



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

March 24, 2008

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: February 2008 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during February 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 February 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 FEBRUARY 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 synthetic organic chemicals contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0120403	HIWASSEE DAM SCHOOL	CHEROKEE	CHEROKEE CO BD OF EDUCATION_0120403	\$800
NC0145105	BRIGHTWATER I & II	HENDERSON	ENVIRONMENTAL MAINT SYSTEM_145105	\$150
NC0145455	CAMP HIGHLANDER	HENDERSON	ALEXANDER, KARL	\$800
NC0149025	IREDELL WATER CORP NO 2	IREDELL	IREDELL WATER CORP #2	\$800
NC0235119	PINES REST HOME	FRANKLIN	MASSENBURG, W E	\$150
NC0239495	WHITE RABBIT CHILD CARE & PS	GRANVILLE	WHITE-BYRD, GINA	\$150
NC0291413	CARVER ELEM SCHOOL	VANCE	VANCE COUNTY SCHOOLS_0291413	\$150
NC0332106	WHISPERING PINES MHP	DURHAM	HUTCHINS, SHERRY	\$150
NC0332106	WHISPERING PINES MHP	DURHAM	HUTCHINS, SHERRY	\$300
NC0332106	WHISPERING PINES MHP	DURHAM	HUTCHINS, SHERRY	\$150
NC0363550	HIGHFALLS ELEM SCHOOL	MOORE	MOORE CO BD OF EDUCATION_0363410	\$150
NC0392131	FARM ROAD TRAILER PARK	WAKE	LEE, C H	\$150
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$150
NC0424815	RANSOM HEAD START CENTER	COLUMBUS	FOUR COUNTY COMMUNITY SERVICES	\$150
NC3041077	EPES TRANSPORT SYSTEMS INC	GUILFORD	HUFFMAN, PAUL	\$800
NC5063016	MCDONALD BROTHERS LUMBER	MOORE	MCDONALD BROTHERS INC	\$800
NC7031006	POTTER'S WHEEL MINISTRIES	DUPLIN	MILLER, LARRY	\$800

The following penalties were assessed for failure to comply with the state regulatory requirements to obtain "Authorization to Construct" and "Final Approval" before constructing, altering or expanding a community or non-transient, non-community public water system. In addition to the stated penalty, a daily penalty (10% of the initial penalties) was assessed for every day that the violations continue beginning 14 days after the date of the administrative penalty letter.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0136015	CITY OF BELMONT	GASTON	BARRY L. WEBB	\$5,000

The following penalties were assessed for failure to provide water at the water system, which complies with the maximum contaminant level (MCL) for total haloacetic acids (THAA5) contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0319010	TOWN OF SILER CITY	CHATHAM	TERRY GREEN	\$13,000

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 17,068.87
 Amount of Administrative Cost _____
 Total Transfer \$ 17,068.87

County/Counties	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>	<u>250.00</u>	<u>GS 130A-315 & 130A-22</u>
<u>Alexander</u>		<u>"</u>
<u>Alleghany</u>		<u>"</u>
<u>Anson</u>		<u>"</u>
<u>Ashe</u>		<u>"</u>
<u>Avery</u>		<u>"</u>
<u>Beaufort</u>		<u>"</u>
<u>Bertie</u>		<u>"</u>
<u>Bladen</u>		<u>"</u>
<u>Brunswick</u>		<u>"</u>
<u>Buncombe</u>	<u>650.68</u>	<u>"</u>
<u>Burke</u>		<u>"</u>
<u>Cabarrus</u>	<u>300.30</u>	<u>"</u>
<u>Caldwell</u>		<u>"</u>
<u>Camden</u>		<u>"</u>
<u>Carteret</u>	<u>50.00</u>	<u>"</u>
<u>Caswell</u>		<u>"</u>
<u>Catawba</u>	<u>50.00</u>	<u>"</u>
<u>Chatham</u>		<u>"</u>
<u>Cherokee</u>		<u>"</u>
<u>Chowan</u>		<u>"</u>
<u>Clay</u>		<u>"</u>
<u>Cleveland</u>		<u>"</u>
<u>Columbus</u>		<u>"</u>
<u>Craven</u>		<u>"</u>
<u>Cumberland</u>		<u>"</u>
<u>Currituck</u>		<u>"</u>
<u>Dare</u>		<u>"</u>
<u>Davidson</u>		<u>"</u>
<u>Davie</u>		<u>"</u>
<u>Duplin</u>		<u>"</u>
<u>Durham</u>		<u>"</u>
<u>Edgecombe</u>		<u>"</u>

Forsyth		"
Franklin	50.00	"
Gaston	1,415.09	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	1,240.30	"
Halifax	550.00	"
Harnett		"
Haywood		"
Henderson	500.00	"
Hertford		"
Hoke		"
Hyde		"
Iredell	1,000.00	"
Jackson	670.00	"
Johnston	100.00	"
Jones		"
Lee		"
Lenoir	90.00	"
Lincoln		"
Macon	250.00	"
Madison		"
Martin		"
McDowell	300.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore	62.50	"
Nash	840.00	"
New Hanover	1,050.00	"
Northampton		"
Onslow	2,000.00	"
Orange	600.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph	250.00	"
Richmond		"
Robeson	500.00	"
Rockingham		"
Rowan	300.00	"

Rutherford		"
Sampson		"
Scotland		"
Stanly	1,000.00	"
Stokes	50.00	"
Surry		"
Swain		"
Transylvania	400.00	"
Tyrrell		"
Union	50.00	"
Vance		"
Wake	800.00	"
Warren	1,100.00	"
Washington		"
Watauga	500.00	"
Wayne		"
Wilkes		"
Wilson	100.00	"
Yadkin		"
Yancey		"
TOTAL	\$ 17,068.87	

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 February 2008 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ 18,347.50
 Amount of Administrative Cost _____
 Total Transfer \$ 18,347.50

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	690.00	GS 130A-328 & 130A-22
Alexander		
Alleghany	395.00	"
Anson		"
Ashe	75.00	"
Avery	510.00	"
Beaufort	75.00	"
Bertie		"
Bladen	210.00	"
Brunswick	75.00	"
Buncombe	390.00	"
Burke		"
Cabarrus	175.00	"
Caldwell	175.00	"
Camden		"
Carteret	285.00	"
Caswell		"
Catawba	240.00	"
Chatham	375.00	"
Cherokee		"
Chowan		"
Clay	262.50	"
Cleveland	1,300.00	"
Columbus	555.00	"
Craven		"
Cumberland	175.00	"
Currituck		"
Dare	75.00	"
Davidson		"
Davie		"
Duplin		"
Durham	310.00	"
Edgecombe	405.00	"

Forsyth	165.00	"
Franklin	165.00	"
Gaston	645.00	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	495.00	"
Halifax		"
Harnett		"
Haywood		"
Henderson	697.50	"
Hertford		"
Hoke		"
Hyde		"
Iredell	165.00	"
Jackson	1,062.50	"
Johnston	175.00	"
Jones		"
Lee	210.00	"
Lenoir		"
Lincoln		"
Macon	262.50	"
Madison		"
Martin	390.00	"
McDowell	802.50	"
Mecklenburg	135.00	"
Mitchell		"
Montgomery		"
Moore	127.50	"
Nash		"
New Hanover	857.50	"
Northampton		"
Onslow		"
Orange	165.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person	210.00	"
Pitt	135.00	"
Polk		"
Randolph	202.50	"
Richmond		"
Robeson		"
Rockingham		"
Rowan	540.00	"

Rutherford	1,427.50	"
Sampson		"
Scotland	127.50	"
Stanly		"
Stokes		"
Surry	75.00	"
Swain	75.00	"
Transylvania	250.00	"
Tyrrell		"
Union		"
Vance	325.00	"
Wake		"
Warren		"
Washington		"
Watauga	445.00	"
Wayne	962.50	"
Wilkes		"
Wilson		"
Yadkin	150.00	"
Yancey	150.00	"
TOTAL	\$ 18,347.50	

Addie Reives
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