

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

ADMINISTRATIVE ORDER SUMMARY

FY2021

(Updated 06/02/2021)

ORDERS ISSUED

PENALTY ORDERS ISSUED		53
NON PENALTY ORDERS ISSUED		5
TOTAL ADMINISTRATIVE ORDERS ISSUED		58

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED		28
AIR NON PENALTY ORDERS ISSUED		1
TOTAL AIR ORDERS ISSUED		29

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

COASTAL ORDERS ISSUED		0
EMERGENCY RESPONSE ORDERS ISSUED		0
LAND DISTURBANCE ORDERS ISSUED		5
TOTAL FIELD OPS ORDERS ISSUED		5

COASTAL PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED		0
LAND DISTURBANCE PENALTY ORDERS ISSUED		4
TOTAL FIELD OPS PENALTY ORDERS ISSUED		4

COASTAL NON PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED		0
LAND DISTURBANCE NON-PENALTY ORDERS ISSUED		1
TOTAL FIELD OPS NON PENALTY ORDERS ISSUED		1

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

HAZARDOUS WASTE ORDERS ISSUED		7
SCRAP TIRE ORDERS ISSUED		2
SOLID WASTE ORDERS ISSUED	*	5
GROUNDWATER ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS ORDER ISSUED		0
TOTAL LAND ORDERS ISSUED	**	13

HAZARDOUS WASTE PENALTY ORDERS ISSUED		7
SCRAP TIRE PENALTY ORDERS ISSUED		2
SOLID WASTE PENALTY ORDERS ISSUED		3
GROUNDWATER PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED		0
TOTAL LAND PENALTY ORDERS ISSUED		12

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

*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)

DRINKING WATER ORDERS ISSUED		2
SURFACE WATER ORDERS ISSUED	*	10
EMERGENCY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
TOTAL WATER ORDERS ISSUED	**	11

DRINKING WATER PENALTY ORDERS ISSUED		1
SURFACE WATER PENALTY ORDERS ISSUED	*	9
EMERGENCY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
TOTAL WATER PENALTY ORDERS ISSUED		9

DRINKING WATER NON PENALTY ORDERS ISSUED		1
SURFACE WATER NON PENALTY ORDERS ISSUED		1
EMERGENCY ORDERS NON PENALTY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
TOTAL WATER NON PENALTY ORDERS ISSUED		2

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTY ORDERS ISSUED		0
WELL DRILLERS NON PENALTY ORDERS ISSUED		0
TOTAL WELL DRILLERS ORDERS ISSUED		0

PENALTIES ASSESSED

AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED	\$319,000.00
-------------------------------------	---------------------

FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED	0.00
EMERGENCY RESPONSE PENALTIES ASSESSED	0.00
LAND DISTURBANCE PENALTIES ASSESSED	\$77,900.00
TOTAL FIELD OPS PENALTIES ASSESSED	\$77,900.00

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

HAZARDOUS WASTE PENALTIES ASSESSED	\$332,610.00
SCRAP TIRE PENALTIES ASSESSED	\$12,500.00
SOLID WASTE PENALTIES ASSESSED	\$40,300.00
GROUNDWATER PENALTIES ASSESSED	0.00
UNDERGROUND STORAGE TANK	0.00
TOTAL LAND PENALTIES ASSESSED	\$385,410.00

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED	\$15,165.00
SURFACE WATER PENALTIES ASSESSED	\$306,100.00
TOTAL WATER PENALTIES ASSESSED	\$321,265.00

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED	0.00
TOTAL PERMITS AND SERVICES PENALTIES ASSESSED	0.00

TOTAL PENALTIES ASSESSED	\$1,103,575.00
---------------------------------	-----------------------

2021 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020	0.00	Surface Water
2	21-002-CSW	City of Selma Landfill	10/14/2020	\$15,775.00	Solid Waste
3	21-003-AP	Steven Matthews	10/15/2020	\$3,000.00	Air
4	21-004-AP	Clear Creek Harbor, LLC	10/21/2020	\$1,500.00	Air
5	21-005-AP	DPG Shopping Centers, LLC	10/21/2020	\$1,000.00	Air
6	21-006-CAP	Chilton County	10/27/2020	\$1,000.00	Air
7	21-007-CSW	Big Sky Environmental, LLC	11/09/2020	\$18,525.00	Solid Waste
8	21-008-CHW	Action Environmental, LLC	11/12/2020	\$13,000.00	Hazardous Waste
9	21-009-CAP	ECSX, LLC	12/04/2020	\$1,500.00	Air
10	21-010-AP	City of Bridgeport	12/04/2020	\$4,000.00	Air
11	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	\$20,500.00	Surface Water
12	21-012-CHW	C. Hagar & Sons Hinge Manufacturing Co., Inc.	12/08/2020	\$8,500.00	Hazardous Waste
13	21-013-AP	B & V Alliance, LLC	12/10/2020	\$2,000.00	Air
14	21-014-CWP	City of Rainsville	12/10/2020	\$4,400.00	Surface Water
15	21-015-CAP	Alabama Power Company (Barry Steam Electric Generating Plant)	12/17/2020	\$35,000.00	Air
16	21-016-CHW	American Leakless Company, LLC	01/06/2021	\$79,250.00	Hazardous Waste
17	21-017-CAP	Hyundai Motor Manufacturing Alabama, LLC	01/11/2021	\$100,000.00	Air
18	21-018-WP	Hwashin America Corporation	01/08/2021	\$43,000.00	Surface Water
19	21-019-AP	Timmy Hall	01/11/2021	\$2,500.00	Air
20	21-020-AP	Don Brown	01/13/2021	\$3,000.00	Air
21	21-021-CAP	Bunge North America, Inc.	01/13/2021	0.00	Air
22	21-022-AP	Adept Technologies	01/19/2021	\$3,000.00	Air
23	21-023-CAP	Bob Dudley Lumber, LLC	01/26/2021	\$7,500.00	Air
24	21-024-AP	Clear Properties, LLC	01/29/2021	\$4,000.00	Air
25	21-025-AP	Heritage Realty Holdings, LLC	01/29/2021	\$5,000.00	Air
26	21-026-AP	Jon's Tree Service, LLC	01/29/2021	\$5,000.00	Air
27	21-027-AP	Swords Service, LLC (Gary Swords)	01/29/2021	\$2,000.00	Air
28	21-028-SW	James Ashley	01/28/2021	\$6,000.00	Air
29	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	\$13,500.00	Land Disturbance
30	21-030-CLD	Wright Farms Development, LLC (Archer's Cove Subdivision)	01/28/2021	\$17,500.00	Land Disturbance

31	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	\$5,500.00	Scrap Tire
32	21-032-CLD	E. Cornell Malone Corporation	02/19/2021	\$20,000.00	Land Disturbance
33	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	\$192,500.00	Hazardous Waste
34	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	\$7,000.00	Scrap Tire
35	21-035-CDW	North Clarke Water Authority	03/09/2021	0.00	Drinking Water
36	21-036-AP	Jeffery A. Beck	03/11/2021	\$5,000.00	Air
37	21-037-CAP	Town of Ariton	03/11/2021	\$500.00	Air
38	21-038-SW	Denali Water Solutions, LLC	03/10/2021	0.00	Solid Waste
39	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	\$15,165.00	Drinking Water
40	21-040-CHW	United Plating Beechmont	03/15/2021	\$21,760.00	Hazardous Waste
41	21-041-LD	E. Cornell Malone Corp. (Malone New Office Site)	03/17/2021	0.00	Land Disturbance
*42	21-042-CAP/CSW	Gainestown Road Landfill, LLC	03/26/2021	\$12,000.00	Air/Solid Waste
43	21-043-CAP	Poarch Band of Creek Indians	04/05/2021	\$7,500.00	Air
44	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	\$27,750.00	Surface Water
*45	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	\$50,750.00	Air/Surface Water
46	21-046-AP	Stanley Pasteur	04/14/2021	\$6,000.00	Air
47	21-047-CAP	Pruet Production Company	04/15/2021	\$40,000.00	Air
48	21-048-WP	UOP, LLC	04/23/2021	\$21,000.00	Surface Water
49	21-049-AP	Sammy Anders	04/27/2021	\$3,000.00	Air
50	21-050-CAP	Kirkpatrick Concrete, Inc.	04/30/2021	\$17,500.00	Air
51	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	\$8,800.00	Hazardous Waste
52	21-052-CWP	Integra Water Creola, LLC	05/10/2021	\$100,000.00	Surface Water
53	21-053-CWP	Ballard Concrete, LLC	05/11/2021	\$66,000.00	Surface Water
54	21-054-CAP	Cemex Southeast, LLC	05/12/2021	\$5,000.00	Air
55	21-055-CWP	Town of Priceville Lagoon	05/14/2021	\$12,700.00	Surface Water
56	21-056-CLD	The Preserve	05/14/2021	\$26,900.00	Land Disturbance
57	21-057-CAP	City of Hartselle Landfill	05/18/2021	\$1,500.00	Air
58	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	\$8,800.00	Hazardous Waste

2021 ADMINISTRATIVE PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	21-002-CSW	City of Selma Landfill	10/14/2020	\$15,775.00	Solid Waste
2	21-003-AP	Steven Mathews	10/15/2020	\$3,000.00	Air
3	21-004-AP	Clear Creek Harbor, LLC	10/21/2020	\$1,500.00	Air
4	21-005-AP	DPG Shopping Centers, LLC	10/21/2020	\$1,000.00	Air
5	21-006-CAP	Chilton County	10/27/2020	\$1,000.00	Air
6	21-007-CSW	Big Sky Environmental, LLC	11/09/2020	\$18,525.00	Solid Waste
7	21-008-CHW	Action Environmental, LLC	11/12/2020	\$13,000.00	Hazardous Waste
8	21-009-CAP	ECSX, LLC	12/04/2020	\$1,500.00	Air
9	21-010-AP	City of Bridgeport	12/04/2020	\$4,000.00	Air
10	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	\$20,500.00	Surface Water
11	21-012-CHW	C. Hagar & Sons Hinge Manufacturing, Co., Inc.	12/08/2020	\$8,500.00	Hazardous Waste
12	21-013-AP	B & V Alliance, LLC	12/10/2020	\$2,000.00	Air
13	21-014-CWP	City of Rainsville	12/10/2020	\$4,400.00	Surface Water
14	21-015-CAP	Alabama Power Company (Barry Steam Electric Generating Plant)	12/17/2020	\$35,000.00	Air
15	21-016-CHW	American Leakless Company, LLC	01/06/2021	\$79,250.00	Hazardous Waste
16	21-017-CAP	Hyundai Motor Manufacturing Alabama, LLC	01/11/2021	\$100,000.00	Air
17	21-018-WP	Hwashin America Corporation	01/11/2021	\$43,000.00	Surface Water
18	21-019-AP	Timmy Hall	01/11/2021	\$2,500.00	Air
19	21-020-AP	Don Brown	01/13/2021	\$3,000.00	Air
20	21-022-AP	Adept Technologies	01/19/2021	\$3,000.00	Air
21	21-023-CAP	Bob Dudley Lumber, LLC	01/26/2021	\$7,500.00	Air
22	21-024-AP	Clear Properties, LLC	01/29/2021	\$4,000.00	Air
23	21-025-AP	Heritage Realty Holdings, LLC	01/29/2021	\$5,000.00	Air
24	21-026-AP	Jon's Tree Service, LLC	01/29/2021	\$5,000.00	Air
25	21-027-AP	Swords Service, LLC (Gary Swords)	01/29/2021	\$2,000.00	Air
26	21-028-SW	James Ashley	01/28/2021	\$6,000.00	Solid Waste
27	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	\$13,500.00	Land Disturbance
28	21-030-CLD	Wright Farms Development, LLC (Archer's Cove Subdivision)	01/28/2021	\$17,500.00	Land Disturbance
29	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	\$5,500.00	Scrap Tire
30	21-032-CLD	E. Cornell Malone	02/19/2021	\$20,000.00	Land

		Corporation			Disturbance
31	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	\$192,500.00	Hazardous Waste
32	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	\$7,000.00	Scrap Tire
33	21-036-AP	Jeffery A. Beck	03/11/2021	\$5,000.00	Air
34	21-037-CAP	Town of Ariton	03/11/2021	\$500.00	Air
35	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	\$15,165.00	Drinking Water
36	21-040-CHW	Untied Plating Beechmont	03/15/2021	\$21,760.00	Hazardous Waste
37	21-042-CAP/CSW	Gainstown Road Landfill	03/26/2021	\$12,000.00	Air and Solid Waste
38	21-043-CAP	Poarch Band of Creek Indians	04/05/2021	\$7,500.00	Air
39	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	\$27,750.00	Surface Water
40	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	\$50,750.00	Air and Surface Water
41	21-046-AP	Stanley Pasteur	04/14/2021	\$6,000.00	Air
42	21-047-CAP	Pruet Production Company	04/15/2021	\$40,000.00	Air
43	21-048-WP	UOP, LLC	04/23/2021	\$21,000.00	Surface Water
44	21-049-AP	Sammy Anders	04/27/2021	\$3,000.00	Air
45	21-050-CAP	Kirkpatrick Concrete, Inc.	04/30/2021	\$17,500.00	Air
46	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	\$8,800.00	Hazardous Waste
47	21-052-CWP	Integra Water Creola, LLC	05/10/2021	\$100,000.00	Surface Water
48	21-053-CWP	Ballard Concrete, LLC	05/11/2021	\$66,000.00	Surface Water
49	21-054-CAP	Cemex Southeast, LLC	05/12/2021	\$5,000.00	Air
50	21-055-CWP	Town of Priceville Lagoon	05/14/2021	\$12,700.00	Surface Water
51	21-056-CLD	The Preserve	05/14/2021	\$26,900.00	Land Disturbance
52	21-057-CAP	City of Hartselle Landfill	05/18/2021	\$1,500.00	Air
53	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	\$8,800.00	Hazardous Waste
TOTAL PENALTIES				\$1,103,575.00	

2021 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020	Surface Water
2	21-021-CAP	Bunge North America, Inc.	01/13/2021	Air
3	21-035-CDW	North Clarke Water Authority	03/09/2021	Drinking Water
4	21-038-SW	Denali Water Solutions, LLC	03/10/2021	Solid Waste
5	21-041-LD	E. Cornell Malone Corp. (Malone New Office Site)	03/17/2021	Land Disturbance

***Order issued jointly, Air Program assessed penalty/Solid Waste assessed no penalty; not counted in total Non-Penalty Orders Issued.**

2021 AIR ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-003-AP	Steven Matthews	10/15/2020	\$3,000.00
2	21-004-AP	Clear Creek Harbor, LLC	10/21/2020	\$1,500.00
3	21-005-AP	DPG Shopping Centers, LLC	10/21/2020	\$1,000.00
4	21-006-CAP	Chilton County	10/27/2020	\$1,000.00
5	21-009-CAP	ECSX, LLC	12/04/2020	\$1,500.00
6	21-010-AP	City of Bridgeport	12/04/2020	\$4,000.00
7	21-013-AP	B & V Alliance, LLC	12/10/2020	\$2,000.00
8	21-015-CAP	Alabama Power Company (Barry Steam Electric Generating Plant)	12/17/2020	\$35,000.00
9	21-017-CAP	Hyundai Motor Manufacturing Alabama, LLC	01/11/2021	\$100,000.00
10	21-019-AP	Timmy Hall	01/11/2021	\$2,500.00
11	21-020-AP	Don Brown	01/13/2021	\$3,000.00
12	21-021-CAP	Bunge North America, Inc.	01/13/2021	0.00
13	21-022-AP	Adept Technologies	01/19/2021	\$3,000.00
14	21-023-CAP	Bob Dudley Lumber, LLC	01/26/2021	\$7,500.00
15	21-024-AP	Clear Properties, LLC	01/29/2021	\$4,000.00
16	21-025-AP	Heritage Realty Holdings, LLC	01/29/2021	\$5,000.00
17	21-026-AP	Jon's Tree Service, LLC	01/29/2021	\$5,000.00
18	21-027-AP	Swords Service, LLC (Gary Swords)	01/29/2021	\$2,000.00
19	21-036-AP	Jeffery A. Beck	03/11/2021	\$5,000.00
20	21-037-CAP	Town of Ariton	03/11/2021	\$500.00
*21	21-042-CAP/CSW	Gainstown Road Landfill, LLC	03/26/2021	\$12,000.00
22	21-043-CAP	Poarch Band of Creek Indians	04/05/2021	\$7,500.00
*23	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	\$40,000.00
24	21-046-AP	Stanley Pasteur	04/14/2021	\$6,000.00
25	21-047-CAP	Pruet Production Company	04/15/2021	\$40,000.00
26	21-049-AP	Sammy Anders	04/27/2021	\$3,000.00
27	21-050-CAP	Kirkpatrick Concrete, Inc.	04/30/2021	\$17,500.00
28	21-054-CAP	Cemex Southeast, LLC	05/12/2021	\$5,000.00
29	21-057-CAP	City of Hartselle Landfill	05/18/2021	\$1,500.00
			TOTAL PENALTIES	\$319,000.00

2021 LAND ORDERS ISSUED (HW, ST, SW, GW and UST)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-008-CHW	Action Environmental, LLC	11/09/2020	\$13,000.00	
2	21-012-CHW	C. Hagar & Sons Hinge Manufacturing Co., Inc.	12/08/2020	\$8,500.00	
3	21-016-CHW	American Leakless Company, LLC	01/06/2020	\$79,250.00	
4	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	\$192,500.00	
5	21-040-CHW	United Plating Beechmont	03/15/2021	\$21,760.00	
6	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	\$8,800.00	
7	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	\$8,800.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	\$5,500.00	
2	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	\$7,000.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-002-CSW	City of Selma Landfill	10/14/2020	\$15,775.00	
2	21-007-CSW	Big Sky Environmental, LLC	11/12/2020	\$18,525.00	
3	21-028-SW	James Ashley	01/28/2021	\$6,000.00	
4	21-038-SW	Denali Water Solutions, LLC	03/10/2021	0.00	
*5	21-042-CAP/CSW	Gainstown Road Landfill, LLC	03/26/2021	0.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-008-CHW	Action Environmental, LLC	11/12/2020	\$13,000.00	
2	21-012-CHW	C. Hagar & Sons Hinge Manufacturing Co., Inc.	12/08/2020	\$8,500.00	
3	21-016-CHW	American Leakless Company, LLC	01/06/2021	\$79,250.00	
4	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	\$192,500.00	
5	21-040-CHW	United Plating Beechmont	03/15/2021	\$21,760.00	
6	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	\$8,800.00	
7	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	\$8,800.00	
			TOTAL PENALTIES	\$332,610.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	\$5,500.00	
2	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	\$7,000.00	
			TOTAL PENALTIES	\$12,500.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-002-CSW	City of Selma Landfill	10/14/2020	\$15,775.00	
2	21-007-CSW	Big Sky Environmental, LLC	11/09/2020	\$18,525.00	
3	21-028-SW	James Ashley	01/28/2021	\$6,000.00	
4	21-038-SW	Denali Water Solutions, LLC	03/10/2021	0.00	
			TOTAL PENALTIES	\$40,300.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
			TOTAL PENALTIES	\$0.00	

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
			TOTAL PENALTIES	0.00	

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$332,610.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$12,500.00
TOTAL SOLID WASTE ORDER PENALTIES	\$40,300.00
TOTAL GROUNDWATER ORDER PENALTIES	0.00
TOTAL UNDERGROUND STORAGE TANK PENALTIES	0.00
TOTAL LAND ORDER PENALTIES	\$385,410.00

2021 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	21-038-SW	Denali Water Solutions, LLC	03/10/2021

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED

2021 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 LAND DISTURBANCE ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	\$13,500.00
2	21-030-CLD	Wright Farms Development, LLC	01/28/2021	\$17,500.00
3	21-032-CLD	E. Cornell Malone Corp. (E. Cornell Malone Corp. Property)	02/19/2021	\$20,000.00
4	21-041-LD	E. Cornell Malone Corp. (Malone New Office Site)	03/17/2021	0.00
5	21-056-CLD	The Preserve	05/14/2021	\$26,900.00

2021 FIELD OPS PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		0.00

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	\$13,500.00
2	21-030-CLD	Wright Farms Development, LLC	01/28/2021	\$17,500.00
3	21-032-CLD	E. Cornell Malone Corp.	02/19/2021	\$20,000.00
4	21-056-CLD	The Preserve	05/14/2021	\$26,900.00
		TOTAL PENALTIES		\$77,900.00

TOTAL COASTAL ORDER PENALTIES	0.00
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0.00
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$77,900.00
TOTAL FIELD OPS ORDER PENALTIES	\$77,900.00

2021 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED

2021 WATER ORDERS ISSUED (DW, WP, E, and CAFO)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-035-CDW	North Clarke Water Authority	03/09/2021	0.00
2	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	\$15,165.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020	0.00
2	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	\$20,500.00
3	21-014-CWP	City of Rainsville	12/10/2020	\$4,400.00
4	21-018-WP	Hwashin America Corporation	01/11/2021	\$43,000.00
5	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	\$27,750.00
*6	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	\$10,750.00
7	21-048-WP	UOP, LLC	04/23/2021	\$21,000.00
8	21-052-CWP	Integra Water Creola, LLC	05/10/2021	\$100,000.00
9	21-053-CWP	Ballard Concrete, LLC	05/11/2021	\$66,000.00
10	21-055-CWP	Town of Priceville Lagoon	05/14/2021	\$12,700.00

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	\$15,165.00
		TOTAL PENALTIES		\$15,165.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	\$20,500.00
2	21-014-CWP	City of Rainsville	12/10/2020	\$4,400.00
3	21-018-WP	Hwashin America Corporation	01/11/2021	\$43,000.00
4	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	\$27,750.00
*5	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	\$10,750.00
6	21-048-WP	UOP, LLC	04/23/2021	\$21,000.00
7	21-052-CWP	Integra Water Creola, LLC	05/10/2023	\$100,000.00
8	21-053-CWP	Ballard Concrete, LLC	05/11/2021	\$66,000.00
9	21-055-CWP	Town of Priceville Lagoon	05/14/2021	\$12,700.00
		TOTAL PENALTIES		\$306,100.00

TOTAL DRINKING WATER ORDER PENALTIES	\$15,165.00
TOTAL SURFACE WATER ORDER PENALTIES	\$306,100.00
TOTAL EMERGENCY ORDER	0.00
TOTAL CAFO	0.00
TOTAL WATER ORDER PENALTIES	\$321,265.00

2021 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	21-035-CDW	North Clarke Water Authority	03/09/2021

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED

2021 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
			TOTAL PENALTIES	

TOTAL WELL DRILLERS ORDER PENALTIES				0.00
TOTAL PERMITS AND SERVICES ORDER PENALTIES				0.00

2021 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED