secretary

Public Water Supply Section

Jessica G. Miles, Section Chief

January 9, 2008

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: December 2007 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during December 2007. 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 2007.

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Enclosure

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

TABLE 1
ADMINISTRATIVE PENALTIES ASSESSED
DURING THE MONTH OF DECEMBER 2007

The following penalties were assessed for failure to comply with the state regulatory requirements to submit the Corrosion Control Treatment (CCT) recommendation for the copper action level exceedance.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0105102	BUFFALO MEADOWS S/D	ASHE	VEOLIA WATER	\$500.00
NC0111137	DOGWOOD KNOLLS SUBDIVISION	BUNCOMBE	LADD, MICHAEL	\$500.00
NC0136355	COPPERFIELD/CARMEL HILLS S/D	GASTON	AQUA NORTH CAROLINA INC	\$500.00
NC0145145	TWIN OAKS MHP	HENDERSON	A & D INVEST PROPERTIES LLC	\$500.00
NC0149484	SOUTHVIEW CHRISTIAN SCHOOL	IREDELL	SOUTHVIEW CHRISTIAN SCHOOL	\$1000.00
NC0150163	CASHIERS VILLAGE	JACKSON	CASHIERS VILLAGE HOA	\$1000.00
NC0184142	STANLY CO-BADIN RD DIST	STANLY	STANLY, COUNTY OF	\$500.00
NC0187599	WEST SWAIN ELEM SCHOOL	SWAIN	SWAIN COUNTY SCHOOLS	\$1000.00
NC0195522	LYNHILL DAYCARE & DEV CENTER	WATAUGA	WATERS, JOANNE	\$1000.00
NC0195557	WATAUGA WOOD PRODUCTS INC	WATAUGA	WATAUGA WOOD PRODUCTS INC	\$500.00
NC0201123	OSSIPEE TOWN OF	ALAMANCE	OSSIPEE TOWN OF	\$500.00
NC0241588	OAK RIDGE WEEKDAY SCHOOL	GUILFORD	OAK RIDGE WEEKDAY SCHOOL	\$500.00
NC0279157	QUAIL ACRES MHP	ROCKINGHAM	SIMAAN, LEE	\$500.00
NC0279598	GOLD HILL MHP	ROCKINGHAM	NEAL, CATHERINE C	\$500.00
NC0326368	COUNTRYSIDE VILLA	CUMBERLAND	WEEKS, JOHN	\$500.00
NC0368470	EMERSON WALDORF SCH-GRADE SCH	ORANGE	EMERSON WALDORF SCHOOL	\$500.00
NC0392892	WATER GARDEN OFFICE COMPLEX	WAKE	BELL, RICHARD C	\$500.00
NC0428414	DOT-NC STATE SHIPYARD	DARE	NC DOT-FERRY OPERS	\$500.00
NC0431477	HOUSE OF RAEFORD--WALLACE	DUPLIN	RAEFORD, HOUSE OF	\$500.00
NC0498595	ZELENKA NURSERY LLC-DECOM SITE	WILSON	ZELENKA NURSERY INC	\$500.00
NC1050046	THE HAMPTON SCHOOL (NEW)	JACKSON	THE HAMPTON SCHOOL	\$500.00
NC3041048	QUAIL'S NEST/CEDAR CHASE S/D	GUILFORD	AQUA NORTH CAROLINA INC	\$500.00
NC4392108	GREENSPRING VALLEY MOBILE ESTATES	WAKE	AFFORDABLE RESIDENTIAL COMMUNITIES (ARC)	\$500.00
NC4392434	THE NEW SCHOOL INC	WAKE	THE NEW SCHOOL INC	\$500.00
NC7065027	AIRPORT INDUSTRIAL CENTER #4	NEW HANOVER	AIC CONDO ASSOCIATION INC	\$500.00
NC7065028	AIRPORT INDUSTRIAL CENTER #5	NEW HANOVER	AIC CONDO ASSOCIATION INC	\$500.00

NC7071040	LOWE'S - SURF CITY	PENDER	LOWE'S HOME IMPROVEMENT STORE	\$500.00
NC0149484	SOUTHVIEW CHRISTIAN SCHOOL	IREDELL	SOUTHVIEW CHRISTIAN SCHOOL	\$1500.00
NC0150163	CASHIERS VILLAGE	JACKSON	CASHIERS VILLAGE HOA	\$2000.00
NC0184142	STANLY CO-BADIN RD DIST	STANLY	STANLY, COUNTY OF	\$1000.00
NC0195522	LYNHILL DAYCARE & DEV CENTER	WATAUGA	WATERS, JOANNE	\$1500.00
NC0392892	WATER GARDEN OFFICE COMPLEX	WAKE	BELL, RICHARD C	\$1000.00
NC0428414	DOT-NC STATE SHIPYARD	DARE	NC DOT-FERRY OPERS	\$1000.00

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
NC0123025	BOILING SPRINGS, TOWN OF	CLEVELAND	BOILING SPRINGS, TOWN OF	\$50
NC0241104	BRADY MHP	GUILFORD	BRADY, EDGAR W	\$120
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY M	\$50
NC4042003	HALIFAX CO--DENNIS ST	HALIFAX	HALIFAX COUNTY WATER DEPT	\$50
NC0118317	HILLCREST MHP	CATAWBA	GREEN SR, CHARLES	\$50
NC0188128	INDIAN LAKES ESTATE S/D	TRANSYLVANIA	INDIAN LAKE CLUB INC	\$120
NC0454015	LAGRANGE WATER SYSTEM	LENOIR	TOWN OF LAGRANGE	\$150
NC0291108	LAKE VANCE MOBILE ESTATES	VANCE	CURRIN, PAT	\$50
NC0383107	LAURINBURG-MAXTON AIRPORT	SCOTLAND	LAURINBURG-MAXTON AIRPORT COMM	\$50
NC0156105	LITTLE SWITZERLAND COMM ASSOC	MCDOWELL	LITTLE SWITZERLAND COMM ASSOC	\$50
NC0351108	MASSENGILL'S MHP	JOHNSTON	C&S PROPERTIES OF JOHNSTON CO.	\$50
NC0465135	MELROSE MHP	NEW HANOVER	FIELDS, BRIAN	\$50
NC0319137	NORTH CHATHAM WATER & SEWER CO	CHATHAM	AQUA NC, INC.	\$50
NC0392993	RALEIGH-DURHAM AIRPORT AUTH	WAKE	RDU AIRPORT AUTHORITY	\$50
NC0241139	ROCK CREEK MH VILLAGE	GUILFORD	HODGIN, B H	\$90
NC0363489	SMITHSON OF SOUTHERN PINES INC	MOORE	SMITHSON OF SOUTHERN PINES	\$150
NC0184145	WESTERN HILLS MHP	STANLY	WESTERN UTILITIES CORP, C/O MARK LOWDER	\$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 lead and copper contamination for the years listed.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0111165	REYNOLDS MHP	BUNCOMBE	KNOX, LINDA	\$250
NC0114114	JOYCETON WATER WORKS	CALDWELL	JOYCETON WATERWORKS INC	\$500
NC0136534	CHAPEL GROVE ELEM SCHOOL	GASTON	GASTON COUNTY BD OF EDUCATION	\$1,000
NC0136536	COSTNER ELEM SCHOOL	GASTON	GASTON COUNTY SCHOOL	\$1,000
NC0145455	CAMP HIGHLANDER	HENDERSON	ALEXANDER, KARL	\$500
NC0150169	BIG SHEEP CLIFF	JACKSON	BIG SHEEP CLIFF HOA	\$250
NC0150180	GROUSE POINT & CHARTER SCHOOL	JACKSON	MCKEE PROPERTIES	\$250
NC0156115	BLUE RIDGE MHP	MCDOWELL	DIVERSIFIED ASSET DEVELOPMENT	\$500
NC0157155	EL SHADDAI	MACON	MOUNT SHADDAI HOMEOWNERS ASSN	\$250
NC0180117	GRAYSTONE TRAILER PARK	ROWAN	WYRICK, HOWARD V	\$250
NC0181131	HOLLY SPRINGS SR CITIZENS HOME	RUTHERFORD	HOLLY SPRINGS BAPTIST CHURCH	\$250
NC0184141	STANLY CO-PALESTINE-BADIN DIST	STANLY	STANLY, COUNTY OF	\$1,000
NC0188132	RIDGE HAVEN CONFERENCE CENTER	TRANSYLVANIA	RIDGE HAVEN CONFERENCE INC	\$250
NC0239495	WHITE RABBIT CHILD CARE & PS	GRANVILLE	WHITE-BYRD, GINA	\$250
NC0241539	OAK RIDGE MILITARY ACADEMY	GUILFORD	OAK RIDGE FOUNDATION INC	\$500
NC0276218	RAY POOLE MHP NO 3	RANDOLPH	POOLE, RAY	\$250
NC0291410	WESTERN VANCE SECONDARY SCHOOL	VANCE	VANCE COUNTY SCHOOLS	\$250
NC0291514	LITTLE TROOPERS CHILD DEVELOPMENT CENTER	VANCE	STENNETT, PAUL	\$250
NC0319136	LAKE JORDAN MHP	CHATHAM	STONE, A H	\$500
NC0363124	CIRCLE H MHP	MOORE	HEFLIN, TERESA	\$250
NC0368152	OAK GROVE MHP	ORANGE	LLOYD, JOANNE	\$250
NC0378045	PARKTON, TOWN OF	ROBESON	PARKTON, TOWN OF	\$500
NC0392208	THOMPSON'S MHP NO 2	WAKE	DANIELS MOBILE HOME RENTALS	\$250
NC0392774	CHURCH ALIVE OF THE ASSEMBLIES OF GOD	WAKE	CHURCH ALIVE OF THE ASSEMBLIES OF GOD	\$200
NC0467035	ONslow WTR AND SEWER AUTHORITY	ONslow	ONslow WATER AND SEWER AUTHORITY	\$1,950
NC1011006	SWANNANOVA MHP	BUNCOMBE	RYDELL ENTERPRISES LLC	\$500
NC1011011	TRIPLE OVERLOOK MHP	BUNCOMBE	MEADOWS, VIRGINIA	\$500
NC1011020	FOREST RIDGE MHP	BUNCOMBE	DUCKETT, GORDON F	\$250

NC1011021	BROWNWOOD MHP	BUNCOMBE	BANKS, PARKS	\$500
NC1011023	LAKEVIEW MHP	BUNCOMBE	BANKS, PARKS	\$500
NC1011026	TWIN WILLOWS MHP	BUNCOMBE	CHAPMAN, ROY	\$250
NC1011027	GREY EAGLE ESTATES MHP	BUNCOMBE	LUTHER, FRED T	\$250
NC1050042	TRILLIUM LINKS WEST	JACKSON	TRILLIUM LINKS & VILLAGE LLC	\$250
NC1056013	SUNSET POINT S/D	MCDOWELL	SUNSET POINT LLC	\$250
NC1056029	RECOVERY VENTURES CORPORATION	MCDOWELL	RECOVERY VENTURES CORPORATION	\$250
NC2013022	SHILOH CHURCH ROAD S/D	CABARRUS	CITY OF KANNAPOLIS	\$250
NC2036019	LINEBERGER PLACE S/D	GASTON	PEOPLES, MICHAEL	\$500
NC2049012	WOODLAND HEIGHTS ELEM SCHOOL	IREDELL	IREDELL-STATESVILLE SCHOOLS	\$1,000
NC3001003	HUNTER'S RUN MH VILLAGE IV	ALAMANCE	HUNTERS RUN MH VILLAGE IV	\$250
NC3041045	CARRIAGE WAY NO 1	GUILFORD	CALLICUTT, JERRY	\$250
NC3041046	CARRIAGE WAY NO 2	GUILFORD	CALLICUTT, JERRY	\$250
NC3041060	RACHEL'S LANDING	GUILFORD	PERKINS, MANUEL	\$250
NC3041077	EPES TRANSPORT SYSTEMS INC	GUILFORD	HUFFMAN, PAUL	\$250
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$250
NC3076016	EAST RANDOLPH MHP SOUTH	RANDOLPH	KIVETT, HOWARD	\$250
NC3076021	ROCHESTER MIDLAND CORPORATION	RANDOLPH	ROCHESTER MIDLAND CORP	\$100
NC4042003	HALIFAX CO--DENNIS ST	HALIFAX	HALIFAX COUNTY WATER DEPT	\$500
NC4051006	PINE LEVEL, TOWN OF (FIRE TOWER)	JOHNSTON	PINE LEVEL, TOWN OF	\$500
NC4064007	CEDAR GROVE NO 2 MHP	NASH	COGGINS, GERALD	\$250
NC4064008	CEDAR GROVE NO 3 MHP	NASH	COGGINS, GERALD	\$250
NC4064009	CEDAR GROVE NO 4 MHP	NASH	COGGINS, GERALD	\$250
NC4068016	G & C LEASING	ORANGE	PARKER, GEORGE	\$250
NC4068017	CHAPEL HILL EQUESTRIAN	ORANGE	PARKER, GEORGE	\$250
NC4091002	AALL LLC NO 1	VANCE	KEETER, CHARLIE	\$250
NC4092075	STONEBROOK NORTH MHP	WAKE	AFFORDABLE RESIDENTIAL COMMUNITIES (ARC)	\$500
NC4093005	WARREN COUNTY-NORTHAMPTON	WARREN	WARREN COUNTY	\$650
NC4093006	WARREN COUNTY-HALIFAX	WARREN	WARREN, COUNTY OF	\$250
NC5063016	MCDONALD BROTHERS LUMBER	MOORE	MCDONALD BROTHERS INC	\$250
NC6059009	MARTIN CO WATER & SEWER DIST 2	MARTIN	MARTIN COUNTY	\$1,000
NC7031006	POTTER'S WHEEL MINISTRIES	DUPLIN	MILLER, LARRY	\$250

Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources
 Collections for the month of December 2007 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Other than Operating Permits)

Amount of Collection	\$ 2,320.34
Amount of Administrative Cost	
Total Transfer	\$ 2,320.34

County/Counties	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>		GS 130A-315 & 130A-22
<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>	200.00	"
<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	150.00	"
Greene		"
Guilford	100.34	"
Halifax		"
Harnett		"
Haywood		"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson	600.00	"
Johnston		"
Jones		"
Lee	200.00	"
Lenoir		"
Lincoln		"
Macon		"
Madison	200.00	"
Martin		"
McDowell	150.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore	200.00	"
Nash		"
New Hanover	200.00	"
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	320.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey		"
TOTAL	\$ 2,320.34	

Addie Reives
Accountant
Environmental Health
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14904902
Center

Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources
 Collections for the month of December 2007 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ (475.00)
 Amount of Administrative Cost _____
 Total Transfer \$ (475.00)

County/Counties	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>	_____	<u>GS 130A-328 & 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>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	(475.00)	"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson		"
Johnston		"
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		"
TOTAL	\$ (475.00)	

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Center