



Division of Environmental Health

Terry L. Pierce, Director

State of North Carolina
Michael F. Easley, Governor

Department of Environment
and Natural Resources
William G. Ross, Secretary

Public Water Supply Section
Jessica G. Miles, Section Chief

October 9, 2006

MEMORANDUM

TO: Laura Leonard
Division Information Office

FROM: Martin A. Gallagher
Environmental Engineer

SUBJECT: September 2006 – Assessed Penalties

The attached Table 1, “Administrative Penalties Assessed,” provides a summary of the penalties assessed during September 2006. Also, attached are two completed “Civil Fines, Penalties and Forfeitures Deposit Forms,” which provide a summary of deposits made as a result of penalty collections during September 2006.

MAG

Enclosure

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

TABLE 1

1634 Mail Service Center, Raleigh, North Carolina 27699-1634
Telephone 919-733-2321 ▲ Fax 919-715-4374 ▲ Lab Form Fax 919-715-6637
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**ADMINISTRATIVE PENALTIES ASSESSED
DURING THE MONTH OF SEPTEMBER 2006**

The following penalty was 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
40-92-088	Falls Preserve	Wake	Mr. Lonnie Smith	\$2,000

The following penalty was assessed for failure to comply with the state regulatory requirements to obtain "Final Approval" before placing new construction into service. In addition to the stated penalty, a daily penalty (10% of the initial penalties) was assessed for every day that the violations continue beginning 14 days after the date of the administrative penalty letter.

System ID	Water System Name	County	Responsible Person	Penalty Assessed
01-49-015	Town of Mooresville	Iredell	Mr. James E. Justice	\$3,000

Civil Fines, Penalties and Forfeitures Deposit Form

Department Environment & Natural Resources
 Collections for the month of September 2006 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Other than Operating Permits)

Amount of Collection \$ 9,280.00
 Amount of Administrative Cost _____
 Total Transfer \$ 9,280.00

County/Counties	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>	_____	<u>GS 130A-315 & 130A-22</u>
<u>Alexander</u>	_____	<u>"</u>
<u>Alleghany</u>	_____	<u>"</u>
<u>Anson</u>	_____	<u>"</u>
<u>Ashe</u>	_____	<u>"</u>
<u>Avery</u>	_____	<u>"</u>
<u>Beaufort</u>	_____	<u>"</u>
<u>Bertie</u>	_____	<u>"</u>
<u>Bladen</u>	_____	<u>"</u>
<u>Brunswick</u>	_____	<u>"</u>
<u>Buncombe</u>	_____	<u>"</u>
<u>Burke</u>	_____	<u>"</u>
<u>Cabarrus</u>	_____	<u>"</u>
<u>Caldwell</u>	_____	<u>"</u>
<u>Camden</u>	_____	<u>"</u>
<u>Carteret</u>	_____	<u>"</u>
<u>Caswell</u>	_____	<u>"</u>
<u>Catawba</u>	_____	<u>"</u>
<u>Chatham</u>	_____	<u>"</u>
<u>Cherokee</u>	_____	<u>"</u>
<u>Chowan</u>	_____	<u>"</u>
<u>Clay</u>	_____	<u>"</u>
<u>Cleveland</u>	_____	<u>"</u>
<u>Columbus</u>	_____	<u>"</u>
<u>Craven</u>	_____	<u>"</u>
<u>Cumberland</u>	_____	<u>"</u>
<u>Currituck</u>	_____	<u>"</u>
<u>Dare</u>	_____	<u>"</u>
<u>Davidson</u>	_____	<u>"</u>
<u>Davie</u>	_____	<u>"</u>

Duplin		"
Durham		"
Edgecombe		"
Forsyth		"
Franklin		"
Gaston		"
Gates		"
Graham		"
Granville		"
Greene		"
Guilford		"
Halifax		"
Harnett		"
Haywood	1,080.00	"
Henderson		"
Hertford		"
Hoke		"
Hyde		"
Iredell	3,000.00	"
Jackson		"
Johnston		"
Jones		"
Lee		"
Lenoir		"
Lincoln		"
Macon		"
Madison		"
Martin		"
McDowell	200.00	"
Mecklenburg		"
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	5,000.00	"
Surry		"
Swain		"
Transylvania		"
Tyrrell		"
Union		"
Vance		"
Wake		"
Warren		"
Washington		"
Watauga		"
Wayne		"
Wilkes		"
Wilson		"
Yadkin		"
Yancey		"
TOTAL	\$ 9,280.00	

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 September 2006 Transfer from Budget Code 14300
 Type of fine, forfeiture or penalty: Civil Penalties (Operating Permits)

Amount of Collection \$ 125.00
 Amount of Administrative Cost _____
 Total Transfer \$ 125.00

County/Countries	Amount	Authority for Collection (G.S. or APA)
<u>Alamance</u>	_____	<u>GS 130A-328 & 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>	_____	"

Duplin		"
Durham		"
Edgecombe		"
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	25.00	"
Mecklenburg	100.00	"
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		"
TOTAL	\$ 125.00	

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