

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

ADMINISTRATIVE ORDER SUMMARY

FY2024

(Updated 09/11/2024)

ORDERS ISSUED

PENALTY ORDERS ISSUED		99
NON PENALTY ORDERS ISSUED		12
TOTAL ADMINISTRATIVE ORDERS ISSUED		111

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED	*	41
AIR NON PENALTY ORDERS ISSUED		0
TOTAL AIR ORDERS ISSUED	**	41

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

COASTAL ORDERS ISSUED		0
EMERGENCY RESPONSE ORDERS ISSUED		0
LAND DISTURBANCE ORDERS ISSUED		20
TOTAL FIELD OPS ORDERS ISSUED		20

COASTAL PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED		0
LAND DISTURBANCE PENALTY ORDERS ISSUED		18
TOTAL FIELD OPS PENALTY ORDERS ISSUED		18

COASTAL NON PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED		0
LAND DISTURBANCE NON-PENALTY ORDERS ISSUED		2
TOTAL FIELD OPS NON PENALTY ORDERS ISSUED		2

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

HAZARDOUS WASTE ORDERS ISSUED		21
SCRAP TIRE ORDERS ISSUED	*	2
SOLID WASTE ORDERS ISSUED		11
GROUNDWATER ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS ORDER ISSUED		0
TOTAL LAND ORDERS ISSUED	**	32

HAZARDOUS WASTE PENALTY ORDERS ISSUED		19
SCRAP TIRE PENALTY ORDERS ISSUED	*	2
SOLID WASTE PENALTY ORDERS ISSUED	*	11
GROUNDWATER PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED		0
TOTAL LAND PENALTY ORDERS ISSUED	**	30

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

*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)

DRINKING WATER ORDERS ISSUED		5
SURFACE WATER ORDERS ISSUED	*	14
EMERGENCY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL		0
TOTAL WATER ORDERS ISSUED	**	18

DRINKING WATER PENALTY ORDERS ISSUED		0
SURFACE WATER PENALTY ORDERS ISSUED		11
EMERGENCY PENALTY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL PENALTY		0
TOTAL WATER PENALTY ORDERS ISSUED		11

DRINKING WATER NON PENALTY ORDERS ISSUED		5
SURFACE WATER NON PENALTY ORDERS ISSUED		3
EMERGENCY ORDERS NON PENALTY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL NON PENALTY		0
TOTAL WATER NON PENALTY ORDERS ISSUED		8

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	\$924,000.00
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FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED	0.00
EMERGENCY RESPONSE PENALTIES ASSESSED	0.00
LAND DISTURBANCE PENALTIES ASSESSED	\$390,950.00
TOTAL FIELD OPS PENALTIES ASSESSED	\$390,950.00

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

HAZARDOUS WASTE PENALTIES ASSESSED	\$379,400.00
SCRAP TIRE PENALTIES ASSESSED	\$39,030.00
SOLID WASTE PENALTIES ASSESSED	\$374,273.00
GROUNDWATER PENALTIES ASSESSED	0.00
UNDERGROUND STORAGE TANK	0.00
TOTAL LAND PENALTIES ASSESSED	\$792,703.00

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED	0.00
SURFACE WATER PENALTIES ASSESSED	\$213,500.00
TOTAL WATER PENALTIES ASSESSED	\$213,500.00

PERMITS AND SERVICES (WD)

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

TOTAL PENALTIES ASSESSED	\$2,321,153.00
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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
66	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00	Land Disturbance
67	24-067-CAP	HB&G Building Products, Inc.	04/11/2024	\$10,000.00	Air
68	24-068-CHW	Constellium Muscle Shoals, LLC	04/11/2024	\$10,640.00	Hazardous Waste
69	24-069-AP	Nick Bussie	04/18/2024	\$10,000.00	Air
70	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00	Hazardous
71	24-071-AP	City of Millbrook	04/29/2024	\$3,000.00	Air
72	24-072-CSW	Tallassee Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	Solid Waste
73	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	Solid Waste
74	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00	Land Disturbance
75	24-075-CLD	Community Investments, Inc. (Ayers Farm Phase I)	05/30/2024	\$17,000.00	Land Disturbance
76	24-076-CWP	Franklin County Board of Education (Tharptown Junior	05/30/2024	0.00	Surface Water

		High School WWTP)			
77	24-077-CAP	GRI-APS	05/30/2024	\$50,000.00	Air
78	24-078-CAP	Tennessee Gas Pipeline Company, LLC	06/04/2024	\$25,000.00	Air
79	24-079-AP	Roland Henderson Douglas, II	06/05/2024	\$37,000.00	Air
80	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00	Land Disturbance
81	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00	Land Disturbance
82	24-082-CDW	CWM Water Authority	06/27/2024	0.00	Drinking Water
83	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00	Hazardous Waste
84	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road)	07/02/2024	0.00	Land Disturbance
85	24-085-CAP	Evonik Corporation	07/03/2024	\$28,500.00	Air
86	24-086-CSW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	Solid Waste
87	24-087-CAP	National Cement Company of Alabama, Inc.	07/10/2024	\$22,500.00	Air
88	24-088-AP	Randy Sansom Construction, Inc.	07/11/2024	\$3,000.00	Air
89	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00	Surface Water
90	24-090-SW	City of Marion	07/12/2024	\$12,000.00	Solid Waste
91	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	Solid Waste
92	24-092-DW	City of Marion Water and Sewer Board	07/15/2024	0.00	Drinking Water
93	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00	Hazardous Waste
94	23-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00	Land Disturbance
95	24-095-AP	Howell, LLC	07/31/2024	\$3,000.00	Air
96	24-096-AP	City of Chickasaw	07/31/2024	\$5,000.00	Air
97	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00	Hazardous Waste
98	24-098-AP	Paul O'Neal	08/15/2024	\$10,000.00	Air
99	24-099-AP	Siyaram, Inc. d/b/a Spartan Stones	08/15/2024	\$4,000.00	Air
100	24-100-CAP	RPS Composites Alabama	08/16/2024	\$50,000.00	Air
101	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	Solid Waste
102	24-102-CLD	Engler REI, LLC (Paradise	08/27/2024	\$23,850.00	Land

		Found Luxury RV & Marina			Disturbance
103	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00	Hazardous Waste
104	24-104-AP	City of Glencoe	09/04/2024	\$4,000.00	Air
105	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00	Land Disturbance
106	24-106-CLD	Baronwood Property, LLC (Baronwood)	09/04/2024	\$40,000.00	Land Disturbance
107	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00	Hazardous Waste
108	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/06/2024	0.00	Land Disturbance
109	24-109-CAP	Sanders Lead Company, Inc.	09/09/2024	\$200,000.00	Air
110	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00	Hazardous Waste
111	24-111-CSW	Gainestown Road Landfill, LLC	09/11/2024	\$12,000.00	Solid Waste

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

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23	24-024-CWP	BRE Whispering Pines, LLC	12/01/2023	\$5,000.00	Surface Water
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25	24-026-CLD	Melinda Arnold (White Elephant Road)	12/14/2023	\$3,000.00	Land Disturbance
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28	24-029-CAP	C & C Asphalt Sealing and Striping, Inc.	12/21/2023	\$15,000.00	Air
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34	24-038-CAP	CEMEX Southeast, LLC	01/29/2024	\$10,000.00	Air
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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
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59	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00	Land Disturbance
60	24-067-CAP	HB&G Building Products, Inc.	04/11/2024	\$10,000.00	Air
61	24-068-CHW	Constellium Muscle Shoals, LLC	04/11/2024	\$10,640.00	Hazardous Waste
62	24-069-AP	Nick Bussie	04/18/2024	\$10,000.00	Air
63	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00	Hazardous Waste
64	24-071-AP	City of Millbrook	04/29/2024	\$3,000.00	Air
65	24-072-CSW	Tallassee Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	Solid Waste
66	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	Solid Waste
67	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00	Land Disturbance
68	24-075-CLD	Community Investments, Inc.	05/30/2024	\$17,000.00	Land

		(Ayers Farm Phase I)			Disturbance
69	24-077-CAP	GRI-APS	05/30/2024	\$50,000.00	Air
70	24-078-CAP	Tennessee Gas Pipeline Company, LLC	06/04/2024	\$25,000.00	Air
71	24-079-AP	Roland Henderson Douglas, II	06/05/2024	\$37,000.00	Air
72	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00	Land Disturbance
73	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00	Land Disturbance
74	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00	Hazardous Waste
75	24-085-CAP	Evonik Corporation	07/03/2024	\$28,500.00	Air
76	24-086-CSW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	Solid Waste
77	24-087-CAP	National Cement Company of Alabama Inc.	07/10/2024	\$22,500.00	Air
78	24-088-AP	Randy Sansom Construction, Inc.	07/11/2024	\$3,000.00	Air
79	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00	Surface Water
80	24-090-SW	City of Marion	07/12/2024	\$12,000.00	Solid Waste
81	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	Solid Waste
82	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00	Hazardous Waste
83	24-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00	Land Disturbance
84	24-095-AP	Howell, LLC	07/31/2024	\$3,000.00	Air
85	24-096-AP	City of Chickasaw	07/31/2024	\$5,000.00	Air
86	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00	Hazardous Waster
87	24-098-AP	Paul O'Neal	08/15/2024	\$10,000.00	Air
88	24-099-AP	Siyaram, Inc. d/b/a Spartan Stones	08/15/2024	\$4,000.00	Air
89	24-100-CAP	RPS Composites Alabama	08/16/2024	\$50,000.00	Air
90	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	Solid Waste
91	24-102-CLD	Engler REI, LLC (Paradise Found Luxury RV & Marina)	08/27/2024	\$23,850.00	Land Disturbance
92	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00	Hazardous Waste
93	24-104-AP	City of Glencoe	09/04/2024	\$4,000.00	Air
94	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00	Land Disturbance
95	24-106-CLD	Baronwood Property, LLC	09/04/2024	\$40,000.00	Land

		(Baronwood)			Disturbance
96	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00	Hazardous Waste
97	24-109-CAP	Sanders Lead Company, Inc.	09/09/2024	\$200,000.00	Air
98	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00	Hazardous Waste
99	24-111-CSW	Gainestown Road Landfill, LLC	09/11/2024	\$12,000.00	Solid Waste
		TOTAL PENALTIES		\$2,321,153.00	

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
8	24-076-CWP	Franklin County Board of Education (Tharptown Junior High School WWTP)	05/30/2024	Surface Water
9	24-082-CDW	CWM Water Authority	06/27/2024	Drinking Water
10	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road	07/02/2024	Land Disturbance
11	24-092-DW	City of Marion Water and Sewer Board	07/15/2024	Drinking Water
12	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/09/2024	Land Disturbance

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
26	24-067-CAP	HB&G Building Products, Inc.	04/11/2024	\$10,000.00
27	24-069-AP	Nick Bussie	04/18/2024	\$10,000.00
28	24-071-AP	City of Millbrook	04/29/2024	\$3,000.00
29	24-077-CAP	GRI-APS	05/30/2024	\$50,000.00
30	24-078-CAP	Tennessee Gas Pipeline Company, LLC	06/04/2024	\$25,000.00
31	24-079-AP	Roland Henderson Douglas, II	06/05/2024	\$37,000.00
32	24-085-CAP	Evonik Corporation	07/03/2024	\$28,500.00
33	24-087-CAP	National Cement Company of Alabama, Inc.	07/10/2024	\$22,500.00
34	24-088-AP	Randy Sansom Construction, Inc.	07/11/2024	\$3,000.00
35	24-095-AP	Howell, LLC	07/31/2024	\$3,000.00
36	24-096-AP	City of Chickasaw	07/31/2024	\$5,000.00
37	24-098-AP	Paul O'Neal	08/15/2024	\$10,000.00
38	24-099-AP	Siyaram, Inc. d/b/a Spartan Stones	08/16/2024	\$4,000.00
39	24-100-CAP	RPS Composites Alabama	08/16/2024	\$50,000.00
40	24-104-AP	City of Glencoe	09/04/2024	\$4,000.00
41	24-109-CAP	Sanders Lead Company, Inc.	09/09/2024	\$200,000.00
			TOTAL PENALTIES	\$924,000.00

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
14	24-068-CHW	Constellium Muscle Shoals, LCL	04/11/2024	\$10,640.00
15	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00
16	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00
17	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00

18	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00	
19	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00	
20	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00	
21	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00	

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	
5	24-072-CSW	Tallassee Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	
6	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	
7	24-086-SW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	

8	24-090-SW	City of Marion	07/12/2024	\$12,000.00	
9	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	
10	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	
11	24-111-CSW	Gainstown Road Landfill, LLC	09/11/2024	\$12,000.00	

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	
12	24-068-CHW	Constellium Muscle Shoals, LLC	04/11/2024	\$10,640.00	
13	24-070-CHW	Chemical Waste Management, Inc.	04/23/2024	\$9,600.00	
14	24-083-CHW	Advanced Technical Finishing, LLC	07/01/2024	\$22,240.00	
15	24-093-CHW	The Heil Company, Inc.	07/23/2024	\$26,120.00	
16	24-097-CHW	North American Lighting, Inc.	07/30/2024	\$9,400.00	
17	24-103-CHW	George C. Marshall Space Flight Center	08/30/2024	\$8,800.00	
18	24-107-CHW	Qualawash Holdings, LLC	09/05/2024	\$17,050.00	
19	24-110-CHW	Process Equipment, Inc. d/b/a Process Barron	09/10/2024	\$13,000.00	
			TOTAL PENALTIES	\$379,400.00	

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 Abbott	02/15/2024	\$3,750.00	
			TOTAL PENALTIES	\$39,030.00	

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	\$86,280.00	
4	24-046-ST/SW	Ethan Abbott	02/15/2024	\$3,000.00	
5	24-072-CSW	Tallassee Waste Disposal Center, Inc. (Stone's Throw Landfill)	05/02/2024	\$12,000.00	
6	24-073-SW	Jimmy Hill	05/16/2024	\$6,000.00	
7	24-086-CSW	Cherokee Environmental Resources, LLC	07/09/2024	\$56,400.00	
8	24-090-SW	City of Marion	07/12/2024	\$12,000.00	
9	24-091-SW	Brandon Patrick Lightsey	07/12/2024	\$3,000.00	
10	24-101-CSW	Turkey Trot Landfill, LLC	08/22/2024	\$14,600.00	
11	24-111-CSW	Gainstown Road Landfill, LLC	09/11/2024	\$12,000.00	
		TOTAL PENALTIES		\$374,273.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	
		TOTAL PENALTIES		

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

TOTAL PENALTIES

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$379,400.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$39,030.00
TOTAL SOLID WASTE ORDER PENALTIES	\$374,273.00
TOTAL GROUNDWATER ORDER PENALTIES	0.00
TOTAL UNDERGROUND STORAGE TANK PENALTIES	0.00
TOTAL LAND ORDER PENALTIES	\$792,703.00

2024 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
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

	ORDER NO.	VIOLATOR	DATE ISSUED

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED

2024 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2024 LAND DISTURBANCE ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
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
10	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00
11	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00
12	24-075-CLD	Community Investments, Inc. (Ayers Farm Phase I)	05/30/2024	\$17,000.00
13	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00
14	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00
15	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road)	07/20/2024	0.00
16	24-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00
17	24-102-CLD	Englar REI, LLC (Paradise Found Luxury RV & Marina)	08/27/2024	\$23,850.00
18	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00
19	24-106-CLD	Baronwood Property, LLC (Baronwood)	09/04/2024	\$40,000.00
20	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/06/2024	0.00

2024 FIELD OPS PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
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
10	24-066-CLD	Amity Developers, LLC (Serenity Pointe)	04/10/2024	\$41,500.00
11	24-074-CLD	The Meadows Estate, LLC (Sonoma Valley Subdivision)	05/21/2024	\$23,000.00
12	24-075-CLD	Community Investments, Inc. (Ayers Farm Phase I)	05/30/2024	\$17,000.00
13	24-080-CLD	Campbell and Mance Resources, LLC (Chapel Hill Phase 2)	06/06/2024	\$25,000.00
14	24-081-CLD	Luis Pablo Mejia Parra	06/18/2024	\$25,000.00
15	24-094-CLD	Bess Homes and Enterprises, LLC (The Ranches at Shelby Lakes Lot 13)	07/29/2024	\$25,000.00
16	24-102-CLD	Engler REI, LLC (Paradise Found Luxury RV & Marina)	08/27/2024	\$23,850.00
17	24-105-CLD	TCG Pine Ridge, LLC (Pine Ridge Subdivision)	09/04/2024	\$10,000.00
18	24-106-CLD	Baronwood Property, LLC (Baronwood)	09/04/2024	\$40,000.00
		TOTAL PENALTIES		\$390,950.00

TOTAL COASTAL ORDER PENALTIES	0.00
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0.00
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$390,950.00
TOTAL FIELD OPS ORDER PENALTIES	\$390,950.00

2024 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
1	24-084-LD	Everstead at Madison, LLC (The Everstead at Madison 180 Hughes Road)	07/20/2024
2	24-108-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	09/06/2024

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

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
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
4	24-082-CDW	CWM Water Authority	06/27/2024	0.00
5	24-092-DW	City of Marion Water and Sewer Board	07/15/2024	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	24-016-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.	01/30/2024	\$17,000.00

		(Landsdown Montgomery Pit)		
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
13	24-076-CWP	Franklin County Board of Education (Tharptown Junior High School WWTP)	05/30/2024	0.00
14	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00

UNDGERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

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
11	24-089-CWP	DFA Dairy Brands Ice Cream, LLC d/b/a Mayfield Ice Cream of Birmingham	07/11/2024	\$28,000.00
			TOTAL PENALTIES	\$213,500.00

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

TOTAL DRINKING WATER ORDER PENALTIES	0.00
TOTAL SURFACE WATER ORDER PENALTIES	\$213,500.00

TOTAL UNDERGROUND INJECTION CONTROL PENALTIES	0.00
TOTAL EMERGENCY ORDER	0.00
TOTAL CAFO	0.00
TOTAL WATER ORDER PENALTIES	\$213,500.00

2024 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
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
4	24-082-CDW	CWM Water Authority	06/27/2024
5	24-092-DW	City of Marion Water and Sewer Board	07/15/2024

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
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
3	24-076-CWP	Franklin County Board of Education (Tharptown Junior High School WWTP)	05/30/2024

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED
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EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED

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