



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

February 14, 2008

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: January 2008 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during January 2008. Also, attached a “Civil Fines, Penalties and Forfeitures Deposit Forms” (Excel document), which provide a summary of deposits made as a result of penalty collections during January 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 JANUARY 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
NC2060055	OPTOMETRIC EYECARE CENTER	MECKLENBURG	OPTOMETRIC EYECARE CENTER	\$50
NC0158474	NATIONAL HARVEST FOOD	MADISON	GRIFFIS, JASON	\$50
NC0291439	SHILOH BAPTIST CHURCH	VANCE	SHILOH BAPTIST CHURCH	\$50
NC0319461	CRUTCHFIELD CONVENIENCE STORE	CHATHAM	BINETTE, ELIZABETH	\$50
NC0332548	DUKE INN	DURHAM	SHAW, VIJAY	\$50
NC0291526	RALEIGH ROAD OUTDOOR THEATRE	VANCE	ADRAGNA, VITO	\$50
NC0291530	LEONA'S COUNTRY CORNER& GRILL	VANCE	ARRIGA, OSCAR	\$50
NC0291534	THE OLDE PLACE	VANCE	GRANGER, RENE	\$50
NC0291539	JR'S COUNTRY CAFE	VANCE	STAINBACK, TERESA	\$50
NC0235469	HILL KING METHODIST CHURCH	FRANKLIN	HILL KING METHODIST CHURCH	\$50
NC0239489	ILONG BAPTIST CHURCH	GRANVILLE	ILONG BAPTIST CHURCH	\$50
NC0241550	FOUR WINDS CAFE	GUILFORD	HOLMES, STEVEN	\$50
NC0187581	FAST RIVER RIDES	SWAIN	WHITESELL, NOLAN	\$50
NC0160677	UNITY BAPTIST CHURCH	MECKLENBURG	UNITY BAPTIST CHURCH	\$50
NC0190566	PINEY GROVE BAPTIST CH WEST	UNION	PINEY GROVE BAPTIST CH WEST	\$50
NC0190572	UNION SPRINGS AME ZION CHURCH	UNION	UNION SPRINGS AME ZION CHURCH	\$50
NC0181559	HUTCHINS SNACK SHOP	RUTHERFORD	HUTCHINS, JOHN	\$50
NC0160898	RAMOTH AME ZION CHURCH	MECKLENBURG	RAMOTH AME ZION CHURCH	\$50
NC0160906	CEDARS OF LEBANON BAPTIST CH	MECKLENBURG	CEDARS OF LEBANON BAPTIST CH	\$50
NC0150532	SMOKY MOUNTAIN RACEWAY NO 1	JACKSON	CHEROKEE RESERVATION	\$50
NC0145573	MOUNTAIN PAGE BAPTIST CHURCH	HENDERSON	MOUNTAIN PAGE BAPTIST CHURCH	\$50
NC0156513	PROVIDENCE UMC	MCDOWELL	PROVIDENCE UMC	\$50
NC5047002	RAEFORD AIRPORT-HANGER	HOKE	RAEFORD AIRPORT-HANGER	\$50
NC4392630	ST MARY'S FWB CHURCH	WAKE	ST MARY'S FWB CHURCH	\$50
NC0368479	JOHN'S GRILL	ORANGE	LEE, JOHN	\$50
NC4392466	BEULAH BAPTIST CHURCH	WAKE	THARRINGTON, BILLY	\$50
NC3005002	FRIENDS & FAMILY RESTAURANT	ASHE	TILLEY, BOONE	\$50
NC4035002	NEW HOPE WORSHIP CENTER	FRANKLIN	NEW HOPE WORSHIP CENTER	\$50
NC4392508	CALVARY BAPTIST TEMPLE	WAKE	CALVARY BAPTIST TEMPLE	\$50
NC4392514	FAMILY HOME AND GARDEN	WAKE	HOYES, CONNIE	\$50

NC0498581	BOYETTE FARMS	WILSON	BOYETTE FARMS	\$50
NC0498616	LIVING WATERS PENT HOLINESS CH	WILSON	LIVING WATERS PEN HOLINESS CH	\$50
NC0498529	BATTS GROCERY	WILSON	BATTS GROCERY	\$50
NC0465544	NORTHGATE BUSINESS PARK	NEW HANOVER	NORTHGATE PROPERTIES INC	\$50
NC0464524	NORTH ROCKY MOUNT CH OF GOD	NASH	NORTH ROCKY MT CH OF GOD INC	\$50
NC0431521	DOT'S GRILL & GROCERY	DUPLIN	DOT'S GRILL & GROCERY	\$50
NC0433426	SMITH'S TOO	EDGEcombe	TAYLOR, TOMMY	\$50
NC0424855	GREATER REVELATION TEMPLE OF	COLUMBUS	GREATER REVELATION TEMPLE OF	\$50
NC0392646	BJ'S GROCERY & GENERAL MDS	WAKE	MDS, B J'S	\$50
NC0392582	B & B GRILL	WAKE	B & B GRILL	\$50
NC0368487	PAYNE'S CHAPEL AME CHURCH	ORANGE	PAYNE'S CHAPEL AME CHURCH	\$50
NC0382638	SMITH CHAPEL AME ZION CHURCH	SAMPSON	SMITH CHAPEL AME ZION CHURCH	\$50
NC0155561	J & J COUNTRY STORE	LINCOLN	RHYNE REEP ESTATES	\$50
NC0180568	STAG AND DOE	ROWAN	MORTON, DANA	\$50
NC0392839	HALF TIME LOUNGE	WAKE	CREECH, JACALYN	\$50
NC0392849	ANDERSON'S GROCERY AND GRILL	WAKE	ELLIS, ELECTRA	\$50
NC0363412	BETHEL CHURCH OF GOD	MOORE	BETHEL CHURCH OF GOD	\$50
NC0363537	STONES CHAPEL FWB CHURCH	MOORE	STONES CHAPEL FWB CHURCH	\$50
NC0377424	PARSON GROVE BAPTIST CHURCH	RICHMOND	PARSON GROVE BAPTIST CHURCH	\$50
NC0368454	PLEASANT GREEN METHODIST CH	ORANGE	PLEASANT GREEN METH CH	\$50
NC0351646	FAITH FWB CHURCH	JOHNSTON	FAITH FWB CHURCH	\$50
NC0347458	RAEFORD AIRPORT	HOKE	THACKER, GENE PAUL	\$50
NC0351464	MAC'S GENERAL MERCHANTILE	JOHNSTON	ASHWORTH, JASON	\$50
NC0332583	LAST CHANCE TAVERN	DURHAM	GARRETT, C T	\$50
NC0319439	SEAGROVES SUPPLY COMPANY	CHATHAM	SEAGROVES, MARY BETH	\$50
NC0286611	TRIANGLE PINES DRIVING RANGE	SURRY	JUNE FULK	\$50
NC0279766	CLAUDETTE'S CAFE	ROCKINGHAM	CAFE', CLAUDETTE'S	\$50
NC0230402	EATON BAPT CH	DAVIE	EATON BAPT CH	\$50
NC0235432	SANDY CREEK BAPT CH	FRANKLIN	SANDY CREEK BAPTIST CHURCH	\$50
NC0235549	JIMMY'S	FRANKLIN	BRODIE CONTRACTORS INC	\$50
NC0201589	BELLEMONT FOOD STORE	ALAMANCE	MATTNICK PROPERTIES LLC	\$50
NC0235440	ST DELIGHT UNITED CH OF CHRIST	FRANKLIN	SAINTS DELIGHT FW BAPT	\$50
NC0201602	HILLSIDE PRESBYTERIAN CHURCH	ALAMANCE	HILLSIDE PRESBYTERIA CHURCH	\$50
NC0239481	COUNTRY COOKING	GRANVILLE	BRASWELL, ANNE	\$50
NC0235451	CEDAR ROCK FIRST BAPTIST CH	FRANKLIN	CEDAR ROCK FIRST BAPTIST CH	\$50
NC0235565	BROAD INC COMMUNITY CENTER	FRANKLIN	BROAD INC COMMUNITY CENTER	\$50

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NC0187509	CAMP LIVING WATER	SWAIN	SOUTHERN BIBLE TESTIMONY INC	\$50
NC0197483	NORTH FACE TAVERN	WILKES	HILL SIDE TAVERN	\$50
NC0187532	ALARKA CHURCH OF GOD	SWAIN	ALARKA CHURCH OF GOD	\$50
NC0157411	HICKORY KNOLL CHURCH	MACON	HICKORY KNOLL CHURCH	\$50
NC0150524	LIGHTWATER GRILLE	JACKSON	REINHART, RICHARD	\$50
NC4042001	COUNTRY GRILL & GROCERY	HALIFAX	COUNTRY GRILL&GROCERY	\$50
NC4019014	HORIZON CELLARS	CHATHAM	HORIZON CELLARS, LLC	\$50
NC1087003	PIZZA BY THE RIVER	SWAIN	PIZZA BY THE RIVER	\$50
NC3086042	GHOST RIDERS SALOON	SURRY	BOGGS, EDDIE	\$50
NC0105451	PARKWAY RESTAURANT	ASHE	PARKWAY RESTAURANT	\$50
NC3086028	MARSHALL BROTHERS INC.	SURRY	HODGES, GARY	\$50
NC1020002	LAKESIDE MARKET	CHEROKEE	LAKESIDE MARKET	\$50
NC3017014	PLEASANT GROVE PRESBYTERIAN CH	CASWELL	PLEASANT GROVE PRES CH	\$50
NC2060057	RED BRANCH MISSIONARY BAPTIST	MECKLENBURG	RED BRANCH BAPTIST CHURCH	\$50
NC0184527	MIN-O-PON	STANLY	CRAVER, CAROLYN	\$50
NC0187479	TEDDY BEAR MOTEL	SWAIN	WATSON, LEONARD	\$50
NC0276654	WATERS EDGE RESTAURANT	RANDOLPH	RICHARDSON, ROBERT BARNES	\$50
NC4392414	CROSS ROADS GROCERY	WAKE	CROSS ROADS GROCERY	\$50
NC4064023	AIRPORT GROCERY & GRILL	NASH	CARPENTER, TAMYRA	\$50
NC0241597	MT HOPE TEXACO	GUILFORD	W L SHULER ENTERPRISES INC	\$50
NC0180663	JIMMY'S LAKESIDE RESTAURANT	ROWAN	PENCE, JAMES	\$50
NC0235425	CEDAR ROCK BAPTIST CHURCH	FRANKLIN	CEDAR ROCK BAPTIST CHURCH	\$50
NC0120455	HAMBY DISCOUNT TIRE & GROCERY	CHEROKEE	HAMBY, EARLENE & BRYAN	\$50
NC0293449	ST STEPHEN BAPTIST CHURCH	WARREN	ST STEPHEN BAPTIST CHURCH	\$50
NC0187629	NANTAHALA INN	SWAIN	HOYT, DYLAN	\$50
NC0332523	ROGERS GROVE BAPTIST CHURCH	DURHAM	ROGERS GROVE BAPTIST CHURCH	\$120
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$50
NC0326118	BLAWELL S/D	CUMBERLAND	MAXWELL WATER COMPANY	\$50
NC0241104	BRADY MHP	GUILFORD	BRADY, EDGAR W	\$120
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY M	\$50
NC0416117	DOWN EAST MHP	CARTERET	DUSTY FIELD & ASSOCIATES_416117	\$50
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$150
NC4042003	HALIFAX CO--DENNIS ST	HALIFAX	HALIFAX COUNTY WATER DEPT	\$50
NC1012006	J AND R MHP	BURKE	HALLYBURTON, JAMES	\$50
NC0454015	LAGRANGE WATER SYSTEM	LENOIR	TOWN OF LAGRANGE	\$90

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NC0351108	MASSENGILL`S MHP	JOHNSTON	C&S PROPERTIES OF JOHNSTON CO. 351108	\$50
NC0351151	PIPPIN MHP	JOHNSTON	PIPPIN, HERBERT J	\$50
NC3041060	RACHEL`S LANDING	GUILFORD	PERKINS, MANUEL	\$50
NC0241139	ROCK CREEK MH VILLAGE	GUILFORD	HODGIN, B H	\$120
NC0241216	ROCK CREEK MH VILLAGE NO 2	GUILFORD	HODGIN, BYNUM	\$120
NC0111142	ROLLING OAKS ESTATES	BUNCOMBE	A & D WATER SERVICES INC	\$50
NC0392187	SANDER`S MHP	WAKE	WIGGINS, DARRELL	\$150
NC0464403	SOUTHERN NASH SR HIGH SCHOOL	NASH	NASH CO BOARD OF EDUCATION 0464117	\$90
NC3041015	SPENCER`S GROVE S/D	GUILFORD	NC WATER UTILITY ASSOCIATES LLC	\$120
NC0285025	STOKES COUNTY WATER & SEWER AUTH	STOKES	STOKES COUNTY WATER & SEWER AUTHORITY	\$50
NC0184145	WESTERN HILLS MHP	STANLY	WESTERN UTILITIES CORP	\$50

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 14,148.52
 Amount of Administrative Cost _____
 Total Transfer \$ 14,148.52

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	750.68	GS 130A-315 & 130A-22
Alexander		"
Alleghany		"
Anson		"
Ashe	500.00	"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick		"
Buncombe	50.00	"
Burke		"
Cabarrus		"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba		"
Chatham	200.00	"
Cherokee	150.00	"
Chowan		"
Clay		"
Cleveland		"
Columbus		"
Craven		"
Cumberland	200.00	"
Currituck		"
Dare		"
Davidson		"
Davie	50.00	"
Duplin		"
Durham		"
Edgecombe		"

Forsyth		"
Franklin	875.00	"
Gaston	100.34	"
Gates		"
Graham	200.00	"
Granville	1,825.00	"
Greene		"
Guilford	3,140.00	"
Halifax		"
Harnett		"
Haywood		"
Henderson	150.00	"
Hertford		"
Hoke		"
Hyde		"
Iredell	1,000.00	"
Jackson		"
Johnston	500.00	"
Jones		"
Lee		"
Lenoir	200.00	"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell		"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore	537.50	"
Nash		"
New Hanover	200.00	"
Northampton		"
Onslow		"
Orange	500.00	"
Pamlico		"
Pasquotank		"
Pender	500.00	"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph	100.00	"
Richmond		"
Robeson		"
Rockingham		"
Rowan	50.00	"

Rutherford		"
Sampson		"
Scotland	50.00	"
Stanly	550.00	"
Stokes		"
Surry		"
Swain	1,000.00	"
Transylvania	120.00	"
Tyrrell		"
Union		"
Vance		"
Wake	50.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson	500.00	"
Yadkin	100.00	"
Yancey		"
TOTAL	\$ 14,148.52	

Addie Reives
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