



North Carolina Department of Environment and Natural Resources

Division of Environmental Health

Terry L. Pierce
Director

Beverly Eaves Perdue
Governor

Dee Freeman
Secretary

March 9, 2009

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: January 2009 – Assessed Penalties

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

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC4019010	CHATHAM CO-ASBURY	CHATHAM	CHATHAM COUNTY WATER DEPT	\$50
NC0241106	CIRCLE M MHP	GUILFORD	LANDMARK PROPERTIES	\$120
NC0136941	DISCWAX CORPORATION	GASTON	RBC CENTURA BANK	\$150
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC0326297	HELENDALE MHP	CUMBERLAND	HELENDALE MHP INC	\$50
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$50
NC0368130	RIDGEWOOD MHP	ORANGE	RIDGEWOOD PARTNERS	\$120
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$50
NC0416113	TAYLOR EXTENDED CARE	CARTERET	CARTERET GENERAL HOSPITAL	\$50
NC0464119	WESTMOUNT PARK	NASH	HOUSE, W. THOMAS	\$50
NC0150128	WHITESIDE ESTATES	JACKSON	WHITESIDE ESTATES INC	\$50
NC0234165	YORKTOWN S/D	FORSYTH	CAROLINA WATER SERVICE INC	\$120

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
NC0184015	NORWOOD, TOWN OF	STANLY	NORWOOD, TOWN OF	\$200
NC0201025	ELON, TOWN OF	ALAMANCE	ELON, TOWN OF	\$200
NC0424060	COLUMBUS CO WATER DISTRICT I	COLUMBUS	COLUMBUS COUNTY WATER SYSTEMS	\$200
NC0494015	ROPER WATER SYSTEM	WASHINGTON	ROPER, TOWN OF	\$200

NC7024016	COLUMBUS COUNTY--ACME	COLUMBUS	COLUMBUS COUNTY WATER SYSTEMS	\$200
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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
NC0136107	BELMONT ABBEY COLLEGE	GASTON	BELMONT ABBEY COLLEGE_	\$150
NC0136286	AZALEA HILLS MHP	GASTON	CHRISTMAS TOWN LLC	\$150
NC0319126	CHATHAM CO WATER SYSTEM	CHATHAM	CHATHAM CO WATER DEPT	\$150
NC0235133	CLEGHORN MHP NO 1	FRANKLIN	CLEGHORN, ALEX	\$800
NC0235139	CLEGHORN MHP NO 2	FRANKLIN	CLEGHORN, ALEX	\$800
NC0368105	BIRCHWOOD MHP	ORANGE	MURRAY, DONNIE JAY	\$150
NC0368182	THE TRAILS S/D	ORANGE	THE TRAILS HOMEOWNERS ASSOC_	\$800
NC0392187	SANDER`S MHP	WAKE	WIGGINS, DARRELL	\$150
NC0201130	SAXAPAHAW WATER SYSTEM	ALAMANCE	JOHN M JORDAN LLC	\$800
NC0201130	SAXAPAHAW WATER SYSTEM	ALAMANCE	JOHN M JORDAN LLC	\$800
NC0201166	RAE MCKENZIE TRAILER PARK	ALAMANCE	SHELL, HALLIE	\$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 volatile organic chemical 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 lead and copper contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0136237	GOODWILL ACRES	GASTON	AQUA NORTH CAROLINA INC	\$500
NC0156115	BLUE RIDGE MHP	MCDOWELL	DIVERSIFIED ASSET DEVELOPMENT	\$250
NC0180117	GRAYSTONE TRAILER PARK	ROWAN	WYRICK, HOWARD V	\$250
NC0184142	STANLY CO-BADIN RD DIST	STANLY	STANLY, COUNTY OF	\$200
NC0279598	GOLD HILL MHP	ROCKINGHAM	NEAL, CATHERINE C	\$250
NC0368127	OLDE FARM MOBILE COURT	ORANGE	TAPP, NEAL D	\$250
NC0368152	OAK GROVE MHP	ORANGE	OAK GROVE PROPERTIES INC	\$250
NC1011006	SWANNANOA MHP	BUNCOMBE	A B C & D PROPERTIES LLC	\$500
NC1011011	TRIPLE OVERLOOK MHP	BUNCOMBE	MEADOWS, VIRGINIA	\$250
NC1011020	FOREST RIDGE MHP	BUNCOMBE	DUCKETT, GORDON F	\$250
NC1011026	TWIN WILLOWS MHP	BUNCOMBE	CHAPMAN, ROY	\$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
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$250
NC3076021	ROCHESTER MIDLAND CORPORATION	RANDOLPH	ROCHESTER MIDLAND CORP	\$100
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
NC4092104	ROWLAND MEADOWS S/D	WAKE	AQUA NORTH CAROLINA INC	\$250
NC4093005	WARREN COUNTY-NORTHAMPTON	WARREN	WARREN COUNTY	\$100
NC4093006	WARREN COUNTY-HALIFAX	WARREN	WARREN, COUNTY OF	\$250
NC7065026	AIRPORT INDUSTRIAL CENTER #3	NEW HANOVER	AIC CONDO ASSOCIATION INC	\$250
NC7065027	AIRPORT INDUSTRIAL CENTER #4	NEW HANOVER	AIC CONDO ASSOCIATION INC	\$250

NC7065028	AIRPORT INDUSTRIAL CENTER #5	NEW HANOVER	AIC CONDO ASSOCIATION INC	\$250
NC7067003	EAGLE'S NEST #1	ONSLOW	ENNETT, WILLIAM	\$250
NC7067004	EAGLE'S NEST #2	ONSLOW	ENNETT, WILLIAM	\$250

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 30,550.00
 Amount of Administrative Cost _____
 Total Transfer \$ 30,550.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	1,700.00	GS 130A-315 & 130A-22
Alexander		"
Alleghany		"
Anson	100.00	"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick	800.00	"
Buncombe	11,680.00	"
Burke		"
Cabarrus	250.00	"
Caldwell		"
Camden		"
Carteret	200.00	"
Caswell		"
Catawba	300.00	"
Chatham	100.00	"
Cherokee	100.00	"
Chowan		"
Clay		"
Cleveland		"
Columbus		"
Craven		"
Cumberland	50.00	"
Currituck	250.00	"
Dare		"
Davidson		"
Davie		"
Duplin		"
Durham	500.00	"
Edgecombe		"

Forsyth	120.00	"
Franklin	1,100.00	"
Gaston	1,200.00	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	3,305.00	"
Halifax		"
Harnett		"
Haywood	150.00	"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson	50.00	"
Johnston	700.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison	100.00	"
Martin		"
McDowell	150.00	"
Mecklenburg		"
Mitchell	250.00	"
Montgomery		"
Moore	50.00	"
Nash	50.00	"
New Hanover		"
Northampton		"
Onslow		"
Orange	620.00	"
Pamlico		"
Pasquotank		"
Pender	200.00	"
Perquimans		"
Person	50.00	"
Pitt		"
Polk		"
Randolph	100.00	"
Richmond		"
Robeson		"
Rockingham		"
Rowan		"

Rutherford	1,000.00	"
Sampson		"
Scotland		"
Stanly	50.00	"
Stokes	100.00	"
Surry	50.00	"
Swain		"
Transylvania	800.00	"
Tyrrell		"
Union		"
Vance	1,150.00	"
Wake	800.00	"
Warren		"
Washington		"
Watauga	250.00	"
Wayne	375.00	"
Wilkes		"
Wilson	1,750.00	"
Yadkin		"
Yancey		"
TOTAL	\$ 30,550.00	

Addie Reives
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Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 262.50
 Amount of Administrative Cost _____
 Total Transfer \$ 262.50

County/Counties	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>	<u>127.50</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	135.00	"
Gaston		"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford		"
Halifax		"
Harnett		"
Haywood		"
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	\$ 262.50	

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 Division

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 Center