



Division of Environmental Health

Terry L. Pierce, Director

Public Water Supply Section

Jessica G. Miles, Chief

State of North Carolina
Beverly Eaves Perdue,
Governor

Department of Environment
and Natural Resources
Dee Freeman, Secretary

January 29, 2009

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: December 2008 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during December 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 December 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 DECEMBER 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
NC0363412	BETHEL CHURCH OF GOD	MOORE	BETHEL CHURCH OF GOD	\$50
NC4392466	BEULAH BAPTIST CHURCH	WAKE	THARRINGTON, BILLY	\$50
NC0392646	BJ'S COMMUNITY GROCERY STORE	WAKE	ROBERTSON, SARAH	\$50
NC0235565	BROAD INC COMMUNITY CENTER	FRANKLIN	BROAD INC COMMUNITY CENTER	\$50
NC0187509	CAMP LIVING WATER	SWAIN	SOUTHERN BIBLE TESTIMONY INC	\$50
NC1081018	CAMP OCCONEECHEE #2	RUTHERFORD	GIRL SCOUT HORNETS NEST COUNCE	\$50
NC1081019	CAMP OCCONEECHEE #3	RUTHERFORD	GIRL SCOUT HORNETS NEST COUNCE	\$50
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$50
NC0160906	CEDARS OF LEBANON BAPTIST CH	MECKLENBURG	CEDARS OF LEBANON BAPTIST CH	\$50
NC0392774	CHURCH ALIVE OF THE ASSEMBLIES OF GOD	WAKE	CHURCH ALIVE OF THE ASSEMBLIES OF GOD	\$50
NC0118129	CONOVER MHP	CATAWBA	BROWN, GARY M	\$50
NC4042001	COUNTRY GRILL & GROCERY	HALIFAX	COUNTRY GRILL&GROCERY	\$50
NC0235528	COUNTRY LOUNGE AND GRILL	FRANKLIN	WALDFORD, OWEN	\$50
NC4392514	FAMILY HOME AND GARDEN	WAKE	NOTTOWA NURSERY INC	\$50
NC0392131	FARM ROAD TRAILER PARK	WAKE	LEE, C H	\$120
NC0273104	FLAT RIVER MOBILE HOME COMMUNITY	PERSON	DAVIS, CHARLES	\$50
NC0136359	FOREST HILL MHP	GASTON	FERRILL, RANDY	\$50
NC1050044	FOUR SISTERS	JACKSON	HATTLER, RICHARD	\$50
NC3005002	FRIENDS & FAMILY RESTAURANT	ASHE	TILLEY, BOONE	\$50

NC3086042	GHOST RIDERS SALOON	SURRY	BOGGS, EDDIE	\$50
NC0201602	HILLSIDE PRESBYTERIAN CHURCH	ALAMANCE	HILLSIDE PRESBYTERIA CHURCH	\$50
NC5009002	HOBBS CORNER RESTAURANT	BLADEN	MOORE, EVA	\$50
NC0239489	I LONG BAPTIST CHURCH	GRANVILLE	I LONG BAPTIST CHURCH	\$50
NC0291539	JR'S COUNTRY CAFE	VANCE	STAINBACK, TERESA	\$50
NC0424045	LAKE WACCAMAW, TOWN OF	COLUMBUS	LAKE WACCAMAW, TOWN OF	\$50
NC0291530	LEONA'S COUNTRY CORNER & GRILL	VANCE	DONNER, BETTY	\$50
NC0276665	LEVEL CROSS ASSEMBLY OF GOD	RANDOLPH	LEVEL CROSS ASSEMBLY OF GOD	\$50
NC7010017	LITTLE MACEDONIA BAPT CHURCH	BRUNSWICK	LITTLE MACEDONIA BAPT CH	\$50
NC0498616	LIVING WATERS PENT HOLINESS CH	WILSON	LIVING WATERS PEN HOLINESS CH	\$50
NC0332590	MONTESSORI MIDDLE SCHOOL	DURHAM	RALEIGH, MONTESSORI SCHOOL	\$50
NC4035002	NEW HOPE WORSHIP CENTER	FRANKLIN	NEW HOPE WORSHIP CENTER	\$50
NC0160910	NEW LIFE BAPTIST CHURCH	MECKLENBURG	NEW LIFE BAPTIST CHURCH	\$50
NC0392921	NEW LIGHT CHURCH OF GOD	WAKE	NEW LIGHT CHURCH OF GOD	\$50
NC2090012	NICEY GROVE MISSIONARY BAPTIST CH	UNION	NICEY GROVE MISSIONARY BAPTIST CH	\$50
NC0326437	OAKGROVE PENTECOSTAL FWB CH	CUMBERLAND	OAKGROVE PENTECOSTAL FWB CH	\$50
NC2060055	OPTOMETRIC EYECARE CENTER	MECKLENBURG	OPTOMETRIC EYECARE CENTER	\$50
NC0286175	ORCHARD VIEW PARK	SURRY	OAKLEY, JOHN H	\$50
NC0239116	PINE GARDENS REST HOME	GRANVILLE	BASS, JOYCE	\$50
NC0235432	SANDY CREEK BAPT CH	FRANKLIN	SANDY CREEK BAPTIST CHURCH	\$50
NC0180745	SCOOTERS	ROWAN	FLAHIVE, PAUL, LLC	\$50
NC0433426	SMITH'S TOO	EDGEcombe	TAYLOR, TOMMY	\$50
NC4392630	ST MARY'S FWB CHURCH	WAKE	ST MARY'S FWB CHURCH	\$50
NC5078001	ST PAULS/ROBESON CO	ROBESON	SAINT PAULS, TOWN OF	\$50

NC0180568	STAG AND DOE	ROWAN	MORTON, DANA	\$50
NC0363537	STONES CHAPEL FWB CHURCH	MOORE	STONES CHAPEL FWB CHURCH	\$50
NC0181563	TONEY'S GROCERY	RUTHERFORD	TONEY, DARRELL	\$50
NC0190572	UNION SPRINGS AME ZION CHURCH	UNION	UNION SPRINGS AME ZION CHURCH	\$50
NC0276663	UWHARRIE GOLF CLUB	RANDOLPH	RLBB, LLC	\$50
NC0326257	WHISPERING PINE VILLAGE	CUMBERLAND	HOOK, JOHN D	\$50
NC6059012	WHISPERING PINES MHP #1	MARTIN	HANMA 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 organic carbon (TOC) contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0158010	MARS HILL, TOWN OF	MADISON	DARHYL BOONE	\$100
NC0319126	CHATHAM CO WATER SYSTEM	CHATHAM	CHATHAM CO WATER DEPT	\$100
NC0304010	ANSON COUNTY WATER SYSTEM	ANSON	ANSON, COUNTY OF	\$100
NC0442020	WELDON WATER SYSTEM	HALIFAX	LINDA GRIFFIN	\$100
NC0197010	NORTH WILKESBORO, TOWN OF	WILKES	HANK PERKINS	\$100
NC0195101	APPALACHIAN STATE UNIV WTP	WATAUGA	APPALACHIAN STATE UNIV WTP	\$100
NC0112015	MORGANTON CITY OF	BURKE	MEL COHEN	\$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 radionuclides contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0120438	PIED PIPER RESORT	CHEROKEE	PIED PIPER WATER ASSOCIATION	\$100
NC0217107	MEADOW VIEW TRAILER COURT	CASWELL	SMITH, ANTHONY	\$100
NC0285020	DANBURY, TOWN OF	STOKES	TOWN OF DANBURY	\$100
NC0118255	SHANGRI-LA S/D	CATAWBA	SETZER BROS INC WELL DRILLING	\$250

NC0123045	LAWNDALE, TOWN OF	CLEVELAND	LAWNDALE TOWN OF	\$250
NC0123045	LAWNDALE, TOWN OF	CLEVELAND	LAWNDALE TOWN OF	\$250
NC0145105	BRIGHTWATER I & II	HENDERSON	IF IT'S WATER & MORE LAB	\$250
NC0145146	BRIGHTWATER III	HENDERSON	ENVIR MAINT SYSTEMS INC	\$250
NC0150165	HOLLY HILLS S/D	JACKSON	ENVIRONMENTAL MAINT SYSTEM	\$250
NC0150199	VAHALLA APARTMENTS	JACKSON	VANDOR ENT INC	\$250
NC0156132	MARION MOOSE LODGE	MCDOWELL	LODGE, MARION MOOSE	\$250
NC0161015	BAKERSVILLE, TOWN OF	MITCHELL	BAKERSVILLE, TOWN OF	\$250
NC0201025	ELON, TOWN OF	ALAMANCE	ELON, TOWN OF	\$250
NC0201117	MAPLE GROVE MHP	ALAMANCE	COMPTON, DONALD	\$250
NC0201118	KIRBY'S MHP	ALAMANCE	KIRBY, JEFF	\$250
NC0201120	MEADOW LANE ESTATES MHP	ALAMANCE	BURTON, EDGAR	\$250
NC0217015	MILTON, TOWN OF	CASWELL	MILTON, TOWN OF	\$250
NC0217101	CAROLINA MANOR MHP	CASWELL	MILLS, CHRISTOPHER	\$250
NC0235101	FOX PARK MHP	FRANKLIN	FOX PARK MHP	\$250
NC0235101	FOX PARK MHP	FRANKLIN	FOX PARK MHP	\$250
NC0239108	H & L MOBILE HOME PARK	GRANVILLE	GREEN, H L	\$250
NC0241104	BRADY MHP	GUILFORD	BRADY, EDGAR W	\$250
NC0241196	QUARTERSTONE FARM/COUNTRY XING	GUILFORD	PRIESTLEY MANAGEMENT	\$250
NC0241242	MEADOWS AT QUARTERSTONE S/D	GUILFORD	PRIESTLEY MANAGEMENT	\$250
NC0291104	EDGEWOOD ESTATES	VANCE	GREENWAY, LARRY	\$250
NC0291109	WOODMONT MHP	VANCE	STEVENSON, T C	\$250
NC0293110	CREEKSIDE SHORES S/D	WARREN	FOX RUN WATER COMPANY INC	\$250
NC0319136	LAKE JORDAN MHP	CHATHAM	STONE, A H	\$250
NC0351108	MASSENGILL'S MHP	JOHNSTON	SPARKS, DALE	\$250
NC0351120	ADAMS MHP	JOHNSTON	ADAMS, MARIE	\$250
NC0351151	PIPPIN MHP	JOHNSTON	PIPPIN, HERBERT J	\$250

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Phone (919) 733-2321 / Fax (919) 715-4374

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NC0363124	CIRCLE H MHP	MOORE	HEFLIN, TERESA	\$250
NC0363137	LAKEVIEW CONDOMINIUMS	MOORE	SAYE BROS INVESTMENTS LLC	\$250
NC0368111	COLONIAL PARK WATER ASSOC	ORANGE	COLONIAL PARK WATER COOP	\$250
NC0392139	HIALEAH WATER SYSTEM	WAKE	HIALEAH COMMUNITY	\$250
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$250
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$250
NC0392158	MEAD-O-VIEW MHP	WAKE	BAKER, S M	\$250
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$250
NC0392212	BURNETTE'S MHP	WAKE	BURNETTE, RACHEL	\$250
NC0427101	SANDY POINT RESORT & CAMPGROUND	CURRITUCK	INTRACOASTAL WATERWAY RETREAT	\$250
NC0464115	OAK LEVEL MHP	NASH	BASS, OLLIE A	\$250
NC0464115	OAK LEVEL MHP	NASH	BASS, OLLIE A	\$250
NC0466109	TIMBERLINE SHORES	NORTHAMPTON	FOX RUN WATER COMPANY INC	\$250
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$250
NC1056029	RECOVERY VENTURES CORPORATION	MCDOWELL	RECOVERY VENTURES CORPORATION	\$250
NC3041060	RACHEL'S LANDING	GUILFORD	PERKINS, MANUEL	\$250
NC3076008	ASHEBORO COUNTRY CLUB ESTATES	RANDOLPH	NC WATER UTILITY ASSOCIATES LLC	\$250

Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 11,050.00
 Amount of Administrative Cost _____
 Total Transfer \$ 11,050.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
Alamance	250.00	GS 130A-315 & 130A-22
Alexander		"
Alleghany		"
Anson		"
Ashe		"
Avery		"
Beaufort		"
Bertie		"
Bladen	60.00	"
Brunswick	150.00	"
Buncombe	800.00	"
Burke	50.00	"
Cabarrus		"
Caldwell		"
Camden		"
Carteret	150.00	"
Caswell		"
Catawba	150.00	"
Chatham	50.00	"
Cherokee	50.00	"
Chowan		"
Clay		"
Cleveland	40.00	"
Columbus	400.00	"
Craven		"
Cumberland	150.00	"
Currituck		"
Dare	150.00	"
Davidson		"
Davie		"
Duplin		"
Durham		"
Edgecombe		"

Forsyth		"
Franklin	1,050.00	"
Gaston	250.00	"
Gates		"
Graham		"
Granville	300.00	"
Greene		"
Guilford	1,200.00	"
Halifax	550.00	"
Harnett		"
Haywood		"
Henderson	150.00	"
Hertford		"
Hoke	1,050.00	"
Hyde		"
Iredell		"
Jackson	100.00	"
Johnston		"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell		"
Mecklenburg		"
Mitchell		"
Montgomery		"
Moore	150.00	"
Nash	150.00	"
New Hanover	(800.00)	"
Northampton		"
Onslow		"
Orange	1,850.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph		"
Richmond		"
Robeson		"
Rockingham	800.00	"
Rowan	400.00	"

Rutherford	450.00	"
Sampson		"
Scotland		"
Stanly		"
Stokes		"
Surry	150.00	"
Swain	50.00	"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake	400.00	"
Warren		"
Washington		"
Watauga	250.00	"
Wayne		"
Wilkes	100.00	"
Wilson		"
Yadkin		"
Yancey		"
TOTAL	\$ 11,050.00	

Addie Reives
Accountant
Environmental Health
Division

715-2314
Phone #
14904902
Center

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

Addie Reives
Accountant
Environmental Health
Division

715-3214
Phone #
14904907
Center