



Division of Environmental Health

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State of North Carolina
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Public Water Supply Section

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May 16, 2006

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: April 2006 – Assessed Penalties

The attached Table 1 shows water systems assessed penalties during April 2006. Also attached are two excel documents, which provide a summary of deposits made as a result of penalty collections during April 2006.

MAG

Enclosure

Cc/enc John McFadyen
Mike Kelly
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Bob Midgette
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Regional Engineers

TABLE 1
ADMINISTRATIVE PENALTIES ASSESSED
DURING THE MONTH OF APRIL 2006

The following penalties were assessed for failure to comply with the state regulatory requirements to perform lead public education after the 90th percentile lead concentration in the water supply exceeded the lead action level. In addition, the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the lead and copper monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-206	Hanna's Garden	Wake	Mike Keshk	01/2003, 01/2004, 01/2005	\$1,800
02-85-440	Francisco Elem Schools	Stokes	Stokes County Schools	01/2000, 07/2002, 01/2004	\$1,600

The following penalties were assessed for failure to comply with the state regulatory requirements to submit the Corrosion Control Treatment (CCT) recommendation for the copper action level exceedance. In addition, the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the lead and copper monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-206	Hanna's Garden	Wake	Mike Keshk	01/2004, 01/2005	\$1,200
02-85-440	Francisco Elem Schools	Stokes	Stokes County Schools	07/2000, 07/2002, 01/2004	\$1,600

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 lead and copper contamination for the years listed. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the lead and copper monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-289	Park Hill Estates	Wake	Mike Keshk	01/2005	\$400
03-92-206	Hanna's Garden	Wake	Mike Keshk	01/2004, 07/2004, 01/2005, 07/2005	\$1,440
02-41-657	Triad Child Care	Guilford	James Higgins	01/1996, 01/1997, 01/1998, 01/1999, 01/2000, 01/2001, 01/2002, 01/2003, 01/2004, 01/2005	\$3,600
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	01/2003, 01/2004, 01/2005	\$1080
02-91-514	Little Troopers Child development	Vance	Paul Stennett	01/2003, 01/2004, 07/2004, 01/2005	\$1,440

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 for the years listed. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the synthetic organic chemicals monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-289	Park Hill Estates	Wake	Mike Keshk	04/2003, 07/2003, 10/2003, 01/2004, 04/2004, 07/2004, 10/2004, 01/2005, 04/2005, 07/2005, 10/2005	\$7,200
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	01/2002, 01/2003, 01/2004, 01/2005	\$4,800
02-91-514	Little Troopers Child development	Vance	Paul Stennett	01/2004, 07/2004, 10/2004, 01/2005, 04/2005, 10/2005	\$6,000

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 volatile organic chemicals contamination for the years listed. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the volatile organic chemicals monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-206	Hanna's Garden	Wake	Mike Keshk	2005	\$500
02-41-657	Triad Child Care	Guilford	James Higgins	2002	\$500
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	2002, 2003, 2004 and 2005	\$1,920
02-91-514	Little Troopers Child development	Vance	Paul Stennett	04/2004, 07/2004, 10/2004, 01/2005, 04/2005, 10/2005	\$2,880

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 for the years listed. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the lead and copper monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	07/01/2000, 10/01/2000, 01/2001	\$600

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 for the months or quarters listed. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the Microbiological monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-289	Park Hill Estates	Wake	Mike Keshk	12/01/04, 01/01/05, 02/01/05, 03/01/05, 04/01/05, 05/01/05, 06/01/05, 07/01/05, 08/01/05, 09/01/05, 10/01/05, 11/01/05, 12/01/05, 01/01/06, 02/01/06	\$1,800
03-92-206	Hanna's Garden	Wake	Mike Keshk	12/01/04, 01/01/05, 02/01/05, 03/01/05, 04/01/05, 05/01/05, 06/01/05, 07/01/05, 08/01/05, 09/01/05, 10/01/05, 11/01/05, 12/01/05, 01/01/06, 02/01/06	\$1,800
02-41-657	Triad Child Care	Guilford	James Higgins	07/01/04, 01/01/05, 04/01/05, 07/01/05, 10/01/05 (and missed the required five routine samples for 11/01/2004)	\$840
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	11/01/05, 12/01/05 (and missed repeat samples in 10/05)	\$400
01-55-498	Kiddy Kountry Daycare	Lincoln	Donna Quates	01/01/04, 04/01/04, 10/01/04, 01/01/05, 04/01/05, 07/01/05	\$720
02-91-514	Little Troopers Child development	Vance	Paul Stennett	07/01/03, 01/01/04, 04/01/04, 07/01/04, 10/01/04, 01/01/05, 04/01/05, 10/01/05	\$960
02-17-020	West Yanceyville Water Assoc	Caswell	West Yanceyville Water Assoc	08/01/2005, 09/01/2005, 10/01/2006, 11/01/2005, 12/01/2005, and 01/2006	\$720

The following penalties were assessed for failure to provide water at the water system, which complies with the maximum contaminant level (MCL) for coliform bacteria. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide (MCL) public notification for the Microbiological monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-206	Hanna's Garden	Wake	Mike Keshk	07/01/2004	\$500
02-41-657	Triad Child Care	Guilford	James Higgins	10/01/2004	\$500

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 nitrate and/or nitrite contamination for the years listed. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the Nitrate/Nitrite monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-289	Park Hill Estates	Wake	Mike Keshk	10/2004, 01/2005, 04/2005, 07/2005, 10/2005	\$600
03-92-206	Hanna's Garden	Wake	Mike Keshk	01/2005	\$200
02-41-657	Triad Child Care	Guilford	James Higgins	01/2005	\$200
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	01/2005	\$100
01-55-498	Kiddy Kountry Daycare	Lincoln	Donna Quates	01/2005	\$100

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 Inorganics contamination for the years listed.. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the inorganic monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-289	Park Hill Estates	Wake	Mike Keshk	2004, 2005	\$720
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	2004, 2005	\$720

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 disinfection byproducts contamination for the years listed.. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the inorganic monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
01-50-199	Vahalla Apartments	Jackson	Vandor ENT Inc	2004, 2005	\$720

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 asbestos contamination for the years listed.. Also the following penalties were assessed for failure to comply with the state regulatory requirements to provide public notification for the inorganic monitoring violations.

System ID	Water System Name	County	Owner	Violation Periods	Penalty Assessed
03-92-289	Park Hill Estates	Wake	Mike Keshk	2002	\$300
03-92-206	Hanna's Garden	Wake	Mike Keshk	2002	\$300
02-91-514	Little Troopers Child development	Vance	Paul Stennett	2002	\$300

The following penalty was assessed for failure to comply with the state regulatory requirements to obtain Authorization to Construct of a water system before system was placed into service.

System ID	Water System Name	County	Owner	Penalty Assessed
XX-XX-XXX	Waterlynn I & II	Iredell	Faison-Waterlynn LLC	\$2,000