



## **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 21, 2007

### **MEMORANDUM**

TO: Laura Leonard  
Division Information Office

FROM: Martin A. Gallagher  
Environmental Engineer

SUBJECT: July 2007 – Assessed Penalties

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

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Enclosure

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

**TABLE 1****ADMINISTRATIVE PENALTIES ASSESSED DURING THE MONTH OF JULY 2007**

The following penalties were assessed for failure to comply with the state regulatory requirements to obtain "Authorization to Construct" before constructing, altering or expanding a community or non-transient, non-community public water system.

System ID	Water System Name	County	Responsible Person	Penalty Assessed
40-92-095	Parker Falls North Subdivision	Wake	Mr. Michael S. Harwood	\$2,000

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
NC0392144	HUNT'S MHP	WAKE	DANIEL, MARTHA E	\$50
NC0241104	BRADY MHP	GUILFORD	BRADY, EDGAR W	\$120
NC4042003	HALIFAX CO--DENNIS ST	HALIFAX	HALIFAX COUNTY WATER DEPT	\$50
NC0392187	SANDER'S MHP	WAKE	WIGGINS, DARRELL	\$50
NC0184145	WESTERN HILLS MHP	STANLY	WESTERN UTILITIES CORP	\$50
NC0160246	PARSON'S MHP	MECKLENBURG	PARSON, CLIFFORD	\$50
NC0118317	HILLCREST MHP	CATAWBA	GREEN, CHARLES	\$50
NC0201165	CIRCLE K PARK	ALAMANCE	KEEN, FRANCES	\$50
NC1011006	SWANNANOVA MHP	BUNCOMBE	RYDELL ENTERPRISES LLC	\$50
NC0241124	MAGNOLIA WOODS	GUILFORD	SWAIM AND WHARY LLC	\$120
NC0235102	MONTGOMERY MOBILE ESTATES	FRANKLIN	MOUNT, JAMES DAVID	\$50
NC0111170	MOUNTAIN VIEW MHP	BUNCOMBE	MOUNTAIN VIEW PARK LLC	\$50
NC0217101	CAROLINA MANOR MHP	CASWELL	CHRISTOPHER MILLS	\$50
NC0157121	HOLLYVIEW S/D	MACON	FRED HALLER	\$50
NC0392154	LONG'S MH VILLAGE	WAKE	HADDAD, FARID K	\$120
NC0392289	PARK HILL ESTATES	WAKE	KESHK, MIKE	\$50
NC0392206	HANNA'S GARDEN	WAKE	KESHK, MIKE	\$50

NC0351108	MASSENGILL'S MHP	JOHNSTON	C&S PROPERTIES OF JOHNSTON CO.	\$50
NC4068016	G & C LEASING	ORANGE	PARKER, GEORGE	\$50
NC4068017	CHAPEL HILL EQUESTRAIN	ORANGE	PARKER, GEORGE	\$50
NC2049027	CARUSO FARMS	IREDELL	CARUSO, MIKE	\$50
NC0136111	CHAPEL GROVE MHP	GASTON	MCCONNELL, MICHAEL	\$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	Water System Name	County	Owner	Penalty Assessed
NC0392195	Cloverbrook MHP	Wake	Tommy McGee	\$200
NC0464020	Town of Nashville	Nash	Town of Nashville	\$200
NC0241035	Town of Stokesdale	Guilford	Town of Stokesdale	\$200
NC0285025	Stokes County Water & Sewer Authority	Stokes	Stokes County Water & Sewer Authority	\$200
NC0229035	Handy Sanitray District	Davidson	Handy Sanitray District	\$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 Combined Radium contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0180110	FAIRFIELD ACRES	ROWAN	CORRIHER WATER SERVICE INC	\$200
NC0351166	WILLOWBROOK DEVELOPMENT	JOHNSTON	CAROLINA WATER SERVICE INC	\$200
NC0235102	MONTGOMERY MOBILE ESTATES	FRANKLIN	MOUNT JAMES DAVID	\$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 synthetic organic chemicals contamination.

System ID	SYSTEM NAME	County	Responsible Person	Penalty Assessed
NC0145105	BRIGHTWATER I & II	HENDERSON	ENVIRONMENTAL MAINT SYSTEM	\$150.00
NC0239103	GRANVILLE FAMILY PARK	GRANVILLE	ANTINORI, TICIA	\$150.00
NC0239495	WHITE RABBIT CHILD CARE & PS	GRANVILLE	WHITE-BYRD, GINA	\$150.00
NC0241112	CROWN MHP	GUILFORD	SIMAAAN, LEE	\$150.00
NC0285015	WALNUT COVE, TOWN OF	STOKES	WALNUT COVE, TOWN OF	\$150.00
NC0286030	DOBSON, TOWN OF	SURRY	DOBSON TOWN OF	\$150.00
NC0291413	CARVER ELEM SCHOOL	VANCE	VANCE COUNTY SCHOOLS	\$150.00
NC0368130	RIDGEWOOD MHP	ORANGE	RIDGEWOOD PARTNERS	\$150.00
NC0392131	FARM ROAD TRAILER PARK	WAKE	LEE, C H	\$150.00
NC0392206	HANNA'S GARDEN	WAKE	KESHK, MIKE	\$150.00
NC0235119	PINES REST HOME	FRANKLIN	MASSENBURG, W E	\$ 300.00
NC0392289	PARK HILL ESTATES	WAKE	KESHK, MIKE	\$450.00
NC0106462	TAR HILL MICA PLANT	AVERY	TAR HILL MICA INC 106462	\$800.00
NC0188127	SAPPHIRE LAKES DEVELOPMENT	TRANSYLVANIA	SAPPHIRE LAKES DEVELOPMENT	\$800.00
NC0235102	MONTGOMERY MOBILE ESTATES	FRANKLIN	MOUNT, JAMES DAVID	\$800.00
NC0347025	HOKE CO REGIONAL WATER SYSTEM	HOKE	HOKE, COUNTY OF-- UTILITIES DEPT	\$800.00
NC0498040	SARATOGA TOWN OF	WILSON	SARATOGA TOWN OF	\$800.00
NC1044014	JUNALUSKA HIGHLANDS	HAYWOOD	JUNALUSKA HIGHLANDS HOA	\$800.00
NC1050046	THE HAMPTON SCHOOL (NEW)	JACKSON	THE HAMPTON SCHOOL 1050046	\$800.00
NC2049027	CARUSO FARMS	IREDELL	CARUSO, MIKE	\$800.00
NC4064016	STONYBROOK CHILDCARE	NASH	YANEZ, KAY	\$800.00

The following penalty was assessed for failure to comply with the state regulatory requirements to achieve turbidity levels of less than or equal to 0.3 NTU in at least 95% of all turbidity measurements tested within a month.

<b>System ID</b>	<b>SYSTEM NAME</b>	<b>County</b>	<b>Responsible Person</b>	<b>Penalty Assessed</b>
NC0230010	TOWN OF MOCKSVILLE	DAVIE	TOWN OF MOCKSVILLE	\$20,000

## Civil Fines, Penalties and Forfeitures Deposit Form

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

Amount of Collection \$ 2,170.00  
 Amount of Administrative Cost \_\_\_\_\_  
 Total Transfer \$ 2,170.00

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		"
Burke		"
Cabarrus		"
Caldwell		"
Camden		"
Carteret		"
Caswell		"
Catawba		"
Chatham		"
Cherokee		"
Chowan		"
Clay		"
Cleveland		"
Columbus		"
Craven		"
Cumberland		"
Currituck		"
Dare		"
Davidson	200.00	"
Davie		"
Duplin		"
Durham		"
Edgecombe		"

Forsyth		"
Franklin		"
Gaston	50.00	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	420.00	"
Halifax	50.00	"
Harnett		"
Haywood	150.00	"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell		"
Jackson	500.00	"
Johnston		"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell		"
Mecklenburg	50.00	"
Mitchell		"
Montgomery		"
Moore		"
Nash		"
New Hanover		"
Northampton		"
Onslow		"
Orange	150.00	"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person	50.00	"
Pitt		"
Polk		"
Randolph	150.00	"
Richmond		"
Robeson		"
Rockingham		"
Rowan	50.00	"

Rutherford		"
Sampson		"
Scotland		"
Stanly		"
Stokes	200.00	"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake		"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin	150.00	"
Yancey		"
<b>TOTAL</b>	<b>\$ 2,170.00</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 July 2007 Transfer from Budget Code 14300  
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ 1,712.50  
 Amount of Administrative Cost \_\_\_\_\_  
 Total Transfer \$ 1,712.50

County/Counties	Amount	Authority for Collection (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>75.00</u>	"
<u>Burke</u>	<u>75.00</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>150.00</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	150.00	"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford	87.50	"
Halifax		"
Harnett		"
Haywood		"
Henderson		"
Hertford		"
Hoke	275.00	"
Hyde		"
Iredell		"
Jackson	(150.00)	"
Johnston		"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell		"
Mecklenburg	75.00	"
Mitchell		"
Montgomery		"
Moore		"
Nash	87.50	"
New Hanover	75.00	"
Northampton		"
Onslow		"
Orange		"
Pamlico		"
Pasquotank		"
Pender		"
Perquimans		"
Person		"
Pitt		"
Polk		"
Randolph		"
Richmond		"
Robeson		"
Rockingham	87.50	"
Rowan		"

Rutherford	87.50	"
Sampson		"
Scotland		"
Stanly	87.50	"
Stokes		"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake	250.00	"
Warren	150.00	"
Washington		"
Watauga	150.00	"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey		"
<b>TOTAL</b>	<b>\$ 1,712.50</b>	

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