



Division of Environmental Health

Terry L. Pierce, Director

State of North Carolina
Michael F. Easley, Governor

Public Water Supply Section

Jessica G. Miles, Section Chief

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

June 13, 2008

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: May 2008 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during May 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 May 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 MAY 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 microbiological contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC7024022	ANDY'S OF DELCO	COLUMBUS	LACOE, CHRISTOPHER	\$50
NC0150545	BALSAM MISSIONARY BAPTIST CH	JACKSON	BALSAM MISSIONARY BAPTIST CH	\$50
NC1081018	CAMP OCONEECHEE #2	RUTHERFORD	GIRL SCOUT HORNETS NEST COUNCE	\$50
NC1081019	CAMP OCONEECHEE #3	RUTHERFORD	GIRL SCOUT HORNETS NEST COUNCE	\$50
NC0181542	COOPER SPRINGS CHC	RUTHERFORD	WARE, TERRY	\$50
NC1050044	FOUR SISTERS	JACKSON	HATTLER, RICHARD	\$50
NC0464514	GRIFFINS FOOD STORE N0 6	NASH	BASS, MYRTLE	\$50
NC0187502	HOLLY SPRINGS BAPTIST CHURCH	SWAIN	HOLLY SPRING BOARD OF DEACONS	\$50
NC0285510	JOHN BROWN'S COUNTRY STORE	STOKES	JOHN BROWN COUNTRY STORE	\$50
NC0241498	LAKE JUNO PARK	GUILFORD	JENKINS, GEORGE	\$50
NC0276665	LIVING WORD CHRISTIAN CENTER	RANDOLPH	LIVING WORD CHRISTIAN CENTER	\$50
NC7024005	LUMBER RIVER CAMPGROUND	COLUMBUS	WILLIAMSON, BILLY	\$50
NC0471452	MAKO'S RAW BAR & GRILL	PENDER	MCMILLION, MICHAEL	\$50
NC0285517	MICKEY'S GROCERY & GRILL	STOKES	ROTHROCK, MICKEY	\$50
NC0106436	MIDWAY HOLINESS CHURCH	AVERY	MIDWAY HOLLINESS CHURCH	\$50
NC5082010	MT ZION AME ZION CHURCH	SAMPSON	MT ZION AME CHURCH	\$50
NC0326925	NEW COVENANT CHRISTIAN FELLOW	CUMBERLAND	TURNER, ALPHONSO	\$50
NC0160910	NEW LIFE BAPTIST CHURCH	MECKLENBURG	NEW LIFE BAPTIST CHURCH	\$50
NC2090012	NICEY GROVE MISSIONARY BAPTIST CH	UNION	NICEY GROVE MISSIONARY BAPTIST CH	\$50
NC7016015	OYSTER POINT/DUNCAN'S LANDING	CARTERET	US FOREST SERVICE-NEW BERN	\$50
NC0285520	PINTOS CAFE	STOKES	BULLINS, JUNIOR	\$50
NC4392628	RALEIGH SBA CHURCH	WAKE	SPANISH SEVENTH DAY ADVENTIST CH	\$50
NC0161425	RASCAL'S	MITCHELL	HEFNER, DUSTIN	\$50
NC0279477	RED BIRCH CONV STORE/TASTEE FR	ROCKINGHAM	A&D OF GREENSBORO, INC.	\$50
NC0187623	RIVER ROCK GRILLE	SWAIN	PARTON, MELISSA	\$50
NC0112521	ROCHOLLE'S	BURKE	DUCKWORTH, DALE	\$50
NC0181563	ONEY'S GROCERY	RUTHERFORD	ONEY, DARRELL	\$50
NC0392999	WAKE FOREST GOLF CLUB	WAKE	YOUNG, JOEL	\$50
NC0319437	CAMP ROYALL AUTISM SOCIETY	CHATHAM	AUTISM SOCIETY OF NC	\$50
NC0319434	CARE VIEW REST HOME	CHATHAM	GODFREY, ONDREA	\$50
NC0235118	CAREBRIDGE ASSISTED LIVING COMMUNITY	FRANKLIN	FRIZZELL, RICHARD	\$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

NC0180446	DEAL CARE INN	ROWAN	HARRIS ENTERPRIZES OF NC INC	\$50
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC0241688	HILCO TRANSPORT INC	GUILFORD	HILCO TRANSPORT INC	\$50
NC1012006	J AND R MHP	BURKE	HALLYBURTON, JAMES	\$50
NC0466010	JACKSON, TOWN OF	NORTHAMPTON	TOWN OF JACKSON	\$120
NC0235521	KIDDIE RANCH DAYCARE & MINI SC	FRANKLIN	HUX, SUSAN	\$50
NC0155498	KIDDY KOUNTRY DAYCARE	LINCOLN	QUATES, DONNA	\$50
NC2036019	LINEBERGER PLACE S/D	GASTON	PEOPLES, MICHAEL	\$120
NC0332438	LITTLE RIVER COMMUNITY COMPLEX	DURHAM	JAMES ARMSTRONG CHAIRMAN	\$50
NC0291514	LITTLE TROOPERS CHILD DEVELOPMENT CENTER	VANCE	STENNETT, PAUL	\$50
NC0241406	MCLEANSVILLE SCHOOL	GUILFORD	GUILFORD CO. SCHOOLS	\$50
NC0241125	MEADOWVIEW MHP	GUILFORD	ELLISON, R W	\$50
NC0157147	NANTAHALA SHORES	MACON	NANTAHALA SHORES POA	\$50
NC0241113	OAK LANE MHP	GUILFORD	SWAIM AND WHARY LLC	\$120
NC0235119	PINES REST HOME	FRANKLIN	MASSENBURG, W E	\$50
NC0351151	PIPPIN MHP	JOHNSTON	PIPPIN, HERBERT J	\$50
NC0465217	SIMMONS HEIGHTS APARTMENTS	NEW HANOVER	SIMMONS, ROBERT	\$50
NC3041076	SOUTHERN MIDDLE SCHOOL	GUILFORD	GUILFORD CO. SCHOOLS	\$50
NC0149584	THE CONTRACTORS YARD	IREDELL	THE CONTRACTOR YARD	\$50
NC0111147	UNDER THE BLUE RIDGE	BUNCOMBE	UNDER THE BLUE RIDGE HOA	\$50
NC4035005	UNIVERSAL FOREST PRODUCTS	FRANKLIN	UNIVERSAL FOREST PRODUCTS	\$50
NC0150199	VAHALLA APARTMENTS	JACKSON	VANDOR ENT INC	\$50
NC0241413	VANDALIA CHRISTIAN SCHOOL	GUILFORD	VANDALIA CHRISTIAN SCHOOL	\$50
NC4392186	WILLOW HILLS S/D	WAKE	ADCOCK, STEWART	\$50
NC0235120	ZOLLIEVILLE REST HOME	FRANKLIN	MASSENBURG, W E	\$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 nitrate contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0105503	BLUE RIDGE ELEM SCHOOL	ASHE	ASHE CO BD OF EDUCATION	\$50
NC0241104	BRADY MHP	GUILFORD	BRADY, EDGAR W	\$50
NC4064008	CEDAR GROVE NO 3 MHP	NASH	RHA HEALTH SERVICES	\$50
NC0368133	EBENEZER BAPTIST CHURCH	ORANGE	EBENEZER BAPTIST CHURCH	\$50
NC0118290	HIDDEN CREEK ESTATES	CATAWBA	AQUA NORTH CAROLINA INC	\$50
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$50
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$50
NC0235119	PINES REST HOME	FRANKLIN	MASSENBURG, W E	\$50
NC0234134	SOMERSET MHP	FORSYTH	OAK RIDGE COMMUNITIES LLC	\$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 total trihalomethanes (TTHM) and total haloacetic acids (THAA5) contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0241035	STOKESDALE, TOWN OF	GUILFORD	STOKESDALE, TOWN OF	\$200
NC0276128	LEROY'S TRAILER PARK	RANDOLPH	WHITE LEROY	\$200
NC0279035	STONEVILLE, TOWN OF	ROCKINGHAM	STONEVILLE, TOWN OF	\$200
NC0363015	ROBBINS WATER SYSTEM	MOORE	BRANT SIKES	\$200
NC0424035	RIEGLEWOOD SANITARY DISTRICT	COLUMBUS	STEVE LANIER	\$200
NC0424060	COLUMBUS CO WATER DISTRICT I	COLUMBUS	LEROY SELLERS	\$200
NC0433045	PRINCEVILLE, TOWN OF	EDGEcombe	PRINCEVILLE, TOWN OF	\$200
NC0442047	HALIFAX CO--ENFIELD	HALIFAX	HALIFAX CO--ENFIELD	\$200
NC2036019	LINEBERGER PLACE S/D	GASTON	PEOPLE MICHAEL	\$200
NC7024016	COLUMBUS COUNTY--ACME	COLUMBUS	LEROY SELLERS	\$200

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
NC2049024	HERITAGE PLACE ADULT LIVING CENTER	IREDELL	JNS PROPERTIES LLC	\$500
NC7065026	AIRPORT INDUSTRIAL CENTER #3	NEW HANOVER	ZACK REAGAN	\$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 synthetic organic chemical contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0100010	BURNSVILLE, TOWN OF	YANCEY	BURNSVILLE, TOWN OF	\$800.00
NC0100513	SUMMIT BUILDING SUPPLY	YANCEY	BNA INC SUMMIT BLDG SUPPLY	\$800.00
NC0105010	WEST JEFFERSON, TOWN OF	ASHE	WEST JEFFERSON TOWN OF	\$800.00
NC0105102	BUFFALO MEADOWS S/D	ASHE	VEOLIA WATER	\$800.00
NC0105406	ASHE COUNTY MIDDLE SCHOOL	ASHE	ASHE CO BD OF EDUCATION	\$300.00
NC0106117	LINVILLE RIDGE	AVERY	SCOTSDALE COMPANIES	\$800.00
NC0106117	LINVILLE RIDGE	AVERY	SCOTSDALE COMPANIES	\$800.00
NC0111126	CAMELOT MHP	BUNCOMBE	BROWN, THOMAS	\$800.00
NC0111126	CAMELOT MHP	BUNCOMBE	BROWN, THOMAS	\$800.00
NC0111127	GEORGETOWN MOBILE HOME PARK	BUNCOMBE	DEBLAKER, CATHERINE	\$800.00
NC0111130	JEWEL ACRES WATER SERVICE	BUNCOMBE	JEWEL ACRES WATER AUTHORITY	\$800.00
NC0111135	HOMESTEAD MOBILE VILLAGE	BUNCOMBE	HOMESTEAD VALLEY LLC	\$800.00
NC0111146	RIDGEDALE MH S/D	BUNCOMBE	RIDGEDALE HOMEOWNERS ASSOCIATION INC	\$800.00
NC0111147	UNDER THE BLUE RIDGE	BUNCOMBE	UNDER THE BLUE RIDGE HOA	\$800.00
NC0111161	BUFFALO MOUNTAIN	BUNCOMBE	BUFFALO MTN HOA	\$800.00
NC0111162	KOA-ASHEVILLE WEST	BUNCOMBE	GARREN, TERRY	\$450.00
NC0112010	VALDESE, TOWN OF	BURKE	VALDESE, TOWN OF	\$800.00
NC0113010	CONCORD, CITY OF	CABARRUS	CONCORD, CITY OF	\$300.00

NC0113020	MOUNT PLEASANT, TOWN OF (WSACC)	CABARRUS	WSACC-MT PLEASANT, TOWN OF	\$150.00
NC0113231	PARK CREEK S/D	CABARRUS	PARK CREEK LLC	\$800.00
NC0114030	GRANITE FALLS, TOWN OF	CALDWELL	GRANITE FALLS, TOWN OF	\$800.00
NC0118025	LONGVIEW, TOWN OF	CATAWBA	LONGVIEW, TOWN OF	\$800.00
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY M	\$800.00
NC0118171	HOMESTEAD PARK S/D	CATAWBA	AQUA NORTH CAROLINA INC	\$150.00
NC0118256	WOODLAND OAKS S/D	CATAWBA	SETZER BROS INC WELL DRILLING	\$800.00
NC0118256	WOODLAND OAKS S/D	CATAWBA	SETZER BROS INC WELL DRILLING	\$800.00
NC0118295	ROCK CREEK S/D	CATAWBA	IDEAL DEVELOPING CORP	\$800.00
NC0118317	HILLCREST MHP	CATAWBA	GREEN SR, CHARLES	\$800.00
NC0118650	NEW RIVER FABRICS	CATAWBA	NEW RIVER FABRICS	\$800.00
NC0120010	MURPHY, TOWN OF	CHEROKEE	MURPHY, TOWN OF	\$800.00
NC0120020	ANDREWS, TOWN OF	CHEROKEE	ANDREWS, TOWN OF	\$800.00
NC0136111	CHAPEL GROVE MHP	GASTON	MCCONNELL, MICHAEL	\$800.00
NC0136283	SUBURBAN MHP	GASTON	MOORE, BOBBY	\$800.00
NC0136343	DON'S MHP	GASTON	DOSTER, DON	\$800.00
NC0144040	MAGGIE VALLEY SANITARY DIST	HAYWOOD	MAGGIE VALLEY SANITARY DIST	\$800.00
NC0145149	FAIRFIELD APARTMENTS	HENDERSON	MOROSANI, GEORGE	\$800.00
NC0145443	SOUTH MILLS RIVER MHP	HENDERSON	WEISBERG, HERMAN S	\$800.00
NC0149015	MOORESVILLE CITY OF	IREDELL	MOORESVILLE, TOWN OF	\$800.00
NC0149484	SOUTHVIEW CHRISTIAN SCHOOL	IREDELL	SOUTHVIEW CHRISTIAN SCHOOL	\$800.00
NC0150035	TUCKASEEGEE WATER & SEWER AUTH	JACKSON	TUCKASEEGEE WATER & SEWER AUTH	\$800.00
NC0150116	WESTERN CAROLINA UNIV WTP	JACKSON	WESTERN CAROLINA UNIVERSITY	\$800.00
NC0150158	UNIVERSITY HEIGHTS	JACKSON	MOSS, JAMES	\$800.00
NC0150165	HOLLY HILLS S/D	JACKSON	ENVIRONMENTAL MAINT SYSTEM	\$800.00
NC0150517	DOT-WHITTIER BRIDGE MAINT	JACKSON	NORTH CAROLINA DOT	\$800.00
NC0155498	KIDDY KOUNTRY DAYCARE	LINCOLN	QUATES, DONNA	\$800.00
NC0156113	ASHWORTH ESTATES MHP	MCDOWELL	KENZIE, DAVID	\$800.00
NC0156115	BLUE RIDGE MHP	MCDOWELL	DIVERSIFIED ASSET DEVELOPMENT	\$800.00
NC0156125	SUNRISE REHABILITATION AND CARE	MCDOWELL	SUNRISE REHABILITATION AND CARE	\$800.00
NC0156132	MARION MOOSE LODGE	MCDOWELL	LODGE, MARION MOOSE	\$800.00
NC0156135	RIVERSIDE MHP	MCDOWELL	BOYD, VAN	\$450.00
NC0157010	FRANKLIN, TOWN OF	MACON	FRANKLIN, TOWN OF	\$800.00
NC0157015	HIGHLANDS, TOWN OF	MACON	HIGHLANDS TOWN OF	\$800.00
NC0158010	MARS HILL, TOWN OF	MADISON	MARS HILL, TOWN OF	\$800.00
NC0160196	BERRYHILL, HOLIDAY, WESTWOOD MHP	MECKLENBURG	MAUNEY FAMILY LTD PARTNERS	\$800.00
NC0160230	CLEAR MEADOWS S/D	MECKLENBURG	FREELAND, ROBERT M	\$800.00
NC0175010	TRYON, TOWN OF	POLK	TRYON, TOWN OF	\$800.00
NC0180040	CHINA GROVE, TOWN OF	ROWAN	CHINA GROVE TOWN OF	\$800.00
NC0180040	CHINA GROVE, TOWN OF	ROWAN	CHINA GROVE TOWN OF	\$800.00
NC0180040	CHINA GROVE, TOWN OF	ROWAN	CHINA GROVE TOWN OF	\$800.00
NC0180065	KANNAPOLIS, CITY OF	ROWAN	KANNAPOLIS, CITY OF	\$1,600.00

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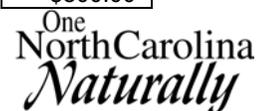
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NC0180111	FISHERMAN'S COVE WATER SYSTEM	ROWAN	FISHERMANS COVE ASSOCIATION	\$800.00
NC0180111	FISHERMAN'S COVE WATER SYSTEM	ROWAN	FISHERMANS COVE ASSOCIATION	\$800.00
NC0180201	GREEN ACRES MHP	ROWAN	HOMES, B H & S	\$800.00
NC0180446	DEAL CARE INN	ROWAN	HARRIS ENTERPRIZES OF NC INC	\$800.00
NC0181569	HAVEN IN THE HILLS REST HOME	RUTHERFORD	AMERICA'S LIVING CENTERS, LLC	\$800.00
NC0187124	NANTAHALA VILLAGE	SWAIN	WESE, INC - (NANTAHALA VILLAGE AND SPA)	\$800.00
NC0195117	MOUNTAIN RIDGE ESTATES	WATAUGA	MOUNTAIN RIDGE HOA	\$800.00
NC0195127	PEBBLE CREEK APARTMENTS	WATAUGA	FOUR SEASONS APARTMENTS INC	\$800.00
NC0195136	BLOOMFIELD APARTMENTS	WATAUGA	SOFIELD, TOMMY	\$150.00
NC0195421	BETHEL ELEMENTARY SCHOOL	WATAUGA	WATAUGA COUNTY SCHOOLS	\$150.00
NC0197010	NORTH WILKESBORO, TOWN OF	WILKES	NORTH WILKESBORO, TOWN OF	\$800.00
NC0201025	ELON, TOWN OF	ALAMANCE	ELON, TOWN OF	\$150.00
NC0201117	MAPLE GROVE MHP	ALAMANCE	COMPTON, DONALD	\$800.00
NC0201564	CREATIVE CHILD CARE	ALAMANCE	GRAVES, EVELYN	\$800.00
NC0201566	STORYBOOK FARM CHILD CARE	ALAMANCE	KERR, BEVERLY	\$800.00
NC0217015	MILTON, TOWN OF	CASWELL	MILTON, TOWN OF	\$800.00
NC0217015	MILTON, TOWN OF	CASWELL	MILTON, TOWN OF	\$800.00
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$800.00
NC0229030	DENTON, TOWN OF	DAVIDSON	DENTON, TOWN OF	\$450.00
NC0235101	FOX PARK MHP	FRANKLIN	FOX PARK MHP	\$800.00
NC0239495	WHITE RABBIT CHILD CARE & PS	GRANVILLE	WHITE-BYRD, GINA	\$150.00
NC0241113	OAK LANE MHP	GUILFORD	SWAIM AND WHARY LLC	\$800.00
NC0241124	MAGNOLIA WOODS	GUILFORD	SWAIM AND WHARY LLC	\$150.00
NC0241209	STERLING RIDGE S/D	GUILFORD	STERLING RIDGE HOA_0241209	\$150.00
NC0241216	ROCK CREEK MH VILLAGE NO 2	GUILFORD	HODGIN, BYNUM	\$800.00
NC0241227	MERRIMAM ESTATES/BILLET PLACE	GUILFORD	AQUA NORTH CAROLINA INC	\$150.00
NC0241577	CLAPP'S ASSISTED LIVING INC	GUILFORD	CLAPP'S NURSING CENTER INC	\$800.00
NC0276025	LIBERTY, TOWN OF	RANDOLPH	LIBERTY, TOWN OF	\$800.00
NC0276025	LIBERTY, TOWN OF	RANDOLPH	LIBERTY, TOWN OF	\$800.00
NC0276025	LIBERTY, TOWN OF	RANDOLPH	LIBERTY, TOWN OF	\$800.00
NC0276025	LIBERTY, TOWN OF	RANDOLPH	LIBERTY, TOWN OF	\$800.00
NC0276025	LIBERTY, TOWN OF	RANDOLPH	LIBERTY, TOWN OF	\$800.00
NC0276025	LIBERTY, TOWN OF	RANDOLPH	LIBERTY, TOWN OF	\$800.00
NC0276025	LIBERTY, TOWN OF	RANDOLPH	LIBERTY, TOWN OF	\$800.00
NC0276110	MELBILLE HEIGHTS	RANDOLPH	AQUA NORTH CAROLINA INC	\$300.00
NC0279598	GOLD HILL MHP	ROCKINGHAM	NEAL, CATHERINE C	\$800.00
NC0285015	WALNUT COVE, TOWN OF	STOKES	WALNUT COVE, TOWN OF	\$800.00
NC0291413	CARVER ELEM SCHOOL	VANCE	VANCE COUNTY SCHOOLS	\$150.00
NC0299103	COUNTRY VIEW S/D	YADKIN	YADKIN WATER CORPORATION	\$800.00
NC0299412	FORBUSH HIGH SCHOOL	YADKIN	YADKIN COUNTY SCHOOLS	\$800.00

NC0309010	ELIZABETHTOWN, TOWN OF	BLADEN	ELIZABETHTOWN, TOWN OF	\$800.00
NC0319025	GOLDSTON-GULF SANITARY DIST	CHATHAM	GOLDSTON-GULF SANITARY DIST	\$800.00
NC0326297	HELENDALE MHP	CUMBERLAND	HELENDALE MHP INC	\$800.00
NC0326332	CLIFFDALE WEST	CUMBERLAND	AQUA NORTH CAROLINA INC	\$150.00
NC0332106	WHISPERING PINES MHP	DURHAM	HUTCHINS, SHERRY	\$150.00
NC0332106	WHISPERING PINES MHP	DURHAM	HUTCHINS, SHERRY	\$300.00
NC0332125	MASONWOODS S/D	DURHAM	AQUA NORTH CAROLINA INC	\$150.00
NC0332438	LITTLE RIVER COMMUNITY COMPLEX	DURHAM	JAMES ARMSTRONG CHAIRMAN	\$800.00
NC0343030	CAMPBELL UNIVERSITY WTR SYSTEM	HARNETT	CAMPBELL UNIVERSITY	\$800.00
NC0343030	CAMPBELL UNIVERSITY WTR SYSTEM	HARNETT	CAMPBELL UNIVERSITY	\$800.00
NC0343030	CAMPBELL UNIVERSITY WTR SYSTEM	HARNETT	CAMPBELL UNIVERSITY	\$800.00
NC0343030	CAMPBELL UNIVERSITY WTR SYSTEM	HARNETT	CAMPBELL UNIVERSITY	\$800.00
NC0343030	CAMPBELL UNIVERSITY WTR SYSTEM	HARNETT	CAMPBELL UNIVERSITY	\$800.00
NC0347015	NORTHWEST WATER SUPPLY INC	HOKE	NORTHWEST WATER SUPPLY INC	\$150.00
NC0351010	SMITHFIELD, TOWN OF	JOHNSTON	SMITHFIELD, TOWN OF	\$300.00
NC0351015	SELMA, TOWN OF	JOHNSTON	SELMA, TOWN OF	\$800.00
NC0351045	MICRO, TOWN OF	JOHNSTON	MICRO, TOWN OF	\$800.00
NC0351045	MICRO, TOWN OF	JOHNSTON	MICRO, TOWN OF	\$800.00
NC0351151	PIPPIN MHP	JOHNSTON	PIPPIN, HERBERT J	\$800.00
NC0351413	MIDDLE CREEK ESTATES MHP	JOHNSTON	CUNNINGHAM, MARK	\$800.00
NC0353122	PINE VILLAGE MHP	LEE	CAPPS, JACK	\$800.00
NC0353122	PINE VILLAGE MHP	LEE	CAPPS, JACK	\$800.00
NC0353127	FARM WATER WORKS	LEE	HARRIS, VAN	\$800.00
NC0353127	FARM WATER WORKS	LEE	HARRIS, VAN	\$800.00
NC0363108	MOORE CO PUBLIC UTIL-PINEHURST	MOORE	MOORE, COUNTY OF	\$150.00
NC0363108	MOORE CO PUBLIC UTIL-PINEHURST	MOORE	MOORE, COUNTY OF	\$150.00
NC0363117	MOORE CO PUBLIC UTIL-SEVEN LAK	MOORE	MOORE, COUNTY OF	\$150.00
NC0363124	CIRCLE H MHP	MOORE	HEFLIN, TERESA	\$800.00
NC0363129	LINDEN VILLAS WTR SYSTEM	MOORE	LINDEN VILLAS HOMEOWNERS ASSOC	\$800.00
NC0363479	FOXFIRE VILLAGE, TOWN OF	MOORE	FOXFIRE VILLAGE, TOWN OF	\$300.00
NC0363479	FOXFIRE VILLAGE, TOWN OF	MOORE	FOXFIRE VILLAGE, TOWN OF	\$300.00
NC0363479	FOXFIRE VILLAGE, TOWN OF	MOORE	FOXFIRE VILLAGE, TOWN OF	\$300.00
NC0363479	FOXFIRE VILLAGE, TOWN OF	MOORE	FOXFIRE VILLAGE, TOWN OF	\$300.00
NC0363479	FOXFIRE VILLAGE, TOWN OF	MOORE	FOXFIRE VILLAGE, TOWN OF	\$300.00
NC0363479	FOXFIRE VILLAGE, TOWN OF	MOORE	FOXFIRE VILLAGE, TOWN OF	\$300.00
NC0363479	FOXFIRE VILLAGE, TOWN OF	MOORE	FOXFIRE VILLAGE, TOWN OF	\$300.00
NC0363489	SMITHSON OF SOUTHERN PINES INC	MOORE	SMITHSON OF SOUTHERN PINES	\$800.00
NC0368105	BIRCHWOOD MHP	ORANGE	MURRAY, DONNIE JAY	\$800.00
NC0368108	ARBOR HILL MHP	ORANGE	HARDEN, THOMAS	\$800.00
NC0368113	CRAWFORD'S MHP	ORANGE	CRAWFORD, SHIRLEY STROWD	\$150.00
NC0368193	STONEGATE MHP S/D	ORANGE	CRABTREE BANE LLC	\$150.00
NC0368470	EMERSON WALDORF SCH-GRADE	ORANGE	EMERSON WALDORF	\$800.00

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	SCH		SCHOOL_	
NC0382020	GARLAND, TOWN OF	SAMPSON	GARLAND, TOWN OF	\$150.00
NC0392085	MYATT MILL S/D	WAKE	AQUA NORTH CAROLINA INC	\$800.00
NC0392091	LITTLE JOHN ACRES	WAKE	PRIOR CONSTRUCTION COMPANY	\$800.00
NC0392113	HORSESHOE MOBILE ESTATES	WAKE	BARFIELD, GERALD	\$150.00
NC0392131	FARM ROAD TRAILER PARK	WAKE	LEE, C H	\$150.00
NC0392179	PLEASANT GROVE MHP	WAKE	AFFORDABLE RESIDENTIAL COMMUNITIES (ARC)	\$800.00
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$800.00
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$150.00
NC0392200	W & L TRAILER HAVEN	WAKE	WEEKS, MICHAEL	\$150.00
NC0392376	HAMPTON RIDGE S/D	WAKE	AQUA NORTH CAROLINA INC	\$800.00
NC0416193	OCEAN SPRAY MH S/D	CARTERET	OCEAN SPRAY HOA_	\$150.00
NC0425025	DOVER, TOWN OF	CRAVEN	DOVER, TOWN OF	\$150.00
NC0431085	DUPLIN COUNTY WATER SYSTEM	DUPLIN	DUPLIN, COUNTY OF	\$800.00
NC0431085	DUPLIN COUNTY WATER SYSTEM	DUPLIN	DUPLIN, COUNTY OF	\$800.00
NC0433010	TARBORO, TOWN OF	EDGEcombe	TARBORO, TOWN OF	\$150.00
NC0448010	HYDE COUNTY WATER SYSTEM	HYDE	HYDE, COUNTY OF	\$800.00
NC0448010	HYDE COUNTY WATER SYSTEM	HYDE	HYDE, COUNTY OF	\$1,600.00
NC0459015	ROBERSONVILLE, TOWN OF	MARTIN	ROBERSONVILLE, TOWN OF	\$800.00
NC0464115	OAK LEVEL MHP	NASH	BASS, OLLIE A	\$800.00
NC0464130	HILLTOP MHP	NASH	BAKER, KATHALEEN	\$150.00
NC0465208	PLANTATION VILLAGE	NEW HANOVER	PLANTATION VILLAGE DEVELOPMENT_	\$800.00
NC0465217	SIMMONS HEIGHTS APARTMENTS	NEW HANOVER	SIMMONS, ROBERT	\$800.00
NC0494015	ROPER WATER SYSTEM	WASHINGTON	ROPER, TOWN OF	\$800.00
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$800.00
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$800.00
NC1056001	LINVILLE FALLS CLUB	MCDOWELL	COASTAL VENTURES GROUP II LLC	\$800.00
NC3041015	SPENCER'S GROVE S/D	GUILFORD	NC WATER UTILITY ASSOCIATES LLC	\$800.00
NC3041067	WELLINGTON S/D	GUILFORD	AQUA NORTH CAROLINA INC	\$800.00
NC4073009	ZION CHRISTIAN CENTER	PERSON	ZION CHRISTIAN CENTER	\$150.00
NC5026006	TEMPLE BAPTIST CHURCH AND DAY CARE	CUMBERLAND	TEMPLE BAPTIST CHURCH INC	\$800.00

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 7,740.00
 Amount of Administrative Cost _____
 Total Transfer \$ 7,740.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance		GS 130A-315 & 130A-22
Alexander		"
Alleghany		"
Anson		"
Ashe	50.00	"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick		"
Buncombe	50.00	"
Burke		"
Cabarrus	120.00	"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba		"
Chatham	50.00	"
Cherokee		"
Chowan		"
Clay		"
Cleveland		"
Columbus	50.00	"
Craven		"
Cumberland	50.00	"
Currituck		"
Dare		"
Davidson		"
Davie		"
Duplin	500.00	"
Durham	500.00	"
Edgecombe	50.00	"

Forsyth		"
Franklin		"
Gaston	220.00	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	200.00	"
Halifax		"
Harnett		"
Haywood	100.00	"
Henderson	50.00	"
Hertford		"
Hoke	50.00	"
Hyde		"
Iredell		"
Jackson		"
Johnston	50.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon	50.00	"
Madison		"
Martin		"
McDowell	600.00	"
Mecklenburg	2,500.00	"
Mitchell		"
Montgomery		"
Moore		"
Nash	50.00	"
New Hanover	50.00	"
Northampton		"
Onslow		"
Orange	350.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph	350.00	"
Richmond		"
Robeson		"
Rockingham	150.00	"
Rowan	50.00	"

Rutherford		"
Sampson		"
Scotland		"
Stanly		"
Stokes		"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance	400.00	"
Wake	800.00	"
Warren	200.00	"
Washington		"
Watauga		"
Wayne		"
Wilkes	50.00	"
Wilson	50.00	"
Yadkin		"
Yancey		"
TOTAL	\$ 7,740.00	

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

Amount of Collection \$ 2,705.00
 Amount of Administrative Cost _____
 Total Transfer \$ 2,705.00

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>175.00</u>	"
<u>Edgecombe</u>	_____	"

Forsyth		"
Franklin		"
Gaston	135.00	"
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	135.00	"

Rutherford		"
Sampson		"
Scotland		"
Stanly		"
Stokes		"
Surry		"
Swain		"
Transylvania	135.00	"
Tyrrell		"
Union		"
Vance		"
Wake	2,125.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey		"
TOTAL	\$ 2,705.00	

Addie Reives
 Accountant
 Environmental Health
 Division

715-3214
 Phone #
 14904907
 Center