



North Carolina Department of Environment and Natural Resources

Division of Environmental Health

Terry L. Pierce
Director

Beverly Eaves Perdue
Governor

Dee Freeman
Secretary

November 20, 2009

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: October 2009 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during October 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 October 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 OCTOBER 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 radionuclide contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0145105	BRIGHTWATER I & II	HENDERSON	KNOX, LINDA	\$250
NC0145146	BRIGHTWATER III	HENDERSON	KNOX, LINDA	\$250
NC0150192	RIVERSIDE APARTMENTS	JACKSON	KABBOORD PROPERTIES INC_150192	\$250
NC0201117	MAPLE GROVE MHP	ALAMANCE	COMPTON, DONNIE	\$250
NC0201118	KIRBY'S MHP	ALAMANCE	KIRBY, JEFF	\$250
NC0201120	MEADOW LANE ESTATES MHP	ALAMANCE	BURTON, EDGAR	\$250
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$250
NC0291109	WOODMONT MHP	VANCE	STEVENSON, T C	\$250
NC0363124	CIRCLE H MHP	MOORE	HEFLIN, TERESA	\$250
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$250
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$250
NC0392212	BURNETTE'S MHP	WAKE	BURNETTE, RONALD	\$250
NC0427101	SANDY POINT RESORT & CAMPGROUND	CURRITUCK	INTRACOASTAL WATERWAY RETREAT_427101	\$250
NC3041060	RACHEL'S LANDING	GUILFORD	JOYCE, KIM	\$250
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$250
NC0150199	VAHALLA APARTMENTS	JACKSON	VANDOR ENT INC	\$250

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
NC0145105	BRIGHTWATER I & II	HENDERSON	KNOX, LINDA	\$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 microbiological contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY MACK	\$50
NC0392092	COUNTRY CREEK S/D	WAKE	TEMPLE, WADE	\$50
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC0111150	HAZELWOOD HOMEOWNERS ASSOC	BUNCOMBE	HAZELWOOD HOMEOWNERS ASSOC INC	\$50
NC0201174	MAPLE OAKS MHP	ALAMANCE	WOODIE, WENDELL	\$50
NC0410020	OAK ISLAND, TOWN OF	BRUNSWICK	OAK ISLAND, TOWN OF	\$50
NC0332109	SHAW HILLS S/D	DURHAM	SHAW HILLS 22 INVESTORS	\$50
NC0111132	WELLINGTON MHP	BUNCOMBE	M REALTY HOLDINGS, LLC	\$50
NC0241134	PLEASANT ACRES MHP	GUILFORD	WHITE, CATHERINE	\$120
NC0431050	CHINQUAPIN WATER ASSOCIATION	DUPLIN	CAVANUAGH, CAMELLIA	\$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 total organic carbon (TOC) contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0276015	RANDLEMAN, CITY OF	RANDOLPH	TONY SEARS	\$100
NC0410045	BRUNSWICK COUNTY WATER SYSTEM	BRUNSWICK	MARTY LAWING	\$100
NC0229030	DENTON, TOWN OF	DAVIDSON	DENTON, TOWN OF	\$100
NC0136065	DALLAS, TOWN OF	GASTON	STEVE MILLER	\$100

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
NC0293020	NORLINA, TOWN OF	WARREN	NORLINA, TOWN OF	\$200
NC0471010	BURGAU, TOWN OF	PENDER	RISEDEN, DOUGLAS	\$800

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 11,345.00
 Amount of Administrative Cost _____
 Total Transfer \$ 11,345.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	250.00	"
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery	50.00	"
Beaufort		"
Bertie		"
Bladen		"
Brunswick		"
Buncombe	50.00	"
Burke		"
Cabarrus		"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba	350.00	"
Chatham		"
Cherokee		"
Chowan		"
Clay		"
Cleveland	250.00	"
Columbus	150.00	"
Craven		"
Cumberland		"
Currituck		"
Dare		"
Davidson		"
Davie		"
Duplin	150.00	"
Durham	100.00	"
Edgecombe		"

Forsyth	50.00	"
Franklin	500.00	"
Gaston		"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	720.00	"
Halifax		"
Harnett		"
Haywood		"
Henderson	250.00	"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson	900.00	"
Johnston	600.00	"
Jones		"
Lee	900.00	"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell	1,400.00	"
Mecklenburg	800.00	"
Mitchell		"
Montgomery		"
Moore	250.00	"
Nash		"
New Hanover	50.00	"
Northampton		"
Onslow		"
Orange	400.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person	50.00	"
Pitt		"
Polk		"
Randolph		"
Richmond		"
Robeson	150.00	"
Rockingham		"
Rowan	250.00	"

Rutherford	50.00	"
Sampson	500.00	"
Scotland		"
Stanly		"
Stokes	50.00	"
Surry	250.00	"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake	1,125.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson	750.00	"
Yadkin		"
Yancey		"
TOTAL	\$ 11,345.00	

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

Amount of Collection \$ 1,910.00
 Amount of Administrative Cost _____
 Total Transfer \$ 1,910.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance		
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick		"
Buncombe	675.00	"
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	275.00	"
Halifax		"
Harnett		"
Haywood		"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson		"
Johnston		"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell	735.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover		"
Northampton		"
Onslow		"
Orange		"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph		"
Richmond		"
Robeson		"
Rockingham		"
Rowan	75.00	"

Rutherford		"
Sampson		"
Scotland		"
Stanly		"
Stokes		"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance	150.00	"
Wake		"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey		"
TOTAL	\$ 1,910.00	

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 Center