

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

**ADMINISTRATIVE ORDER SUMMARY**

**FY2024**

**(Updated 04/08/2024)**

**ORDERS ISSUED**

<b>PENALTY ORDERS ISSUED</b>		<b>58</b>
<b>NON PENALTY ORDERS ISSUED</b>		<b>7</b>
<b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b>		<b>65</b>

**AIR ORDERS (AP)**

<b>AIR PENALTY ORDERS ISSUED</b>	<b>*</b>	<b>25</b>
<b>AIR NON PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>TOTAL AIR ORDERS ISSUED</b>	<b>**</b>	<b>25</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>9</b>
<b>TOTAL FIELD OPS ORDERS ISSUED</b>		<b>9</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>9</b>
<b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>		<b>9</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, UST and GW)

<b>HAZARDOUS WASTE ORDERS ISSUED</b>		<b>13</b>
<b>SCRAP TIRE ORDERS ISSUED</b>	*	<b>2</b>
<b>SOLID WASTE ORDERS ISSUED</b>		<b>4</b>
<b>GROUNDWATER ORDERS ISSUED</b>		<b>0</b>
<b>UNDERGROUND STORAGE TANKS ORDER ISSUED</b>		<b>0</b>
<b>TOTAL LAND ORDERS ISSUED</b>	**	<b>17</b>

<b>HAZARDOUS WASTE PENALTY ORDERS ISSUED</b>		<b>11</b>
<b>SCRAP TIRE PENALTY ORDERS ISSUED</b>	*	<b>2</b>
<b>SOLID WASTE PENALTY ORDERS ISSUED</b>	*	<b>4</b>
<b>GROUNDWATER PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED</b>		<b>0</b>
<b>TOTAL LAND PENALTY ORDERS ISSUED</b>	**	<b>15</b>

<b>HAZARDOUS WASTE NON PENALTY ORDERS ISSUED</b>		<b>2</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>UNDERGROUND STORAGE TANKS NON PENALTY ORDER ISSUED</b>		<b>0</b>
<b>TOTAL LAND NON PENALTY ORDERS ISSUED</b>		<b>2</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, CAFO AND UIC)

<b>DRINKING WATER ORDERS ISSUED</b>		<b>3</b>
<b>SURFACE WATER ORDERS ISSUED</b>	*	<b>12</b>
<b>EMERGENCY ORDERS ISSUED</b>		<b>0</b>
<b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b>		<b>0</b>
<b>UNDERGROUND INJECTION CONTROL</b>		<b>0</b>
<b>TOTAL WATER ORDERS ISSUED</b>	**	<b>14</b>

<b>DRINKING WATER PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>SURFACE WATER PENALTY ORDERS ISSUED</b>		<b>10</b>
<b>EMERGENCY PENALTY ORDERS ISSUED</b>		<b>0</b>
<b>CAFO-CONCENTRATED ANIMAL FEEDING OPERATION</b>		<b>0</b>
<b>UNDERGROUND INJECTION CONTROL PENALTY</b>		<b>0</b>
<b>TOTAL WATER PENALTY ORDERS ISSUED</b>		<b>10</b>

<b>DRINKING WATER NON PENALTY ORDERS ISSUED</b>		<b>3</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>UNDERGROUND INJECTION CONTROL NON PENALTY</b>		<b>0</b>
<b>TOTAL WATER NON PENALTY ORDERS ISSUED</b>		<b>5</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)

<b>TOTAL AIR PENALTIES ASSESSED</b>	<b>\$459,000.00</b>
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### FIELD OPS PENALTIES (LD, CA, and ER)

<b>COASTAL PENALTIES ASSESSED</b>	<b>0.00</b>
<b>EMERGENCY RESPONSE PENALTIES ASSESSED</b>	<b>0.00</b>
<b>LAND DISTURBANCE PENALTIES ASSESSED</b>	<b>\$160,600.00</b>
<b>TOTAL FIELD OPS PENALTIES ASSESSED</b>	<b>\$160,600.00</b>

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

<b>HAZARDOUS WASTE PENALTIES ASSESSED</b>	<b>\$262,550.00</b>
<b>SCRAP TIRE PENALTIES ASSESSED</b>	<b>\$39,030.00</b>
<b>SOLID WASTE PENALTIES ASSESSED</b>	<b>\$258,273.00</b>
<b>GROUNDWATER PENALTIES ASSESSED</b>	<b>0.00</b>
<b>UNDERGROUND STORAGE TANK</b>	<b>0.00</b>
<b>TOTAL LAND PENALTIES ASSESSED</b>	<b>\$559,853.00</b>

### WATER PENALTIES (DW, and WP)

<b>DRINKING WATER PENALTIES ASSESSED</b>	<b>0.00</b>
<b>SURFACE WATER PENALTIES ASSESSED</b>	<b>\$185,500.00</b>
<b>TOTAL WATER PENALTIES ASSESSED</b>	<b>\$185,500.00</b>

### PERMITS AND SERVICES (WD)

<b>WELL DRILLERS PENALTIES ASSESSED</b>	<b>0.00</b>
<b>TOTAL PERMITS AND SERVICES PENALTIES ASSESSED</b>	<b>0.00</b>

<b>TOTAL PENALTIES ASSESSED</b>	<b>\$1,364,953.00</b>
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## 2024 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$50,000.00	Air and Surface Water
2	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00	Land Disturbance
3	24-003-CHW	Tennessee Valley Authority Power Service Center	10/11/2023	\$26,500.00	Hazardous Waste
4	24-004-CLD	Clayton Properties Group, Inc. d/b/a Harris Doyle Homes (Hillsong at Mt. Laurel)	10/12/2023	\$40,000.00	Land Disturbance
5	24-005-CLD	Dendy Investment Group, LLC (Seibold Road)	10/12/2023	\$19,600.00	Land Disturbance
6	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00	Land Disturbance
7	24-007-CAP	Hilcorp Energy Company, Inc.	10/20/2023	\$30,000.00	Air
8	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00	Land Disturbance
9	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00	Surface Water
10	24-010-CLD	Jon Seale (Second Chance Ranch)	10/23/2023	\$30,000.00	Land Disturbance
11	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	Solid Waste
12	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00	Hazardous Waste
13	24-013-AP	Bill Patterson Construction, Inc.	11/02/2023	\$10,000.00	Air
14	24-014-AP	Blake Broome	11/02/2023	\$10,000.00	Air
15	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00	Surface Water
16	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023	0.00	Surface Water
17	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00	Hazardous Waste
18	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	Solid Waste
19	24-019-CAP	Kronospan, LLC	11/27/2023	\$25,000.00	Air
20	24-020-CAP	Escambia Operating Company, LLC	12/01/2023	\$40,000.00	Air
21	24-021-CAP	Phillip Douglas	12/01/2023	\$1,500.00	Air
22	24-022-AP	Paul Causey	12/01/2023	\$6,000.00	Air
23	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00	Surface Water

24	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00	
25	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00	Surface Water
26	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00	Land Disturbance
27	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00	Surface Water
28	24-028-CAP	Ready Mix USA, LLC	12/21/2023	\$10,000.00	Air
29	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00	Air
30	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00	Surface Water
31	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00	Hazardous Waste
32	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024	0.00	Hazardous Waste
33	24-033-CHW	Delta Oil Services, Inc.	01/03/2024	0.00	Hazardous Waste
34	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	\$20,000.00	Hazardous Waste
35	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00	Land Disturbance
36	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$121,560.00	Solid Waste & Scrap Tire
37	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024	0.00	Drinking Water
38	24-038-CAP	CEMEX Southeast, LLC	01/29/2024	\$10,000.00	Air
39	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00	Surface Water
40	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00	Land Disturbance
41	24-041-AP	Johnathan and Ashley Letson	02/04/2024	\$3,500.00	Air
42	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00	Hazardous Waste
43	24-043-CHW	Safety-Kleen Systems, Inc, (Dolomite Facility)	02/05/2024	\$29,500.00	Hazardous Waste
44	24-044-CAP	Constellium Muscle Shoals, LLC	02/14/2024	\$75,000.00	Air
45	24-045-CDW	Marion County Public Water Authority	02/14/2024	0.00	Drinking Water
46	24-046-ST/SW	Ethan Abbot	02/15/2024	0.00	Scrap Tire and Solid Waste
47	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00	Hazardous Waste
48	24-048-CAP	Madison County District 1 Landfill	02/21/2024	\$5,000.00	Air

49	24-049-CAP	Scotch and Gulf Lumber, LLC	02/27/2024	\$20,000.00	Air
50	24-050-CDW	Town of York	02/27/2024	0.00	Drinking Water
51	24-051-AP	Jonathan D. Pierce	02/29/2024	\$5,500.00	Air
52	24-052-AP	Timber Pro Tree Services, LLC	02/29/2024	\$5,000.00	Air
53	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024	0.00	Surface Water
54	24-054-CAP	WestRock Mill Company, LLC (Demopolis)	03/05/2024	\$32,000.00	Air
55	24-055-CAP	Georgia-Pacific Naheola, LLC	03/05/2024	\$30,000.00	Air
56	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00	Hazardous Waste
57	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00	Hazardous Waste
58	24-058-AP	Lake Martin Dock Company, LLC	03/14/2024	\$8,000.00	Air
59	24-059-CAP	Crosby's Creek Oil & Gas, LLC	03/22/2024	\$30,000.00	Air
60	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00	Hazardous Waste
61	24-061-CAP	Alliance Metals, LLC	03/22/2024	\$20,000.00	Air
62	24-062-CAP	SSAB Alabama, Inc.	03/22/2024	\$15,000.00	Air
63	24-063-CAP	Kronospan, LLC	03/27/2024	\$10,000.00	Air
64	24-064-CAP	Monarch ceramic Tile	04/03/2024	\$15,000.00	Air
65	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00	Surface Water

**\*Possible SEP (Supplemental Environmental Project) payment may be changed accordingly.**

#### **2024 ADMINISTRATIVE PENALTY ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>NAME OF VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>	<b>PROGRAM</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$50,000.00	Air and Surface Water
2	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00	Land Disturbance
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6	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00	
7	24-007-CAP	Hilcorp Energy Company, Inc.	10/20/2023	\$30,000.00	Air
8	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00	Land Disturbance
9	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00	Surface Water
10	24-010-CLD	Jon Seale (Second Chance Ranch)	10/23/2023	\$30,000.00	Land Disturbance
11	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	Solid Waste
12	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00	Hazardous Waste
13	24-013-AP	Bill Patterson Construction, Inc.	11/02/2023	\$10,000.00	Air
14	24-014-AP	Blake Broome	11/02/2023	\$10,000.00	Air
15	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00	Surface Water
16	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00	Hazardous Waste
17	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	Solid Waste
18	24-019-CAP	Kronospan, LLC	11/27/2023	\$25,000.00	Air
19	24-020-CAP	Escambia Operating Company, LLC	12/01/2023	\$40,000.00	Air
20	24-021-CAP	Phillip Douglas	12/01/2023	\$1,500.00	Air
21	24-022-AP	Paul Causey	12/01/2023	\$6,000.00	Air
22	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00	Surface Water
23	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00	Surface Water
24	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00	Surface Water
25	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00	Land Disturbance
26	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00	Surface Water
27	24-028-CAP	Ready Mix USA, LLC	12/21/2023	\$10,000.00	Air
28	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00	Air
29	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00	Surface Water
30	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00	Hazardous Waste
31	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	\$20,000.00	Hazardous Waste
32	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00	Land Disturbance
33	24-036-CSW/CST	Ashberry Landfill, LLC	01/25/2024	\$121,560.00	Solid Waste &



		(Ashberry C/D Landfill & Tire Recycling Facility)			Scrap Tire
34	24-038-CAP	CEMEX Southeast, LLC	01/29/2024	\$10,000.00	Air
35	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00	Surface Water
36	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00	Land Disturbance
37	24-041-AP	Johnathan and Ashley Letson	02/04/2024	\$3,500.00	Air
38	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00	Hazardous Waste
39	24-043-CHW	Safety-Kleen Systems, Inc. (Dolomite Facility)	02/05/2024	\$29,500.00	Hazardous Waste
40	24-044-CAP	Constellium Muscle Shoals, LLC	02/14/2024	\$75,000.00	Air
41	24-046-ST/SW	Ethan Abbot	02/15/2024	\$6,750.00	Scrap Tire and Solid Waste
42	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00	Hazardous Waste
43	24-048-CAP	Madison County District 1 Landfill	02/21/2024	\$5,000.00	Air
44	24-049-CAP	Scotch and Gulf Lumber, LLC	02/27/2024	\$20,000.00	Air
45	24-051-AP	Jonathan D. Pierce	02/29/2024	\$5,500.00	Air
46	24-052-AP	Timber Pro Tree Services, LLC	02/29/2024	\$5,000.00	Air
47	24-054-CAP	WestRock Mill Company, LLC	03/05/2024	\$32,000.00	Air
48	24-055-CAP	Georgia-Pacific Naheola, LLC	03/05/2024	\$30,000.00	Air
49	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00	Hazardous Waste
50	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00	Hazardous Waste
51	24-058-AP	Lake Martin Dock Company, LLC	03/14/2024	\$8,000.00	Air
52	24-059-CAP	Crosby's Creek Oil & Gas, LLC	03/22/2024	\$30,000.00	Air
53	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00	Hazardous Waste
54	24-061-CAP	Alliance Metals, LLC	03/22/2024	\$20,000.00	Air
55	24-062-CAP	SSAB Alabama, Inc.	03/22/2024	\$15,000.00	Air
56	24-063-CAP	Kronospan, LLC	03/27/2024	\$10,000.00	Air
57	24-064-CAP	Monarch Ceramic Tile	04/03/2024	\$15,000.00	Air
58	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00	Surface Water
		<b>TOTAL PENALTIES</b>		<b>\$1,364,953.00</b>	

### 2024 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023	Surface Water
2	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024	Hazardous Waste
3	24-033-CHW	Delta Oil Service, Inc.	01/03/2024	Hazardous Waste
4	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024	Drinking Water
5	24-045-CDW	Marion County Public Water Authority	02/14/2024	Drinking Water
6	24-050-CDW	Town of York	02/27/2024	Drinking Water
7	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024	Surface Water

### 2024 AIR PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$27,500.00
2	24-007-CAP	Hilcorp Energy Company, Inc.	10/20/2023	\$30,000.00
3	24-013-AP	Bill Patterson Construction, Inc.	11/02/2023	\$10,000.00
4	24-014-AP	Blake Broome	11/02/2023	\$10,000.00
5	24-019-CAP	Kronospan, LLC	11/27/2023	\$25,000.00
6	24-020-CAP	Escambia Operating Company, LLC	12/01/2023	\$40,000.00
7	24-021-CAP	Phillip Douglas	12/01/2023	\$1,500.00
8	24-022-AP	Paul Causey	12/01/2023	\$6,000.00
9	24-028-CAP	Ready Mix USA, LLC	12/21/2023	\$10,000.00
10	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00
11	24-038-CAP	CEMEX Southeast, LLC	01/23/2024	\$10,000.00
12	24-041-AP	Johnathan and Ashley Letson	01/30/2024	\$3,500.00
13	24-044-CAP	Constellium Muscle Shoals, LLC	02/14/2024	\$75,000.00
14	24-048-CAP	Madison County District 1 Landfill	02/21/2024	\$5,000.00
15	24-049-CAP	Scotch and Gulf Lumber, LLC	02/27/2024	\$20,000.00
16	24-051-AP	Jonathan D. Pierce	02/29/2024	\$5,500.00
17	24-052-AP	Timber Pro Tree Services, LLC	02/29/2024	\$5,000.00
18	24-054-CAP	WestRock Mill Company, LLC (Demopolis)	03/05/2024	\$32,000.00
19	24-055-CAP	Georgia-Pacific Naheola, LLC	03/05/2024	\$30,000.00
20	24-058-AP	Lake Martin Dock Company, LLC	03/14/2024	\$8,000.00
21	24-059-CAP	Crosby's Creek Oil & Gas, LLC	03/22/2024	\$30,000.00
22	24-061-CAP	Alliance Metals, LLC	03/22/2024	\$20,000.00
23	24-062-CAP	SSAB Alabama, Inc.	03/22/2024	\$15,000.00
24	24-063-CAP	Kronospan, LLC	03/27/2024	\$10,000.00
25	24-064-CAP	Monarch Ceramic Tile	04/03/2024	\$15,000.00
		<b>TOTAL PENALTIES</b>		<b>\$459,000.00</b>

## 2024 AIR NON-PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED

## 2024 LAND ORDERS ISSUED (HW, ST, SW, GW, and UST)

### HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	24-003-CHW	Tennessee Valley Authority Power Service Center	10/11/2023	\$26,500.00	
2	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00	
3	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00	
4	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00	
5	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024	0.00	
6	24-033-CHW	Delta Oil Services, Inc.	01/03/2024	0.00	
7	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	0.00	
8	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00	
9	24-043-CHW	Safety-Kleen Systems, Inc. (Dolomite Facility)	02/05/2024	\$29,500.00	
10	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00	
11	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00	
12	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00	
13	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00	

**SCRAP TIRE**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$35,280.00	
2	24-046-ST/SW	Ethan Abbot	02/15/2024	\$3,750.00	

**SOLID WASTE**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	
2	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	
3	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$121,560.00	
4	24-046-ST/SW	Ethan Abbott	02/15/2024	\$3,000.00	

**GROUNDWATER**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

**UNDERGROUND STORAGE TANK**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

## 2024 LAND PENALTY ORDERS ISSUED

### HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	24-003-CHW	Tennessee Valley Authority Power Service Center	10/11/2023	\$26,500.00	
2	24-012-CHW	Rylie Oil Recycling, LLC	10/30/2023	\$4,000.00	
3	24-017-CHW	Chemical Waste Management, Inc.	11/07/2023	\$32,680.00	
4	24-031-CHW	Plaman ALA, LLC	01/02/2024	\$35,160.00	
5	24-034-CHW	Safety-Kleen Systems, Inc. (Huntsville Facility)	01/03/2024	\$20,000.00	
6	24-042-CHW	Safety-Kleen Systems, Inc. (Whistler Facility)	02/05/2024	\$39,600.00	
7	24-043-CHW	Safety-Kleen Systems, Inc. (Dolomite Facility)	02/05/2024	\$29,500.00	
8	24-047-CHW	Clean Earth of Alabama, Inc.	02/20/2024	\$45,200.00	
9	24-056-CHW	Buck Oil Services, Inc.	03/11/2024	\$13,120.00	
10	24-057-HW	Speedy Gonzalez Tires	03/11/2024	\$3,150.00	
11	24-060-CHW	US Ecology Sulligent, Inc.	03/21/2024	\$13,640.00	
		<b>TOTAL PENALTIES</b>		<b>\$262,550.00</b>	

### SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$35,280.00	
2	24-046-ST/SW	Ethan Abbott	02/15/2024	\$3,750.00	
		<b>TOTAL PENALTIES</b>		<b>\$39,030.00</b>	

**SOLID WASTE**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	24-011-CSW	Washington County Commission (Washington Co. C/D Landfill)	10/30/2023	\$30,193.00	
2	24-018-CSW	Big Sky Environmental, LLC	11/09/2023	\$138,800.00	
3	24-036-CSW/CST	Ashberry Landfill, LLC (Ashberry C/D Landfill & Tire Recycling Facility)	01/25/2024	\$86,280.00	
4	24-046-ST/SW	Ethan Abbott	02/15/2024	\$3,000.00	
		<b>TOTAL PENALTIES</b>		<b>\$258,273.00</b>	

**GROUNDWATER**

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

**UNDERGROUND STORAGE TANK**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

**TOTAL PENALTIES**

<b>TOTAL HAZARDOUS WASTE ORDER PENALTIES</b>	<b>\$262,550.00</b>
<b>TOTAL SCRAP TIRE ORDER PENALTIES</b>	<b>\$39,030.00</b>
<b>TOTAL SOLID WASTE ORDER PENALTIES</b>	<b>\$258,273.00</b>
<b>TOTAL GROUNDWATER ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL UNDERGROUND STORAGE TANK PENALTIES</b>	<b>0.00</b>
<b>TOTAL LAND ORDER PENALTIES</b>	<b>\$559,853.00</b>

**2024 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	24-032-HW	Johnny Rick Hayes d/b/a Rick's Oil	01/03/2024
2	24-033-CHW	Delta Oil Services, Inc.	01/03/2024

**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>

**UNDERGROUND STORAGE TANK**

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

**2024 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>

**2024 LAND DISTURBANCE ORDERS ISSUED**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00
2	24-004-CLD	Clayton Properties Group, Inc. d/b/a Harris Doyle Homes (Hillsong at Mt. Laurel)	10/12/2023	\$40,000.00
3	24-005-CLD	Dendy Investment Group, LLC (Seibold Road)	10/12/2023	\$19,600.00
4	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00
5	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00
6	24-010-CLD	Jon Seale (Second Chance Ranch)	10/23/2023	\$30,000.00
7	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00
8	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00
9	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00



**2024 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	24-002-CLD	Quality Investment Properties, LLC	10/11/2023	\$20,000.00
2	24-004-CLD	Clayton Properties Group, Inc. d/b/a Harris Doyle Homes (Hillsong at Mt. Laurel)	10/12/2023	\$40,000.00
3	24-005-CLD	Dendy Investment Group, LLC (Seibold Road)	10/12/2023	\$19,600.00
4	24-006-CLD	Dendy Investment Group, LLC (River Point Phase 1 & 2)	10/12/2023	\$25,000.00
5	24-008-CLD	Shooter's Paradise, LLC	10/19/2023	\$9,000.00
6	24-010-CLD	Jon Seale (Second Chance Rance)	10/23/2023	\$30,000.00
7	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00
8	24-035-CLD	Talmage Nesmith	01/23/2024	\$13,000.00
9	24-040-CLD	Tammy Hughes (Red Valley Circle)	01/30/2024	\$1,000.00
		<b>TOTAL PENALTIES</b>		<b>\$160,600.00</b>

<b>TOTAL COASTAL ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL EMERGENCY RESPONSE ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL LAND DISTURBANCE ORDER PENALTIES</b>	<b>\$160,600.00</b>
<b>TOTAL FIELD OPS ORDER PENALTIES</b>	<b>\$160,600.00</b>

**2024 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>

**2024 WATER ORDERS ISSUED (DW, WP, E, UIC and CAFO)**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024	0.00
2	24-045-CDW	Marion County Public Water Authority	02/14/2024	0.00
3	24-050-CDW	Town of York	02/27/2024	0.00

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>	<b>PENALTY</b>
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$22,500.00
2	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00
3	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00
4	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023	0.00
5	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00
6	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00
7	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00
8	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00
9	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00
10	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00
11	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024	0.00
12	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00

**UNDGERGROUND INJECTION CONTROL**

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

**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>

## 2024 WATER PENALTY ORDERS ISSUED

### DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		0.00

### SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	24-001-CAP/CWP	Rock Creek Stone, LLC	10/11/2023	\$22,500.00
2	24-009-CWP	City of Eutaw	10/20/2023	\$4,900.00
3	24-015-CWP	DAEWON America, Inc.	11/07/2023	\$37,000.00
4	24-023-CWP	Indorama Ventures Sustainable Solutions, LLC	12/01/2023	\$40,000.00
5	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00
6	24-025-CWP	City of Northport (Northport WWTP)	12/12/2023	\$14,500.00
7	24-027-CWP	Bunge North America	12/20/2023	\$24,600.00
8	24-030-CWP	City of Talladega (Talladega Brecon WWTP)	12/28/2023	\$10,000.00
9	24-039-CWP	Landsdown Corporation, Inc. (Landsdown Montgomery Pit)	01/30/2024	\$17,000.00
10	24-065-CWP	Utilities Board of the City of Bridgeport	04/03/2024	\$10,000.00
		TOTAL PENALTIES		\$185,500.00

### UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

### EMERGENCY

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

**CAFO**

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

<b>TOTAL DRINKING WATER ORDER PENALTIES</b>	<b>0.00</b>
<b>TOTAL SURFACE WATER ORDER PENALTIES</b>	<b>\$185,500.00</b>
<b>TOTAL UNDERGROUND INJECTION CONTROL PENALTIES</b>	<b>0.00</b>
<b>TOTAL EMERGENCY ORDER</b>	<b>0.00</b>
<b>TOTAL CAFO</b>	<b>0.00</b>
<b>TOTAL WATER ORDER PENALTIES</b>	<b>\$185,500.00</b>

**2024 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	24-037-CDW	Water Works and Sewer Board of the City of Prichard	01/25/2024
2	24-045-CDW	Marion County Public Water Authority	02/14/2024
3	24-050-CDW	Town of York	02/27/2024

**SURFACE WATER**

	<b>ORDER NO.</b>	<b>VIOLATOR</b>	<b>DATE ISSUED</b>
1	24-016-CWP	Monroe County Board of Education (JF Shields High School)	11/07/2023
2	24-053-WP	5 Stone Products, LLC (Long Pit)	03/05/2024

**UNDERGROUND INJECTION CONTROL**

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

**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>

**2024 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

**2024 PERMITS & SERVICES PENALTY ORDERS ISSUED**

**WELL DRILLERS**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL WELL DRILLERS ORDER PENALTIES			
TOTAL PERMITS AND SERVICES ORDER PENALTIES			

**2023 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

	ORDER NO.	VIOLATOR	DATE ISSUED