

## 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	2009	2010	2011	2012	2013	2014	2015	2016	2017
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 COAST. 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.

**FISCAL YEAR 2008 ADMINISTRATIVE ORDER SUMMARY**  
**COMPILED BY ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**  
**OFFICE OF GENERAL COUNSEL**  
**UPDATED 09/30/08**

**ORDERS ISSUED**

<b>PENALTY ORDERS ISSUED</b>	<b>170</b>
<b>NON PENALTY ORDERS ISSUED</b>	<b>49</b>
<b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b>	<b><sup>1</sup>219</b>

**WATER ORDERS**

<b>SURFACE WATER ORDERS ISSUED</b>	<b>56</b>
<b>MNPS ORDERS ISSUED</b>	<b>28</b>
<b>GROUNDWATER ORDERS ISSUED</b>	<b>56</b>
<b>DRINKING WATER ORDERS ISSUED</b>	<b>30</b>
<b>TOTAL WATER ORDERS ISSUED</b>	<b>170</b>

<b>SURFACE WATER PENALTY ORDERS ISSUED</b>	<b>53</b>
<b>MNPS PENALTY ORDERS ISSUED</b>	<b>23</b>
<b>GROUNDWATER PENALTY ORDERS ISSUED</b>	<b>46</b>
<b>DRINKING WATER PENALTY ORDERS ISSUED</b>	<b>2</b>
<b>TOTAL WATER PENALTY ORDERS ISSUED</b>	<b>124</b>

<b>SURFACE WATER NON PENALTY ORDERS ISSUED</b>	<b>3</b>
<b>MNPS NON PENALTY ORDERS ISSUED</b>	<b>5</b>
<b>GROUNDWATER NON PENALTY ORDERS ISSUED</b>	<b>10</b>
<b>DRINKING WATER NON PENALTY ORDERS ISSUED</b>	<b>28</b>
<b>TOTAL WATER NON PENALTY ORDERS ISSUED</b>	<b>46</b>

**AIR ORDERS**

<b>AIR PENALTY ORDERS ISSUED</b>	<b>35</b>
<b>AIR NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL AIR ORDERS ISSUED</b>	<b>35</b>

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<sup>1</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.

## **LAND ORDERS**

<b>SOLID WASTE ORDERS ISSUED</b>	<b>1</b>
<b>HAZARDOUS WASTE ORDERS ISSUED</b>	<b>14</b>
<b>TOTAL LAND ORDERS ISSUED</b>	<b>15</b>
<b>SOLID WASTE PENALTY ORDERS ISSUED</b>	<b>1</b>
<b>HAZARDOUS WASTE PENALTY ORDERS ISSUED</b>	<b>11</b>
<b>TOTAL LAND PENALTY ORDERS ISSUED</b>	<b>12</b>
<b>SOLID WASTE NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>HAZARDOUS WASTE NON PENALTY ORDERS ISSUED</b>	<b>3</b>
<b>TOTAL LAND NON PENALTY ORDERS ISSUED</b>	<b>3</b>

## **PENALTIES ASSESSED**

### **WATER PENALTIES**

<b>SURFACE WATER PENALTIES ASSESSED</b>	<b>\$767,770</b>
<b>MNPS PENALTIES ASSESSED</b>	<b>\$506,500</b>
<b>GROUNDWATER PENALTIES ASSESSED</b>	<b>\$102,000</b>
<b>DRINKING WATER PENALTIES ASSESSED</b>	<b>\$4,400</b>
<b>TOTAL WATER PENALTIES ASSESSED</b>	<b>\$1,380,670.00</b>

### **AIR PENALTIES**

<b>TOTAL AIR PENALTIES ASSESSED</b>	<b>\$609,800</b>
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### **LAND PENALTIES**

<b>HAZARDOUS WASTE PENALTIES ASSESSED</b>	<b>\$582,024</b>
<b>SOLID WASTE PENALTIES ASSESSED</b>	<b>\$25,000</b>
<b>TOTAL LAND PENALTIES ASSESSED</b>	<b>\$607,024.00</b>

<b>TOTAL PENALTIES ASSESSED</b>	<b><sup>2</sup>\$2,572,494.00</b>
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<sup>2</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.

## 2008 ADMINISTRATIVE ORDERS ISSUED - CHRONOLOGICAL

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
08-001-CMNPS	Isbell Construction	10/1/07	\$45,000	MNPS
08-002-WP	Town of Woodville	10/5/07	\$8,400	Surface Water
08-003-CAP	Wise Alloys	10/5/07	\$15,000	Air
08-004-CAP	Kitchen and Bath Center	10/11/07	\$12,000	Air
08-005-CGW	New Century Mining	10/12/07	\$0	Groundwater
08-006-CAP	Alabama Farmers Coop	10/15/07	\$30,000	Air
08-007-CWP	Jackson Water Works and Sewer Board	10/18/7	\$9,400	Surface Water
08-008-CWP	Town of Town Creek	10/18/07	\$3,100	Surface Water
08-009-CWP	Town of Pine Hill	10/18/07	\$20,100	Surface Water
08-010-CWP	City of Talladega Water and Sewer Board	10/18/07	\$31,000	Surface Water
08-011-CWP	Water, Sewer and Gas Bd of the Town of Wedowee	10/18/07	\$7,400	Surface Water
08-012-CGW	Bobak, Inc.	10/17/07	\$4,500	Groundwater
08-013-CGW	Mike Aziz and Mo Kossary	10/17/07	\$4,500	Groundwater
08-014-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #2	10/17/07	\$2,000	Groundwater
08-015-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #1)	10/17/07	\$2,000	Groundwater
08-016-CGW	Copeland Oil & Gas Co., Inc./Donna's #1	10/17/07	\$2,000	Groundwater
08-017-CGW	Copeland Oil & Gas Co., Inc./Donna's #2	10/17/07	\$2,000	Groundwater
08-018-CGW	Copeland Oil & Gas Co., Inc./Chris Minute Mart	10/17/07	\$2,000	Groundwater
08-019-CGW	Copeland Oil & Gas Co., Inc./Calvert BP	10/17/07	\$4,000	Groundwater
08-020-CGW	Copeland Oil & Gas Co., Inc./C Pak	10/17/07	\$2,000	Groundwater
08-021-CGW	Copeland Oil & Gas Co., Inc./MJ's Express	10/17/07	\$4,000	Groundwater
08-022-CGW	Copeland Oil & Gas Co., Inc./Southern Bama Bait & Tackle	10/17/07	\$2,000	Groundwater
08-023-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #2	10/17/07	\$4,000	Groundwater
08-024-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #3	10/17/07	\$4,000	Groundwater
08-025-CGW	Copeland Oil & Gas Co., Inc./Zippy Mart	10/17/07	\$2,000	Groundwater
08-026-CWP	Aliceville Water Works & Sewer Board	10/17/07	\$5,700	Surface Water
08-027-CWP	Harvest-Monrovia Water, Sewer, & Fire Protection (Burwell Road WWTP)	10/17/07	\$12,800	Surface Water
08-028-CWP	Alatrade Foods	10/23/07	\$43,400	Surface Water
08-029-CWP	Hwashin America Corporation	10/23/07	\$16,400	Surface Water
08-030-CWP	Town of Collinsville Water Works & Sewer Bd	10/23/07	\$5,100	Surface Water
08-031-CDW	Brundidge Water Department	10/23/07	\$0	Drinking Water
08-032-CDW	West Clarke Water Authority	10/17/07	\$0	Drinking Water
08-033-CDW	Weaver Water System	10/17/07	\$0	Drinking Water
08-034-CDW	Town of Kansas	10/18/07	\$0	Drinking Water
08-035-CDW	Pisgah Waterworks	10/18/07	\$0	Drinking Water
08-036-CWP	Sunrise Foods, LLC	10/30/07	\$8,200	Surface Water
08-037-CWP	Chatom Utilities Board	10/30/07	\$9,100	Surface Water
08-038-WP	Tensaw Island Landowners Ass'n	11/1/07	\$29,400	Surface Water
08-039-CAP	Pilgrim's Pride Corporation	11/5/07	\$5,000	Air
08-040-CDW	Pilgrim-Providence Water Authority	11/6/07	\$0	Drinking Water
08-041-CDW	Ramer Water Company, Inc.	11/5/07	\$0	Drinking Water
08-042-CDW	Town of Forkland	11/7/07	\$0	Drinking Water
08-043-CWP	City of Prattville	11/13/07	\$5,000	Surface Water
08-044-CDW	Jacksonville Water Works & Sewer Board	11/14/07	\$2,000	Drinking Water
08-045-CAP	Continental Carbon Company	11/19/07	\$15,000	Air
08-046-CDW	Blue Springs Water Works	11/19/07	\$0	Drinking Water
08-047-AP	John Jordan, Sr. & John Jordan, Jr./Alabama Recycling	11/19/07	\$17,000	Air

<b>ORDER #</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
08-048-CWP	Industrial Chemicals	11/19/07	\$24,000	Surface Water
08-049-WP	Waterworks, Gas & Sewer Bd of the City of Piedmont	11/28/07	\$0	Surface Water
08-050-MNPS	South Grande View Estates Development	11/30/07	\$35,000	MNPS
08-051-CAP	Tucker Milling, LLC	12/4/07	\$4,000	Air
08-052-CAP	Koch Foods of Alabama, LLC	12/5/07	\$4,000	Air
08-053-CWP	Alabama Department of Transportation	12/5/07	\$5,500	Surface Water
08-054-CDW	Town of Lexington Waterworks & Sewer Board	12/5/07	\$0	Drinking Water
08-055-CAP	Jenkins Brick Company	12/5/07	\$7,500	Air
08-056-CGW	James Brown d/b/a Brown's Service Center	12/10/07	\$0	Groundwater
08-057-CMNPS	Woodbridge Development, LLC	12/6/07	\$22,000	MNPS
08-058-CHW	ANCDF and Westinghouse Governmental Environmental Service Company, LLC	12/14/07	\$49,600	Hazardous Waste
08-059-MNPS	Ronnie Smith	12/17/07	\$0	MNPS
08-060-CMNPS	Retirement Systems of Alabama	12/10/07	\$15,000	MNPS
08-061-WP	Southway Plaza Lagoon Patrons d/b/a Southway Plaza Shopping Center Lagoon	12/17/07	\$13,000	Surface Water
08-062-CWP	Coosa County Board of Education	12/17/07	\$6,200	Surface Water
08-063-CWP	Roanoke Utilities Board	12/17/07	\$1,600	Surface Water
08-064-WP	Jasper Waterworks and Sewer Board	12/19/07	\$9,200	Surface Water
08-065-CWP	Sumter County Commission	12/19/07	\$4,100	Surface Water
08-066-CWP	Crossville Health Rehabilitation, LLC	12/19/07	\$15,200	Surface Water
08-067-CAP	Tri State Plant Food	1/2/08	\$30,000	Air
08-068-AP	Mays Distributing Co., Inc.	1/7/08	\$7,500	Air
08-069-CMNPS	James H. Adams	1/9/08	\$4,000	MNPS
08-070-CAP	Hunt Refining Company	1/10/08	\$30,000	Air
08-071-CAP	CEMEX Southeast, LLC	1/9/08	\$6,000	Air
08-072-HW	Melvin Pierce Painting, Inc.	1/9/08	\$0	Hazardous Waste
08-073-CDW	Ashland Water and Sewer Board	1/16/08	\$0	Drinking Water
08-074-CDW	Steele Waterworks Board	1/16/08	\$0	Drinking Water
08-075-CDW	Nauvoo Water Works	1/16/08	\$0	Drinking Water
08-076-CDW	Whorton Bend Water Authority	1/16/08	\$0	Drinking Water
08-077-CWP	3MCompany	1/18/08	\$14,000	Surface Water
08-078-CAP	Tri-Star Contracting, Inc.	1/22/08	\$20,000	Air
08-079-CMNPS	Inland Lake Investments, LLC	1/18/08	\$75,000	MNPS
08-080-CMNPS	Brooke's Crossing LLC	1/18/08	\$15,600	MNPS
08-081-CDW	Ohathee Water System	1/23/08	\$0	Drinking Water
08-082-CMNPS	Pickney Brothers, Inc.	1/24/08	\$9,000	MNPS
08-083-CMNPS	City of Oxford	1/24/08	\$13,000	MNPS
08-084-CMNPS	Thompson Property and Development, LLC	1/24/08	\$13,000	MNPS
08-085-CDW	Calera Water Board	1/28/08	\$0	Drinking Water
08-086-CHW	Dura-Cast, Inc.	1/25/08	\$24,000	Hazardous Waste
08-087-CGW	Masud Noor	2/4/08	\$5,000	Groundwater
08-088-CGW	Advant Energy, Inc.	2/4/08	\$2,000	Groundwater
08-089-CGW	Matthews Petroleum Supply	2/4/08	\$1,000	Groundwater
08-090-CGW	Alverson Land Company, Inc.	2/11/08	\$1,000	Groundwater
08-091-CGW	Bessie Oil Company	2/11/08	\$1,000	Groundwater
08-092-CGW	Bessie Oil Company	2/11/08	\$1,000	Groundwater
08-093-CGW	Vulcan Oil Company	2/13/08	\$2,000	Groundwater
08-094-CGW	Quang Nguyen	2/13/08	\$2,500	Groundwater
08-095-CMNPS	Alabama Department of Transportation	2/20/08	\$75,000	MNPS

<b>ORDER #</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
08-096-MNPS	Ronnie Smith	2/21/08	\$15,000	MNPS
08-097-CWP	Alabama Farmer's Cooperative, Inc.	2/21/08	\$11,000	Surface Water
08-098-CDW	New Brocton Water Department	2/22/08	\$0	Drinking Water
08-099-CDW	Newton Water Works Board	2/22/08	\$0	Drinking Water
08-100-CDW	Hobson City Water System	2/22/08	\$0	Drinking Water
08-101-CDW	Northeast Etowah County Water Cooperative	2/25/08	\$0	Drinking Water
08-102-CDW	Waverly Water System	2/25/08	\$0	Drinking Water
08-103-CDW	Hackleburg Water Board	2/25/08	\$0	Drinking Water
08-104-CDW	Marion County Public Water Authority	2/25/08	\$0	Drinking Water
08-105-CDW	Sterrett-Vandiver Water System	2/25/08	\$0	Drinking Water
08-106-CDW	Tillison Bend Water Authority	2/26/08	\$0	Drinking Water
08-107-CWP	City of Rockford	2/27/08	\$4,300	Surface Water
08-108-CWP	Sayre Sewer System, Inc.	2/27/08	\$0	Surface Water
08-109-CDW	Town of West Jefferson Water Works	2/27/08	\$0	Drinking Water
08-110-CAP	Tennessee Valley Authority	3/5/08	\$100,000	Air
08-111-CAP	Weyerhaeuser Company	3/5/08	\$20,000	Air
08-112-CWP	City of Moulton	3/7/08	\$4,900	Surface Water
08-113-WP	City of Hanceville Waterworks & Sewer Board	3/11/08	\$25,700	Surface Water
08-114-CGW	Preston Boutwell	3/11/08	\$1,000	Groundwater
08-115-CGW	J. Mathan Holt	3/11/08	\$500	Groundwater
08-116-CHW	WCB Alabama, Inc.	3/10/08	\$0	Hazardous Waste
08-117-CWP	Eastwood Mobile Home Village	3/19/08	\$10,700	Surface Water
08-118-CWP	Alabama Utility Services, LLC	3/19/08	\$0	Surface Water
08-119-CAP	Bowater Coosa Pines	3/24/08	\$7,500	Air
08-120-CWP	Town of Nectar	3/26/08	\$6,000	Surface Water
08-121-CWP	Novus Utilities, Inc.	3/26/08	\$30,200	Surface Water
08-122-CWP	Alabama Biodiesel Corporation	3/27/08	\$12,370	Surface Water
08-123-CAP	Exxon Mobil	3/28/08	\$90,000	Air
08-124-CHW	Union Foundry Company	3/28/08	\$100,000	Hazardous Waste
08-125-HW	Gene Martin Auto Sales, Inc.	3/28/08	\$30,000	Hazardous Waste
08-126-CMNPS	McDowell and Associates	4/1/08	\$16,600	MNPS
08-127-CWP	Limestone Farmers Cooperative	4/4/08	\$37,000	Surface Water
08-128-GW	Linda Reese/Riverside Market	4/10/08	\$4,000	Groundwater
08-129-CWP	Harvest-Monrovia Water, Sewer & Fire Protection	4/14/08	\$22,500	Surface Water
08-130-CWP	Rainsville Housing Authority	4/18/08	\$8,600	Surface Water
08-131-MNPS	Turtle Time, Inc.	4/18/08	\$0	MNPS
08-132-MNPS	Mentone Highlands, LLC	4/18/08	\$0	MNPS
08-133-MNPS	JD Development, LLC	4/18/08	\$0	MNPS
08-134-CWP	Cahaba Mobile Homes Estates, Inc.	4/23/08	\$4,900	Surface Water
08-135-CWP	Morningstar Foods, LLC	4/23/08	\$18,700	Surface Water
08-136-CWP	Buffalo Rock Company	4/23/08	\$8,200	Surface Water
08-137-CWP/SW	Metro Recycling, Inc.	4/23/08	\$25,000	Surface Water
08-138-GW	Tommy Lentz	4/25/08	\$0	Groundwater
08-139-GW	Tim Thomason /Thomason's Car Wash	4/25/08	\$0	Groundwater
08-140-GW	Tommy Lentz/Kitchens Mills Car Wash	4/25/08	\$0	Groundwater
08-141-GW	Steve Stalkewicz	4/25/08	\$0	Groundwater
08-142-CAP	Royal Fine Cleaners, Inc.	4/29/08	\$1,500	Air
08-143-CGW	Mai Thi Nyugen	5/1/08	\$1,000	Groundwater
08-144-CGW	Crew Distributing	5/1/08	\$2,500	Groundwater
08-145-GW	Cook's Pest Control	5/1/08	\$4,000	Groundwater
08-146-CWP	Metalplate Glavanizing, L.P.	5/2/08	\$8,300	Surface Water
08-147-CWP	Radacispandex Corporation	5/8/08	\$23,400	Surface Water
08-148-CHW	Chemical Waste Management	5/16/08	\$65,000	Hazardous Waste

<b>ORDER #</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
08-149-CHW	Safety Kleen System, Inc.	5/16/08	\$26,500	Hazardous Waste
08-150-CAP	Bullard Excavating, Inc.	5/12/08	\$11,000	Air
08-151-CAP	Newton Oil Company, Inc.	5/13/08	\$2,500	Air
08-152-CAP	Hi-Ridge Transport	5/15/08	\$3,500	Air
08-153-CGW	Behjat Saatchian	5/16/08	\$500	Groundwater
08-154-GW	Gary Jackson	5/16/08	\$1,000	Groundwater
08-155-CWP	Town of Cedar Bluff	5/16/08	\$23,000	Surface Water
08-156-CDW	City of Gadsden Waterworks & Sewer Board	5/16/08	\$2,400	Drinking Water
08-157-CGW	Herbert Ivery	5/19/08	\$2,000	Groundwater
08-158-CGW	Donald Smith	5/19/08	\$0	Groundwater
08-159-CDW	Elridge Water System	5/20/08	\$0	Drinking Water
08-160-CDW	Lynn Water Works	5/20/08	\$0	Drinking Water
08-161-CAP	Alabama Biodiesel Corporation	5/30/08	\$18,000	Air
08-162-CMNPS	Bill Davis Contractor, Inc.	5/30/08	\$15,000	MNPS
08-163-CWP	Environmental Management Company	6/3/08	\$18,600	Surface Water
08-164-CWP	Walker County Board of Education	6/3/08	\$4,100	Surface Water
08-165-CWP	Town of Akron	6/3/08	\$1,500	Surface Water
08-166-CAP	Couch Ready Mix USA, Inc.	6/3/08	\$15,000	Air
08-167-CMNPS	The David Group	6/9/08	\$10,000	MNPS
08-168-GW	Saleem Punjari	6/11/08	\$4,000	Groundwater
08-169-CGW	Hilltop Meat Company	6/11/08	\$500	Groundwater
08-170-CAP	Weyerhaeuser	6/11/08	\$17,500	Air
08-171-CAP	Tiffin Motor Homes, Inc.	6/18/08	\$15,000	Air
08-172-CWP	Terrapin Hills Sewer System	6/23/08	\$18,400	Surface Water
08-173-CWP	City of Sheffield	6/23/08	\$32,300	Surface Water
08-174-CGW	Andalusia Enterprises, Inc.	6/27/08	\$500	Groundwater
08-175-CWP	Town of Hollywood	7/7/08	\$15,600	Surface Water
08-176-CAP	Chris Clark Grading and Paving, Inc.	7/8/08	\$7,500	Air
08-177-CAP	Rock-Tenn Company	7/8/08	\$10,000	Air
08-178-CGW	Sterling Oil Company	7/16/08	\$500	Groundwater
08-179-CGW	Estate of Eugene McLain	7/16/08	\$500	Groundwater
08-180-CWP	Town of Gurley	7/23/08	\$7,500	Surface Water
08-181-MNPS	Summit, LLC	7/28/08	\$0	MNPS
08-182-MNPS	Valley Brooke Estates, LLC	7/28/08	\$40,000	MNPS
08-183-CMNPS	Builders Group Development	7/28/08	\$15,000	MNPS
08-184-CMNPS	Formation Methods, LLC	7/28/08	\$5,800	MNPS
08-185-CAP	Chemical Lime Company	7/30/08	\$17,500	Air
08-186-CAP	Chemical Lime Company	7/30/08	\$12,500	Air
08-187-CGW	Lowery Oil Co./BoBo's Store	7/30/08	\$500	Groundwater
08-188-CGW	Joseph Taylor/Hagler's Grocery	7/30/08	\$0	Groundwater
08-189-CHW	Anniston Army Depot	7/31/08	\$185,174	Hazardous Waste
08-190-HW	A+ Transmission	07/30/08	\$8,000	Hazardous Waste
08-191-CWP	Safetynet Youth Systems	08/07/08	\$10,600	Surface Water
08-192-GW	Hamid Baratt (J&J Corner Market)	08/11/08	\$4,000	Groundwater
08-193-CGW	Russell Oil Company (Montgomery Mall Pace Car)	08/11/08	\$500	Groundwater
08-194-CWP	Great Southern Wood Preserving North Ala., Inc.	08/19/08	\$7,400	Surface Water
08-195-CGW	Tricon Metals and Services, Inc.	08/20/08	\$50,000	Hazardous Waste
08-196-HW	Bral Holdings d/b/a Blue Ribbon Millworks, LLC	08/20/08	\$24,000	Hazardous Waste
08-197-CHW	Mike's Oil Recovery	08/21/08	\$0	Hazardous Waste
08-198-CGW	Don Hodgens, Donz #2	09/02/08	\$2,000	Groundwater
08-199-CGW	Keith Cahela, Mt. Vernon Grocery	09/02/08	\$3,000	Groundwater
08-200-CAP	Four Star Oil & Gas Company (Hatter's Pond Subsidiary of Chevron-Texaco)	09/04/2008	\$30,000	Air

<b>ORDER #</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
08-201-CMNPS	SDW (Huntland Gardens)	09/05/2008	\$12,000	MNPS
08-202-CMNPS	Woodland Place, LLC (Woodland Place)	09/05/2008	\$15,000	MNPS
08-203-MNPS	SDW, Inc. (Williamsburg)	09/05/2008	\$20,000	MNPS
08-204-CMNPS	-JD Development, LLC (Washington Site)	09/05/2008	\$15,000	MNPS
08-205-CMNPS	Furnace Creek, Inc. (Furnace Creek)	09/05/2008	\$5,500	MNPS
08-206-CAP	Mathews Petroleum Supply Co. (Co. Trailer #1)	09/11/2008	\$4,800	Air
08-207-CAP	Cahaba Pressure Treated Forest Products, Inc.	09/11/2008	\$6,000	Air
08-208-CGW	Hi-Pine Corporation (Maria's Pizza)	09/12/2008	\$0	Groundwater
08-209-CGW	Frank Schilleci (W.W. Williams)	09/15/2008	\$0	Groundwater
08-210-GW	Petrol USA LLC (Petrol USA #895)	09/19/2008	\$9,000	Groundwater
08-211-CWP	Decatur Utilities (Decatur Dry Creek)	09/22/2008	\$52,700	Surface Water
08-212-CWP	Town of Brilliant (Brilliant WWTP)	09/22/2008	\$7,000	Surface Water
08-213-CAP	Georgia Pacific Brewton, LLC (Brewton Mill)	09/18/2008	\$12,000	Air
08-214-CAP	KyKenKee, Inc.	09/29/2008	\$5,000	Air
08-215-CGW	RPM Financial, LLC (USA Travel Center)	09/29/2008	\$500	Groundwater
08-216-CGW	RPM Financial, LLC (Luverne Texaco)	09/29/2008	\$500	Groundwater
08-217-CGW	RPM Financial, LLC (Evergreen Travel Center)	09/29/2008	\$2,500	Groundwater
08-218-CGW	Achieva, Inc. (Quick Service #23)	09/29/2008	\$500	Groundwater
08-219-CHW	Hyundai Motor Manufacturing, AL, LLC	09/26/2008	\$19,750	Hazardous Waste

## 2008 ADMINISTRATIVE PENALTY ORDERS ISSUED

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
08-001-CMNPS	Isbell Construction	10/1/07	\$45,000	MNPS
08-002-WP	Town of Woodville	10/5/07	\$8,400	Surface Water
08-003-CAP	Wise Alloys	10/5/07	\$15,000	Air
08-004-CAP	Kitchen and Bath Center	10/11/07	\$12,000	Air
08-006-CAP	Alabama Farmers Coop	10/15/07	\$30,000	Air
08-007-CWP	Jackson Water Works and Sewer Board	10/18/7	\$9,400	Surface Water
08-008-CWP	Town of Town Creek	10/18/07	\$3,100	Surface Water
08-009-CWP	Town of Pine Hill	10/18/07	\$20,100	Surface Water
08-010-CWP	City of Talladega Water and Sewer Board	10/18/07	\$31,000	Surface Water
08-011-CWP	Wedowee Water, Sewer and Gas Bd of the Town of	10/18/07	\$7,400	Surface Water
08-012-CGW	Bobak, Inc.	10/17/07	\$4,500	Groundwater
08-013-CGW	Mike Aziz and Mo Kossary	10/17/07	\$4,500	Groundwater
08-014-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #2	10/17/07	\$2,000	Groundwater
08-015-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #1)	10/17/07	\$2,000	Groundwater
08-016-CGW	Copeland Oil & Gas Co., Inc./Donna's #1	10/17/07	\$2,000	Groundwater
08-017-CGW	Copeland Oil & Gas Co., Inc./Donna's #2	10/17/07	\$2,000	Groundwater
08-018-CGW	Copeland Oil & Gas Co., Inc./Chris Minute Mart	10/17/07	\$2,000	Groundwater
08-019-CGW	Copeland Oil & Gas Co., Inc./Calvert BP	10/17/07	\$4,000	Groundwater
08-020-CGW	Copeland Oil & Gas Co., Inc./C Pak	10/17/07	\$2,000	Groundwater
08-021-CGW	Copeland Oil & Gas Co., Inc./MJ's Express	10/17/07	\$4,000	Groundwater
08-022-CGW	Copeland Oil & Gas Co., Inc./Southern Bama	10/17/07	\$2,000	Groundwater
	Bait & Tackle			
08-023-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #2	10/17/07	\$4,000	Groundwater
08-024-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #3	10/17/07	\$4,000	Groundwater
08-025-CGW	Copeland Oil & Gas Co., Inc./Zippy Mart	10/17/07	\$2,000	Groundwater
08-026-CWP	Aliceville Water Works & Sewer Board	10/17/07	\$5,700	Surface Water
08-027-CWP	Harvest-Monrovia Water, Sewer, & Fire	10/17/07	\$12,800	Surface Water
	Protection (Burwell Road WWTP)			
08-028-CWP	Alatrade Foods	10/23/07	\$43,400	Surface Water
08-029-CWP	Hwashin America Corporation	10/23/07	\$16,400	Surface Water
08-030-CWP	Town of Collinsville Water Works & Sewer Bd	10/23/07	\$5,100	Surface Water
08-036-CWP	Sunrise Foods, LLC	10/30/07	\$8,200	Surface Water
08-037-CWP	Chatom Utilities Board	10/30/07	\$9,100	Surface Water
08-038-WP	Tensaw Island Landowners Ass'n	11/1/07	\$29,400	Surface Water
08-039-CAP	Pilgrim's Pride Corporation	11/5/07	\$5,000	Air
08-043-CWP	City of Prattville	11/13/07	\$5,000	Surface Water
08-044-CDW	Jacksonville Water Works & Sewer Board	11/14/07	\$2,000	Drinking Water
08-045-CAP	Continental Carbon Company	11/19/07	\$15,000	Air
08-047-AP	John Jordan, Sr. & John Jordan, Jr./	11/19/07	\$17,000	Air
	Alabama Recycling			
08-048-CWP	Industrial Chemicals	11/19/07	\$24,000	Surface Water
08-050-MNPS	South Grande View Estates Development	11/30/07	\$35,000	MNPS
08-051-CAP	Tucker Milling, LLC	12/4/07	\$4,000	Air
08-052-CAP	Koch Foods of Alabama, LLC	12/5/07	\$4,000	Air
08-053-CWP	Alabama Department of Transportation	12/5/07	\$5,500	Surface Water
08-055-CAP	Jenkins Brick Company	12/5/07	\$7,500	Air
08-057-CMNPS	Woodbridge Development, LLC	12/6/07	\$22,000	MNPS
08-058-CHW	ANCDF and Westinghouse Governmental	12/14/07	\$49,600	Hazardous Waste
	Environmental Service Company, LLC			

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08-060-CMNPS	Retirement Systems of Alabama	12/10/07	\$15,000	MNPS
08-061-WP	Southway Plaza Lagoon Patrons d/b/a Southway Plaza Shopping Center Lagoon	12/17/07	\$13,000	Surface Water
08-062-CWP	Coosa County Board of Education	12/17/07	\$6,200	Surface Water
08-063-CWP	Roanoke Utilities Board	12/17/07	\$1,600	Surface Water
08-064-WP	Jasper Waterworks and Sewer Board	12/19/07	\$9,200	Surface Water
08-065-CWP	Sumter County Commission	12/19/07	\$4,100	Surface Water
08-066-CWP	Crossville Health Rehabilitation, LLC	12/19/07	\$15,200	Surface Water
08-067-CAP	Tri State Plant Food	1/2/08	\$30,000	Air
08-068-AP	Mays Distributing Co., Inc.	1/7/08	\$7,500	Air
08-069-CMNPS	James H. Adams	1/9/08	\$4,000	MNPS
08-070-CAP	Hunt Refining Company	1/10/08	\$30,000	Air
08-071-CAP	CEMEX Southeast, LLC	1/9/08	\$6,000	Air
08-077-CWP	3MCompany	1/18/08	\$14,000	Surface Water
08-078-CAP	Tri-Star Contracting, Inc.	1/22/08	\$20,000	Air
08-079-CMNPS	Inland Lake Investments, LLC	1/18/08	\$75,000	MNPS
08-080-CMNPS	Brooke's Crossing LLC	1/18/08	\$15,600	MNPS
08-082-CMNPS	Pickney Brothers, Inc.	1/24/08	\$9,000	MNPS
08-083-CMNPS	City of Oxford	1/24/08	\$13,000	MNPS
08-084-CMNPS	Thompson Property and Development, LLC	1/24/08	\$13,000	MNPS
08-086-CHW	Dura-Cast, Inc.	1/25/08	\$24,000	Hazardous Waste
08-087-CGW	Masud Noor	2/4/08	\$5,000	Groundwater
08-088-CGW	Advant Energy, Inc.	2/4/08	\$2,000	Groundwater
08-089-CGW	Matthews Petroleum Supply	2/4/08	\$1,000	Groundwater
08-090-CGW	Alverson Land Company, Inc.	2/11/08	\$1,000	Groundwater
08-091-CGW	Bessie Oil Company	2/11/08	\$1,000	Groundwater
08-092-CGW	Bessie Oil Company	2/11/08	\$1,000	Groundwater
08-093-CGW	Vulcan Oil Company	2/13/08	\$2,000	Groundwater
08-094-CGW	Quang Nguyen	2/13/08	\$2,500	Groundwater
08-095-CMNPS	Alabama Department of Transportation	2/20/08	\$75,000	MNPS
08-096-MNPS	Ronnie Smith	2/21/08	\$15,000	MNPS
08-097-CWP	Alabama Farmer's Cooperative, Inc.	2/21/08	\$11,000	Surface Water
08-107-CWP	City of Rockford	2/27/08	\$4,300	Surface Water
08-110-CAP	Tennessee Valley Authority	3/5/08	\$100,000	Air
08-111-CAP	Weyerhaeuser Company	3/5/08	\$20,000	Air
08-112-CWP	City of Moulton	3/7/08	\$4,900	Surface Water
08-113-WP	City of Hanceville Waterworks & Sewer Board	3/11/08	\$25,700	Surface Water
08-114-CGW	Preston Boutwell	3/11/08	\$1,000	Groundwater
08-115-CGW	J. Mathan Holt	3/11/08	\$500	Groundwater
08-117-CWP	Eastwood Mobile Home Village	3/19/08	\$10,700	Surface Water
08-119-CAP	Bowater Coosa Pines	3/24/08	\$7,500	Air
08-120-CWP	Town of Nectar	3/26/08	\$6,000	Surface Water
08-121-CWP	Novus Utilities, Inc.	3/26/08	\$30,200	Surface Water
08-122-CWP	Alabama Biodiesel Corporation	3/27/08	\$12,370	Surface Water
08-123-CAP	Exxon Mobil	3/28/08	\$90,000	Air
08-124-CHW	Union Foundry Company	3/28/08	\$100,000	Hazardous Waste
08-125-HW	Gene Martin Auto Sales, Inc.	3/28/08	\$30,000	Hazardous Waste
08-126-CMNPS	McDowell and Associates	4/1/08	\$16,600	MNPS
08-127-CWP	Limestone Farmers Cooperative	4/4/08	\$37,000	Surface Water
08-128-GW	Linda Reese/Riverside Market	4/10/08	\$4,000	Groundwater
08-129-CWP	Harvest-Monrovia Water, Sewer & Fire Prot.	4/14/08	\$22,500	Surface Water
08-130-CWP	Rainsville Housing Authority	4/18/08	\$8,600	Surface Water

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08-134-CWP	Cahaba Mobile Homes Estates, Inc.	4/23/08	\$4,900	Surface Water
08-135-CWP	Morningstar Foods, LLC	4/23/08	\$18,700	Surface Water
08-136-CWP	Buffalo Rock Company	4/23/08	\$8,200	Surface Water
08-137-CWP/SW	Metro Recycling, Inc.	4/23/08	\$25,000	Surface Water
08-142-CAP	Royal Fine Cleaners, Inc.	4/29/08	\$1,500	Air
08-143-CGW	Mai Thi Nyugen	5/1/08	\$1,000	Groundwater
08-144-CGW	Crew Distributing	5/1/08	\$2,500	Groundwater
08-145-GW	Cook's Pest Control	5/1/08	\$4,000	Groundwater
08-146-CWP	Metalplate Glavanizing, L.P.	5/2/08	\$8,300	Surface Water
08-147-CWP	Radiscispandex Corporation	5/8/08	\$23,400	Surface Water
08-148-CHW	Chemical Waste Management	5/16/08	\$65,000	Hazardous Waste
08-149-CHW	Safety Kleen System, Inc.	5/16/08	\$26,500	Hazardous Waste
08-150-CAP	Bullard Excavating, Inc.	5/12/08	\$11,000	Air
08-151-CAP	Newton Oil Company, Inc.	5/13/08	\$2,500	Air
08-152-CAP	Hi-Ridge Transport	5/15/08	\$3,500	Air
08-153-CGW	Behjat Saatchian	5/16/08	\$500	Groundwater
08-154-GW	Gary Jackson	5/16/08	\$1,000	Groundwater
08-155-CWP	Town of Cedar Bluff	5/16/08	\$23,000	Surface Water
08-156-CDW	City of Gadsden Waterworks & Sewer Board	5/16/08	\$2,400	Drinking Water
08-157-CGW	Herbert Ivery	5/19/08	\$2,000	Groundwater
08-161-CAP	Alabama Biodiesel Corporation	5/30/08	\$18,000	Air
08-162-CMNPS	Bill Davis Contractor, Inc.		\$15,000	MNPS
08-163-CWP	Environmental Management Company	6/3/08	\$18,600	Surface Water
08-164-CWP	Walker County Board of Education	6/3/08	\$4,100	Surface Water
08-165-CWP	Town of Akron	6/3/08	\$1,500	Surface Water
08-166-CAP	Couch Ready Mix USA, Inc.	6/3/08	\$15,000	Air
08-167-CMNPS	The David Group	6/9/08	\$10,000	MNPS
08-168-GW	Saleem Punjari	6/11/08	\$4,000	Groundwater
08-169-CGW	Hilltop Meat Company	6/11/08	\$500	Groundwater
08-170-CAP	Weyerhaeuser	6/11/08	\$17,500	Air
08-171-CAP	Tiffin Motor Homes, Inc.	6/18/08	\$15,000	Air
08-172-CWP	Terrapin Hills Sewer System	6/23/08	\$18,400	Surface Water
08-173-CWP	City of Sheffield	6/23/08	\$32,300	Surface Water
08-174-CGW	Andalusia Enterprises, Inc.	6/27/08	\$500	Groundwater
08-175-CWP	Town of Hollywood	7/7/08	\$15,600	Surface Water
08-176-CAP	Chris Clark Grading and Paving, Inc.	7/8/08	\$7,500	Air
08-177-CAP	Rock-Tenn Company	7/8/08	\$10,000	Air
08-178-CGW	Sterling Oil Company	7/16/08	\$500	Groundwater
08-179-CGW	Estate of Eugene McLain	7/16/08	\$500	Groundwater
08-180-CWP	Town of Gurley	7/23/08	\$7,500	Surface Water
08-182-MNPS	Valley Brooke Estates, LLC	7/28/08	\$40,000	MNPS
08-183-CMNPS	Builders Group Development	7/28/08	\$15,000	MNPS
08-184-CMNPS	Formation Methods, LLC	7/28/08	\$5,800	MNPS
08-185-CAP	Chemical Lime Company	7/30/08	\$17,500	Air
08-186-CAP	Chemical Lime Company	7/30/08	\$12,500	Air
08-187-CGW	Lowery Oil Co./BoBo's Store	7/30/08	\$500	Groundwater
08-189-CHW	Anniston Army Depot	7/31/08	\$185,174	Hazardous Waste
08-190-HW	A+ Transmission	07/30/08	\$8,000.00	Hazardous Waste
08-191-CWP	Safetynet Youth Systems	08/07/08	\$10,600	Surface Water
08-192-GW	Hamid Baratt (J&J Corner Market)	08/11/08	\$4,000	Groundwater
08-193-CGW	Russell Oil Company (Montgomery Mall Pace Car)	08/11/08	\$500	Groundwater
08-194-CWP	Great Southern Wood Preserving North Ala., Inc.	08/19/08	\$7,400	Surface Water

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08-195-CHW	Tricon Metals and Services, Inc.	08/20/08	\$50,000	Hazardous Waste
08-196-HW	Bral Holdings d/b/a Blue Ribbon Millworks, LLC	08/20/08	\$24,000	Hazardous Waste
08-198-CGW	Don Hodgens, Donz #2	09/02/08	\$2,000	Groundwater
08-199-CGW	Keith Cahela, Mt. Vernon Grocery	09/02/08	\$3,000	Groundwater
08-200-CAP	Four Star Oil & Gas Company (Hatter's Pond Subsidiary of Chevron-Texaco)	09/04/2008	\$30,000.00	Air
08-201-CMNPS	SDW (Huntland Gardens)	09/05/2008	\$12,000.00	MNPS
08-202-CMNPS	Woodland Place, LLC (Woodland Place)	09/05/2008	\$15,000.00	MNPS
08-203-MNPS	SDW, Inc. (Williamsburg)	09/05/2008	\$20,000.00	MNPS
08-204-CMNPS	-JD Development, LLC (Washington Site)	09/05/2008	\$15,000.00	MNPS
08-205-CMNPS	Furnace Creek, Inc. (Furnace Creek)	09/05/2008	\$5,500.00	MNPS
08-206-CAP	Mathews Petroleum Supply Co. (Company Trailer #1)	09/11/2008	\$4,800.00	Air
08-207-CAP	Cahaba Pressure Treated Forest Products, Inc.	09/11/2008	\$6,000.00	Air
08-210-GW	Petrol USA LLC (Petrol USA #895)	09/19/2008	\$9,000	Groundwater
08-211-CWP	Decatur Utilities (Decatur Dry Creek)	09/22/2008	\$52,700	Surface Water
08-212-CWP	Town of Brilliant (Brilliant WWTP)	09/22/2008	\$7,000	Surface Water
08-213-CAP	Georgia Pacific Brewton, LLC (Brewton Mill)	09/18/2008	\$12,000	Air
08-214-CAP	KyKenKee, Inc.	09/29/2008	\$5,000	Air
08-215-CGW	RPM Financial, LLC (USA Travel Center)	09/29/2008	\$500	Groundwater
08-216-CGW	RPM Financial, LLC (Luverne Texaco)	09/29/2008	\$500	Groundwater
08-217-CGW	RPM Financial, LLC (Evergreen Travel Center)	09/29/2008	\$2,500	Groundwater
08-218-CGW	Achieva, Inc. (Quick Service #23)	09/29/2008	\$500	Groundwater
08-219-CHW	Hyundai Motor Manufacturing, AL, LLC	09/26/2008	\$19,750	Hazardous Waste

## 2008 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
08-005-CGW	New Century Mining	10/12/07	Groundwater
08-031-CDW	Brundidge Water Department	10/23/07	Drinking Water
08-032-CDW	West Clarke Water Authority	10/17/07	Drinking Water
08-033-CDW	Weaver Water System	10/17/07	Drinking Water
08-034-CDW	Town of Kansas	10/18/07	Drinking Water
08-035-CDW	Pisgah Waterworks	10/18/07	Drinking Water
08-040-CDW	Pilgrim-Providence Water Authority	11/6/07	Drinking Water
08-041-CDW	Ramer Water Company, Inc.	11/5/07	Drinking Water
08-042-CDW	Town of Forkland	11/7/07	Drinking Water
08-046-CDW	Blue Springs Water Works	11/19/07	Drinking Water
08-049-WP	Waterworks, Gas & Sewer Bd of the City of Piedmont	11/28/07	Surface Water
08-054-CDW	Town of Lexington Waterworks & Sewer Board	12/5/07	Drinking Water
08-056-CGW	James Brown d/b/a Brown's Service Center	12/10/07	Groundwater
08-059-MNPS	Ronnie Smith	12/17/07	MNPS
08-072-HW	Melvin Pierce Painting, Inc.	1/9/08	Hazardous Waste
08-073-CDW	Ashland Water and Sewer Board	1/16/08	Drinking Water
08-074-CDW	Steele Waterworks Board	1/16/08	Drinking Water
08-075-CDW	Nauvoo Water Works	1/16/08	Drinking Water
08-076-CDW	Whorton Bend Water Authority	1/16/08	Drinking Water
08-081-CDW	Ohatchee Water System	1/23/08	Drinking Water
08-085-CDW	Calera Water Board	1/28/08	Drinking Water
08-098-CDW	New Brocton Water Department	2/22/08	Drinking Water
08-099-CDW	Newton Water Works Board	2/22/08	Drinking Water
08-100-CDW	Hobson City Water System	2/22/08	Drinking Water
08-101-CDW	Northeast Etowah County Water Cooperative	2/25/08	Drinking Water
08-102-CDW	Waverly Water System	2/25/08	Drinking Water
08-103-CDW	Hackleburg Water Board	2/25/08	Drinking Water
08-104-CDW	Marion County Public Water Authority	2/25/08	Drinking Water
08-105-CDW	Sterrett-Vandiver Water System	2/25/08	Drinking Water
08-106-CDW	Tillison Bend Water Authority	2/26/08	Drinking Water
08-108-CWP	Sayre Sewer System, Inc.	2/27/08	Surface Water
08-109-CDW	Town of West Jefferson Water Works	2/27/08	Drinking Water
08-116-CHW	WCB Alabama, Inc.	3/10/08	Hazardous Waste
08-118-CWP	Alabama Utility Services, LLC	3/19/08	Surface Water
08-131-MNPS	Turtle Time, Inc.	4/18/08	MNPS
08-132-MNPS	Mentone Highlands, LLC	4/18/08	MNPS
08-133-MNPS	JD Development, LLC	4/18/08	MNPS
08-138-GW	Tommy Lentz	4/25/08	Groundwater
08-139-GW	Tim Thomason /Thomason's Car Wash	4/25/08	Groundwater
08-140-GW	Tommy Lentz/Kitchens Mills Car Wash	4/25/08	Groundwater
08-141-GW	Steve Stalkewicz	4/25/08	Groundwater
08-158-CGW	Donald Smith	5/19/08	Groundwater
08-159-CDW	Eldridge Water System	5/20/08	Drinking Water
08-160-CDW	Lynn Water Works	5/20/08	Drinking Water
08-181-MNPS	Summit, LLC	7/28/08	MNPS
08-188-CGW	Joseph Taylor/Hagler's Grocery	7/30/08	Groundwater
08-197-CHW	Mike's Oil Recovery	08/21/08	Hazardous Waste
08-208-CGW	Hi-Pine Corporation (Maria's Pizza)	09/12/08	Groundwater
08-209-CGW	Frank Schilleci (W.W. Williams)	09/15/08	Groundwater

## 2008 WATER ORDERS ISSUED

### SURFACE WATER

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
08-002-WP	Town of Woodville	10/5/07	\$8,400
08-007-CWP	Jackson Water Works and Sewer Board	10/18/7	\$9,400
08-008-CWP	Town of Town Creek	10/18/07	\$3,100
08-009-CWP	Town of Pine Hill	10/18/07	\$20,100
08-010-CWP	City of Talladega Water and Sewer Board	10/18/07	\$31,000
08-011-CWP	Wedowee Water, Sewer and Gas Bd of the Town of	10/18/07	\$7,400
08-026-CWP	Aliceville Water Works & Sewer Board	10/17/07	\$5,700
08-027-CWP	Harvest-Monrovia Water, Sewer, & Fire Protection (Burwell Road WWTP)	10/17/07	\$12,800
08-028-CWP	Alatrade Foods	10/23/07	\$43,400
08-029-CWP	Hwashin America Corporation	10/23/07	\$16,400
08-030-CWP	Town of Collinsville Water Works & Sewer Bd	10/23/07	\$5,100
08-036-CWP	Sunrise Foods, LLC	10/30/07	\$8,200
08-037-CWP	Chatom Utilities Board	10/30/07	\$9,100
08-038-WP	Tensaw Island Landowners Ass'n	11/1/07	\$29,400
08-043-CWP	City of Prattville	11/13/07	\$5,000
08-048-CWP	Industrial Chemicals	11/19/07	\$24,000
08-049-WP	Piedmont Waterworks, Gas & Sewer Bd of the City of	11/28/07	\$0
08-053-CWP	Alabama Department of Transportation	12/5/07	\$5,500
08-061-WP	Southway Plaza Lagoon Patrons d/b/a Southway Plaza Shopping Center Lagoon	12/17/07	\$13,000
08-062-CWP	Coosa County Board of Education	12/17/07	\$6,200
08-063-CWP	Roanoke Utilities Board	12/17/07	\$1,600
08-064-WP	Jasper Waterworks and Sewer Board	12/19/07	\$9,200
08-065-CWP	Sumter County Commission	12/19/07	\$4,100
08-066-CWP	Crossville Health Rehabilitation, LLC	12/19/07	\$15,200
08-077-CWP	3MCompany	1/18/08	\$14,000
08-097-CWP	Alabama Farmer's Cooperative, Inc.	2/21/08	\$11,000
08-107-CWP	City of Rockford	2/27/08	\$4,300
08-108-CWP	Sayre Sewer System, Inc.	2/27/08	\$0
08-112-CWP	City of Moulton	3/7/08	\$4,900
08-113-WP	City of Hanceville Waterworks & Sewer Board	3/11/08	\$25,700
08-117-CWP	Eastwood Mobile Home Village	3/19/08	\$10,700
08-118-CWP	Alabama Utility Services, LLC	3/19/08	\$0
08-120-CWP	Town of Nectar	3/26/08	\$6,000
08-121-CWP	Novus Utilities, Inc.	3/26/08	\$30,200
08-122-CWP	Alabama Biodiesel Corporation	3/27/08	\$12,370
08-127-CWP	Limestone Farmers Cooperative	4/4/08	\$37,000
08-129-CWP	Harvest-Monrovia Water, Sewer & Fire Protection	4/14/08	\$22,500
08-130-CWP	Rainsville Housing Authority	4/18/08	\$8,600
08-134-CWP	Cahaba Mobile Homes Estates, Inc.	4/23/08	\$4,900
08-135-CWP	Morningstar Foods, LLC	4/23/08	\$18,700
08-136-CWP	Buffalo Rock Company	4/23/08	\$8,200
08-137-CWP/SW	Metro Recycling, Inc.	4/23/08	\$25,000
08-146-CWP	Metalplate Galvanizing, L.P.	5/2/08	\$8,300
08-147-CWP	Radispandex Corporation	5/8/08	\$23,400
08-155-CWP	Town of Cedar Bluff	5/16/08	\$23,000

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-163-CWP	Environmental Management Company	6/3/08	\$18,600
08-164-CWP	Walker County Board of Education	6/3/08	\$4,100
08-165-CWP	Town of Akron	6/3/08	\$1,500
08-172-CWP	Terrapin Hills Sewer System	6/23/08	\$18,400
08-173-CWP	City of Sheffield	6/23/08	\$32,300
08-175-CWP	Town of Hollywood	7/7/08	\$15,600
08-180-CWP	Town of Gurley	72308	\$7,500
08-191-CWP	Safetynet Youth Systems	08/07/08	\$10,600
08-194-CWP	Great Southern Wood Preserving North Ala., Inc.	08/19/08	\$7,400
08-211-CWP	Decatur Utilities (Decatur Dry Creek)	09/22/2008	\$52,700
08-212-CWP	Town of Brilliant (Brilliant WWTP)	09/22/2008	\$7,000

**MNPS**

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-001-CMNPS	Isbell Construction	10/1/07	\$45,000
08-050-MNPS	South Grande View Estates Development	11/30/07	\$35,000
08-057-CMNPS	Woodbridge Development, LLC	12/6/07	\$22,000
08-059-MNPS	Ronnie Smith	12/17/07	\$0
08-060-CMNPS	Retirement Systems of Alabama	12/10/07	\$15,000
08-069-CMNPS	James H. Adams	1/9/08	\$4,000
08-079-CMNPS	Inland Lake Investments, LLC	1/18/08	\$75,000
08-080-CMNPS	Brooke's Crossing LLC	1/18/08	\$15,600
08-082-CMNPS	Pickney Brothers, Inc.	1/24/08	\$9,000
08-083-CMNPS	City of Oxford	1/24/08	\$13,000
08-084-CMNPS	Thompson Property and Development, LLC	1/24/08	\$13,000
08-095-CMNPS	Alabama Department of Transportation	2/20/08	\$75,000
08-096-MNPS	Ronnie Smith	2/21/08	\$15,000
08-126-CMNPS	McDowell and Associates	4/1/08	\$16,600
08-131-MNPS	Turtle Time, Inc.	4/18/08	\$0
08-132-MNPS	Mentone Highlands, LLC	4/18/08	\$0
08-133-MNPS	JD Development, LLC	4/18/08	\$0
08-162-CMNPS	Bill Davis Contractor, Inc.	5/30/08	\$15,000
08-167-CMNPS	The David Group	6/9/08	\$10,000
08-181-MNPS	Summit, LLC	07/28/08	\$0
08-182-MNPS	Valley Brooke Estates, LLC	07/28/08	\$40,000
08-183-CMNPS	Builders Group Development	07/28/08	\$15,000
08-184-CMNPS	Formation Methods, LLC	07/28/08	\$5,800
08-201-CMNPS	SDW (Huntland Gardens)	09/05/2008	\$12,000
08-202-CMNPS	Woodland Place, LLC (Woodland Place)	09/05/2008	\$15,000
08-203-MNPS	SDW, Inc. (Williamsburg)	09/05/2008	\$20,000
08-204-CMNPS	-JD Development, LLC (Washington Site)	09/05/2008	\$15,000
08-205-CMNPS	Furnace Creek, Inc. (Furnace Creek)	09/05/2008	\$5,500

## GROUNDWATER

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-005-CGW	New Century Mining	10/12/07	\$0
08-012-CGW	Bobak, Inc.	10/17/07	\$4,500
08-013-CGW	Mike Aziz and Mo Kossary	10/17/07	\$4,500
08-014-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #2	10/17/07	\$2,000
08-015-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #1)	10/17/07	\$2,000
08-016-CGW	Copeland Oil & Gas Co., Inc./Donna's #1	10/17/07	\$2,000
08-017-CGW	Copeland Oil & Gas Co., Inc./Donna's #2	10/17/07	\$2,000
08-018-CGW	Copeland Oil & Gas Co., Inc./Chris Minute Mart	10/17/07	\$2,000
08-019-CGW	Copeland Oil & Gas Co., Inc./Calvert BP	10/17/07	\$4,000
08-020-CGW	Copeland Oil & Gas Co., Inc./C Pak	10/17/07	\$2,000
08-021-CGW	Copeland Oil & Gas Co., Inc./MJ's Express	10/17/07	\$4,000
08-022-CGW	Copeland Oil & Gas Co., Inc./Southern Bama Bait & Tackle	10/17/07	\$2,000
08-023-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #2	10/17/07	\$4,000
08-024-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #3	10/17/07	\$4,000
08-025-CGW	Copeland Oil & Gas Co., Inc./Zippy Mart	10/17/07	\$2,000
08-056-CGW	James Brown d/b/a Brown's Service Center	12/10/07	\$0
08-087-CGW	Masud Noor	2/4/08	\$5,000
08-088-CGW	Advant Energy, Inc.	2/4/08	\$2,000
08-089-CGW	Matthews Petroleum Supply	2/4/08	\$1,000
08-090-CGW	Alverson Land Company, Inc.	2/11/08	\$1,000
08-091-CGW	Bessie Oil Company	2/11/08	\$1,000
08-092-CGW	Bessie Oil Company	2/11/08	\$1,000
08-093-CGW	Vulcan Oil Company	2/13/08	\$2,000
08-094-CGW	Quang Nguyen	2/13/08	\$2,500
08-114-CGW	Preston Boutwell	3/11/08	\$1,000
08-115-CGW	J. Mathan Holt	3/11/08	\$500
08-128-GW	Linda Reese/Riverside Market	4/10/08	\$4,000
08-138-GW	Tommy Lentz	4/25/08	\$0
08-139-GW	Tim Thomason /Thomason's Car Wash	4/25/08	\$0
08-140-GW	Tommy Lentz/Kitchens Mills Car Wash	4/25/08	\$0
08-141-GW	Steve Stalkewicz	4/25/08	\$0
08-143-CGW	Mai Thi Nyugen	5/1/08	\$1,000
08-144-CGW	Crew Distributing	5/1/08	\$2,500
08-145-GW	Cook's Pest Control	5/1/08	\$4,000
08-153-CGW	Behjat Saatchian	5/16/08	\$500
08-154-GW	Gary Jackson	5/16/08	\$1,000
08-157-CGW	Herbert Ivery	5/19/08	\$2,000
08-158-CGW	Donald Smith	5/19/08	\$0
08-168-GW	Saleem Punjari	6/11/08	\$4,000
08-169-CGW	Hilltop Meat Company	6/11/08	\$500
08-174-CGW	Andalusia Enterprises, Inc.	6/27/08	\$500
08-178-CGW	Sterling Oil Company	7/16/08	\$500
08-179-CGW	Estate of Eugene McLain	7/16/08	\$500
08-187-CGW	Lowery Oil Co./BoBo's Store	7/30/08	\$500
08-188-CGW	Joseph Taylor/Hagler's Grocery	7/30/08	\$0
08-192-GW	Hamid Baratt (J&J Corner Market)	08/11/08	\$4,000
08-193-CGW	Russell Oil Co. (Montgomery Mall Pace Car)	08/11/08	\$500
08-198-CGW	Don Hodgens, Donz #2	09/02/08	\$2,000

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-199-CGW	Keith Cahela, Mt. Vernon Grocery	09/02/08	\$3,000
08-208-CGW	Hi-Pine Corporation (Maria's Pizza)	09/12/2008	\$0
08-209-CGW	Frank Schilleci (W.W. Williams)	09/15/2008	\$0
08-210-GW	Petrol USA LLC (Petrol USA #895)	09/19/2008	\$9,000
08-215-CGW	RPM Financial, LLC (USA Travel Center)	09/29/2008	\$500
08-216-CGW	RPM Financial, LLC (Luverne Texaco)	09/29/2008	\$500
08-217-CGW	RPM Financial, LLC (Evergreen Travel Center)	09/29/2008	\$2,500
08-218-CGW	Achieva, Inc. (Quick Service #23)	09/29/2008	\$500

## DRINKING WATER

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-031-CDW	Brundidge Water Department	10/23/07	\$0
08-032-CDW	West Clarke Water Authority	10/17/07	\$0
08-033-CDW	Weaver Water System	10/17/07	\$0
08-034-CDW	Town of Kansas	10/18/07	\$0
08-035-CDW	Pisgah Waterworks	10/18/07	\$0
08-040-CDW	Pilgrim-Providence Water Authority	11/6/07	\$0
08-041-CDW	Ramer Water Company, Inc.	11/5/07	\$0
08-042-CDW	Town of Forkland	11/7/07	\$0
08-044-CDW	Jacksonville Water Works & Sewer Board	11/14/07	\$2,000
08-046-CDW	Blue Springs Water Works	11/19/07	\$0
08-054-CDW	Town of Lexington Waterworks & Sewer Board	12/5/07	\$0
08-073-CDW	Ashland Water and Sewer Board	1/16/08	\$0
08-074-CDW	Steele Waterworks Board	1/16/08	\$0
08-075-CDW	Nauvoo Water Works	1/16/08	\$0
08-076-CDW	Whorton Bend Water Authority	1/16/08	\$0
08-081-CDW	Ohatchee Water System	1/23/08	\$0
08-085-CDW	Calera Water Board	1/28/08	\$0
08-098-CDW	New Brocton Water Department	2/22/08	\$0
08-099-CDW	Newton Water Works Board	2/22/08	\$0
08-100-CDW	Hobson City Water System	2/22/08	\$0
08-101-CDW	Northeast Etowah County Water Cooperative	2/25/08	\$0
08-102-CDW	Waverly Water System	2/25/08	\$0
08-103-CDW	Hackleburg Water Board	2/25/08	\$0
08-104-CDW	Marion County Public Water Authority	2/25/08	\$0
08-105-CDW	Sterrett-Vandiver Water System	2/25/08	\$0
08-106-CDW	Tillison Bend Water Authority	2/26/08	\$0
08-109-CDW	Town of West Jefferson Water Works	2/27/08	\$0
08-156-CDW	City of Gadsden Waterworks & Sewer Board	5/16/08	\$2,400
08-159-CDW	Eldridge Water System	5/20/08	\$0
08-160-CDW	Lynn Water Works	5/20/08	\$0

## 2008 WATER PENALTY ORDERS ISSUED

### SURFACE WATER

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
08-002-WP	Town of Woodville	10/5/07	\$8,400
08-007-CWP	Jackson Water Works and Sewer Board	10/18/7	\$9,400
08-008-CWP	Town of Town Creek	10/18/07	\$3,100
08-009-CWP	Town of Pine Hill	10/18/07	\$20,100
08-010-CWP	City of Talladega Water and Sewer Board	10/18/07	\$31,000
08-011-CWP	Wedowee Water, Sewer & Gas Bd of the Town of	10/18/07	\$7,400
08-026-CWP	Aliceville Water Works & Sewer Board	10/17/07	\$5,700
08-027-CWP	Harvest-Monrovia Water, Sewer, & Fire Protection (Burwell Road WWTP)	10/17/07	\$12,800
08-028-CWP	Alatrade Foods	10/23/07	\$43,400
08-029-CWP	Hwashin America Corporation	10/23/07	\$16,400
08-030-CWP	Town of Collinsville Water Works & Sewer Bd	10/23/07	\$5,100
08-036-CWP	Sunrise Foods, LLC	10/30/07	\$8,200
08-037-CWP	Chatom Utilities Board	10/30/07	\$9,100
08-038-WP	Tensaw Island Landowners Ass'n	11/1/07	\$29,400
08-043-CWP	City of Prattville	11/13/07	\$5,000
08-048-CWP	Industrial Chemicals	11/19/07	\$24,000
08-053-CWP	Alabama Department of Transportation	12/5/07	\$5,500
08-061-WP	Southway Plaza Lagoon Patrons d/b/a Southway Plaza Shopping Center Lagoon	12/17/07	\$13,000
08-062-CWP	Coosa County Board of Education	12/17/07	\$6,200
08-063-CWP	Roanoke Utilities Board	12/17/07	\$1,600
08-064-WP	Jasper Waterworks and Sewer Board	12/19/07	\$9,200
08-065-CWP	Sumter County Commission	12/19/07	\$4,100
08-066-CWP	Crossville Health Rehabilitation, LLC	12/19/07	\$15,200
08-077-CWP	3MCompany	1/18/08	\$14,000
08-097-CWP	Alabama Farmer's Cooperative, Inc.	2/21/08	\$11,000
08-107-CWP	City of Rockford	2/27/08	\$4,300
08-112-CWP	City of Moulton	3/7/08	\$4,900
08-113-WP	City of Hanceville Waterworks & Sewer Board	3/11/08	\$25,700
08-117-CWP	Eastwood Mobile Home Village	3/19/08	\$10,700
08-120-CWP	Town of Nectar	3/26/08	\$6,000
08-121-CWP	Novus Utilities, Inc.	3/26/08	\$30,200
08-122-CWP	Alabama Biodiesel Corporation	3/27/08	\$12,370
08-127-CWP	Limestone Farmers Cooperative	4/4/08	\$37,000
08-129-CWP	Harvest-Monrovia Water, Sewer & Fire Protection Authority	4/14/08	\$22,500
08-130-CWP	Rainsville Housing Authority	4/18/08	\$8,600
08-134-CWP	Cahaba Mobile Homes Estates, Inc.	4/23/08	\$4,900
08-135-CWP	Morningstar Foods, LLC	4/23/08	\$18,700
08-136-CWP	Buffalo Rock Company	4/23/08	\$8,200
08-137-CWP/SW	Metro Recycling, Inc.	4/23/08	\$25,000
08-146-CWP	Metalplate Glavanizing, L.P.	5/2/08	\$8,300
08-147-CWP	Radicipandex Corporation	5/8/08	\$23,400
08-155-CWP	Town of Cedar Bluff	5/16/08	\$23,000

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-163-CWP	Environmental Management Company	6/3/08	\$18,600
08-164-CWP	Walker County Board of Education	6/3/08	\$4,100
08-165-CWP	Town of Akron	6/3/08	\$1,500
08-172-CWP	Terrapin Hills Sewer System	6/23/08	\$18,400
08-173-CWP	City of Sheffield	6/23/08	\$32,300
08-175-CWP	Town of Hollywood	7/7/08	\$15,600
08-180-CWP	Town of Gurley	7/23/08	\$7,500
08-191-CWP	Safetynet Youth Sys. (Safetynet Acad. Lagoon)	08/07/08	\$10,600
08-194-CWP	Great Southern Wood Preserving North Ala., Inc.	08/19/08	\$7,400
08-211-CWP	Decatur Utilities (Decatur Dry Creek)	09/22/2008	\$52,700
08-212-CWP	Town of Brilliant (Brilliant WWTP)	09/22/2008	\$7,000
08-215-CGW	RPM Financial, LLC (USA Travel Center)	09/29/2008	\$500
08-216-CGW	RPM Financial, LLC (Luverne Texaco)	09/29/2008	\$500
08-217-CGW	RPM Financial, LLC (Evergreen Travel Center)	09/29/2008	\$2,500
08-218-CGW	Achieva, Inc. (Quick Service #23)	09/29/2008	\$500

**MNPS**

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-001-CMNPS	Isbell Construction	10/1/07	\$45,000
08-050-MNPS	South Grande View Estates Development	11/30/07	\$35,000
08-057-CMNPS	Woodbridge Development, LLC	12/6/07	\$22,000
08-060-CMNPS	Retirement Systems of Alabama	12/10/07	\$15,000
08-069-CMNPS	James H. Adams	1/9/08	\$4,000
08-079-CMNPS	Inland Lake Investments, LLC	1/18/08	\$75,000
08-080-CMNPS	Brooke's Crossing LLC	1/18/08	\$15,600
08-082-CMNPS	Pickney Brothers, Inc.	1/24/08	\$9,000
08-083-CMNPS	City of Oxford	1/24/08	\$13,000
08-084-CMNPS	Thompson Property and Development, LLC	1/24/08	\$13,000
08-095-CMNPS	Alabama Department of Transportation	2/20/08	\$75,000
08-096-MNPS	Ronnie Smith	2/21/08	\$15,000
08-126-CMNPS	McDowell and Associates	4/1/08	\$16,600
08-162-CMNPS	Bill Davis Contractor, Inc.	5/30/08	\$15,000
08-167-CMNPS	The David Group	6/9/08	\$10,000
08-182-MNPS	Valley Brooke Estates, LLC	07/28/08	\$40,000
08-183-CMNPS	Builders Group Development	07/28/08	\$15,000
08-184-CMNPS	Formation Methods, LLC	07/28/08	\$5,800
08-201-CMNPS	SDW (Huntland Gardens)	09/05/2008	\$12,000
08-202-CMNPS	Woodland Place, LLC (Woodland Place)	09/05/2008	\$15,000
08-203-MNPS	SDW, Inc. (Williamsburg)	09/05/2008	\$20,000
08-204-CMNPS	JD Development, LLC (Washington Site)	09/05/2008	\$15,000
08-205-CMNPS	Furnace Creek, Inc. (Furnace Creek)	09/05/2008	\$5,500

## GROUNDWATER

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
08-012-CGW	Bobak, Inc.	10/17/07	\$4,500
08-013-CGW	Mike Aziz and Mo Kossary	10/17/07	\$4,500
08-014-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #2	10/17/07	\$2,000
08-015-CGW	Copeland Oil & Gas Co., Inc./Gran Pak #1)	10/17/07	\$2,000
08-016-CGW	Copeland Oil & Gas Co., Inc./Donna's #1	10/17/07	\$2,000
08-017-CGW	Copeland Oil & Gas Co., Inc./Donna's #2	10/17/07	\$2,000
08-018-CGW	Copeland Oil & Gas Co., Inc./Chris Minute Mart	10/17/07	\$2,000
08-019-CGW	Copeland Oil & Gas Co., Inc./Calvert BP	10/17/07	\$4,000
08-020-CGW	Copeland Oil & Gas Co., Inc./C Pak	10/17/07	\$2,000
08-021-CGW	Copeland Oil & Gas Co., Inc./MJ's Express	10/17/07	\$4,000
08-022-CGW	Copeland Oil & Gas Co., Inc./Southern Bama Bait & Tackle	10/17/07	\$2,000
08-023-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #2	10/17/07	\$4,000
08-024-CGW	Copeland Oil & Gas Co., Inc./Starvin Marvin #3	10/17/07	\$4,000
08-025-CGW	Copeland Oil & Gas Co., Inc./Zippy Mart	10/17/07	\$2,000
08-087-CGW	Masud Noor	2/4/08	\$5,000
08-088-CGW	Advant Energy, Inc.	2/4/08	\$2,000
08-089-CGW	Matthews Petroleum Supply	2/4/08	\$1,000
08-090-CGW	Alverson Land Company, Inc.	2/11/08	\$1,000
08-091-CGW	Bessie Oil Company	2/11/08	\$1,000
08-092-CGW	Bessie Oil Company	2/11/08	\$1,000
08-093-CGW	Vulcan Oil Company	2/13/08	\$2,000
08-094-CGW	Quang Nguyen	2/13/08	\$2,500
08-114-CGW	Preston Boutwell	3/11/08	\$1,000
08-115-CGW	J. Mathan Holt	3/11/08	\$500
08-128-GW	Linda Reese/Riverside Market	4/10/08	\$4,000
08-143-CGW	Mai Thi Nyugen	5/1/08	\$1,000
08-144-CGW	Crew Distributing	5/1/08	\$2,500
08-145-GW	Cook's Pest Control	5/1/08	\$4,000
08-153-CGW	Behjat Saatchian	5/16/08	\$500
08-154-GW	Gary Jackson	5/16/08	\$1,000
08-157-CGW	Herbert Ivery	5/19/08	\$2,000
08-168-GW	Saleem Punjari	6/11/08	\$4,000
08-169-CGW	Hilltop Meat Company	6/11/08	\$500
08-174-CGW	Andalusia Enterprises, Inc.	6/27/08	\$500
08-178-CGW	Sterling Oil Company	7/16/08	\$500
08-179-CGW	Estate of Eugene McLain	7/16/08	\$500
08-187-CGW	Lowery Oil Co./BoBo's Store	7/30/08	\$500
08-192-GW	Hamid Baratt (J&J Corner Market)	08/11/08	\$4,000
08-193-CGW	Russell Oil Co. (Montgomery Mall Pace Car)	08/11/08	\$500
08-198-CGW	Don Hodgens, Donz #2	09/02/08	\$2,000
08-199-CGW	Keith Cahela, Mt. Vernon Grocery	09/02/08	\$3,000
08-210-GW	Petrol USA LLC (Petrol USA #895)	09/19/2008	\$9,000
08-215-CGW	RPM Financial, LLC (USA Travel Center)	09/29/2008	\$500
08-216-CGW	RPM Financial, LLC (Luverne Texaco)	09/29/2008	\$500
08-217-CGW	RPM Financial, LLC (Evergreen Travel Center)	09/29/2008	\$2,500
08-218-CGW	Achieva, Inc. (Quick Service #23)	09/29/2008	\$500

**DRINKING WATER**

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-044-CDW	Jacksonville Water Works & Sewer Board	11/14/07	\$2,000
08-156-CDW	City of Gadsden Waterworks & Sewer Board	5/16/08	\$2,400

## 2008 WATER NON-PENALTY ORDERS ISSUED

### SURFACE WATER

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
08-049-WP	Waterworks, Gas & Sewer Bd of the City of Piedmont	11/28/07
08-108-CWP	Sayre Sewer System, Inc.	2/27/08
08-118-CWP	Alabama Utility Services, LLC	3/19/08

### MNPS

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
08-059-MNPS	Ronnie Smith	12/17/07
08-131-MNPS	Turtle Time, Inc.	4/18/08
08-132-MNPS	Mentone Highlands, LLC	4/18/08
08-133-MNPS	JD Development, LLC	4/18/08
08-181-MNPS	Summit, LLC	07/07/08

### GROUNDWATER

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
08-005-CGW	New Century Mining	10/12/07
08-056-CGW	James Brown d/b/a Brown's Service Center	12/10/07
08-138-GW	Tommy Lentz	4/25/08
08-139-GW	Tim Thomason /Thomason's Car Wash	4/25/08
08-140-GW	Tommy Lentz/Kitchens Mills Car Wash	4/25/08
08-141-GW	Steve Stalkewicz	4/25/08
08-158-CGW	Donald Smith	5/19/08
08-188-CGW	Joseph Taylor/Hagler's Grocery	7/30/08
08-208-CGW	Hi-Pine Corporation (Maria's Pizza)	09/12/08
08-209-CGW	Frank Schilleci (W.W. Williams)	09/15/08

## DRINKING WATER

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
08-031-CDW	Brundidge Water Department	10/23/07
08-032-CDW	West Clarke Water Authority	10/17/07
08-033-CDW	Weaver Water System	10/17/07
08-034-CDW	Town of Kansas	10/18/07
08-035-CDW	Pisgah Waterworks	10/18/07
08-040-CDW	Pilgrim-Providence Water Authority	11/6/07
08-041-CDW	Ramer Water Company, Inc.	11/5/07
08-042-CDW	Town of Forkland	11/7/07
08-046-CDW	Blue Springs Water Works	11/19/07
08-054-CDW	Town of Lexington Waterworks & Sewer Board	12/5/07
08-073-CDW	Ashland Water and Sewer Board	1/16/08
08-074-CDW	Steele Waterworks Board	1/16/08
08-075-CDW	Nauvoo Water Works	1/16/08
08-076-CDW	Whorton Bend Water Authority	1/16/08
08-081-CDW	Ohatchee Water System	1/23/08
08-085-CDW	Calera Water Board	1/28/08
08-098-CDW	New Brocton Water Department	2/22/08
08-099-CDW	Newton Water Works Board	2/22/08
08-100-CDW	Hobson City Water System	2/22/08
08-101-CDW	Northeast Etowah County Water Cooperative	2/25/08
08-102-CDW	Waverly Water System	2/25/08
08-103-CDW	Hackleburg Water Board	2/25/08
08-104-CDW	Marion County Public Water Authority	2/25/08
08-105-CDW	Sterrett-Vandiver Water System	2/25/08
08-106-CDW	Tillison Bend Water Authority	2/26/08
08-109-CDW	Town of West Jefferson Water Works	2/27/08
08-159-CDW	Eldridge Water System	5/20/08
08-160-CDW	Lynn Water Works	5/20/08

## 2008 AIR ORDERS ISSUED

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
08-003-CAP	Wise Alloys	10/5/07	\$15,000
08-004-CAP	Kitchen and Bath Center	10/11/07	\$12,000
08-006-CAP	Alabama Farmers Coop	10/15/07	\$30,000
08-039-CAP	Pilgrim's Pride Corporation	11/5/07	\$5,000
08-045-CAP	Continental Carbon Company	11/19/07	\$15,000
08-047-AP	John Jordan, Sr. & John Jordan, Jr./ Alabama Recycling	11/19/07	\$17,000
08-051-CAP	Tucker Milling, LLC	12/4/07	\$4,000
08-052-CAP	Koch Foods of Alabama, LLC	12/5/07	\$4,000
08-055-CAP	Jenkins Brick Company	12/5/07	\$7,500
08-067-CAP	Tri State Plant Food	1/2/08	\$30,000
08-068-AP	Mays Distributing Co., Inc.	1/7/08	\$7,500
08-070-CAP	Hunt Refining Company	1/10/08	\$30,000
08-071-CAP	CEMEX Southeast, LLC	1/9/08	\$6,000
08-078-CAP	Tri-Star Contracting, Inc.	1/22/08	\$20,000
08-110-CAP	Tennessee Valley Authority	3/5/08	\$100,000
08-111-CAP	Weyerhaeuser Company	3/5/08	\$20,000
08-119-CAP	Bowater Coosa Pines	3/24/08	\$7,500
08-123-CAP	Exxon Mobil	3/28/08	\$90,000
08-142-CAP	Royal Fine Cleaners, Inc.	4/29/08	\$1,500
08-150-CAP	Bullard Excavating, Inc.	5/12/08	\$11,000
08-151-CAP	Newton Oil Company, Inc.	5/13/08	\$2,500
08-152-CAP	Hi-Ridge Transport	5/15/08	\$3,500
08-161-CAP	Alabama Biodiesel Corporation	5/30/08	\$18,000
08-166-CAP	Couch Ready Mix USA, Inc.	6/3/08	\$15,000
08-170-CAP	Weyerhaeuser	6/11/08	\$17,500
08-171-CAP	Tiffin Motor Homes, Inc.	6/18/08	\$15,000
08-176-CAP	Chris Clark Grading and Paving, Inc.	7/8/08	\$7,500
08-177-CAP	Rock-Tenn Company	7/8/08	\$10,000
08-185-CAP	Chemical Lime Company	7/30/08	\$17,500
08-186-CAP	Chemical Lime Company	7/30/08	\$12,500
08-200-CAP	Four Star Oil & Gas Company (Hatter's Pond Subsidiary of Chevron-Texaco)	09/04/2008	\$30,000
08-206-CAP	Mathews Petroleum Supply Co. (Co. Trailer #1)	09/11/2008	\$4,800
08-207-CAP	Cahaba Pressure Treated Forest Products, Inc.	09/11/2008	\$6,000
08-213-CAP	Georgia Pacific Brewton, LLC (Brewton Mill)	09/18/2008	\$12,000
08-214-CAP	KyKenKee, Inc.	09/29/2008	\$5,000

## 2008 LAND ORDERS ISSUED

### HAZARDOUS WASTE

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-058-CHW	ANCDF and Westinghouse Governmental Environmental Service Company, LLC	12/14/07	\$49,600
08-072-HW	Melvin Pierce Painting, Inc.	1/9/08	\$0
08-086-CHW	Dura-Cast, Inc.	1/25/08	\$24,000
08-116-CHW	WCB Alabama, Inc.	3/10/08	\$0
08-124-CHW	Union Foundry Company	3/28/08	\$100,000
08-125-HW	Gene Martin Auto Sales, Inc.	3/28/08	\$30,000
08-148-CHW	Chemical Waste Management	5/16/08	\$65,000
08-149-CHW	Safety Kleen System, Inc.	5/16/08	\$26,500
08-189-CHW	Anniston Army Depot	7/31/08	\$185,174
08-190-HW	A+ Transmission	07/30/08	\$8,000
08-195-CHW	Tricon Metals and Services, Inc.	08/20/08	\$50,000
08-196-HW	Bral Holdings d/b/a Blue Ribbon Millworks, LLC	08/20/08	\$24,000
08-197-CHW	Mike's Oil Recovery	08/21/08	\$0
08-219-CHW	Hyundai Motor Manufacturing, AL, LLC	09/26/2008	\$19,750

### SOLID WASTE

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-137-CWP/SW	Metro Recycling, Inc.	4/23/08	\$25,000

## 2008 LAND PENALTY ORDERS ISSUED

### HAZARDOUS WASTE

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-058-CHW	ANCDF and Westinghouse Governmental Environmental Service Company, LLC	12/14/07	\$49,600
08-086-CHW	Dura-Cast, Inc.	1/25/08	\$24,000
08-124-CHW	Union Foundry Company	3/28/08	\$100,000
08-125-HW	Gene Martin Auto Sales, Inc.	3/28/08	\$30,000
08-148-CHW	Chemical Waste Management	5/16/08	\$65,000
08-149-CHW	Safety Kleen System, Inc.	5/16/08	\$26,500
08-189-CHW	Anniston Army Depot	7/31/08	\$185,174
08-190-HW	A+ Transmission	07/30/08	\$8,000
08-195-CHW	Tricon Metals and Services, Inc.	08/20/08	\$50,000
08-196-HW	Bral Holdings d/b/a Blue Ribbon Millworks, LLC	08/20/08	\$24,000
08-219-CHW	Hyundai Motor Manufacturing, AL, LLC	09/26/2008	\$19,750

### SOLID WASTE

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
08-137-CWP/SW	Metro Recycling, Inc.	4/23/08	\$25,000

**2008 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
08-072-HW	Melvin Pierce Painting, Inc.	1/9/08
08-116-CHW	WCB Alabama, Inc.	3/10/08
08-197-CHW	Mike's Oil Recovery	08/21/08

**SOLID WASTE**

<b>ORDER #</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
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