

COMPARISON

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

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

YEARLY COMPARISON

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

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

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

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

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

YEARLY COMPARISON

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

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

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

YEARLY COMPARISON

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

Updated 12/06/2016

YEARLY COMPARISON

	2016	2017	2018	2019	2020	2021	2022
TOTAL AO'S	112						
PENALTY AO'S	95						
NON PENALTY AO'S	17						
AIR AO'S [AP]	35						
AIR PENALTY AO'S	35						
AIR NON PENALTY AO'S	0						
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	23						
FIELD OPS PENALTY AO'S	22						
FIELD OPS NON PENALTY AO'S	1						
LAND AO'S [HW,ST,SW,UST,GW]	26						
LAND PENALTY AO'S	23						
LAND NON PENALTY AO'S	3						
WATER AO'S [DW,WP,UIC]	28						
WATER PENALTY AO'S	15						
WATER NON PENALTY AO'S	13						
PERMITS & SERVICES (P&S) AO'S [WD]	0						
P&S PENALTY AO'S	0						
P&S NON PENALTY AO'S	0						
TOTAL AIR AO PENALTIES	\$572,800.00						
TOTAL FIELD OPS AO PENALTIES	\$311,550.00						
TOTAL LAND AO PENALTIES	\$305,030.00						
TOTAL WATER AO PENALTIES	\$325,700.00						
TOTAL P&S AO PENALTIES	\$0.00						
TOTAL AO PENALTIES	\$1,515,080.00						

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

ADMINISTRATIVE ORDER SUMMARY

FY 2016

(Updated 12/06/2016)

ORDERS ISSUED

PENALTY ORDERS ISSUED	95
NON PENALTY ORDERS ISSUED	17
TOTAL ADMINISTRATIVE ORDERS ISSUED	112

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED	35
AIR NON PENALTY ORDERS ISSUED	0
TOTAL AIR ORDERS ISSUED	35

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

COASTAL ORDERS ISSUED	0
EMERGENCY RESPONSE ORDERS ISSUED	0
LAND DISTURBANCE ORDERS ISSUED	23
TOTAL FIELD OPS ORDERS ISSUED	23

COASTAL PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED	0
LAND DISTURBANCE PENALTY ORDERS ISSUED	22
TOTAL FIELD OPS PENALTY ORDERS ISSUED	22

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	11
SCRAP TIRE ORDERS ISSUED	4
SOLID WASTE ORDERS ISSUED	11
UNDERGROUND STORAGE TANKS ORDERS ISSUED	0
GROUNDWATER ORDERS ISSUED	0
TOTAL LAND ORDERS ISSUED	26

HAZARDOUS WASTE PENALTY ORDERS ISSUED	10
SCRAP TIRE PENALTY ORDERS ISSUED	4
SOLID WASTE PENALTY ORDERS ISSUED	9
UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED	0
GROUNDWATER PENALTY ORDERS ISSUED	0
TOTAL LAND PENALTY ORDERS ISSUED	23

HAZARDOUS WASTE NON PENALTY ORDERS ISSUED	1
SCRAP TIRE NON PENALTY ORDERS ISSUED	0
SOLID WASTE NON PENALTY ORDERS ISSUED	2
UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED	0
GROUNDWATER NON PENALTY ORDERS ISSUED	0
TOTAL LAND NON PENALTY ORDERS ISSUED	3

WATER ORDERS (DW, WP and UIC)

DRINKING WATER ORDERS ISSUED	4
SURFACE WATER ORDERS ISSUED	21
UNDERGROUND INJECTION CONTROL ORDERS ISSUED	3
TOTAL WATER ORDERS ISSUED	28

DRINKING WATER PENALTY ORDERS ISSUED	3
SURFACE WATER PENALTY ORDERS ISSUED	11
UNDERGROUND INJECTION CONTROL PENALTYORDERS ISSUED	1
TOTAL WATER PENALTY ORDERS ISSUED	15

DRINKING WATER NON PENALTY ORDERS ISSUED	1
SURFACE WATER NON PENALTY ORDERS ISSUED	10
UNDERGROUND INJECTION CONTROL NON PENALTY ORDERS ISSUED	2
TOTAL WATER NON PENALTY ORDERS ISSUED	13

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 **\$572,800.00**

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

NPS PENALTIES ASSESSED	0
COASTAL PENALTIES ASSESSED	0
EMERGENCY RESPONSE PENALTIES ASSESSED	0
LAND DISTURBANCE PENALTIES ASSESSED	\$311,550.00
TOTAL FIELD OPS PENALTIES ASSESSED	\$311,550.00

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

HAZARDOUS WASTE PENALTIES ASSESSED	\$197,730.00
SCRAP TIRE PENALTIES ASSESSED	\$28,800.00
SOLID WASTE PENALTIES ASSESSED	\$78,500.00
UNDERGROUND STORAGE TANKS PENALTIES ASSESSED	0
GROUNDWATER	0
TOTAL LAND PENALTIES ASSESSED	\$305,030.00

WATER PENALTIES (DW, WP and UIC)

DRINKING WATER PENALTIES ASSESSED	\$19,500.00
SURFACE WATER PENALTIES ASSESSED	\$303,700.00
UNDERGROUND INJECTION CONTROL PENALTIES ASSESSED	\$2,500.00
TOTAL WATER PENALTIES ASSESSED	\$325,700.00

PERMITS AND SERVICES (WD)

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

TOTAL PENALTIES ASSESSED **\$1,515,080.00**

2016 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	16-001-CAP	Escambia Operating Company, LLC	10/06/2015	\$40,000.00	Air Program
2	16-002-CAP	Alabama Power Company (Gorgas Steam Electric Generating Plant)	10/06/2015	\$35,000.00	Air Program
3	16-003-CHW	Chemical Waste Management, Inc.	10/06/2015	\$18,500.00	Hazardous Waste Program
4	16-004-SW	Brownlee Landfill, LLC (Brownlee C/D Landfill)	10/08/2015	0.00	Solid Waste Program
5	16-005-SW	Christopher and Amanda Buck	10/13/2015	\$5,000.00	Solid Waste Program
6	16-006-WP	Altoona Water and Sewer Board (Altoona Lagoon)	10/13/2015	0.00	Surface Water
7	16-007-CAP	Chris Clark Grading & Paving, Inc.	10/14/2015	\$6,000.00	Air Program
8	16-008-CLD	Ronald Pattillo (Pattillo Motors)	10/15/2015	\$1,000.00	Land Disturbance
9	16-009-CLD	The Ledges of Huntsville Limited (The Ledges)	10/22/2015	\$12,000.00	Land Disturbance
10	16-010-CLD	Wade Excavating & Contracting, Inc. (River Bend Subdivision)	10/22/2015	\$15,000.00	Land Disturbance
11	16-011-CUIC	Adam and Renee' Cox	12/26/2015	0.00	Underground Injection Control
12	16-012-CAP	AM/NS Calvert LLC	11/02/2015	\$15,000.00	Air Program
13	16-013-CLD	Columbus Development, Inc. (Lexington Subdivision)	11/03/2015	\$3,000.00	Land Disturbance
14	16-014-AP	John M. Dudley dba Phenix Lumber Company	11/06/2015	\$30,000.00	Air Program
15	16-015-UIC	Big Escambia Spirits, LLC	11/09/2015	0.00	Underground Injection Control
16	16-016-CHW	Titan Coatings, Inc.	11/16/2015	\$40,000.00	Hazardous Waste Program
17	16-017-WP	City of Opelika (MS4)	11/16/2015	\$13,000.00	Surface Water
18	16-018-CLD	Clements Dean Building Co., Inc. (Vestavia Hills High School Addition)	11/20/2015	\$17,500.00	Land Disturbance

19	16-019-CWP	Mobile Area Water and Sewer Board (Wright Smith Jr. WWTP)	12/07/2015	0.00	Surface Water
20	16-020-CLD	GFC Construction, Inc. (Holt Community Sanitary Sewer Extension)	12/07/2015	\$20,000.00	Land Disturbance
21	16-021-SW	Justin Clark	12/08/2015	\$5,000.00	Solid Waste
22	16-022-CAP	Door Components, LLC	12/23/2015	\$100,000.00	Air Program
23	16-023-CAP	Lee Energy Solutions	12/29/2015	\$60,000.00	Air Program
24	16-024-ST	Curley Dixon dba Curley's Tire and Auto	01/11/2016	\$3,100.00	Scrap Tire
25	16-025-SW	IREMONT Montgomery-MRF, LLC	01/11/2016	0.00	Solid Waste
26	16-026-CHW	Giant Resource Recovery-Attalla, Inc.	01/12/2016	\$9,350.00	Hazardous Waste
27	16-027-CHW	Mayco Manufacturing, LLC	01/19/2016	\$25,000.00	Hazardous Waste
28	16-028-CLD	Billy Boyd Realty and Construction, Inc. (Civilworx Construction, LLC)	01/22/2016	\$13,000.00	Land Disturbance
29	16-029-CAP	Stephens Oil Company, Inc.	01/27/2016	\$3,000.00	Air Program
30	16-030-CAP	Southfresh Aquaculture, LLC	01/27/2016	\$60,000.00	Air Program
31	16-031-WP	Industrial Development Authority of Sumter County (Port of Epes Industrial Complex)	02/12/2016	\$14,400.00	Surface Water
32	16-032-CHW	HEPACO, LLC	02/16/2016	\$12,500.00	Hazardous Waste
33	16-033-CWP	City of Spanish Fort	02/18/2016	0.00	Surface Water
34	16-034-CAP	IIG Min Wool, LLC	02/23/2016	\$7,500.00	Air Program
35	16-035-CLD	Irby Development Company, LLC	03/09/2016	\$12,200.00	Land Disturbance
36	16-036-CAP	IKO Southeast, Inc.	03/11/2016	\$20,000.00	Air Program
37	16-037-CAP	Brad Lanier Oil Company (Trailer No. 3)	03/11/2016	\$3,000.00	Air Program
38	16-038-LD	Quentin Gillette (Genesis I)	03/11/2016	0.00	Land Disturbance
39	16-039-CSW	WCA of Alabama, LLC	03/16/2016	\$20,000.00	Solid Waste
40	16-040-CSW	City of Arab (Arab C/D Landfill)	03/16/2016	\$4,000.00	Solid Waste
41	16-041-ST	William Trapp dba TC Tire and Wrecker Service	03/16/2016	\$4,000.00	Scrap Tire
42	16-042-CAP	International Paper Company (Pine Hill Mill)	03/21/2016	\$10,000.00	Air Program
43	16-043-CSW	Wat Veluvana Temple (Wat Veluvana Temple UAD)	03/21/2016	\$2,500.00	Solid Waste
44	16-044-CWP	Utilities Board of the City of Ozark (Ozark Southside WWTF)	03/25/2016	\$8,350.00	Surface Water

45	16-045-CSW	Jim Walter Resources, Inc. (Old Mine 4)	03/30/2016	\$12,500.00	Solid Waste
46	16-046-CSW	Jim Walter Resources, Inc. (Old Mine 7)	03/30/2016	\$12,500.00	Solid Waste
47	16-047-CSW	City of Jacksonville (Jacksonville/Piedmont Inert Landfill)	04/06/2016	\$8,000.00	Solid Waste
48	16-048-AP	Terrell Suggs	04/08/2016	\$3,000.00	Air Program
49	16-049-AP	Jacob Dutton	04/20/2016	\$800.00	Air Program
50	16-050-CLD	Beulah Properties, LLC (Sentinel Hills Subdivision)	04/20/2016	\$14,200.00	Land Disturbance
51	16-051-CSW	Barbour County Commission (Barbour County C/D Landfill)	04/29/2016	\$9,000.00	Solid Waste
52	16-052-CHW	Valley Rubber, LLC (Main Plant and East Plant)	04/29/2016	\$35,000.00	Hazardous Waste
53	16-053-CWP	Dean Dairy Holdings, LLC	05/03/2016	\$60,000.00	Surface Water
54	16-054-AP	George Russell	05/09/2016	\$800.00	Air Program
55	16-055-CAP	Tiffin Motorhomes, Inc.	05/10/2016	\$12,000.00	Air Program
56	16-056-CHW	J&K Adrian Bakery, LLC	05/17/2016	0.00	Hazardous Waste
57	16-057-CWP	Town of Midway (Midway Land Application)	05/24/2016	0.00	Surface Water
58	16-058-CWP	Town of Rutledge (Rutledge Wastewater Lagoon)	05/27/2016	0.00	Surface Water
59	16-059-CAP	Petroleum South Transportation, LLC	05/31/2016	\$5,000.00	Air Program
60	16-060-CLD	Donald Hinks dba Hinks & Associates (Hinks Retail Development)	06/01/2016	\$10,000.00	Land Disturbance
61	16-061-CWP	City of Clio (Clio Lagoon)	06/08/2016	\$8,650.00	Surface Water
62	16-062-CAP	Dudley Hardwoods, LLC	06/09/2016	\$5,000.00	Air Program
63	16-063-CLD	Newell Roadbuilders, Inc. (Park Place)	06/09/2016	\$17,000.00	Land Disturbance
64	16-064-CLD	Grady Ralls & Sons, Inc. (Enzor Road Connectors)	06/09/2016	\$15,500.00	Land Disturbance
65	16-065-CLD	Colony Homes, LLC (Audubon Subdivision)	06/13/2016	\$9,500.00	Land Disturbance
66	16-066-CAP	Shell Chemical, LP	06/15/2016	\$50,000.00	Air Program
67	16-067-CLD	Carcel & G Construction, LLC (Haleyville Sports Complex)	06/15/2016	\$7,000.00	Land Disturbance
68	16-068-CLD	Gillette, Quentin (Genesis 1)	06/15/2016	\$18,850.00	Land Disturbance
69	16-069-CLD	Jeff Beck (Crossroads Mall Annex)	06/15/2016	\$13,200.00	Land Disturbance

70	16-070-WP	City of Helena Utilities Board (Helena WWTP)	06/17/2016	\$95,700.00	Surface Water
71	16-071-AP	Danny Jones	06/24/2016	\$1,200.00	Air Program
72	16-072-CLD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	06/24/2016	\$33,000.00	Land Disturbance
73	16-073-CAP	Goodyear Tire & Rubber Company	06/24/2016	\$8,000.00	Land Disturbance
74	16-074-AP	Regeneration, LLC	07/06/2016	\$5,000.00	Air Program
75	16-075-CWP	Tuscumbia, City of	07/06/2016	\$8,000.00	Surface Water
76	16-076-CWP	Millport, Town of	07/08/2016	0.00	Surface Water
77	16-077-CWP	Gibson, Chad d/b/a Chad's Salvage Yard	07/11/2016	\$1,500.00	Surface Water
78	16-078-CLD	Selective, Inc. (The Reserve Apartments at Patchwork Farms)	07/11/2016	\$28,000.00	Land Disturbance
79	16-079-CDW	Woodland Water Board	07/13/2016	\$8,300.00	Drinking Water
80	16-080-CDW	Abbeville Water Works & Sewer Board	07/13/2016	\$6,700.00	Drinking Water
81	16-081-CHW	Pine Ridge Transportation, LLC	07/13/2016	\$25,380.00	Hazardous Waste
82	16-082-CHW	Kasai North America, Inc. (formerly M-Tek, Inc.)	07/13/2016	\$12,000.00	Hazardous Waste
83	16-083-CWP	Town of Lexington (Lexington Lagoon)	07/18/2016	0.00	Surface Water
84	16-084-CAP	Ascend Performance Materials	07/22/2016	\$27,000.00	Air Program
85	16-085-CLD	Odenville/I-59, LLC (Marketplace at Legacy Springs)	07/22/2016	\$11,000.00	Land Disturbance
86	16-086-CLD	Mobley Development, Inc. (Ballantrae-Selected Lots)	07/22/2016	\$8,100.00	Land Disturbance
87	16-087-AP	Mr. and Mrs. Robert Cox	07/25/2015	\$1,500.00	Air Program
88	16-088-CHW	Mobile Paint Manufacturing Co. of Delaware, Inc. d/b/a Mobile Paint Mfg. Co., Inc.	07/26/2016	\$11,000.00	Hazardous Waste
89	16-089-CWP	Goodwater Wastewater Sewer Board (Goodwater Lagoon)	08/04/2016	0.00	Surface Water
90	16-090-CAP	Tyson Foods, Inc.	08/12/2016	\$10,000.00	Air Program
91	16-091-CAP	Bobby Holmes	08/18/2016	\$1,000.00	Air Program
92	16-092-UIC	Adam and Renee Cox	08/24/2016	\$2,500.00	Underground Injection
93	16-093-CWP	City of Birmingham (Eastern Area Landfill)	08/24/2016	\$33,000.00	Surface Water
94	16-094-CAP	Kenan Transport, LLC	08/24/2016	\$3,500.00	Air Program
95	16-095-CWP	City of Cullman (Cullman WWTP)	08/25/2016	\$21,100.00	Surface Water

96	16-096-CWP	Kowaliga Retreat Homeowners (Kowaliga Retreat WWTP_	08/24/2016	0.00	Surface Water
97	16-097-CAP	John Dudley d/b/a Phenix Lumber Company	08/25/2016	\$10,000.00	Air Program
98	16-098-CAP	U.S. Amines (Bucks), LLC	08/25/2016	\$10,000.00	Air Program
99	16-099-CLD	AVCC, LLC (Altadena Ridge)	08/29/2016	\$12,500.00	Land Disturbance
100	16-100-CAP	Paragon Construction & Development, Inc.	09/08/2016	\$3,500.00	Air Program
101	16-101-CLD	AMT, LLC (Shadow Brook Village)	09/09/2016	\$20,000.00	Land Disturbance
102	16-102-AP	Carlton Spinks (Demolition Point Clear School Building)	09/12/2016	\$5,000.00	Air Program
103	16-103-AP	Randall D. Defoe	09/12/2016	\$7,500.00	Air Program
104	16-104-AP	Rickey G. Shelby	09/12/2016	\$3,500.00	Air Program
105	16-105-CHW	Buffalo Fuel Company	09/13/2016	\$9,000.00	Hazardous Waste
106	16-106-CWP	ALDOT-I-65 Rest Area/Southbound	09/14/2016	0.00	Surface Water
107	16-107-CWP	Phoenix Water Resources, LLC (Eastwood Mobile Home Village WWTP)	09/16/2016	\$40,000.00	Surface Water
108	16-108-CDW	Mr. Marshal Tew (Plumbing & Piping, LLC)	09/20/2016	0.00	Drinking Water
109	16-109-DW	CWM Water Authority	09/20/2016	\$4,500.00	Drinking Water
110	16-110-AP	Alvin Barron	09/23/2016	\$10,000.00	Air Program
111	16-111-ST	Stanley Schult	09/27/2016	\$10,700.00	Scrap Tire
112	16-112-ST	Stanley Schult & Lola Camp	09/27/2016	\$11,000.00	Scrap Tire

2016 ADMINISTRATIVE PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	16-001-CAP	Escambia Operating Company, LLC	10/06/2015	\$40,000.00	Air Program
2	16-002-CAP	Alabama Power Company (Gorgas Steam Electric Generating Plant)	10/06/2015	\$35,000.00	Air Program
3	16-003-CHW	Chemical Waste Management, Inc.	10/06/2015	\$18,500.00	Hazardous Waste Program
4	16-005-SW	Christopher and Amanda Buck	10/13/2015	\$5,000.00	Solid Waste Program
5	16-007-CAP	Chris Clark Grading & Paving, Inc.	10/14/2015	\$6,000.00	Air Program
6	16-008-CLD	Ronald Pattillo (Pattillo Motors)	10/15/2015	\$1,000.00	Land Disturbance
7	16-009-CLD	The Ledges of Huntsville Limited (The Ledges)	10/22/2015	\$12,000.00	Land Disturbance
8	16-010-CLD	Wade Excavating & Contracting, Inc. (River Bend Subdivision)	10/22/2015	\$15,000.00	Land Disturbance
9	16-012-CAP	AM/NS Calvert LLC	11/02/2015	\$15,000.00	Air Program
10	16-013-CLD	Columbus Development, Inc. (Lexington Subdivision)	11/03/2015	\$3,000.00	Land Disturbance
11	16-014-AP	John M. Dudley dba Phenix Lumber Company	11/06/2015	\$30,000.00	Air Program
12	16-016-CHW	Titan Coatings, Inc.	11/16/2015	\$40,000.00	Hazardous Waste Program
13	16-017-WP	City of Opelika (MS4)	11/16/2015	\$13,000.00	Surface Water
14	16-018-CLD	Clements Dean Building Co., Inc. (Vestavia Hills High School Addition)	11/20/2015	\$17,500.00	Land Disturbance
15	16-020-CLD	GFC Construction, Inc. (Holt Community Sanitary Sewer Extension)	12/07/2015	\$20,000.00	Land Disturbance
16	16-021-SW	Justin Clark	12/08/2015	\$5,000.00	Solid Waste
17	16-022-CAP	Door Components, LLC	12/23/2015	\$100,000.00	Air Program
18	16-023-CAP	Lee Energy Solutions	12/29/2015	\$60,000.00	Air Program
19	16-024-ST	Curley Dixon dba Curley's Tire and Auto	01/11/2016	\$3,100.00	Scrap Tire
20	16-026-CHW	Giant Resource Recovery-Attalla, Inc.	01/12/2016	\$9,350.00	Hazardous Waste

21	16-027-CHW	Mayco Manufacturing, LLC	01/19/2016	\$25,000.00	Hazardous Waste
22	16-028-CLD	Billy Boyd Realty and Construction, Inc. (Civilworx Construction, LLC)	01/22/2016	\$13,000.00	Land Disturbance
23	16-029-CAP	Stephens Oil Company, Inc.	01/27/2016	\$3,000.00	Air Program
24	16-030-CAP	Southfresh Aquaculture, LLC	01/27/2016	\$60,000.00	Air Program
25	16-031-WP	Industrial Development Authority of Sumter County (Port of Epes Industrial Complex)	02/12/2016	\$14,400.00	Surface Water
26	16-032-CHW	HEPACO, LLC	02/16/2016	\$12,500.00	Hazardous Waste
27	16-034-CAP	IIG Min Wool, LLC	02/23/2016	\$7,500.00	Air Program
28	16-035-CLD	Irby Development Company, LLC	03/09/2016	\$12,200.00	Land Disturbance
29	16-036-CAP	IKO Southeast, Inc.	03/11/2016	\$20,000.00	Air Program
30	16-037-CAP	Brad Lanier Oil Company (Trailer No. 3)	03/11/2016	\$3,000.00	Air Program
31	16-039-CSW	WCA of Alabama, LLC	03/16/2016	\$20,000.00	Solid Waste
32	16-040-CSW	City of Arab (Arab C/D Landfill)	03/16/2016	\$4,000.00	Solid Waste
33	16-041-ST	William Trapp dba TC Tire and Wrecker Service	03/16/2016	\$4,000.00	Scrap Tire
34	16-042-CAP	International Paper Company (Pine Hill Mill)	03/21/2016	\$10,000.00	Air Program
35	16-043-CSW	Wat Veluvana Temple (Wat Veluvana Temple UAD)	03/21/2016	\$2,500.00	Solid Waste
36	16-044-CWP	Utilities Board of the City of Ozark (Ozark Southside WWTF)	03/25/2016	\$8,350.00	Surface Water
37	16-045-CSW	Jim Walter Resources, Inc. (Old Mine 4)	03/30/2016	\$12,500.00	Solid Waste
38	16-046-CSW	Jim Walter Resources, Inc. (Old Mine 7)	03/30/2016	\$12,500.00	Solid Waste
39	16-047-CSW	City of Jacksonville (Jacksonville/Piedmont Inert Landfill)	04/06/2016	\$8,000.00	Solid Waste
40	16-048-AP	Terrell Suggs	04/08/2016	\$3,000.00	Air Program
41	16-049-AP	Jacob Dutton	04/20/2016	\$800.00	Air Program
42	16-050-CLD	Beulah Properties, LLC (Sentinel Hills Subdivision)	04/20/2016	\$14,200.00	Land Disturbance
43	16-051-CSW	Barbour County Commission (Barbour County C/D Landfill)	04/29/2016	\$9,000.00	Solid Waste
44	16-052-CHW	Valley Rubber, LLC (Main Plant and East Plant)	04/29/2016	\$35,000.00	Hazardous Waste

45	16-053-CWP	Dean Dairy Holdings, LLC	05/03/2016	\$60,000.00	Surface Water
46	16-054-AP	George Russell	05/09/2016	\$800.00	Air Program
47	16-055-CAP	Tiffin Motorhomes, Inc.	05/10/2016	\$12,000.00	Air Program
48	16-059-CAP	Petroleum South Transportation, LLC	05/31/2016	\$5,000.00	Air Program
49	16-060-CLD	Donald Hinks dba Hinks & Associates (Hinks Retail Development)	06/01/2016	\$10,000.00	Land Disturbance
50	16-061-CWP	City of Clio (Clio Lagoon)	06/08/2016	\$8,650.00	Surface Water
51	16-062-CAP	Dudley Hardwoods, LLC	06/09/2016	\$5,000.00	Air Program
52	16-063-CLD	Newell Roadbuilders, Inc. (Park Place)	06/09/2016	\$17,000.00	Land Disturbance
53	16-064-CLD	Grady Ralls & Sons, Inc. (Enzor Road Connectors)	06/09/2016	\$15,500.00	Land Disturbance
54	16-065-CLD	Colony Homes, LLC (Audubon Subdivision)	06/13/2016	\$9,500.00	Land Disturbance
55	16-066-CAP	Shell Chemical, LP	06/15/2016	\$50,000.00	Air Program
56	16-067-CLD	Carcel & G Construction, LLC (Haleyville Sports Complex)	06/15/2016	\$7,000.00	Land Disturbance
57	16-068-CLD	Gillette, Quentin (Genesis 1)	06/15/2016	\$18,850.00	Land Disturbance
58	16-069-CLD	Jeff Beck (Crossroads Mall Annex)	06/15/2016	\$13,200.00	Land Disturbance
59	16-070-WP	City of Helena Utilities Board (Helena WWTP)	06/17/2016	\$95,700.00	Surface Water
60	16-071-AP	Danny Jones	06/24/2016	\$1,200.00	Air Program
61	16-072-CLD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	06/24/2016	\$33,000.00	Land Disturbance
62	16-073-CAP	Goodyear Tire & Rubber Company	06/24/2016	\$8,000.00	Land Disturbance
63	16-074-AP	Regeneration, LLC	07/06/2016	\$5,000.00	Air Program
64	16-075-CWP	Tuscumbia, City of	07/06/2016	\$8,000.00	Surface Water
65	16-077-CWP	Gibson, Chad d/b/a Chad's Salvage Yard	07/11/2016	\$1,500.00	Surface Water
66	16-078-CLD	Selective, Inc. (The Reserve Apartments at Patchwork Farms)	07/11/2016	\$28,000.00	Land Disturbance
67	16-079-CDW	Woodland Water Board	07/13/2016	\$8,300.00	Drinking Water
68	16-080-CDW	Abbeville Water Works & Sewer Board	07/13/2016	\$6,700.00	Drinking Water
69	16-081-CHW	Pine Ridge Transportation, LLC	07/13/2016	\$25,380.00	Hazardous Waste

70	16-082-CHW	Kasai North America, Inc. (formerly M-Tek, Inc.)	07/13/2016	\$12,000.00	Hazardous Waste
71	16-084-CAP	Ascend Performance Materials	07/22/2016	\$27,000.00	Air Program
72	16-085-CLD	Odenville/I-59, LLC (Marketplace at Legacy Springs)	07/22/2016	\$11,000.00	Land Disturbance
73	16-086-CLD	Mobley Development, Inc. (Ballantrae-Selected Lots)	07/22/2016	\$8,100.00	Land Disturbance
74	16-087-AP	Mr. and Mrs. Robert Cox	07/25/2015	\$1,500.00	Air Program
75	16-088-CHW	Mobile Paint Manufacturing Co. of Delaware, Inc. d/b/a Mobile Paint Mfg. Co., Inc.	07/26/2016	\$11,000.00	Hazardous Waste
76	16-090-CAP	Tyson Foods, Inc.	08/12/2016	\$10,000.00	Air Program
77	16-091-CAP	Bobby Holmes	08/18/2016	\$1,000.00	Air Program
78	16-092-UIC	Adam and Renee Cox	08/24/2016	\$2,500.00	Underground Injection
79	16-093-CWP	City of Birmingham (Eastern Area Landfill)	08/24/2016	\$33,000.00	Surface Water
80	16-094-CAP	Kenan Transport, LLC	08/24/2016	\$3,500.00	Air Program
81	16-095-CWP	City of Cullman (Cullman WWTP)	08/25/2016	\$21,100.00	Surface Water
82	16-097-CAP	John Dudley d/b/a Phenix Lumber Company	08/25/2016	\$10,000.00	Air Program
83	16-098-CAP	U.S. Amines (Bucks), LLC	08/25/2016	\$10,000.00	Air Program
84	16-099-CLD	AVCC, LLC (Altadena Ridge)	08/29/2016	\$12,500.00	Land Disturbance
85	16-100-CAP	Paragon Construction & Development, Inc.	09/08/2016	\$3,500.00	Air Program
86	16-101-CLD	AMT, LLC (Shadow Brook Village)	09/09/2016	\$20,000.00	Land Disturbance
87	16-102-AP	Carlton Spinks (Demolition Point Clear School Building)	09/12/2016	\$5,000.00	Air Program
88	16-103-AP	Randall D. Defoe	09/12/2016	\$7,500.00	Air Program
89	16-104-AP	Rickey G. Shelby	09/12/2016	\$3,500.00	Air Program
90	16-105-CHW	Buffalo Fuel Company	09/13/2016	\$9,000.00	Hazardous Waste
91	16-107-CWP	Phoenix Water Resources, LLC (Eastwood Mobile Home Village WWTP)	09/16/2016	\$40,000.00	Surface Water
92	16-109-DW	CWM Water Authority	09/20/2016	\$4,500.00	Drinking Water
93	16-110-AP	Alvin Barron	09/23/2016	\$10,000.00	Air Program
94	16-111-ST	Stanley Schult	09/27/2016	\$10,700.00	Scrap Tire
95	16-112-ST	Stanley Schult & Lola Camp	09/27/2016	\$11,000.00	Scrap Tire
			TOTAL	\$1,515,080.00	

2016 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	16-004-WP	Brownlee Landfill, LLC (Brownlee C/D Landfill)	10/08/2015	Surface Water
2	16-006-WP	Altoona Water and Sewer Board (Altoona Lagoon)	10/13/2015	Surface Water
3	16-011-CUIC	Adam and Renee' Cox	12/26/2015	Underground Injection Control
4	16-015-UIC	Big Escambia Spirits, LLC	11/09/2015	Underground Injection Control
5	16-019-CWP	Mobile Area Water and Sewer Board (Wright Smith Jr. WWTP)	12/07/2015	Surface Water
6	16-025-SW	IREM Montgomery-MRF, LLC	01/11/2016	Solid Waste
7	16-033-CWP	City of Spanish Fort	02/18/2016	Surface Water
8	16-038-LD	Quentin Gillette (Genesis I)	03/11/2016	Land Disturbance
9	16-056-CHW	J&K Adrian Bakery, LLC	05/17/2016	Hazardous Waste
10	16-057-CWP	Town of Midway (Midway Land Application)	05/24/2016	Surface Water
11	16-058-CWP	Town of Rutledge (Rutledge Wastewater Lagoon)	05/27/2016	Surface Water
12	16-076-CWP	Millport, Town of	07/08/2016	Surface Water
13	16-083-CWP	Town of Lexington (Lexington Lagoon)	07/18/2016	Surface Water
14	16-089-CWP	Goodwater Wastewater Sewer Board (Goodwater Lagoon)	08/04/2016	Surface Water
15	16-096-CWP	Kowaliga Retreat Homeowners (Kowaliga Retreat WWTP_	08/24/2016	Surface Water
16	16-106-CWP	ALDOT-I-65 Rest Area/Southbound	09/14/2016	Surface Water
17	16-108-CDW	Mr. Marshal Tew (Plumbing & Piping, LLC)	09/20/2016	Drinking Water

2016 AIR ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-001-CAP	Escambia Operating Company, LLC	10/06/2015	\$40,000.00
2	16-002-CAP	Alabama Power Company (Gorgas Steam Electric Generating Plant)	10/06/2015	\$35,000.00
3	16-007-CAP	Chris Clark Grading & Paving, Inc.	10/14/2015	\$6,000.00
4	16-012-CAP	AM/NS Calvert LLC	11/02/2015	\$15,000.00
5	16-014-AP	John M. Dudley dba Phenix Lumber Company	11/06/2015	\$30,000.00
6	16-022-CAP	Door Components, LLC	12/23/2015	\$100,000.00
7	16-023-CAP	Lee Energy Solutions	12/29/2015	\$60,000.00
8	16-029-CAP	Stephens Oil Company, Inc.	01/27/2016	\$3,000.00
9	16-030-CAP	Southfresh Aquaculture, LLC	01/27/2016	\$60,000.00
10	16-034-CAP	IIG Min Wool, LLC	02/23/2016	\$7,500.00
11	16-036-CAP	IKO Southeast, Inc.	03/11/2016	\$20,000.00
12	16-037-CAP	Brad Lanier Oil Company (Trailer No. 3)	03/11/2016	\$3,000.00
13	16-042-CAP	International Paper Company (Pine Hill Mill)	03/21/2016	\$10,000.00
14	16-049-AP	Jacob Dutton	04/20/2016	\$800.00
15	16-055-CAP	Tiffin Motorhomes, Inc.	05/10/2016	\$12,000.00
16	16-048-AP	Terrell Suggs	04/08/2016	\$3,000.00
17	16-054-AP	George Russell	05/09/2016	\$800.00
18	16-059-CAP	Petroleum South Transportation, LLC	05/31/2016	\$5,000.00
19	16-062-CAP	Dudley Hardwoods, LLC	06/09/2016	\$5,000.00
20	16-066-CAP	Shell Chemical, LP	06/15/2016	\$50,000.00
21	16-071-AP	Danny Jones	06/24/2016	\$1,200.00
22	16-073-CAP	Goodyear Tire & Rubber Company	06/24/2016	\$8,000.00
23	16-074-AP	Regeneration, LLC	07/06/2016	\$5,000.00
24	16-084-CAP	Ascend Performance Materials	07/22/2016	\$27,000.00
25	16-087-AP	Mr. and Mrs. Robert Cox	07/25/2015	\$1,500.00
26	16-090-CAP	Tyson Foods, Inc.	08/12/2016	\$10,000.00
27	16-091-CAP	Bobby Holmes	08/18/2016	\$1,000.00
28	16-094-CAP	Kenan Transport, LLC	08/24/2016	\$3,500.00
29	16-097-CAP	John Dudley d/b/a Phenix Lumber Company	08/25/2016	\$10,000.00
30	16-098-CAP	U.S. Amines (Bucks), LLC	08/25/2016	\$10,000.00
31	16-100-CAP	Paragon Construction & Development, Inc.	09/08/2016	\$3,500.00
32	16-102-AP	Carlton Spinks (Demolition Point Clear School Building)	09/12/2016	\$5,000.00
33	16-103-AP	Randall D. Defoe	09/12/2016	\$7,500.00
34	16-104-AP	Rickey G. Shelby	09/12/2016	\$3,500.00
35	16-110-AP	Alvin Barron	09/23/2016	\$10,000.00
		TOTAL PENALTIES		\$572,800.00

2016 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	16-003-CHW	Chemical Waste Management, Inc.	10/06/2015	\$18,500.00	
2	16-016-CHW	Titan Coatings, Inc.	11/16/2015	\$40,000.00	
3	16-026-CHW	Giant Resource Recovery-Attalla, Inc.	01/12/2016	\$9,350.00	
4	16-027-CHW	Mayco Manufacturing, LLC	01/19/2016	\$25,000.00	
5	16-032-CHW	HEPACO, LLC	02/16/2016	\$12,500.00	
6	16-052-CHW	Valley Rubber, LLC (Main Plant and East Plant)	04/29/2016	\$35,000.00	
7	16-056-CHW	J&K Adrian Bakery, LLC	05/17/2016	0.00	
8	16-081-CHW	Pine Ridge Transportation, LLC	07/13/2016	\$25,380.00	
9	16-082-CHW	Kasai North America, Inc. (formerly M-Tek, Inc.)	07/13/2016	\$12,000.00	
10	16-088-CHW	Mobile Paint Manufacturing Co. of Delaware, Inc. d/b/a Mobile Paint Mfg. Co., Inc.	07/26/2016	\$11,000.00	
11	16-105-CHW	Buffalo Fuel Company	09/13/2016	\$9,000.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	16-024-ST	Curley Dixon dba Curley's Tire and Auto	01/11/2016	\$3,100.00	
2	16-041-ST	William Trapp dba TC Tire and Wrecker Service	03/16/2016	\$4,000.00	
3	16-111-ST	Stanley Schult	09/27/2016	\$10,700.00	
4	16-112-ST	Stanley Schult & Lola Camp	09/27/2016	\$11,000.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	16-005-SW	Christopher and Amanda Buck	10/13/2015	\$5,000.00	
2	16-004-SW	Brownlee Landfill, LLC (Brownlee C/D Landfill)	10/08/2015	0.00	
3	16-021-SW	Justin Clark	12/08/2015	\$5,000.00	
4	16-025-SW	IREMONT Montgomery-MRF, LLC	01/11/2016	0.00	
5	16-039-CSW	WCA of Alabama, LLC	03/16/2016	\$20,000.00	
6	16-040-CSW	City of Arab (Arab C/D	03/16/2016	\$4,000.00	

		Landfill)			
7	16-043-CSW	Wat Veluvana Temple (Wat Veluvana Temple UAD)	03/21/2016	\$2,500.00	
8	16-045-CSW	Jim Walter Resources, Inc. (Old Mine 4)	03/30/2016	\$12,500.00	
9	16-046-CSW	Jim Walter Resources, Inc. (Old Mine 7)	03/30/2016	\$12,500.00	
10	16-047-CSW	City of Jacksonville (Jacksonville/Piedmont Inert Landfill)	04/06/2016	\$8,000.00	
11	16-051-CSW	Barbour County Commission (Barbour County C/D Landfill)	04/29/2016	\$9,000.00	

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2016 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	16-003-CHW	Chemical Waste Management, Inc.	10/06/2015	\$18,500.00	
2	16-016-CHW	Titan Coatings, Inc.	11/16/2015	\$40,000.00	
3	16-026-CHW	Giant Resource Recovery-Attalla, Inc.	01/12/2016	\$9,350.00	
4	16-027-CHW	Mayco Manufacturing, LLC	01/19/2016	\$25,000.00	
5	16-032-CHW	HEPACO, LLC	02/16/2016	\$12,500.00	
6	16-052-CHW	Valley Rubber, LLC (Main Plant and East Plant)	04/29/2016	\$35,000.00	
7	16-081-CHW	Pine Ridge Transportation, LLC	07/13/2016	\$25,380.00	
8	16-082-CHW	Kasai North America, Inc. (formerly M-Tek, Inc.)	07/13/2016	\$12,000.00	
9	16-088-CHW	Mobile Paint Manufacturing Co. of Delaware, Inc. d/b/a Mobile Paint Mfg. Co., Inc.	07/26/2016	\$11,000.00	
10	16-105-CHW	Buffalo Fuel Company	09/13/2016	\$9,000.00	
		TOTAL PENALTIES		\$197,730.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	16-024-ST	Curley Dixon dba Curley's Tire and Auto	01/11/2016	\$3,100.00	
2	16-041-ST	William Trapp dba TC Tire and Wrecker Service	03/16/2016	\$4,000.00	
3	16-111-ST	Stanley Schult	09/27/2016	\$10,700.00	
4	16-112-ST	Stanley Schult & Lola Camp	09/27/2016	\$11,000.00	
		TOTAL PENALTIES		\$28,800.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	16-005-SW	Christopher and Amanda Buck	10/13/2015	\$5,000.00	
2	16-021-SW	Justin Clark	12/08/2015	\$5,000.00	
3	16-039-CSW	WCA of Alabama, LLC	03/16/2016	\$20,000.00	
4	16-040-CSW	City of Arab (Arab C/D Landfill)	03/16/2016	\$4,000.00	

5	16-043-CSW	Wat Veluvana Temple (Wat Veluvana Temple UAD)	03/21/2016	\$2,500.00	
6	16-045-CSW	Jim Walter Resources, Inc. (Old Mine 4)	03/30/2016	\$12,500.00	
7	16-046-CSW	Jim Walter Resources, Inc. (Old Mine 7)	03/30/2016	\$12,500.00	
8	16-047-CSW	City of Jacksonville (Jacksonville/Piedmont Inert Landfill)	04/06/2016	\$8,000.00	
9	16-051-CSW	Barbour County Commission (Barbour County C/D Landfill)	04/29/2016	\$9,000.00	
		TOTAL PENALTIES		\$78,500.00	

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$197,730.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$28,800.00
TOTAL SOLID WASTE ORDER PENALTIES	\$78,500.00
TOTAL UNDERGROUND STORAGE TANKS ORDER PENALTIES	0
TOTAL GROUNDWATER ORDER PENALTIES	0
TOTAL LAND ORDER PENALTIES	\$305,030.00

2016 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	16-056-CHW	J&K Adrian Bakery, LLC	05/17/2016

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	16-004-SW	Brownlee Landfill, LLC (Brownlee C/D Landfill)	10/08/2015
2	16-025-SW	IREM Montgomery-MRF, LLC	01/11/2016

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

2016 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-008-CLD	Ronald Pattillo (Pattillo Motors)	10/15/2015	\$1,000.00
2	16-009-CLD	The Ledges of Huntsville Limited (The Ledges)	10/22/2015	\$12,000.00
3	16-010-CLD	Wade Excavating & Contracting, Inc. (River Bend Subdivision)	10/22/2015	\$15,000.00
4	16-013-CLD	Columbus Development, Inc. (Lexington Subdivision)	11/03/2015	\$3,000.00
5	16-018-CLD	Clements Dean Building Co., Inc. (Vestavia Hills High School Addition)	11/20/2015	\$17,500.00
6	16-020-CLD	GFC Construction, Inc. (Holt Community Sanitary Sewer Extension)	12/07/2015	\$20,000.00
7	16-028-CLD	Billy Boyd Realty and Construction, Inc. (Civilworx Construction, LLC)	01/22/2016	\$13,000.00
8	16-035-CLD	Irby Development Company, LLC	03/09/2016	\$12,200.00
9	16-038-LD	Quentin Gillette (Genesis I)	03/11/2016	0.00
10	16-050-CLD	Beulah Properties, LLC (Sentinel Hills Subdivision)	04/20/2016	\$14,200.00
11	16-060-CLD	Donald Hinks dba Hinks & Associates (Hinks Retail Development)	06/01/2016	\$10,000.00
12	16-063-CLD	Newell Roadbuilders, Inc. (Park Place)	06/09/2016	\$17,000.00
13	16-064-CLD	Grady Ralls & Sons, Inc. (Enzor	06/09/2016	\$15,500.00

		Road Connectors)		
14	16-065-CLD	Colony Homes, LLC (Audubon Subdivision)	06/13/2016	\$9,500.00
15	16-067-CLD	Carcel & G Construction, LLC (Haleyville Sports Complex)	06/15/2016	\$7,000.00
16	16-068-CLD	Gillette, Quentin (Genesis 1)	06/15/2016	\$18,850.00
17	16-069-CLD	Jeff Beck (Crossroads Mall Annex)	06/15/2016	\$13,200.00
18	16-072-CLD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	06/24/2016	\$33,000.00
19	16-078-CLD	Selective, Inc. (The Reserve Apartments at Patchwork Farms)	07/11/2016	\$28,000.00
20	16-085-CLD	Odenville/I-59, LLC (Marketplace at Legacy Springs)	07/22/2016	\$11,000.00
21	16-086-CLD	Mobley Development, Inc. (Ballantrae-Selected Lots)	07/22/2016	\$8,100.00
22	16-099-CLD	AVCC, LLC (Altadena Ridge)	08/29/2016	\$12,500.00
23	16-101-CLD	AMT, LLC (Shadow Brook Village)	09/09/2016	\$20,000.00

2016 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	16-008-CLD	Ronald Pattillo (Pattillo Motors)	10/15/2015	\$1,000.00
2	16-009-CLD	The Ledges of Huntsville Limited (The Ledges)	10/22/2015	\$12,000.00
3	16-010-CLD	Wade Excavating & Contracting, Inc. (River Bend Subdivision)	10/22/2015	\$15,000.00
4	16-013-CLD	Columbus Development, Inc. (Lexington Subdivision)	11/03/2015	\$3,000.00
5	16-018-CLD	Clements Dean Building Co., Inc. (Vestavia Hills High School Addition)	11/20/2015	\$17,500.00
6	16-020-CLD	GFC Construction, Inc. (Holt Community Sanitary Sewer Extension)	12/07/2015	\$20,000.00
7	16-028-CLD	Billy Boyd Realty and Construction, Inc. (Civilworx Construction, LLC)	01/22/2016	\$13,000.00
8	16-035-CLD	Irby Development Company, LLC	03/09/2016	\$12,200.00
9	16-050-CLD	Beulah Properties, LLC (Sentinel Hills Subdivision)	04/20/2016	\$14,200.00
10	16-060-CLD	Donald Hinks dba Hinks & Associates (Hinks Retail Development)	06/01/2016	\$10,000.00
11	16-063-CLD	Newell Roadbuilders, Inc. (Park Place)	06/09/2016	\$17,000.00
12	16-064-CLD	Grady Ralls & Sons, Inc. (Enzor Road Connectors)	06/09/2016	\$15,500.00

13	16-065-CLD	Colony Homes, LLC (Audubon Subdivision)	06/13/2016	\$9,500.00
14	16-067-CLD	Carcel & G Construction, LLC (Haleyville Sports Complex)	06/15/2016	\$7,000.00
15	16-068-CLD	Gillette, Quentin (Genesis 1)	06/15/2016	\$18,850.00
16	16-069-CLD	Jeff Beck (Crossroads Mall Annex)	06/15/2016	\$13,200.00
17	16-072-CLD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	06/24/2016	\$33,000.00
18	16-078-CLD	Selective, Inc. (The Reserve Apartments at Patchwork Farms)	07/11/2016	\$28,000.00
19	16-085-CLD	Odenville/I-59, LLC (Marketplace at Legacy Springs)	07/22/2016	\$11,000.00
20	16-086-CLD	Mobley Development, Inc. (Ballantrae-Selected Lots)	07/22/2016	\$8,100.00
21	16-099-CLD	AVCC, LLC (Altadena Ridge)	08/29/2016	\$12,500.00
22	16-101-CLD	AMT, LLC (Shadow Brook Village)	09/09/2016	\$20,000.00
		TOTAL PENALTIES		\$311,550.00

TOTAL COASTAL ORDER PENALTIES	0
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$311,550.00
TOTAL FIELD OPS ORDER PENALTIES	\$311,550.00

2016 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	16-038-LD	Quentin Gillette (Genesis I)	03/11/2016

2016 WATER ORDERS ISSUED (DW, WP and UIC)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-079-CDW	Woodland Water Board	07/13/2016	\$8,300.00
2	16-080-CDW	Abbeville Water Works & Sewer Board	07/13/2016	\$6,700.00
3	16-108-CDW	Mr. Marshal Tew (Plumbing & Piping, LLC)	09/20/2016	0.00
4	16-109-DW	CWM Water Authority	09/20/2016	\$4,500.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-006-WP	Altoona Water and Sewer Board (Altoona Lagoon)	10/13/2015	0.00
2	16-017-WP	City of Opelika (MS4)	11/16/2015	\$13,000.00
3	16-019-CWP	Mobile Area Water and Sewer Board (Wright Smith Jr. WWTP)	12/07/2015	0.00
4	16-031-WP	Industrial Development Authority of Sumter County (Port of Epes Industrial Complex)	02/12/2016	\$14,400.00
5	16-033-CWP	City of Spanish Fort	02/18/2016	0.00
6	16-044-CWP	Utilities Board of the City of Ozark (Ozark Southside WWTF)	03/25/2016	\$8,350.00
7	16-053-CWP	Dean Dairy Holdings, LLC	05/03/2016	\$60,000.00
8	16-057-CWP	Town of Midway (Midway Land Application)	05/24/2016	0.00
9	16-058-CWP	Town of Rutledge (Rutledge Wastewater Lagoon)	05/27/2016	0.00
10	16-061-CWP	City of Clio (Clio Lagoon)	06/08/2016	\$8,650.00
11	16-070-WP	City of Helena Utilities Board (Helena WWTP)	06/17/2016	\$95,700.00
12	16-075-CWP	Tuscumbia, City of	07/06/2016	\$8,000.00
13	16-076-CWP	Millport, Town of	07/08/2016	0.00
14	16-077-CWP	Gibson, Chad d/b/a Chad's Salvage Yard	07/11/2016	\$1,500.00
15	16-083-CWP	Town of Lexington (Lexington Lagoon)	07/18/2016	0.00
16	16-089-CWP	Goodwater Wastewater Sewer Board (Goodwater Lagoon)	08/04/2016	0.00
17	16-093-CWP	City of Birmingham (Eastern Area Landfill)	08/24/2016	\$33,000.00
18	16-095-CWP	City of Cullman (Cullman WWTP)	08/25/2016	\$21,100.00
19	16-096-CWP	Kowaliga Retreat Homeowners (Kowaliga Retreat WWTP_	08/24/2016	0.00

20	16-106-CWP	ALDOT-I-65 Rest Area/Southbound	09/14/2016	0.00
21	16-107-CWP	Phoenix Water Resources, LLC (Eastwood Mobile Home Village WWTP)	09/16/2016	\$40,000.00

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-011-CUIC	Adam and Renee' Cox	12/26/2015	0.00
2	16-015-UIC	Big Escambia Spirits, LLC	11/09/2015	0.00
3	16-092-UIC	Adam and Renee Cox	08/24/2016	\$2,500.00

2016 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-079-CDW	Woodland Water Board	07/13/2016	\$8,300.00
2	16-080-CDW	Abbeville Water Works & Sewer Board	07/13/2016	\$6,700.00
3	16-109-DW	CWM Water Authority	09/20/2016	\$4,500.00
		TOTAL PENALTIES		\$19,500.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-017-WP	City of Opelika (MS4)	11/16/2015	\$13,000.00
2	16-031-WP	Industrial Development Authority of Sumter County (Port of Epes Industrial Complex)	02/12/2016	\$14,400.00
3	16-044-CWP	Utilities Board of the City of Ozark (Ozark Southside WWTF)	03/25/2016	\$8,350.00
4	16-053-CWP	Dean Dairy Holdings, LLC	05/03/2016	\$60,000.00
5	16-061-CWP	City of Clio (Clio Lagoon)	06/08/2016	\$8,650.00
6	16-070-WP	City of Helena Utilities Board (Helena WWTP)	06/17/2016	\$95,700.00
7	16-075-CWP	Tuscumbia, City of	07/06/2016	\$8,000.00
8	16-077-CWP	Gibson, Chad d/b/a Chad's Salvage Yard	07/11/2016	\$1,500.00
9	16-093-CWP	City of Birmingham (Eastern Area Landfill)	08/24/2016	\$33,000.00
10	16-095-CWP	City of Cullman (Cullman WWTP)	08/25/2016	\$21,100.00
11	16-107-CWP	Phoenix Water Resources, LLC (Eastwood Mobile Home Village WWTP)	09/16/2016	\$40,000.00
		TOTAL PENALTIES		\$303,700.00

UNDERGROUND INJECTION CONTROL (UIC)

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	16-092-UIC	Adam and Renee Cox	08/24/2016	\$2,500.00
		TOTAL PENALTIES		\$2,500.00

TOTAL DRINKING WATER ORDER PENALTIES	\$19,500.00
TOTAL SURFACE WATER ORDER PENALTIES	\$303,700.00

TOTAL UNDERGROUND INJECTION CONTROL ORDER PENALTIES	\$2,500.000
TOTAL WATER ORDER PENALTIES	\$325,700.000

2016 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	16-108-CDW	Mr. Marshal Tew (Plumbing & Piping, LLC)	09/20/2016

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	16-006-WP	Altoona Water and Sewer Board (Altoona Lagoon)	10/13/2015
2	16-019-CWP	Mobile Area Water and Sewer Board (Wright Smith Jr. WWTP)	12/07/2015
3	16-033-CWP	City of Spanish Fort	02/18/2016
4	16-057-CWP	Town of Midway (Midway Land Application)	05/24/2016
5	16-058-CWP	Town of Rutledge (Rutledge Wastewater Lagoon)	05/27/2016
6	16-076-CWP	Millport, Town of	07/08/2016
7	16-083-CWP	Town of Lexington (Lexington Lagoon)	07/18/2016
8	16-089-CWP	Goodwater Wastewater Sewer Board (Goodwater Lagoon)	08/04/2016
9	16-096-CWP	Kowaliga Retreat Homeowners (Kowaliga Retreat WWTP_	08/24/2016
10	16-106-CWP	ALDOT-I-65 Rest Area/Southbound	09/14/2016

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED
1	16-011-CUIC	Adam and Renee' Cox	12/26/2015
2	16-015-UIC	Big Escambia Spirits, LLC	11/09/2015

2016 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2016 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

TOTAL WELL DRILLERS ORDER PENALTIES	
TOTAL PERMITS AND SERVICES ORDER PENALTIES	

2016 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED