

5. Pursuant to Ala. Code § 22-27-10(b), as amended, and ADEM Admin. Code r. 335-13-11-.03(2), any person who participates in the creation or operation of an unauthorized dump, or contributed to an unauthorized dump, shall be responsible for the removal of the waste or otherwise the closure of the unauthorized dump in accordance with this article and rules of the department. If those who created, operated, or contributed to an unauthorized dump do not remove or close the unauthorized dump, the landowner shall also be responsible for the removal or otherwise the closure of the unauthorized dump.

6. Pursuant to ADEM Admin. Code rs. 335-13-1-.13(1)(a) and (2), unauthorized dumps are prohibited and must be closed in a manner determined to be necessary by the Department.

7. In response to a complaint, the Department conducted an investigation that included a site inspection on May 21, 2025, followed by a review of records. During the investigation, the following was noted:

A. Approximately thirty cubic yards of regulated solid waste had been openly dumped at the Site. The waste consisted of household waste, construction and demolition waste, tires, appliances, and rubbish.

B. The disposal area at the Site did not meet the technical standards for landfills outlined in ADEM Admin. Code ch. 335-13-4. Furthermore, the disposal area has not been permitted as a land disposal facility by the Department as required under ADEM Admin. Code ch. 335-13-5.

C. According to St. Clair County property tax records, at the time of the inspection, the Hannas were the owners of the Site.

D. The disposal of the aforementioned regulated solid waste at the Site, without a valid solid waste disposal facility permit issued by the Department, constitutes the creation of an unauthorized dump, which violates rules 335-13-1-.13(1) and 335-13-1-.13(2), for which the Hannas are responsible.

8. On June 10, 2025, the Department issued the Hannas a Notice of Violation (NOV) by the United States Postal Service (“USPS”) Certified Mail, requiring full abatement and closure of the UAD. According to the USPS online tracking system, the NOV was delivered on June 21, 2025.

9. On December 2, 2025, Department personnel conducted a second inspection at the Site and observed that the UAD remained and appeared to be unabated.

10. To date, the Department has not received a response to the NOV from the Hannas.

11. Pursuant to Ala. Code § 22-22A-5(18)c., as amended, in determining the amount of any penalty, the Department must give consideration to the seriousness of the violation, including any irreparable harm to the environment and any threat to the health or safety of the public; the standard of care manifested by such person; the economic benefit which delayed compliance may confer upon such person; the nature, extent, and degree of success of such person’s efforts to minimize or mitigate the effects of such violation upon the environment; such person’s history of previous violations; and the ability of such person to pay such penalty. Any civil penalty assessed pursuant to this authority shall not exceed \$25,000 for each violation, provided however, that the total penalty assessed in an order issued by the Department shall not exceed \$250,000. Each day such a violation continues shall constitute a separate violation. In arriving at this civil penalty, the Department has considered the following:

A. SERIOUSNESS OF THE VIOLATION: The creation, contribution to, or operation of a UAD is inherently a public nuisance, a threat to public health, and a threat to the environment. The Department is not aware of any irreparable harm to the environment, or any immediate threat to human health or the safety of the public as a result of the presence of UAD at the Site.

B. THE STANDARD OF CARE: The Hannas failed to abide by requirements applicable to the lawful disposal of regulated solid wastes and failed

to comply with directives from the Department regarding the proper abatement and closure of the UAD.

C. ECONOMIC BENEFIT WHICH DELAYED COMPLIANCE MAY HAVE CONFERRED: The Department has determined that the Hannas have not realized a significant economic benefit as a result of the violation cited herein.

D. EFFORTS TO MINIMIZE OR MITIGATE THE EFFECTS OF THE VIOLATION UPON THE ENVIRONMENT: The Department is not aware of any actions by the Hannas to mitigate any potential negative impacts on the environment, human health, or public safety that could have been arisen due to the UAD.

E. HISTORY OF PREVIOUS VIOLATIONS: Based on a review of Department records, the Hannas do not appear to have any documented instances of violating the relevant requirements outlined in ADEM Admin. Code div. 335-13.

F. THE ABILITY TO PAY: The Department has no evidence indicating the Hannas' are unable to pay the civil penalty assessed in this Order.

12. The Department has carefully considered the six statutory penalty factors enumerated in Ala. Code § 22-22A-5(18)c, as amended, as well as other factors, and has concluded that a civil penalty is appropriate for the violation cited herein (see Attachment A, which is made a part of the Department's FINDINGS).

ORDER

Based on the foregoing FINDINGS and pursuant to Ala. Code, §§ 22-22A-5(1), 22-22A-5(10), 22-22A-5(18), 22-27-4(b), 22-27-7, and 22-27-11, as amended, it is hereby ORDERED:

A. That, no later than forty-five days of the receipt of this Order, The Hannas shall pay the Department a civil penalty of \$3,000 for the violation cited herein. The

penalty shall be made payable to the Alabama Department of Environmental Management by certified or cashier's check or any other method of payment acceptable to the Department and shall be remitted to:

Office of General Counsel
Alabama Department of Environmental Management
P.O. Box 301463
Montgomery, Alabama 36130-1463

All payments shall reference the Hannas' names and address and the ADEM Administrative Order number of this action.

B. That, immediately upon receiving this Order and continuing each and every day thereafter, the Hannas shall cease and desist from creating, operating, or contributing to any UADs.

C. That, within thirty days of receiving this Order, the Hannas shall submit a site closure plan to the Department in compliance with ADEM Admin. Code r. 335-13-1-.13(2)(b)1. This plan shall include a description of the actions the Hannas intend to take to remove all regulated solid waste from the Site and deposit it in an approved landfill unit or at a registered recycling facility. The plan shall include a timeline for the completion of all remediation and closure activities. Unless otherwise directed by the Department, the Hannas shall implement the site closure plan as presented and comply with all applicable requirements of Division 335-13 of the ADEM Admin. Code.

D. That, within fifteen days of the completion of all remediation and closure activities, the Hannas shall provide the following information to the Department as evidence that all remediation and closure actions have been completed:

1. The period during which the remediation and closure activities took place.
2. Total volume of regulated solid waste removed from the Site.

3. Documentation confirming that all regulated solid waste, including both surface and subsurface waste, was removed from the Site.
4. A copy of receipts showing that all regulated waste was taken to an approved landfill or registered recycling facility.
5. Photographs of the solid waste disposal area(s) on the Site taken before and after remediation.
6. Documentation confirming that the UAD was properly closed to prevent erosion on the Site, if applicable.
7. Documentation confirming that the Site has been secured to prevent any future illegal dumping, if applicable.

E. That, should any provision of this Order be declared by a court of competent jurisdiction or the Environmental Management Commission to be inconsistent with Federal or State law and, therefore, unenforceable, the remaining provisions hereof shall remain in full force and effect.

F. That the issuance of this Order does not preclude the Department from seeking criminal fines or other appropriate sanctions or relief against the Hannas for the violation cited herein.

G. That failure to comply with the provisions of the Order shall constitute cause for commencement of legal action by the Department against the Hannas for recovery of additional civil penalties, criminal fines, or other appropriate sanctions or relief.

ORDERED and ISSUED this ____ day of _____, 202X.

Edward Poolos

Director

Attachment A

George David and Elizabeth Jean Hanna

59 Johnson Road

Ashville, St. Clair County, Alabama

Violation*	Number of Violations*	Seriousness of Violation*	Standard of Care*	History of Previous Violations*	
Creation of an Unauthorized Dump	1	\$2500	\$500	\$0	Total of Three Factors
TOTAL PER FACTOR		\$2500	\$500	\$0	\$3000

Adjustments to Amount of Initial Penalty*	
Mitigating Factors (-)	\$0
Ability to Pay (-)	\$0
Other Factors (+/-)	\$0
	\$0

Economic Benefit (+) *	\$0
Amount of Initial Penalty	\$0
Total Adjustments (+/-)	\$0
FINAL PENALTY	\$3000

Footnotes

* See the "Findings" portion of the Order for a detailed description of each violation and the penalty factors.