

## 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
TOTAL AO'S	109	168	140	158	148		
PENALTY AO'S	85	127	98	132	116		
NON PENALTY AO'S	24	41	42	26	32		
WATER AO'S [DW,WP,UIC]	55	78	61	32	44		
WATER PENALTY AO'S	34	43	27	24	23		
WATER NON PENALTY AO'S	21	35	34	8	21		
AIR AO'S [AP]	28	21	15	26	14		
AIR PENALTY AO'S	28	21	15	26	14		
AIR NON PENALTY AO'S	0	0	0	0	0		
LAND AO'S [HW,ST,SW,UST,GW]	25	68	64	65	56		
LAND PENALTY AO'S	22	63	56	59	54		
LAND NON PENALTY AO'S	3	5	8	6	2		
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	0	1	0	34	34		
FIELD OPS PENALTY AO'S	0	0	0	23	25		
FIELD OPS NON PENALTY AO'S	0	1	0	11	9		
PERMITS & SERVICES (P&S) AO'S [WD]	1	0	0	1	0		
P&S PENALTY AO'S	1	0	0	0	0		
P&S NON PENALTY AO'S	0	0	0	1	0		
TOTAL AO PENALTIES	<b>\$1,090,535.00</b>	<b>\$1,821,923.00</b>	<b>\$1,273,265.00</b>	<b>\$1,972,025.00</b>	<b>\$1,892,450.00</b>		
TOTAL WATER AO PENALTIES	<b>\$325,200.00</b>	<b>\$682,288.00</b>	<b>\$466,120.00</b>	<b>\$603,500.00</b>	<b>\$683,175.00</b>		
TOTAL AIR AO PENALTIES	<b>\$258,000.00</b>	<b>\$613,200.00</b>	<b>\$277,500.00</b>	<b>\$354,250.00</b>	<b>\$364,000.00</b>		
TOTAL LAND AO PENALTIES	<b>\$506,835.00</b>	<b>\$526,435.00</b>	<b>\$529,645.00</b>	<b>\$649,875.00</b>	<b>\$503,250.00</b>		
TOTAL FIELD OPS AO PENALTIES	<b>0</b>	<b>0</b>	<b>0</b>	<b>\$364,400.00</b>	<b>\$342,025.00</b>		
TOTAL P&S AO PENALTIES	<b>\$500.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

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

**ADMINISTRATIVE ORDER SUMMARY**

**FY 2013**

(Updated 10/23/2013)

**ORDERS ISSUED**

<b>PENALTY ORDERS ISSUED</b>	<b>116</b>
<b>NON PENALTY ORDERS ISSUED</b>	<b>32</b>
<b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b>	<b>148</b>

**AIR ORDERS (AP)**

<b>AIR PENALTY ORDERS ISSUED</b>	<b>14</b>
<b>AIR NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL AIR ORDERS ISSUED</b>	<b>14</b>

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

<b>COASTAL ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE ORDERS ISSUED</b>	<b>0</b>
<b>LAND DISTURBANCE ORDERS ISSUED</b>	<b>34</b>
<b>TOTAL FIELD OPS ORDERS ISSUED</b>	<b>34</b>

<b>COASTAL PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>LAND DISTURBANCE PENALTY ORDERS ISSUED</b>	<b>25</b>
<b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>	<b>25</b>

<b>COASTAL NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>LAND DISTURBANCE NON-PENALTY ORDERS ISSUED</b>	<b>9</b>
<b>TOTAL FIELD OPS NON PENALTY ORDERS ISSUED</b>	<b>9</b>

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

HAZARDOUS WASTE ORDERS ISSUED	18	
SCRAP TIRE ORDERS ISSUED	4	*
SOLID WASTE ORDERS ISSUED	5	*
UNDERGROUND STORAGE TANKS ORDERS ISSUED	30	
GROUNDWATER ORDERS ISSUED	0	
TOTAL LAND ORDERS ISSUED	56	**

HAZARDOUS WASTE PENALTY ORDERS ISSUED	18	
SCRAP TIRE PENALTY ORDERS ISSUED	3	
SOLID WASTE PENALTY ORDERS ISSUED	4	
UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED	29	
GROUNDWATER PENALTY ORDERS ISSUED	0	
TOTAL LAND PENALTY ORDERS ISSUED	54	

\*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.

HAZARDOUS WASTE NON PENALTY ORDERS ISSUED	0	
SCRAP TIRE NON PENALTY ORDERS ISSUED	1	*
SOLID WASTE NON PENALTY ORDERS ISSUED	1	*
UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED	1	
GROUNDWATER NON PENALTY ORDERS ISSUED	0	
TOTAL LAND NON PENALTY ORDERS ISSUED	2	**

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

DRINKING WATER ORDERS ISSUED	6	
SURFACE WATER ORDERS ISSUED	38	
UNDERGROUND INJECTION CONTROL ORDERS ISSUED	0	
TOTAL WATER ORDERS ISSUED	44	

DRINKING WATER PENALTY ORDERS ISSUED	0	
SURFACE WATER PENALTY ORDERS ISSUED	23	
UNDERGROUND INJECTION CONTROL PENALTY ORDERS ISSUED	0	
TOTAL WATER PENALTY ORDERS ISSUED	23	

DRINKING WATER NON PENALTY ORDERS ISSUED	6	
SURFACE WATER NON PENALTY ORDERS ISSUED	15	
UNDERGROUND INJECTION CONTROL NON PENALTY ORDERS ISSUED	0	
TOTAL WATER NON PENALTY ORDERS ISSUED	21	

**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 \$364,000.00

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

NPS PENALTIES ASSESSED 0  
COASTAL PENALTIES ASSESSED 0  
EMERGENCY RESPONSE PENALTIES ASSESSED 0  
LAND DISTURBANCE PENALTIES ASSESSED \$342,025.00  
TOTAL FIELD OPS PENALTIES ASSESSED \$342,025.00

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

HAZARDOUS WASTE PENALTIES ASSESSED \$374,125.00  
SCRAP TIRE PENALTIES ASSESSED \$17,500.00  
SOLID WASTE PENALTIES ASSESSED \$28,500.00  
UNDERGROUND STORAGE TANKS PENALTIES ASSESSED \$83,125.00  
GROUNDWATER 0  
TOTAL LAND PENALTIES ASSESSED \$503,250.00

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

DRINKING WATER PENALTIES ASSESSED 0  
SURFACE WATER PENALTIES ASSESSED \$683,175.00  
UNDERGROUND INJECTION CONTROL PENALTIES ASSESSED 0  
TOTAL WATER PENALTIES ASSESSED \$683,175.00

### PERMITS AND SERVICES (WD)

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

TOTAL PENALTIES ASSESSED \$1,892,450.00

**2013 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	13-001-CHW	University of Alabama at Birmingham (UAB)	10/01/2012	\$30,000.00	Hazardous Waste
2	13-002-CWP	Mark Woodward (Spanish Fort Estates, Lot 48)	10/10/2012	\$4,000.00	Land Disturbance
3	13-003-CWP	Hunt Refining Company	10/15/2011	\$11,000.00	Surface Water
4	13-004-UST	Exprezit! Convenience Stores 2009, LLC-Exprezit!	10/17/2012	\$7,500.00	Underground Storage Tanks
5	13-005-CUST	ASAP Trucking Company, LLC	10/17/2012	\$1,250.00	Underground Storage Tanks
6	13-006-CHW	Micro-Fab Incorporated	10/22/2012	\$10,000.00	Hazardous Waste
7	13-007-WP	Covington County BOE (Red Level High School)	10/25/2012	\$15,000.00	Surface Water
8	13-008-CWP	Jim Walter Resources, Inc. (Mine #3)	10/30/2012	\$0.00	Surface Water
9	13-009-CWP	Koch Farms, LLC	11/08/2012	\$40,715.00	Surface Water
10	13-010-CLD	Russell Properties, Inc. (Russell Subdivision)	11/09/2012	\$6,000.00	Land Disturbance
11	13-011-CLD	Apex Construction Services, LLC (The Edge at Troy)	11/09/2012	\$25,000.00	Land Disturbance
12	13-012-CUST	Florida Rock Tank Lines, Inc.	11/13/2012	\$25,000.00	Underground Storage Tanks
13	13-013-CUST	Synergy Fuel Transport, LLC	11/13/2012	\$1,375.00	Underground Storage Tanks
14	13-014-UST	Dodson Oil Company, Inc. (A 2 Z Grocery)	11/13/2012	\$2,000.00	Underground Storage Tanks
15	13-015-CUST	Friday Oil Company, Inc. (Alberta Shell)	11/13/2012	\$3,500.00	Underground Storage Tanks
16	13-016-CWP	AlphaPet, Inc.	11/16/2012	\$5,700.00	Surface Water
17	13-017-CHW	Tennessee Valley Authority (TVA) (Environmental Research Center)	11/19/2012	\$17,475.00	Hazardous Waste
18	13-018-CHW	Fontaine Trailer Company	11/19/2012	\$25,000.00	Hazardous Waste
19	13-019-CHW	Nexeo Solutions, LLC (Birmingham)	11/19/2012	\$5,500.00	Hazardous Waste
20	13-020-CHW	Nexeo Solutions, LLC (Mobile)	11/19/2012	\$5,500.00	Hazardous Waste
21	13-021-CLD	Riverchase United Methodist Church (Riverchase United	11/27/2012	\$12,000.00	Land Disturbance

		Methodist Church)			
22	13-022-CDW	Franklin County Water Authority	11/30/2012	\$0.00	Drinking Water
23	13-023-CHW	Clean Tide Container, Inc.	11/30/2012	\$6,500.00	Hazardous Waste
24	13-024-CLD	Hope Hull Hospitality	12/05/2012	\$17,000.00	Land Disturbance
25	13-025-CWP	City of Opelika (Opelika Eastside WWTP)	12/05/2012	\$2,800.00	Surface Water
26	13-026-CLD	Alabama Department of Transportation (ALDOT) (STMOAF-0192-(901))	12/06/2012	\$102,400.00	Land Disturbance
27	13-027-CHW	Stella-Jones Corporation	12/14/2012	\$16,000.00	Hazardous Waste
28	13-028-CLD	City of Montgomery (Connector Road)	12/18/2012	\$5,000.00	Land Disturbance
29	13-029-CUST	Spring Garden General Store, Inc.	12/28/2012	\$1,750.00	Underground Storage Tank
30	13-030-CUST	Patricia Aycock Fair-Reform Pure Express	12/28/2012	\$1,250.00	Underground Storage Tank
31	13-031-CWP	Altoona Water Works & Sewer Board (Altoona Lagoon)	01/03/2013	\$0.00	Surface Water
32	13-032-CHW	SMM South Corporation	01/04/2013	\$14,200.00	Hazardous Waste
33	13-033-CSW	Pike Landfills, Inc. (C/D Landfill)	01/08/2013	\$2,500.00	Solid Waste
34	13-034-CAP	Escambia Operating Company, LLC	01/11/2013	\$80,000.00	Air Program
35	13-035-CLD	Development Services, Inc. (The Village at Blackwell Farm)	01/08/2013	\$12,900.00	Land Disturbance
36	13-036-CLD	Guin, City of (AL. Hwy. 44/Corr. X Commercial Access Road)	01/09/2013	\$12,500.00	Land Disturbance
37	13-037-CAP	Parr's Inc.	01/11/2013	\$3,000.00	Air Program
38	13-038-CAP	Burns & Burns Oil Company, Inc. (Shell Food Mart #17)	01/11/2013	\$3,000.00	Air Program
39	13-039-CAP	South Alabama Concrete, LLC (Concrete Plant)	01/11/2013	\$3,000.00	Air Program
40	13-040-CAP	SABIC Innovative Plastic, US LLC	01/14/2013	\$200,000.00	Air Program
41	13-041-SW	Brenda Harris Warren (Tulip Road UAD)	01/15/2013	\$5,000.00	Solid Waste

42	13-042-CAP	City of Boaz	01/16/2013	\$3,000.00	Air Program
43	13-043-CLD	W. S. Newell & Sons, Inc. (New Intramural Fields)	01/18/2013	\$7,000.00	Land Disturbance
44	13-044-CLD	Trademark Quality Homes, Inc. (Mill Pond Estates Phase 2)	01/18/2013	\$5,000.00	Land Disturbance
45	13-045-CLD	Jackie's International (Holiday Inn Site)	01/18/2013	\$8,100.00	Land Disturbance
46	13-046-CWP	City of Ashford (Ashford WWTP)	01/18/2013	\$4,500.00	Surface Water
47	13-047-ST	Oliver James (Unauthorized Strap Tire Accumulation)	01/23/2013	\$7,500.00	Scrap Tire
48	13-048-CUST	Mid South Petroleum Corporation	01/24/2013	\$1,750.00	Underground Storage Tank
49	13-049-CLD	Galanco, Inc. (Legacy Farms Phase IV)	01/29/2013	\$8,000.00	Land Disturbance
50	13-050-LD	Veterans Landscaping Company, Inc.	02/04/2013	\$0.00	Land Disturbance
51	13-051-WP	Baldwin County Sewer Service, LLC	02/06/2013	\$250,000.00	Surface Water
52	13-052-CWP	City of Clanton (Walnut Creek WWTP)	02/07/2013	\$0.00	Surface Water
53	13-053-CUST	Joe Holmes Oil Company, Inc.	02/11/2013	\$1,250.00	Underground Storage Tank
54	13-054-EWP	Saucier Investments, LLC & Regeneration, LLC	02/12/2013	\$0.00	Surface Water
55	13-055-CHW	US Army & Westinghouse (ANCDF Field Office)	02/15/2013	\$82,950.00	Hazardous Waste
56	13-056-CUST	Parvati Maa, LLC- R & A Food Mart	02/21/2013	\$1,000.00	Underground Storage Tank
57	13-057-CUST	Vijay Patel (Pick & Save Food Mart)	02/21/2013	\$1,000.00	Underground Storage Tank
58	13-058-CUST	Jigar Patel-(A & J Food Mart)	02/21/2013	\$1,000.00	Underground Storage Tank
59	13-059-CUST	Vijay Patel (R & V Food Mart)	02/21/2013	\$1,000.00	Underground Storage Tank
60	13-060-UST	Hesam, Inc. (Super Paradise)	02/21/2013	\$2,500.00	Underground Storage Tanks
61	13-061-CLD	West Frederick Commons, LLC (West Frederick Commons Clearing Project)	02/27/2013	\$3,900.00	Land Disturbance
62	13-062-CLD	L&K Contracting Company, Inc. (Andalusia Industrial Park Sewer Improvements)	02/27/2013	\$8,000.00	Land Disturbance

63	13-063-CLD	Liberty Design & Construction Company, Inc. (Greenville Tennis Courts)	02/27/2013	\$3,500.00	Land Disturbance
64	13-064-ST/SW	Grady Stovall	03/01/2013	0.00	Scrap Tire/Solid Waste
65	13-065-UST	Bang The Hoang (B&L Food Mart)	03/07/2013	\$5,000.00	Underground Storage Tanks
66	13-066-UST	Billy Hui Hill (L&S)	03/07/2013	\$4,500.00	Underground Storage Tanks
67	13-067-CWP	Dallas County Board of Education (Valley Grande Elementary WWTP & Dallas County High School)	03/07/2013	\$11,050.00	Surface Water
68	13-068-LD	DR Horton Birmingham (Abbey Trace-DR Horton Homebuilding Lots)	03/07/2013	0.00	Land Disturbance
69	13-069-CAP	Huntsman Advanced Materials, Inc.	03/12/2013	\$25,000.00	Air Program
70	13-070-UST	Hoang Vinh Bui Nguyen-Tommy's Quick Stop	03/13/2013	\$2,500.00	Underground Storage Tanks
71	13-071-UST	Retif Oil & Fuel, LLC	03/13/2013	\$2,500.00	Underground Storage Tanks
72	13-072-CUST	Gina Webb-G & D's One Stop	03/13/2013	\$1,250.00	Underground Storage Tanks
73	13-073-CWP	SWWC Utilities, Inc. (North County WWTP and Buckhorn High School WWTP)	03/14/2013	\$13,150.00	Surface Water
74	13-074-CDW	Clay County Water Authority	03/14/2013	0.00	Drinking Water
75	13-075-CDW	Cherokee Water and Sewer Department	03/14/2013	0.00	Drinking Water
76	13-076-LD	DR Horton, Inc.-Birmingham (Hidden Meadows-DR Horton Homebuilding Lots)	03/18/2013	0.00	Land Disturbance
77	13-077-CUST	Moore Petroleum Company, Inc.	03/20/2013	\$1,250.00	Underground Storage Tanks
78	13-078-CUST	Davison Fuels, Inc.	03/20/2013	\$1,250.00	Underground Storage Tanks
79	13-079-CUST	Sona's Food Mart, LLC	03/25/2013	\$1,250.00	Underground Storage Tanks
80	13-080-LD	SBE Development, LLC (Market Place at Legacy Springs)	03/27/2013	0.00	Land Disturbance
81	13-081-CWP	Martin Marietta Materials, Inc. (Auburn Quarry)	3/29/2013	0.00	Surface Water

82	13-082-SW	Junior Farmer	04/01/2013	\$9,000.00	Solid Waste
83	13-083-ST	Darnez Jones	04/08/2013	\$5,000.00	Scrap Tire
84	13-084-CAP	APAC Mid-South, Inc.	04/08/2013	\$9,000.00	Air Program
85	13-085-CUST	Vulcan Oil Company, Inc. (Sona's Food Mart)	04/08/2013	\$1,750.00	Underground Storage Tanks
86	13-086-CLD	Stone Martin Builders, LLC (Glennbrooke & Cypress Glade Subdivisions)	04/10/2013	\$21,200.00	Land Disturbance
87	13-087-CWP	City of Helena Utilities Board	04/17/2013	\$8,800.00	Surface Water
88	13-088-LD	Pumphouse, LLC (Pumphouse Village)	04/17/2013	0.00	Land Disturbance
89	13-089-CWP	City of Decatur (MS4)	04/25/2013	\$10,000.00	Surface Water
90	13-090-CLD	Veterans Landscaping Company, Inc.	04/29/2013	\$10,000.00	Land Disturbance
91	13-091-CLD	Whaley Construction Company (Troy University Dorms)	04/29/2013	\$5,000.00	Land Disturbance
92	13-092-CUST	Wheeler Dam Market (Mahendra Patel)	04/30/2013	\$2,500.00	Underground Storage Tanks
93	13-093-CWP	Shannon, LLC (Shannon Mine)	05/01/2013	\$36,270.00	Surface Water
94	13-094-CHW	Graves Plating, Inc. aka Graves Plating Company, Inc.	05/03/2013	\$5,000.00	Hazardous Waste
95	13-095-CWP	Water Works and Sewer Board of the City of Ashland (Ashland WWTP)	05/13/2013	0.00	Surface Water
96	13-096-CAP	Kitchen & Bath Center	05/16/2013	\$7,500.00	Air Program
97	13-097-CUST	Wilson Oil Company, Inc.	05/22/2013	\$1,250.00	Underground Storage Tanks
98	13-098-CWP	Altoona Water and Sewer Board-Town of Altoona (Altoona Lagoon)	05/23/2013	0.00	Surface Water
99	13-099-CHW	Eurofins MWG Operon, Inc.	05/24/2013	\$33,700.00	Hazardous Waste
100	13-100-CWP	JCR Recycling, LLC (Joseph Fisher)	05/30/2013	\$10,140.00	Surface Water
101	13-101-CWP	Denbury Onshore, LLC	05/30/2013	\$56,500.00	Surface Water
102	13-102-CUST	Advant Energy, Inc.	05/30/2013	\$1,250.00	Underground Storage Tanks

103	13-103-LD	Francesco Vezzoni (Vezzoni Site)	06/06/2013	0.00	Land Disturbance
104	13-104-CWP	Washington County Board of Education (Leroy High School)	06/07/2013	0.00	Surface Water
105	13-105-CAP	East Alabama Paving Company, Inc.	06/10/2013	\$6,000.00	Air Program
106	13-106-CAP	The Dungan Company, LLC	06/13/2013	\$4,000.00	Air Program
107	13-107-ST	Bama Used Auto Parts, Inc. of Montgomery	06/25/2013	\$5,000.00	Scrap Tire
108	13-108-LD	DeKalb County Board of Education (Crossville Elementary School)	07/08/2013	0.00	Land Disturbance
109	13-109-CWP	Lewis Materials, LLC (Long Road Pit)	07/09/2013	\$6,500.00	Surface Water
110	13-110-WP	Eagle Biodiesel, Inc.	07/11/2013	0.00	Surface Water
111	13-111-CWP	Hunt Refining Company	07/12/2013	0.00	Surface Water
112	13-112-CWP	Quality Coal Company, Inc. (Pleasant Grove South Mine)	07/17/2013	\$12,000.00	Surface Water
113	13-113-CLD	MTB Custom Builders, Inc. (Stone Creek Subdivision)	07/18/2013	\$4,000.00	Land Disturbance
114	13-114-CLD	Western Properties, LLC (Whispering Ridge)	07/23/2013	\$26,000.00	Land Disturbance
115	13-115-CAP	GNF, Inc. (Company Tank Truck No. 110)	07/25/2013	\$3,000.00	Air Program
116	13-116-UST	Koon's Investments, LLC (Koon's III)	07/25/2013	\$2,500.00	Underground Storage Tanks
117	13-117-WP	AL Gray Stone, Inc. (Wilburn Plant)	07/26/2013	\$9,500.00	Surface Water
118	13-118-WP	Town of Oxford WW&SB (Tull C. Allen WWTP)	07/29/2013	0.00	Surface Water
119	13-119-WP	Sealy Family (King Acres Sanitary Lagoon)	07/26/2013	0.00	Surface Water
120	13-120-CUST	RK Allen Oil Company, Inc.	07/30/2013	\$1,250.00	Underground Storage Tanks
121	13-121-CWP	City of Dothan (MS4)	08/02/2013	\$12,000.00	Surface Water
122	13-122-CHW	The HON Company	08/07/2013	\$8,000.00	Hazardous Waste Program
123	13-124-CUST	Timothy Steen (Pine Apple Grocery)	08/09/2013	0.00	Underground Storage Tanks
124	13-125-CHW	ALFAB, Inc.	08/09/2013	\$23,500.00	Hazardous Waste

125	13-126-CLD	Wright Homes, LLC (Legendwood Phase IV)	08/09/2013	\$10,500.00	Land Disturbance
126	13-127-CWP	John G. Walton Construction Company, Inc. (Red Fox Road Pit)	08/13/2013	0.00	Surface Water
127	13-128-CSW	Hughes Farm, LLC	08/14/2013	\$12,000.00	Solid Waste
128	13-129-CDW	Mid-Central Water & Fire Protection Authority	08/19/2013	0.00	Drinking Water
129	13-130-CDW	CWM Water Authority	08/19/2013	0.00	Drinking Water
130	13-131-CAP	AFCO Architectural Products	08/23/2013	\$2,500.00	Air Program
131	13-132-WP	Blountsville Utility Board (Blountsville HCR Lagoon)	08/23/2013	\$12,350.00	Surface Water
132	13-133-CWP	City of Enterprise (WWTP #2, College Street)	8/26/2013	0.00	Surface Water
133	13-134-CWP	Guntersville Water & Sewer Board (Guntersville Eastlake WWTP)	08/27/2013	\$26,200.00	Surface Water
134	13-135-CLD	Willowbrook Baptist Church (Willowbrook at Madison)	09/03/2013	\$10,000.00	Land Disturbance
135	13-136-CDW	Dadeville, City of Waterworks and Sewer Board	09/09/2013	0.00	Drinking Water
136	13-137-CHW	Emerson Fabrication Group, LLC	09/09/2013	\$60,000.00	Hazardous Waste
137	13-138-CHW	Hardsteel, Inc.	09/09/2013	\$4,800.00	Hazardous Waste
138	13-139-CHW	Hyco Alabama, LLC	09/09/2013	\$18,500.00	Hazardous Waste
139	13-140-CHW	JVC America, Inc.	09/09/2013	\$7,500.00	Hazardous Waste
140	13-141-CAP	International Paper (Riverdale Mill)	09/10/2013	\$15,000.00	Air Program
141	13-142-CLD	Parker Distributing, Inc.	09/10/2013	\$5,100.00	Land Disturbance
142	13-143-CWP	MeadWestvaco Coated Board, LLC	09/12/2013	\$74,500.00	Surface Water
143	13-144-WP	Lynn Port Coal, LLC (Birmingham Barge Facility)	09/12/2013	\$19,500.00	Surface Water
144	13-145-CWP	Kronospan, LLC	09/16/2013	0.00	Surface Water
145	13-146-LD	Benson Construction Company, Inc. (Troy Golf Course)	09/20/2013	0.00	Land Disturbance
146	13-147-LD	James Moore (Heritage Drive Site)	09/25/2013	0.00	Land Disturbance

147	13-148-CWP	Saucier Investments, LLC / Regeneration, LLC (Former West Point Opelika Plant)	09/26/2013	\$35,000.00	Surface Water
148	13-149-CLD	Wilshire Developments (Capshaw Ridge, LLC) Larenwood Preserve	09/26/2013	\$9,925.00	Land Disturbance

## 2013 ADMINISTRATIVE PENALTY ORDERS ISSUED

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	13-001-CHW	University of Alabama at Birmingham (UAB)	10/01/2012	\$30,000.00	Hazardous Waste
2	13-002-CWP	Mark Woodward (Spanish Fort Estates, Lot 48)	10/10/2012	\$4,000.00	Land Disturbance
3	13-003-CWP	Hunt Refining Company	10/15/2011	\$11,000.00	Surface Water
4	13-004-UST	Exprezit! Convenience Stores 2009, LLC-Exprezit!	10/17/2012	\$7,500.00	Underground Storage Tanks
5	13-005-CUST	ASAP Trucking Company, LLC	10/17/2012	\$1,250.00	Underground Storage Tanks
6	13-006-CHW	Micro-Fab Incorporated	10/22/2012	\$10,000.00	Hazardous Waste
7	13-007-WP	Covington County BOE (Red Level High School)	10/25/2012	\$15,000.00	Surface Water
8	13-009-CWP	Koch Farms, LLC	11/08/2012	\$40,715.00	Surface Water
9	13-010-CLD	Russell Properties, Inc. (Russell Subdivision)	11/09/2012	\$6,000.00	Land Disturbance
10	13-011-CLD	Apex Construction Services, LLC (The Edge at Troy)	11/09/2012	\$25,000.00	Land Disturbance
11	13-012-CUST	Florida Rock Tank Lines, Inc.	11/13/2012	\$25,000.00	Underground Storage Tanks
12	13-013-CUST	Synergy Fuel Transport, LLC	11/13/2012	\$1,375.00	Underground Storage Tanks
13	13-014-UST	Dodson Oil Company, Inc. (A 2 Z Grocery)	11/13/2012	\$2,000.00	Underground Storage Tanks
14	13-015-CUST	Friday Oil Company, Inc. (Alberta Shell)	11/13/2012	\$3,500.00	Underground Storage Tanks
15	13-016-CWP	AlphaPet, Inc.	11/16/2012	\$5,700.00	Surface Water
16	13-017-CHW	Tennessee Valley Authority (TVA) (Environmental Research Center)	11/19/2012	\$17,475.00	Hazardous Waste
17	13-018-CHW	Fontaine Trailer Company	11/19/2012	\$25,000.00	Hazardous Waste
18	13-019-CHW	Nexeo Solutions, LLC (Birmingham)	11/19/2012	\$5,500.00	Hazardous Waste
19	13-020-CHW	Nexeo Solutions, LLC (Mobile)	11/19/2012	\$5,500.00	Hazardous Waste
20	13-021-CLD	Riverchase United Methodist Church (Riverchase United Methodist Church)	11/27/2012	\$12,000.00	Land Disturbance

21	13-023-CHW	Clean Tide Container, Inc.	11/30/2012	\$6,500.00	Hazardous Waste
22	13-024-CLD	Hope Hull Hospitality	12/05/2012	\$17,000.00	Land Disturbance
23	13-025-CWP	City of Opelika (Opelika Eastside WWTP)	12/05/2012	\$2,800.00	Surface Water
24	13-026-CLD	Alabama Department of Transportation (ALDOT) (STMOAF-0192-(901))	12/06/2012	\$102,400.00	Land Disturbance
25	13-027-CHW	Stella-Jones Corporation	12/14/2012	\$16,000.00	Hazardous Waste
26	13-028-CLD	City of Montgomery (Connector Road)	12/18/2012	\$5,000.00	Land Disturbance
27	13-029-CUST	Spring Garden General Store, Inc.	12/28/2012	\$1,750.00	Underground Storage Tank
28	13-030-CUST	Patricia Aycock Fair-Reform Pure Express	12/28/2012	\$1,250.00	Underground Storage Tank
29	13-032-CHW	SMM South Corporation	01/04/2013	\$14,200.00	Hazardous Waste
30	13-033-CSW	Pike Landfills, Inc. (C/D Landfill)	01/08/2013	\$2,500.00	Solid Waste
31	13-034-CAP	Escambia Operating Company, LLC	01/11/2013	\$80,000.00	Air Program
32	13-035-CLD	Development Services, Inc. (The Village at Blackwell Farm)	01/08/2013	\$12,900.00	Land Disturbance
33	13-036-CLD	Guin, City of (AL. Hwy. 44/Corr. X Commercial Access Road)	01/09/2013	\$12,500.00	Land Disturbance
34	13-037-CAP	Parr's Inc.	01/11/2013	\$3,000.00	Air Program
35	13-038-CAP	Burns & Burns Oil Company, Inc. (Shell Food Mart #17)	01/11/2013	\$3,000.00	Air Program
36	13-039-CAP	South Alabama Concrete, LLC (Concrete Plant)	01/11/2013	\$3,000.00	Air Program
37	13-040-CAP	SABIC Innovative Plastic, US LLC	01/14/2013	\$200,000.00	Air Program
38	13-041-SW	Brenda Harris Warren (Tulip Road UAD)	01/15/2013	\$5,000.00	Solid Waste
39	13-042-CAP	City of Boaz	01/16/2013	\$3,000.00	Air Program
40	13-043-CLD	W. S. Newell & Sons, Inc. (New Intramural Fields)	01/18/2013	\$7,000.00	Land Disturbance
41	13-044-CLD	Trademark Quality Homes, Inc. (Mill Pond Estates Phase 2)	01/18/2013	\$5,000.00	Land Disturbance

42	13-045-CLD	Jackie's International (Holiday Inn Site)	01/18/2013	\$8,100.00	Land Disturbance
43	13-046-CWP	City of Ashford (Ashford WWTP)	01/18/2013	\$4,500.00	Surface Water
44	13-047-ST	Oliver James (Unauthorized Strap Tire Accumulation)	01/23/2013	\$7,500.00	Scrap Tire
45	13-048-CUST	Mid South Petroleum Corporation	01/24/2013	\$1,750.00	Underground Storage Tanks
46	13-049-CLD	Galanco, Inc. (Legacy Farms Phase IV)	01/29/2013	\$8,000.00	Land Disturbance
47	13-051-WP	Baldwin County Sewer Service, LLC	02/06/2013	\$250,000.00	Surface Water
48	13-053-CUST	Joe Holmes Oil Company, Inc.	02/11/2013	\$1,250.00	Underground Storage Tank
49	13-055-CHW	US Army & Westinghouse (ANCDF Field Office)	02/15/2013	\$82,950.00	Hazardous Waste
50	13-056-CUST	Parvati Maa, LLC- R & A Food Mart	02/21/2013	\$1,000.00	Underground Storage Tank
51	13-057-CUST	Vijay Patel (Pick & Save Food Mart)	02/21/2013	\$1,000.00	Underground Storage Tank
52	13-058-CUST	Jigar Patel-(A & J Food Mart)	02/21/2013	\$1,000.00	Underground Storage Tank
53	13-059-CUST	Vijay Patel (R & V Food Mart)	02/21/2013	\$1,000.00	Underground Storage Tank
54	13-060-UST	Hesam, Inc. (Super Paradise)	02/21/2013	\$2,500.00	Underground Storage Tanks
55	13-061-CLD	West Frederick Commons, LLC (West Frederick Commons Clearing Project)	02/27/2013	\$3,900.00	Land Disturbance
56	13-062-CLD	L&K Contracting Company, Inc. (Andalusia Industrial Park Sewer Improvements)	02/27/2013	\$8,000.00	Land Disturbance
57	13-063-CLD	Liberty Design & Construction Company, Inc. (Greenville Tennis Courts)	02/27/2013	\$3,500.00	Land Disturbance
58	13-065-UST	Bang The Hoang (B&L Food Mart)	03/07/2013	\$5,000.00	Underground Storage Tanks
59	13-066-UST	Billy Hui Hill (L&S)	03/07/2013	\$4,500.00	Underground Storage Tanks
60	13-067-CWP	Dallas County Board of Education (Valley Grande Elementary WWTP & Dallas County High School)	03/07/2013	\$11,050.00	Surface Water
61	13-069-CAP	Huntsman Advanced Materials, Inc.	03/12/2013	\$25,000.00	Air Program

62	13-070-UST	Hoang Vinh Bui Nguyen-Tommy's Quick Stop	03/13/2013	\$2,500.00	Underground Storage Tanks
63	13-071-UST	Retif Oil & Fuel, LLC	03/13/2013	\$2,500.00	Underground Storage Tanks
64	13-072-CUST	Gina Webb-G & D's One Stop	03/13/2013	\$1,250.00	Underground Storage Tanks
65	13-073-CWP	SWWC Utilities, Inc. (North County WWTP and Buckhorn High School WWTP)	03/14/2013	\$13,150.00	Surface Water
66	13-077-CUST	Moore Petroleum Company, Inc.	03/20/2013	\$1,250.00	Underground Storage Tanks
67	13-078-CUST	Davison Fuels, Inc.	03/20/2013	\$1,250.00	Underground Storage Tanks
68	13-079-CUST	Sona's Food Mart, LLC	03/25/2013	\$1,250.00	Underground Storage Tanks
69	13-082-SW	Junior Farmer	04/01/2013	\$9,000.00	Solid Waste
70	13-083-ST	Darnez Jones	04/08/2013	\$5,000.00	Scrap Tire
71	13-084-CAP	APAC Mid-South, Inc.	04/08/2013	\$9,000.00	Air Program
72	13-085-CUST	Vulcan Oil Company, Inc. (Sona's Food Mart)	04/08/2013	\$1,750.00	Underground Storage Tanks
73	13-086-CLD	Stone Martin Builders, LLC (Glennbrooke & Cypress Glade Subdivisions)	04/10/2013	\$21,200.00	Land Disturbance
74	13-087-CWP	City of Helena Utilities Board	04/17/2013	\$8,800.00	Surface Water
75	13-089-CWP	City of Decatur (MS4)	04/25/2013	\$10,000.00	Surface Water
76	13-090-CLD	Veterans Landscaping Company, Inc.	04/29/2013	\$10,000.00	Land Disturbance
77	13-091-CLD	Whaley Construction Company (Troy University Dorms)	04/29/2013	\$5,000.00	Land Disturbance
78	13-092-CUST	Wheeler Dam Market (Mahendra Patel)	04/30/2013	\$2,500.00	Underground Storage Tanks
79	13-093-CWP	Shannon, LLC (Shannon Mine)	05/01/2013	\$36,270.00	Surface Water
80	13-094-CHW	Graves Plating, Inc. aka Graves Plating Company, Inc.	05/03/2013	\$5,000.00	Hazardous Waste
81	13-096-CAP	Kitchen & Bath Center	05/16/2013	\$7,500.00	Air Program
82	13-097-CUST	Wilson Oil Company, Inc.	05/22/2013	\$1,250.00	Underground Storage Tanks

83	13-099-CHW	Eurofins MWG Operon, Inc.	05/24/2013	\$33,700.00	Hazardous Waste
84	13-100-CWP	JCR Recycling, LLC (Joseph Fisher)	05/30/2013	\$10,140.00	Surface Water
85	13-101-CWP	Denbury Onshore, LLC	05/30/2013	\$56,500.00	Surface Water
86	13-102-CUST	Advant Energy, Inc.	05/30/2013	\$1,250.00	Underground Storage Tanks
87	13-105-CAP	East Alabama Paving Company, Inc.	06/10/2013	\$6,000.00	Air Program
88	13-106-CAP	The Dungan Company, LLC	06/13/2013	\$4,000.00	Air Program
89	13-107-ST	Bama Used Auto Parts, Inc. of Montgomery	06/25/2013	\$5,000.00	Scrap Tire
90	13-109-CWP	Lewis Materials, LLC (Long Road Pit)	07/09/2013	\$6,500.00	Surface Water
91	13-112-CWP	Quality Coal Company, Inc. (Pleasant Grove South Mine)	07/17/2013	\$12,000.00	Surface Water
92	13-113-CLD	MTB Custom Builders, Inc. (Stonecreek Subdivision)	07/18/2013	\$4,000.00	Land Disturbance
93	13-114-CLD	Western Properties, LLC (Whispering Ridge)	07/23/2013	\$26,000.00	Land Disturbance
94	13-115-CAP	GNF, Inc. (Company Tank Truck No. 110)	07/25/2013	\$3,000.00	Air Program
95	13-116-UST	Koon's Investments, LLC (Koon's III)	07/25/2013	\$2,500.00	Underground Storage Tanks
96	13-117-WP	AL Gray Stone, Inc. (Wilburn Plant)	07/26/2013	\$9,500.00	Surface Water
97	13-120-CUST	RK Allen Oil Company, Inc.	07/30/2013	\$1,250.00	Underground Storage Tanks
98	13-121-CWP	City of Dothan (MS4)	08/02/2013	\$12,000.00	Surface Water
99	13-122-CHW	The HON Company	08/07/2013	\$8,000.00	Hazardous Waste Program
100	13-125-CHW	ALFAB, Inc.	08/09/2013	\$23,500.00	Hazardous Waste
101	13-126-CLD	Wright Homes, LLC (Legendwood Phase IV)	08/09/2013	\$10,500.00	Land Disturbance
102	13-128-CSW	Hughes Farm, LLC	08/14/2013	\$12,000.00	Solid Waste
103	13-131-CAP	AFCO Architectural Products	08/23/2013	\$2,500.00	Air Program
104	13-132-WP	Blountsville Utility Board (Blountsville HCR Lagoon)	08/23/2013	\$12,350.00	Surface Water
105	13-134-CWP	Guntersville Water & Sewer Board (Guntersville Eastlake WWTP)	08/27/2013	\$26,200.00	Surface Water

106	13-135-CLD	Willowbrook Baptist Church (Willowbrook at Madison)	09/03/2013	\$10,000.00	Land Disturbance
107	13-137-CHW	Emerson Fabrication Group, LLC	09/09/2013	\$60,000.00	Hazardous Waste
108	13-138-CHW	Hardsteel, Inc.	09/09/2013	\$4,800.00	Hazardous Waste
109	13-139-CHW	Hyco Alabama, LLC	09/09/2013	\$18,500.00	Hazardous Waste
110	13-140-CHW	JVC America, Inc.	09/09/2013	\$7,500.00	Hazardous Waste
111	13-141-CAP	International Paper (Riverdale Mill)	09/10/2013	\$15,000.00	Air Program
112	13-142-CLD	Parker Distributing, Inc.	09/10/2013	\$5,100.00	Land Disturbance
113	13-143-CWP	MeadWestvaco Coated Board, LLC	09/12/2013	\$74,500.00	Surface Water
114	13-144-WP	Lynn Port Coal, LLC (Birmingham Barge Facility)	09/12/2013	\$19,500.00	Surface Water
115	13-148-CWP	Saucier Investments, LLC / Regeneration, LLC (Former West Point Opelika Plant)	09/26/2013	\$35,000.00	Surface Water
116	13-149-CLD	Wilshire Developments (Capshaw Ridge, LLC) Larenwood Preserve	09/26/2013	\$9,925.00	Land Disturbance
			<b>TOTAL</b>	<b>\$1,892,450.00</b>	

**2013 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PROGRAM</b>
1	13-008-CWP	Jim Walter Resources, Inc. (Mine #3)	10/30/2012	Surface Water
2	13-022-CDW	Franklin County Water Authority	11/30/2012	Drinking Water
3	13-031-CWP	Altoona Water Works & Sewer Board (Altoona Lagoon)	01/03/2013	Surface Water
4	13-050-LD	Veterans Landscaping Company, Inc.	02/04/2013	Land Disturbance
5	13-052-CWP	City of Clanton (Walnut Creek WWTP)	02/07/2013	Surface Water
6	13-054-EWP	Saucier Investments, LLC & Regeneration, LLC	02/12/2013	Surface Water
7	13-064-ST/SW	Grady Stovall	03/01/2013	Scrap Tire/Solid Waste
8	13-068-LD	DR Horton Birmingham (Abbey Trace- DR Horton Homebuilding Lots)	03/07/2013	Land Disturbance
9	13-074-CDW	Clay County Water Authority	03/14/2013	Drinking Water
10	13-075-CDW	Cherokee Water and Sewer Department	03/14/2013	Drinking Water
11	13-076-LD	DR Horton, Inc.-Birmingham (Hidden Meadows-DR Horton Homebuilding Lots)	03/18/2013	Land Disturbance
12	13-080-LD	SBE Development, LLC (Market Place at Legacy Springs)	03/27/2013	Land Disturbance
13	13-081-CWP	Martin Marietta Materials, Inc. (Auburn Quarry)	3/29/2013	Surface Water
14	13-088-LD	Pumphouse, LLC (Pumphouse Village)	04/17/2013	Land Disturbance
15	13-095-CWP	Water Works and Sewer Board of the City of Ashland (Ashland WWTP)	05/13/2013	Surface Water
16	13-098-CWP	Altoona Water and Sewer Board-Town of Altoona (Altoona Lagoon)	05/23/2013	Surface Water
17	13-104-CWP	Washington County Board of Education (Leroy High School)	06/07/2013	Surface Water
18	13-103-LD	Francesco Vezzoni (Vezzoni Site)	06/06/2013	Land Disturbance
19	13-108-LD	DeKalb County Board of Education (Crossville Elementary School)	07/08/2013	Land Disturbance
20	13-111-CWP	Hunt Refining Company	07/12/2013	Surface Water
21	13-110-WP	Eagle Biodiesel, Inc.	07/11/2013	Surface Water
22	13-118-WP	Town of Oxford WW&SB (Tull C. Allen WWTP)	07/29/2013	Surface Water
23	13-119-WP	Sealy Family (King Acres Sanitary Lagoon)	07/26/2013	Surface Water
24	13-124-CUST	Timothy Steen (Pine Apple Grocery)	08/09/2013	Land Disturbance
25	13-127-CWP	John G. Walton Construction	08/13/2013	Surface Water

		Company, Inc. (Red Fox Road Pit)		
26	13-129-CDW	Mid-Central Water & Fire Protection Authority	08/19/2013	Drinking Water
27	13-130-CDW	CWM Water Authority	08/19/2013	Drinking Water
28	13-133-CWP	City of Enterprise (WWTP #2, College Street)	8/26/2013	Surface Water
29	13-136-CDW	Dadeville, City of Waterworks and Sewer Board	09/09/2013	Drinking Water
30	13-145-CWP	Kronospan, LLC	09/16/2013	Surface Water
31	13-146-LD	Benson Construction Company, Inc. (Troy Golf Course)	09/20/2013	Land Disturbance
32	13-147-LD	James Moore (Heritage Drive Site)	09/25/2013	Land Disturbance

### 2013 AIR ORDERS ISSUED

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	13-034-CAP	Escambia Operating Company, LLC	01/11/2013	\$80,000.00
2	13-037-CAP	Parr's Inc.	01/11/2013	\$3,000.00
3	13-038-CAP	Burns & Burns Oil Company, Inc. (Shell Food Mart #17)	01/11/2013	\$3,000.00
4	13-039-CAP	South Alabama Concrete, LLC (Concrete Plant)	01/11/2013	\$3,000.00
5	13-040-CAP	SABIC Innovative Plastic, US LLC	01/14/2013	\$200,000.00
6	13-042-CAP	City of Boaz	01/16/2013	\$3,000.00
7	13-069-CAP	Huntsman Advanced Materials, Inc.	03/12/2013	\$25,000.00
8	13-084-CAP	APAC Mid-South, Inc.	04/08/2013	\$9,000.00
9	13-096-CAP	Kitchen & Bath Center	05/16/2013	\$7,500.00
10	13-105-CAP	East Alabama Paving Company, Inc.	06/10/2013	\$6,000.00
11	13-106-CAP	The Dungan Company, LLC	06/13/2013	\$4,000.00
12	13-115-CAP	GNF, Inc. (Company Tank Truck No. 110)	07/25/2013	\$3,000.00
13	13-131-CAP	AFCO Architectural Products	08/23/2013	\$2,500.00
14	13-141-CAP	International Paper (Riverdale Mill)	09/10/2013	\$15,000.00
		<b>TOTAL PENALTIES</b>		<b>\$364,000.00</b>

**2013 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	13-001-CHW	University of Alabama at Birmingham (UAB)	10/01/2012	\$30,000.00	
2	13-006-CHW	Micro-Fab Incorporated	10/22/2012	\$10,000.00	
3	13-017-CHW	Tennessee Valley Authority (TVA) (Environmental Research Center)	11/19/2012	\$17,475.00	
4	13-018-CHW	Fontaine Trailer Company	11/19/2012	\$25,000.00	
5	13-019-CHW	Nexeo Solutions, LLC (Birmingham)	11/19/2012	\$5,500.00	
6	13-020-CHW	Nexeo Solutions, LLC (Mobile)	11/19/2012	\$5,500.00	
7	13-023-CHW	Clean Tide Container, Inc.	11/30/2012	\$6,500.00	
8	13-027-CHW	Stella-Jones Corporation	12/14/2012	\$16,000.00	
9	13-032-CHW	SMM South Corporation	01/04/2013	\$14,200.00	
10	13-055-CHW	US Army & Westinghouse (ANCDF Field Office)	02/15/2013	\$82,950.00	
11	13-094-CHW	Graves Plating, Inc. aka Graves Plating Company, Inc.	05/03/2013	\$5,000.00	
12	13-099-CHW	Eurofins MWG Operon, Inc.	05/24/2013	\$33,700.00	
13	13-122-CHW	The HON Company	08/07/2013	\$8,000.00	
14	13-125-CHW	ALFAB, Inc.	08/09/2013	\$23,500.00	
15	13-137-CHW	Emerson Fabrication Group, LLC	09/09/2013	\$60,000.00	
16	13-138-CHW	Hardsteel, Inc.	09/09/2013	\$4,800.00	
17	13-139-CHW	Hyco Alabama, LLC	09/09/2013	\$18,500.00	
18	13-140-CHW	JVC America, Inc.	09/09/2013	\$7,500.00	

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	13-047-ST	Oliver James (Unauthorized Strap Tire Accumulation)	01/23/2013	\$7,500.00	
2	13-064-ST/SW	Grady Stovall	03/01/2013	0.00	*
3	13-083-ST	Darnez Jones	04/08/2013	\$5,000.00	
4	13-107-ST	Bama Used Auto Parts, Inc. of Montgomery	06/25/2013	\$5,000.00	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	13-033-CSW	Pike Landfills, Inc. (C/D Landfill)	01/08/2013	\$2,500.00	
2	13-041-SW	Brenda Harris Warren (Tulip Road UAD)	01/15/2013	\$5,000.00	
3	13-064-ST/SW	Grady Stovall	03/01/2013	0.00	*
4	13-082-SW	Junior Farmer	04/01/2013	\$9,000.00	
5	13-128-CSW	Hughes Farm, LLC	08/14/2013	\$12,000.00	

**UNDERGROUND STORAGE TANKS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	13-004-UST	Exprezit! Convenience Stores 2009, LLC-Exprezit!	10/17/2012	\$7,500.00
2	13-005-CUST	ASAP Trucking Company, LLC	10/17/2012	\$1,250.00
3	13-012-CUST	Florida Rock Tank Lines, Inc.	11/13/2012	\$25,000.00
4	13-013-CUST	Synergy Fuel Transport, LLC	11/13/2012	\$1,375.00
5	13-014-UST	Dodson Oil Company, Inc. (A 2 Z Grocery)	11/13/2012	\$2,000.00
6	13-015-CUST	Friday Oil Company, Inc. (Alberta Shell)	11/13/2012	\$3,500.00
7	13-029-CUST	Spring Garden General Store, Inc.	12/28/2012	\$1,750.00
8	13-030-CUST	Patricia Aycock Fair-Reform Pure Express	12/28/2012	\$1,250.00
9	13-048-CUST	Mid South Petroleum Corporation	01/24/2013	\$1,750.00
10	13-053-CUST	Joe Holmes Oil Company, Inc.	02/11/2013	\$1,250.00
11	13-056-CUST	Parvati Maa, LLC- R & A Food Mart	02/21/2013	\$1,000.00
12	13-057-CUST	Vijay Patel (Pick & Save Food Mart)	02/21/2013	\$1,000.00
13	13-058-CUST	Jigar Patel-(A & J Food Mart)	02/21/2013	\$1,000.00
14	13-059-CUST	Vijay Patel (R & V Food Mart)	02/21/2013	\$1,000.00
15	13-060-UST	Hesam, Inc. (Super Paradise)	02/21/2013	\$2,500.00
16	13-065-UST	Bang The Hoang (B&L Food Mart)	03/07/2013	\$5,000.00
17	13-066-UST	Billy Hui Hill (L&S)	03/07/2013	\$4,500.00
18	13-070-UST	Hoang Vinh Bui Nguyen-Tommy's Quick Stop	03/13/2013	\$2,500.00
19	13-071-UST	Retif Oil & Fuel, LLC	03/13/2013	\$2,500.00
20	13-072-CUST	Gina Webb-G & D's One Stop	03/13/2013	\$1,250.00
21	13-077-CUST	Moore Petroleum Company, Inc.	03/20/2013	\$1,250.00
22	13-078-CUST	Davison Fuels, Inc.	03/20/2013	\$1,250.00
23	13-079-CUST	Sona's Food Mart, LLC	03/25/2013	\$1,250.00
24	13-085-CUST	Vulcan Oil Company, Inc. (Sona's Food Mart)	04/08/2013	\$1,750.00
25	13-092-CUST	Wheeler Dam Market (Mahendra Patel)	04/30/2013	\$2,500.00

26	13-097-CUST	Wilson Oil Company, Inc.	05/22/2013	\$1,250.00
27	13-102-CUST	Advant Energy, Inc.	05/30/2013	\$1,250.00
28	13-116-UST	Koon's Investments, LLC (Koon's III)	07/25/2013	\$2,500.00
29	13-120-CUST	RK Allen Oil Company, Inc.	07/30/2013	\$1,250.00
30	13-124-CUST	Timothy Steen (Pine Apple Grocery)	08/09/2013	0.00

**GROUNDWATER**

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

**2013 LAND PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	13-001-CHW	University of Alabama at Birmingham (UAB)	10/01/2012	\$30,000.00	
2	13-006-CHW	Micro-Fab Incorporated	10/22/2012	\$10,000.00	
3	13-017-CHW	Tennessee Valley Authority (TVA) (Environmental Research Center)	11/19/2012	\$17,475.00	
4	13-018-CHW	Fontaine Trailer Company	11/19/2012	\$25,000.00	
5	13-019-CHW	Nexeo Solutions, LLC (Birmingham)	11/19/2012	\$5,500.00	
6	13-020-CHW	Nexeo Solutions, LLC (Mobile)	11/19/2012	\$5,500.00	
7	13-023-CHW	Clean Tide Container, Inc.	11/30/2012	\$6,500.00	
8	13-027-CHW	Stella-Jones Corporation	12/14/2012	\$16,000.00	
9	13-032-CHW	SMM South Corporation	01/04/2013	\$14,200.00	
10	13-055-CHW	US Army & Westinghouse (ANCDF Field Office)	02/15/2013	\$82,950.00	
11	13-094-CHW	Graves Plating, Inc. aka Graves Plating Company, Inc.	05/03/2013	\$5,000.00	
12	13-099-CHW	Eurofins MWG Operon, Inc.	05/24/2013	\$33,700.00	
13	13-122-CHW	The HON Company	08/07/2013	\$8,000.00	
14	13-125-CHW	ALFAB, Inc.	08/09/2013	\$23,500.00	
15	13-137-CHW	Emerson Fabrication Group, LLC	09/09/2013	\$60,000.00	
16	13-138-CHW	Hardsteel, Inc.	09/09/2013	\$4,800.00	
17	13-139-CHW	Hyco Alabama, LLC	09/09/2013	\$18,500.00	
18	13-140-CHW	JVC America, Inc.	09/09/2013	\$7,500.00	
		<b>TOTAL PENALTIES</b>		<b>\$374,125.00</b>	

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	13-047-ST	Oliver James (Unauthorized Strap Tire Accumulation)	01/23/2013	\$7,500.00	
2	13-083-ST	Darnez Jones	04/08/2013	\$5,000.00	
3	13-107-ST	Bama Used Auto Parts, Inc. of Montgomery	06/25/2013	\$5,000.00	
		<b>TOTAL PENALTIES</b>		<b>\$17,500.00</b>	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	13-033-CSW	Pike Landfills, Inc. (C/D Landfill)	01/08/2013	\$2,500.00	
2	13-041-SW	Brenda Harris Warren (Tulip Road UAD)	01/15/2013	\$5,000.00	
3	13-082-SW	Junior Farmer	04/01/2013	\$9,000.00	
4	13-128-CSW	Hughes Farm, LLC	08/14/2013	\$12,000.00	
		<b>TOTAL PENALTIES</b>		<b>\$28,500.00</b>	

**UNDERGROUND STORAGE TANKS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	13-004-UST	Exprezit! Convenience Stores 2009, LLC-Exprezit!	10/17/2012	\$7,500.00	
2	13-005-CUST	ASAP Trucking Company, LLC	10/17/2012	\$1,250.00	
3	13-012-CUST	Florida Rock Tank Lines, Inc.	11/13/2012	\$25,000.00	
4	13-013-CUST	Synergy Fuel Transport, LLC	11/13/2012	\$1,375.00	
5	13-014-UST	Dodson Oil Company, Inc. (A 2 Z Grocery)	11/13/2012	\$2,000.00	
6	13-015-CUST	Friday Oil Company, Inc. (Alberta Shell)	11/13/2012	\$3,500.00	
7	13-029-CUST	Spring Garden General Store, Inc.	12/28/2012	\$1,750.00	
8	13-030-CUST	Patricia Aycock Fair-Reform Pure Express	12/28/2012	\$1,250.00	
9	13-048-CUST	Mid South Petroleum Corporation	01/24/2013	\$1,750.00	
10	13-053-CUST	Joe Holmes Oil Company, Inc.	02/11/2013	\$1,250.00	
11	13-056-CUST	Parvati Maa, LLC-R & A Food Mart	02/21/2013	\$1,000.00	
12	13-057-CUST	Vijay Patel (Pick & Save Food Mart)	02/21/2013	\$1,000.00	
13	13-058-CUST	Jigar Patel-(A & J Food Mart)	02/21/2013	\$1,000.00	
14	13-059-CUST	Vijay Patel (R & V Food Mart)	02/21/2013	\$1,000.00	
15	13-060-UST	Hesam, Inc. (Super Paradise)	02/21/2013	\$2,500.00	
16	13-065-UST	Bang The Hoang (B&L Food Mart)	03/07/2013	\$5,000.00	
17	13-066-UST	Billy Hui Hill (L&S)	03/07/2013	\$4,500.00	
18	13-070-UST	Hoang Vinh Bui Nguyen-Tommy's Quick Stop	03/13/2013	\$2,500.00	
19	13-071-UST	Retif Oil & Fuel, LLC	03/13/2013	\$2,500.00	
20	13-072-CUST	Gina Webb-G & D's One Stop	03/13/2013	\$1,250.00	
21	13-077-CUST	Moore Petroleum Company, Inc.	03/20/2013	\$1,250.00	
22	13-078-CUST	Davison Fuels, Inc.	03/20/2013	\$1,250.00	
23	13-079-CUST	Sona's Food Mart, LLC	03/25/2013	\$1,250.00	
24	13-085-CUST	Vulcan Oil Company, Inc. (Sona's Food Mart)	04/08/2013	\$1,750.00	
25	13-092-CUST	Wheeler Dam Market (Mahendra Patel)	04/30/2013	\$2,500.00	

26	13-097-CUST	Wilson Oil Company, Inc.	05/22/2013	\$1,250.00
27	13-102-CUST	Advant Energy, Inc.	05/30/2013	\$1,250.00
28	13-116-UST	Koon's Investments, LLC (Koon's III)	07/25/2013	\$2,500.00
29	13-120-CUST	RK Allen Oil Company, Inc.	07/30/2013	\$1,250.00
		<b>TOTAL PENALTIES</b>		<b>\$83,125.00</b>

**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>\$374,125.00</b>
<b>TOTAL SCRAP TIRE ORDER PENALTIES</b>	<b>\$17,500.00</b>
<b>TOTAL SOLID WASTE ORDER PENALTIES</b>	<b>\$28,500.00</b>
<b>TOTAL UNDERGROUND STORAGE TANKS ORDER PENALTIES</b>	<b>\$83,125.00</b>
<b>TOTAL GROUNDWATER ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL LAND ORDER PENALTIES</b>	<b>\$503,250.00</b>

**2013 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1			

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	13-064-ST/SW	Grady Stovall	03/01/2013

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	13-064-ST/SW	Grady Stovall	03/01/2013

**UNDERGROUND STORAGE TANKS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	13-124-CUST	Timothy Steen (Pine Apple Grocery)	08/09/2013

**GROUNDWATER**

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

**2013 FIELD OPS ORDERS ISSUED (CA, ER and LD)**

**COASTAL**

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

**EMERGENCY RESPONSE**

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

**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	13-002-CWP	Mark Woodward (Spanish Fort Estates, Lot 48)	10/10/2012	\$4,000.00.
2	13-010-CLD	Russell Properties, Inc. (Russell Subdivision)	11/09/2012	\$6,000.00
3	13-011-CLD	Apex Construction Services, LLC (The Edge at Troy)	11/09/2012	\$25,000.00
4	13-021-CLD	Riverchase United Methodist Church (Riverchase United Methodist Church)	11/27/2012	\$12,000.00
5	13-024-CLD	Hope Hull Hospitality	12/05/2012	\$17,000.00
6	13-026-CLD	Alabama Department of Transportation (ALDOT) (STMOAF-0192-(901))	12/06/2012	\$102,400.00
7	13-028-CLD	City of Montgomery (Connector Road)	12/18/2012	\$5,000.00
8	13-035-CLD	Development Services, Inc. (The Village at Blackwell Farm)	01/08/2013	\$12,900.00
9	13-036-CLD	Guin, City of (AL. Hwy. 44/Corr. X Commercial Access Road)	01/09/2013	\$12,500.00
10	13-043-CLD	W. S. Newell & Sons, Inc. (New Intramural Fields)	01/18/2013	\$7,000.00
11	13-044-CLD	Trademark Quality Homes, Inc. (Mill Pond Estates Phase 2)	01/18/2013	\$5,000.00
12	13-045-CLD	Jackie's International	01/18/2013	\$8,100.00

		(Holiday Inn Site)		
13	13-049-CLD	Galanco, Inc. (Legacy Farms Phase IV)	01/29/2013	\$8,000.00
14	13-050-LD	Veterans Landscaping Company, Inc.	02/04/2013	\$0.00
15	13-061-CLD	West Frederick Commons, LLC (West Frederick Commons Clearing Project)	02/27/2013	\$3,900.00
16	13-062-CLD	L&K Contracting Company, Inc. (Andalusia Industrial Park Sewer Improvements)	02/27/2013	\$8,000.00
17	13-063-CLD	Liberty Design & Construction Company, Inc. (Greenville Tennis Courts)	02/27/2013	\$3,500.00
18	13-068-LD	DR Horton Birmingham (Abbey Trace-DR Horton Homebuilding Lots)	03/07/2013	0.00
19	13-076-LD	DR Horton, Inc.-Birmingham (Hidden Meadows-DR Horton Homebuilding Lots)	03/18/2013	0.00
20	13-080-LD	SBE Development, LLC (Market Place at Legacy Springs)	03/27/2013	0.00
21	13-086-CLD	Stone Martin Builders, LLC (Glennbrooke & Cypress Glade Subdivisions)	04/10/2013	\$21,200.00
22	13-088-LD	Pumphouse, LLC (Pumphouse Village)	04/17/2013	0.00
23	13-090-CLD	Veterans Landscaping Company, Inc.	04/29/2013	\$10,000.00
24	13-091-CLD	Whaley Construction Company (Troy University Dorms)	04/29/2013	\$5,000.00
25	13-103-LD	Francesco Vezzoni (Vezzoni Site)	06/06/2013	0.00
26	13-108-LD	DeKalb County Board of Education (Crossville Elementary School)	07/08/2013	0.00
27	13-113-CLD	MTB Custom Builders, Inc. (Stonecreek Subdivision)	07/18/2013	\$4,000.00
28	13-114-CLD	Western Properties, LLC (Whispering Ridge)	07/23/2013	\$26,000.00
29	13-126-CLD	Wright Homes, LLC (Legendwood Phase IV)	08/09/2013	\$10,500.00
30	13-135-CLD	Willowbrook Baptist Church (Willowbrook at Madison)	09/03/2013	\$10,000.00
31	13-142-CLD	Parker Distributing, Inc.	09/10/2013	\$5,100.00
32	13-146-LD	Benson Construction Company, Inc. (Troy Golf Course)	09/20/2013	0.00
33	13-147-LD	James Moore (Heritage Drive Site)	09/25/2013	0.00

34	13-149-CLD	Wilshire Developments (Capshaw Ridge, LLC) Larenwood Preserve	09/26/2013	\$9,925.00
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**2013 FIELD OPS PENALTY ORDERS ISSUED**

**COASTAL**

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

**EMERGENCY RESPONSE**

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

**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	13-002-CWP	Mark Woodward (Spanish Fort Estates, Lot 48)	10/10/2012	\$4,000.00.
2	13-010-CLD	Russell Properties, Inc. (Russell Subdivision)	11/09/2012	\$6,000.00
3	13-011-CLD	Apex Construction Services, LLC (The Edge at Troy)	11/09/2012	\$25,000.00
4	13-021-CLD	Riverchase United Methodist Church (Riverchase United Methodist Church)	11/27/2012	\$12,000.00
5	13-024-CLD	Hope Hull Hospitality	12/05/2012	\$17,000.00
6	13-026-CLD	Alabama Department of Transportation (ALDOT) (STMOAF-0192-(901))	12/06/2012	\$102,400.00
7	13-028-CLD	City of Montgomery (Connector Road)	12/18/2012	\$5,000.00
8	13-035-CLD	Development Services, Inc. (The Village at Blackwell Farm)	01/08/2013	\$12,900.00
9	13-036-CLD	Guin, City of (AL. Hwy. 44/Corr. X Commercial Access Road)	01/09/2013	\$12,500.00
10	13-043-CLD	W. S. Newell & Sons, Inc. (New Intramural Fields)	01/18/2013	\$7,000.00
11	13-044-CLD	Trademark Quality Homes, Inc. (Mill Pond Estates Phase 2)	01/18/2013	\$5,000.00
12	13-045-CLD	Jackie's International	01/18/2013	\$8,100.00

		(Holiday Inn Site)		
13	13-049-CLD	Galanco, Inc. (Legacy Farms Phase IV)	01/29/2013	\$8,000.00
14	13-061-CLD	West Frederick Commons, LLC (West Frederick Commons Clearing Project)	02/27/2013	\$3,900.00
15	13-062-CLD	L&K Contracting Company, Inc. (Andalusia Industrial Park Sewer Improvements)	02/27/2013	\$8,000.00
16	13-063-CLD	Liberty Design & Construction Company, Inc. (Greenville Tennis Courts)	02/27/2013	\$3,500.00
17	13-086-CLD	Stone Martin Builders, LLC (Glennbrooke & Cypress Glade Subdivisions)	04/10/2013	\$21,200.00
18	13-090-CLD	Veterans Landscaping Company, Inc.	04/29/2013	\$10,000.00
19	13-091-CLD	Whaley Construction Company (Troy University Dorms)	04/29/2013	\$5,000.00
20	13-113-CLD	MTB Custom Builders, Inc. (Stonecreek Subdivision)	07/18/2013	\$4,000.00
21	13-114-CLD	Western Properties, LLC (Whispering Ridge)	07/23/2013	\$26,000.00
22	13-126-CLD	Wright Homes, LLC (Legendwood Phase IV)	08/09/2013	\$10,500.00
23	13-135-CLD	Willowbrook Baptist Church (Willowbrook at Madison)	09/03/2013	\$10,000.00
24	13-142-CLD	Parker Distributing, Inc.	09/10/2013	\$5,100.00
25	13-149-CLD	Wilshire Developments (Capshaw Ridge, LLC) Larenwood Preserve	09/26/2013	\$9,925.00
		<b>TOTAL PENALTIES</b>		<b>\$342,025.00</b>

<b>TOTAL COASTAL ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL EMERGENCY RESPONSE ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL LAND DISTURBANCE ORDER PENALTIES</b>	<b>\$342,025.00</b>
<b>TOTAL FIELD OPS ORDER PENALTIES</b>	<b>\$342,025.00</b>

**2013 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED**

**COASTAL**

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

**EMERGENCY RESPONSE**

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

**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	13-050-LD	Veterans Landscaping Company, Inc.	02/04/2013
2	13-068-LD	DR Horton Birmingham (Abbey Trace-DR Horton Homebuilding Lots)	03/07/2013
3	13-076-LD	DR Horton, Inc.-Birmingham (Hidden Meadows-DR Horton Homebuilding Lots)	03/18/2013
4	13-080-LD	SBE Development, LLC (Market Place at Legacy Springs)	03/27/2013
5	13-088-LD	Pumphouse, LLC (Pumphouse Village)	04/17/2013
6	13-103-LD	Francesco Vezzoni (Vezzoni Site)	06/06/2013
7	13-108-LD	DeKalb County Board of Education (Crossville Elementary School)	07/08/2013
8	13-146-LD	Benson Construction Company, Inc. (Troy Golf Course)	09/20/2013
9	13-147-LD	James Moore (Heritage Drive Site)	09/25/2013

**2013 WATER ORDERS ISSUED (DW, WP and UIC)**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	13-022-CDW	Franklin County Water Authority	11/30/2012	0.00
2	13-074-CDW	Clay County Water Authority	03/14/2013	0.00
3	13-075-CDW	Cherokee Water and Sewer Department	03/14/2013	0.00
4	13-129-CDW	Mid-Central Water & Fire Protection Authority	08/19/2013	0.00
5	13-130-CDW	CWM Water Authority	08/19/2013	0.00
6	13-136-CDW	Dadeville, City of Waterworks and Sewer Board	09/09/2013	0.00

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	13-003-CWP	Hunt Refining Company	10/15/2011	\$11,000.00
2	13-007-WP	Covington County BOE (Red Level High School)	10/25/2012	\$15,000.00
3	13-008-CWP	Jim Walter Resources, Inc. (Mine #3)	10/30/2012	\$0.00
4	13-009-CWP	Koch Farms, LLC	11/08/2012	\$40,715.00
5	13-016-CWP	AlphaPet, Inc.	11/16/2012	\$5,700.00
6	13-025-CWP	City of Opelika (Opelika Eastside WWTP)	12/05/2012	\$2,800.00
7	13-031-CWP	Altoona Water Works & Sewer Board (Altoona Lagoon)	01/03/2013	\$0.00
8	13-046-CWP	City of Ashford (Ashford WWTP)	01/18/2013	\$4,500.00
9	13-051-WP	Baldwin County Sewer Service, LLC	02/06/2013	\$250,000.00
10	13-052-CWP	City of Clanton (Walnut Creek WWTP)	02/07/2013	\$0.00
11	13-054-EWP	Saucier Investments, LLC & Regeneration, LLC	02/12/2013	\$0.00
12	13-067-CWP	Dallas County Board of Education (Valley Grande Elementary WWTP & Dallas County High School)	03/07/2013	\$11,050.00
13	13-073-CWP	SWWC Utilities, Inc. (North County WWTP and Buckhorn High School WWTP)	03/14/2013	\$13,150.00
14	13-081-CWP	Martin Marietta Materials, Inc. (Auburn Quarry)	3/29/2013	0.00
15	13-087-CWP	City of Helena Utilities Board	04/17/2013	\$8,800.00
16	13-089-CWP	City of Decatur (MS4)	04/25/2013	\$10,000.00
17	13-093-CWP	Shannon, LLC (Shannon Mine)	05/01/2013	\$36,270.00

18	13-095-CWP	Water Works and Sewer Board of the City of Ashland (Ashland WWTP)	05/13/2013	0.00
19	13-098-CWP	Altoona Water and Sewer Board-Town of Altoona (Altoona Lagoon)	05/23/2013	0.00
20	13-100-CWP	JCR Recycling, LLC (Joseph Fisher)	05/30/2013	\$10,140.00
21	13-101-CWP	Denbury Onshore, LLC	05/30/2013	\$56,500.00
22	13-104-CWP	Washington County Board of Education (Leroy High School)	06/07/2013	0.00
23	13-109-CWP	Lewis Materials, LLC (Long Road Pit)	07/09/2013	\$6,500.00
24	13-110-WP	Eagle Biodiesel, Inc.	07/11/2013	0.00
25	13-111-CWP	Hunt Refining Company	07/12/2013	0.00
26	13-112-CWP	Quality Coal Company, Inc. (Pleasant Grove South Mine)	07/17/2013	\$12,000.00
27	13-117-WP	AL Gray Stone, Inc. (Wilburn Plant)	07/26/2013	\$9,500.00
28	13-118-WP	Town of Oxford WW&SB (Tull C. Allen WWTP)	07/29/2013	0.00
29	13-119-WP	Sealy Family (King Acres Sanitary Lagoon)	07/26/2013	0.00
30	13-121-CWP	City of Dothan (MS4)	08/02/2013	\$12,000.00
31	13-127-CWP	John G. Walton Construction Company, Inc. (Red Fox Road Pit)	08/13/2013	0.00
32	13-132-WP	Blountsville Utility Board (Blountsville HCR Lagoon)	08/23/2013	\$12,350.00
33	13-133-CWP	City of Enterprise (WWTP #2, College Street)	8/26/2013	0.00
34	13-134-CWP	Guntersville Water & Sewer Board (Guntersville Eastlake WWTP)	08/27/2013	\$26,200.00
35	13-143-CWP	MeadWestvaco Coated Board, LLC	09/12/2013	\$74,500.00
36	13-144-WP	Lynn Port Coal, LLC (Birmingham Barge Facility)	09/12/2013	\$19,500.00
37	13-145-CWP	Kronospan, LLC	09/16/2013	0.00
38	13-148-CWP	Saucier Investments, LLC / Regeneration, LLC (Former West Point Opelika Plant)	09/26/2013	\$35,000.00

**UNDERGROUND INJECTION CONTROL**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1				
2				

## 2013 WATER PENALTY ORDERS ISSUED

### DRINKING WATER

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

### SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	13-003-CWP	Hunt Refining Company	10/15/2011	\$11,000.00
2	13-007-WP	Covington County BOE (Red Level High School)	10/25/2012	\$15,000.00
3	13-009-CWP	Koch Farms, LLC	11/08/2012	\$40,715.00
4	13-016-CWP	AlphaPet, Inc.	11/16/2012	\$5,700.00
5	13-025-CWP	City of Opelika (Opelika Eastside WWTP)	12/05/2012	\$2,800.00
6	13-046-CWP	City of Ashford (Ashford WWTP)	01/18/2013	\$4,500.00
7	13-051-WP	Baldwin County Sewer Service, LLC	02/06/2013	\$250,000.00
8	13-067-CWP	Dallas County Board of Education (Valley Grande Elementary WWTP & Dallas County High School)	03/07/2013	\$11,050.00
9	13-073-CWP	SWWC Utilities, Inc. (North County WWTP and Buckhorn High School WWTP)	03/14/2013	\$13,150.00
10	13-087-CWP	City of Helena Utilities Board	04/17/2013	\$8,800.00
11	13-089-CWP	City of Decatur (MS4)	04/25/2013	\$10,000.00
12	13-093-CWP	Shannon, LLC (Shannon Mine)	05/01/2013	\$36,270.00
13	13-100-CWP	JCR Recycling, LLC (Joseph Fisher)	05/30/2013	\$10,140.00
14	13-101-CWP	Denbury Onshore, LLC	05/30/2013	\$56,500.00
15	13-109-CWP	Lewis Materials, LLC (Long Road Pit)	07/09/2013	\$6,500.00
16	13-112-CWP	Quality Coal Company, Inc. (Pleasant Grove South Mine)	07/17/2013	\$12,000.00
17	13-117-WP	AL Gray Stone, Inc. (Wilburn Plant)	07/26/2013	\$9,500.00
18	13-121-CWP	City of Dothan (MS4)	08/02/2013	\$12,000.00
19	13-132-WP	Blountsville Utility Board (Blountsville HCR Lagoon)	08/23/2013	\$12,350.00
20	13-134-CWP	Guntersville Water & Sewer Board (Guntersville Eastlake WWTP)	08/27/2013	\$26,200.00
21	13-143-CWP	MeadWestvaco Coated Board, LLC	09/12/2013	\$74,500.00
22	13-144-WP	Lynn Port Coal, LLC (Birmingham Barge Facility)	09/12/2013	\$19,500.00
23	13-148-CWP	Saucier Investments, LLC / Regeneration, LLC (Former West Point Opelika Plant)	09/26/2013	\$35,000.00

		<b>TOTAL PENALTIES</b>		<b>\$683,175.00</b>
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**UNDERGROUND INJECTION CONTROL (UIC)**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1				
2				
		<b>TOTAL PENALTIES</b>		

<b>TOTAL DRINKING WATER ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL SURFACE WATER ORDER PENALTIES</b>	<b>\$683,175.00</b>
<b>TOTAL UNDERGROUND INJECTION CONTROL ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL WATER ORDER PENALTIES</b>	<b>\$683,175.00</b>

**2013 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	13-022-CDW	Franklin County Water Authority	11/30/2012
2	13-074-CDW	Clay County Water Authority	03/14/2013
3	13-075-CDW	Cherokee Water and Sewer Department	03/14/2013
4	13-129-CDW	Mid-Central Water & Fire Protection Authority	08/19/2013
5	13-130-CDW	CWM Water Authority	08/19/2013
6	13-136-CDW	Dadeville, City of Waterworks and Sewer Board	09/09/2013

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	13-008-CWP	Jim Walter Resources, Inc. (Mine #3)	10/30/2012
2	13-031-CWP	Altoona Water Works & Sewer Board (Altoona Lagoon)	01/03/2013
3	13-052-CWP	City of Clanton (Walnut Creek WWTP)	02/07/2013
4	13-054-EWP	Saucier Investments, LLC & Regeneration, LLC	02/12/2013
5	13-081-CWP	Martin Marietta Materials, Inc. (Auburn Quarry)	3/29/2013
6	13-095-CWP	Water Works and Sewer Board of the City of Ashland (Ashland WWTP)	05/13/2013
7	13-098-CWP	Altoona Water and Sewer Board-Town of Altoona (Altoona Lagoon)	05/23/2013
8	13-104-CWP	Washington County Board of Education (Leroy High School)	06/07/2013
9	13-110-WP	Eagle Biodiesel, Inc.	07/11/2013
10	13-111-CWP	Hunt Refining Company	07/12/2013
11	13-118-WP	Town of Oxford WW&SB (Tull C. Allen WWTP)	07/29/2013
12	13-119-WP	Sealy Family (King Acres Sanitary Lagoon)	07/26/2013
13	13-127-CWP	John G. Walton Construction Company, Inc. (Red Fox Road Pit)	08/13/2013
14	13-133-CWP	City of Enterprise (WWTP #2, College Street)	08/26/2013
15	13-145-CWP	Kronospan, LLC	09/16/2013

**UNDERGROUND INJECTION CONTROL**

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



**2013 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1				

**2013 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>	

**2013 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1			