



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

September 10, 2007

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: August 2007 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during August 2007. 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 August 2007.

MAG

Enclosure

Cc/enc John McFadyen
Bob Midgette
Jessica Miles
Linda Raynor
Regional Engineers

TABLE 1
ADMINISTRATIVE PENALTY ASSESSED
DURING THE MONTH OF AUGUST 2007

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
NC0241104	BRADY MHP	GUILFORD	BRADY, EDGAR W	\$120
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC2049027	CARUSO FARMS	IREDELL	CARUSO, MIKE	\$50
NC0136111	CHAPEL GROVE MHP	GASTON	MCCONNELL, MICHAEL	\$50
NC0201165	CIRCLE K PARK	ALAMANCE	KEEN, FRANCES	\$50
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC4042003	HALIFAX CO--DENNIS ST	HALIFAX	HALIFAX COUNTY WATER DEPT	\$50
NC3095009	LAUREL HILLS POA-WELL NO 3	WATAUGA	HADY, TODD	\$50
NC3095010	LAUREL HILLS POA-WELL NO 4	WATAUGA	HADY, TODD	\$50
NC3095012	LAUREL HILLS POA-WELL NO 6	WATAUGA	HADY, TODD	\$50
NC3095013	LAUREL HILLS POA-WELL NO 7	WATAUGA	HADY, TODD	\$50
NC0392154	LONG`S MH VILLAGE	WAKE	HADDAD, FARID K	\$120
NC0201174	MAPLE OAKS MHP	ALAMANCE	WOODIE, WENDELL	\$50
NC0113192	MCMILLIAN ACRES S/D	CABARRUS	MCMILLIAN WATER ASSOCIATION	\$50
NC0111170	MOUNTAIN VIEW MHP	BUNCOMBE	MOUNTAIN VIEW PARK LLC	\$50
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$50
NC0332109	SHAW HILLS S/D	DURHAM	SHAW HILLS 22 INVESTORS	\$50
NC0201205	TIMBERLAKE S/D	ALAMANCE	WATERWORKS OF ALAMANCE CO INC	\$50
NC0184145	WESTERN HILLS MHP	STANLY	WESTERN UTILITIES CORP	\$50
NC0181130	WHITE OAK MANOR REST HOME	RUTHERFORD	WHITE OAK MANOR, INC	\$50
NC1045025	WHITE OAK VILLAGE	HENDERSON	VGC PROPERTIES LLC	\$50
NC4392186	WILLOW HILLS S/D	WAKE	ADCOCK, STEWART	\$50

The following penalties were assessed for failure to comply with the state regulatory requirements to perform lead public education after the 90th percentile lead concentration in the water supply exceeded the lead action level.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0145145	TWIN OAKS MHP	HENDERSON	A & D INVEST PROPERTIES LLC	\$500
NC0150163	CASHIERS VILLAGE	JACKSON	CASHIERS VILLAGE HOA	\$500
NC0201123	OSSIPEE TOWN OF	ALAMANCE	OSSIPEE TOWN OF	\$500
NC0235119	PINES REST HOME	FRANKLIN	MASSENBURG, W E	\$1000
NC0279157	QUAIL ACRES MHP	ROCKINGHAM	SIMAAN, LEE	\$500
NC0279598	GOLD HILL MHP	ROCKINGHAM	NEAL, CATHERINE C	\$500
NC0291108	LAKE VANCE MOBILE ESTATES	VANCE	CURRIN, PAT	\$500
NC0368470	EMERSON WALDORF SCH-GRADE SCH	ORANGE	EMERSON WALDORF SCHOOL	\$500
NC0416221	HARKERS VILLAGE S/D	CARTERET	HUBQUARTER	\$500
NC0431477	HOUSE OF RAEFORD--WALLACE	DUPLIN	RAEFORD, HOUSE OF	\$500
NC3041019	OAK RIDGE COMMONS	GUILFORD	JPC UTILITY LLC	\$500

Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources
 Collections for the month of August 2007 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Other than Operating Permits)

Amount of Collection \$ 24,220.00
 Amount of Administrative Cost _____
 Total Transfer \$ 24,220.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance		GS 130A-315 & 130A-22
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick		"
Buncombe	50.00	"
Burke		"
Cabarrus	18,000.00	"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba	50.00	"
Chatham	50.00	"
Cherokee		"
Chowan		"
Clay		"
Cleveland		"
Columbus		"
Craven		"
Cumberland		"
Currituck		"
Dare		"
Davidson		"
Davie		"
Duplin		"
Durham		"
Edgecombe		"

Forsyth		"
Franklin		"
Gaston		"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	350.00	"
Halifax	50.00	"
Harnett		"
Haywood	800.00	"
Henderson	120.00	"
Hertford	150.00	"
Hoke		"
Hyde		"
Iredell		"
Jackson		"
Johnston	200.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell		"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover		"
Northampton		"
Onslow		"
Orange	100.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph		"
Richmond		"
Robeson		"
Rockingham		"
Rowan		"

Rutherford		"
Sampson		"
Scotland		"
Stanly	50.00	"
Stokes		"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake	4,050.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson	200.00	"
Yadkin		"
Yancey		"
TOTAL	\$ 24,220.00	

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 August 2007 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ 1,075.00
 Amount of Administrative Cost _____
 Total Transfer \$ 1,075.00

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>Edgecombe</u>	_____	"

Forsyth		"
Franklin		"
Gaston		"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	75.00	"
Halifax		"
Harnett		"
Haywood		"
Henderson	75.00	"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson	87.50	"
Johnston	150.00	"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell		"
Mecklenburg	87.50	"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover		"
Northampton		"
Onslow		"
Orange	75.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt	75.00	"
Polk		"
Randolph		"
Richmond		"
Robeson		"
Rockingham		"
Rowan		"

Rutherford		"
Sampson		"
Scotland		"
Stanly	225.00	"
Stokes		"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake	225.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey		"
TOTAL	\$ 1,075.00	

Addie Reives
Accountant
Environmental Health
Division

715-3214
Phone #
14904907
Center