



North Carolina Department of Environment and Natural Resources

Division of Environmental Health

Terry L. Pierce
Director

Beverly Eaves Perdue
Governor

Dee Freeman
Secretary

August 10, 2009

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: June 2009 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during June 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 June 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 JUNE 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 nitrate contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0351120	ADAMS MHP	JOHNSTON	ADAMS, MARIE	\$50
NC0309522	BLADEN LAKES SCHOOL	BLADEN	BLADEN CO BOARD OF EDUCATION	\$50
NC0299020	BOONVILLE, TOWN OF	YADKIN	BOONVILLE TOWN OF	\$50
NC0145105	BRIGHTWATER I & II	HENDERSON	IF IT'S WATER & MORE	\$50
NC0145146	BRIGHTWATER III	HENDERSON	KNOX, LINDA	\$50
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC0363124	CIRCLE H MHP	MOORE	HEFLIN, TERESA	\$50
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY M	\$50
NC0136343	DON'S MHP	GASTON	DOSTER, DON	\$50
NC0465203	FIGURE 8 HARBOUR	NEW HANOVER	FIGURE 8 HARBOUR HOA	\$50
NC0392332	HICKORY HAVEN S/D	WAKE	BLALOCK, D M	\$50
NC0155498	KIDDY KOUNTRY DAYCARE	LINCOLN	KIDDY KOUNTRY DAYCARE	\$50
NC0427409	KNOTT'S ISLAND ELEM SCHOOL	CURRITUCK	CURRITUCK CO BD OF EDUCATION	\$50
NC0201174	MAPLE OAKS MHP	ALAMANCE	WOODIE, WENDELL	\$50
NC0276133	NELSON'S MHP	RANDOLPH	NELSON MOBILE HOME PARK INC	\$50
NC0241539	OAK RIDGE MILITARY ACADEMY	GUILFORD	OAK RIDGE FOUNDATION INC	\$50
NC0157108	RIVERBEND ESTATES	MACON	HARDEGREE, RONALD	\$50
NC0188127	SAPPHIRE LAKES DEVELOPMENT	TRANSYLVANIA	A & D WATER SERVICE INC	\$50
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$50
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$50
NC0235149	SCARBORO MHP	FRANKLIN	SCARBORO, LEROY	\$50

NC0145443	SOUTH MILLS RIVER TRAILER VILLAGE	HENDERSON	WEISBERG, HERMAN S	\$50
NC0474040	WINTERVILLE, TOWN OF	PITT	WINTERVILLE, TOWN OF	\$50
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$50
NC0368422	ALLEN & SONS BBQ	ORANGE	ANDERSON, AMY	\$75
NC0201438	ALTAMAHAW PENTECOSTAL HOLINESS	ALAMANCE	ALTAMAHAW PENTECOSTAL HOLINESS	\$75
NC7024022	ANDY'S OF DELCO	COLUMBUS	BAGFU INC	\$75
NC0363515	BENSALEM PRESBYTERIAN CHURCH	MOORE	BENSALEM PRESB CHURCH	\$75
NC0235565	BROAD INC COMMUNITY CENTER	FRANKLIN	BROAD INC COMMUNITY CENTER	\$75
NC0187509	CAMP LIVING WATER	SWAIN	SOUTHERN BIBLE TESTIMONY INC	\$75
NC4042001	COUNTRY GRILL & GROCERY	HALIFAX	COUNTRY GRILL&GROCERY	\$75
NC0368433	FARMHOUSE RESTAURANT	ORANGE	ANDERSON, AMY	\$75
NC0190516	GALILEE BAPTIST CHURCH	UNION	GALILEE BAPTIST CHURCH	\$75
NC1081005	GILKEY BAPTIST CHURCH	RUTHERFORD	GILKEY BAPTIST CHURCH	\$75
NC0239489	ILONG BAPTIST CHURCH	GRANVILLE	ILONG BAPTIST CHURCH	\$75
NC0392899	JIMMY'S FOOD MART	WAKE	JIMMY'S FOOD MART	\$75
NC0184527	MIN-O-PON	STANLY	FURR, THAD_0184527	\$75
NC0187531	MT CARMEL BAPTIST CHURCH	SWAIN	MOUNT CARMEL BAPTIST CHURCH	\$75
NC0424674	MT ZION MISS BAPTIST CH	COLUMBUS	MT ZION MISS BAPTIST CH	\$75
NC0279558	OAK GROVE BAPTIST CHURCH	ROCKINGHAM	OAK GROVE BAPTIST CH	\$75
NC0105451	PARKWAY RESTAURANT	ASHE	PARKWAY RESTAURANT	\$75
NC0160878	PIER 49 MARINA	MECKLENBURG	PIER 49 MARINA	\$75
NC0293462	PLEASANT GROVE BAPTIST CH	WARREN	PLEASANT GROVE BAPTIST CHURCH_0293462	\$75
NC0459408	ROSS MOTEL	MARTIN	TRUSH, INC	\$75
NC3003001	SADDLE MOUNTAIN CAFE	ALLEGHANY	JOHNSON, KEN	\$75
NC0158451	ST ANDREW THE APOSTLE CHURCH	MADISON	ST ANDREW THE APOSTLE CHURCH	\$75

NC0392611	ST JOSEPH'S FG BAPT CHURCH	WAKE	ST JOSEPH'S FG BAPT CHURCH	\$75
NC0279768	TALK OF THE TOWN GRILL	ROCKINGHAM	JOHNSON, BONNIE	\$75
NC0144588	THE SWAG	HAYWOOD	MATTHEWS, DANIEL & DIANE	\$75
NC0181563	TONEY'S GROCERY	RUTHERFORD	TONEY, DARRELL	\$75

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 nitrite contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC7024022	ANDY'S OF DELCO	COLUMBUS	BAGFU INC	\$50
NC1081019	CAMP OCCONEECHEE #3	RUTHERFORD	GIRL SCOUT HORNETS NEST COUNCE	\$50
NC0273465	CLEMENT BAPTIST CHURCH	PERSON	CLEMENT BAPTIST CHURCH	\$50
NC0235552	EDWARD BEST GROCERY	FRANKLIN	SHEARIN, MICHAEL	\$50
NC1050044	FOUR SISTERS	JACKSON	HATTLER, RICHARD	\$50
NC7024021	GLORY TABERNACLE CHURCH	COLUMBUS	GLORY TABERNACLE CHURCH	\$50
NC0319471	HOLLAND CHAPEL AME ZION CHURCH	CHATHAM	HOLLAND CHAPEL AME ZION CHURCH	\$50
NC0368481	LATTISVILLE MISSIONARY BAPTIST	ORANGE	LATTISVILLE MISSIONARY BAPTIST	\$50
NC2090012	NICEY GROVE MISSIONARY BAPTIST CH	UNION	NICEY GROVE MISSIONARY BAPTIST CH	\$50
NC0273466	OAK GROVE UMC	PERSON	OAK GROVE UMC	\$50
NC1011019	RED DOT CONVENIENCE STORE	BUNCOMBE	FAKHOURY, WALID	\$50
NC0498619	REFUGE TRINITY HOLINESS CHURCH	WILSON	REFUGE TRINITY HOLINESS CHURCH	\$50
NC3003004	SUNNY SIDE MARKET	ALLEGHANY	POOLE, THOMAS	\$50
NC0392648	WENDELL COUNTRY CLUB INC	WAKE	WENDELL COUNTRY CLUB INC	\$50

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
NC0392150	LAKESIDE ESTATES	WAKE	RICHARDSON, LARRY	\$500
NC2049007	WOODLAWN SCHOOL	IREDELL	DWANYE, BOWMAN	\$500
NC0368113	CRAWFORD'S MHP	ORANGE	CRAWFORD, SHIRLEY	\$500
NC0392144	HUNT'S MHP	WAKE	MARTHA, DANIEL	\$500
NC0241410	BROWN SUMMIT SCHOOL	GUILFORD	GUILFORD CO. SCHOOLS	\$500
NC0122108	MOUNTAIN HARBOR	CLAY	FAIN, SCOTT	\$500

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 organic carbon (TOC) contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0442025	ENFIELD WATER SYSTEM	HALIFAX	ENFIELD, TOWN OF	\$100
NC0123020	KINGS MOUNTAIN, TOWN OF	CLEVELAND	MARILYN SELLERS	\$80

The following penalty was assessed for failure to comply with the state regulatory requirements to maintain the required residual disinfectant level of 0.2 mg/L for the Surface Water treatment Rule.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0442025	ENFIELD, TOWN OF	HALIFAX	ENFIELD, TOWN OF	\$8,250

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 15,310.00
 Amount of Administrative Cost _____
 Total Transfer \$ 15,310.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	275.00	GS 130A-315 & 130A-22
Alexander		"
Alleghany		"
Anson		"
Ashe	250.00	"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick		"
Buncombe	500.00	"
Burke		"
Cabarrus	200.00	"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba	300.00	"
Chatham		"
Cherokee		"
Chowan		"
Clay		"
Cleveland	650.00	"
Columbus	275.00	"
Craven		"
Cumberland		"
Currituck	50.00	"
Dare		"
Davidson		"
Davie		"
Duplin		"
Durham	200.00	"
Edgecombe		"

Forsyth		"
Franklin	1,250.00	"
Gaston	585.00	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	1,800.00	"
Halifax		"
Harnett		"
Haywood		"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell	620.00	"
Jackson	500.00	"
Johnston	300.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon	330.00	"
Madison		"
Martin		"
McDowell	200.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore	150.00	"
Nash	1,000.00	"
New Hanover	1,000.00	"
Northampton		"
Onslow		"
Orange	150.00	"
Pamlico		"
Pasquotank		"
Pender	200.00	"
Perquimans		"
Person		"
Pitt	50.00	"
Polk		"
Randolph	50.00	"
Richmond		"
Robeson		"
Rockingham	75.00	"
Rowan		"

Rutherford	600.00	"
Sampson		"
Scotland		"
Stanly	400.00	"
Stokes		"
Surry		"
Swain		"
Transylvania	550.00	"
Tyrrell		"
Union	200.00	"
Vance	500.00	"
Wake	1,150.00	"
Warren		"
Washington		"
Watauga	450.00	"
Wayne		"
Wilkes		"
Wilson	500.00	"
Yadkin		"
Yancey		"
TOTAL	\$ 15,310.00	

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

Amount of Collection \$ 202.50
 Amount of Administrative Cost _____
 Total Transfer \$ 202.50

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>127.50</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		"
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	75.00	"
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	\$ 202.50	

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