

## COMPARISON

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

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

## YEARLY COMPARISON

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

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

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

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

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

## YEARLY COMPARISON

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

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

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

**YEARLY COMPARISON**

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

Updated 10/02/2019

YEARLY COMPARISON

	2016	2017	2018	2019	2020	2021	2022
TOTAL AO'S	112	146	111	120			
PENALTY AO'S	95	128	95	112			
NON PENALTY AO'S	17	18	16	8			
AIR AO'S [AP]	35	62	42	53			
AIR PENALTY AO'S	35	62	42	53			
AIR NON PENALTY AO'S	0	0	0	0			
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	23	32	28	17			
FIELD OPS PENALTY AO'S	22	24	23	17			
FIELD OPS NON PENALTY AO'S	1	8	5	0			
LAND AO'S [HW,ST,SW,GW]	26	28	18	33			
LAND PENALTY AO'S	23	28	9	32			
LAND NON PENALTY AO'S	3	0	3	1			
WATER AO'S [DW,WP, CAFO]	28	23	23	18			
WATER PENALTY AO'S	15	13	15	12			
WATER NON PENALTY AO'S	13	10	8	7			
PERMITS & SERVICES (P&S) AO'S [WD]	0	1	0	0			
P&S PENALTY AO'S	0	1	0	0			
P&S NON PENALTY AO'S	0	0	0	0			
TOTAL AIR AO PENALTIES	<b>\$572,800.00</b>	<b>\$849,950.00</b>	<b>\$687,400.00</b>	<b>\$473,975.00</b>			
TOTAL FIELD OPS AO PENALTIES	<b>\$311,550.00</b>	<b>\$284,900.00</b>	<b>\$412,600.00</b>	<b>\$300,700.00</b>			
TOTAL LAND AO PENALTIES	<b>\$305,030.00</b>	<b>\$329,930.00</b>	<b>\$1,606,500.00</b>	<b>\$686,522.00</b>			
TOTAL WATER AO PENALTIES	<b>\$325,700.00</b>	<b>\$248,220.00</b>	<b>\$240,650.00</b>	<b>\$693,935.00</b>			
TOTAL P&S AO PENALTIES	<b>\$0.00</b>	<b>\$1,125.00</b>	<b>\$0.00</b>	<b>\$0.00</b>			
TOTAL AO PENALTIES	<b>\$1,515,080.00</b>	<b>\$1,714,125.00</b>	<b>\$2,947,150.00</b>	<b>\$2,155,132.00</b>			

ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT  
OFFICE OF GENERAL COUNSEL

ADMINISTRATIVE ORDER SUMMARY

FY2019

(Updated 10/02/2019)

**ORDERS ISSUED**

<b>PENALTY ORDERS ISSUED</b>	<b>112</b>
<b>NON PENALTY ORDERS ISSUED</b>	<b>8</b>
<b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b>	<b>120</b>

AIR ORDERS (AP)

<b>AIR PENALTY ORDERS ISSUED</b>	<b>53</b>
<b>AIR NON PENALTY ORDERS ISSUED</b>	<b>0</b>
<b>TOTAL AIR ORDERS ISSUED</b>	<b>53</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>17</b>
<b>TOTAL FIELD OPS ORDERS ISSUED</b>	<b>17</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>17</b>
<b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>	<b>17</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>0</b>
<b>TOTAL FIELD OPS NON PENALTY ORDERS ISSUED</b>	<b>0</b>

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

<b>HAZARDOUS WASTE ORDERS ISSUED</b>	<b>11</b>	
<b>SCRAP TIRE ORDERS ISSUED</b>	<b>3</b>	<b>*</b>
<b>SOLID WASTE ORDERS ISSUED</b>	<b>19</b>	<b>***</b>
<b>GROUNDWATER ORDERS ISSUED</b>	<b>1</b>	
<b>TOTAL LAND ORDERS ISSUED</b>	<b>32</b>	<b>**</b>
<b>HAZARDOUS WASTE PENALTY ORDERS ISSUED</b>	<b>10</b>	
<b>SCRAP TIRE PENALTY ORDERS ISSUED</b>	<b>3</b>	<b>*</b>
<b>SOLID WASTE PENALTY ORDERS ISSUED</b>	<b>19</b>	<b>**</b>
<b>GROUNDWATER PENALTY ORDERS ISSUED</b>	<b>1</b>	
<b>TOTAL LAND PENALTY ORDERS ISSUED</b>	<b>32</b>	<b>**</b>
<b>HAZARDOUS WASTE NON PENALTY ORDERS ISSUED</b>	<b>1</b>	
<b>SCRAP TIRE NON PENALTY ORDERS ISSUED</b>	<b>0</b>	
<b>SOLID WASTE NON PENALTY ORDERS ISSUED</b>	<b>0</b>	
<b>GROUNDWATER NON PENALTY ORDERS ISSUED</b>	<b>0</b>	
<b>TOTAL LAND NON PENALTY ORDERS ISSUED</b>	<b>1</b>	

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

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

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

<b>DRINKING WATER ORDERS ISSUED</b>	<b>7</b>	
<b>SURFACE WATER ORDERS ISSUED</b>	<b>12</b>	<b>*</b>
<b>EMERGENCY ORDERS ISSUED</b>	<b>0</b>	
<b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b>	<b>0</b>	
<b>TOTAL WATER ORDERS ISSUED</b>	<b>18</b>	<b>**</b>
<b>DRINKING WATER PENALTY ORDERS ISSUED</b>	<b>2</b>	
<b>SURFACE WATER PENALTY ORDERS ISSUED</b>	<b>10</b>	<b>*</b>
<b>TOTAL WATER PENALTY ORDERS ISSUED</b>	<b>11</b>	<b>**</b>
<b>DRINKING WATER NON PENALTY ORDERS ISSUED</b>	<b>5</b>	
<b>SURFACE WATER NON PENALTY ORDERS ISSUED</b>	<b>2</b>	
<b>EMERGENCY ORDERS NON PENALTY ORDERS ISSUED</b>	<b>0</b>	
<b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b>	<b>0</b>	
<b>TOTAL WATER NON PENALTY ORDERS ISSUED</b>	<b>7</b>	

**PERMITS AND SERVICES (WD)**

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



## PENALTIES ASSESSED

### AIR PENALTIES (AP)

**TOTAL AIR PENALTIES ASSESSED** **\$473,975.00**

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

**COASTAL PENALTIES ASSESSED** **0**  
**EMERGENCY RESPONSE PENALTIES ASSESSED** **0**  
**LAND DISTURBANCE PENALTIES ASSESSED** **\$300,700.00**  
**TOTAL FIELD OPS PENALTIES ASSESSED** **\$300,700.00**

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

**HAZARDOUS WASTE PENALTIES ASSESSED** **\$166,122.00**  
**SCRAP TIRE PENALTIES ASSESSED** **\$24,000.00**  
**SOLID WASTE PENALTIES ASSESSED** **\$246,400.00**  
**GROUNDWATER PENALTIES ASSESSED** **\$250,000.00**  
**TOTAL LAND PENALTIES ASSESSED** **\$686,522.00**

### WATER PENALTIES (DW, and WP)

**DRINKING WATER PENALTIES ASSESSED** **\$58,260.00**  
**SURFACE WATER PENALTIES ASSESSED** **\$635,675.00**  
**TOTAL WATER PENALTIES ASSESSED** **\$693,935.00**

### PERMITS AND SERVICES (WD)

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

**TOTAL PENALTIES ASSESSED** **\$2,155,132.00**

**2019 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	19-001-AP	Hawkins Groundwork, Inc.	10/02/2018	\$2,000.00	Air Program
2	19-002-CWP	Hwashin America Corporation	10/04/2018	\$21,050.00	Surface Water
3	19-003-CLD	Terravia Construction, LLC (Greenbrooke Subdivision)	10/04/2018	\$33,400.00	Land Disturbance
4	19-004-CLD	Terravia Construction, LLC (The Ridge at Pratt Farms)	10/04/2018	\$19,000.00	Land Disturbance
5	19-005-CHW	Allworth, LLC	10/05/2018	\$15,000.00	Hazardous Waste
6	19-006-DW	Town of Gordon	10/24/2018	\$21,000.00	Drinking Water
7	19-007-CWP	DC Alabama, Inc. (formerly Dow Corning, Alabama, Inc.)	10/30/2018	\$250,000.00	Surface Water
8	19-008-CAP	North Baldwin Utilities	11/05/2018	\$2,000.00	Air Program
9	19-009-AP	TPC Properties, LLC	11/06/2018	\$3,000.00	Air Program
10	19-010-AP	Astrata Contracting, LLC	11/05/2018	\$5,000.00	Air Program
11	19-011-AP	JLD Enterprises, LLC	11/05/2018	\$3,500.00	Air Program
12	19-012-CLD	Grand Properties, LLC	11/06/2018	\$12,000.00	Land Disturbance
13	19-013-AP	Southern Excavating Company, LLC	11/29/2018	\$2,000.00	Air Program
14	19-014-AP	EAC Enterprises, LLC	12/04/2018	\$5,500.00	Air Program
15	19-015-AP	Britt Demolition and Recycling, Inc.	12/20/2018	\$3,500.00	Air Program
16	19-016-CDW	Governmental Utility Service Corporation	01/08/2019	\$37,260.00	Drinking Water
17	19-017-AP	Ronald Reid	01/09/2019	\$2,000.00	Air Program
18	19-018-AP	Sun State Oil	01/09/2019	\$2,000.00	Air Program
19	19-019-AP	Elmore Volunteer Fire Department	01/09/2019	\$750.00	Air Program
20	19-020-AP	Deep Sea Foods	01/09/2019	\$1,500.00	Air Program
21	19-021-CAP	Allen Oil Company Sylacauga, Inc.	01/09/2019	\$1,600.00	Air Program
22	19-022-CAP	Good Hope Contracting, Company and Blount Springs Materials, Inc.	01/09/2019	\$6,000.00	Air Program
23	19-023-CHW	Giant Resource Recovery- Attalla, Inc.	01/11/2019	\$7,500.00	Hazardous Waste
24	19-02-CWP	Ronald Miller (Don & Ron Enterprises, Inc.)	01/22/2019	\$33,000.00	Surface Water
25	19-025-CAP	Koch Foods of Alabama	01/24/2019	\$15,000.00	Air Program
26	19-026-AP	James Guy	01/25/2019	\$2,500.00	Air Program
27	19-027-CWP	Lafayette Mill Creek WWTP	01/25/2019	\$13,225.00	Surface Water

28	19-028-CLD	C D Roberts Contracting (Town Creek Sewer Replacement)	01/24/2019	\$15,000.00	Land Disturbance
29	19-029-CSW	Geneva County Commission	01/28/2019	\$3,500.00	Solid Waste
30	19-030-CAP	NSSG Holdings, LLC	01/29/2019	\$60,000.00	Air Program
31	19-031-CLD	DR Horton (Adams Mill)	01/29/2019	\$24,000.00	Land Disturbance
32	19-032-CAP	Occidental Chemical Corp	02/01/2019	\$12,000.00	Air Program
33	19-033-CDW	Butler County Water Authority	02/01/2019	0.00	Drinking Water
34	19-034-CAP	American Midstream Chatom, LLC	02/20/2019	\$20,000.00	Air Program
35	19-035-CHW	The University of Alabama	02/21/2019	\$18,067.00	Hazardous Waste
36	19-036-AP	Chad Johnson	02/25/2019	\$1,500.00	Air Program
37	19-037-AP	Richard Babington	02/25/2019	\$1,500.00	Air Program
38	19-038-CWP	Wiregrass Construction Company	02/26/2019	\$115,000.00	Surface Water
39	19-039-CHW	Monarch Ceramic Tile, Inc.	02/26/2019	\$9,000.00	Hazardous Waste
40	19-040-AP	James Carlisle	02/28/2019	\$5,000.00	Air Program
41	19-041-SW	Peter Knox	02/27/2019	\$13,000.00	Solid Waste
42	19-042-CWP	City of Fairfield MS4	02/28/2019	0.00	Surface Water
43	19-043-SW	Oren Bell	03/13/2019	\$5,000.00	Solid Waste
44	19-044-CAP	Black Warrior Roofing	03/18/2019	\$16,000.00	Air Program
45	19-045-CLD	Hill Brothers Construction (Old Battles Place)	03/18/2019	\$16,000.00	Land Disturbance
46	19-046-AP	Haus Tuscaloosa, LLC	03/21/2019	\$5,000.00	Air Program
47	19-047-AP	Tree Pros, LLC	03/21/2019	\$4,000.00	Air Program
48	19-048-CLD	PRA Properties, LLC (ZTEC Complex)	03/21/2019	\$24,600.00	Land Disturbance
49	19-049-CWP/CSW	Advanced Disposal Services (Eagle Bluff Landfill, Inc.)	03/25/2019	\$54,900.00	Surface Water & Solid Waste
50	19-050-CLD	Stoneridge Homes, Inc. (Moores Crossing)	03/26/2019	\$19,000.00	Land Disturbance
51	19-051-CDW	City of Tuskegee Utilities Board	04/02/2019	0.00	Drinking Water
52	19-052-CLD	Breland Homes, LLC (Churchill)	04/05/2019	\$12,000.00	Land Disturbance
53	19-053-AP	Lake Martin Dock Company, LLC	04/10/2019	\$2,000.00	Air Program
54	19-054-AP	Elmer Sorrells	04/10/2019	\$3,500.00	Air Program
55	19-055-CAP	Arcosa LW BR, LLC	04/10/2019	\$15,000.00	Air Program
56	19-056-SW	Eric & Virginia Smitherman	04/12/2019	\$5,000.00	Solid Waste
57	19-057-CAP	Alabama Farmers Cooperative, Inc.	04/16/2019	\$15,000.00	Air Program

58	19-058-CWP	JVL Laboratories, Inc.	04/26/2019	\$72,500.00	Surface Water
59	19-059-SW	Kathy A. Ecoffey-Woodall Mill Road	04/25/2019	\$5,000.00	Solid Waste
60	19-060-HW	Johnny Rick Hayes d/b/a Rick's Oil	04/26/2019	\$14,000.00	Hazardous Waste
61	19-061-CHW	American Cast Iron Pipe Company	04/26/2019	\$8,000.00	Hazardous Waste
62	19-062-ST	Jamie Boccardi	05/02/2019	\$6,000.00	Scrap Tire
63	19-063-AP	J&J Metal and Salvage, Inc.	05/07/2019	\$5,000.00	Air Program
64	19-064-AP	Rodney Garvin	05/07/2019	\$3,500.00	Air Program
65	19-065-CLD	High Tide Oil Company (Hayden Travel Center)	05/09/2019	\$9,900.00	Land Disturbance
66	19-066-SW	Jesse Humphries	05/10/2019	\$5,000.00	Solid Waste
67	19-067-SW	Don & Ron Enterprises, Inc.	05/10/2019	\$41,250.00	Solid Waste
68	19-068-SW	Construction Diversities, Inc.	05/22/2019	\$13,000.00	Solid Waste
69	19-069-SW	Dillard and Lena Covington	05/22/2019	\$5,000.00	Solid Waste
70	19-070-AP/SW	Dale Millican	05/22/2019	\$31,250.00	Air/Solid Waste
71	19-071-SW	Jerry Fowler	05/22/2019	\$13,000.00	Solid Waste
72	19-072-CWP	Elmore Sand & Gravel	05/23/2019	\$80,000.00	Surface Water
73	19-073-CAP	Tiffin Motorhomes, Inc.	05/24/2019	\$40,000.00	Air Program
74	19-074-CAP	Georgia Pacific Consumer Operations, LLC (Naheola Mill)	05/24/2019	\$40,000.00	Air Program
75	19-075-CWP	LA Recycling Services, LLC	05/24/2019	\$15,000.00	Surface Water
76	19-076-CHW	Hocking International Laboratories, LLC	05/28/2019	\$15,000.00	Hazardous Waste
77	19-077-CAP	Turner Oil Company	05/29/2019	\$2,000.00	Air Program
78	19-078-CAP	Alabama Pigments Company, LLC	06/05/2019	\$6,000.00	Air Program
79	19-079-CLD	Dilworth Development, Inc.	06/19/2019	\$21,500.00	Land Disturbance
80	19-080-CLD	Alpine Development, Inc.	06/20/2019	\$12,500.00	Land Disturbance
81	19-081-CLD	Daniel Communities, LLC	06/20/2019	\$14,800.00	Land Disturbance
82	19-082-HW	Techtrix, Inc.	06/21/2019	\$56,555.00	Hazardous Waste
83	19-083-CAP	Imerys Carbonates USA, Inc.	06/26/2019	\$30,000.00	Air Program
84	19-084-CDW	The Water Works Board of the City of Birmingham	06/26/2019	0.00	Drinking Water
85	19-085-CAP	Evonik Corp	06/27/2019	\$40,000.00	Air Program
86	19-086-CLD	Tiffin Motor Homes, Inc.	07/10/2019	\$28,500.00	Land Disturbance
87	19-087-AP	Joseph Headley	07/12/2019	\$1,000.00	Air Program

88	19-088-AP	Keith Mitchell	07/12/2019	\$5,000.00	Air Program
89	19-089-AP	Preferred Contractors, Inc.	07/17/2019	\$3,000.00	Air Program
90	19-090-SW	Deanne Cassandra Rainey	07/17/2019	\$5,000.00	Solid Waste
91	19-091-ST/SW	Patrick F. & Sandra M. Kelly	07/17/2019	\$10,000.00	Scrap Tire and Solid Waste
92	19-092-SW	William Byron Godwin	07/17/2019	\$5,500.00	Solid Waste
93	19-093-ST	Willie J. McPherson	07/17/2019	\$8,000.00	Scrap Tire
94	19-094-CLD	Concord Land Development	07/19/2019	\$14,000.00	Land Disturbance
95	19-095-CSW	Choctaw County Regional Landfil	07/19/2019	\$29,625.00	Solid Waste
96	19-096-CHW	Clean Earth of Alabama, Inc.	07/25/2019	\$10,000.00	Hazardous Waste
97	19-097-CLD	Faulkner Construction, LLC	07/25/2019	\$12,000.00	Land Disturbance
98	19-098-CLD	Minuteman Construction, Inc.	07/25/2019	\$12,500.00	Land Disturbance
99	19-099-CHW	Aerostar Industries, Inc.	08/06/2019	\$13,000.00	Hazardous Waste
100	19-100-CWP	Phillip Dickerson d/b/a Phillip's Auto Recycling	08/07/2019	\$5,000.00	Surface Water
101	19-101-CDW	Winfield Water Works & Sewer Board	08/09/2019	0.00	Drinking Water
102	19-102-SW	Jerry L. & Glenda Wooten	08/15/2019	\$10,000.00	Solid Waste
103	19-103-CAP	M.C. Dixon Lumber Company, Inc.	08/21/2019	\$20,000.00	Air Program
104	19-104-GW	Alabama Power Company (Plant Gadsden Ash Pond)	08/27/2019	\$250,000.00	Groundwater
105	19-105-AP	Yoder Metal, LLC	08/28/2019	\$1,500.00	Air Program
106	19-106-AP	Spotswood's Tree Service	08/28/2019	\$4,000.00	Air Program
107	19-107-AP	Covington Mall, LLC	08/28/2019	\$5,000.00	Air Program
108	19-108-CDW	Town of Double Springs	08/29/2019	0.00	Drinking Water
109	19-109-AP	Stricklin Services, Inc.	08/30/2019	\$2,500.00	Air Program
110	19-110-CWP	City of Evergreen (Evergreen Lagoon)	09/05/2019	0.00	Surface Water
111	19-111-SW	Southern Industrial Properties, LLC	09/05/2019	\$25,000.00	Solid Waste
112	19-112-CSW	Decatur-Morgan County Sanitary Landfill	09/20/2019	\$22,400.00	Solid Waste
113	19-113-CAP	Hilcorp Energy Corporation	09/20/2019	\$5,000.00	Air Program
114	19-114-CHW	Alabama Plating Technology	09/20/2019	0.00	Hazardous Waste
115	19-115-AP	Andrew Hale	09/27/2019	\$7,500.00	Air Program
116	19-116-AP	Leo Helton	09/27/2019	\$6,000.00	Air Program
117	19-117-AP	Montgomery Investments,	09/27/2019	\$4,000.00	Air Program

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118	19-118-AP	Frank Middleton	09/27/2019	\$3,000.00	Air Program
119	19-119-AP	Rogers & Willard, Inc.	09/30/2019	\$2,500.00	Air Program
120	19-120-AP	Southern Excavating Company, LLC	09/30/2019	\$4,000.00	Air Program

**2019 ADMINISTRATIVE PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	19-001-AP	Hawkins Groundwork, Inc.	10/02/2018	\$2,000.00	Air Program
2	19-002-CWP	Hwashin America Corporation	10/04/2018	\$21,050.00	Surface Water
3	19-003-CLD	Terravia Construction, LLC (Greenbrooke Subdivision)	10/04/2018	\$33,400.00	Land Disturbance
4	19-004-CLD	Terravia Construction, LLC (The Ridge at Pratt Farms)	10/04/2018	\$19,000.00	Land Disturbance
5	19-005-CHW	Allworth, LLC	10/05/2018	\$15,000.00	Hazardous Waste
6	19-006-DW	Town of Gordon	10/24/2018	\$21,000.00	Drinking Water
7	19-007-CWP	DC Alabama, Inc. (formerly Dow Corning, Alabama, Inc.	10/30/2018	\$250,000.00	Surface Water
8	19-008-CAP	North Baldwin Utilities	11/05/2018	\$2,000.00	Air Program
9	19-009-AP	TPC Properties, LLC	11/05/2018	\$3,000.00	Air Program
10	19-010-AP	Astrata Contracting, LLC	11/05/2018	\$5,000.00	Air Program
11	19-011-AP	JLD Enterprises, LLC	11/05/2018	\$3,500.00	Air Program
12	19-012-CLD	Grand Properties, LLC	11/06/2018	\$12,000.00	Land Disturbance
13	19-013-AP	Southern Excavating Company, LLC	11/29/2018	\$2,000.00	Air Program
14	19-014-AP	EAC Enterprises, LLC	12/04/2018	\$5,500.00	Air Program
15	19-015-AP	Britt Demolition and Recycling, Inc.	12/20/2018	\$3,500.00	Air Program
16	19-016-CDW	Governmental Utility Service Corporation	01/08/2019	\$37,260.00	Drinking Water
17	19-017-AP	Ronald Reid	01/09/2019	\$2,000.00	Air Program
18	19-018-AP	Sun State Oil	01/09/2019	\$2,000.00	Air Program
19	19-019-AP	Elmore Volunteer Fire Department	01/09/2019	\$750.00	Air Program
20	19-020-AP	Deep Sea Foods	01/09/2019	\$1,500.00	Air Program
21	19-021-CAP	Allen Oil Company Sylacauga, Inc.	01/09/2019	\$1,600.00	Air Program
22	19-022-CAP	Good Hope Contracting, Company and Blount Springs Materials, Inc.	01/09/2019	\$6,000.00	Air Program
23	19-023-CHW	Giant Resource Recovery- Attalla, Inc.	01/11/2019	\$7,500.00	Hazardous Waste
24	19-024-CWP	Ronald Miller (Don & Ron Enterprises, Inc.	01/22/2019	\$33,000.00	Surface Water
25	19-025-CAP	Koch Foods of Alabama	01/24/2019	\$15,000.00	Air Program
26	19-026-AP	James Guy	01/25/2019	\$2,500.00	Air Program
27	19-027-CWP	Lafayette Mill Creek WWTP	01/25/2019	\$13,225.00	Surface Water

28	19-028-CLD	C D Roberts Contracting (Town Creek Sewer Replacement)	01/24/2019	\$15,000.00	Land Disturbance
29	19-029-CSW	Geneva County Commission	01/28/2019	\$3,500.00	Solid Waste
30	19-030-CAP	NSSG Holdings, LLC	01/29/2019	\$60,000.00	Air Program
31	19-031-CLD	DR Horton (Adams Mill)	01/29/2019	\$24,000.00	Land Disturbance
32	19-032-CAP	Occidental Chemical Corp	02/01/2019	\$12,000.00	Air Program
33	19-034-CAP	American Midstream Chatom, LLC	02/20/2019	\$20,000.00	Air Program
34	19-035-CHW	The University of Alabama	02/21/2019	\$18,067.00	Hazardous Waste
35	19-036-AP	Chad Johnson	02/25/2019	\$1,500.00	Air Program
36	19-037-AP	Richard Babington	02/25/2019	\$1,500.00	Air Program
37	19-038-CWP	Wiregrass Construction Company	02/26/2019	\$115,000.00	Surface Water
38	19-039-CHW	Monarch Ceramic Tile, Inc.	02/26/2019	\$9,000.00	Hazardous Waste
39	19-040-AP	James Carlisle	02/28/2019	\$5,000.00	Air Program
40	19-041-SW	Peter Knox	02/27/2019	\$13,000.00	Solid Waste
41	19-043-SW	Oren Bell	03/13/2019	\$5,000.00	Solid Waste
42	19-044-CAP	Black Warrior Roofing	03/18/2019	\$16,000.00	Air Program
43	19-045-CLD	Hill Brothers Construction (Old Battles Place)	03/18/2019	\$16,000.00	Land Disturbance
44	19-046-AP	Haus Tuscaloosa, LLC	03/21/2019	\$5,000.00	Air Program
45	19-047-AP	Tree Pros, LLC	03/21/2019	\$4,000.00	Air Program
46	19-048-CLD	PRA Properties, LLC (ZTEC Complex)	03/21/2019	\$24,600.00	Land Disturbance
47	19-049-CWP/CSW	Advanced Disposal Services (Eagle Bluff Landfill, Inc.)	03/25/2019	\$54,900.00	Surface Water & Solid Waste
48	19-050-CLD	Stoneridge Homes, Inc. (Moores Crossing)	03/26/2019	\$19,000.00	Land Disturbance
49	19-052-CLD	Breland Homes, LLC (Churchill)	04/05/2019	\$12,000.00	Land Disturbance
50	19-053-AP	Lake Martin Dock Company, LLC	04/10/2019	\$2,000.00	Air Program
51	19-054-AP	Elmer Sorrells	04/10/2019	\$3,500.00	Air Program
52	19-055-CAP	Arosa LW BR, LLC	04/10/2019	\$15,000.00	Air Program
53	19-056-SW	Eric & Virginia Smitherman	04/12/2019	\$5,000.00	Solid Waste
54	19-057-CAP	Alabama Farmers Cooperative, Inc.	04/16/2019	\$15,000.00	Air Program
55	19-058-CWP	JVL Laboratories, Inc.	04/26/2019	\$72,500.00	Surface Water
56	19-059-SW	Kathy A. Ecoffey-Woodall Mill Rd.	04/25/2019	\$5,000.00	Solid Waste
57	19-060-HW	Johnny Rick Hayes d/b/a Rick's Oil	04/26/2019	\$14,000.00	Hazardous Waste



58	19-061-CHW	American Cast Iron Pipe Company	04/26/2019	\$8,000.00	Hazardous Waste
59	19-062-ST	Jamie Boccardi	05/02/2019	\$6,000.00	Scrap Tire
60	19-063-AP	J&J Metal and Salvage, Inc.	05/07/2019	\$5,000.00	Air Program
61	19-064-AP	Rodney Garvin	05/09/2019	\$3,500.00	Air Program
62	19-065-CLD	Rodney Garvin	05/09/2019	\$9,900.00	Land Disturbance
63	19-066-SW	Jesse Humphries	05/10/2019	\$5,000.00	Solid Waste
64	19-067-SW	Don & Ron Enterprises, Inc.	05/10/2019	\$41,250.00	Solid Waste
65	19-068-SW	Construction Diversities, Inc.	05/22/2019	\$13,000.00	Solid Waste
66	19-069-SW	Dillard and Lena Covington	05/22/2019	\$5,000.00	Solid Waste
67	19-070-AP/SW	Dale Millican	05/22/2019	\$31,250.00	Air/Solid Waste
68	19-071-SW	Jerry Fowler	05/22/2019	\$13,000.00	Solid Waste
69	19-072-CWP	Elmore Sand & Gravel	05/23/2019	\$80,000.00	Surface Water
70	19-073-CAP	Tiffin Motorhomes, Inc.	05/24/2019	\$40,000.00	Air Program
71	19-074-CAP	Georgia Pacific Consumer Operations, LLC (Naheloa Mill)	05/24/2019	\$40,000.00	Air Program
72	19-075-CWP	LA Recycling Services, LLC	05/24/2019	\$15,000.00	Surface Water
73	19-076-CHW	Hocking International Laboratories, LLC	05/28/2019	\$15,000.00	Hazardous Waste
74	19-077-CAP	Turner Oil Company	05/29/2019	\$2,000.00	Air Program
75	19-078-CAP	Alabama Pigments Company, LLC	06/05/2019	\$6,000.00	Air Program
76	19-079-CLD	Dilworth Development, Inc.	06/19/2019	\$21,500.00	Land Disturbance
77	19-080-CLD	Alpine Development, LLC	06/20/2019	\$12,500.00	Land Disturbance
78	19-081-CLD	Daniel Communities, LLC	06/20/2019	\$14,800.00	Land Disturbance
79	19-082-HW	Techtrix, Inc.	06/21/2019	\$56,555.00	Hazardous Waste
80	19-083-CAP	Imerys Carbonates USA, Inc.	06/26/2019	\$30,000.00	Air Program
81	19-085-CAP	Evonik Corp	06/27/2019	\$40,000.00	Air Program
82	19-086-CLD	Tiffin Motor Homes, Inc.	07/10/2019	\$28,500.00	Land Disturbance
83	19-087-AP	Joseph Headley	07/12/2019	\$1,000.00	Air Program
84	19-088-AP	Keith Mitchell	07/12/2019	\$5,000.00	Air Program
85	19-089-AP	Preferred Contractors, Inc.	07/17/2019	\$3,000.00	Air Program
86	19-090-SW	Deanne Cassandra Rainey	07/17/2019	\$5,000.00	Solid Waste
87	19-091-ST/SW	Patrick F & Sandra M Kelly	07/17/2019	\$10,000.00	Scrap Tire/Solid Waste
88	19-092-SW	William Byron Godwin	07/17/2019	\$5,500.00	Solid Waste
89	19-093-ST	Willie J McPherson	07/17/2019	\$8,000.00	Scrap Tire

90	19-094-CLD	Concord Land Development	07/19/2019	\$14,000.00	Land Disturbance
91	19-095-CSW	Choctaw County Regional Landfill	07/19/2019	\$29,625.00	Solid Waste
92	19-096-CHW	Clean Earth of Alabama, Inc.	07/25/2019	\$10,000.00	Hazardous Waste
93	19-097-CLD	Faulkner Construction, LLC	07/25/2019	\$12,000.00	Land Disturbance
94	19-098-CLD	Minuteman Construction, Inc.	07/25/2019	\$12,500.00	Land Disturbance
95	19-099-CHW	Aerostar Industries, Inc.	08/06/2019	\$13,000.00	Hazardous Waste
96	19-100-CWP	Phillip Dickerson d/b/a Phillip's Auto Recycling	08/07/2019	\$5,000.00	Surface Water
97	19-102-SW	Jerry L. & Glenda Wooten	08/15/2019	\$10,000.00	Solid Waste
98	19-103-CAP	M.C. Dixon Lumber Company, Inc.	08/21/2019	\$20,000.00	Air Program
99	19-104-GW	Alabama Power Company (Plant Gadsden Ash Pond)	08/27/2019	\$250,000.00	Groundwater
100	19-105-AP	Yoder Metal, LLC	08/28/2019	\$1,500.00	Air Program
101	19-106-AP	Spotswood's Tree Service	08/28/2019	\$4,000.00	Air Program
102	19-107-AP	Covington Mall, LLC	08/28/2019	\$5,000.00	Air Program
103	19-109-AP	Stricklin Services, Inc.	08/30/2019	\$2,500.00	Air Program
104	19-111-SW	Southern Industrial Properties, LLC	09/05/2019	\$25,000.00	Solid Waste
105	19-112-CSW	Decatur-Morgan County Sanitary Landfill	09/20/2019	\$22,400.00	Solid Waste
106	19-113-CAP	Hilcorp Energy Corporation	09/20/2019	\$5,000.00	Air Program
107	19-115-AP	Andrew Hale	09/27/2019	\$7,500.00	Air Program
108	19-116-AP	Leo Helton	09/27/2019	\$6,000.00	Air Program
109	19-117-AP	Montgomery Investments, LLC	09/27/2019	\$4,000.00	Air Program
110	19-118-AP	Frank Middleton	09/27/2019	\$3,000.00	Air Program
111	19-119-AP	Rogers & Willard, Inc.	09/30/2019	\$2,500.00	Air Program
112	19-120-AP	Southern Excavating Company, LLC	09/30/2019	\$4,000.00	Air Program
			<b>TOTAL PENALTIES</b>	<b>\$2,155,132.00</b>	

**2019 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PROGRAM</b>
1	19-033-CDW	Butler County Water Authority	02/01/2019	Drinking Water
2	19-042-CWP	City of Fairfield MS4	02/28/2019	Surface Water
3	19-051-CDW	City of Tuskegee Utilities Board	04/02/2019	Drinking Water
4	19-084-CDW	The Water Works Board of the City of Birmingham	06/26/2019	Drinking Water
5	19-101-CDW	Winfield Water Works & Sewer Board	08/09/2019	Drinking Water
6	19-108-CDW	Town of Double Springs	08/29/2019	Drinking Water
7	19-110-CWP	City of Evergreen (Evergreen Lagoon)	09/05/2019	Surface Water
8	19-114-CHW	Alabama Plating Technology	09/20/2019	Hazardous Waste

## 2019 AIR ORDERS ISSUED

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-001-AP	Hawkins Groundwork, Inc.	10/02/2018	\$2,000.00
2	19-008-CAP	North Baldwin Utilities	11/05/2018	\$2,000.00
3	19-009-CAP	TPC Properties, LLC	11/05/2018	\$3,000.00
4	19-010-AP	Astrata Contracting, LLC	11/05/2018	\$5,000.00
5	19-011-AP	JLD Enterprises, LLC	11/05/2018	\$3,500.00
6	19-013-AP	Southern Excavating Company, LLC	11/29/2018	\$2,000.00
7	19-014-AP	EAC Enterprises, LLC	12/04/2018	\$5,500.00
8	09-015-AP	Britt Demolition and Recycling, Inc.	12/20/2018	\$3,500.00
9	19-017-AP	Ronald Reid	01/09/2019	\$2,000.00
10	19-018-AP	Sun State Oil	01/09/2019	\$2,000.00
11	19-019-AP	Elmore Volunteer Fire Department	01/09/2019	\$750.00
12	19-020-AP	Deep Sea Foods	01/09/2019	\$1,500.00
13	19-021-CAP	Allen Oil Company Sylacauga, Inc.	01/09/2019	\$1,600.00
14	19-022-CAP	Good Hope Contracting, Company and Blount Springs Materials, Inc.	01/09/2019	\$6,000.00
15	19-025-CAP	Koch Foods of Alabama	01/24/2019	\$15,000.00
16	19-026-AP	James Guy	01/25/2019	\$2,500.00
17	19-030-CAP	NSSG Holdings, LLC	01/29/2019	\$60,000.00
18	19-032-CAP	Occidental Chemical Corp.	02/01/2019	\$12,000.00
19	19-034-CAP	American Midstream Chatom, LLC	02/20/2019	\$20,000.00
20	19-036-AP	Chad Johnson	02/25/2019	\$1,500.00
21	19-037-AP	Richard Babington	02/26/2019	\$1,500.00
22	19-040-AP	James Carlisle	02/28/2019	\$5,000.00
23	19-044-CAP	Black Warrior Roofing	03/18/2019	\$16,000.00
24	19-046-AP	Haus Tuscaloosa, LLC	03/21/2019	\$5,000.00
25	19-047-AP	Tree Pros, LLC	03/21/2019	\$4,000.00
26	19-053-AP	Lake Martin Dock Company, LLC	04/10/2019	\$2,000.00
27	19-054-AP	Elmer Sorrells	04/10/2019	\$3,500.00
28	19-055-CAP	Arcosa LW BR, LLC	04/10/2019	\$15,000.00
29	19-057-CAP	Alabama Farmers Cooperative, Inc.	04/16/2019	\$15,000.00
30	19-063-AP	J&J Metal and Salvage, Inc.	05/07/2019	\$5,000.00
31	19-064-AP	Rodney Garvin	05/07/2019	\$3,500.00
32	19-070-AP/SW	Dale Millican	05/22/2019	\$15,125.00
33	19-073-CAP	Tiffin Motorhomes, Inc.	05/24/2019	\$40,000.00
34	19-074-CAP	Georgia Pacific Consumer Operations, LLC (Naheola Mill)	05/24/2019	\$40,000.00
35	19-077-CAP	Turner Oil Company	05/29/2019	\$2,000.00
36	19-078-CAP	Alabama Pigments Company, LLC	06/05/2019	\$6,000.00
37	19-083-CAP	Imerys Carbonates USA, Inc.	06/26/2019	\$30,000.00
38	19-085-CAP	Evonik Corp	06/27/2019	\$40,000.00
39	19-087-AP	Joseph Headley	07/12/2019	\$1,000.00
40	19-088-AP	Keith Mitchell	07/12/2019	\$5,000.00

41	19-089-AP	Preferred Contractors, Inc.	07/17/2019	\$3,000.00
42	19-103-CAP	M.C. Dixon Lumber Company, Inc.	08/21/2019	\$20,000.00
43	19-105-AP	Yoder Metal, LLC	08/28/2019	\$1,500.00
44	19-106-AP	Spotswood's Tree Service	08/28/2019	\$4,000.00
45	19-107-AP	Covington Mall, LLC	08/28/2019	\$5,000.00
46	19-109-AP	Stricklin Services, Inc.	08/30/2019	\$2,500.00
47	19-113-CAP	Hilcorp Energy Corporation	09/20/2019	\$5,000.00
48	19-115-AP	Andrew Hale	09/27/2019	\$7,500.00
49	19-116-AP	Leo Helton	09/27/2019	\$6,000.00
50	19-117-AP	Montgomery Investments, LLC	09/27/2019	\$4,000.00
51	19-118-AP	Frank Middleton	09/27/2019	\$3,000.00
52	19-119-AP	Rogers & Willard, Inc.	09/30/2019	\$2,500.00
53	19-120-AP	Southern Excavating Company, LLC	09/30/2019	\$4,000.00
		<b>TOTAL PENALTIES</b>		<b>\$473,975.00</b>

**2019 LAND ORDERS ISSUED (HW, ST, SW, and GW)**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	19-005-CHW	Allworth, LLC	10/05/2018	\$15,000.00	
2	19-023-CHW	Giant Resource Recovery- Atalla, Inc.	01/11/2019	\$7,500.00	
3	19-035-CHW	The University of Alabama	02/21/2019	\$18,067.00	
4	19-039-CHW	Monarch Ceramic Tile, Inc.	02/26/2019	\$9,000.00	
5	19-060-CHW	Johnny Rick Hayes d/b/a Rick's Oil	04/26/2019	\$14,000.00	
6	19-061-CHW	American Cast Iron Pipe Company	04/26/2019	\$8,000.00	
7	19-076-CHW	Hocking International Laboratories, LLC	05/28/2019	\$15,000.00	
8	19-082-HW	Techtrix, Inc.	06/21/2019	\$56,555.00	
9	19-096-CHW	Clean Earth of Alabama, Inc.	07/25/2019	\$10,000.00	
10	19-099-CHW	Aerostar Industries, Inc.	08/06/2019	\$13,000.00	
11	19-114-CHW	Alabama Plating Technology	09/20/2019	0.00	

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	19-062-ST	Jamie Boccardi	05/02/2019	\$6,000.00	
2	19-091-ST/SW	Patrick F. & Sandra M. Kelly	07/17/2019	\$10,000.00	*
3	19-093-ST	Willie J. McPherson	07/17/2019	\$8,000.00	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	19-029-CSW	Geneva County Commission	01/28/2019	\$3,500.00	
2	19-041-SW	Peter Knox	02/27/2019	\$13,000.00	
3	19-043-SW	Oren Bell	03/13/2019	\$5,000.00	
4	19-049-CWP/CSW	Advanced Disposal Services (Eagle Bluff Landfill, Inc.)	03/25/2019	\$54,900.00	*
5	19-056-SW	Eric & Virginia Smitherman	04/12/2019	\$5,000.00	
6	19-059-SW	Kathy A. Ecoffey-Woodall Mill Road	04/25/2019	\$5,000.00	
7	19-066-SW	Jesse Humphries	05/10/2019	\$5,000.00	

8	19-067-SW	Don & Ron Enterprises, Inc.	05/10/2019	\$41,250.00	
9	19-068-SW	Construction Diversities, Inc.	05/22/2019	\$13,000.00	
10	19-069-SW	Dillard and Lena Covington	05/22/2019	\$5,000.00	
11	19-070-AP/SW	Dale Millican	05/22/2019	\$15,125.00	*
12	19-071-SW	Jerry Fowler	05/22/2019	\$13,000.00	
13	19-090-SW	Deanne Cassandra Rainey	07/17/2019	\$5,000.00	
14	19-091-ST/SW	Patrick F. & Sandra M. Kelly	07/17/2019	\$10,000.00	*
15	19-092-SW	William Byron Godwin	07/17/2019	\$5,500.00	
16	19-095-CSW	Choctaw County Regional Landfill	07/19/2019	\$29,625.00	
17	19-102-SW	Jerry L. & Glenda Wooten	08/15/2019	\$10,000.00	
18	19-111-SW	Southern Industrial Properties, LLC	09/05/2019	\$25,000.00	
19	19-112-CSW	Decatur-Morgan County Sanitary Landfill	09/20/2019	\$22,400.00	

**GROUNDWATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-104-GW	Alabama Power Company (Plant Gadsden Ash Pond)	08/27/2019	\$250,000.00

**2019 LAND PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	19-005-CHW	Allworth, LLC	10/05/2018	\$15,000.00	
2	19-023-CHW	Giant Resource Recovery-Attalla, Inc.	01/11/2019	\$7,500.00	
3	19-035-CHW	The University of Alabama	02/21/2019	\$18,067.00	
4	19-039-CHW	Monarch Ceramic Tile, Inc.	02/26/2019	\$9,000.00	
5	19-060-HW	Johnny Rick Hayes d/b/a Rick's Oil	04/26/2019	\$14,000.00	
6	19-061-CHW	American Cast Iron Pipe Company	04/26/2019	\$8,000.00	
7	19-076-CHW	Hocking International Laboratories, LLC	05/28/2019	\$15,000.00	
8	19-082-HW	Techtrix, Inc.	06/21/2019	\$56,555.00	
9	19-096-CHW	Clean Earth of Alabama, Inc.	07/25/2019	\$10,000.00	
10	19-099-CHW	Aerostar Industries, Inc.	08/06/2019	\$13,000.00	
		<b>TOTAL PENALTIES</b>		<b>\$166,122.00</b>	

**SCRAP TIRE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	19-062-ST	Jamie Boccardi	05/02/2019	\$6,000.00	
2	19-091-ST/SW	Patrick F. and Sandra M. Kelly	07/17/2019	\$10,000.00	*
3	19-093-ST	Willie J. McPherson	07/17/2019	\$8,000.00	
		<b>TOTAL PENALTIES</b>		<b>\$24,000.00</b>	

**SOLID WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	
1	19-029-CSW	Geneva County Commission	01/28/2019	\$3,500.00	
2	19-041-SW	Peter Knox	02/27/2019	\$13,000.00	
3	19-043-SW	Oren Bell	03/13/2019	\$5,000.00	
4	19-049-CWP/CSW	Advanced Disposal Services (Eagle Bluff Landfill, Inc.)	03/25/2019	\$24,000.00	*
5	19-056-SW	Eric & Virginia Smitherman	04/12/2019	\$5,000.00	
6	19-059-SW	Kathy A. Ecoffey-Woodall Mill Road	04/25/2019	\$5,000.00	
7	19-066-SW	Jesse Humphries	05/10/2019	\$5,000.00	



8	19-067-SW	Don & Ron Enterprises, Inc.	05/10/2019	\$41,250.00	
9	19-068-SW	Construction Diversities, Inc.	05/22/2019	\$13,000.00	
10	19-069-SW	Dillard and Lena Covington	05/22/2019	\$5,000.00	
11	19-070-AP/SW	Dale Millican	05/22/2019	\$16,125.00	*
12	19-071-SW	Jerry Fowler	05/22/2019	\$13,000.00	
13	19-090-SW	Deanne Cassandra Rainey	07/17/2019	\$5,000.00	
14	19-091-ST/SW	Patrick F. and Sandra M. Kelly	07/17/2019	0.00	*
15	19-092-SW	William Byron Godwin	07/17/2019	\$5,500.00	
16	19-095-CSW	Choctaw County Regional Landfill	07/19/2019	\$29,625.00	
17	19-102-SW	Jerry L. & Glenda Wooten	08/15/2019	\$10,000.00	
18	19-111-SW	Southern Industrial Properties, LLC	09/05/2019	\$25,000.00	
19	19-112-CSW	Decatur-Morgan County Sanitary Landfill	09/20/2019	\$22,400.00	
<b>TOTAL PENALTIES</b>				<b>\$246,400.00</b>	

**GROUNDWATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-104-GW	Alabama Power Company (Plant Gadsden Ash Pond)	08/27/2019	\$250,000.00
<b>TOTAL PENALTIES</b>				<b>\$250,000.00</b>

<b>TOTAL HAZARDOUS WASTE ORDER PENALTIES</b>	<b>\$166,122.00</b>
<b>TOTAL SCRAP TIRE ORDER PENALTIES</b>	<b>\$24,000.00</b>
<b>TOTAL SOLID WASTE ORDER PENALTIES</b>	<b>\$246,400.00</b>
<b>TOTAL GROUNDWATER ORDER PENALTIES</b>	<b>\$250,000.00</b>
<b>TOTAL LAND ORDER PENALTIES</b>	<b>\$686,522.00</b>

**2019 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	19-114-CHW	Alabama Plating Technology	09/23/2019

**SCRAP TIRE**

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

**SOLID WASTE**

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

**GROUNDWATER**

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

**2019 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	19-003-CLD	Terravia Construction, LLC (Greenbrooke Subdivision)	10/04/2018	\$33,400.00
2	19-004-CLD	Terravia Construction, LLC (The Ridge at Pratt Farms)	10/04/2018	\$19,000.00
3	19-012-CLD	Grand Properties, LLC	11/06/2018	\$12,000.00
4	19-028-CLD	C D Roberts Contracting (Town Creek Sewer Replacement)	1/24/2019	\$15,000.00
5	19-031-CLD	DR Horton (Adams Mill)	01/29/2019	\$24,000.00
6	19-045-CLD	Hill Brothers Construction (Old Battles Place)	03/18/2019	\$16,000.00
7	19-048-CLD	PRA Properties, LLC (ZTEC Complex)	03/21/2019	\$24,600.00
8	19-050-CLD	Stoneridge Homes, Inc. (Moores Crossing)	03/26/2019	\$19,000.00
9	19-052-CLD	Breland Homes, LLC (Churchill)	04/05/2019	\$12,000.00
10	19-065-CLD	High Tide Oil Company (Hayden Travel Center)	05/09/2019	\$9,900.00
11	19-079-CLD	Dilworth Development, Inc.	06/19/2019	\$21,500.00
12	19-080-CLD	Alpine Development, LLC	06/20/2019	\$12,500.00
13	19-081-CLD	Daniel Communities, LLC	06/20/2019	\$14,800.00
14	19-086-CLD	Tiffin Motor Home, Inc.	07/10/2019	\$28,500.00
15	19-094-CLD	Concord Land Development	07/19/2019	\$14,000.00
16	19-097-CLD	Faulkner Construction, LLC	07/25/2019	\$12,000.00
17	19-098-CLD	Minuteman Construction, Inc.	07/25/2019	\$12,500.00

**2019 FIELD OPS PENALTY ORDERS ISSUED**

**COASTAL**

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

**EMERGENCY RESPONSE**

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

**LAND DISTURBANCE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-003-CLD	Terravia Construction, LLC	10/04/2018	\$33,400.00
2	19-004-CLD	Terravia Construction, LLC	10/04/2018	\$19,000.00
3	19-012-CLD	Grand Properties, LLC	11/06/2018	\$12,000.00
4	19-028-CLD	C D Roberts Contracting (Town Creek Sewer Replacement)	1/24/2019	\$15,000.00
5	19-031-CLD	DR Horton (Adams Mill)	01/29/2019	\$24,000.00
6	19-045-CLD	Hill Brothers Construction (Old Battles Place)	03/18/2019	\$16,000.00
7	19-048-CLD	PRA Properties, LLC (ZTEC Complex)	03/21/2019	\$24,600.00
8	19-050-CLD	Stoneridge Homes, Inc. (Moores Crossing)	03/26/2019	\$19,000.00
9	19-052-CLD	Breland Homes, LLC (Churchill)	04/05/2019	\$12,000.00
10	19-065-CLD	High Tide Oil Company (Hayden Travel Center)	05/09/2019	\$9,900.00
11	19-079-CLD	Dilworth Development, Inc.	06/19/2019	\$21,500.00
12	19-080-CLD	Alpine Development, LLC	06/20/2019	\$12,500.00
13	19-081-CLD	Daniel Communities, LLC	06/20/2019	\$14,800.00
14	19-086-CLD	Tiffin Motor Homes, Inc.	07/10/2019	\$28,500.00
15	19-094-CLD	Concord Land Development	07/19/2019	\$14,000.00
16	19-097-CLD	Faulkner Construction, LLC	07/25/2019	\$12,000.00
17	19-098-CLD	Minuteman Construction	07/25/2019	\$12,500.00
		<b>TOTAL PENALTIES</b>		<b>\$300,700.00</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>\$300,700.00</b>
<b>TOTAL FIELD OPS ORDER PENALTIES</b>	<b>\$300,700.00</b>

**2019 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>

**2019 WATER ORDERS ISSUED (DW, WP, E, and CAFO)**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-006-DW	Town of Gordon	10/24/2018	\$21,000.00
2	19-016-CDW	Governmental Utility Service Corporation	01/08/2019	\$37,260.00
3	19-033-CDW	Butler County Water Authority	02/01/2019	0.00
4	19-051-CDW	City of Tuskegee Utilities Board	04/02/2019	0.00
5	19-084-CDW	The Water Works Board of the City of Birmingham	06/26/2019	0.00
6	19-101-CDW	Winfield Water Works & Sewer Board	08/09/2019	0.00
7	19-108-CDW	Town of Double Springs	08/29/2019	0.00

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-002-CWP	Hwashin America Corporation	10/04/2018	\$21,050.00
2	19-007-CWP	DC Alabama, Inc. (formerly Dow Corning, Alabama, Inc.	10/30/2018	\$250,000.00
3	19-024-CWP	Ronald Miller (Don & Ron Enterprises, Inc.	01/22/2019	\$33,000.00
4	19-027-CWP	Lafayette Mill Creek WWTP	01/25/2019	\$13,225.00
5	19-038-CWP	Wiregrass Construction Company	02/26/2019	\$115,000.00
6	19-042-CWP	City of Fairfield MS4	02/28/2019	0.00
7	19-049-CWP/CSW	Advanced Disposal Services (Eagle Bluff Landfill, Inc.)	03/25/2019	28,900.00
8	19-058-CWP	JVL Laboratories, Inc.	04/26/2019	\$72,500.00
9	19-072-CWP	Elmore Sand & Gravel	05/23/2019	\$80,000.00
10	19-075-CWP	LA Recycling Services, LLC	05/24/2019	\$15,000.00
11	19-100-CWP	Phillip Dickerson d/b/a Phillip's Auto Recycling	08/07/2019	\$5,000.00
12	19-110-CWP	City of Evergreen (Evergreen Lagoon)	09/05/2019	0.00

**EMERGENCY ORDER**

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

**CAFO**

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



**2019 WATER PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-006-DW	Town of Gordon	10/24/2018	\$21,000.00
2	19-016-CDW	Governmental Utility Service Corporation	01/08/2019	\$37,260.00
		<b>TOTAL PENALTIES</b>		<b>\$58,260.00</b>

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	19-002-CWP	Hwashin America Corporation	10/04/2018	\$21,050.00
2	19-007-CWP	DC Alabama, Inc. (formerly Dow Corning, Alabama, Inc.	10/308/2018	\$250,000.00
3	19-024-CWP	Ronald Miller (Don & Ron Enterprises, Inc.	01/22/2019	\$33,000.00
4	19-027-CWP	Lafayette Mill Creek WWTP	01/25/2019	\$13,225.00
5	19-038-CWP	Wiregrass Construction Company	02/26/2019	\$115,000.00
6	19-049-CWP/CSW	Advanced Disposal Services (Eagle Bluff Landfill, Inc.)	03/25/2019	\$30,900.00
7	19-058-CWP	JVL Laboratories, Inc.	04/26/2019	\$72,500.00
8	19-072-CWP	Elmore Sand & Gravel	05/23/2019	\$80,000.00
9	19-075-CWP	LA Recycling Services, LLC	05/24/2019	\$15,000.00
10	19-100-CWP	Phillip Dickerson d/b/a Phillip's Auto Recycling	08/07/2019	\$5,000.00
		<b>TOTAL PENALTIES</b>		<b>\$635,675.00</b>

<b>TOTAL DRINKING WATER ORDER PENALTIES</b>	<b>\$58,260.00</b>
<b>TOTAL SURFACE WATER ORDER PENALTIES</b>	<b>\$635,675.00</b>
<b>TOTAL WATER ORDER PENALTIES</b>	<b>\$693,935.00</b>

**2019 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	19-003-CDW	Butler County Water Authority	02/01/2019
2	19-051-CDW	City of Tuskegee Utilities Board	04/02/2019
3	19-084-CDW	The Water Works Board of the City of Birmingham	06/26/2019
4	19-101-CDW	Winfield Water Works & Sewer Board	08/09/2019
5	19-108-CDW	Town of Double Springs	08/29/2019

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	19-042-CWP	City of Fairfield MS4	02/28/2019
2	19-110-CWP	City of Evergreen (Evergreen Lagoon)	09/05/2019

**EMERGENCY ORDER**

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

**CAFO**

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

**2019 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

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

**2019 PERMITS & SERVICES PENALTY ORDERS ISSUED**

**WELL DRILLERS**

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

<b>TOTAL WELL DRILLERS ORDER PENALTIES</b>	<b>0</b>
<b>TOTAL PERMITS AND SERVICES ORDER PENALTIES</b>	<b>0</b>

**2019 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

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