

ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT  
OFFICE OF GENERAL COUNSEL

ADMINISTRATIVE ORDER SUMMARY

FY2018

(Updated 09/28/2018)

**ORDERS ISSUED**

|   |            |
|---|------------|
| <b>PENALTY ORDERS ISSUED</b>              | <b>95</b>  |
| <b>NON PENALTY ORDERS ISSUED</b>          | <b>16</b>  |
| <b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b> | <b>111</b> |

AIR ORDERS (AP)

|                                      |           |
|--------------------------------------|-----------|
| <b>AIR PENALTY ORDERS ISSUED</b>     | <b>42</b> |
| <b>AIR NON PENALTY ORDERS ISSUED</b> | <b>0</b>  |
| <b>TOTAL AIR ORDERS ISSUED</b>       | <b>42</b> |

FIELD OPERATIONS (FIELD OPS) ORDERS (CA, ER, and LD)

|   |           |
|---|-----------|
| <b>COASTAL ORDERS ISSUED</b>            | <b>0</b>  |
| <b>EMERGENCY RESPONSE ORDERS ISSUED</b> | <b>0</b>  |
| <b>LAND DISTURBANCE ORDERS ISSUED</b>   | <b>28</b> |
| <b>TOTAL FIELD OPS ORDERS ISSUED</b>    | <b>28</b> |

|   |           |
|---|-----------|
| <b>COASTAL PENALTY ORDERS ISSUED</b>            | <b>0</b>  |
| <b>EMERGENCY RESPONSE PENALTY ORDERS ISSUED</b> | <b>0</b>  |
| <b>LAND DISTURBANCE PENALTY ORDERS ISSUED</b>   | <b>23</b> |
| <b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>    | <b>23</b> |

|   |          |
|---|----------|
| <b>COASTAL NON PENALTY ORDERS ISSUED</b>            | <b>0</b> |
| <b>EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED</b> | <b>0</b> |
| <b>LAND DISTURBANCE NON-PENALTY ORDERS ISSUED</b>   | <b>5</b> |
| <b>TOTAL FIELD OPS NON PENALTY ORDERS ISSUED</b>    | <b>5</b> |

**LAND ORDERS (HW, ST, SW, UST and GW)**

|  |              |
|--|--------------|
| <b>HAZARDOUS WASTE ORDERS ISSUED</b>                       | <b>7</b>     |
| <b>SCRAP TIRE ORDERS ISSUED</b>                            | <b>1 *</b>   |
| <b>SOLID WASTE ORDERS ISSUED</b>                           | <b>5 *</b>   |
| <b>UNDERGROUND STORAGE TANKS ORDERS ISSUED</b>             | <b>0</b>     |
| <b>GROUNDWATER ORDERS ISSUED</b>                           | <b>6</b>     |
| <b>TOTAL LAND ORDERS ISSUED</b>                            | <b>18 **</b> |
| <br>   |              |
| <b>HAZARDOUS WASTE PENALTY ORDERS ISSUED</b>               | <b>4</b>     |
| <b>SCRAP TIRE PENALTY ORDERS ISSUED</b>                    | <b>1 *</b>   |
| <b>SOLID WASTE PENALTY ORDERS ISSUED</b>                   | <b>5 *</b>   |
| <b>UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED</b>     | <b>0</b>     |
| <b>GROUNDWATER PENALTY ORDERS ISSUED</b>                   | <b>6</b>     |
| <b>TOTAL LAND PENALTY ORDERS ISSUED</b>                    | <b>9 **</b>  |
| <br>   |              |
| <b>HAZARDOUS WASTE NON PENALTY ORDERS ISSUED</b>           | <b>3</b>     |
| <b>SCRAP TIRE NON PENALTY ORDERS ISSUED</b>                | <b>0</b>     |
| <b>SOLID WASTE NON PENALTY ORDERS ISSUED</b>               | <b>0</b>     |
| <b>UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED</b> | <b>0</b>     |
| <b>GROUNDWATER NON PENALTY ORDERS ISSUED</b>               | <b>0</b>     |
| <b>TOTAL LAND NON PENALTY ORDERS ISSUED</b>                | <b>3</b>     |

\*Orders issued jointly under more than 1 program are reported as one Order under each program.

\*\*However, Orders issued jointly under more than 1 program are counted only once in calculating Total Orders issued.

**WATER ORDERS (DW, WP, E, and CAFO)**

|   |           |
|---|-----------|
| <b>DRINKING WATER ORDERS ISSUED</b>               | <b>6</b>  |
| <b>SURFACE WATER ORDERS ISSUED</b>                | <b>15</b> |
| <b>EMERGENCY ORDERS ISSUED</b>                    | <b>1</b>  |
| <b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b> | <b>1</b>  |
| <b>TOTAL WATER ORDERS ISSUED</b>                  | <b>23</b> |
| <br>  |           |
| <b>DRINKING WATER PENALTY ORDERS ISSUED</b>       | <b>6</b>  |
| <b>SURFACE WATER PENALTY ORDERS ISSUED</b>        | <b>9</b>  |
| <b>TOTAL WATER PENALTY ORDERS ISSUED</b>          | <b>15</b> |
| <br>  |           |
| <b>DRINKING WATER NON PENALTY ORDERS ISSUED</b>   | <b>0</b>  |
| <b>SURFACE WATER NON PENALTY ORDERS ISSUED</b>    | <b>6</b>  |
| <b>EMERGENCY ORDERS NON PENALTY ORDERS ISSUED</b> | <b>1</b>  |
| <b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b> | <b>1</b>  |
| <b>TOTAL WATER NON PENALTY ORDERS ISSUED</b>      | <b>8</b>  |

**PERMITS AND SERVICES (WD)**

|  |          |
|--|----------|
| <b>WELL DRILLERS PENALTY ORDERS ISSUED</b>     | <b>0</b> |
| <b>WELL DRILLERS NON PENALTY ORDERS ISSUED</b> | <b>0</b> |
| <b>TOTAL WELL DRILLERS ORDERS ISSUED</b>       | <b>0</b> |

## PENALTIES ASSESSED

### AIR PENALTIES (AP)

**TOTAL AIR PENALTIES ASSESSED** **\$687,400.00**

### FIELD OPS PENALTIES (LD, CA, and ER)

**COASTAL PENALTIES ASSESSED** **0**  
**EMERGENCY RESPONSE PENALTIES ASSESSED** **0**  
**LAND DISTURBANCE PENALTIES ASSESSED** **\$412,600.00**  
**TOTAL FIELD OPS PENALTIES ASSESSED** **\$412,600.00**

### LAND PENALTIES (HW, ST, SW, and GW)

**HAZARDOUS WASTE PENALTIES ASSESSED** **\$79,000.00**  
**SCRAP TIRE PENALTIES ASSESSED** **\$2,500.00**  
**SOLID WASTE PENALTIES ASSESSED** **\$25,000.00**  
**GROUNDWATER PENALTIES ASSESSED** **1,500,000.00**  
**TOTAL LAND PENALTIES ASSESSED** **\$1,606,500.00**

### WATER PENALTIES (DW, and WP)

**DRINKING WATER PENALTIES ASSESSED** **\$38,700.00**  
**SURFACE WATER PENALTIES ASSESSED** **\$201,950.00**  
**TOTAL WATER PENALTIES ASSESSED** **\$240,650.00**

### PERMITS AND SERVICES (WD)

**WELL DRILLERS PENALTIES ASSESSED** **0**  
**TOTAL PERMITS AND SERVICES PENALTIES ASSESSED** **0**

**TOTAL PENALTIES ASSESSED** **\$2,947,150.00**

**2018 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL**

|    | <b>ORDER NO.</b> | <b>NAME OF VIOLATOR</b>                              | <b>DATE ISSUED</b> | <b>PENALTY</b> | <b>PROGRAM</b>                |
|----|------------------|--|--------------------|----------------|-------------------------------|
| 1  | 18-001-ST/SW     | Charlie Hatfield                                     | 10/06/2017         | \$7,500.00     | Scrap Tire/<br>Solid Waste    |
| 2  | 18-002-SW        | Kaney Lowery   | 10/06/2017         | \$5,000.00     | Solid Waste                   |
| 3  | 18-003-CLD       | IMS Development, LLC<br>(Beacon Hill Apartments)     | 10/11/2017         | \$28,300.00    | Land<br>Disturbance           |
| 4  | 18-004-AP        | Rogers & Willard, Inc.                               | 10/20/2017         | \$1,500.00     | Air Program                   |
| 5  | 18-005-AP        | Ray Thomas   | 10/20/2017         | \$6,000.00     | Air Program                   |
| 6  | 18-006-AP        | Lagasse Construction, Inc.                           | 10/20/2017         | \$1,500.00     | Air Program                   |
| 7  | 18-007-CHW       | Titan Coatings,, Inc.                                | 10/23/2017         | \$20,000.00    | Hazardous<br>Waste<br>Program |
| 8  | 18-008-LD        | P. Lawler Enterprise, LLC<br>(Lewis Mountain)        | 10/24/2017         | 0.00           | Land<br>Disturbance           |
| 9  | 18-009-HW        | Johnny Rick Hayes d/b/a<br>Rick's Oil Recovery       | 11/06/2017         | 0.00           | Hazardous<br>Waste            |
| 10 | 18-010-CAP       | Vardaman Enterprises, Inc.<br>d/b/a Jerry's Cleaners | 11/17/2017         | \$2,400.00     | Air Program                   |
| 11 | 18-011-SW        | Billy Strong   | 11/29/2017         | \$5,000.00     | Solid Waste                   |
| 12 | 18-012-LD        | IMS Development, LLC<br>(Beacon Hill Apartments)     | 11/29/2017         | 0.00           | Land<br>Disturbance           |
| 13 | 18-013-CDW       | Hackleburg Water & Sewer<br>Board                    | 11/30/2017         | \$9,700.00     | Drinking<br>Water             |
| 14 | 18-014-CAP       | Vincent Construction, Inc.                           | 12/01/2017         | \$2,000.00     | Air Program                   |
| 15 | 18-015-CLD       | Vestavia Country Club                                | 12/01/2017         | \$28,100.00    | Land<br>Disturbance           |
| 16 | 18-016-CAP       | Shugart Enterprises, LLC<br>d/b/a Parker's Cleaners  | 12/04/2017         | \$4,000.00     | Air Program                   |
| 17 | 18-017-CWP       | Dillard Covington                                    | 12/05/2017         | \$800.00       | Surface Water                 |
| 18 | 18-018-CWP       | Darren Bradham d/b/a Goo<br>Car Wash                 | 12/06/2017         | \$20,000.00    | Surface Water                 |
| 19 | 18-019-CWP       | Town of Louisville<br>(Louisville WWTF)              | 12/06/2017         | 0.00           | Surface Water                 |
| 20 | 18-020-CLD       | Foley Holdings, LLC<br>(Blue Collar-Foley)           | 12/12/2017         | \$19,000.00    | Land<br>Disturbance           |
| 21 | 18-021-CLD       | The Country Club of Mobile                           | 12/12/2017         | \$20,000.00    | Land<br>Disturbance           |
| 22 | 18-022-CDW       | East Brewton Water and<br>Sewer Board                | 12/13/2017         | \$16,000.00    | Drinking<br>Water             |
| 23 | 18-023-CHW       | McWane, Inc.   | 12/19/2017         | \$10,000.00    | Hazardous<br>Waste            |
| 24 | 18-024-AP        | Chuck Cairo  | 12/20/2017         | \$3,500.00     | Air Program                   |
| 25 | 18-025-SW        | Lil Lodges of Alabama, LLC<br>(Lil Lodges UAD)       | 12/21/2017         | \$5,000.00     | Solid Waste                   |
| 26 | 18-026-CDW       | Town of Orrville                                     | 01/04/2018         | \$4,500.00     | Drinking<br>Water             |

|    |            |   |            |              |                      |
|----|------------|---|------------|--------------|----------------------|
| 27 | 18-027-CDW | Black Water Works   | 01/04/2018 | \$2,500.00   | Drinking Water       |
| 28 | 18-028-CAP | Hilcorp Energy Company, Inc.  | 01/05/2018 | \$50,000.00  | Air Program          |
| 29 | 18-29-CLD  | Thomas and Jackson Construction, LLC (Trojan Towne)                       | 01/25/2018 | \$18,000.00  | Land Disturbance     |
| 30 | 18-030-LD  | The Bible Comes to Life, Inc.   | 02/02/2018 | 0.00         | Land Disturbance     |
| 31 | 18-031-AP  | Joey Douglas  | 02/07/2018 | \$5,000.00   | Air Program          |
| 32 | 18-032-CHW | Smith Waste Oil, Inc.   | 02/07/2018 | 0.00         | Hazardous Waste      |
| 33 | 18-033-CLD | C & C Development Group, LLC (Copper Creek Subdivision)                   | 02/14/2018 | \$5,000.00   | Land Disturbance     |
| 34 | 18-034-CLD | P. Lawler Enterprises, LLC (Lewis Mountain)                               | 02/14/2018 | \$38,000.00  | Land Disturbance     |
| 35 | 18-035-CLD | Meeks Truck and Trailer Repair, LLC                                       | 02/14/2018 | \$11,000.00  | Land Disturbance     |
| 36 | 18-036-LD  | IMS Development, LLC (Beacon Hill Apartments)                             | 02/15/2018 | 0.00         | Land Disturbance     |
| 37 | 18-037-CLD | RAAMS, LLC (Shadow Creek Subdivision)                                     | 02/15/2018 | \$15,500.00  | Land Disturbance     |
| 38 | 18-038-WP  | Lewis Family Dairy  | 02/15/2018 | 0.00         | Water Program (CAFO) |
| 39 | 18-039-CLD | Delta Land Company, LLC (Deer Stand Hill Development)                     | 02/21/2018 | \$12,000.00  | Land Disturbance     |
| 40 | 18-040-CAP | John Dudley d/b/a Phenix Lumber   | 02/23/2018 | \$24,000.00  | Air Program          |
| 41 | 18-041-AP  | Hirbam Brogden  | 02/23/2018 | \$1,000.00   | Air Program          |
| 42 | 18-042-CAP | Wadley Holdings, LLC  | 02/28/2018 | \$5,000.00   | Air Program          |
| 43 | 18-043-CWP | AM/NS Calvert, LLC  | 02/28/2018 | \$50,000.00  | Surface Water        |
| 44 | 18-044-CAP | AM/NS Calvert, LLC  | 03/01/2018 | \$200,000.00 | Air Program          |
| 45 | 18-045-CAP | PVS Steel Services, Inc.  | 03/01/2018 | \$60,000.00  | Air Program          |
| 46 | 18-046-CAP | Honda Manufacturing of Alabama  | 03/01/2018 | \$12,000.00  | Air Program          |
| 47 | 18-047-CLD | Carroll Cove, LLC   | 03/01/2018 | \$10,000.00  | Land Disturbance     |
| 48 | 18-048-CLD | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018 | \$10,000.00  | Land Disturbance     |
| 49 | 18-049-CSW | Huche Landfill, LLC   | 03/14/2018 | \$5,000.00   | Solid Waste          |
| 50 | 18-050-AP  | Westplate Marine Services   | 03/14/2018 | \$1,500.00   | Air Program          |
| 51 | 18-051-CAP | Equity Group Eufaula Division, LLC  | 03/26/2018 | \$40,000.00  | Air Program          |
| 52 | 18-052-CLD | The Bible Comes to Life, Inc.   | 03/27/2018 | 0.00         | Land Disturbance     |

|    |            |   |            |             |                     |
|----|------------|---|------------|-------------|---------------------|
| 53 | 18-053-CLD | Taylor Burton Company, Inc.<br>(South Bend Subdivision)                   | 03/29/2018 | \$10,000.00 | Land<br>Disturbance |
| 54 | 18-054-AP  | Robertsdale Livestock<br>Holding Company, Inc.                            | 04/05/2018 | \$6,000.00  | Air Program         |
| 55 | 18-055-CWP | Gordo, Town of WWTP   | 04/11/2018 | 0.00        | Surface Water       |
| 56 | 18-056-CDW | Hollins Water Authority   | 04/16/2018 | \$3,000.00  | Drinking<br>Water   |
| 57 | 18-057-LD  | Wynlake Development, LLC  | 05/01/2018 | \$50,300.00 | Land<br>Disturbance |
| 58 | 18-058-CDW | Leighton Water and Sewer<br>Board   | 05/03/2018 | \$3,000.00  | Drinking<br>Water   |
| 59 | 18-059-WP  | Wilsonville WWTP  | 05/07/2018 | 0.00        | Surface Water       |
| 60 | 18-060-CAP | Constellium Muscle Shoals,<br>LLC   | 05/07/2018 | \$15,000.00 | Air Program         |
| 61 | 18-061-AP  | Southern Sand and Gravel Inc.   | 05/08/2018 | \$3,500.00  | Air Program         |
| 62 | 18-062-AP  | Burdette Wood   | 05/08/2018 | \$2,000.00  | Air Program         |
| 63 | 18-063-AP  | Cork-Howard Construction,<br>Company                                      | 05/08/2018 | \$2,500.00  | Air Program         |
| 64 | 18-064-CWP | Alex City Grading, LLC<br>(Stansell Road Pit)                             | 05/10/2018 | \$13,000.00 | Surface Water       |
| 65 | 18-065-AP  | Royal Investments Group,<br>LLC   | 05/15/2018 | \$4,000.00  | Air Program         |
| 66 | 18-066-AP  | The Broadway Group, LLC   | 05/15/2018 | \$4,000.00  | Air Program         |
| 67 | 18-067-HW  | Invictus Energy, Inc.-Alabama<br>Treatment & Energy<br>Company, Inc.      | 05/16/2018 | 0.00        | Hazardous<br>Waste  |
| 68 | 18-068-AP  | Mr. Wallace Brown   | 05/30/2018 | \$2,500.00  | Air Program         |
| 69 | 18-069-AP  | McNarski Properties, LLC  | 05/30/2018 | \$2,500.00  | Air Program         |
| 70 | 18-070-CAP | Danfair Transport, LLC  | 05/30/2018 | \$2,000.00  | Air Program         |
| 71 | 18-071-CWP | UOP, LLC  | 06/01/2018 | \$11,800.00 | Surface Water       |
| 72 | 18-072-AP  | Gary Quarles  | 06/08/2018 | \$7,500.00  | Air Program         |
| 73 | 18-073-CAP | Real Alloy Specification, Inc.  | 06/12/2018 | \$7,500.00  | Air Program         |
| 74 | 18-074-EWP | LarDan Inc, (Misty Forest<br>Borrow Pit)                                  | 06/11/2018 | 0.00        | Surface Water       |
| 75 | 18-075-CLD | Shelton Road, LLC (Addition<br>to Shelton Mill Townhouses)                | 06/12/2018 | \$13,000.00 | Land<br>Disturbance |
| 76 | 18-076-CLD | Edgar Hughston Builder<br>(West Richland Subdivision)                     | 06/12/2018 | \$12,000.00 | Land<br>Disturbance |
| 77 | 18-077-CLD | S A Graham Company, Inc.<br>(Deerstand Hill Subdivision<br>Phase 4 and 5) | 06/12/2018 | \$12,000.00 | Land<br>Disturbance |
| 78 | 18-078-CWP | Alaplate, LLC   | 06/18/2018 | 0.00        | Surface Water       |
| 79 | 18-079-AP  | 7 General Contracting, Inc.   | 06/20/2018 | \$3,500.00  | Air Program         |
| 80 | 18-080-AP  | Back Tax Properties, LLC  | 06/20/2018 | \$5,000.00  | Air Program         |
| 81 | 18-081-CLD | WCA of Alabama, LLC   | 06/21/2018 | \$20,000.00 | Land<br>Disturbance |
| 82 | 18-082-CLD | Edgar Hughston Builder, Inc.  | 06/21/2018 | \$6,500.00  | Land                |

|     |            |  |            |              |                     |
|-----|------------|--|------------|--------------|---------------------|
|     |            | (Northbrook Subdivision,<br>Phase V)                   |            |              | Disturbance         |
| 83  | 18-083-LD  | Danny Clements Builder, Inc.                           | 06/21/2018 | \$15,600.00  | Land<br>Disturbance |
| 84  | 18-084-WP  | Bama Used Auto Parts                                   | 06/25/2018 | 0.00         | Surface Water       |
| 85  | 18-085-CHW | Hydro-Vac Industrial<br>Services, Inc.                 | 06/28/2018 | \$36,000.00  | Hazardous<br>Waste  |
| 86  | 18-086-CAP | Midstates Petroleum Company                            | 07/02/2018 | \$8,000.00   | Air Program         |
| 87  | 18-087-CHW | Clean Earth of Alabama, Inc.                           | 07/11/2018 | \$13,000.00  | Hazardous<br>Waste  |
| 88  | 18-088-CAP | Shelby Concrete d/b/a<br>Builders Supply Company       | 07/11/2018 | \$6,000.00   | Air Program         |
| 89  | 18-089-AP  | Town of Fort Deposit                                   | 07/12/2018 | \$2,000.00   | Air Program         |
| 90  | 18-090-AP  | City of Carbon Hill                                    | 07/12/2018 | \$3,000.00   | Air Program         |
| 91  | 18-091-CLD | Ron Foust Subdivision                                  | 07/12/2018 | \$10,000.00  | Land<br>Disturbance |
| 92  | 18-092-CWP | Jerald Brooks d/b/a Star Truck<br>Parts                | 07/23/2018 | \$20,000.00  | Surface Water       |
| 93  | 18-093-CWP | Fayette Asphalt Plant                                  | 08/06/2018 | \$52,750.00  | Surface Water       |
| 94  | 18-094-GW  | Alabama Power Company<br>(James M. Barry)              | 08/15/2018 | \$250,000.00 | Ground Water        |
| 95  | 18-095-GW  | Alabama Power Company<br>(Gaston)                      | 08/15/2018 | \$250,000.00 | Ground Water        |
| 96  | 18-096-GW  | Alabama Power Company<br>(William C. Gorgas)           | 08/15/2018 | \$250,000.00 | Ground Water        |
| 97  | 18-097-GW  | Alabama Power Company<br>(Greene County Electric)      | 08/15/2018 | \$250,000.00 | Ground Water        |
| 98  | 18-098-GW  | Alabama Power Company<br>(James H. Miller, Jr.)        | 08/15/2018 | \$250,000.00 | Ground Water        |
| 99  | 18-099-GW  | Power South (Charles R.<br>Lowman)                     | 08/15/2018 | \$250,000.00 | Ground Water        |
| 100 | 18-100-CWP | Wendy Fomby  | 08/15/2018 | \$3,600.00   | Surface Water       |
| 101 | 18-101-WP  | CPVE, LLC and 7 General<br>Contracting, Inc.           | 08/16/2018 | 0.00         | Surface Water       |
| 102 | 18-102-CAP | City of Opelika  | 08/24/2018 | \$1,000.00   | Air Program         |
| 103 | 18-103-CWP | American Safety Tread                                  | 08/27/2018 | \$30,000.00  | Surface Water       |
| 104 | 18-104-CLD | IMS Development, LLC                                   | 08/29/2018 | \$36,100.00  | Land<br>Disturbance |
| 105 | 18-105-CAP | Scotch Plywood Company,<br>Inc. (Beatrice)             | 08/30/2018 | \$16,000.00  | Air Program         |
| 106 | 18-106-CAP | NSSG Holding, LLC d/b/a<br>Scotch Gulf Lumber          | 08/30/2018 | \$40,000.00  | Air Program         |
| 107 | 18-107-CLD | Drury Inn  | 09/12/2018 | \$12,200.00  | Land<br>Disturbance |
| 108 | 18-108-AP  | Oakley Excavating, Inc.                                | 09/20/2018 | \$6,000.00   | Air Program         |
| 109 | 18-109-CAP | The Corporation for the<br>Promotion of Rifle Practice | 09/20/2018 | \$1,500.00   | Air Program         |



|     |            |   |            |            |             |
|-----|------------|---|------------|------------|-------------|
|     |            | and Firearms Safety, Inc. d/b/a<br>Civilian Marksmanship<br>Program |            |            |             |
| 110 | 18-110-CAP | Real Estate Development<br>Group, Inc.                              | 09/21/2018 | \$4,000.00 | Air Program |
| 111 | 18-111-AP  | Bishop & Company, LLC   | 09/21/2018 | \$5,000.00 | Air Program |

**2018 ADMINISTRATIVE PENALTY ORDERS ISSUED**

|    | <b>ORDER NO.</b> | <b>NAME OF VIOLATOR</b>                                   | <b>DATE ISSUED</b> | <b>PENALTY</b> | <b>PROGRAM</b>                |
|----|------------------|---|--------------------|----------------|-------------------------------|
| 1  | 18-001-ST/SW     | Charlie Hatfield  | 10/06/2017         | \$7,500.00     | Scrap Tire/<br>Solid Waste    |
| 2  | 18-002-SW        | Kaney Lowery  | 10/06/2017         | \$5,000.00     | Solid Waste                   |
| 3  | 18-003-CLD       | IMS Development, LLC<br>(Beacon Hill Apartments)          | 10/11/2017         | \$28,300.00    | Land<br>Disturbance           |
| 4  | 18-004-AP        | Rogers & Willard, Inc.                                    | 10/20/2017         | \$1,500.00     | Air Program                   |
| 5  | 18-005-AP        | Ray Thomas  | 10/20/2017         | \$6,000.00     | Air Program                   |
| 6  | 18-006-AP        | Lagasse Construction, Inc.                                | 10/20/2017         | \$1,500.00     | Air Program                   |
| 7  | 18-007-CHW       | Titan Coatings,, Inc.                                     | 10/23/2017         | \$20,000.00    | Hazardous<br>Waste<br>Program |
| 8  | 18-010-CAP       | Vardaman Enterprises, Inc.<br>d/b/a Jerry's Cleaners      | 11/17/2017         | \$2,400.00     | Air Program                   |
| 9  | 18-011-SW        | Billy Strong  | 11/29/2017         | \$5,000.00     | Solid Waste                   |
| 10 | 18-013-CDW       | Hackleburg Water & Sewer<br>Board                         | 11/30/2017         | \$9,700.00     | Drinking<br>Water             |
| 11 | 18-014-CAP       | Vincent Construction, Inc.                                | 12/01/2017         | \$2,000.00     | Air Program                   |
| 12 | 18-015-CLD       | Vestavia Country Club                                     | 12/01/2017         | \$28,100.00    | Land<br>Disturbance           |
| 13 | 18-016-CAP       | Shugart Enterprises, LLC<br>d/b/a Parker's Cleaners       | 12/04/2017         | \$4,000.00     | Air Program                   |
| 14 | 18-017-CWP       | Dillard Covington   | 12/05/2017         | \$800.00       | Surface Water                 |
| 15 | 18-018-CWP       | Darren Bradham d/b/a Goo<br>Car Wash                      | 12/06/2017         | \$20,000.00    | Surface Water                 |
| 16 | 18-020-CLD       | Foley Holdings, LLC<br>(Blue Collar-Foley)                | 12/12/2017         | \$19,000.00    | Land<br>Disturbance           |
| 17 | 18-021-CLD       | The Country Club of Mobile                                | 12/12/2017         | \$20,000.00    | Land<br>Disturbance           |
| 18 | 18-022-CDW       | East Brewton Water and<br>Sewer Board                     | 12/13/2017         | \$16,000.00    | Drinking<br>Water             |
| 19 | 18-023-CHW       | McWane, Inc.  | 12/19/2017         | \$10,000.00    | Hazardous<br>Waste            |
| 20 | 18-024-AP        | Chuck Cairo   | 12/20/2017         | \$3,500.00     | Air Program                   |
| 21 | 18-025-SW        | Lil Lodges of Alabama, LLC<br>(Lil Lodges UAD)            | 12/21/2017         | \$5,000.00     | Solid Waste                   |
| 22 | 18-026-CDW       | Town of Orrville  | 01/04/2018         | \$4,500.00     | Drinking<br>Water             |
| 23 | 18-027-CDW       | Black Water Works   | 01/04/2018         | \$2,500.00     | Drinking<br>Water             |
| 24 | 18-028-CAP       | Hilcorp Energy Company, Inc.                              | 01/05/2018         | \$50,000.00    | Air Program                   |
| 25 | 18-029-CLD       | Thomas and Jackson<br>Construction, LLC (Trojan<br>Towne) | 01/25/2018/        | \$18,000.00    | Land<br>Disturbance           |

|    |            |   |            |              |                  |
|----|------------|---|------------|--------------|------------------|
| 26 | 18-031-AP  | Joey Douglas  | 02/07/2018 | \$5,000.00   | Air Program      |
| 27 | 18-033-CLD | C & C Development Group, LLC (Cooper Creek Subdivision)                   | 02/14/2018 | \$5,000.00   | Land Disturbance |
| 28 | 18-034-CLD | P. Lawler Enterprises, LLC (Lewis Mountain)                               | 02/14/2018 | \$38,000.00  | Land Disturbance |
| 29 | 18-035-CLD | Meeks Truck and Trailer Repair, LLC                                       | 02/14/2018 | \$11,000.00  | Land Disturbance |
| 30 | 18-037-CLD | RAAMS, LLC (Shadow Creek Subdivision)                                     | 02/15/2018 | \$15,500.00  | Land Disturbance |
| 31 | 18-039-CLD | Delta Land Company, LLC (Deer Stand Hill Development)                     | 02/21/2018 | \$12,000.00  | Land Disturbance |
| 32 | 18-040-CAP | John Dudley d/b/a Phenix Lumber   | 02/23/2018 | \$24,000.00  | Air Program      |
| 33 | 18-041-AP  | Hirham Brogden  | 02/23/2018 | \$1,000.00   | Air Program      |
| 34 | 18-042-CAP | Wadley Holdings, LLC  | 02/28/2018 | \$5,000.00   | Air Program      |
| 35 | 18-043-CWP | AM/NS Calvert, LLC  | 02/28/2018 | \$50,000.00  | Surface Water    |
| 36 | 18-044-CAP | AM/NS Calvert, LLC  | 03/01/2018 | \$200,000.00 | Air Program      |
| 37 | 18-045-CAP | PVS Steel Services, Inc.  | 03/01/2018 | \$60,000.00  | Air Program      |
| 38 | 18-046-CAP | Honda Manufacturing of Alabama  | 03/01/2018 | \$120,000.00 | Air Program      |
| 39 | 18-047-CLD | Carroll Cove, LLC   | 03/01/2018 | \$10,000.00  | Land Disturbance |
| 40 | 18-048-CLD | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018 | \$10,000.00  | Land Disturbance |
| 41 | 18-049-CSW | Hyche Landfill, LLC   | 03/14/2018 | \$5,000.00   | Solid Waste      |
| 42 | 18-050-AP  | Westplate Marine Services   | 03/14/2018 | \$1,500.00   | Air Program      |
| 43 | 18-051-CAP | Equity Group Eufaula Division, LLC  | 03/26/2018 | \$40,000.00  | Air Program      |
| 44 | 18-053-CLD | Taylor Burton Company, Inc. (South Bend Subdivision)                      | 03/29/2018 | \$10,000.00  | Land Disturbance |
| 45 | 18-054-AP  | Robertsdale Livestock Holding Company, Inc.                               | 04/05/2018 | \$6,000.00   | Air Program      |
| 46 | 18-056-CDW | Hollins Water Authority   | 04/16/2018 | \$3,000.00   | Drinking Water   |
| 47 | 18-057-LD  | Wynlake Development, LLC  | 04/30/2018 | \$50,300.00  | Land Disturbance |
| 48 | 18-058-CDW | Leighton Water and Sewer Board  | 05/03/2018 | \$3,000.00   | Drinking Water   |
| 49 | 18-060-CAP | Constellium Muscle Shoals, LLC  | 05/07/2018 | \$15,000.00  | Air Program      |
| 50 | 18-061-AP  | Southern Sand and Gravel, Inc.  | 05/08/2018 | \$3,500.00   | Air Program      |
| 51 | 18-062-AP  | Burdette Wood   | 05/08/2018 | \$2,000.00   | Air Program      |
| 52 | 18-063-AP  | Cork-Howard Construction Company, Inc.                                    | 05/08/2018 | \$2,500.00   | Air Program      |

|    |            |   |            |              |                     |
|----|------------|---|------------|--------------|---------------------|
| 53 | 18-064-CWP | Alex City Grading, LLC<br>(Stansell Road Pit)                             | 05/10/2018 | \$13,000.00  | Surface Water       |
| 54 | 18-065-AP  | Royal Investments Group,<br>LLC   | 05/15/2018 | \$4,000.00   | Air Program         |
| 55 | 18-066-AP  | The Broadway Group, LLC   | 05/15/2018 | \$4,000.00   | Air Program         |
| 56 | 18-068-AP  | Wallace Brown   | 05/30/2018 | \$2,500.00   | Air Program         |
| 57 | 18-069-AP  | McNarski Properties, LLC  | 05/30/2018 | \$2,500.00   | Air Program         |
| 58 | 18-070-CAP | Danfair Transport, LLC  | 05/30/2018 | \$2,000.00   | Air Program         |
| 59 | 18-071-CWP | UOP, LLC  | 06/01/2018 | \$11,800.00  | Surface Water       |
| 60 | 18-072-AP  | Gary Quarles  | 06/08/2018 | \$7,500.00   | Air Program         |
| 61 | 18-073-CAP | Real Alloy Specification, Inc.  | 06/12/2018 | \$7,500.00   | Air Program         |
| 62 | 18-075-CLD | Shelton Road, LLC (Addition<br>to Shelton Mill Townhouses)                | 06/12/2018 | \$13,000.00  | Land<br>Disturbance |
| 63 | 18-076-CLD | Edgar Hughston Builder<br>(West Richland Subdivision)                     | 06/12/2018 | \$12,000.00  | Land<br>Disturbance |
| 64 | 18-077-CLD | S A Graham Company, Inc.<br>(Deerstand Hill Subdivision<br>Phase 4 and 5) | 06/12/2018 | \$12,000.00  | Land<br>Disturbance |
| 65 | 18-079-AP  | 7 General Contracting, Inc.   | 06/20/2018 | \$3,500.00   | Air Program         |
| 66 | 18-080-AP  | Back Tax Properties, LLC  | 06/20/2018 | \$5,000.00   | Air Program         |
| 67 | 18-081-CLD | WCA of Alabama, LLC   | 06/21/2018 | \$20,000.00  | Land<br>Disturbance |
| 68 | 18-082-CLD | Edgar Hughston Builder, Inc.<br>(Northbrook Subdivision,<br>Phase V)      | 06/21/2018 | \$6,500.00   | Land<br>Disturbance |
| 69 | 18-083-LD  | Danny Clements Builder, Inc.  | 06/21/2018 | \$15,600.00  | Land<br>Disturbance |
| 70 | 18-085-CHW | Hydro-Vac Industrial<br>Services, Inc.                                    | 06/28/2018 | \$36,000.00  | Hazardous<br>Waste  |
| 71 | 18-086-CAP | Midstates Petroleum Company   | 07/02/2018 | \$8,000.00   | Air Program         |
| 72 | 18-087-CHW | Clean Earth of Alabama, Inc.  | 07/11/2018 | \$13,000.00  | Hazardous<br>Waste  |
| 73 | 18-088-CAP | Shelby Concrete, Inc.   | 07/11/2018 | \$6,000.00   | Air Program         |
| 74 | 18-089-AP  | Town of Fort Deposit  | 07/12/2018 | \$2,000.00   | Air Program         |
| 75 | 18-090-AP  | City of Carbon Hill   | 07/12/2018 | \$3,000.00   | Air Program         |
| 76 | 18-091-CLD | Ron Foust Subdivision   | 07/12/2018 | \$10,000.00  | Land<br>Disturbance |
| 77 | 18-092-CWP | Jerald Brooks d/b/a Star Truck<br>Parts                                   | 07/23/2018 | \$20,000.00  | Surface Water       |
| 78 | 18-093-CWP | Fayette Asphalt Plant   | 08/06/2018 | \$52,750.00  | Surface Water       |
| 79 | 18-094-GW  | Alabama Power Company<br>(James M. Barry)                                 | 08/15/2018 | \$250,000.00 | Ground Water        |
| 80 | 18-095-GW  | Alabama Power Company<br>(Gaston)   | 08/15/2018 | \$250,000.00 | Ground Water        |
| 81 | 18-096-GW  | Alabama Power Company<br>(William C. Gorgas)                              | 08/15/2018 | \$250,000.00 | Ground Water        |
| 82 | 18-097-GW  | Alabama Power Company   | 08/15/2018 | \$250,000.00 | Ground Water        |

|    |            |   |                        |                       |                     |
|----|------------|---|------------------------|-----------------------|---------------------|
|    |            | (Greene County Electric)  |                        |                       |                     |
| 83 | 18-098-GW  | Alabama Power Company<br>(James H. Miller, Jr.)   | 08/15/2018             | \$250,000.00          | Ground Water        |
| 84 | 18-099-GW  | Power South (Charles R.<br>Lowman)  | 08/15/2018             | \$250,000.00          | Ground Water        |
| 85 | 18-100-CWP | Wendy Fomby   | 08/15/2018             | \$3,600.00            | Surface Water       |
| 86 | 18-102-CAP | City of Opelika   | 08/24/2018             | \$1,000.00            | Air Program         |
| 87 | 18-103-CWP | American Safety Tread   | 08/27/2018             | \$30,000.00           | Surface Water       |
| 88 | 18-104-CLD | IMS Development, LLC  | 08/29/2018             | \$36,100.00           | Land<br>Disturbance |
| 89 | 18-105-CAP | Scotch Plywood Company,<br>Inc. (Beatrice)  | 08/30/2018             | \$16,000.00           | Air Program         |
| 90 | 18-106-CAP | NSSG Holding, LLC d/b/a<br>Scotch Gulf Lumber   | 08/30/2018             | \$40,000.00           | Air Program         |
| 91 | 18-107-CAP | Drury Inn   | 09/12/2018             | \$12,200.00           | Land<br>Disturbance |
| 92 | 18-108-AP  | Oakley Excavating, Inc.   | 09/20/2018             | \$6,000.00            | Air Program         |
| 93 | 18-109-AP  | The Corporation for the<br>Promotion of Rifle Practice<br>and Firearms Safety, Inc. d/b/a<br>Civilian Marksmanship<br>Program | 09/20/2018             | \$1,500.00            | Air Program         |
| 94 | 18-110-CAP | Real Estate Development<br>Group, Inc.  | 09/21/2018             | \$4,000.00            | Air Program         |
| 95 | 18-111-AP  | Bishop & Company, LLC   | 09/21/2018             | \$5,000.00            |                     |
|    |            |   | <b>TOTAL PENALTIES</b> | <b>\$2,947,150.00</b> |                     |

**2018 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED**

|    | <b>ORDER NO.</b> | <b>NAME OF VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PROGRAM</b>   |
|----|------------------|--|--------------------|------------------|
| 1  | 18-008-LD        | P. Lawler Enterprise, LLC (Lewis Mountain)                     | 10/24/2017         | Land Disturbance |
| 2  | 18-009-HW        | Johnny Rick Hayes d/b/a Rick's Oil Recovery                    | 11/06/2017         | Hazardous Waste  |
| 3  | 18-012-LD        | IMS Development, LLC (Beacon Hill Apartments)                  | 11/29/2017         | Land Disturbance |
| 4  | 18-019-CWP       | Town of Louisville (Louisville WWTF)                           | 12/06/2017         | Surface Water    |
| 5  | 18-030-LD        | The Bible Comes to Life, Inc.                                  | 02/02/2018         | Land Disturbance |
| 6  | 18-032-DW        | Smith Waste Oil, Inc.  | 02/01/2018         | Hazardous Waste  |
| 7  | 18-036-LD        | IMS Development, LLC (Beacon Hill Apartments)                  | 02/15/2018         | Land Disturbance |
| 8  | 18-038-WP        | Ernest Ray Lewis d/b/a Lewis Family Dairy                      | 02/15/2018         | Water (CAFO)     |
| 9  | 18-052-CLD       | The Bible Comes to Life, Inc.                                  | 03/27/2018         | Land Disturbance |
| 10 | 18-055-CWP       | Gordo, Town of WWTP  | 04/11/2018         | Surface Water    |
| 11 | 18-059-WP        | Wilsonville WWTP   | 05/07/2018         | Surface Water    |
| 12 | 18-067-HW        | Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc. | 05/16/2018         | Hazardous Waste  |
| 13 | 18-074-EWP       | LarDan, Inc. (Misty Forest Borrow Pit)                         | 06/11/2018         | Surface Water    |
| 14 | 18-078-CWP       | Alaplate, LLC  | 06/18/2018         | Surface Water    |
| 15 | 18-084-WP        | Bama Used Auto Parts   | 06/25/2018         | Surface Water    |
| 16 | 18-101-WP        | CPVE, LLC and 7 General Contracting, Inc.                      | 08/16/2018         | Surface Water    |

### 2018 AIR ORDERS ISSUED

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                     | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|----|------------------|---|--------------------|----------------|
| 1  | 18-004-AP        | Rogers & Willard, Inc.                              | 10/20/2017         | \$1,500.00     |
| 2  | 18-005-AP        | Ray Thomas  | 10/20/2017         | \$6,000.00     |
| 3  | 18-006-AP        | Lagasse Construction, Inc.                          | 10/20/2017         | \$1,500.00     |
| 4  | 18-010-CAP       | Vardaman Enterprises, Inc. d/b/a Jerry's Cleaners   | 11/17/2017         | \$2,400.00     |
| 5  | 18-014-CAP       | Vincent Construction, Inc.                          | 12/01/2017         | \$2,000.00     |
| 6  | 18-016-CAP       | Shugart Enterprises, LLC<br>d/b/a Parker's Cleaners | 12/04/2017         | \$4,000.00     |
| 7  | 18-024-AP        | Chuck Cairo   | 12/20/2017         | \$3,500.00     |
| 8  | 18-028-CAP       | Hilcorp Energy Company, Inc.                        | 01/05/2018         | \$50,000.00    |
| 9  | 18-031-AP        | Joey Douglas  | 02/07/2018         | \$5,000.00     |
| 10 | 18-040-CAP       | John Dudley d/b/a Phenix Lumber                     | 02/23/2018         | \$24,000.00    |
| 11 | 18-041-AP        | Hirham Brogden                                      | 02/23/2018         | \$1,000.00     |
| 12 | 18-042-CAP       | Wadley Holdings, LLC                                | 02/28/2018         | \$5,000.00     |
| 13 | 18-044-CAP       | AM/NS Calvert, LLC                                  | 03/01/2018         | \$200,000.00   |
| 14 | 18-045-CAP       | PVS Steel Services, Inc.                            | 03/01/2018         | \$60,000.00    |
| 15 | 18-046-CAP       | Honda Manufacturing of Alabama                      | 03/01/2018         | \$120,000.00   |
| 16 | 18-050-AP        | Westplate Marine Services                           | 03/14/2018         | \$1,500.00     |
| 17 | 18-051-CAP       | Equity Group Eufaula Division, LLC                  | 03/26/2018         | \$40,000.00    |
| 18 | 18-054-AP        | Robertsdale Livestock Holdings Company, Inc.        | 04/05/2018         | \$6,000.00     |
| 19 | 18-060-CAP       | Constellium Muscle Shoals, LLC                      | 05/07/2018         | \$15,000.00    |
| 20 | 18-061-AP        | Southern Sand and Gravel Inc.                       | 05/08/2018         | \$3,500.00     |
| 21 | 18-062-AP        | Burdette Wood                                       | 05/08/2018         | \$2,000.00     |
| 22 | 18-063-AP        | Cork-Howard Construction Company, Inc.              | 05/08/2018         | \$2,500.00     |
| 23 | 18-065-AP        | Royal Investments Group, LLC                        | 05/15/2018         | \$4,000.00     |
| 24 | 18-066-AP        | The Broadway Group, LLC                             | 05/15/2018         | \$4,000.00     |
| 25 | 18-068-AP        | Wallace Brown                                       | 05/30/2018         | \$2,500.00     |
| 26 | 18-069-AP        | McNarski Properties, LLC                            | 05/30/2018         | \$2,500.00     |
| 27 | 18-070-CAP       | Danfair Transport, LLC                              | 05/30/2018         | \$2,000.00     |
| 28 | 18-072-AP        | Gary Quarles  | 06/08/2018         | \$7,500.00     |
| 29 | 18-073-CAP       | Real Alloy Specification, Inc.                      | 06/12/2018         | \$7,500.00     |
| 30 | 18-079-AP        | 7 General Contracting, Inc.                         | 06/20/2018         | \$3,500.00     |
| 31 | 18-080-AP        | Back Tax Properties, LLC                            | 06/20/2018         | \$5,000.00     |
| 32 | 18-086-CAP       | Midstates Petroleum Company                         | 07/02/2018         | \$8,000.00     |
| 33 | 18-088-CAP       | Shelby Concrete, Inc.                               | 07/11/2018         | \$6,000.00     |
| 34 | 18-089-AP        | Town of Fort Deposit                                | 07/12/2018         | \$2,000.00     |
| 35 | 18-090-AP        | City of Carbon Hill                                 | 07/12/2018         | \$3,000.00     |
| 36 | 18-102-CAP       | City of Opelika                                     | 08/24/2018         | \$1,000.00     |
| 37 | 18-105-CAP       | Scotch Plywood Company, Inc. (Beatrice)             | 08/30/2018         | \$16,000.00    |
| 38 | 18-106-CAP       | NSSG Holding, LLC d/b/a Scotch Gulf Lumber          | 08/30/2018         | \$40,000.00    |

|    |            |   |            |                     |
|----|------------|---|------------|---------------------|
| 39 | 18-108-AP  | Oakley Excavating, Inc.   | 09/20/2018 | \$6,000.00          |
| 40 | 18-109-AP  | The Corporation for the Promotion of Rifle Practice and Firearms Safety, Inc. d/b/a Civilian Marksmanship Program | 09/20/2018 | \$1,500.00          |
| 41 | 18-110-CAP | Real Estate Development Group, Inc.   | 09/21/2018 | \$4,000.00          |
| 42 | 18-111-AP  | Bishop & Company, LLC   | 09/21/2018 | \$5,000.00          |
|    |            | <b>TOTAL PENALTIES</b>  |            | <b>\$687,400.00</b> |



**2018 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)**

**HAZARDOUS WASTE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PENALTY</b> |  |
|---|------------------|--|--------------------|----------------|--|
| 1 | 18-007-CHW       | Titan Coatings,, Inc.  | 10/23/2017         | \$20,000.00    |  |
| 2 | 18-009-HW        | Johnny Rick Hayes d/b/a Rick's Oil Recovery                    | 11/06/2017         | 0.00           |  |
| 3 | 18-023-CHW       | McWane, Inc.   | 12/19/2017         | \$10,000.00    |  |
| 4 | 18-032-CHW       | Smith Waste Oil, Inc.  | 02/07/2018         | 0.00           |  |
| 5 | 18-067-HW        | Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc. | 05/16/2018         | 0.00           |  |
| 6 | 18-085-CHW       | Hydro-Vac Industrial Services, Inc.                            | 06/28/2018         | \$36,000.00    |  |
| 7 | 18-087-CHW       | Clean Earth of Alabama, Inc.                                   | 07/11/2018         | \$13,000.00    |  |

**SCRAP TIRE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PENALTY</b> |   |
|---|------------------|------------------|--------------------|----------------|---|
| 1 | 18-001-ST/SW     | Charlie Hatfield | 10/06/2017         | \$2,500.00     | * |

**SOLID WASTE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                             | <b>DATE ISSUED</b> | <b>PENALTY</b> |   |
|---|------------------|---|--------------------|----------------|---|
| 1 | 18-001-ST/SW     | Charlie Hatfield                            | 10/06/2017         | \$5,000.00     | * |
| 2 | 18-002-SW        | Kaney Lowery                                | 10/06/2017         | \$5,000.00     |   |
| 3 | 18-011-SW        | Billy Strong                                | 11/29/2017         | \$5,000.00     |   |
| 4 | 18-025-SW        | Lil Lodges of Alabama, LLC (Lil Lodges UAD) | 12/21/2017         | \$5,000.00     |   |
| 5 | 18-049-CSW       | Hyche Landfill, LLC                         | 03/14/2018         | \$5,000.00     |   |

\*NOTE:

\*Total civil penalty assessed by order no. 18-001-ST/SW is \$7,500.00; \$2,500.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

**UNDERGROUND STORAGE TANKS**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|-----------------|--------------------|----------------|
|  |                  |                 |                    |                |

**GROUNDWATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|--|--------------------|----------------|
| 1 | 18-094-GW        | Alabama Power Company (James M. Barry)         | 08/15/2018         | \$250,000.00   |
| 2 | 18-095-GW        | Alabama Power Company (Gaston)                 | 08/15/2018         | \$250,000.00   |
| 3 | 18-096-GW        | Alabama Power Company (William C. Gorgas)      | 08/15/2018         | \$250,000.00   |
| 4 | 18-097-GW        | Alabama Power Company (Greene County Electric) | 08/15/2018         | \$250,000.00   |
| 5 | 18-098-GW        | Alabama Power Company (James H. Miller, Jr.)   | 08/15/2018         | \$250,000.00   |
| 6 | 18-099-GW        | Power South (Charles R. Lowman)                | 08/15/2018         | \$250,000.00   |

## 2018 LAND PENALTY ORDERS ISSUED

### HAZARDOUS WASTE

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                     | <b>DATE ISSUED</b>     | <b>PENALTY</b>     |  |
|---|------------------|-------------------------------------|------------------------|--------------------|--|
| 1 | 18-007-CHW       | Titan Coatings,, Inc.               | 10/23/2017             | \$20,000.00        |  |
| 2 | 18-023-CHW       | McWane, Inc.                        | 12/19/2017             | \$10,000.00        |  |
| 3 | 18-085-CHW       | Hydro-Vac Industrial Services, Inc. | 06/28/2018             | \$36,000.00        |  |
| 4 | 18-087-CHW       | Clean Earth of Alabama, Inc.        | 07/11/2018             | \$13,000.00        |  |
|   |                  |                                     | <b>TOTAL PENALTIES</b> | <b>\$79,000.00</b> |  |

### SCRAP TIRE

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b>     | <b>PENALTY</b>    |   |
|---|------------------|------------------|------------------------|-------------------|---|
| 1 | 18-001-ST/SW     | Charlie Hatfield | 10/06/2017             | \$2,500.00        | * |
|   |                  |                  | <b>TOTAL PENALTIES</b> | <b>\$2,500.00</b> |   |

### SOLID WASTE

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                | <b>DATE ISSUED</b>     | <b>PENALTY</b>     |   |
|---|------------------|--|------------------------|--------------------|---|
| 1 | 18-001-ST/SW     | Charlie Hatfield                               | 10/06/2017             | \$5,000.00         | * |
| 2 | 18-002-SW        | Kaney Lowery                                   | 10/06/2017             | \$5,000.00         |   |
| 3 | 18-011-SW        | Billy Strong                                   | 11/29/2017             | \$5,000.00         |   |
| 4 | 18-025-SW        | Lil Lodges of Alabama, LLC<br>(Lil Lodges UAD) | 12/27/2017             | \$5,000.00         |   |
| 5 | 18-049-CSW       | Hyche Landfill, LLC                            | 03/14/2018             | \$5,000.00         |   |
|   |                  |  | <b>TOTAL PENALTIES</b> | <b>\$25,000.00</b> |   |

\*NOTE:

\*Total civil penalty assessed by order no. 18-001-ST/SW is \$7,500.00; \$2,500.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

### GROUNDWATER

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                               | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|---|--------------------|----------------|
| 1 | 18-094-GW        | Alabama Power Company (James M. Barry)        | 08/15/2018         | \$250,000.00   |
| 2 | 18-095-GW        | Alabama Power Company (Gaston)                | 08/15/2018         | \$250,000.00   |
| 3 | 18-096-GW        | Alabama Power Company (William C. Gorgas)     | 08/15/2018         | \$250,000.00   |
| 4 | 18-097-GW        | Alabama Power Company (Green County Electric) | 08/15/2018         | \$250,000.00   |
| 5 | 18-098-GW        | Alabama Power Company (James H. Miller,       | 08/15/2018         | \$250,000.00   |

|   |           |                                 |            |                       |
|---|-----------|---------------------------------|------------|-----------------------|
|   |           | Jr.)                            |            |                       |
| 6 | 18-099-GW | Power South (Charles R. Lowman) | 08/15/2018 | \$250,000.00          |
|   |           | <b>TOTAL PENALTIES</b>          |            | <b>\$1,500,000.00</b> |

|  |                       |
|--|-----------------------|
| <b>TOTAL HAZARDOUS WASTE ORDER PENALTIES</b> | <b>\$79,000.00</b>    |
| <b>TOTAL SCRAP TIRE ORDER PENALTIES</b>      | <b>\$2,500.00</b>     |
| <b>TOTAL SOLID WASTE ORDER PENALTIES</b>     | <b>\$25,000.00</b>    |
| <b>TOTAL GROUNDWATER ORDER PENALTIES</b>     | <b>\$1,500,000.00</b> |
| <b>TOTAL LAND ORDER PENALTIES</b>            | <b>\$1,606,500.00</b> |

**2018 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> |
|---|------------------|--|--------------------|
| 1 | 18-009-HW        | Johnny Rick Hayes d/b/a Rick's Oil Recovery                    | 11/06/2017         |
| 2 | 18-032-CHW       | Smith Waste Oil, Inc.  | 02/07/2018         |
| 3 | 18-067-HW        | Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc. | 05/16/2018         |

**SCRAP TIRE**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|--|------------------|-----------------|--------------------|
|  |                  |                 |                    |

**SOLID WASTE**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|--|------------------|-----------------|--------------------|
|  |                  |                 |                    |

**GROUNDWATER**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|--|------------------|-----------------|--------------------|
|  |                  |                 |                    |

**2018 FIELD OPS ORDERS ISSUED (CA, ER and LD)**

**COASTAL**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|-----------------|--------------------|----------------|
|  |                  |                 |                    |                |

**EMERGENCY RESPONSE**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|-----------------|--------------------|----------------|
|  |                  |                 |                    |                |

**LAND DISTURBANCE**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>   | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|----|------------------|---|--------------------|----------------|
| 1  | 18-003-CLD       | IMS Development, LLC (Beacon Hill Apartments)                             | 10/11/2017         | \$28,300.00    |
| 2  | 18-008-LD        | P. Lawler Enterprise, LLC (Lewis Mountain)                                | 10/24/2017         | 0.00           |
| 3  | 18-012-LD        | IMS Development, LLC (Beacon Hill Apartments)                             | 11/29/2017         | 0.00           |
| 4  | 18-015-CLD       | Vestavia Country Club   | 12/01/2017         | \$28,100.00    |
| 5  | 18-020-CLD       | Foley Holdings, LLC (Blue Collar-Foley)                                   | 12/12/2017         | \$19,000.00    |
| 6  | 18-021-CLD       | The Country Club of Mobile  | 12/12/2017         | \$20,000.00    |
| 7  | 18-029-CLD       | Thomas and Jackson Construction, LLC (Trojan Towne)                       | 01/25/2018         | \$18,000.00    |
| 8  | 18-030-LD        | The Bible Comes to Life, Inc.   | 02/02/2018         | 0.00           |
| 9  | 18-033-CLD       | C & C Development Group, LLC (Copper Creek Subdivision)                   | 02/14/2018         | \$5,000.00     |
| 10 | 18-034-CLD       | P. Lawler Enterprises, LLC (Lewis Mountain)                               | 02/14/2018         | \$38,000.00    |
| 11 | 18-035-CLD       | Meeks Truck and Trailer Repair, LLC                                       | 02/14/2018         | \$11,000.00    |
| 12 | 18-036-LD        | IMS Development, LLC (Beacon Hill Apartments)                             | 02/15/2018         | 0.00           |
| 13 | 18-037-CLD       | RAAMS, LLC (Shadow Creek Subdivision)                                     | 02/15/2018         | \$15,500.00    |
| 14 | 18-039-CLD       | Delta Land Company, LLC (Deer Stand Hill Development)                     | 02/21/2018         | \$12,000.00    |
| 15 | 18-047-CLD       | Carroll Cove, LLC   | 03/01/2018         | \$10,000.00    |
| 16 | 18-048-CLD       | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018         | \$10,000.00    |

|    |            |   |            |             |
|----|------------|---|------------|-------------|
| 17 | 18-052-CLD | The Bible Comes to Life, Inc.   | 03/27/2018 | 0.00        |
| 18 | 18-053-CLD | Taylor Burton Company, Inc.<br>(South Bend Subdivision)                   | 03/29/2018 | \$10,000.00 |
| 19 | 18-057-LD  | Wynlake Development, LLC  | 05/01/2018 | \$50,300.00 |
| 20 | 18-075-CLD | Shelton Road, LLC (Addition to<br>Shelton Mill Townhouses)                | 06/12/2018 | \$13,000.00 |
| 21 | 18-076-CLD | Edgar Hughston Builder (West<br>Richland Subdivision)                     | 06/12/2018 | \$12,000.00 |
| 22 | 18-077-CLD | S A Graham Company, Inc.<br>(Deerstand Hill Subdivision Phase<br>4 and 5) | 06/12/2018 | \$12,000.00 |
| 23 | 18-081-CLD | WCA of Alabama, LLC   | 06/21/2018 | \$20,000.00 |
| 24 | 18-082-CLD | Edgar Hughston Builder, Inc.<br>(Northbrook Subdivision, Phase V)         | 06/21/2018 | \$6,500.00  |
| 25 | 18-083-LD  | Danny Clements Builder, Inc.  | 06/21/2018 | \$15,600.00 |
| 26 | 18-091-CLD | Ron Foust Subdivision   | 07/12/2018 | \$10,000.00 |
| 27 | 18-104-CLD | IMS Development, LLC  | 08/29/2018 | \$36,100.00 |
| 28 | 18-107-CLD | Drury Inn   | 09/12/2018 | \$12,200.00 |

**2018 FIELD OPS PENALTY ORDERS ISSUED**

**COASTAL**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b>        | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|------------------------|--------------------|----------------|
|  |                  |                        |                    |                |
|  |                  | <b>TOTAL PENALTIES</b> |                    |                |

**EMERGENCY RESPONSE**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b>        | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|------------------------|--------------------|----------------|
|  |                  |                        |                    |                |
|  |                  | <b>TOTAL PENALTIES</b> |                    |                |

**LAND DISTURBANCE**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>   | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|----|------------------|---|--------------------|----------------|
| 1  | 18-003-CLD       | IMS Development, LLC (Beacon Hill Apartments)                             | 10/11/2017         | \$28,300.00    |
| 2  | 18-015-CLD       | Vestavia Country Club   | 12/01/2017         | \$28,100.00    |
| 3  | 18-020-CLD       | Foley Holdings, LLC (Blue Collar-Foley)                                   | 12/12/2017         | \$19,000.00    |
| 4  | 18-021-CLD       | The Country Club of Mobile  | 12/12/2017         | \$20,000.00    |
| 5  | 18-029-CLD       | Thomas and Jackson Construction, LLC (Trojan Towne)                       | 01/25/2018         | \$18,000.00    |
| 6  | 18-033-CLD       | C & C Development Group, LLC (Copper Creek Subdivision)                   | 02/14/2018         | \$5,000.00     |
| 7  | 18-034-CLD       | P. Lawler Enterprises, LLC (Lewis Mountain)                               | 02/14/2018         | \$38,000.00    |
| 8  | 18-035-CLD       | Meeks Truck and Trailer Repair  | 02/14/2018         | \$11,000.00    |
| 9  | 18-037-CLD       | RAAMS, LLC (Shadow Creek Subdivision)                                     | 02/15/2018         | \$15,500.00    |
| 10 | 18-039-CLD       | Delta Land Company, LLC (Deer Stand Hill Development)                     | 02/21/2018         | \$12,000.00    |
| 11 | 18-047-CLD       | Carroll Cove, LLC   | 03/01/2018         | \$10,000.00    |
| 12 | 18-048-CLD       | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018         | \$10,000.00    |
| 13 | 18-053-CLD       | Taylor Burton Company, Inc. (South Bend Subdivision)                      | 03/29/2018         | \$10,000.00    |
| 14 | 18-057-LD        | Wynlake Development, LLC  | 05/01/2018         | \$50,300.00    |
| 15 | 18-075-CLD       | Shelton Road, LLC (Addition to Shelton Mill Townhouses)                   | 06/12/2018         | \$13,000.00    |



|                        |            |  |            |                     |
|------------------------|------------|--|------------|---------------------|
| 16                     | 18-076-CLD | Edgar Hughston Builder (West Richland Subdivision)                 | 06/12/2018 | \$12,000.00         |
| 17                     | 18-077-CLD | S A Graham Company Inc. (Deerstand Hill Subdivision Phase 4 and 5) | 06/12/2018 | \$12,000.00         |
| 18                     | 18-081-CLD | WCA of Alabama, LLC  | 06/21/2018 | \$20,000.00         |
| 19                     | 18-082-CLD | Edgar Hughston Builder, Inc. (Northbrook Subdivision, Phase V)     | 06/21/2018 | \$6,500.00          |
| 20                     | 18-083-LD  | Danny Clements Builder, Inc.                                       | 06/21/2018 | \$15,600.00         |
| 21                     | 18-091-CLD | Ron Foust Subdivision  | 07/12/2018 | \$10,000.00         |
| 22                     | 18-104-CLD | IMS Development, LLC   | 08/29/2018 | \$36,100.00         |
| 23                     | 18-107-CLD | Drury Inn  | 09/12/2018 | \$12,200.00         |
| <b>TOTAL PENALTIES</b> |            |  |            | <b>\$412,600.00</b> |

|   |                     |
|---|---------------------|
| <b>TOTAL COASTAL ORDER PENALTIES</b>            | <b>0</b>            |
| <b>TOTAL EMERGENCY RESPONSE ORDER PENALTIES</b> | <b>0</b>            |
| <b>TOTAL LAND DISTURBANCE ORDER PENALTIES</b>   | <b>\$412,600.00</b> |
| <b>TOTAL FIELD OPS ORDER PENALTIES</b>          | <b>\$412,600.00</b> |

**2018 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED**

**COASTAL**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|--|------------------|-----------------|--------------------|
|  |                  |                 |                    |

**EMERGENCY RESPONSE**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|--|------------------|-----------------|--------------------|
|  |                  |                 |                    |

**LAND DISTURBANCE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                               | <b>DATE ISSUED</b> |
|---|------------------|---|--------------------|
| 1 | 18-008-LD        | P. Lawler Enterprise, LLC (Lewis Mountain)    | 10/24/2017         |
| 2 | 18-012-LD        | IMS Development, LLC (Beacon Hill Apartments) | 11/29/2017         |
| 3 | 18-030-LD        | The Bible Comes to Life, Inc.                 | 02/02/2018         |
| 4 | 18-036-LD        | IMS Development, LLC (Beacon Hill Apartments) | 02/15/2018         |
| 5 | 18-052-CLD       | The Bible Comes to Life, Inc.                 | 03/27/2018         |

**2018 WATER ORDERS ISSUED (DW, WP, and CAFO)**

**DRINKING WATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                    | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|------------------------------------|--------------------|----------------|
| 1 | 18-013-CDW       | Hackleburg Water & Sewer Board     | 11/30/2017         | \$9,700.00     |
| 2 | 18-022-CDW       | East Brewton Water and Sewer Board | 12/13/2017         | \$16,000.00    |
| 3 | 18-026-CDW       | Town of Orrville                   | 01/04/2018         | \$4,500.00     |
| 4 | 18-027-CDW       | Black Water Works                  | 01/04/2018         | \$2,500.00     |
| 5 | 18-056-CDW       | Hollins Water Authority            | 04/16/2018         | \$3,000.00     |
| 6 | 18-058-CDW       | Leighton Water and Sewer Board     | 05/03/2018         | \$3,000.00     |

**SURFACE WATER**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>                            | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|----|------------------|--|--------------------|----------------|
| 1  | 18-017-CWP       | Dillard Covington                          | 12/05/2017         | \$800.00       |
| 2  | 18-018-CWP       | Darren Bradham d/b/a Goo Car Wash          | 12/06/2017         | \$20,000.00    |
| 3  | 18-019-CWP       | Town of Louisville<br>(Louisville WWTF)    | 12/06/2017         | 0.00           |
| 4  | 18-043-CWP       | AM/NS Calvert, LLC                         | 01/28/2018         | \$50,000.00    |
| 5  | 18-055-CWP       | Gordo, Town of WWTP                        | 04/11/2018         | 0.00           |
| 6  | 18-059-WP        | Wilsonville WWTP                           | 05/07/2018         | 0.00           |
| 7  | 18-064-CWP       | Alex City Grading, LLC (Stansell Road Pit) | 05/10/2018         | \$13,000.00    |
| 8  | 18-071-CWP       | UOP, LLC                                   | 06/01/2018         | \$11,800.00    |
| 9  | 18-078-CWP       | Alaplate, LCL                              | 06/18/2018         | 0.00           |
| 10 | 18-084-WP        | Bama Used Auto Parts                       | 06/25/2018         | 0.00           |
| 11 | 18-092-CWP       | Jerald Brooks d/b/a Star Truck Parts       | 07/23/2018         | \$20,000.00    |
| 12 | 18-093-CWP       | Fayette Asphalt Plant                      | 08/06/2018         | \$52,750.00    |
| 13 | 18-100-CWP       | Wendy Fomby                                | 08/15/2018         | \$3,600.00     |
| 14 | 18-101-WP        | CPVE, LLC and 7 General Contracting, Inc.  | 08/16/2018         | 0.00           |
| 15 | 18-103-CWP       | American Safety Tread                      | 08/27/2018         | \$30,000.00    |

**EMERGENCY ORDER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                        | <b>DATE ISSUED</b> |
|---|------------------|--|--------------------|
| 1 | 18-074-EWP       | Lardan, Inc. (Misty Forest Borrow Pit) | 06/11/2018         |

**CAFO**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                           | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|---|--------------------|----------------|
| 1 | 18-038-WP        | Ernest Ray Lewis d/b/a Lewis Family Dairy | 02/15/2018         | 0.00           |

**2018 WATER PENALTY ORDERS ISSUED**

**DRINKING WATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                    | <b>DATE ISSUED</b> | <b>PENALTY</b>     |
|---|------------------|------------------------------------|--------------------|--------------------|
| 1 | 18-013-CDW       | Hackleburg Water & Sewer Board     | 11/30/2017         | \$9,700.00         |
| 2 | 18-022-CDW       | East Brewton Water and Sewer Board | 12/13/2017         | \$16,000.00        |
| 3 | 18-026-CDW       | Town of Orrville                   | 01/04/2018         | \$4,500.00         |
| 4 | 18-027-CDW       | Black Water Works                  | 01/04/2018         | \$2,500.00         |
| 5 | 18-056-CDW       | Hollins Water Authority            | 04/16/2018         | \$3,000.00         |
| 6 | 18-058-CDW       | Leighton Water and Sewer           | 05/03/2018         | \$3,000.00         |
|   |                  | <b>TOTAL PENALTIES</b>             |                    | <b>\$38,700.00</b> |

**SURFACE WATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                            | <b>DATE ISSUED</b> | <b>PENALTY</b>      |
|---|------------------|--|--------------------|---------------------|
| 1 | 18-017-CWP       | Dillard Covington                          | 12/05/2017         | \$800.00            |
| 2 | 18-018-CWP       | Darren Bradham d/b/a Goo Car Wash          | 12/06/2017         | \$20,000.00         |
| 3 | 18-043-CWP       | AM/NS Calvert, LLC                         | 02/28/2018         | \$50,000.00         |
| 4 | 18-064-CWP       | Alex City Grading, LLC (Stansell Road Pit) | 05/10/2018         | \$13,000.00         |
| 5 | 18-071-CWP       | UOP, LLC                                   | 06/01/2018         | \$11,800.00         |
| 6 | 18-092-CWP       | Jerald Brooks d/b/a Star Truck Parts       | 07/23/2018         | \$20,000.00         |
| 7 | 18-093-CWP       | Fayette Asphalt Plant                      | 08/06/2018         | \$52,750.00         |
| 8 | 18-100-CWP       | Wendy Fomby                                | 08/15/2018         | \$3,600.00          |
| 9 | 18-103-CWP       | American Safety Tread                      | 08/27/2018         | \$30,000.00         |
|   |                  | <b>TOTAL PENALTIES</b>                     |                    | <b>\$201,950.00</b> |

|   |                     |
|---|---------------------|
| <b>TOTAL DRINKING WATER ORDER PENALTIES</b> | <b>\$38,700.00</b>  |
| <b>TOTAL SURFACE WATER ORDER PENALTIES</b>  | <b>\$201,950.00</b> |

|   |                     |
|---|---------------------|
| <b>TOTAL CAFO WATER ORDER PENALTIES</b> | <b>0.00</b>         |
| <b>TOTAL WATER ORDER PENALTIES</b>      | <b>\$240,650.00</b> |

**2018 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|--|------------------|-----------------|--------------------|
|  |                  |                 |                    |

**SURFACE WATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                           | <b>DATE ISSUED</b> |
|---|------------------|---|--------------------|
| 1 | 18-019-CWP       | Town of Louisville<br>(Louisville WWTF)   | 12/06/2017         |
| 2 | 18-055-CWP       | Gordo, Town of WWTP                       | 04/11/2018         |
| 3 | 18-059-WP        | Wilsonville WWTP                          | 05/07/2018         |
| 4 | 18-078-CWP       | Alaplate, LLC                             | 06/18/2018         |
| 5 | 18-084-WP        | Bama Used Auto Parts                      | 06/25/2018         |
| 6 | 18-101-WP        | CPVE, LLC and 7 General Contracting, Inc. | 08/16/2018         |

**EMERGENCY ORDER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                        | <b>DATE ISSUED</b> |
|---|------------------|--|--------------------|
| 1 | 18-074-EWP       | Lardan, Inc. (Misty Forest Borrow Pit) | 06/11/2018         |

**CAFO**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                           | <b>DATE ISSUED</b> |
|---|------------------|---|--------------------|
| 1 | 18-038-WP        | Ernest Ray Lewis d/b/a Lewis Family Dairy | 02/15/2018         |

**2018 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|-----------------|--------------------|----------------|
|  |                  |                 |                    |                |

**2018 PERMITS & SERVICES PENALTY ORDERS ISSUED**

**WELL DRILLERS**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b>     | <b>PENALTY</b> |
|--|------------------|-----------------|------------------------|----------------|
|  |                  |                 |                        |                |
|  |                  |                 | <b>TOTAL PENALTIES</b> |                |

|   |  |
|---|--|
| <b>TOTAL WELL DRILLERS ORDER PENALTIES</b>        |  |
| <b>TOTAL PERMITS AND SERVICES ORDER PENALTIES</b> |  |

**2018 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|--|------------------|-----------------|--------------------|
|  |                  |                 |                    |

## COMPARISON

|                          | 1983 | 1984 | 1985 | 1986 | 1987   | 1988    | 1989    | 1990             | 1991      | 1992      | 1993      | 1994      | 1995    |
|--------------------------|------|------|------|------|--------|---------|---------|------------------|-----------|-----------|-----------|-----------|---------|
| TOTAL AO'S               | 8    | 41   | 123  | 108  | 82     | 85      | 119     | 173              | 166       | 172       | 111       | 275       | 107     |
| PENALTY AO'S             | 0    | 0    | 0    | 0    | 1      | 16      | 49      | 91               | 103       | 77        | 55        | 219       | 74      |
| NON PENALTY AO'S         | 8    | 41   | 123  | 108  | 81     | 69      | 70      | 82               | 63        | 95        | 56        | 56        | 33      |
| WATER AO'S               | 4    | 29   | 112  | 97   | 64     | 75      | 100     | 138 <sup>1</sup> | 138       | 134       | 80        | 229       | 58      |
| WATER PENALTY AO'S       | 0    | 0    | 0    | 0    | 0      | 9       | 43      | 60               | 78        | 46        | 32        | 177       | 26      |
| WATER NON PENALTY AO'S   | 4    | 29   | 112  | 97   | 64     | 66      | 57      | 78               | 60        | 88        | 48        | 51        | 32      |
| AIR AO'S                 | 0    | 6    | 6    | 3    | 2      | 6       | 9       | 14               | 14        | 13        | 20        | 26        | 24      |
| AIR PENALTY AO'S         | 0    | 0    | 0    | 0    | 0      | 5       | 7       | 14               | 14        | 9         | 10        | 24        | 24      |
| AIR NON PENALTY AO'S     | 0    | 6    | 6    | 3    | 2      | 1       | 2       | 0                | 0         | 4         | 10        | 2         | 0       |
| LAND AO'S                | 4    | 6    | 4    | 12   | 15     | 4       | 10      | 21               | 14        | 25        | 10        | 22        | 28      |
| LAND PENALTY AO'S        | 0    | 0    | 0    | 0    | 1      | 2       | 9       | 17               | 11        | 22        | 6         | 19        | 27      |
| LAND NON PENALTY AO'S    | 4    | 6    | 4    | 12   | 14     | 2       | 1       | 4                | 3         | 3         | 4         | 3         | 1       |
| COASTAL AO'S             | 0    | 0    | 1    | 0    | 2      | 0       | 0       | 1                | 0         | 0         | 0         | 0         | 0       |
| COASTAL PENALTY AO'S     | 0    | 0    | 0    | 0    | 0      | 0       | 0       | 1                | 0         | 0         | 0         | 0         | 0       |
| COASTAL NON PENALTY AO'S | 0    | 0    | 1    | 0    | 2      | 0       | 0       | 0                | 0         | 0         | 0         | 0         | 0       |
| SPECIAL PROJECTS AO'S    | 0    | 0    | 0    | 0    | 0      | 0       | 0       | 0                | 0         | 0         | 1         | 0         | 0       |
| SPEC. PROJ. PENALTY AO'S | 0    | 0    | 0    | 0    | 0      | 0       | 0       | 0                | 0         | 0         | 0         | 0         | 0       |
| S.P. NON PENALTY AO'S    | 0    | 0    | 0    | 0    | 0      | 0       | 0       | 0                | 0         | 0         | 1         | 0         | 0       |
| TOTAL PENALTIES          | 0    | 0    | 0    | 0    | 20,000 | 235,923 | 490,005 | 1,387,443.54     | 1,472,079 | 1,199,650 | 1,017,700 | 1,876,855 | 723,850 |
| TOTAL WATER PENALTIES    | 0    | 0    | 0    | 0    | 0      | 114,650 | 289,330 | 441,943.54       | 667,079   | 385,150   | 424,300   | 704,105   | 305,100 |
| TOTAL AIR PENALTIES      | 0    | 0    | 0    | 0    | 0      | 57,500  | 115,000 | 348,000          | 265,000   | 84,500    | 493,400   | 225,750   | 202,000 |
| TOTAL LAND PENALTIES     | 0    | 0    | 0    | 0    | 20,000 | 63,773  | 85,675  | 347,000          | 540,000   | 730,000   | 100,000   | 947,000   | 267,250 |
| TOTAL COAST. PENALTIES   | 0    | 0    | 0    | 0    | 0      | 0       | 0       | 250,000          | 0         | 0         | 0         | 0         | 0       |
| TOTAL S.P. PENALTIES     | 0    | 0    | 0    | 0    | 0      | 0       | 0       | 0                | 0         | 0         | 0         | 0         | 0       |

<sup>1</sup> The total number of orders appears to be more than is listed because one order was both a solid waste and water order.



## YEARLY COMPARISON

|                                 | 1996                   | 1997    | 1998      | 1999         | 2000                   | 2001             | 2002      | 2003      | 2004      | 2005      | 2006      |
|---------------------------------|------------------------|---------|-----------|--------------|------------------------|------------------|-----------|-----------|-----------|-----------|-----------|
| TOTAL AO'S                      | 141                    | 209     | 129       | 171          | 227 <sup>2</sup>       | 235 <sup>3</sup> | 262       | 144       | 108       | 127       | 101       |
| PENALTY AO'S                    | 100                    | 182     | 103       | 146          | 208                    | 218              | 230       | 133       | 90        | 113       | 80        |
| NON PENALTY AO'S                | 41                     | 27      | 26        | 25           | 19                     | 17               | 32        | 11        | 18        | 14        | 21        |
| WATER AO'S                      | 97                     | 171     | 46        | 100          | 156                    | 174              | 196       | 93        | 58        | 78        | 70        |
| WATER PENALTY AO'S              | 63                     | 149     | 35        | 84           | 144                    | 160              | 168       | 82        | 42        | 65        | 50        |
| WATER NON PENALTY AO'S          | 34                     | 22      | 11        | 16           | 12                     | 12               | 28        | 11        | 16        | 12        | 20        |
| AIR AO'S                        | 11                     | 12      | 26        | 28           | 32                     | 31               | 48        | 42        | 37        | 36        | 26        |
| AIR PENALTY AO'S                | 11                     | 11      | 24        | 27           | 32                     | 31               | 48        | 42        | 37        | 36        | 26        |
| AIR NON PENALTY AO'S            | 0                      | 1       | 2         | 1            | 0                      | 0                | 0         | 0         | 0         | 0         | 0         |
| LAND AO'S                       | 34                     | 25      | 51        | 42           | 39                     | 33               | 18        | 9         | 13        | 13        | 4         |
| LAND PENALTY AO'S               | 27                     | 19      | 39        | 34           | 32                     | 27               | 15        | 9         | 11        | 11        | 3         |
| LAND NON PENALTY AO'S           | 7                      | 6       | 11        | 8            | 7                      | 5                | 3         | 0         | 2         | 2         | 1         |
| COASTAL AO'S                    | 0                      | 1       | 6         | 1            | 1                      | 0                | 4         | 0         | 1         | 0         | 1         |
| COASTAL PENALTY AO'S            | 0                      | 1       | 4         | 1            | 1                      | 0                | 3         | 0         | 1         | 0         | 1         |
| COASTAL NON PENALTY AO'S        | 0                      | 0       | 2         | 0            | 0                      | 0                | 1         | 0         | 0         | 0         | 0         |
| EMERGENCY RESPONSE AO'S         | 0                      | 0       | 0         | 0            | 1                      | 0                | 0         | 0         | 0         | 0         | 0         |
| EMERGENCY RESPONSE PENALTY AO'S | 0                      | 0       | 0         | 0            | 1                      | 0                | 0         | 0         | 0         | 0         | 0         |
| E.R. NON PENALTY AO'S           | 0                      | 0       | 0         | 0            | 0                      | 0                | 0         | 0         | 0         | 0         | 0         |
| TOTAL PENALTIES                 | <sup>4</sup> 1,099,450 | 707,600 | 1,859,150 | 1,198,355.03 | 1,855,255 <sup>5</sup> | 2,054,260.05     | 2,441,075 | 1,708,775 | 1,266,450 | 1,380,100 | 1,244,400 |
| TOTAL WATER PENALTIES           | 273,950                | 241,550 | 311,850   | 362,805.03   | 658,205                | 681,050          | 957,725   | 1,027,300 | 321,500   | 536,900   | 514,900   |
| TOTAL AIR PENALTIES             | 245,000                | 203,750 | 566,300   | 538,250      | 598,250                | 389,210.50       | 912,950   | 554,500   | 765,100   | 507,050   | 636,000   |
| TOTAL LAND PENALTIES            | 582,500                | 255,300 | 953,000   | 285,300      | 810,800                | 948,000          | 570,400   | 132,975   | 177,850   | 336,150   | 58,500    |
| TOTAL COAST. PENALTIES          | 0                      | 7,000   | 28,000    | 12,000       | 3,000                  | 0                | 235,500   | 0         | 0         | 0         | 15,000    |
| TOTAL E.R. PENALTIES            | 0                      | 0       | 0         | 0            | 10,000                 | 0                | 0         | 0         | 0         | 0         | 0         |

<sup>2</sup> Order # 00-076-CHW/AP is included in totals for both air and land orders but is counted only once for purposes of total orders.

<sup>3</sup> The total number of orders issued was 225. However, since Order # 01-073-HW/WP is counted as both a hazardous waste order and a water order, totaling the number of Land, Air and Water orders will result in a total of 226.

<sup>4</sup> Order # 96-057-GW/HW is counted in the total amount of penalties but is counted as both a land and water order for purposes of these totals.

<sup>5</sup> Because #00-076-CHW/AP and 00-155-CGW/CWP is counted in each program total, the total of program penalties is more than the actual penalties assessed.

## YEARLY COMPARISON

|                                 | 2007        | 2008                        |
|---------------------------------|-------------|-----------------------------|
| TOTAL AO'S                      | 179         | <sup>6</sup> 219            |
| PENALTY AO'S                    | 114         | 170                         |
| NON PENALTY AO'S                | 65          | 49                          |
| WATER AO'S                      | 141         | 170                         |
| WATER PENALTY AO'S              | 78          | 124                         |
| WATER NON PENALTY AO'S          | 63          | 46                          |
| AIR AO'S                        | 28          | 35                          |
| AIR PENALTY AO'S                | 28          | 35                          |
| AIR NON PENALTY AO'S            | 0           | 0                           |
| LAND AO'S                       | 10          | 15                          |
| LAND PENALTY AO'S               | 8           | 12                          |
| LAND NON PENALTY AO'S           | 2           | 3                           |
| COASTAL AO'S                    | 0           | 0                           |
| COASTAL PENALTY AO'S            | 0           | 0                           |
| COASTAL NON PENALTY AO'S        | 0           | 0                           |
| EMERGENCY RESPONSE AO'S         | 0           | 0                           |
| EMERGENCY RESPONSE PENALTY AO'S | 0           | 0                           |
| E.R. NON PENALTY AO'S           | 0           | 0                           |
| TOTAL PENALTIES                 | \$1,778,090 | <sup>7</sup> \$2,572,494.00 |
| TOTAL WATER PENALTIES           | \$1,281,940 | \$1,380,670                 |
| TOTAL AIR PENALTIES             | \$306,250   | \$609,800                   |
| TOTAL LAND PENALTIES            | \$189,900   | \$607,024                   |
| TOTAL COASTAL PENALTIES         | 0           | 0                           |
| TOTAL E.R. PENALTIES            | 0           | 0                           |

<sup>6</sup> Order # 08-137-CWP/SW is counted as both a surface water order and a solid waste order. Thus, adding the totals of Land, Air, and Water orders will result in a total of 1 more order than was actually issued.

<sup>7</sup> Order # 08-137-CWP/SW is counted as both a surface water order and a solid waste order. Thus, adding the total penalties for Land, Air, and Water orders will result in a total \$25,000 more than was actually assessed.

**YEARLY COMPARISON**

|   | <b>2009</b>           | <b>2010</b>           | <b>2011</b>           | <b>2012</b>           | <b>2013</b>           | <b>2014</b>           | <b>2015</b>         |
|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|---------------------|
| TOTAL AO'S                                    | 109                   | 168                   | 140                   | 158                   | 148                   | 113                   | 99                  |
| PENALTY AO'S                                  | 85                    | 127                   | 98                    | 132                   | 116                   | 94                    | 77                  |
| NON PENALTY AO'S                              | 24                    | 41                    | 42                    | 26                    | 32                    | 19                    | 22                  |
| WATER AO'S [DW,WP,UIC]                        | 55                    | 78                    | 61                    | 32                    | 44                    | 28                    | 24                  |
| WATER PENALTY AO'S                            | 34                    | 43                    | 27                    | 24                    | 23                    | 16                    | 11                  |
| WATER NON PENALTY AO'S                        | 21                    | 35                    | 34                    | 8                     | 21                    | 12                    | 13                  |
| AIR AO'S [AP]                                 | 28                    | 21                    | 15                    | 26                    | 14                    | 13                    | 23                  |
| AIR PENALTY AO'S                              | 28                    | 21                    | 15                    | 26                    | 14                    | 13                    | 23                  |
| AIR NON PENALTY AO'S                          | 0                     | 0                     | 0                     | 0                     | 0                     | 0                     | 0                   |
| LAND AO'S [HW,ST,SW,UST,GW]                   | 25                    | 68                    | 64                    | 65                    | 56                    | 43                    | 29                  |
| LAND PENALTY AO'S                             | 22                    | 63                    | 56                    | 59                    | 54                    | 43                    | 25                  |
| LAND NON PENALTY AO'S                         | 3                     | 5                     | 8                     | 6                     | 2                     | 0                     | 4                   |
| FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's | 0                     | 1                     | 0                     | 34                    | 34                    | 29                    | 22                  |
| FIELD OPS PENALTY AO'S                        | 0                     | 0                     | 0                     | 23                    | 25                    | 22                    | 18                  |
| FIELD OPS NON PENALTY AO'S                    | 0                     | 1                     | 0                     | 11                    | 9                     | 7                     | 4                   |
| PERMITS & SERVICES (P&S) AO'S [WD]            | 1                     | 0                     | 0                     | 1                     | 0                     | 0                     | 1                   |
| P&S PENALTY AO'S                              | 1                     | 0                     | 0                     | 0                     | 0                     | 0                     | 0                   |
| P&S NON PENALTY AO'S                          | 0                     | 0                     | 0                     | 1                     | 0                     | 0                     | 1                   |
| <b>TOTAL AO PENALTIES</b>                     | <b>\$1,090,535.00</b> | <b>\$1,821,923.00</b> | <b>\$1,273,265.00</b> | <b>\$1,972,025.00</b> | <b>\$1,892,450.00</b> | <b>\$1,237,550.00</b> | <b>\$903,270.00</b> |
| <b>TOTAL WATER AO PENALTIES</b>               | <b>\$325,200.00</b>   | <b>\$682,288.00</b>   | <b>\$466,120.00</b>   | <b>\$603,500.00</b>   | <b>\$683,175.00</b>   | <b>\$342,175.00</b>   | <b>\$147,550.00</b> |
| <b>TOTAL AIR AO PENALTIES</b>                 | <b>\$258,000.00</b>   | <b>\$613,200.00</b>   | <b>\$277,500.00</b>   | <b>\$354,250.00</b>   | <b>\$364,000.00</b>   | <b>\$197,000.00</b>   | <b>\$273,300.00</b> |
| <b>TOTAL LAND AO PENALTIES</b>                | <b>\$506,835.00</b>   | <b>\$526,435.00</b>   | <b>\$529,645.00</b>   | <b>\$649,875.00</b>   | <b>\$503,250.00</b>   | <b>\$450,275.00</b>   | <b>\$252,320.00</b> |
| <b>TOTAL FIELD OPS AO PENALTIES</b>           | <b>0</b>              | <b>0</b>              | <b>0</b>              | <b>\$364,400.00</b>   | <b>\$342,025.00</b>   | <b>\$248,100.00</b>   | <b>\$230,100.00</b> |
| <b>TOTAL P&amp;S AO PENALTIES</b>             | <b>\$500.00</b>       | <b>0</b>              | <b>0</b>              | <b>0</b>              | <b>0</b>              | <b>0</b>              | <b>0</b>            |

Updated 09/27/2018

YEARLY COMPARISON

|   | 2016                  | 2017                  | 2018                  | 2019 | 2020 | 2021 | 2022 |
|---|-----------------------|-----------------------|-----------------------|------|------|------|------|
| TOTAL AO'S                                    | 112                   | 146                   | 111                   |      |      |      |      |
| PENALTY AO'S                                  | 95                    | 128                   | 95                    |      |      |      |      |
| NON PENALTY AO'S                              | 17                    | 18                    | 16                    |      |      |      |      |
| AIR AO'S [AP]                                 | 35                    | 62                    | 42                    |      |      |      |      |
| AIR PENALTY AO'S                              | 35                    | 62                    | 42                    |      |      |      |      |
| AIR NON PENALTY AO'S                          | 0                     | 0                     | 0                     |      |      |      |      |
| FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's | 23                    | 32                    | 28                    |      |      |      |      |
| FIELD OPS PENALTY AO'S                        | 22                    | 24                    | 23                    |      |      |      |      |
| FIELD OPS NON PENALTY AO'S                    | 1                     | 8                     | 5                     |      |      |      |      |
| LAND AO'S [HW,ST,SW,GW]                       | 26                    | 28                    | 18                    |      |      |      |      |
| LAND PENALTY AO'S                             | 23                    | 28                    | 9                     |      |      |      |      |
| LAND NON PENALTY AO'S                         | 3                     | 0                     | 3                     |      |      |      |      |
| WATER AO'S [DW,WP, CAFO]                      | 28                    | 23                    | 23                    |      |      |      |      |
| WATER PENALTY AO'S                            | 15                    | 13                    | 15                    |      |      |      |      |
| WATER NON PENALTY AO'S                        | 13                    | 10                    | 8                     |      |      |      |      |
| PERMITS & SERVICES (P&S) AO'S [WD]            | 0                     | 1                     | 0                     |      |      |      |      |
| P&S PENALTY AO'S                              | 0                     | 1                     | 0                     |      |      |      |      |
| P&S NON PENALTY AO'S                          | 0                     | 0                     | 0                     |      |      |      |      |
| TOTAL AIR AO PENALTIES                        | <b>\$572,800.00</b>   | <b>\$849,950.00</b>   | <b>\$687,400.00</b>   |      |      |      |      |
| TOTAL FIELD OPS AO PENALTIES                  | <b>\$311,550.00</b>   | <b>\$284,900.00</b>   | <b>\$412,600.00</b>   |      |      |      |      |
| TOTAL LAND AO PENALTIES                       | <b>\$305,030.00</b>   | <b>\$329,930.00</b>   | <b>\$1,606,500.00</b> |      |      |      |      |
| TOTAL WATER AO PENALTIES                      | <b>\$325,700.00</b>   | <b>\$248,220.00</b>   | <b>\$240,650.00</b>   |      |      |      |      |
| TOTAL P&S AO PENALTIES                        | <b>\$0.00</b>         | <b>\$1,125.00</b>     | <b>\$0.00</b>         |      |      |      |      |
| TOTAL AO PENALTIES                            | <b>\$1,515,080.00</b> | <b>\$1,714,125.00</b> | <b>\$2,947,150.00</b> |      |      |      |      |