

## YEARLY 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

	2009	2010	2011	2012	2013	2014	2015	2016
TOTAL AO'S	109	168	140					
PENALTY AO'S	85	127	98					
NON PENALTY AO'S	24	41	42					
WATER AO'S [DW,WP,UIC]	55	78	61					
WATER PENALTY AO'S	34	43	27					
WATER NON PENALTY AO'S	21	35	34					
AIR AO'S [AP]	28	21	15					
AIR PENALTY AO'S	28	21	15					
AIR NON PENALTY AO'S	0	0	0					
LAND AO'S [HW,ST,SW,UST,GW]	25	68	64					
LAND PENALTY AO'S	22	63	56					
LAND NON PENALTY AO'S	3	5	8					
FIELD OPERATIONS (FIELD OPS) [NPS, CA,ER] AO's	0	1	0					
FIELD OPS PENALTY AO'S	0	0	0					
FIELD OPS NON PENALTY AO'S	0	1	0					
PERMITS & SERVICES (P&S) AO'S [WD]	1	0	0					
P&S PENALTY AO'S	1	0	0					
P&S NON PENALTY AO'S	0	0	0					
TOTAL AO PENALTIES	<b>\$1,090,535.00</b>	<b>\$1,821,923.00</b>	<b>\$1,273,265.00</b>					
TOTAL WATER AO PENALTIES	<b>\$325,200.00</b>	<b>\$682,288.00</b>	<b>\$466,120.00</b>					
TOTAL AIR AO PENALTIES	<b>\$258,000.00</b>	<b>\$613,200.00</b>	<b>\$277,500.00</b>					
TOTAL LAND AO PENALTIES	<b>\$506,835.00</b>	<b>\$526,435.00</b>	<b>\$529,645.00</b>					
TOTAL FIELD OPS AO PENALTIES	<b>0</b>	<b>0</b>	<b>0</b>					
TOTAL P&S AO PENALTIES	<b>\$500.00</b>	<b>0</b>	<b>0</b>					

**ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT  
OFFICE OF GENERAL COUNSEL**

**ADMINISTRATIVE ORDER SUMMARY**

**FY 2011**

(Updated 10/21/2011)

**ORDERS ISSUED**

<b>PENALTY ORDERS ISSUED</b>	<b>98</b>
<b>NON PENALTY ORDERS ISSUED</b>	<b>42</b>
<b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b>	<b>140</b>

**AIR ORDERS (AP)**

<b>AIR PENALTY ORDERS ISSUED</b>	<b>15</b>
<b>AIR NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL AIR ORDERS ISSUED</b>	<b>15</b>

**FIELD OPERATIONS (FIELD OPS) ORDERS (NPS, CA and ER)**

<b>NON POINT SOURCE ORDERS ISSUED</b>	<b>0</b>
<b>COASTAL ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL FIELD OPS ORDERS ISSUED</b>	<b>0</b>

<b>NPS PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>COASTAL PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>	<b>0</b>

<b>NPS NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>COASTAL NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL FIELD OPS NON PENALTY ORDERS ISSUED</b>	<b>0</b>

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

<b>HAZARDOUS WASTE ORDERS ISSUED</b>	<b>12</b>	
<b>SCRAP TIRE ORDERS ISSUED</b>	<b>7</b>	<b>*</b>
<b>SOLID WASTE ORDERS ISSUED</b>	<b>21</b>	<b>*</b>
<b>UNDERGROUND STORAGE TANKS ORDERS ISSUED</b>	<b>26</b>	
<b>GROUNDWATER ORDERS ISSUED</b>	<b>1</b>	
<b>TOTAL LAND ORDERS ISSUED</b>	<b>64</b>	<b>**</b>
<b>HAZARDOUS WASTE PENALTY ORDERS ISSUED</b>	<b>9</b>	
<b>SCRAP TIRE PENALTY ORDERS ISSUED</b>	<b>6</b>	<b>*</b>
<b>SOLID WASTE PENALTY ORDERS ISSUED</b>	<b>18</b>	<b>*</b>
<b>UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED</b>	<b>26</b>	
<b>GROUNDWATER PENALTY ORDERS ISSUED</b>	<b>0</b>	
<b>TOTAL LAND PENALTY ORDERS ISSUED</b>	<b>56</b>	<b>**</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.

<b>HAZARDOUS WASTE NON PENALTY ORDERS ISSUED</b>	<b>3</b>
<b>SCRAP TIRE NON PENALTY ORDERS ISSUED</b>	<b>1</b>
<b>SOLID WASTE NON PENALTY ORDERS ISSUED</b>	<b>3</b>
<b>UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>GROUNDWATER NON PENALTY ORDERS ISSUED</b>	<b>1</b>
<b>TOTAL LAND NON PENALTY ORDERS ISSUED</b>	<b>8</b>

**WATER ORDERS (DW, WP and UIC)**

<b>DRINKING WATER ORDERS ISSUED</b>	<b>10</b>
<b>SURFACE WATER ORDERS ISSUED</b>	<b>50</b>
<b>UNDERGROUND INJECTION CONTROL ORDERS ISSUED</b>	<b>1</b>
<b>TOTAL WATER ORDERS ISSUED</b>	<b>61</b>

<b>DRINKING WATER PENALTY ORDERS ISSUED</b>	<b>1</b>
<b>SURFACE WATER PENALTY ORDERS ISSUED</b>	<b>25</b>
<b>UNDERGROUND INJECTION CONTROL PENALTYORDERS ISSUED</b>	<b>1</b>
<b>TOTAL WATER PENALTY ORDERS ISSUED</b>	<b>27</b>

<b>DRINKING WATER NON PENALTY ORDERS ISSUED</b>	<b>9</b>
<b>SURFACE WATER NON PENALTY ORDERS ISSUED</b>	<b>25</b>
<b>UNDERGROUND INJECTION CONTROL NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL WATER NON PENALTY ORDERS ISSUED</b>	<b>34</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 \$277,500.00

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

NPS PENALTIES ASSESSED 0  
COASTAL PENALTIES ASSESSED 0  
EMERGENCY RESPONSE PENALTIES ASSESSED 0  
TOTAL FIELD OPS PENALTIES ASSESSED 0

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

HAZARDOUS WASTE PENALTIES ASSESSED \$165,240.00  
SCRAP TIRE PENALTIES ASSESSED \$22,855.00  
SOLID WASTE PENALTIES ASSESSED \$224,800.00  
UNDERGROUND STORAGE TANKS PENALTIES ASSESSED \$116,750.00  
GROUNDWATER 0  
TOTAL LAND PENALTIES ASSESSED \$529,645.00

### WATER PENALTIES (DW, WP and UIC)

DRINKING WATER PENALTIES ASSESSED \$2,000.00  
SURFACE WATER PENALTIES ASSESSED \$461,250.00  
UNDERGROUND INJECTION CONTROL PENALTIES ASSESSED \$2,870.00  
TOTAL WATER PENALTIES ASSESSED \$466,120.00

### PERMITS AND SERVICES (WD)

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

TOTAL PENALTIES ASSESSED \$1,273,265.00



**2011 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	11-001-UST	Copeland Oil & Gas, Inc. (Zippy Mart)	10/04/2010	\$10,000.00	Underground Storage Tanks
2	11-002-UST	Copeland Oil & Gas, Inc. (C- Pak)	10/04/2010	\$10,000.00	Underground Storage Tanks
3	11-003-CWP	National Coal of Alabama, Inc. (Hickory Grove, L. Massey, Hickory Grove North, L. Massey West, Davis Creek, Poplar Springs and Cresent Valley Mines)	10/01/2010	\$87,200.00	Surface Water
4	11-004-WP	Joe S. Lambert	10/07/2010	0.00	Surface Water
5	11-005-CHW	Robert D. Wood, Inc.	10/18/2010	\$10,000.00	Hazardous Waste
6	11-006-WP	U.S.S. Real Estates (a Division of U.S. Steel Corporation)	10/18/2010	0.00	Surface Water
7	11-007-CSW	James Elliot	10/18/2010	\$5,000.00	Solid Waste
8	11-008-WP	Dovetail Builders, Inc. (The Woodlands of Tuscaloosa)	10/20/2010	0.00	Surface Water
9	11-009-WP	Reef, LLC	10/22/2010	0.00	Surface Water
10	11-010-CWP	Al's Used Cars, Trucks, and Wrecker Service	10/22/2010	\$13,635.00	Surface Water
11	11-012-SW	Shady Oaks Development Company, LLC	10/25/2010 Reissued- 12/21/2010	\$5,000.00	Solid Waste
12	11-013-WP	Tuan Vuong (Highway 82 Site)	10/26/2010	0.00	Surface Water
13	11-014-WP	Carlos Reyes Martinez (7610 Capley Lane Site)	10/26/2010	0.00	Surface Water
14	11-015-WP	Racon, Inc. (Universal Heights Site)	10/26/2010	0.00	Surface Water
15	11-016-CHW	ANCDF & Westinghouse Governmental Environmental Service Company, LLC	11/01/2010	\$27,420.00	Hazardous Waste
16	11-017-CDW	Ranburne Water & Sewer Department	11/04/2010	0.00	Drinking Water
17	11-018-CDW	City of New Hope Water and Sewer	11/04/2010	0.00	Drinking Water
18	11-019-CDW	CWM Water Authority	11/04/2010	0.00	Drinking Water
19	11-020-CDW	Thomasville Water Works	11/04/2010	0.00	Drinking Water
20	11-021-CDW	Water Works and Sewer Board	11/04/2010	0.00	Drinking

		City of Prichard			Water
21	11-022-CDW	Town of Gurley	11/04/2010	0.00	Drinking Water
22	11-023-CDW	Tillison Bend Water Authority	11/04/2010	0.00	Drinking Water
23	11-024-WP	Eddie Lumpkin d/b/a Lumpkin Development-Tove Industrial park	11/12/2010	0.00	Surface Water
24	11-025-SW	Tommy Sharman (County Road 288, Oakland)	11/12/2010	\$5,000.00	Solid Waste
25	11-026-SW	Tyler Ponder (Nisbet Lake Road UAD)	11/12/2010	\$5,000.00	Solid Waste
26	11-027-ST/SW	Irby Jordan	11/15/2010	\$6,000.00	Scrap Tire/Solid Waste
27	11-028-CDW	City of Samson	11/19/2010	\$2,000.00	Drinking Water
28	11-029-ST	GMAC Mortgage, LLC	11/30/2010	\$5,505.00	Scrap Tire
29	11-030-SW	Ruthdoler Engram	12/09/2010	\$5,000.00	Solid Waste
30	11-031-CWP	Winston County Commission (Judicial Site)	12/14/2010	\$8,500.00	Surface Water
31	11-032-WP	Scottsboro Water, Sewer & Gas Board (Scottsboro Southside WWTP)	12/21/2010	0.00	Surface Water
32	11-033-CWP	Town of Wilsonville (Wilsonville WWTP)	12/21/2010	0.00	Surface Water
33	11-034-UST	Jay Chamunda, LLC (Quick Stop)	12/23/2010	\$9,000.00	Underground Storage Tanks
34	11-035-HW	University of Alabama, Huntsville	12/22/2010	\$29,835.00	Hazardous Waste
35	11-036-CHW	Hager Oil Company	12/22/2010	\$9,485.00	Hazardous Waste
36	11-037-CAP	Globe Metallurgical, Inc.	12/29/2010	\$35,000.00	Air Program
37	11-038-CAP	Roy McCaig	12/29/2010	\$3,500.00	Air Program
38	11-039-CST	Clarence Swift, Jr. and Ida Swift	12/30/2010	0.00	Scrap Tire
39	11-040-SW	SFI, Inc., North Jefferson Landfill	12/30/2011	\$21,500.00	Solid Waste
40	11-041-CAP	Cheney Lime and Cement Company, Landmark Plant	12/29/2010	\$25,000.00	Air Program
41	11-042-CDW	Lexington Water Works Board	12/29/2010	0.00	Drinking Water
42	11-043-GW	Reynolds Inliner, LLC	01/04/2011	0.00	Groundwater
43	11-044-CSW	Chambers County Commission	01/04/2011	\$24,000.00	Solid Waste
44	11-045-CUST	Florida Rock & Tank Lines	01/11/2011	\$2,500.00	Underground Storage Tanks

45	11-046-WP	Bama Used Auto Parts	01/21/2011	\$12,970.00	Surface Water
46	11-047-SW	Clem Peterson (Red Road UAD)	01/27/2011	\$5,000.00	Solid Waste
47	11-048-WP	Bowden Realty, Inc. (Central Station Apartments)	01/28/2011	0.00	Surface Water
48	11-049-CWP	Birmingham Hide and Tallow Company, Inc.	01/31/2011	\$4,245.00	Surface Water
49	11-050-WP	Goodwyn Building Company, LLC (Gallagher Subdivision)	01/31/2011	0.00	Surface Water
50	11-051-WP	Burns Construction Company, Inc. (Jamestown Village)	01/31/2011	0.00	Surface Water
51	11-052-CWP	Phenix Lumber Company	02/09/2011	\$8,500.00	Surface Water
52	11-053-CWP	Birmingham Coal and Coke Company (Grace Chapel, Ninna V, Old Union, Gooden Creek & Bear Creek Mines)	02/11/2011	\$20,000.00	Surface Water
53	11-054-WP	P & C Land Development, LLC (Buckhorn Subdivision)	02/14/2011	0.00	Surface Water
54	11-055-CUST	Parr's Inc. (Parr's Eutaw Station)	02/15/2011	\$5,000.00	Underground Storage Tanks
55	11-056-CAP	Richerson Oil, LLC (Company Trailer No. 112)	02/17/2011	\$3,500.00	Air
56	11-057-WP	Shiloh Creek, LLC (Shiloh Creek Subdivision Phase I)	02/24/2011	0.00	Surface Water
57	11-058-CWP	Hope Coal Company, Inc. (Alliance Mine No. 1, Buttahatchee East Mine, Meredyth Mine)	02/25/2011	\$33,500.00	Surface Water
58	11-059-CWP	Air Rite Construction, Inc. (Headwaters Subdivision)	02/24/2011	\$10,500.00	Surface Water
59	11-060-CWP	Johnny Hollinghead (Hollinghead Pit)	02/24/2011	\$21,000.00	Surface Water
60	11-061-WP	C.E. Huffstutler Contracting, LLC (Riverchase United Methodist Church)	03/04/2011	0.00	Surface Water
61	11-062-CUST	RNJ International, Inc. (d/b/a Hillabee Quick Stop)	03/08/2011	\$4,500.00	Underground Storage Tanks
62	11-063-WP	New Castle Development, Inc. (Kelly Plantation)	03/10/2011	0.00	Surface Water
63	11-064-CSW	Troy, City of	03/10/2011	0.00	Solid Waste
64	11-065-SW	Elvis Wayne Howard	03/16/2011	0.00	Solid Waste
65	11-066-CWP	Randy Aldridge (Mountain Brook Road Site)	03/16/2011	\$19,500.00	Surface Water
66	11-067-CSW	Crenshaw County Commission	03/23/2011	\$15,000.00	Solid Waste
67	11-068-CSW	Integrated Waste Services	03/23/2011	\$22,800.00	Solid Waste
68	11-069-WP	Wynlake Development, LLC	03/24/2011	0.00	Surface Water

		(Wynlake Subdivision)			
69	11-070-CWP	Housing Authority of Birmingham (Cooper Green Housing Authority)	03/24/2011	\$18,000.00	Surface Water
70	11-071-CUST	Hill Petroleum, Inc.	03/23/2011	\$2,500.00	Underground Storage Tanks
71	11-072-CAP	Pilot Flying J (Company Trailer No. P907)	03/30/2011	\$10,000.00	Air Program
72	11-073-CSW	City of Arab	04/01/2011	\$17,000.00	Solid Waste Program
73	11-074-WP	Huntsville, City of (Old Big Cove Road Extension)	04/15/2011	0.00	Surface Water
74	11-075-CWP	Trick Construction and Development, LLC (Covington Villas)	04/14/2011	\$16,500.00	Surface Water
75	11-076-CWP	Marsh Michael (Haley Woods Phase Four)	04/14/2011	\$13,700.00	Surface Water
76	11-077-CWP	Park Place, LLC (Park Place)	04/14/2011	\$10,500.00	Surface Water
77	11-078-WP	Darmawan Ludirdja (Habersham Place Lots 16 & 17)	04/15/2011	0.00	Surface Water
78	11-079-SW	Ms. Kalejah McDade	04/18/2011	\$5,000.00	Solid Waste
79	11-080-SW	James Wilkinson	04/18/2011	\$5,000.00	Solid Waste
80	11-081-CWP	Mobley Development, Inc., Bellentrae	04/20/2011	\$10,000.00	Surface Water
81	11-082-WP	W D Wainwright & Sons, Inc. (Murphree Property)	04/21/2011	\$28,500.00	Surface Water
82	11-083-WP	Douglas Heard Drag Strip	05/03/2011	\$32,250.00	Surface Water
83	11-084-ST	Larry Rich and Ginger Rich	05/09/2011	\$6,250.00	Scrap Tire
84	11-085-ST/SW	Flora McGowen	05/16/2011	\$5,750.00	Scrap Tire/Solid Waste
85	11-086-CWP	David Walden (Walden Woods at the Lake, LLC)	05/17/2011	\$8,000.00	Surface Water
86	11-087-WP	Waterstone Development, LLC (Waterstone Subdivision)	05/20/2011	0.00	Surface Water
87	11-088-WP	Rice-Pugh, LLC (Forest Glen)	05/20/2011	0.00	Surface Water
88	11-089-WP	Koons Investments, LLC (Koons III)	06/01/2011	\$2,000.00	Underground Storage Tanks
89	11-090-CUST	Cedar Bluff Oil Company, Inc.	06/08/2011	\$2,500.00	Underground Storage Tanks
90	11-091-CUST	T&W Oil Company, Inc.	06/09/2011	\$5,500.00	Underground Storage Tanks
91	11-092-UST	Asbury Pure (Kim Bearden)	06/09/2011	\$6,000.00	Underground Storage Tank
92	11-093-UST	Lake Martin, Inc. (Bread &	06/09/2011	\$4,000.00	Underground

		Buggy)			Storage Tanks
93	11-094-SW	Greenway Recycling Solutions	06/09/2011	\$62,500.00	Solid Waste
94	11-095-CUST	Hager Oil Company, Inc. (T.J. #3 Texaco Empire)	06/15/2011	\$5,000.00	Underground Storage Tanks
95	11-096-CHW	J&K Adrian Bakery, LLC	06/23/2011	0.00	Hazardous Waste
96	11-097-AP	Columbia Petroleum, LLC	06/20/2011	\$20,000.00	Air Program
97	11-098-CAP	Chemical Lime Company of Alabama, LLC	06/22/2011	\$125,000.00	Air Program
98	11-099-CHW	Kohler Company (Huntsville)	06/28/2011	\$20,000.00	Hazardous Waste Program
99	11-100-CAP	Cahaba Pressure Treated Forest Products	06/23/2011	\$7,500.00	Air Program
100	11-101-CUST	Veteran's Oil, Inc.	06/24/2011	\$2,750.00	Underground Storage Tanks
101	11-102-ST	C Lube, LLC	06/29/2011	\$3,600.00	Scrap Tire
102	11-103-CHW	DuPont Mobile Manufacturing Center	06/29/2011	\$20,000.00	Hazardous Waste
103	11-104-CAP	Crosby's Creek Oil & Gas, LLC	07/11/2011	\$8,000.00	Air Program
104	11-105-CUST	Cook's Pest Control, Inc.	07/12/2011	\$2,750.00	Underground Storage Tanks
105	11-106-SW	Vermitta Hudson	07/14/2011	\$5,000.00	Solid Waste
106	11-107-CUST	Lake Martin, Inc. (Store #22)	07/18/2011	\$2,500.00	Underground Storage Tanks
107	11-108-CUST	Debbie Daugherty (Salem Get-N-Go)	07/26/2011	\$2,500.00	Underground Storage Tanks
108	11-109-CWP	Sealy Family Limited, et al (Kings Acres Lagoon)	07/28/2011	\$26,000.00	Surface Water
109	11-110-CHW	Whertec Incorporated	07/29/2011	\$23,000.00	Hazardous Waste
110	11-111-ST/SW	Sammie Summers	08/01/2011	\$12,750.00	Scrap Tire/Solid Waste
111	11-112-WP	Andy Shankles and Deborah Shankles (DeKalb County Road 273 Subdivision)	08/02/2011	0.00	Surface Water
112	11-113-CAP	Orange Beach, City of	08/09/2011	\$3,000.00	Air Program
113	11-114-CUST	Crew Distributing Company, Inc. (Lo-Lo's Mini Mart)	08/10/2011	\$2,500.00	Underground Storage Tanks
114	11-115-CUST	Florida Rock & Tank Lines, Inc.	08/10/2011	\$5,000.00	Underground Storage Tanks
115	11-116-CUST	Fletcher Oil Company, Inc.	08/10/2011	\$2,500.00	Underground Storage Tanks
116	11-117-CUST	D&M, LLC (Rocky Ridge	08/10/2011	\$10,500.00	Underground

		Chevron)			Storage Tanks
117	11-118-CHW	In2 Connect, Inc.	08/16/2011	0.00	Hazardous Waste
118	11-119-CAP	Penn Tank Lines (Company Trailer 1941362)	08/18/2011	\$3,500.00	Air Program
119	11-120-CWP	Robert W. Bishop (Cahaba Road Property)	08/19/2011	\$13,000.00	Surface Water
120	11-121-CWP	Heritage Construction Company, Inc. (Charleston Apartments)	08/19/2011	\$10,000.00	Surface Water
121	11-122-CHW	US Army Corps of Engineers (Camp Sibert Site 2A, One Stop Environmental, LLC, Parsons Infrastructure & Technology Group, Inc.)	08/19/2011	\$19,500.00	Hazardous Waste
122	11-123-WP	Willie Kynard (Kynard Pit)	08/23/2011	0.00	Surface Water
123	11-124-ESW	City of Selma	08/29/2011	0.00	Solid Waste
124	11-125-CAP	Thomasville Lumber Company, Inc.	09/01/2011	\$4,000.00	Air Program
125	11-126-CWP	Warr Grading Contractor, Inc. (McLendon Place S/D)	09/02/2011	\$9,000.00	Surface Water
126	11-127-CWP	Sat Kaival, LLC (Country Inn Hotel)	09/02/2011	\$12,250.00	Surface Water
127	11-128-CWP	CMC Service, Inc. (Eastwood Mobile Home Village)	09/06/2011	\$14,000.00	Surface Water
128	11-129-UIC	Industrial Valve Sales and Service, Inc.	09/07/2011	\$2,870.00	Underground Injection Control
129	11-130-CAP	Shell Chemical, LP (Saraland Refinery)	09/16/2011	\$10,000.00	Air Program
130	11-131-CAP	Mannington Wood Floors Company, Inc.	09/15/2011	\$12,000.00	Air Program
131	11-132-CUST	Lynchar, Inc. (Jerry's)	09/16/2011	\$5,750.00	Underground Storage Tanks
132	11-133-UST	Hamid Baratt (J&J Corner Market)	09/16/2011	\$2,000.00	Underground Storage Tanks
133	11-134-AP	Achieva, Inc. (Quick Serve #26)	09/19/2011	\$7,500.00	Air Program
134	11-135-CWP	Larry Rogers (Dogwood Road Chert Pit)	09/21/2011	0.00	Surface Water
135	11-136-CHW	Ecovery, LLC	09/21/2011	0.00	Hazardous Waste
136	11-137-CHW	ALDOT (Highway 275 Bypass Project)	09/21/2011	\$6,000.00	Hazardous Waste
137	11-138-CDW	Wedowee Water, Sewer and Gas Board	09/27/2011	0.00	Drinking Water

					Program
138	11-139-CUST	P.C. Rollins (Shabi Express)	09/29/2011	\$2,500.00	Underground Storage Tanks
139	11-140-UST	Amos Tracy Shea (Shea's Farm Center)	09/29/2011	\$5,000.00	Underground Storage Tanks
140	11-141-UST	Robertson Enterprises, Inc. (Robinson's Country Store)	09/29/2011	\$2,000.00	Underground Storage Tanks

**2011 ADMINISTRATIVE PENALTY ORDERS ISSUED**

	<b>ORDER NO</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	11-001-UST	Copeland Oil & Gas, Inc. (Zippy Mart)	10/04/2010	\$10,000.00	Underground Storage Tanks
2	11-002-UST	Copeland Oil & Gas, Inc. (C-Pak)	10/04/2010	\$10,000.00	Underground Storage Tanks
3	11-003-CWP	National Coal of Alabama, Inc. (Hickory Grove, L. Massey, Hickory Grove North, L. Massey West, Davis Creek, Poplar Springs and Crescent Valley Mines)	10/01/2010	\$87,200.00	Surface Water
4	11-005-CHW	Robert D. Wood, Inc.	10/18/2010	\$10,000.00	Hazardous Waste
5	11-007-CSW	James Elliot	10/18/2010	\$5,000.00	Solid Waste
6	11-010-CWP	Al's Used Cars, Trucks, and Wrecker Service	10/22/2010	\$13,635.00	Surface Water
7	11-012-SW	Shady Oaks Development Company, LLC	10/25/2010 Reissued- 12/21/2010	\$5,000.00	Solid Waste
8	11-016-CHW	ANCDF & Westinghouse Governmental Environmental Service Company, LLC	11/02/2010	\$27,420.00	Hazardous Waste
9	11-025-SW	Tommy Sharman (County Road 288, Oakland)	11/12/2010	\$5,000.00	Solid Waste
10	11-026-SW	Tyler Ponder (Nisbet Lake Road UAD)	11/12/2010	\$5,000.00	Solid Waste
11	11-027-ST/SW	Irby Jordan	11/15/2010	\$6,000.00	Scrap Tire/Solid Waste
12	11-028-CDW	City of Samson	11/19/2010	\$2,000.00	Drinking Water
13	11-029-ST	GMAC Mortgage, LLC	11/30/2010	\$5,505.00	Scrap Tire
14	11-030-SW	Ruthdoler Engram	12/09/2010	\$5,000.00	Solid Waste
15	11-031-CWP	Winston County Commission (Judicial Site)	12/14/2010	\$8,500.00	Surface Water
16	11-034-UST	Jay Chamunda, LLC (Quick Stop)	12/23/2010	\$9,000.00	Underground Storage Tanks
17	11-035-HW	University of Alabama, Huntsville	12/22/2010	\$29,835.00	Hazardous Waste
18	11-036-CHW	Hager Oil Company	12/22/2010	\$9,485.00	Hazardous Waste
19	11-037-CAP	Globe Metallurgical, Inc.	12/29/2010	\$35,000.00	Air Program
20	11-038-CAP	Roy McCaig	12/29/2010	\$3,500.00	Air Program



21	11-040-SW	SFI, Inc., North Jefferson Landfill	12/30/2011	\$21,500.00	Solid Waste
22	11-041-CAP	Cheney Lime and Cement Company, Landmark Plant	12/29/2010	\$25,000.00	Air Program
23	11-044-CSW	Chambers County Commission	01/04/2011	\$24,000.00	Solid Waste
24	11-045-CUST	Florida Rock & Tank Lines	01/11/2011	\$2,500.00	Underground Storage Tanks
25	11-046-WP	Bama Used Auto Parts	01/21/2011	\$12,970.00	Surface Water
26	11-047-SW	Clem Peterson (Red Road UAD)	01/27/2011	\$5,000.00	Solid Waste
27	11-049-CWP	Birmingham Hide and Tallow Company, Inc.	01/31/2011	\$4,245.00	Surface Water
28	11-052-CWP	Phenix Lumber Company	02/09/2011	\$8,500.00	Surface Water
29	11-053-CWP	Birmingham Coal and Coke Company (Grace Chapel, Ninna V, Old Union, Gooden Creek & Bear Creek Mines)	02/14/2011	\$20,000.00	Surface Water
30	11-055-CUST	Parr's Inc. (Parr's Eutaw Station)	02/15/2011	\$5,000.00	Underground Storage Tank
31	11-056-CAP	Richerson Oil, LLC (Company Trailer No. 112)	02/17/2011	\$3,500.00	Air
32	11-058-CWP	Hope Coal Company, Inc. (Alliance Mine No. 1, Buttahatchee East Mine, Meredyth Mine)	02/25/2011	\$33,500.00	Surface Water
33	11-059-CWP	Air Rite Construction, Inc. (Headwaters Subdivision)	02/24/2011	\$10,500.00	Surface Water
34	11-060-CWP	Johnny Hollinghead (Hollinghead Pit)	02/24/2011	\$21,000.00	Surface Water
35	11-062-CUST	RNJ International, Inc. (d/b/a Hillabee Quick Stop)	03/08/2011	\$4,500.00	Underground Storage Tanks
36	11-066-CWP	Randy Aldridge (Mountain Brook Road Site)	03/16/2011	\$19,500.00	Surface Water
37	11-067-CSW	Crenshaw County Commission	03/23/2011	\$15,000.00	Solid Waste
38	11-068-CSW	Integrated Waste Services	03/23/2011	\$22,800.00	Solid Waste
39	11-070-CWP	Housing Authority of Birmingham (Cooper Green Housing Authority)	03/24/2011	\$18,000.00	Surface Water
40	11-071-CUST	Hill Petroleum, Inc.	03/23/2011	\$2,500.00	Underground Storage Tanks
41	11-072-CAP	Pilot Flying J (Company Trailer No. P907)	03/30/2011	\$10,000.00	Air Program
42	11-073-CSW	City of Arab	04/01/2011	\$17,000.00	Solid Waste Program

43	11-075-CWP	Trick Construction and Development, LLC (Covington Villas)	04/14/2011	\$16,500.00	Surface Water
44	11-076-CWP	Marsh Michael (Haley Woods Phase Four)	04/14/2011	\$13,700.00	Surface Water
45	11-077-CWP	Park Place, LLC (Park Place)	04/14/2011	\$10,500.00	Surface Water
46	11-079-SW	Ms. Kalejah McDade	04/18/2011	\$5,000.00	Solid Waste
47	11-080-SW	James Wilkinson	04/18/2011	\$5,000.00	Solid Waste
48	11-081-CWP	Mobley Development, Inc., Bellentrae	04/20/2011	\$10,000.00	Surface Water
49	11-082-WP	W D Wainwright & Sons, Inc., Bellentrae	04/21/2011	\$28,500.00	Surface Water
50	11-083-WP	Douglas Heard Drag Strip	05/03/2011	\$32,250.00	Surface Water
51	11-084-ST	Larry Rich and Ginger Rich	05/09/2011	\$6,250.00	Scrap Tire
52	11-085-ST/SW	Flora McGowen	05/16/2011	\$5,750.00	Scrap Tire/Solid Waste
53	11-086-CWP	David Walden (Walden Woods at the Lake, LLC)	05/17/2011	\$8,000.00	Surface Water
54	11-089-WP	Koons Investments, LLC (Koons III)	06/01/2011	\$2,000.00	Underground Storage Tanks
55	11-090-CUST	Cedar Bluff Oil Company, Inc.	06/08/2011	\$2,500.00	Underground Storage Tanks
56	11-091-CUST	T&W Oil Company, Inc.	06/09/2011	\$5,500.00	Underground Storage Tanks
57	11-092-UST	Asbury Pure (Kim Bearden)	06/09/2011	\$6,000.00	Underground Storage Tanks
58	11-093-UST	Lake Martin, Inc. (Bread & Buggy)	06/09/2011	\$4,000.00	Underground Storage Tanks
59	11-094-SW	Greenway Recycling Solutions	06/09/2011	\$62,500.00	Solid Waste
60	11-095-CUST	Hager Oil Company, Inc. (T.J. #3 Texaco Empire)	06/15/2011	\$5,000.00	Underground Storage Tanks
61	11-097-AP	Columbia Petroleum, LLC	06/20/2011	\$20,000.00	Air Program
62	11-098-CAP	Chemical Lime Company of Alabama, LLC	06/22/2011	\$125,000.00	Air Program
63	11-099-CHW	Kohler Company (Huntsville)	06/28/2011	\$20,000.00	Hazardous Waste
64	11-100-CAP	Cahaba Pressure Treated Forest Products	06/23/2011	\$7,500.00	Air Program
65	11-101-CUST	Veteran's Oil, Inc.	06/24/2011	\$2,750.00	Underground Storage Tanks
66	11-102-ST	C Lube, LLC	06/29/2011	\$3,600.00	Scrap Tire
67	11-103-CHW	DuPont Mobile Manufacturing Center	06/29/2011	\$20,000.00	Hazardous Waste
68	11-104-CAP	Crosby's Creek Oil & Gas,	07/11/2011	\$8,000.00	Air Program

		LLC			
69	11-105-CUST	Cook's Pest Control, Inc.	07/12/2011	\$2,750.00	Underground Storage Tanks
70	11-106-SW	Vermitta Hudson	07/14/2011	\$5,000.00	Solid Waste
71	11-107-CUST	Lake Martin, Inc. (Store #22)	07/18/2011	\$2,500.00	Underground Storage Tanks
72	11-108-CUST	Debbie Daugherty (Salem Get-N-Go)	07/26/2011	\$2,500.00	Underground Storage Tanks
73	11-109-CWP	Sealy Family Limited, et al (Kings Acres Lagoon)	07/28/2011	\$26,000.00	Surface Water
74	11-110-CHW	Whertec Incorporated	07/29/2011	\$23,000.00	Hazardous Waste
75	11-111-ST/SW	Sammie Summers	08/01/2011	\$12,750.00	Scrap Tire/Solid Waste
76	11-113-CAP	Orange Beach, City of	08/09/2011	\$3,000.00	Air Program
77	11-114-CUST	Crew Distributing Company, Inc. (Lo-Lo's Mini Mart)	08/10/2011	\$2,500.00	Underground Storage Tanks
78	11-115-CUST	Florida Rock & Tank Lines, Inc.	08/10/2011	\$5,000.00	Underground Storage Tanks
79	11-116-CUST	Fletcher Oil Company, Inc.	08/10/2011	\$2,500.00	Underground Storage Tanks
80	11-117-CUST	D&M, LLC (Rocky Ridge Chevron)	08/10/2011	\$10,500.00	Underground Storage Tanks
81	11-119-CAP	Penn Tank Lines (Company Trailer 1941362)	08/18/2011	\$3,500.00	Air Program
82	11-120-CWP	Robert W. Bishop (Cahaba Road Property)	08/19/2011	\$13,000.00	Surface Water
83	11-121-CWP	Heritage Construction Company, Inc. (Charleston Apartments)	08/19/2011	\$10,000.00	Surface Water
84	11-122-CHW	US Army Corps of Engineers (Camp Sibert Site 2A, One Stop Environmental, LLC, Parsons Infrastructure & Technology Group, Inc.)	08/19/2011	\$19,500.00	Hazardous Waste
85	11-125-CAP	Thomasville Lumber Company, Inc.	09/01/2011	\$4,000.00	Air Program
86	11-126-CWP	Warr Grading Contractor, Inc. (McLendon Place S/D)	09/02/2011	\$9,000.00	Surface Water
87	11-127-CWP	Sat Kaival, LLC (Country Inn Hotel)	09/02/2011	\$12,250.00	Surface Water
88	11-128-CWP	CMC Service, Inc. (Eastwood Mobile Home Village)	09/06/2011	\$14,000.00	Surface Water
89	11-129-UIC	Industrial Valve Sales and Service, Inc.	09/07/2011	\$2,870.00	Underground Injection Control

90	11-130-CAP	Shell Chemical, LP (Saraland Refinery)	09/16/2011	\$10,000.00	Air Program
91	11-131-CAP	Mannington Wood Floors Company, Inc.	09/15/2011	\$12,000.00	Air Program
92	11-132-CUST	Lynchar, Inc. (Jerry's)	09/16/2011	\$5,750.00	Underground Storage Tanks
93	11-133-UST	Hamid Baratt (J&J Corner Market)	09/16/2011	\$2,000.00	Underground Storage Tanks
94	11-134-AP	Achieva, Inc. (Quick Serve #26)	09/19/2011	\$7,500.00	Air Program
95	11-137-CHW	ALDOT (Highway 275 Bypass Project)	09/21/2011	\$6,000.00	Hazardous Waste
96	11-139-CUST	P.C. Rollins (Shabi Express)	09/29/2011	\$2,500.00	Underground Storage Tanks
97	11-140-UST	Amos Tracy Shea (Shea's Farm Center)	09/29/2011	\$5,000.00	Underground Storage Tanks
98	11-141-UST	Robertson Enterprises, Inc. (Robinson's Country Store)	09/29/2011	\$2,000.00	Underground Storage Tanks
			<b>TOTAL</b>	<b>\$1,273,265.00</b>	

**2011 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PROGRAM</b>
1	11-004-WP	Joe S. Lambert	10/07/2010	Surface Water
2	11-006-WP	U.S.S. Real Estates (a Division of U.S. Steel Corporation)	10/18/2010	Surface Water
3	11-008-WP	Dovetail Builders, Inc. (The Woodlands of Tuscaloosa)	10/20/2010	Surface Water
4	11-009-WP	Reef, LLC	10/22/2010	Surface Water
5	11-013-WP	Tuan Vuong (Highway 82 Site)	10/26/2010	Surface Water
6	11-014-WP	Carlos Reyes Martinez (7610 Capley Lane Site)	10/26/2010	Surface Water
7	11-015-WP	Racon, Inc. (Universal Heights Site)	10/26/2010	Surface Water
8	11-017-CDW	Ranburne Water & Sewer Department	11/04/2010	Drinking Water
9	11-018-CDW	City of New Hope Water and Sewer	11/04/2010	Drinking Water
10	11-019-CDW	CWM Water Authority	11/04/2010	Drinking Water
11	11-020-CDW	Thomasville Water Works	11/04/2010	Drinking Water
12	11-021-CDW	Water Works and Sewer Board City of Prichard	11/04/2010	Drinking Water
13	11-022-CDW	Town of Gurley	11/04/2010	Drinking Water
14	11-023-CDW	Tillison Bend Water Authority	11/04/2010	Drinking Water
15	11-024-WP	Eddie Lumpkin d/b/a Lumpkin Development-Tove Industrial park	11/12/2010	Surface Water
16	11-032-WP	Scottsboro Water, Sewer & Gas Board (Scottsboro Southside WWTP)	12/21/2010	Surface Water
17	11-033-CWP	Town of Wilsonville (Wilsonville WWTP)	12/21/2010	Surface Water
18	11-039-CST	Clarence Swift, Jr. and Ida Swift	12/30/2010	Scrap Tire
19	11-042-CDW	Lexington Water Works Board	12/29/2010	Drinking Water
20	11-043-GW	Reynolds Inliner, LLC	01/04/2011	Groundwater
21	11-048-WP	Bowden Realty, Inc. (Central Station Apartments)	01/28/2011	Surface Water
22	11-050-WP	Goodwyn Building Company, LLC (Gallagher Subdivision)	01/31/2011	Surface Water
23	11-051-WP	Burns Construction Company, Inc. (Jamestown Village)	01/31/2011	Surface Water
24	11-054-WP	P & C Land Development, LLC (Buckhorn Subdivision)	02/14/2011	Surface Water
25	11-057-WP	Shiloh Creek, LLC (Shiloh Creek Subdivision Phase I)	02/24/2011	Surface Water
26	11-061-WP	C.E. Huffstutler Contracting, LLC (Riverchase United Methodist Church)	03/04/2011	Surface Water
27	11-063-WP	New Castle Development, Inc. (Kelly	03/10/2011	Surface Water

		Plantation)		
28	11-064-CSW	Troy, City of	03/10/2011	Solid Waste
29	11-065-SW	Elvis Wayne Howard	03/16/2011	Solid Waste
30	11-069-WP	Wynlake Development, LLC (Wynlake Subdivision)	03/24/2011	Surface Water
31	11-074-WP	Huntsville, City of (Old Big Cove Road Extension)	04/15/2011	Surface Water
32	11-078-WP	Darmawan Ludirdja (Habersham Place Lots 16 & 17)	04/15/2011	Surface Water
33	11-087-WP	Waterstone Development, LLC (Waterstone Subdivision)	05/20/2011	Surface Water
34	11-088-WP	Rice-Pugh, LLC (Forest Glen)	05/20/2011	Surface Water
35	11-096-CHW	J&K Adrian Bakery, LLC	06/23/2011	Hazardous Waste
36	11-112-WP	Andy Shankles and Deborah Shankles (DeKalb County Road 273 Subdivision)	08/02/2011	Surface Water
37	11-118-CHW	In2 Connect, Inc.	08/16/2011	Hazardous Waste
38	11-123-WP	Willie Kynard (Kynard Pit)	08/23/2011	Surface Water
39	11-124-ESW	City of Selma	08/29/2011	Solid Waste
40	11-135-CWP	Larry Rogers (Dogwood Road Chert Pit)	09/21/2011	Surface Water
41	11-136-CHW	Ecovery, LLC	09/21/2011	Hazardous Waste
42	11-138-CDW	Wedowee Water, Sewer and Gas Board	09/27/2011	Drinking Water

### 2011 AIR ORDERS ISSUED

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-037-CAP	Globe Metallurgical, Inc.	12/29/2010	\$35,000.00
2	11-038-CAP	Roy McCaig	12/29/2010	\$3,500.00
3	11-041-CAP	Cheney Lime and Cement Company, Landmark Plant	12/29/2010	\$25,000.00
4	11-056-CAP	Richerson Oil, LLC (Company Trailer No. 112)	02/17/2011	\$3,500.00
5	11-072-CAP	Pilot Flying J (Company Trailer No. P907)	03/30/2011	\$10,000.00
6	11-097-AP	Columbia Petroleum, LLC	06/20/2011	\$20,000.00
7	11-098-CAP	Chemical Lime Company of Alabama, LLC	06/22/2011	\$125,000.00
8	11-100-CAP	Cahaba Pressure Treated Forest Products	06/23/2011	\$7,500.00
9	11-104-CAP	Crosby's Creek Oil & Gas, LLC	07/11/2011	\$8,000.00
10	11-113-CAP	Orange Beach, City of	08/09/2011	\$3,000.00
11	11-119-CAP	Penn Tank Lines (Company Trailer 1941362)	08/18/2011	\$3,500.00
12	11-125-CAP	Thomasville Lumber Company, Inc.	09/01/2011	\$4,000.00
13	11-130-CAP	Shell Chemical, LP (Saraland Refinery)	09/16/2011	\$10,000.00
14	11-131-CAP	Mannington Wood Floors Company, Inc.	09/15/2011	\$12,000.00
15	11-134-AP	Achieva,, Inc. (Quick Serve #26)	09/19/2011	\$7,500.00
			<b>TOTAL</b>	<b>\$277,500.00</b>

**2011 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	11-005-CHW	Robert D. Wood, Inc.	10/18/2010	\$10,000.00
2	11-016-CHW	ANCDF & Westinghouse Governmental Environmental Service Company, LLC	11/02/2010	\$27,420.00
3	11-035-HW	University of Alabama, Huntsville	12/22/2010	\$29,835.00
4	11-036-CHW	Hager Oil Company	12/22/2010	\$9,485.00
5	11-096-CHW	J&K Adrian Bakery, LLC	06/23/2011	0.00
6	11-099-CHW	Kohler Company (Huntsville)	06/28/2011	\$20,000.00
7	11-103-CHW	DuPont Mobile Manufacturing Center	06/29/2011	\$20,000.00
8	11-110-CHW	Whertec Incorporated	07/29/2011	\$23,000.00
9	11-118-CHW	In2 Connect, Inc.	08/16/2011	0.00
10	11-122-CHW	US Army Corps of Engineers (Camp Sibert Site 2A, One Stop Environmental, LLC, Parsons Infrastructure & Technology Group, Inc.)	08/19/2011	\$19,500.00
11	11-136-CHW	Ecovery, LLC	09/21/2011	0.00
12	11-137-CHW	ALDOT (Highway 275 Bypass Project)	09/21/2011	\$6,000.00

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	11-027-ST/SW	Irby Jordan	11/15/2010	\$1,000.00	*
2	11-029-ST	GMAC Mortgage, LLC	11/30/2010	\$5,505.00	
3	11-039-CST	Clarence Swift, Jr. and Ida Swift	12/30/2010	0.00	
4	11-084-ST	Larry Rich and Ginger Rich	05/09/2011	\$6,250.00	
5	11-085-ST/SW	Flora McGowen	05/16/2011	\$750.00	*
6	11-102-ST	C Lube, LLC	06/29/2011	\$3,600.00	
7	11-111-ST/SW	Sammie Summers	08/01/2011	\$5,750.00	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	11-007-CSW	James Elliot	10/18/2010	\$5,000.00	
2	11-012-SW	Shady Oaks Development Company, LLC	10/25/2010 Reissued- 12/21/2010	\$5,000.00	
3	11-025-SW	Tommy Sharman (County Road 288,	11/12/2010	\$5,000.00	



		Oakland)			
4	11-026-SW	Tyler Ponder (Nisbet Lake Road UAD)	11/12/2010	\$5,000.00	
5	11-027-ST/SW	Irby Jordan	11/15/2010	\$5,000.00	*
6	11-030-SW	Ruthdoler Engram	12/09/2010	\$5,000.00	
7	11-040-SW	SFI, Inc., North Jefferson Landfill	12/30/2011	\$21,500.00	
8	11-044-CSW	Chambers County Commission	01/04/2011	\$24,000.00	
9	11-047-SW	Clem Peterson (Red Road UAD)	01/27/2011	\$5,000.00	
10	11-064-CSW	Troy, City of	03/10/2011	0.00	
11	11-065-SW	Elvis Wayne Howard	03/16/2011	0.00	
12	11-067-CSW	Crenshaw County Commission	03/23/2011	\$15,000.00	
13	11-068-CSW	Integrated Waste Services	03/23/2011	\$22,800.00	
14	11-073-CSW	City of Arab	04/01/2011	\$17,000.00	
15	11-079-SW	Ms. Kalejah McDade	04/18/2011	\$5,000.00	
16	11-080-SW	James Wilkinson	04/18/2011	\$5,000.00	
17	11-085-ST/SW	Flora McGowen	05/16/2011	\$5,000.00	*
18	11-094-SW	Greenway Recycling Solutions	06/09/2011	\$62,500.00	
19	11-106-SW	Vermita Hudson	07/14/2011	\$5,000.00	
20	11-111-ST/SW	Sammie Summers	08/01/2011	\$7,000.00	
21	11-124-ESW	City of Selma	08/29/2011	0.00	

**\*NOTE:**

\*Total civil penalty assessed by order no. 11-027-ST/SW is \$6,000.00; \$1,000.00 due to scrap tire violations and \$5,000.00 due to solid waste violations

\*Total civil penalty assessed by order no. 11-085-ST/SW is \$5,750.00; \$750.00 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>
1	11-001-UST	Copeland Oil & Gas, Inc. (Zippy Mart)	10/04/2010	\$10,000.00
2	11-002-UST	Copeland Oil & Gas, Inc. (C-Pak)	10/04/2010	\$10,000.00
3	11-034-UST	Jay Chamunda, LLC (Quick Stop)	12/23/2010	\$9,000.00
4	11-045-CUST	Florida Rock & Tank Lines	01/11/2011	\$2,500.00
5	11-055-CUST	Parr's Inc. (Parr's Eutaw Station)	02/15/2011	\$5,000.00
6	11-062-CUST	RNJ International, Inc. (d/b/a Hillabee Quick Stop)	03/08/2011	\$4,500.00
7	11-071-CUST	Hill Petroleum, Inc.	03/23/2011	\$2,500.00
8	11-089-WP	Koons Investments, LLC (Koons III)	06/01/2011	\$2,000.00

9	11-090-CUST	Cedar Bluff Oil Company, Inc.	06/08/2011	\$2,500.00
10	11-091-CUST	T&W Oil Company, Inc.	06/09/2011	\$5,500.00
11	11-092-UST	Asbury Pure (Kim Bearden)	06/09/2011	\$6,000.00
12	11-093-UST	Lake Martin, Inc. (Bread & Buggy)	06/09/2011	\$4,000.00
13	11-095-CUST	Hager Oil Company, Inc. (T.J. #3 Texaco Empire)	06/15/2011	\$5,000.00
14	11-101-CUST	Veteran's Oil, Inc.	06/24/2011	\$2,750.00
15	11-105-CUST	Cook's Pest Control, Inc.	07/12/2011	\$2,750.00
16	11-107-CUST	Lake Martin, Inc. (Store #22)	07/18/2011	\$2,500.00
17	11-108-CUST	Debbie Daugherty (Salem Get-N-Go)	07/26/2011	\$2,500.00
18	11-114-CUST	Crew Distributing Company, Inc. (Lo-Lo's Mini Mart)	08/10/2011	\$2,500.00
19	11-115-CUST	Florida Rock & Tank Lines, Inc.	08/10/2011	\$5,000.00
20	11-116-CUST	Fletcher Oil Company, Inc.	08/10/2011	\$2,500.00
21	11-117-CUST	D&M, LLC (Rocky Ridge Chevron)	08/10/2011	\$10,500.00
22	11-132-CUST	Lynchar, Inc. (Jerry's)	09/16/2011	\$5,750.00
23	11-133-UST	Hamid Baratt (J&J Corner Market)	09/16/2011	\$2,000.00
24	11-139-CUST	P.C. Rollins (Shabi Express)	09/29/2011	\$2,500.00
25	11-140-UST	Amos Tracy Shea (Shea's Farm Center)	09/29/2011	\$5,000.00
26	11-141-UST	Robertson Enterprises, Inc. (Robinson's Country Store)	09/29/2011	\$2,000.00

**GROUNDWATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-043-GW	Reynolds Inliner, LLC	01/04/2011	0.00

**2011 LAND PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-005-CHW	Robert D. Wood, Inc.	10/18/2010	\$10,000.00
2	11-016-CHW	ANCDF & Westinghouse Governmental Environmental Service Company, LLC	11/02/2010	\$27,420.00
3	11-035-HW	University of Alabama, Huntsville	12/22/2010	\$29,835.00
4	11-036-CHW	Hager Oil Company	12/22/2010	\$9,485.00
5	11-099-CHW	Kohler Company (Huntsville)	06/28/2011	\$20,000.00
6	11-103-CHW	DuPont Mobile Manufacturing Center	06/29/2011	\$20,000.00
7	11-110-CHW	Whertec Incorporated	07/29/2011	\$23,000.00
8	11-122-CHW	US Army Corps of Engineers (Camp Sibert Site 2A, One Stop Environmental, LLC, Parsons Infrastructure & Technology Group, Inc.)	08/19/2011	\$19,500.00
9	11-137-CHW	ALDOT (Highway 275 Bypass Project)	09/21/2011	\$6,000.00
		<b>TOTAL</b>		\$165,240.00

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	11-027-ST/SW	Irby Jordan	11/15/2010	\$1,000.00	*
2	11-029-ST	GMAC Mortgage, LLC	11/30/2010	\$5,505.00	
3	11-084-ST	Larry Rich and Ginger Rich	05/09/2011	\$6,250.00	
4	11-085-ST/SW	Flora McGowen	05/16/2011	\$750.00	*
5	11-102-ST	C Lube, LLC	06/29/2011	\$3,600.00	
6	11-111-ST/SW	Sammie Summers	08/01/2011	\$5,750.00	
		<b>TOTAL</b>		\$22,855.00	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	11-007-CSW	James Elliot	10/18/2010	\$5,000.00	
2	11-012-SW	Shady Oaks Development Company, LLC	10/25/2010 Reissued- 12/21/2010	\$5,000.00	
3	11-025-SW	Tommy Sharman (County Road 288, Oakland)	11/12/2010	\$5,000.00	

4	11-026-SW	Tyler Ponder (Nisbet Lake Road UAD)	11/12/2010	\$5,000.00	
5	11-027-ST/SW	Irby Jordan	11/15/2010	\$5,000.00	*
6	11-030-SW	Ruthdoler Engram	12/09/2010	\$5,000.00	
7	11-040-SW	SFI, Inc., North Jefferson Landfill	12/30/2011	\$21,500.00	
8	11-044-CSW	Chambers County Commission	01/04/2011	\$24,000.00	
9	11-047-SW	Clem Peterson (Red Road UAD)	01/27/2011	\$5,000.00	
10	11-067-CSW	Crenshaw County Commission	03/23/2011	\$15,000.00	
11	11-068-CSW	Integrated Waste Services	03/23/2011	\$22,800.00	
12	11-073-CSW	City of Arab	04/01/2011	\$17,000.00	
13	11-079-SW	Ms. Kalejah McDade	04/18/2011	\$5,000.00	
14	11-080-SW	James Wilkinson	04/18/2011	\$5,000.00	
15	11-085-ST/SW	Flora McGowen	05/16/2011	\$5,000.00	*
16	11-094-SW	Greenway Recycling Solutions	06/09/2011	\$62,500.00	
17	11-106-SW	Vermitta Hudson	07/14/2011	\$5,000.00	
18	11-111-ST/SW	Sammie Summers	08/01/2011	\$7,000.00	
		<b>TOTAL</b>		\$224,800.00	

**\*NOTE:**

\*Total civil penalty assessed by order no. 11-027-ST/SW is \$6,000.00; \$1,000.00 due to scrap tire violations and \$5,000.00 due to solid waste violations

\*Total civil penalty assessed by order no. 11-085-ST/SW is \$5,750.00; \$750.00 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>
1	11-001-UST	Copeland Oil & Gas, Inc. (Zippy Mart)	10/04/2010	\$10,000.00
2	11-002-UST	Copeland Oil & Gas, Inc. (C-Pak)	10/04/2010	\$10,000.00
3	11-034-UST	Jay Chamunda, LLC (Quick Stop)	12/23/2010	\$9,000.00
4	11-045-CUST	Florida Rock & Tank Lines	01/11/2011	\$2,500.00
5	11-055-CUST	Parr's Inc. (Parr's Eutaw Station)	02/15/2011	\$5,000.00
6	11-062-CUST	RNJ International, Inc. (d/b/a Hillabee Quick Stop)	03/08/2011	\$4,500.00
7	11-071-CUST	Hill Petroleum, Inc.	03/23/2011	\$2,500.00
8	11-089-WP	Koons Investments, LLC (Koons III)	06/01/2011	\$2,000.00
9	11-090-CUST	Cedar Bluff Oil Company, Inc.	06/08/2011	\$2,500.00
10	11-091-CUST	T&W Oil Company, Inc.	06/09/2011	\$5,500.00
11	11-092-UST	Asbury Pure (Kim Bearden)	06/09/2011	\$6,000.00
12	11-093-UST	Lake Martin, Inc. (Bread & Buggy)	06/09/2011	\$4,000.00

13	11-095-CUST	Hager Oil Company, Inc. (T.J. #3 Texaco Empire)	06/15/2011	\$5,000.00
14	11-101-CUST	Veteran's Oil, Inc.	06/24/2011	\$2,750.00
15	11-105-CUST	Cook's Pest Control, Inc.	07/12/2011	\$2,750.00
16	11-107-CUST	Lake Martin, Inc. (Store #22)	07/18/2011	\$2,500.00
17	11-108-CUST	Debbie Daugherty (Salem Get-N-Go)	07/26/2011	\$2,500.00
18	11-114-CUST	Crew Distributing Company, Inc. (Lo-Lo's Mini Mart)	08/10/2011	\$2,500.00
19	11-115-CUST	Florida Rock & Tank Lines, Inc.	08/10/2011	\$5,000.00
20	11-116-CUST	Fletcher Oil Company, Inc.	08/10/2011	\$2,500.00
21	11-117-CUST	D&M, LLC (Rocky Ridge Chevron)	08/10/2011	\$10,500.00
22	11-132-CUST	Lynchar, Inc. (Jerry's)	09/16/2011	\$5,750.00
23	11-133-UST	Hamid Baratt (J&J Corner Market)	09/16/2011	\$2,000.00
24	11-139-CUST	P.C. Rollins (Shabi Express)	09/29/2011	\$2,500.00
25	11-140-UST	Amos Tracy Shea (Shea's Farm Center)	09/29/2011	\$5,000.00
26	11-141-UST	Robertson Enterprises, Inc. (Robinson's Country Store)	09/29/2011	\$2,000.00
		<b>TOTAL</b>		\$116,750.00

**GROUNDWATER**

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

<b>TOTAL HAZARDOUS WASTE ORDER PENALTIES</b>	<b>\$165,240.00</b>
<b>TOTAL SCRAP TIRE ORDER PENALTIES</b>	<b>\$22,855.00</b>
<b>TOTAL SOLID WASTE ORDER PENALTIES</b>	<b>\$224,800.00</b>
<b>TOTAL UNDERGROUND STORAGE TANKS ORDER PENALTIES</b>	<b>\$116,750.00</b>
<b>TOTAL GROUNDWATER ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL LAND ORDER PENALTIES</b>	<b>\$529,645.00</b>

**2011 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	11-096-CHW	J&K Adrian Bakery, LLC	06/23/2011
2	11-118-CHW	In2 Connect, Inc.	08/16/2011
3	11-136-CHW	Ecovery, LLC	09/21/2011

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	11-039-CST	Clarence Swift, Jr. and Ida Swift	12/30/2010

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	11-064-CSW	Troy, City of	03/10/2011
2	11-065-SW	Elvis Wayne Howard	03/16/2011
3	11-124-ESW	City of Selma	08/29/2011

**UNDERGROUND STORAGE TANKS**

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

**GROUNDWATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	11-043-GW	Reynolds Inliner, LLC	01/04/2011

**2011 FIELD OPS ORDERS ISSUED (NPS, CA and ER)**

**NPS**

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

**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>

**2011 FIELD OPS PENALTY ORDERS ISSUED**

**NPS**

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

**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>

<b>TOTAL NPS ORDER PENALTIES</b>	
<b>TOTAL COASTAL ORDER PENALTIES</b>	
<b>TOTAL EMERGENCY RESPONSE ORDER PENALTIES</b>	
<b>TOTAL FIELD OPS ORDER PENALTIES</b>	



**2011 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED**

**NPS**

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

**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>

**2011 WATER ORDERS ISSUED (DW, WP and UIC)**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-017-CDW	Ranburne Water & Sewer Department	11/04/2010	0.00
2	11-018-CDW	City of New Hope Water and Sewer	11/04/2010	0.00
3	11-019-CDW	CWM Water Authority	11/04/2010	0.00
4	11-020-CDW	Thomasville Water Works	11/04/2010	0.00
5	11-021-CDW	Water Works and Sewer Board City of Prichard	11/04/2010	0.00
6	11-022-CDW	Town of Gurley	11/04/2010	0.00
7	11-023-CDW	Tillison Bend Water Authority	11/04/2010	0.00
8	11-028-CDW	City of Samson	11/19/2010	\$2,000.00
9	11-042-CDW	Lexington Water Works Board	12/29/2010	0.00
10	11-138-CDW	Wedowee Water, Sewer and Gas Board	09/27/2011	0.00

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-003-CWP	National Coal of Alabama, Inc. (Hickory Grove, L. Massey, Hickory Grove North, L. Massey West, Davis Creek, Poplar Springs and Crescent Valley Mines)	10/01/2010	\$87,200.00
2	11-004-WP	Joe S. Lambert	10/07/2010	0.00
3	11-006-WP	U.S.S. Real Estates (a Division of U.S. Steel Corporation)	10/18/2010	0.00
4	11-008-WP	Dovetail Builders, Inc. (The Woodlands of Tuscaloosa)	10/20/2010	0.00
5	11-009-WP	Reef, LLC	10/22/2010	0.00
6	11-010-CWP	Al's Used Cars, Trucks, and Wrecker Service	10/22/2010	\$13,635.00
7	11-013-WP	Tuan Vuong (Highway 82 Site)	10/26/2010	0.00
8	11-014-WP	Carlos Reyes Martinez (7610 Capley Lane Site)	10/26/2010	0.00
9	11-015-WP	Racon, Inc. (Universal Heights Site)	10/26/2010	0.00
10	11-024-WP	Eddie Lumpkin d/b/a Lumpkin Development-Tove Industrial park	11/12/2010	0.00
11	11-031-CWP	Winston County Commission (Judicial Site)	12/14/2010	\$8,500.00
12	11-032-WP	Scottsboro Water, Sewer & Gas Board (Scottsboro Southside WWTP)	12/21/2010	0.00

13	11-033-CWP	Town of Wilsonville (Wilsonville WWTP)	12//21/2010	0.00
14	11-046-WP	Bama Used Auto Parts	01/21/2011	\$12,970.00
15	11-048-WP	Bowden Realty, Inc. (Central Station Apartments)	01/28/2011	0.00
16	11-049-CWP	Birmingham Hide and Tallow Company, Inc.	01/31/2011	\$4,245.00
17	11-050-WP	Goodwyn Building Company, LLC (Gallagher Subdivision)	01/31/2011	0.00
18	11-051-WP	Burns Construction Company, Inc. (Jamestown Village)	01/31/2011	0.00
19	11-052-CWP	Phenix Lumber Company	02/09/2011	\$8,500.00
20	11-053-CWP	Birmingham Coal and Coke Company (Grace Chapel, Ninna V, Old Union, Gooden Creek & Bear Creek Mines)	02/11/2011	\$20,000.00
21	11-054-WP	P & C Land Development, LLC (Buckhorn Subdivision)	02/14/2011	0.00
22	11-057-WP	Shiloh Creek, LLC (Shiloh Creek Subdivision Phase I)	02/24/2011	0.00
23	11-058-CWP	Hope Coal Company, Inc. (Alliance Mine No. 1, Buttahatchee East Mine, Meredyth Mine)	02/25/2011	\$33,500.00
24	11-059-CWP	Air Rite Construction, Inc. (Headwaters Subdivision)	02/24/2011	\$10,500.00
25	11-060-CWP	Johnny Hollinghead (Hollinghead Pit)	02/24/2011	\$21,000.00
26	11-061-WP	C.E. Huffstutler Contracting, LLC (Riverchase United Methodist Church)	03/04/2011	0.00
27	11-063-WP	New Castle Development, Inc. (Kelly Plantation)	03/10/2011	0.00
28	11-066-CWP	Randy Aldridge (Mountain Brook Road Site)	03/16/2011	\$19,500.00
29	11-069-WP	Wynlake Development, LLC (Wynlake Subdivision)	03/24/2011	0.00
30	11-070-CWP	Housing Authority of Birmingham (Cooper Green Housing Authority)	03/24/2011	\$18,000.00
31	11-074-WP	Huntsville, City of (Old Big Cove Road Extension)	04/15/2011	0.00
32	11-075-CWP	Trick Construction and Development, LLC (Covington Villas)	04/14/2011	\$16,500.00
33	11-076-CWP	Marsh Michael (Haley Woods Phase Four)	04/14/2011	\$13,700.00
34	11-077-CWP	Park Place, LLC (Park Place)	04/14/2011	\$10,500.00
35	11-078-WP	Darmawan Ludirdja (Habersham Place Lots 16 & 17)	04/15/2011	0.00
36	11-081-CWP	Mobley Development, Inc., Bellentrae	04/20/2011	\$10,000.00
37	11-082-WP	W D Wainwright & Sons, Inc.	04/21/2011	\$28,500.00

		(Murphree Property)		
38	11-083-WP	Douglas Heard Drag Strip	05/03/2011	\$32,250.00
39	11-086-CWP	David Walden (Walden Woods at the Lake, LLC)	05/17/2011	\$8,000.00
40	11-087-WP	Waterstone Development, LLC (Waterstone Subdivision)	05/20/2011	0.00
41	11-088-WP	Rice-Pugh, LLC (Forest Glen)	05/20/2011	0.00
42	11-109-CWP	Sealy Family Limited, et al (Kings Acres Lagoon)	07/28/2011	\$26,000.00
43	11-112-WP	Andy Shankles and Deborah Shankles (DeKalb County Road 273 Subdivision)	08/02/2011	0.00
44	11-120-CWP	Robert W. Bishop (Cahaba Road Property)	08/19/2011	\$13,000.00
45	11-121-CWP	Heritage Construction Company, Inc. (Charleston Apartments)	08/19/2011	\$10,000.00
46	11-123-WP	Willie Kynard (Kynard Pit)	08/23/2011	0.00
47	11-126-CWP	Warr Grading Contractor, Inc. (McLendon Place S/D)	09/02/2011	\$9,000.00
48	11-127-CWP	Sat Kaival, LLC (Country Inn Hotel)	09/02/2011	\$12,250.00
49	11-128-CWP	CMC Service, Inc. (Eastwood Mobile Home Village)	09/06/2011	\$14,000.00
50	11-135-CWP	Larry Rogers (Dogwood Road Chert Pit)	09/21/2011	0.00

**UNDERGROUND INJECTION CONTROL**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
<b>1</b>	11-129-UIC	Industrial Valve Sales and Service, Inc.	09/07/2011	\$2,870.00

**2011 WATER PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-028-CDW	City of Samson	11/19/2010	\$2,000.00
		<b>TOTAL PENALTIES</b>		<b>\$2,000.00</b>

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-003-CWP	National Coal of Alabama, Inc. (Hickory Grove, L. Massey, Hickory Grove North, L. Massey West, Davis Creek, Poplar Springs and Crescent Valley Mines)	10/01/2010	\$87,200.00
2	11-010-CWP	Al's Used Cars, Trucks, and Wrecker Service	10/22/2010	\$13,635.00
3	11-031-CWP	Winston County Commission (Judicial Site)	12/14/2010	\$8,500.00
4	11-046-WP	Bama Used Auto Parts	01/21/2011	\$12,970.00
5	11-049-CWP	Birmingham Hide and Tallow Company, Inc.	01/31/2011	\$4,245.00
6	11-052-CWP	Phenix Lumber Company	02/09/2011	\$8,500.00
7	11-053-CWP	Birmingham Coal and Coke Company (Grace Chapel, Ninna V, Old Union, Gooden Creek & Bear Creek Mines)	02/11/2011	\$20,000.00
8	11-058-CWP	Hope Coal Company, Inc. (Alliance Mine No. 1, Buttahatchee East Mine, Meredyth Mine)	02/25/2011	\$33,500.00
9	11-059-CWP	Air Rite Construction, Inc. (Headwaters Subdivision)	02/24/2011	\$10,500.00
10	11-060-CWP	Johnny Hollinghead (Hollinghead Pit)	02/24/2011	\$21,000.00
11	11-066-CWP	Randy Aldridge (Mountain Brook Road Site)	03/16/2011	\$19,500.00
12	11-070-CWP	Housing Authority of Birmingham (Cooper Green Housing Authority)	03/24/2011	\$18,000.00
13	11-075-CWP	Trick Construction and Development, LLC (Covington Villas)	04/14/2011	\$16,500.00
14	11-076-CWP	Marsh Michael (Haley Woods Phase Four)	04/14/2011	\$13,700.00
15	11-077-CWP	Park Place, LLC (Park Place)	04/14/2011	\$10,500.00
16	11-081-CWP	Mobley Development, Inc., Bellentrae	04/20/2011	\$10,000.00
17	11-082-WP	W D Wainwright & Sons, Inc.	04/21/2011	\$28,500.00

		(Murphree Property)		
18	11-083-WP	Douglas Heard Drag Strip	05/03/2011	\$32,250.00
19	11-086-CWP	David Walden (Walden Woods at the Lake, LLC)	05/17/2011	\$8,000.00
20	11-109-CWP	Sealy Family Limited, et al (Kings Acres Lagoon)	07/28/2011	\$26,000.00
21	11-120-CWP	Robert W. Bishop (Cahaba Road Property)	08/19/2011	\$13,000.00
22	11-121-CWP	Heritage Construction Company, Inc. (Charleston Apartments)	08/19/2011	\$10,000.00
23	11-126-CWP	Warr Grading Contractor, Inc. (McLendon Place S/D)	09/02/2011	\$9,000.00
24	11-127-CWP	Sat Kaival, LLC (Country Inn Hotel)	09/02/2011	\$12,250.00
25	11-128-CWP	CMC Service, Inc. (Eastwood Mobile Home Village)	09/06/2011	\$14,000.00
		<b>TOTAL PENALTIES</b>		<b>\$461,250.00</b>

**UNDERGROUND INJECTION CONTROL (UIC)**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	11-129-UIC	Industrial Valve Sales and Service, Inc.	09/07/2011	\$2,870.00
		<b>TOTAL PENALTIES</b>		<b>\$2,870.00</b>

<b>TOTAL DRINKING WATER ORDER PENALTIES</b>	<b>\$2,000.00</b>
<b>TOTAL SURFACE WATER ORDER PENALTIES</b>	<b>\$461,250.00</b>
<b>TOTAL UNDERGROUND INJECTION CONTROL ORDER PENALTIES</b>	<b>\$2,870.00</b>
<b>TOTAL WATER ORDER PENALTIES</b>	<b>\$466,120.00</b>

**2011 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	11-017-CDW	Ranburne Water & Sewer Department	11/04/2010
2	11-018-CDW	City of New Hope Water and Sewer	11/04/2010
3	11-019-CDW	CWM Water Authority	11/04/2010
4	11-020-CDW	Thomasville Water Works	11/04/2010
5	11-021-CDW	Water Works and Sewer Board City of Prichard	11/04/2010
6	11-022-CDW	Town of Gurley	11/04/2010
7	11-023-CDW	Tillison Bend Water Authority	11/04/2010
8	11-042-CDW	Lexington Water Works Board	12/29/2010
9	11-138-CDW	Wedowee Water, Sewer and Gas Board	09/27/2011

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	11-004-WP	Joe S. Lambert	10/07/2010
2	11-006-WP	U.S.S. Real Estates (a Division of U.S. Steel Corporation)	10/18/2010
3	11-008-WP	Dovetail Builders, Inc. (The Woodlands of Tuscaloosa)	10/20/2010
4	11-009-WP	Reef, LLC	10/22/2010
5	11-013-WP	Tuan Vuong (Highway 82 Site)	10/26/2010
6	11-014-WP	Carlos Reyes Martinez (7610 Capley Lane Site)	10/26/2010
7	11-015-WP	Racon, Inc. (Universal Heights Site)	10/26/2010
8	11-024-WP	Eddie Lumpkin d/b/a Lumpkin Development-Tove Industrial park	11/12/2010
9	11-032-WP	Scottsboro Water, Sewer & Gas Board (Scottsboro Southside WWTP)	12/21/2010
10	11-033-CWP	Town of Wilsonville (Wilsonville WWTP)	12/21/2010
11	11-048-WP	Bowden Realty, Inc. (Central Station Apartments)	01/28/2011
12	11-050-WP	Goodwyn Building Company, LLC (Gallagher Subdivision)	01/31/2011
13	11-051-WP	Burns Construction Company, Inc. (Jamestown Village)	01/31/2011
14	11-054-WP	P & C Land Development, LLC (Buckhorn Subdivision)	02/14/2011
15	11-057-WP	Shiloh Creek, LLC (Shiloh Creek Subdivision Phase I)	02/24/2011
16	11-061-WP	C.E. Huffstutler Contracting, LLC (Riverchase United Methodist Church)	03/04/2011
17	11-063-WP	New Castle Development, Inc. (Kelly Plantation)	03/10/2011

18	11-069-WP	Wynlake Development, LLC (Wynlake Subdivision)	03/24/2011
19	11-074-WP	Huntsville, City of (Old Big Cove Road Extension)	04/15/2011
20	11-078-WP	Darmawan Ludirdja (Habersham Place Lots 16 & 17)	04/15/2011
21	11-087-WP	Waterstone Development, LLC (Waterstone Subdivision)	05/20/2011
22	11-088-WP	Rice-Pugh, LLC (Forest Glen)	05/20/2011
23	11-112-WP	Andy Shankles and Deborah Shankles (DeKalb County Road 273 Subdivision)	08/02/2011
24	11-123-WP	Willie Kynard (Kynard Pit)	08/23/2011
25	11-135-CWP	Larry Rogers (Dogwood Road Chert Pit)	09/21/2011

**UNDERGROUND INJECTION CONTROL**

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



**2011 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

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

**2011 PERMITS & SERVICES PENALTY ORDERS ISSUED**

**WELL DRILLERS**

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

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

**2011 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

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