



## **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

August 26, 2008

### **MEMORANDUM**

TO: Laura Leonard  
Division Information Office

FROM: Martin A. Gallagher  
Environmental Engineer

SUBJECT: June 2008 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during June 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 June 2008.

MAG

Enclosure

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

**TABLE 1**  
**ADMINISTRATIVE PENALTY ASSESSED**  
**DURING THE MONTH OF JUNE 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 |
|-----------|--------------------------------------|-------------|---------------------------|------------------|
| NC0160880 | AMERICAN TRUETZSCHLER INC            | MECKLENBURG | AMERICAN TRUETZSCHLER INC | \$150            |
| NC0235118 | CAREBRIDGE ASSISTED LIVING COMMUNITY | FRANKLIN    | FRIZZELL, RICHARD         | \$50             |
| NC0217101 | CAROLINA MANOR MHP                   | CASWELL     | MILLS, CHRISTOPHER        | \$50             |
| NC0351176 | CLEVELAND MHP                        | JOHNSTON    | LEE JR, JEAN              | \$50             |
| NC0113201 | CONCORD HOUSE                        | CABARRUS    | AMERICA'S LIVING CENTERS  | \$50             |
| NC0118129 | CONOVER MHP                          | CATAWBA     | BROWN, GARY M             | \$50             |
| NC0239030 | COZART SANITARY DISTRICT             | GRANVILLE   | GRANVILLE COUNTY          | \$50             |
| NC0144575 | DENVER'S MHP NO 1                    | HAYWOOD     | BLAYLOCK, DENVER          | \$50             |
| NC0392144 | HUNT'S MHP                           | WAKE        | DANIEL, MARTHA E          | \$50             |
| NC0285118 | LANE'S TRAILER PARK                  | STOKES      | CASHION, MIKE             | \$120            |
| NC0239020 | LYON STATION SAN DIST I              | GRANVILLE   | GRANVILLE COUNTY          | \$60             |
| NC0201174 | MAPLE OAKS MHP                       | ALAMANCE    | WOODIE, WENDELL           | \$50             |
| NC0156132 | MARION MOOSE LODGE                   | MCDOWELL    | LODGE, MARION MOOSE       | \$50             |
| NC0241125 | MEADOWVIEW MHP                       | GUILFORD    | ELLISON, R W              | \$50             |
| NC3041072 | PHEASANT RIDGE S/D                   | GUILFORD    | AQUA NORTH CAROLINA INC   | \$50             |
| NC0239116 | PINE GARDENS REST HOME               | GRANVILLE   | BASS, JOYCE               | \$50             |
| NC0235119 | PINES REST HOME                      | FRANKLIN    | MASSENBURG, W E           | \$50             |
| NC0184136 | ROLLING HILLS MHP                    | STANLY      | HONEYCUTT, D C            | \$50             |
| NC3041067 | WELLINGTON S/D                       | GUILFORD    | AQUA NORTH CAROLINA INC   | \$50             |
| NC6059012 | WHISPERING PINES MHP #1              | MARTIN      | HANMA LLC                 | \$50             |
| NC0279163 | WILLOW OAKS-CLUB HOUSE ENTRANC       | ROCKINGHAM  | REA ENTERPRISES LLC       | \$120            |
| NC4039004 | WILTON WATER & SEWER SYSTEM          | GRANVILLE   | GRANVILLE COUNTY          | \$50             |
| NC0235120 | ZOLLIEVILLE REST HOME                | FRANKLIN    | MASSENBURG, W E           | \$50             |
| NC0100010 | BURNSVILLE, TOWN OF                  | YANCEY      | BURNSVILLE, TOWN OF       | \$60             |
| NC0217101 | CAROLINA MANOR MHP                   | CASWELL     | MILLS, CHRISTOPHER        | \$50             |

|           |                         |             |                        |       |
|-----------|-------------------------|-------------|------------------------|-------|
| NC0118129 | CONOVER MHP             | CATAWBA     | BROWN, GARY M          | \$50  |
| NC0144575 | DENVER`S MHP NO 1       | HAYWOOD     | BLAYLOCK, DENVER       | \$50  |
| NC0286020 | ELKIN, TOWN OF          | SURRY       | ELKIN TOWN OF          | \$50  |
| NC1011027 | GREY EAGLE ESTATES MHP  | BUNCOMBE    | LUTHER, FRED T         | \$50  |
| NC0392144 | HUNT`S MHP              | WAKE        | DANIEL, MARTHA E       | \$50  |
| NC1012006 | J AND R MHP             | BURKE       | HALLYBURTON, JAMES     | \$50  |
| NC0285118 | LANE`S TRAILER PARK     | STOKES      | CASHION, MIKE          | 1\$20 |
| NC0201174 | MAPLE OAKS MHP          | ALAMANCE    | WOODIE, WENDELL        | \$50  |
| NC0156132 | MARION MOOSE LODGE      | MCDOWELL    | LODGE, MARION MOOSE    | \$50  |
| NC0111170 | MOUNTAIN VIEW MHP       | BUNCOMBE    | MOUNTAIN VIEW PARK LLC | \$120 |
| NC0235119 | PINES REST HOME         | FRANKLIN    | MASSENBURG, W E        | \$50  |
| NC0160176 | RIVERSIDE MHP           | MECKLENBURG | ELBERT ASSOCIATES      | \$120 |
| NC0241529 | SOUTHERN HIGH SCHOOL    | GUILFORD    | GUILFORD CO. SCHOOLS   | \$60  |
| NC6059012 | WHISPERING PINES MHP #1 | MARTIN      | HANMA LLC              | \$50  |
| NC0157135 | WILDWOOD MOUNTAIN S/D   | MACON       | WILDWOOD MOUNTAIN HOA  | \$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 total trihalomethanes (TTHM) and total haloacetic acids (THAA5) contamination.

| System ID | SYSTEM NAME                | County   | Responsible Person            | Penalty Assessed |
|-----------|----------------------------|----------|-------------------------------|------------------|
| NC0111117 | POPLAR TERRACE MHP         | BUNCOMBE | ASHEVILLE PROPERTY MANAGEMENT | \$200            |
| NC0111126 | CAMELOT MHP                | BUNCOMBE | BROWN, THOMAS                 | \$400            |
| NC0111130 | JEWEL ACRES WATER SERVICE  | BUNCOMBE | JEWEL ACRES WATER AUTHORITY   | \$200            |
| NC0111132 | WELLINGTON MHP             | BUNCOMBE | SDD ENTERPRISES INC           | \$200            |
| NC0111135 | HOMESTEAD MOBILE VILLAGE   | BUNCOMBE | HOMESTEAD VALLEY LLC          | \$200            |
| NC0111143 | VIEWMONT ACRES             | BUNCOMBE | VIEWMONT ACRES WATER SYSTEM   | \$200            |
| NC0111147 | UNDER THE BLUE RIDGE       | BUNCOMBE | UNDER THE BLUE RIDGE HOA      | \$200            |
| NC0111150 | HAZELWOOD HOMEOWNERS ASSOC | BUNCOMBE | HAZELWOOD HOMEOWNERS ASSOC    | \$200            |
| NC0111161 | BUFFALO MOUNTAIN           | BUNCOMBE | BUFFALO MTN HOA               | \$400            |
| NC0111165 | REYNOLDS MHP               | BUNCOMBE | KNOX, LINDA                   | \$200            |
| NC0111169 | TWIN CREEKS S/D            | BUNCOMBE | IF IT`S WATER & MORE LLC      | \$200            |

|           |                               |            |                                 |       |
|-----------|-------------------------------|------------|---------------------------------|-------|
| NC0111171 | JOHNSON-SILER MHP             | BUNCOMBE   | SILER, ROBERT E                 | \$200 |
| NC0111172 | ERWIN HILLS MHP               | BUNCOMBE   | COGDILL, GREG                   | \$200 |
| NC0111173 | WHISPERING PINES MHP          | BUNCOMBE   | METRO WATER SYSTEMS INC         | \$200 |
| NC0111174 | LOCUST GROVE MHP              | BUNCOMBE   | MOTLEY, CLYDE J                 | \$200 |
| NC0111176 | PINE VALLEY MHP               | BUNCOMBE   | EWING, ROY                      | \$200 |
| NC0111177 | INDIAN CREEK MHP              | BUNCOMBE   | MOTLEY, CLYDE J                 | \$200 |
| NC0122101 | CHATUGA VILLAGE               | CLAY       | CHATUGA VILLAGE COMMUNITY ASSO  | \$400 |
| NC0123045 | LAWNDALE, TOWN OF             | CLEVELAND  | LAWNDALE TOWN OF                | \$400 |
| NC0145146 | BRIGHTWATER III               | HENDERSON  | ENVIR MAINT SYSTEMS INC         | \$200 |
| NC0145149 | FAIRFIELD APARTMENTS          | HENDERSON  | MOROSANI, GEORGE                | \$200 |
| NC0145168 | CRESTVIEW ESTATES             | HENDERSON  | CRESTVIEW ESTATES LLC           | \$200 |
| NC0145455 | CAMP HIGHLANDER               | HENDERSON  | ALEXANDER, KARL                 | \$400 |
| NC0156113 | ASHWORTH ESTATES MHP          | MCDOWELL   | KENZIE, DAVID                   | \$200 |
| NC0156115 | BLUE RIDGE MHP                | MCDOWELL   | DIVERSIFIED ASSET DEVELOPMENT   | \$200 |
| NC0156135 | RIVERSIDE MHP                 | MCDOWELL   | BOYD, VAN                       | \$200 |
| NC0180111 | FISHERMAN'S COVE WATER SYSTEM | ROWAN      | FISHERMANS COVE ASSOCIATION     | \$200 |
| NC0181107 | CHIMNEY ROCK VILLAGE          | RUTHERFORD | CHIMNEY ROCK VILLAGE            | \$600 |
| NC0187020 | WHITTIER SANITARY DISTRICT    | SWAIN      | WHITTIER SANITARY DISTRICT      | \$400 |
| NC0201112 | FOREST VALLEY MH COURT        | ALAMANCE   | MOSER, ALTON                    | \$200 |
| NC0201123 | OSSIPEE TOWN OF               | ALAMANCE   | OSSIPEE TOWN OF                 | \$400 |
| NC0235516 | LAUREL MILL SCHOOL            | FRANKLIN   | FRANKLIN COUNTY BD OF EDUCATION | \$200 |
| NC0241104 | BRADY MHP                     | GUILFORD   | BRADY, EDGAR W                  | \$200 |
| NC0241112 | CROWN MHP                     | GUILFORD   | SIMAAAN, LEE                    | \$200 |
| NC0241126 | MONROE'S MHP                  | GUILFORD   | MONROE, THOMAS                  | \$200 |
| NC0241139 | ROCK CREEK MH VILLAGE         | GUILFORD   | HODGIN, B H                     | \$400 |
| NC0241216 | ROCK CREEK MH VILLAGE NO 2    | GUILFORD   | HODGIN, BYNUM                   | \$400 |
| NC0279134 | FAIRGROVE MHP                 | ROCKINGHAM | DOWTIN, JIM                     | \$200 |
| NC0309040 | TAR HEEL WATER CORP           | BLADEN     | TAR HEEL WATER CORPORATION      | \$400 |
| NC0351045 | MICRO, TOWN OF                | JOHNSTON   | MICRO, TOWN OF                  | \$400 |
| NC0351151 | PIPPIN MHP                    | JOHNSTON   | PIPPIN, HERBERT J               | \$200 |
| NC0353122 | PINE VILLAGE MHP              | LEE        | CAPPS, JACK                     | \$400 |
| NC0363035 | TAYLORTOWN, TOWN OF           | MOORE      | TAYLORTOWN, TOWN OF             | \$800 |
| NC0363124 | CIRCLE H MHP                  | MOORE      | HEFLIN, TERESA                  | \$200 |
| NC0363138 | SKYLINE ESTATES MH S/D        | MOORE      | VILA, BILL                      | \$200 |
| NC0382035 | NEWTON GROVE, TOWN OF         | SAMPSON    | NEWTON GROVE TOWN OF            | \$200 |

1630 Mail Service Center, Raleigh, North Carolina 27699-1630  
Phone (919) 733-2870 / Fax (919) 715-3242

An Equal Opportunity / Affirmative Action Employer

One  
North Carolina  
*Naturally*

|           |                                  |          |   |       |
|-----------|----------------------------------|----------|---|-------|
| NC0382040 | TURKEY, TOWN OF                  | SAMPSON  | TURKEY, TOWN OF                         | \$400 |
| NC0392113 | HORSESHOE MOBILE ESTATES         | WAKE     | BARFIELD, GERALD                        | \$400 |
| NC0392187 | SANDER'S MHP                     | WAKE     | WIGGINS, DARRELL                        | \$200 |
| NC0392190 | SOUTHSIDE MHP                    | WAKE     | PETERSON<br>PROPERTIES                  | \$600 |
| NC0428020 | MANTEO, TOWN OF                  | DARE     | TOWN OF MANTEO                          | \$200 |
| NC0464493 | OAK LEVEL MAINTENANCE<br>OFFICE  | NASH     | NASH/ROCKY<br>MOUNT SCHOOLS             | \$200 |
| NC0471123 | LANIER'S WATERSIDE<br>CAMPGROUND | PENDER   | LANIER FAMILY<br>LIMITED<br>PARTNERSHIP | \$200 |
| NC0498025 | STANTONSBURG, TOWN OF            | WILSON   | STANTONSBURG,<br>TOWN OF                | \$200 |
| NC0498040 | SARATOGA TOWN OF                 | WILSON   | SARATOGA TOWN<br>OF                     | \$400 |
| NC1011003 | LAUREL WOOD PARK MHP             | BUNCOMBE | CRAWFORD JR,<br>FRANK M                 | \$200 |
| NC1011004 | MOUNTAIN VIEW MHP-WOODFIN        | BUNCOMBE | 36 MULBERRY<br>STREET LAND<br>TRUST     | \$200 |
| NC1011005 | WOODLAND HEIGHTS MHP             | BUNCOMBE | COGDILL, GREG                           | \$200 |
| NC1011006 | SWANNANOVA MHP                   | BUNCOMBE | A B C & D<br>PROPERTIES LLC             | \$200 |
| NC1011007 | TOWN & COUNTRY MHP               | BUNCOMBE | ASHEVILLE<br>PROPERTY<br>MANAGEMENT     | \$200 |
| NC1011009 | SHERWOOD MHP                     | BUNCOMBE | MEADOWS, VIRGINIA                       | \$200 |
| NC1011010 | GRASSY MEADOWS MHP               | BUNCOMBE | MEADOWS, VIRGINIA                       | \$200 |
| NC1011011 | TRIPLE OVERLOOK MHP              | BUNCOMBE | MEADOWS, VIRGINIA                       | \$200 |
| NC1011013 | POPLAR ACRES MHP                 | BUNCOMBE | JACTAW<br>PROPERTIES LLC                | \$200 |
| NC1011014 | MULBERRY MHP                     | BUNCOMBE | WINKLER, CARL K                         | \$200 |
| NC1011020 | FOREST RIDGE MHP                 | BUNCOMBE | DUCKETT, GORDON<br>F                    | \$200 |
| NC1011021 | BROWNWOOD MHP                    | BUNCOMBE | BANKS, PARKS                            | \$200 |
| NC1011023 | LAKEVIEW MHP                     | BUNCOMBE | BANKS, PARKS                            | \$200 |
| NC1011026 | TWIN WILLOWS MHP                 | BUNCOMBE | CHAPMAN, ROY                            | \$200 |
| NC1011027 | GREY EAGLE ESTATES MHP           | BUNCOMBE | LUTHER, FRED T                          | \$200 |
| NC1012006 | J AND R MHP                      | BURKE    | HALLYBURTON,<br>JAMES                   | \$200 |
| NC1050057 | BEAR LAKE RESERVE 1B             | JACKSON  | BEAR LAKE<br>OWNERS ASSOC               | \$200 |
| NC1056013 | SUNSET POINT S/D                 | MCDOWELL | SUNSET POINT LLC                        | \$200 |
| NC3034012 | BLUE WATER COVE S/D              | FORSYTH  | AQUA NORTH<br>CAROLINA INC              | \$200 |
| NC3041061 | NANTUCKET VILLAGE                | GUILFORD | AQUA NORTH<br>CAROLINA INC              | \$200 |
| NC3095003 | RHA HEALTH SERVICES              | WATAUGA  | RHA HEALTH<br>SERVICES                  | \$200 |
| NC4042003 | HALIFAX CO--DENNIS ST            | HALIFAX  | HALIFAX COUNTY<br>WATER DEPT            | \$200 |

|           |                                |             |                                |         |
|-----------|--------------------------------|-------------|--------------------------------|---------|
| NC4068005 | SUNRISE CHURCH                 | ORANGE      | SUNRISE CHURCH                 | \$200   |
| NC4098012 | WILSON CO SOUTHWEST WATER DIST | WILSON      | WILSON COUNTY                  | \$200   |
| NC5009003 | WACCAMAW SIOUAN DAYCARE        | BLADEN      | WACCAMAW SIOUAN DEVELOPMENT    | \$200   |
| NC7071040 | LOWE'S - SURF CITY             | PENDER      | LOWE'S HOME IMPROVEMENT STORE  | \$200   |
| NC0136343 | DON'S MHP                      | GASTON      | DOSTER, DON                    | \$200   |
| NC0150165 | HOLLY HILLS S/D                | JACKSON     | ENVIRONMENTAL MAINT SYSTEM     | \$200   |
| NC0276025 | LIBERTY, TOWN OF               | RANDOLPH    | LIBERTY, TOWN OF               | \$1,400 |
| NC0351108 | MASSENGILL'S MHP               | JOHNSTON    | SPARKS, DALE                   | \$200   |
| NC0351113 | WEST CLAYTON MOBILE VILLAGE    | JOHNSTON    | JOHNSON, LEE                   | \$200   |
| NC0363129 | LINDEN VILLAS WTR SYSTEM       | MOORE       | LINDEN VILLAS HOMEOWNERS ASSOC | \$200   |
| NC0368111 | COLONIAL PARK WATER ASSOC      | ORANGE      | COLONIAL PARK WATER COOP       | \$200   |
| NC0465135 | MELROSE MHP                    | NEW HANOVER | FIELDS, BRIAN                  | \$200   |
| NC0465217 | SIMMONS HEIGHTS APARTMENTS     | NEW HANOVER | SIMMONS, ROBERT                | \$200   |
| NC3041051 | PEPPER RIDGE S/D               | GUILFORD    | AQUA NORTH CAROLINA INC        | \$200   |

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 inorganic chemical contamination.

| System ID | SYSTEM NAME          | County    | Responsible Person                   | Penalty Assessed |
|-----------|----------------------|-----------|--------------------------------------|------------------|
| NC0111126 | CAMELOT MHP          | BUNCOMBE  | BROWN, THOMAS                        | \$250            |
| NC0111146 | RIDGEDALE MH S/D     | BUNCOMBE  | RIDGEDALE HOMEOWNERS ASSOCIATION INC | \$250            |
| NC0111147 | UNDER THE BLUE RIDGE | BUNCOMBE  | UNDER THE BLUE RIDGE HOA             | \$250            |
| NC0111161 | BUFFALO MOUNTAIN     | BUNCOMBE  | BUFFALO MTN HOA                      | \$250            |
| NC0120010 | MURPHY, TOWN OF      | CHEROKEE  | MURPHY, TOWN OF                      | \$250            |
| NC0120403 | HIWASSEE DAM SCHOOL  | CHEROKEE  | CHEROKEE CO BD OF EDUCATION          | \$250            |
| NC0144575 | DENVER'S MHP NO 1    | HAYWOOD   | BLAYLOCK, DENVER                     | \$250            |
| NC0144576 | EAGLE'S NEST         | HAYWOOD   | EAGLE'S NEST HOMEOWNERS ASSOCIATE    | \$250            |
| NC0145149 | FAIRFIELD APARTMENTS | HENDERSON | MOROSANI, GEORGE                     | \$250            |
| NC0150123 | UNIVERSITY MHP       | JACKSON   | CLARK, HAROLD                        | \$250            |
| NC0150158 | UNIVERSITY HEIGHTS   | JACKSON   | MOSS, JAMES                          | \$250            |
| NC0150161 | CEDAR CREEK WOODS    | JACKSON   | CEDAR CREEK                          | \$250            |

1630 Mail Service Center, Raleigh, North Carolina 27699-1630  
Phone (919) 733-2870 / Fax (919) 715-3242

An Equal Opportunity / Affirmative Action Employer

One  
North Carolina  
*Naturally*

|           |                                    |            |                                  |       |
|-----------|------------------------------------|------------|----------------------------------|-------|
|           |                                    |            | WOODS POA                        |       |
| NC0150165 | HOLLY HILLS S/D                    | JACKSON    | ENVIRONMENTAL MAINT SYSTEM       | \$250 |
| NC1050042 | TRILLIUM LINKS WEST                | JACKSON    | TRILLIUM LINKS & VILLAGE LLC     | \$250 |
| NC0157547 | MOUNTAIN RETREAT & LEARNING CT     | MACON      | MTN RETREAT & LEARNING CENTER    | \$250 |
| NC0156113 | ASHWORTH ESTATES MHP               | MCDOWELL   | KENZIE, DAVID                    | \$250 |
| NC0156115 | BLUE RIDGE MHP                     | MCDOWELL   | DIVERSIFIED ASSET DEVELOPMENT    | \$250 |
| NC0156125 | SUNRISE REHABILITATION AND CARE    | MCDOWELL   | SUNRISE REHABILITATION AND CARE  | \$250 |
| NC0156132 | MARION MOOSE LODGE                 | MCDOWELL   | LODGE, MARION MOOSE              | \$250 |
| NC0156133 | MARION MOOSE LODGE-MOUNTAIN        | MCDOWELL   | LODGE, MARION MOOSE              | \$250 |
| NC0156135 | RIVERSIDE MHP                      | MCDOWELL   | BOYD, VAN                        | \$250 |
| NC1056011 | BANNER GREENHOUSES                 | MCDOWELL   | GREENHOUSE, KLOOSTER LLC-BANNER  | \$50  |
| NC1056013 | SUNSET POINT S/D                   | MCDOWELL   | SUNSET POINT LLC                 | \$250 |
| NC1056029 | RECOVERY VENTURES CORPORATION      | MCDOWELL   | RECOVERY VENTURES CORPORATION    | \$250 |
| NC0181569 | HAVEN IN THE HILLS REST HOME       | RUTHERFORD | AMERICA'S LIVING CENTERS, LLC    | \$250 |
| NC0309050 | EAST ARCADIA, TOWN OF              | BLADEN     | EAST ARCADIA, TOWN OF            | \$250 |
| NC0309050 | EAST ARCADIA, TOWN OF              | BLADEN     | EAST ARCADIA, TOWN OF            | \$250 |
| NC5026006 | TEMPLE BAPTIST CHURCH AND DAY CARE | CUMBERLAND | TEMPLE BAPTIST CHURCH INC        | \$250 |
| NC0347025 | HOKE CO REGIONAL WATER SYSTEM      | HOKE       | HOKE, COUNTY OF-- UTILITIES DEPT | \$250 |
| NC0363025 | CARTHAGE, TOWN OF                  | MOORE      | CARTHAGE TOWN OF                 | \$50  |
| NC0363479 | FOXFIRE VILLAGE, TOWN OF           | MOORE      | FOXFIRE VILLAGE, TOWN OF         | \$50  |
| NC0363489 | SMITHSON OF SOUTHERN PINES INC     | MOORE      | SMITHSON OF SOUTHERN PINES       | \$250 |
| NC0382040 | TURKEY, TOWN OF                    | SAMPSON    | TURKEY, TOWN OF                  | \$250 |
| NC0382040 | TURKEY, TOWN OF                    | SAMPSON    | TURKEY, TOWN OF                  | \$250 |
| NC0113231 | PARK CREEK S/D                     | CABARRUS   | PARK CREEK LLC                   | \$250 |
| NC0118129 | CONOVER MHP                        | CATAWBA    | BROWN, GARY M                    | \$250 |
| NC0118187 | WESTSIDE HILLS S/D                 | CATAWBA    | AQUA NORTH CAROLINA INC          | \$250 |
| NC0118256 | WOODLAND OAKS S/D                  | CATAWBA    | SETZER BROS INC WELL DRILLING    | \$250 |
| NC0118256 | WOODLAND OAKS S/D                  | CATAWBA    | SETZER BROS INC WELL DRILLING    | \$250 |
| NC0118280 | BUNKER HILL ESTATES S/D            | CATAWBA    | SETZER BROS INC                  | \$250 |

1630 Mail Service Center, Raleigh, North Carolina 27699-1630  
Phone (919) 733-2870 / Fax (919) 715-3242

An Equal Opportunity / Affirmative Action Employer

One  
North Carolina  
*Naturally*

|           |                                  |             |                              |       |
|-----------|----------------------------------|-------------|------------------------------|-------|
|           |                                  |             | WELL DRILLING_               |       |
| NC0118295 | ROCK CREEK S/D                   | CATAWBA     | IDEAL DEVELOPING CORP        | \$250 |
| NC0118317 | HILLCREST MHP                    | CATAWBA     | GREEN SR, CHARLES            | \$250 |
| NC0118650 | NEW RIVER FABRICS                | CATAWBA     | NEW RIVER FABRICS            | \$250 |
| NC0123055 | CLEVELAND COUNTY WATER           | CLEVELAND   | CLEVELAND COUNTY WATER       | \$50  |
| NC0149035 | LOVE VALLEY, TOWN OF             | IREDELL     | LOVE VALLEY, TOWN OF         | \$250 |
| NC0149484 | SOUTHVIEW CHRISTIAN SCHOOL       | IREDELL     | SOUTHVIEW CHRISTIAN SCHOOL   | \$250 |
| NC2049012 | WOODLAND HEIGHTS ELEM SCHOOL     | IREDELL     | IREDELL-STATESVILLE SCHOOLS  | \$250 |
| NC0155498 | KIDDY KOUNTRY DAYCARE            | LINCOLN     | QUATES, DONNA                | \$250 |
| NC0160880 | AMERICAN TRUETZSCHLER INC        | MECKLENBURG | AMERICAN TRUETZSCHLER INC    | \$250 |
| NC0180194 | CEDAR GLENN MHP                  | ROWAN       | REDMOND, JIM                 | \$250 |
| NC0180194 | CEDAR GLENN MHP                  | ROWAN       | REDMOND, JIM                 | \$250 |
| NC0180446 | DEAL CARE INN                    | ROWAN       | HARRIS ENTERPRIZES OF NC INC | \$250 |
| NC0180655 | MORGAN ELEMENTARY SCHOOL         | ROWAN       | ROWAN-SALISBURY SCHOOLS      | \$250 |
| NC0184515 | KIDDIE KARE DAYCARE              | STANLY      | PAGE, PATRICIA               | \$250 |
| NC0235015 | LOUISBURG, TOWN OF               | FRANKLIN    | LOUISBURG, TOWN OF           | \$250 |
| NC0239495 | WHITE RABBIT CHILD CARE & PS     | GRANVILLE   | WHITE-BYRD, GINA             | \$50  |
| NC4064008 | CEDAR GROVE NO 3 MHP             | NASH        | COGGINS, GERALD              | \$250 |
| NC0273104 | FLAT RIVER MOBILE HOME COMMUNITY | PERSON      | DAVIS, CHARLES               | \$50  |
| NC0392159 | MEADOW LAKE S/D                  | WAKE        | MEADOW LAKE GROUP            | \$250 |
| NC0392190 | SOUTHSIDE MHP                    | WAKE        | PETERSON PROPETIE            | \$250 |
| NC0392190 | SOUTHSIDE MHP                    | WAKE        | PETERSON PROPERTIES          | \$250 |
| NC0392250 | DEERFIELD PARK S/D               | WAKE        | PRIOR CONSTRUCTION COMPANY   | \$250 |
| NC0392250 | DEERFIELD PARK S/D               | WAKE        | PRIOR CONSTRUCTION COMPANY   | \$250 |
| NC0392291 | LEESVILLE MASTER                 | WAKE        | AQUA NORTH CAROLINA INC      | \$250 |
| NC0392307 | LEE'S LONG TERM CARE             | WAKE        | LEES LONG TERM FACILITY      | \$250 |
| NC0392318 | ASHLEY HILLS S/D                 | WAKE        | AQUA NORTH CAROLINA INC      | \$50  |
| NC4092029 | NORMANDY GLENN S/D               | WAKE        | AQUA NORTH                   | \$250 |

|           |                            |             |                                |       |
|-----------|----------------------------|-------------|--------------------------------|-------|
|           |                            |             | CAROLINA INC                   |       |
| NC4092047 | WESTMOOR S/D               | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4092056 | RIVER CHASE S/D            | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4092057 | DEVONSHIRE S/D             | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4092057 | DEVONSHIRE S/D             | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4092058 | FOREST RIDGE S/D           | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4092059 | STRATHAVEN S/D             | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4092060 | WILLOW BLUFFS V            | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4092061 | SOUTHERN MEADOWS S/D       | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4392150 | HOLLAND MASTER SYSTEM      | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4392151 | STONEY CREEK S/D           | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4392157 | WILDERS RIDGE S/D          | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4392173 | MOUNT VERNON S/D           | WAKE        | AQUA NORTH CAROLINA INC        | \$50  |
| NC4392217 | ETHAN'S GLEN S/D           | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4392217 | ETHAN'S GLEN S/D           | WAKE        | AQUA NORTH CAROLINA INC        | \$250 |
| NC4392409 | KIDDIE UNVERSITY           | WAKE        | KIDDIE UNIVERSITY LLC          | \$250 |
| NC0498040 | SARATOGA TOWN OF           | WILSON      | SARATOGA TOWN OF               | \$250 |
| NC0498045 | SIMS TOWN OF               | WILSON      | SIMS TOWN OF                   | \$250 |
| NC0427015 | PINE ISLAND UTILITIES      | CURRITUCK   | PINE ISLAND UTILITIES LLC.     | \$250 |
| NC0496155 | WALNUT CREEK VILLAGE       | WAYNE       | VILLAGE OF WALNUT CREEK        | \$250 |
| NC0410467 | WACCAMAW ELEM SCHOOL       | BRUNSWICK   | BRUNSWICK CO BD OF EDUCATION   | \$250 |
| NC0410518 | LONGWOOD HEADSTART PROGRAM | BRUNSWICK   | FOUR COUNTY COMMUNITY SERVICES | \$250 |
| NC0416414 | ATLANTIC VENEER CORP       | CARTERET    | ATLANTIC VENEER MFG PLANT CORP | \$250 |
| NC0424815 | RANSOM HEAD START CENTER   | COLUMBUS    | FOUR COUNTY COMMUNITY SERVICES | \$250 |
| NC0431085 | DUPLIN COUNTY WATER SYSTEM | DUPLIN      | DUPLIN, COUNTY OF              | \$250 |
| NC0465025 | KURE BEACH WATER SYSTEM    | NEW HANOVER | KURE BEACH, TOWN OF            | \$250 |
| NC0465025 | KURE BEACH WATER SYSTEM    | NEW HANOVER | KURE BEACH, TOWN OF            | \$250 |

|           |                               |             |                                    |       |
|-----------|-------------------------------|-------------|------------------------------------|-------|
| NC0465025 | KURE BEACH WATER SYSTEM       | NEW HANOVER | KURE BEACH, TOWN OF                | \$250 |
| NC0465025 | KURE BEACH WATER SYSTEM       | NEW HANOVER | KURE BEACH, TOWN OF                | \$250 |
| NC0465112 | COLLEGE VIEW MHP              | NEW HANOVER | BRINKLEY, E C                      | \$250 |
| NC0465135 | MELROSE MHP                   | NEW HANOVER | FIELDS, BRIAN                      | \$250 |
| NC0201025 | ELON, TOWN OF                 | ALAMANCE    | ELON, TOWN OF                      | \$250 |
| NC0201117 | MAPLE GROVE MHP               | ALAMANCE    | COMPTON, DONALD                    | \$250 |
| NC0201202 | RUSSETTE MEADOWS MHP          | ALAMANCE    | ISLEY, RUSSELL                     | \$250 |
| NC0201560 | STEP BY STEP CHILD CARE       | ALAMANCE    | KELLY TATE ENTERPRISES             | \$250 |
| NC0105015 | JEFFERSON, TOWN OF            | ASHE        | JEFFERSON, TOWN OF                 | \$50  |
| NC0105500 | DOT-SMETHPORT MAINT YARD      | ASHE        | DOT-SMETHPORT MAINT YARD           | \$250 |
| NC0217101 | CAROLINA MANOR MHP            | CASWELL     | MILLS, CHRISTOPHER                 | \$250 |
| NC0217410 | TIETEX INTERIORS              | CASWELL     | TIETEX INTERIORS                   | \$250 |
| NC0229025 | DAVIDSON WATER INC            | DAVIDSON    | DAVIDSON WATER INC                 | \$50  |
| NC0234566 | SMALL WONDERS LEARNING CENTER | FORSYTH     | LAWSON, BARRY                      | \$250 |
| NC0241210 | RIDGEWOOD S/D                 | GUILFORD    | AQUA NORTH CAROLINA INC            | \$250 |
| NC0241234 | HENSON FARMS S/D              | GUILFORD    | AQUA NORTH CAROLINA INC            | \$250 |
| NC0241539 | OAK RIDGE MILITARY ACADEMY    | GUILFORD    | OAK RIDGE FOUNDATION INC           | \$250 |
| NC0241539 | OAK RIDGE MILITARY ACADEMY    | GUILFORD    | OAK RIDGE FOUNDATION INC           | \$250 |
| NC0241539 | OAK RIDGE MILITARY ACADEMY    | GUILFORD    | OAK RIDGE FOUNDATION INC           | \$250 |
| NC0241539 | OAK RIDGE MILITARY ACADEMY    | GUILFORD    | OAK RIDGE FOUNDATION INC           | \$250 |
| NC0241539 | OAK RIDGE MILITARY ACADEMY    | GUILFORD    | OAK RIDGE FOUNDATION INC           | \$250 |
| NC3041064 | METALS USA                    | GUILFORD    | METALS USA                         | \$250 |
| NC0276611 | LEVEL CROSS CHRISTIAN SCHOOL  | RANDOLPH    | LEVEL CROSS BAPTIST CHURCH         | \$250 |
| NC3076008 | ASHEBORO COUNTRY CLUB ESTATES | RANDOLPH    | NC WATER UTILITY ASSOCIATES LLC    | \$250 |
| NC0286538 | FREEDOM CENTER MINISTRIES     | SURRY       | FREEDOM CENTER MINISTRIES          | \$250 |
| NC0195117 | MOUNTAIN RIDGE ESTATES        | WATAUGA     | MOUNTAIN RIDGE HOA                 | \$250 |
| NC0195498 | DOT-BOONE MAINT YARD          | WATAUGA     | NC DEPT OF TRANSPORTATION & SAFETY | \$250 |
| NC0197606 | CAMP E-MA-ETU                 | WILKES      | ECKERD YOUTH FAMILY ALTERN.INC     | \$250 |

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  
1630 Mail Service Center, Raleigh, North Carolina 27699-1630  
Phone (919) 733-2870 / Fax (919) 715-3242

possible lead and copper contamination for the years listed.

| <b>System ID</b> | <b>SYSTEM NAME</b>          | <b>County</b> | <b>Responsible Person</b>            | <b>Penalty Assessed</b> |
|------------------|-----------------------------|---------------|--------------------------------------|-------------------------|
| NC0100010        | BURNSVILLE, TOWN OF         | YANCEY        | BURNSVILLE, TOWN OF                  | \$500                   |
| NC0100472        | BALD CREEK ELEM SCHOOL      | YANCEY        | YANCEY CO SCHOOL BOARD               | \$250                   |
| NC0103437        | GLADE CREEK ELEM SCHOOL     | ALLEGHANY     | ALLEGHANY COUNTY SCHOOLS             | \$250                   |
| NC0103438        | PINEY CREEK ELEM SCHOOL     | ALLEGHANY     | ALLEGHANY COUNTY SCHOOLS             | \$250                   |
| NC0106102        | CRANBERRY WATER ASSOCIATION | AVERY         | CRANBERRY WATER ASSN                 | \$250                   |
| NC0111127        | GEORGETOWN MOBILE HOME PARK | BUNCOMBE      | DEBLAKER, CATHERINE                  | \$250                   |
| NC0111134        | MOUNTAINSIDE MHP            | BUNCOMBE      | ST AUBIN ENTERPRIZES LLC             | \$250                   |
| NC0111143        | VIEWMONT ACRES              | BUNCOMBE      | VIEWMONT ACRES WATER SYSTEM          | \$250                   |
| NC0111146        | RIDGEDALE MH S/D            | BUNCOMBE      | RIDGEDALE HOMEOWNERS ASSOCIATION INC | \$250                   |
| NC0111150        | HAZELWOOD HOMEOWNERS ASSOC  | BUNCOMBE      | HAZELWOOD HOMEOWNERS ASSOC           | \$250                   |
| NC0111171        | JOHNSON-SILER MHP           | BUNCOMBE      | SILER, ROBERT E                      | \$250                   |
| NC0111176        | PINE VALLEY MHP             | BUNCOMBE      | EWING, ROY                           | \$250                   |
| NC0111177        | INDIAN CREEK MHP            | BUNCOMBE      | MOTLEY, CLYDE J                      | \$250                   |
| NC0111401        | LEICESTER ELEM SCHOOL       | BUNCOMBE      | BUNCOMBE COUNTY SCHOOLS              | \$500                   |
| NC0111472        | BARNARDSVILLE ELEM SCHOOL   | BUNCOMBE      | BUNCOMBE COUNTY SCHOOLS              | \$250                   |
| NC0112548        | VALDESE GENERAL HOSP        | BURKE         | VALDESE GENERAL HOSP                 | \$250                   |
| NC0113192        | MCMILLIAN ACRES S/D         | CABARRUS      | MCMILLIAN WATER ASSOCIATION          | \$250                   |
| NC0113231        | PARK CREEK S/D              | CABARRUS      | PARK CREEK LLC                       | \$250                   |
| NC0114035        | RHODHISS, TOWN OF           | CALDWELL      | RHODHISS TOWN OF                     | \$500                   |
| NC0118025        | LONGVIEW, TOWN OF           | CATAWBA       | LONGVIEW, TOWN OF                    | \$500                   |
| NC0118030        | MAIDEN, TOWN OF             | CATAWBA       | MAIDEN, TOWN OF                      | \$500                   |

|           |                              |           |                                 |       |
|-----------|------------------------------|-----------|---------------------------------|-------|
| NC0118035 | CLAREMONT, CITY OF           | CATAWBA   | CLAREMONT CITY OF               | \$500 |
| NC0118129 | CONOVER MHP                  | CATAWBA   | BROWN, GARY M                   | \$250 |
| NC0118306 | COUNTRY VALLEY II MHP        | CATAWBA   | ROBINSON, BILL                  | \$250 |
| NC0118317 | HILLCREST MHP                | CATAWBA   | GREEN SR,<br>CHARLES            | \$250 |
| NC0118612 | CROSS COUNTRY CAMPGROUND INC | CATAWBA   | CROSS COUNTRY CAMPGROUND INC    | \$250 |
| NC0120109 | GRANNY SQUIRREL              | CHEROKEE  | GRANNY SQUIRREL HOA             | \$250 |
| NC0122101 | CHATUGA VILLAGE              | CLAY      | CHATUGA VILLAGE COMMUNITY ASSO  | \$250 |
| NC0122107 | EAGLE`S VIEW S/D             | CLAY      | EAGLE'S VIEW HOA                | \$250 |
| NC0136055 | RAGAN VILLAGE WATER ASSOC    | GASTON    | RAGAN VILLAGE WATER ASSOCIATION | \$250 |
| NC0136111 | CHAPEL GROVE MHP             | GASTON    | MCCONNELL,<br>MICHAEL           | \$250 |
| NC0136124 | DONNA-LYNN MHP               | GASTON    | DONNA LYNN MHP                  | \$250 |
| NC0136145 | HAM`S MHP NO 2               | GASTON    | HAM, LENWOOD                    | \$250 |
| NC0136300 | GLENNBURN S/D                | GASTON    | HONEYCUTT,<br>WAYNE M           | \$250 |
| NC0136313 | WIMBLETON S/D                | GASTON    | HONEYCUTT WATER SYSTEM INC      | \$250 |
| NC0136343 | DON`S MHP                    | GASTON    | DOSTER, DON                     | \$250 |
| NC0136941 | DISCWAX CORPORATION          | GASTON    | RBC CENTURA BANK                | \$250 |
| NC0144131 | HURRICANE RIDGE              | HAYWOOD   | HURRICANE RIDGE POA             | \$250 |
| NC0145146 | BRIGHTWATER III              | HENDERSON | ENVIR MAINT SYSTEMS INC         | \$250 |
| NC0145149 | FAIRFIELD APARTMENTS         | HENDERSON | MOROSANI,<br>GEORGE             | \$250 |
| NC0145167 | CINNAMON WOODS               | HENDERSON | A & D WATER SERVICE INC         | \$50  |
| NC0149180 | MIDWAY ROAD MHP              | IREDELL   | MIDWAY ROAD MHP                 | \$250 |
| NC0150103 | RIVER PARK MHP               | JACKSON   | DEVIN DEVELOPMENT INC           | \$250 |
| NC0150152 | CAROL`S CABINS               | JACKSON   | FRANCIS, JEFF                   | \$250 |
| NC0150168 | SILVER SLIP                  | JACKSON   | SILVER SLIP HOA                 | \$250 |
| NC0150176 | SPRING FOREST S/D            | JACKSON   | SPRING FOREST POA INC           | \$250 |

|           |                                |              |                               |        |
|-----------|--------------------------------|--------------|-------------------------------|--------|
| NC0150179 | CHATTOOGA CLUB                 | JACKSON      | CHATTOOGA CLUB                | \$250  |
| NC0150192 | RIVERSIDE APARTMENTS           | JACKSON      | KABBOORD PROPERTIES INC       | \$250  |
| NC0155498 | KIDDY KOUNTRY DAYCARE          | LINCOLN      | QUATES, DONNA                 | \$250  |
| NC0156113 | ASHWORTH ESTATES MHP           | MCDOWELL     | KENZIE, DAVID                 | \$250  |
| NC0156132 | MARION MOOSE LODGE             | MCDOWELL     | LODGE, MARION MOOSE           | \$250  |
| NC0156133 | MARION MOOSE LODGE-MOUNTAIN    | MCDOWELL     | LODGE, MARION MOOSE           | \$250  |
| NC0157144 | DOWDLE TRACE S/D               | MACON        | DOWDLE TRACE POA              | \$50   |
| NC0157152 | CULLASAJA RIVER S/D            | MACON        | CULLASAJA RIVER S/D HOA       | \$250  |
| NC0157547 | MOUNTAIN RETREAT & LEARNING CT | MACON        | MTN RETREAT & LEARNING CENTER | \$250  |
| NC0158010 | MARS HILL, TOWN OF             | MADISON      | MARS HILL, TOWN OF            | \$500  |
| NC0160168 | REEDY CREEK MHP                | MECKLENBURG  | HUCKABEE, DAVID               | \$250  |
| NC0160176 | RIVERSIDE MHP                  | MECKLENBURG  | ELBERT ASSOCIATES             | \$250  |
| NC0180115 | GADDY MHP                      | ROWAN        | SHEETS, RANDALL               | \$250  |
| NC0180130 | MOBIL LODGE MHP                | ROWAN        | NASIM, ABDULLAH               | \$250  |
| NC0181010 | FOREST CITY, TOWN OF           | RUTHERFORD   | FOREST CITY, TOWN OF          | \$500  |
| NC0181569 | HAVEN IN THE HILLS REST HOME   | RUTHERFORD   | AMERICA'S LIVING CENTERS, LLC | \$250  |
| NC0188133 | CATATOGA AT LAKE TOXAWAY       | TRANSYLVANIA | VANGUARD PROPERTIES           | \$250  |
| NC0188500 | MITCHELL-BISSELL CORP          | TRANSYLVANIA | MITCHELL BISSELL CORPORATION  | \$250  |
| NC0201035 | VILLAGE OF ALAMANCE            | ALAMANCE     | ALAMANCE, VILLAGE OF          | \$500  |
| NC0201112 | FOREST VALLEY MH COURT         | ALAMANCE     | MOSER, ALTON                  | \$250  |
| NC0201117 | MAPLE GROVE MHP                | ALAMANCE     | COMPTON, DONALD               | \$250  |
| NC0201118 | KIRBY'S MHP                    | ALAMANCE     | KIRBY, JEFF                   | \$250  |
| NC0217015 | MILTON, TOWN OF                | CASWELL      | MILTON, TOWN OF               | \$250  |
| NC0217101 | CAROLINA MANOR MHP             | CASWELL      | MILLS, CHRISTOPHER            | \$250  |
| NC0217410 | TIETEX INTERIORS               | CASWELL      | TIETEX INTERIORS              | \$250  |
| NC0230010 | MOCKSVILLE, TOWN OF            | DAVIE        | TOWN OF MOCKSVILLE            | \$1000 |

|           |                               |            |                                 |       |
|-----------|-------------------------------|------------|---------------------------------|-------|
| NC0234125 | GREEN ACRES MOBILE COURT      | FORSYTH    | JENKINS, BETTY                  | \$250 |
| NC0234566 | SMALL WONDERS LEARNING CENTER | FORSYTH    | LAWSON, BARRY                   | \$250 |
| NC0235030 | FRANKLIN COUNTY WATER & SEWER | FRANKLIN   | FRANKLIN COUNTY WATER & SEWER   | \$500 |
| NC0235133 | CLEGHORN MHP NO 1             | FRANKLIN   | CLEGHORN, ALEX                  | \$250 |
| NC0235139 | CLEGHORN MHP NO 2             | FRANKLIN   | CLEGHORN, ALEX                  | \$250 |
| NC0235495 | PILOT BAPTIST DAYCARE         | FRANKLIN   | PILOT BAPTIST DAYCARE           | \$250 |
| NC0235515 | EDWARD BEST MIDDLE SCHOOL     | FRANKLIN   | FRANKLIN COUNTY BD OF EDUCATION | \$250 |
| NC0239104 | LYON'S MHP                    | GRANVILLE  | LYON, WILLIAM                   | \$250 |
| NC0239108 | H & L MOBILE HOME PARK        | GRANVILLE  | GREEN, H L                      | \$250 |
| NC0241104 | BRADY MHP                     | GUILFORD   | BRADY, EDGAR W                  | \$250 |
| NC0241105 | CEDAR PARK MHP                | GUILFORD   | CURL, FRED D                    | \$250 |
| NC0241112 | CROWN MHP                     | GUILFORD   | SIMAAN, LEE                     | \$250 |
| NC0241125 | MEADOWVIEW MHP                | GUILFORD   | ELLISON, R W                    | \$250 |
| NC0241185 | SERENITY CARE REST HOME       | GUILFORD   | ROSEMOUNT RESIDENTIAL CARE LLC  | \$250 |
| NC0241216 | ROCK CREEK MH VILLAGE NO 2    | GUILFORD   | HODGIN, BYNUM                   | \$250 |
| NC0241406 | MCLEANSVILLE SCHOOL           | GUILFORD   | GUILFORD CO. SCHOOLS            | \$500 |
| NC0241523 | TABERNACLE UMC DAYCARE        | GUILFORD   | TABERNACLE UNITED METH CHURCH   | \$250 |
| NC0241533 | PLEASANT GARDEN SCHOOL        | GUILFORD   | GUILFORD CO. SCHOOLS            | \$250 |
| NC0241535 | OAK RIDGE ELEM SCHOOL         | GUILFORD   | GUILFORD CO. SCHOOLS            | \$250 |
| NC0241695 | LINVILLE RD ASSOCIATES        | GUILFORD   | LINVILLE ROAD ASSOCIATES LLC    | \$250 |
| NC0276128 | LEROY'S TRAILER PARK          | RANDOLPH   | WHITE, LEROY                    | \$250 |
| NC0276212 | RAY POOLE MHP NO 1            | RANDOLPH   | POOLE JR, RAY                   | \$250 |
| NC0276449 | BRENNAN PLACE MHP             | RANDOLPH   | WALLS, JAMES                    | \$250 |
| NC0276637 | LABEL LINE LTD                | RANDOLPH   | LINEBERRY, BILL                 | \$250 |
| NC0279124 | WILLIAM'S MHP                 | ROCKINGHAM | WILLIAMS, BOBBY                 | \$250 |

|           |  |            |                                  |        |
|-----------|--|------------|----------------------------------|--------|
| NC0279692 | GIDEON GROVE TP NO 1                     | ROCKINGHAM | TUCKER,<br>CAROLYN               | \$250  |
| NC0285015 | WALNUT COVE, TOWN OF                     | STOKES     | WALNUT COVE,<br>TOWN OF          | \$500  |
| NC0285130 | COUNTRY LIVING APTS                      | STOKES     | T & V<br>INVESTMENTS             | \$250  |
| NC0291109 | WOODMONT MHP                             | VANCE      | STEVENSON, T C                   | \$250  |
| NC0293015 | WARREN COUNTY WATER SYSTEM               | WARREN     | WARREN COUNTY                    | \$1000 |
| NC0293020 | NORLINA, TOWN OF                         | WARREN     | NORLINA, TOWN<br>OF              | \$500  |
| NC0299020 | BOONVILLE, TOWN OF                       | YADKIN     | BOONVILLE TOWN<br>OF             | \$500  |
| NC0299474 | COURTNEY ELEM SCHOOL                     | YADKIN     | YADKIN COUNTY<br>SCHOOLS         | \$250  |
| NC0304040 | MORVEN WATER SYSTEM                      | ANSON      | TOWN OF<br>MORVEN                | \$500  |
| NC0309015 | BLADENBORO, TOWN OF                      | BLADEN     | BLADENBORO,<br>TOWN OF           | \$500  |
| NC0319050 | CHATHAM CO-SW CHATHAM                    | CHATHAM    | CHATHAM<br>COUNTY WATER<br>DEPT  | \$500  |
| NC0326030 | STEDMAN, TOWN OF                         | CUMBERLAND | STEADMAN TOWN<br>OF              | \$500  |
| NC0326118 | BLAWELL S/D                              | CUMBERLAND | MAXWELL WATER<br>COMPANY         | \$250  |
| NC0326341 | STONE POINT S/D                          | CUMBERLAND | AQUA NORTH<br>CAROLINA INC       | \$250  |
| NC0326367 | TANGLEWOOD SOUTH<br>MHP\FAYETTEVILLE PWC | CUMBERLAND | CAROLINA WATER<br>SERVICE INC    | \$250  |
| NC0332106 | WHISPERING PINES MHP                     | DURHAM     | HUTCHINS,<br>SHERRY              | \$250  |
| NC0332109 | SHAW HILLS S/D                           | DURHAM     | SHAW HILLS 22<br>INVESTORS       | \$250  |
| NC0332432 | MANGUM ELEMENTARY SCHOOL                 | DURHAM     | DURHAM COUNTY<br>SCHOOLS         | \$250  |
| NC0343010 | DUNN, CITY OF                            | HARNETT    | DUNN, CITY OF                    | \$500  |
| NC0343020 | COATS, TOWN OF                           | HARNETT    | COATS TOWN OF                    | \$500  |
| NC0347015 | NORTHWEST WATER SUPPLY INC               | HOKE       | NORTHWEST<br>WATER SUPPLY<br>INC | \$250  |
| NC0351025 | BENSON, TOWN OF                          | JOHNSTON   | BENSON, TOWN<br>OF               | \$1000 |
| NC0351108 | MASSENGILL`S MHP                         | JOHNSTON   | SPARKS, DALE                     | \$250  |
| NC0351120 | ADAMS MHP                                | JOHNSTON   | ADAMS, MARIE                     | \$250  |
| NC0351151 | PIPPIN MHP                               | JOHNSTON   | PIPPIN, HERBERT<br>J             | \$250  |
| NC0351176 | CLEVELAND MHP                            | JOHNSTON   | LEE JR, JEAN                     | \$250  |

1630 Mail Service Center, Raleigh, North Carolina 27699-1630  
Phone (919) 733-2870 / Fax (919) 715-3242

An Equal Opportunity / Affirmative Action Employer

One  
North Carolina  
*Naturally*

|           |                                |           |                                       |       |
|-----------|--------------------------------|-----------|---------------------------------------|-------|
| NC0363129 | LINDEN VILLAS WTR SYSTEM       | MOORE     | LINDEN VILLAS HOMEOWNERS ASSOC        | \$250 |
| NC0363410 | WESTMOORE ELEM SCHOOL          | MOORE     | MOORE CO BD OF EDUCATION              | \$250 |
| NC0368133 | EBENEZER BAPTIST CHURCH        | ORANGE    | EBENEZER BAPTIST CHURCH               | \$250 |
| NC0368193 | STONEGATE MHP S/D              | ORANGE    | CRABTREE BANE LLC                     | \$250 |
| NC0368466 | NORTH ORANGE HUMAN SERVICES CT | ORANGE    | ORANGE CO PUBLIC WORKS                | \$250 |
| NC0378040 | ROWLAND, TOWN OF               | ROBESON   | ROWLAND, TOWN OF                      | \$500 |
| NC0383030 | SCOTLAND CO WATER-NORTH        | SCOTLAND  | SCOTLAND COUNTY                       | \$500 |
| NC0383035 | SCOTLAND CO WATER-SOUTH        | SCOTLAND  | SCOTLAND COUNTY                       | \$500 |
| NC0392092 | COUNTRY CREEK S/D              | WAKE      | TEMPLE, WADE                          | \$250 |
| NC0392187 | SANDER'S MHP                   | WAKE      | WIGGINS, DARRELL                      | \$250 |
| NC0392200 | W & L TRAILER HAVEN            | WAKE      | WEEKS, MICHAEL                        | \$250 |
| NC0392207 | WHISPERING PINES MHP           | WAKE      | FOCUSTED HOLDINGS LLC                 | \$250 |
| NC0392212 | BURNETTE'S MHP                 | WAKE      | BURNETTE, RACHEL                      | \$250 |
| NC0392288 | THOMPSON'S MHP NO 1            | WAKE      | DANIELS MOBILE HOME RENTALS           | \$250 |
| NC0392389 | DEERCHASE S/D                  | WAKE      | CLARKE UTILITIES LLC                  | \$500 |
| NC0392396 | WHITEHORSE S/D                 | WAKE      | ROBERTSON BROTHERS UTILITIES          | \$250 |
| NC0408408 | AVOCA FARMS                    | BERTIE    | AVOCA INC                             | \$250 |
| NC0410140 | OCEAN AIRE ESTATES             | BRUNSWICK | B & C DEVELOPMENT COMPANY             | \$250 |
| NC0410457 | BRUNSWICK COUNTY HOSPITAL      | BRUNSWICK | NOVANT HEALTH BRUNSWICK COMM HOSPITAL | \$250 |
| NC0410518 | LONGWOOD HEADSTART PROGRAM     | BRUNSWICK | FOUR COUNTY COMMUNITY SERVICES        | \$100 |
| NC0416113 | TAYLOR EXTENDED CARE           | CARTERET  | CARTERET GENERAL HOSPITAL             | \$250 |
| NC0416161 | BAY MEADOWS MHP                | CARTERET  | MOORE, ERNEST                         | \$250 |
| NC0416195 | RIVER OAKS PLANTATION          | CARTERET  | RIVER OAKS PLANTATION HOA             | \$250 |
| NC0424035 | RIEGLEWOOD SANITARY DISTRICT   | COLUMBUS  | RIEGLEWOOD SANITARY DISTRICT          | \$250 |

1630 Mail Service Center, Raleigh, North Carolina 27699-1630  
Phone (919) 733-2870 / Fax (919) 715-3242

An Equal Opportunity / Affirmative Action Employer

One  
North Carolina  
*Naturally*

|           |                                    |             |                                      |       |
|-----------|------------------------------------|-------------|--------------------------------------|-------|
| NC0424113 | HINSON'S MHP NO 1                  | COLUMBUS    | PRINCE, BONNIE                       | \$250 |
| NC0424114 | HINSON'S MHP NO 2                  | COLUMBUS    | PRINCE, BONNIE                       | \$250 |
| NC0424815 | RANSOM HEAD START CENTER           | COLUMBUS    | FOUR COUNTY<br>COMMUNITY<br>SERVICES | \$100 |
| NC0425141 | GREENFIELD HEIGHTS S/D             | CRAVEN      | GREENFIELD<br>HEIGHTS DEV<br>CORP    | \$250 |
| NC0427101 | SANDY POINT RESORT &<br>CAMPGROUND | CURRITUCK   | INTRACOASTAL<br>WATERWAY<br>RETREAT  | \$500 |
| NC0431523 | AG PROVISION                       | DUPLIN      | AG PROVISION<br>LLC                  | \$250 |
| NC0446040 | HARRELLSVILLE, TOWN OF             | HERTFORD    | HARRELLSVILLE<br>TOWN OF             | \$250 |
| NC0446045 | HERTFORD COUNTY RURAL WATER        | HERTFORD    | HERTFORD CO BD<br>OF<br>COMMISSIONER | \$500 |
| NC0464101 | BASS MH COURT                      | NASH        | BASS, HELEN                          | \$250 |
| NC0464115 | OAK LEVEL MHP                      | NASH        | BASS, OLLIE A                        | \$250 |
| NC0465163 | TOWN & COUNTRY MHP NO 2            | NEW HANOVER | ROBBINS, JERRY                       | \$250 |
| NC0465165 | TREASURE COVE S/D                  | NEW HANOVER | CWS SYSTEMS<br>INC                   | \$250 |
| NC0465195 | HERMITAGE HOUSE REST HOME          | NEW HANOVER | BOWDEN<br>NURSING HOME<br>INC        | \$250 |
| NC0465211 | OYSTER POINT S/D                   | NEW HANOVER | OYSTER POINT<br>HOA                  | \$250 |
| NC0465217 | SIMMONS HEIGHTS APARTMENTS         | NEW HANOVER | SIMMONS,<br>ROBERT                   | \$250 |
| NC0466060 | NORTHAMPTON--JACKSON               | NORTHAMPTON | NORTHAMPTON<br>COUNTY                | \$250 |
| NC0471120 | JENSEN'S COASTAL PLANTATION        | PENDER      | JENSEN'S INC                         | \$250 |
| NC0471122 | TOPSAIL GREENS S/D                 | PENDER      | TOPSAIL GREENS<br>COMMUNITY<br>ASSOC | \$300 |
| NC0474140 | THOMAS MOBILE PARK NO 2            | PITT        | THOMAS,<br>FRANCES                   | \$250 |
| NC0474142 | THOMAS MOBILE PARK NO 3            | PITT        | THOMAS,<br>FRANCES                   | \$250 |
| NC0496155 | WALNUT CREEK VILLAGE               | WAYNE       | VILLAGE OF<br>WALNUT CREEK           | \$500 |
| NC0498594 | ZELENKA NURSERY LLC-MAIN OFF       | WILSON      | ZELENKA<br>NURSERY INC               | \$250 |
| NC0498596 | ZELENKA NURSERY LLC-POT SHED<br>B  | WILSON      | ZELENKA<br>NURSERY INC               | \$250 |
| NC1011003 | LAUREL WOOD PARK MHP               | BUNCOMBE    | CRAWFORD JR,<br>FRANK M              | \$250 |

|           |                                |             |                                 |       |
|-----------|--------------------------------|-------------|---------------------------------|-------|
| NC1011004 | MOUNTAIN VIEW MHP-WOODFIN      | BUNCOMBE    | 36 MULBERRY STREET LAND TRUST   | \$250 |
| NC2090010 | GLENCROFT S/D                  | UNION       | TOWN OF WINGATE                 | \$250 |
| NC3041010 | HUNTING RIDGE S/D              | GUILFORD    | AQUA NORTH CAROLINA INC         | \$50  |
| NC3041022 | WEATHERSTONE @ OLDE FOREST S/D | GUILFORD    | NC WATER UTILITY ASSOCIATES LLC | \$250 |
| NC3041047 | CARRIAGE WAY NO 3              | GUILFORD    | CALLICUT, JERRY                 | \$250 |
| NC4068005 | SUNRISE CHURCH                 | ORANGE      | SUNRISE CHURCH                  | \$250 |
| NC4092011 | CRESCENT RIDGE S/D             | WAKE        | AQUA NORTH CAROLINA INC         | \$250 |
| NC4092014 | WHITE FLAG AT DEERCHASE S/D    | WAKE        | CLARKE UTILITIES LLC            | \$250 |
| NC4092037 | COVINGTON RIDGE S/D            | WAKE        | AQUA NORTH CAROLINA INC         | \$250 |
| NC4392409 | KIDDIE UNVERSITY               | WAKE        | KIDDIE UNIVERSITY LLC           | \$250 |
| NC7065024 | AIRPORT INDUSTRIAL CENTER #1   | NEW HANOVER | AIC CONDO ASSOCIATION INC       | \$250 |
| NC7065025 | AIRPORT INDUSTRIAL CENTER #2   | NEW HANOVER | AIC CONDO ASSOCIATION INC       | \$250 |

## Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 27,915.00  
 Amount of Administrative Cost \_\_\_\_\_  
 Total Transfer \$ 27,915.00

| County/Countries | Amount   | Authority for Collection<br>(G.S. or APA) |
|------------------|----------|---|
| Alamance         | 1,400.00 | GS 130A-315 & 130A-22                     |
| Alexander        |          | "   |
| Alleghany        |          | "   |
| Anson            |          | "   |
| Ashe             | 800.00   | "   |
| Avery            |          | "   |
| Beaufort         |          | "   |
| Bertie           |          | "   |
| Bladen           |          | "   |
| Brunswick        |          | "   |
| Buncombe         |          | "   |
| Burke            | 800.00   | "   |
| Cabarrus         | 50.00    | "   |
| Caldwell         |          | "   |
| Camden           |          | "   |
| Carteret         | 150.00   | "   |
| Caswell          | 800.00   | "   |
| Catawba          | 950.00   | "   |
| Chatham          |          | "   |
| Cherokee         | 800.00   | "   |
| Chowan           |          | "   |
| Clay             |          | "   |
| Cleveland        |          | "   |
| Columbus         | 450.00   | "   |
| Craven           |          | "   |
| Cumberland       | 950.00   | "   |
| Currituck        |          | "   |
| Dare             |          | "   |
| Davidson         | 450.00   | "   |
| Davie            |          | "   |
| Duplin           | 1,600.00 | "   |
| Durham           |          | "   |
| Edgecombe        | 350.00   | "   |

|             |          |   |
|-------------|----------|---|
| Forsyth     | 50.00    | " |
| Franklin    | 300.00   | " |
| Gaston      |          | " |
| Gates       |          | " |
| Graham      |          | " |
| Granville   |          | " |
| Greene      |          | " |
| Guilford    | 320.00   | " |
| Halifax     | 200.00   | " |
| Harnett     |          | " |
| Haywood     |          | " |
| Henderson   |          | " |
| Hertford    |          | " |
| Hoke        | 150.00   | " |
| Hyde        | 2,400.00 | " |
| Iredell     | 800.00   | " |
| Jackson     | 1,650.00 | " |
| Johnston    | 170.00   | " |
| Jones       |          | " |
| Lee         | 800.00   | " |
| Lenoir      |          | " |
| Lincoln     |          | " |
| Macon       | 5,000.00 | " |
| Madison     |          | " |
| Martin      | 800.00   | " |
| McDowell    |          | " |
| Mecklenburg | 150.00   | " |
| Mitchell    |          | " |
| Montgomery  |          | " |
| Moore       |          | " |
| Nash        | 200.00   | " |
| New Hanover | 800.00   | " |
| Northampton | 210.00   | " |
| Onslow      |          | " |
| Orange      | 50.00    | " |
| Pamlico     |          | " |
| Pasquotank  |          | " |
| Pender      |          | " |
| Perquimans  |          | " |
| Person      | 100.00   | " |
| Pitt        |          | " |
| Polk        |          | " |
| Randolph    |          | " |
| Richmond    |          | " |
| Robeson     |          | " |
| Rockingham  |          | " |
| Rowan       |          | " |

|              |                     |   |
|--------------|---------------------|---|
| Rutherford   |                     | " |
| Sampson      |                     | " |
| Scotland     |                     | " |
| Stanly       |                     | " |
| Stokes       | 240.00              | " |
| Surry        |                     | " |
| Swain        |                     | " |
| Transylvania |                     | " |
| Tyrrell      |                     | " |
| Union        |                     | " |
| Vance        | 425.00              | " |
| Wake         | 1,150.00            | " |
| Warren       |                     | " |
| Washington   | 800.00              | " |
| Watauga      | 800.00              | " |
| Wayne        |                     | " |
| Wilkes       | 800.00              | " |
| Wilson       |                     | " |
| Yadkin       |                     | " |
| Yancey       |                     | " |
| <b>TOTAL</b> | <b>\$ 27,915.00</b> |   |

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

Amount of Collection \$ 165.00  
 Amount of Administrative Cost \_\_\_\_\_  
 Total Transfer \$ 165.00

| County/Counties   | Amount | Authority for Collection<br>(G.S. or APA) |
|-------------------|--------|---|
| <u>Alamance</u>   | _____  | <u>GS 130A-328 &amp; 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    |        | " |
| Halifax     |        | " |
| Harnett     |        | " |
| Haywood     |        | " |
| Henderson   |        | " |
| Hertford    |        | " |
| Hoke        |        | " |
| Hyde        |        | " |
| Iredell     |        | " |
| Jackson     |        | " |
| Johnston    |        | " |
| Jones       |        | " |
| Lee         |        | " |
| Lenoir      |        | " |
| Lincoln     |        | " |
| Macon       |        | " |
| Madison     |        | " |
| Martin      |        | " |
| McDowell    |        | " |
| Mecklenburg | 165.00 | " |
| Mitchell    |        | " |
| Montgomery  |        | " |
| Moore       |        | " |
| Nash        |        | " |
| New Hanover |        | " |
| Northampton |        | " |
| Onslow      |        | " |
| Orange      |        | " |
| Pamlico     |        | " |
| Pasquotank  |        | " |
| Pender      |        | " |
| Perquimans  |        | " |
| Person      |        | " |
| Pitt        |        | " |
| Polk        |        | " |
| Randolph    |        | " |
| Richmond    |        | " |
| Robeson     |        | " |
| Rockingham  |        | " |
| Rowan       |        | " |

|              |                  |   |
|--------------|------------------|---|
| Rutherford   |                  | " |
| Sampson      |                  | " |
| Scotland     |                  | " |
| Stanly       |                  | " |
| Stokes       |                  | " |
| Surry        |                  | " |
| Swain        |                  | " |
| Transylvania |                  | " |
| Tyrrell      |                  | " |
| Union        |                  | " |
| Vance        |                  | " |
| Wake         |                  | " |
| Warren       |                  | " |
| Washington   |                  | " |
| Watauga      |                  | " |
| Wayne        |                  | " |
| Wilkes       |                  | " |
| Wilson       |                  | " |
| Yadkin       |                  | " |
| Yancey       |                  | " |
| <b>TOTAL</b> | <b>\$ 165.00</b> |   |

Addie Reives  
Accountant  
Environmental Health  
Division

715-3214  
Phone #  
14904907  
Center