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Department of Environment and Natural Resources
Division of Environmental Health

Beverly Eaves Perdue
Governor

Terry L. Pierce
Director

Dee Freeman
Secretary

January 6, 2011

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Jay Frick
Environmental Engineer

SUBJECT: May 2010 6 Assessed Penalties

The table below, "Table 1. Administrative Penalties Assessed For May 2010," provides a summary of the Public Water Supply Section's penalties assessed during May 2010. A total of 100 penalties were assessed during this month, with individual totals and dollar amounts for each contaminant group noted within the table. Please see the attached Excel spreadsheet for a summary of deposits resulting from penalty collections that occurred during May 2010.

Enclosure

Cc/enc John McFadyen
Bob Midgette
Jessica Godreau
Linda Raynor
Regional Engineers
Tony Gallagher

ADMINISTRATIVE PENALTIES ASSESSED

May 2010

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failure to comply with the state regulatory requirements to
is, and report the analytical results for possible microbiological
contamination (total penalties = 27, total amount = \$2920).

System ID	System Name	County	Responsible Person	Penalty Assessed
NC0156113	ASHWORTH ESTATES MHP	MCDOWELL	MOSAIC INVESTMENTS LLC	\$50
NC0498581	BOYETTE FARMS	WILSON	BOYETTE FARMS_498581	\$150
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY MACK	\$50
NC0392801	EVANS GROVE BAPTIST CHURCH	WAKE	EVANS GROVE BAPTIST CHURCH	\$150
NC0392131	FARM ROAD TRAILER PARK	WAKE	LEE, C H	\$50
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC0392526	GOOD HOPE BAPTIST CHURCH	WAKE	GOOD HOPE BAPTIST CHURCH_0392526	\$150
NC0180201	GREEN ACRES MHP	ROWAN	SMITH, TIMOTHY D	\$50
NC0157527	HAPPY VALLEY CAMPGROUND	MACON	MCDOWELL, DENNIS	\$150
NC0241498	LAKE JUNO PARK	GUILFORD	JENKINS, JR, GEORGE	\$50
NC0241416	LOCUST GROVE BAPTIST CHURCH	GUILFORD	LOCUST GROVE BAPTIST CHURCH 0241416	\$150
NC7024005	LUMBER RIVER CAMPGROUND	COLUMBUS	WILLIAMSON, BILLY	\$50
NC0136265	MAGNOLIA MHP	GASTON	CAROLINA SUN, LLC	\$50
NC0201120	MEADOW LANE ESTATES MHP	ALAMANCE	BURTON, EDGAR	\$50
NC0410065	NAVASSA, TOWN OF	BRUNSWICK	TOWN OF NAVASSA	\$50
NC0235487	NELSON CHAPEL BAPT CHURCH	FRANKLIN	NELSON CHAPEL BAPT CHURCH	\$150
NC4032006	NORTH DURHAM BAPTIST CHURCH	DURHAM	NORTH DURHAM BAPTIST CHURCH	\$150
NC4051006	PINE LEVEL, TOWN OF (FIRETOWR)	JOHNSTON	PINE LEVEL, TOWN OF	\$50
NC7071024	SECOND WIND FITNESS CENTER	PENDER	HOOVER, MIKE	\$150
NC0239122	SER J'S COUNTRY LIVING MHP	GRANVILLE	RICHARDSON, LEE	\$150
NC0332109	SHAW HILLS S/D	DURHAM	SHAW HILLS 22 INVESTORS_332109	\$50

		WATAUGA	SPIRITUAL CENTER OF AMERICA (SCA INC)	\$50
		WATAUGA	SPIRITUAL CENTER OF AMERICA (SCA INC)	\$50
		CUMBERLAND	STARLING, GENE	\$50
NC0291131	STEELE CREEK MARINA-OAKS CMPGR	VANCE	HEARNE, JACK	\$50
NC0498414	TAQUIERRO GUERRERO	WILSON	BAZA, BRUNO & MARY	\$150
NC0201418	TRINITY BAPIST CHURCH	ALAMANCE	TRINITY BAPTIST CHURCH_201418	\$120
NC0273456	TWINS COUNTRY MART INC	PERSON	OAKLEY, PAUL	\$150
NC0326687	UNION OAK AME ZION CHURCH	CUMBERLAND	UNION OAK AME ZION CHURCH_326687	\$150
NC0111132	WELLINGTON MHP	BUNCOMBE	M REALTY HOLDINGS, LLC	\$50
NC0217020	WEST YANCEYVILLE WATER ASSOCIATION	CASWELL	WEST YANCEYVILLE WATER ASSOC	\$50
NC0332106	WHISPERING PINES MHP	DURHAM	HUTCHINS, SHERRY	\$50
NC6059012	WHISPERING PINES MHP #1	MARTIN	HANMA LLC	\$50

The following penalties were assessed for failure to comply with the state regulatory requirement to submit an annual Consumer Confidence Report (total penalties = 67, total amount = \$33,500).

System ID	System Name	County	Responsible Person	Penalty Assessed
NC0111117	POPLAR TERRACE MHP	BUNCOMBE	ASHEVILLE PROPERTY MANAGEMENT	\$500
NC0111126	CAMELOT MHP	BUNCOMBE	BROWN, THOMAS	\$500
NC0111127	WIND SHADOWS CIRCLE MHP	BUNCOMBE	DEBLAKER, CATHERINE	\$500
NC0111130	JEWEL ACRES WATER SERVICE	BUNCOMBE	JEWEL ACRES WATER AUTHORITY	\$500
NC0111147	UNDER THE BLUE RIDGE	BUNCOMBE	UNDER THE BLUE RIDGE HOA	\$500
NC0111150	HAZELWOOD HOMEOWNERS ASSOC	BUNCOMBE	HAZELWOOD HMONRS ASSOC INC	\$500
NC0111169	TWIN CREEKS S/D	BUNCOMBE	IF IT'S WATER & MORE	\$500
NC0111171	JOHNSON-SILER MHP	BUNCOMBE	IF IT'S WATER & MORE	\$500
NC0111173	WHISPERING PINES MHP	BUNCOMBE	METRO WATER SYSTEMS INC	\$500
NC0111174	LOCUST GROVE MHP	BUNCOMBE	MOTLEY, CLYDE J	\$500
NC0111177	INDIAN CREEK MHP	BUNCOMBE	MOTLEY, CLYDE J	\$500

		CATAWBA	BROWN, GARY MACK	\$500
		CATAWBA	MANN, TRAVIS AND DAVID	\$500
		GASTON	SPENCER MOUNTAIN, TOWN OF	\$500
NC0136055	RAGAN VILLAGE WATER ASSOC	GASTON	RAGAN VILLAGE WATER ASSOC	\$500
NC0136111	CHAPEL GROVE MHP	GASTON	MCCONNELL, MICHAEL	\$500
NC0136343	DON'S MHP	GASTON	DOSTER, DON	\$500
NC0144131	HURRICANE RIDGE	HAYWOOD	HURRICANE RIDGE POA	\$500
NC0145105	BRIGHTWATER I & II	HENDERSON	IF IT'S WATER & MORE	\$500
NC0145168	CRESTVIEW ESTATES	HENDERSON	CRESTVIEW ESTATES LLC	\$500
NC0145443	SOUTH MILLS RIVER TRAILER VILLAGE	HENDERSON	WEISBERG, HERMAN S	\$500
NC0150192	RIVERSIDE APARTMENTS	JACKSON	KABBOORD PROPERTIES INC	\$500
NC0150199	VAHALLA APARTMENTS	JACKSON	VANDOR ENT INC	\$500
NC0156113	ASHWORTH ESTATES MHP	MCDOWELL	MOAIC INVESTMENTS LLC	\$500
NC0158025	FAIRVIEW WATER ASSOC	MADISON	FAIRVIEW WATER ASSN INC	\$500
NC0181569	HAVEN IN THE HILLS REST HOME	RUTHERFORD	AMERICA LIVING CENTERS, LLC	\$500
NC0201118	KIRBY'S MHP	ALAMANCE	KIRBY, JEFF	\$500
NC0201120	MEADOW LANE ESTATES MHP	ALAMANCE	BURTON, EDGAR	\$500
NC0201165	CIRCLE K PARK	ALAMANCE	KEEN, FRANCES	\$500
NC0201174	MAPLE OAKS MHP	ALAMANCE	WOODIE, WENDELL	\$500
NC0217015	MILTON, TOWN OF	CASWELL	MILTON, TOWN OF	\$500
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$500
NC0235118	CAREBRIDGE ASSISTED LIVING COMMUNITY	FRANKLIN	FRIZZELL, RICHARD	\$500
NC0241125	MEADOWVIEW MHP	GUILFORD	ELLISON, MARY	\$500
NC0241126	MONROE'S MHP	GUILFORD	MONROE, THOMAS	\$500
NC0276159	TOWN & COUNTRY MH ACRES	RANDOLPH	GARRETT, DOUGLAS W	\$500
NC0279121	STANFIELD MH COURT	ROCKINGHAM	STANFIELD, LARRY	\$500

		STOKES	WALNUT COVE, TOWN OF	\$500
		VANCE	CURRIN, PAT	\$500
		CHATHAM	SILER CITY TOWN OF	\$500
NC0319025	GOLDSTON-GULF SANITARY DIST	CHATHAM	GOLDSTON-GULF SANITARY DIST	\$500
NC0332109	SHAW HILLS S/D	DURHAM	SHAW HILLS 22 INVESTORS	\$500
NC0351120	ADAMS MHP	JOHNSTON	ADAMS, MARIE	\$500
NC0351176	CLEVELAND MHP	JOHNSTON	LEE JR, JEAN	\$500
NC0351413	MIDDLE CREEK ESTATES MHP	JOHNSTON	MIDDLE CREEK ESTATES LLC	\$500
NC0362120	BADIN SHORES RESORT	MONTGOMERY	BADIN SHORES RESORT HOA	\$500
NC0363124	CIRCLE H MHP	MOORE	HEFLIN, TERESA	\$500
NC0392144	HUNT`S MHP	WAKE	DANIEL, MARTHA E	\$500
NC0392212	BURNETTE`S MHP	WAKE	BURNETTE, RONALD	\$500
NC0431055	POTTERS HILL WATER ASSOCIATION	DUPLIN	POTTERS HILL WATER ASSOC	\$500
NC0433015	PINETOPS, TOWN OF	EDGECOMBE	PINETOPS, TOWN OF	\$500
NC0464115	OAK LEVEL MHP	NASH	BASS, OLLIE A	\$500
NC0498045	SIMS TOWN OF	WILSON	SIMS TOWN OF	\$500
NC1011003	LAUREL WOOD PARK MHP	BUNCOMBE	CRAWFORD JR, FRANK M	\$500
NC1011006	SWANNANOVA MHP	BUNCOMBE	A B C & D PROPERTIES LLC	\$500
NC1011007	TOWN & COUNTRY MHP	BUNCOMBE	ASHEVILLE PROPERTY MGMT	\$500
NC1011009	SHERWOOD MHP	BUNCOMBE	MEADOWS, VIRGINIA	\$500
NC1011010	GRASSY MEADOWS MHP	BUNCOMBE	MEADOWS, VIRGINIA	\$500
NC1011011	TRIPLE OVERLOOK MHP	BUNCOMBE	MEADOWS, VIRGINIA	\$500
NC1011013	POPLAR ACRES MHP	BUNCOMBE	JACTAW PROPERTIES LLC	\$500
NC1011021	BROWNWOOD MHP	BUNCOMBE	BANKS, PARKS	\$500
NC1011026	TWIN WILLOWS MHP	BUNCOMBE	CHAPMAN, ROY	\$500
NC1056029	RECOVERY VENTURES CORPORATION	MCDOWELL	RECOVERY VENTURES CORP	\$500



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		GUILFORD	NC WATER UTILITY ASSOCIATES LLC	\$500
		GUILFORD	NC WATER UTILITY ASSOCIATES LLC	\$500
		GUILFORD	JOYCE, KIM	\$500
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$500



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Penalties and Forfeitures Deposit Form

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Department Environment & Natural Resources
 Collections for the month of May 2010 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Other than Permit)

Amount of Collection \$ 8,820.00
 Amount of Administrative Cost _____
 Total Transfer \$ 8,820.00

County/Countries	Amount	Authority for Collection (G.S. or APA)
Alamance	120.00	
Alexander	50.00	"
Alleghany		"
Anson	250.00	"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick	100.00	"
Buncombe	200.00	"
Burke		"
Cabarrus		"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba	50.00	"
Chatham	100.00	"
Cherokee	50.00	"
Chowan		"
Clay		"
Cleveland		"
Columbus		"
Craven		"
Cumberland	290.00	"
Currituck	250.00	"
Dare		"
Davidson		"
Davie		"



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Forsyth		"
Franklin	1,550.00	"
Gaston	500.00	"
Gates		"
Graham		"
Granville	150.00	"
Greene		"
Guilford	50.00	"
Halifax		"
Harnett		"
Haywood	300.00	"
Henderson	200.00	"
Hertford		"
Hoke	90.00	"
Hyde		"
Iredell	50.00	"
Jackson	50.00	"
Johnston	350.00	"
Jones		"
Lee		"
Lenoir	50.00	"
Lincoln	150.00	"
Macon		"
Madison	150.00	"
Martin		"
McDowell	150.00	"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore	50.00	"
Nash	550.00	"
New Hanover	200.00	"
Northampton		"
Onslow		"
Orange	350.00	"
Pamlico		"
Pasquotank		"
Pender	350.00	"
Perquimans		"
Person	200.00	"
Pitt		"



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Kobeson		"
Rockingham		"
Rowan	50.00	"
Rutherford	150.00	"
Sampson		"
Scotland		"
Stanly	100.00	"
Stokes		"
Surry		"
Swain	50.00	"
Transylvania	50.00	"
Tyrrell		"
Union	150.00	"
Vance	120.00	"
Wake	500.00	"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes	100.00	"
Wilson	150.00	"
Yadkin		"
Yancey	100.00	"
TOTAL	\$ 8,820.00	

Anne Kreel
Accountant

715-9708
Phone #



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Penalties and Forfeitures Deposit Form

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Department Environment & Natural Resources
 Collections for the month of May 2010 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ 300.00
 Amount of Administrative Cost _____
 Total Transfer \$ 300.00

County/Countries	Amount	Authority for Collection (G.S. or APA)
Alamance		
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen		"
Brunswick		"
Buncombe		"
Burke		"
Cabarrus		"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba	300.00	"
Chatham		"
Cherokee		"
Chowan		"
Clay		"
Cleveland		"
Columbus		"
Craven		"
Cumberland		"
Currituck		"
Dare		"
Davidson		"
Davie		"

