

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 09/30/2020

YEARLY COMPARISON

	2016	2017	2018	2019	2020	2021	2022
TOTAL AO'S	112	146	111	120	113		
PENALTY AO'S	95	128	95	112	102		
NON PENALTY AO'S	17	18	16	8	11		
AIR AO'S [AP]	35	62	42	53	44		
AIR PENALTY AO'S	35	62	42	53	44		
AIR NON PENALTY AO'S	0	0	0	0	1		
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	23	32	28	17	14		
FIELD OPS PENALTY AO'S	22	24	23	17	13		
FIELD OPS NON PENALTY AO'S	1	8	5	0	1		
LAND AO'S [HW,ST,SW,GW,UST]	26	28	18	33	30		
LAND PENALTY AO'S	23	28	9	32	26		
LAND NON PENALTY AO'S	3	0	3	1	3		
WATER AO'S [DW,WP, CAFO]	28	23	23	18	26		
WATER PENALTY AO'S	15	13	15	12	18		
WATER NON PENALTY AO'S	13	10	8	7	8		
PERMITS & SERVICES (P&S) AO'S [WD]	0	1	0	0	1		
P&S PENALTY AO'S [WD]	0	1	0	0	0		
P&S NON PENALTY AO'S [WD]	0	0	0	0	1		
TOTAL AIR AO PENALTIES	\$572,800.00	\$849,950.00	\$687,400.00	\$473,975.00	\$806,500.00		
TOTAL FIELD OPS AO PENALTIES	\$311,550.00	\$284,900.00	\$412,600.00	\$300,700.00	\$244,500.00		
TOTAL LAND AO PENALTIES	\$305,030.00	\$329,930.00	\$1,606,500.00	\$686,522.00	\$564,325.00		
TOTAL WATER AO PENALTIES	\$325,700.00	\$248,220.00	\$240,650.00	\$693,935.00	\$289,703.00		
TOTAL P&S AO PENALTIES	\$0.00	\$1,125.00	\$0.00	\$0.00	\$0.00		
TOTAL AO PENALTIES	\$1,515,080.00	\$1,714,125.00	\$2,947,150.00	\$2,155,132.00	\$1,905,028.00		

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

ADMINISTRATIVE ORDER SUMMARY

FY2020

(Updated 09/30/2020)

ORDERS ISSUED

PENALTY ORDERS ISSUED	102
NON PENALTY ORDERS ISSUED	11
TOTAL ADMINISTRATIVE ORDERS ISSUED	113

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED	44	
AIR NON PENALTY ORDERS ISSUED	1	*
TOTAL AIR ORDERS ISSUED	44	

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

COASTAL ORDERS ISSUED	0
EMERGENCY RESPONSE ORDERS ISSUED	0
LAND DISTURBANCE ORDERS ISSUED	14
TOTAL FIELD OPS ORDERS ISSUED	14

COASTAL PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED	0
LAND DISTURBANCE PENALTY ORDERS ISSUED	13
TOTAL FIELD OPS PENALTY ORDERS ISSUED	13

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	17	
SCRAP TIRE ORDERS ISSUED	2	*
SOLID WASTE ORDERS ISSUED	12	*
GROUNDWATER ORDERS ISSUED	1	*
UNDERGROUND STORAGE TANKS ORDER ISSUED	2	
TOTAL LAND ORDERS ISSUED	30	**
HAZARDOUS WASTE PENALTY ORDERS ISSUED	16	
SCRAP TIRE PENALTY ORDERS ISSUED	2	*
SOLID WASTE PENALTY ORDERS ISSUED	8	*
GROUNDWATER PENALTY ORDERS ISSUED	0	
UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED	2	
TOTAL LAND PENALTY ORDERS ISSUED	26	**
HAZARDOUS WASTE NON PENALTY ORDERS ISSUED	1	*
SCRAP TIRE NON PENALTY ORDERS ISSUED	0	
SOLID WASTE NON PENALTY ORDERS ISSUED	2	
GROUNDWATER NON PENALTY ORDERS ISSUED	1	*
UNDERGROUND STORAGE TANKS NON PENALTY ORDER ISSUED	0	
TOTAL LAND NON PENALTY ORDERS ISSUED	3	

*Orders issued jointly under more than 1 program are reported as one Order under each program.

**However, Orders issued jointly under more than 1 program are counted only once in calculating Total Orders issued.

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

DRINKING WATER ORDERS ISSUED	12	*
SURFACE WATER ORDERS ISSUED	15	*
EMERGENCY ORDERS ISSUED	0	
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION	0	
TOTAL WATER ORDERS ISSUED	26	
DRINKING WATER PENALTY ORDERS ISSUED	8	
SURFACE WATER PENALTY ORDERS ISSUED	10	
EMERGENCY ORDERS ISSUED	0	
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION	0	
TOTAL WATER PENALTY ORDERS ISSUED	18	

DRINKING WATER NON PENALTY ORDERS ISSUED	4	*
SURFACE WATER NON PENALTY ORDERS ISSUED	5	*
EMERGENCY ORDERS NON PENALTY ORDERS ISSUED	0	
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION	0	
TOTAL WATER NON PENALTY ORDERS ISSUED	8	

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTY ORDERS ISSUED	0
WELL DRILLERS NON PENALTY ORDERS ISSUED	1
TOTAL WELL DRILLERS ORDERS ISSUED	1

PENALTIES ASSESSED

AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED \$806,500.00

FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED 0

EMERGENCY RESPONSE PENALTIES ASSESSED 0

LAND DISTURBANCE PENALTIES ASSESSED \$244,500.00

TOTAL FIELD OPS PENALTIES ASSESSED \$244,500.00

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

HAZARDOUS WASTE PENALTIES ASSESSED \$296,550.00

SCRAP TIRE PENALTIES ASSESSED \$41,025.00

SOLID WASTE PENALTIES ASSESSED \$221,750.00

GROUNDWATER PENALTIES ASSESSED 0

UNDERGROUND STORAGE TANK \$5,000.00

TOTAL LAND PENALTIES ASSESSED \$564,325.00

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED \$78,568.00

SURFACE WATER PENALTIES ASSESSED \$211,135.00

TOTAL WATER PENALTIES ASSESSED \$289,703.00

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED 0

TOTAL PERMITS AND SERVICES PENALTIES ASSESSED 0.00

TOTAL PENALTIES ASSESSED \$1,905,028.00

2020 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	20-001-CDW	Waldo Water System	10/04/2019	0.00	Drinking Water
2	20-002-CHW	Giant Resource Recovery (Attalla, Inc.)	10/07/2019	\$35,000.00	Hazardous Waste
3	20-003-CHW	Orchid Orthopedics Solutions Alabama, LLC	10/16/2019	\$16,500.00	Hazardous Waste
4	20-004-CWP	Borbet Alabama, Inc.	10/17/2019	\$29,150.00	Surface Water
5	20-005-CLD	Terravia Construction, LLC (Tuscany Hills Subdivision)	10/22/2019	\$55,900.00	Land Disturbance
6	20-006-CDW	Clay County Water Authority	10/29/2019	\$27,456.00	Drinking Water
7	20-007-CLD	Stone Martin Builders, LLC (Waverly Parkway)	10/29/2019	\$11,300.00	Land Disturbance
8	20-008-CAP	Alabama Farmer's Cooperative (Decatur Feed Mill)	11/04/2019	\$5,000.00	Air
9	20-009-AP	City of Scottsboro	11/05/2019	\$2,000.00	Air
10	20-010-CHW	Kohler Company, Inc.	11/06/2019	\$22,150.00	Hazardous Waste
11	20-011-CDW	Town of Triana Water Works	11/08/2019	\$7,000.00	Drinking Water
12	20-012-CAP	Bunge North America, Inc.	11/12/2019	\$250,000.00	Air
13	20-013-CHW	Sign Builders, Inc.	11/14/2019	\$25,300.00	Hazardous Waste
14	20-014-CLD	Capstone Truck and Equipment	11/15/2019	0.00	Land Disturbance
15	20-015-CWP	Athens Utilities (Athens WWTP)	11/15/2019	\$30,000.00	Surface Water
16	20-016-AP	Daniel Brownlee	11/21/2019	\$3,000.00	Air
17	20-017-AP	Andrey Chobey	11/21/2019	\$1,500.00	Air
18	20-018-AP	EDSU, Inc.	11/21/2019	\$4,000.00	Air
19	20-019-CDW	Green Park South Mobile Home Park	11/21/2019	\$4,088.00	Drinking Water
20	20-020-CDW	South Gate Estates Mobile Home Park	11/21/2019	\$4,088.00	Drinking Water
21	20-021-SW	William Gary and Joyce Charline Champion	12/04/2019	\$6,000.00	Solid Waste
22	20-022-CLD	BFT Development (Belforest Apartments)	12/04/2019	\$10,000.00	Land Disturbance
23	20-023-CWP	Alabama Power Company (Gorgas Plant)	12/06/2019	\$50,000.00	Surface Water
24	20-024-CWP	Guyoungtech, USA	12/06/2019	\$20,000.00	Surface Water

25	20-025-CHW	MOBIX Alabama, LLC	12/06/2019	\$11,000.00	Hazardous Waste
26	20-026-CLD	Campbell & Mance Resources, LLC (Chadwicke Point SD)	12/11/2019	\$16,700.00	Land Disturbance
27	20-027-CAP	MRE Crossville, LLC	12/12/2019	\$40,000.00	Air
28	20-028-CAP	Holcim, Inc.	12/17/2019	\$90,000.00	Air
29	20-029-CWP	Town of Mount Vernon	12/19/2019	0.00	Surface Water
30	20-030-CDW	Castleberry Water System	12/17/2019	\$5,400.00	Drinking Water
31	20-031-CSW	CWI Alabama, LLC (Cherokee Landfill)	12/17/2019	\$21,200.00	Solid Waste
32	20-032-CDW	Town of Glen Allen	12/31/2019	0.00	Drinking Water
33	20-033-CAP	Linden Lumber, LLC	12/31/2019	\$20,000.00	Air
34	20-034-DW	City of East Brewton Water & Sewer Board	01/02/2020	\$7,920.00	Drinking Water
35	20-035-CAP	BASF Chemical Corp.	01/08/2020	\$10,000.00	Air
36	20-036-CAP	Land and Natural Resources Development, Inc.	01/08/2020	\$4,500.00	Air
37	20-037-AP	C&M Pallets, LLC	01/10/2020	\$4,000.00	Air
38	20-038-CHW	Aerospace Coatings International, LLC	01/14/2020	\$25,000.00	Hazardous Waste
39	20-039-CLD	Copart, Inc.	01/21/2020	\$15,000.00	Land Disturbance
40	20-040-CDW	Hurtsboro Water and Sewer Board	01/29/2020	\$2,616.00	Drinking Water
41	20-041-AP	Wolde Holdings, LLC	01/30/2020	\$2,000.00	Air
42	20-042-AP	WLT, LLC	01/30/2020	\$2,000.00	Air
43	20-043-AP	Jimmy Scott	01/30/2020	\$3,000.00	Air
44	20-044-CDW	DeKalb Jackson Water Supply District Board, Inc.	02/13/2020	0.00	Drinking Water
45	20-045-CHW	Allworth, LLC	02/12/2020	\$20,000.00	Hazardous Waste
46	20-046-SW	Thomas and McDuffie Enterprises, Inc.	02/24/2020	\$14,500.00	Solid Waste
47	20-047-ST/SW	Jimmie L. Scott	02/24/2020	\$7,525.00	Scrap Tire/Solid Waste
48	20-048-SW	KMAC Industrial and Recharge	02/25/2020	\$24,800.00	Solid Waste
49	20-049-ST/SW	JK Holdings, LLC	02/26/2020	\$137,000.00	Scrap Tire/Solid Waste
50	20-050-CLD	DSL D Homes (Gulf Coast), LLC (Highland Park at the	03/05/2020	\$11,000.000	Land Disturbance

		Highlands)			
51	20-051-AP	Barnes Excavating Company, Inc.	03/13/2020	\$5,000.00	Air
52	20-052-AP	ROAR, LLC	03/13/2020	\$3,000.00	Air
53	20-053-CLD	T.E. Stevens Company, Inc. (Helen Ridge)	03/16/2020	\$13,500.00	Land Disturbance
54	20-054-AP	Dimension Construction, Inc.	03/27/2020	\$1,500.00	Air
55	20-055-CAP	Joy Global Conveyors	03/27/2020	\$50,000.00	Air
56	20-056-CAP	National Carbon Capture Center	04/02/2020	\$5,000.00	Air
57	20-057-CHW	New Flyer of America, Inc.	04/08/2020	\$8,500.00	Hazardous Waste
58	20-058-CHW	KMG Bernuth, Inc.	04/08/2020	\$14,600.00	Hazardous Waste
59	20-059-CAP	Valley Joist, LLC	04/08/2020	\$12,000.00	Air
60	20-060-SW	Unison Environmental Services, LLC (Cypress Creek)	04/21/2020	0.00	Solid Waste
61	20-061-CWP	Waites Construction (Turner 280 Borrow Pit)	04/29/2020	\$12,385.00	Surface Water
62	20-062-SW	Larry White	04/28/2020	\$25,000.00	Solid Waste
63	20-063-CSW/AP	Joseph and Sharyon Ramsey	04/30/2020	\$5,000.00	Solid Waste and Air
64	20-064-AP	Norman Williamson	04/30/2020	\$1,000.00	Air
65	20-065-AP	Robert Kimble	04/30/2020	\$1,000.00	Air
66	20-066-WP	City of Goodwater Lagoon	05/01/2020	0.00	Surface Water
67	20-067-WP	Suntrace Mobile Home Park	05/01/2020	0.00	Surface Water
68	20-068-CLD	Hill Brothers Construction (Old Battles Place)	05/04/2020	\$32,100.00	Land Disturbance
69	20-069-CLD	Taylor Burton Company, Inc. (South Bend Subdivision)	05/04/2020	\$11,500.00	Land Disturbance
70	20-070-WD	Melvin Cooper d/b/a Cooper Pump Repair and Well Service	05/11/2020	0.00	Well Driller
71	20-071-CHW	Alabama Hard Surfacing, Inc.	05/13/2020	\$22,500.00	Hazardous Waste
72	20-072-CAP	PARR's, Inc.	05/18/2020	\$4,000.00	Air
73	20-073-CAP	Sklar Exploration Company, LLC	05/18/2020	\$25,000.00	Air
74	20-074-CAP	Ridgeline Construction	05/22/2020	\$2,500.00	Air
75	20-075-AP	Tony Ellis	06/05/2020	\$4,000.00	Air
76	20-076-CHW	Chemical Waste Management, Incl.	06/05/2020	\$8,250.00	Hazardous Waste
77	20-077-AP	Kenneth Simon	06/11/2020	\$3,000.00	Air
78	20-078-CAP	Martin-Aycock Properties, LLC	06/11/2020	\$7,500.00	Air
79	20-079-CWP	5 Stone Products, LLC (Trice	06/15/2020	0.00	Surface Water

		Mine)			
80	20-080-CHW	Plasman Corporation, LLC	06/24/2020	\$5,400.00	Hazardous Waste
81	20-081-CLD	Quality Investment Property, LLC	06/25/2020	\$8,500.00	Land Disturbance
82	20-082-CLD	Southern Site Contractors	06/25/2020	\$16,000.00	Land Disturbance
83	20-083-AP	Donald & Vanessa Estes	07/02/2020	\$2,000.00	Air
84	20-084-AP	Maynor Contracting	07/02/2020	\$1,500.00	Air
85	20-085-CWP	Tyson Farms, Inc.	07/13/2020	\$27,000.00	Surface Water
86	20-086-CWP/AP/GW/HW/SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020	0.00	Multiple Programs
87	20-087-CHW	Pinnacle Manufacturing, LLC	07/27/2020	\$13,125.00	Hazardous Waste
88	20-088-CAP	National Cement Company of Alabama	08/05/2020	\$148,000.00	Air
89	20-089-AP	City of Rainbow City	08/06/2020	\$3,000.00	Air
90	20-090-CAP	Arkema, Inc.	08/06/2020	\$20,000.00	Air
91	20-091-CAP	TCI of Alabama	08/07/2020	\$6,000.00	Air
92	20-092-CLD	D.R. Horton (Doss Ferry)	08/12/2020	\$28,000.00	Land Disturbance
93	20-093-CHW	PPG Architectural Finishes, Inc. (Store #9972)	08/12/2020	\$9,525.00	Hazardous Waste
94	20-094-AP	James D. Wilson	08/13/2020	\$1,500.00	Air
95	20-095-CAP	Imperial Aluminum (Scottsboro, LLC)	08/14/2020	\$5,000.00	Air
96	20-096-CDW	City of Robertsdale	08/27/2020	\$20,000.00	Drinking Water
97	20-097-CSW	EcoSouth Services of Mobile, LLC (Axis Industrial Landfill)	08/26/2020	\$21,750.00	Solid Waste
98	20-098-CUST	Gangadhara Bandaru (Busy Bee No. 1 Fuel City)	09/01/2020	\$2,500.00	Underground Storage Tank
99	20-099-CUST	ML Energy Transportation, LLC	09/01/2020	\$2,500.00	Underground Storage Tank
100	20-100-CWP	Aramark Uniform & Career Apparel, LLC	08/31/2020	\$10,000.00	Surface Water
101	20-101-AP	Alexander City Fire Department	09/03/2020	\$1,000.00	Air
102	20-102-CHW	Clean Earth of Alabama	09/09/2020	\$20,000.00	Hazardous Waste
103	20-103-CAP	Robert Dowd	09/11/2020	\$3,500.00	Air
104	20-104-SW	Irby M. Jr. & Shirley A. Scogin (Roberts Mill Pond Road)	09/15/2020	\$5,000.00	Solid Waste
105	20-105-CAP	J.C. Pippin Cleaners and	09/19/2020	\$2,500.00	Air

		Furriers Inc.			
106	20-106-CAP	SA Recycling, LLC	09/19/2020	\$40,000.00	Air
107	20-107-CWP	Paramount Services, Inc.	09/21/2020	\$14,600.00	Surface Water
108	20-108-CWP	City of Vestavia Hills	09/17/2020	\$8,000.00	Surface Water
109	20-109-CLD	Fort Payne City Schools	09/17/2020	\$15,000.00	Land Disturbance
110	20-110-CWP	TCBC Development Company (The Crossing WWTP)	09/25/2020	\$10,000.00	Surface Water
111	20-111-AP	Jeffery Atkins	09/29/2020	\$500.00	Air
112	20-112-AP	A & O Tree Service	09/29/2020	\$1,500.00	Air
113	20-113-HW	Pine Ridge Transportation	09/29/2020	\$39,700.00	Hazardous Waste

2020 ADMINISTRATIVE PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	20-002-CHW	Giant Resource Recovery (Attalla, Inc.)	10/07/2019	\$35,000.00	Hazardous Waste
2	20-003-CHW	Orchid Orthopedics Solutions Alabama, LLC	10/16/2019	\$16,500.00	Hazardous Waste
3	20-004-CWP	Borbet Alabama, Inc.	10/17/2019	\$29,150.00	Surface Water
4	20-005-CLD	Terravia Construction, LLC (Tuscany Hills Subdivision)	10/22/2019	\$55,900.00	Land Disturbance
5	20-006-CDW	Clay County Water Authority	10/29/2019	\$27,456.00	Drinking Water
6	20-007-CLD	Stone Martin Builders, LLC (Waverly Parkway)	10/29/2019	\$11,300.00	Land Disturbance
7	20-008-CAP	Alabama Farmer's Cooperative (Decatur Feed Mill)	11/4/2019	\$5,000.00	Air
8	20-009-AP	City of Scottsboro	11/05/2019	\$2,000.00	Air
9	20-010-CHW	Kohler Company, Inc.	11/06/2019	\$22,150.00	Hazardous Waste
10	20-11-CDW	Town of Triana Water Works	11/08/2019	\$7,000.00	Drinking Water
11	20-012-CAP	Bunge North America, Inc.	11/12/2019	\$250,000.00	Air
12	20-013-CHW	Sign Builders, Inc.	11/14/2019	\$25,300.00	Hazardous Waste
13	20-015-CWP	Athens Utilities (Athens WWTP)	11/15/2019	\$30,000.00	Surface Water
14	20-016-AP	Daniel Brownlee	11/21/2019	\$3,000.00	Air

15	20-017-AP	Andrey Chobey	11/21/2019	\$1,500.00	Air
16	20-018-AP	EDSU, Inc.	11/21/2019	\$4,000.00	Air
17	20-019-CDW	Green Park South Mobile Home Park	11/21/2019	\$4,088.00	Drinking Water
18	20-020-CDW	South Gate Estates Mobile Home Park	11/21/2019	\$4,088.00	Drinking Water
19	20-021-SW	William Gray and Joyce Charline Champion	12/04/2019	\$6,000.00	Solid Waste
20	20-022-CLD	BFT Development (Belforest Apartments)	12/04/2019	\$10,000.00	Land Disturbance
21	20-023-CWP	Alabama Power Company (Gorgas Plant)	12/06/2019	\$50,000.00	Surface Water
22	20-024-CWP	Guyoungtech, USA	12/06/2019	\$20,000.00	Surface Water
23	20-025-CWP	MOBIS Alabama, LLC	12/06/2019	\$11,000.00	Surface Water
24	20-026-CLD	Campbell & Mance Resources, LLC (Chadwicke Pointe SD)	12/09/2019	\$16,700.00	Land Disturbance
25	20-027-CAP	MRE Crossville, LLC	12/12/2019	\$40,000.00	Air
26	20-028-CAP	Holcim, Inc.	12/17/2019	\$90,000.00	Air
27	20-030-CDW	Castleberry Water System	12/18/2019	\$5,400.00	Drinking Water
28	20-031-CSW	CWI Alabama, LLC (Cherokee Landfill)	12/17/2019	\$21,200.00	Solid Waste
29	20-033-CAP	Linden Lumber, LLC	12/31/2019	\$20,000.00	Air
30	20-034-DW	City of East Brewton Water & Sewer Board	01/02/2020	\$7,920.00	Drinking Water
31	20-035-CAP	BASF Chemical Corp.	01/08/2020	\$10,000.00	Air
32	20-036-CAP	Land and Natural Resources Development, Inc.	01/08/2020	\$4,500.00	Air
33	20-037-AP	C & M Pallets, LLC	01/10/2020	\$4,000.00	Air
34	20-038-CHW	Aerospace Coatings International, LLC	01/14/2020	\$25,000.00	Hazardous Waste
35	20-039-CLD	Copart, Inc.	01/21/2020	\$15,000.00	Land Disturbance
36	20-040-CDW	Hurtsboro Water and Sewer Board	01/29/2020	\$2,616.00	Drinking Water
37	20-041-AP	Wolde Holdings, LLC	01/30/2020	\$2,000.00	Air
38	20-042-AP	WLT, LLC	01/30/2020	\$2,000.00	Air
39	20-043-AP	Jimmy Scott	01/30/2020	\$3,000.00	Air
40	20-045-CHW	Allworth, LLC	02/12/2020	\$20,000.00	Hazardous Waste
41	20-046-SW	Thomas and McDuffie Enterprises, Inc.	02/24/2020	\$14,500.00	Solid Waste
42	20-047-ST/SW	Jimmie L. Scott	02/24/2020	\$7,525.00	Scrap Tire/Solid Waste

43	20-048-SW	KMAC Industrial and Recharge	02/25/2020	\$24,800.00	Solid Waste
44	20-049-ST/SW	JK Holdings, LLC	02/26/2020	\$137,000.00	Scrap Tire/Solid Waste
45	20-050-CLD	DSL D Homes (Gulf Coast), LLC	03/05/2020	\$11,000.00	Land Disturbance
46	20-051-AP	Barnes Excavating Company, Inc.	03/13/2020	\$5,000.00	Air
47	20-052-AP	ROAR, LLC	03/13/2020	\$3,000.00	Air
48	20-053-CLD	T.E. Stevens Company, Inc. (Helen Ridge)	03/16/2020	\$13,500.00	Land Disturbance
49	20-054-AP	Dimension Construction, Inc.	03/27/2020	\$1,500.00	Air
50	20-055-CAP	Joy Global Conveyors	03/27/2020	\$50,000.00	Air
51	20-056-CAP	National Carbon Capture Center	04/02/2020	\$5,000.00	Air
52	20-057-CHW	New Flyer of America, Inc.	04/08/2020	\$8,500.00	Hazardous Waste
53	20-058-CHW	KMG Bernuth, Inc.	04/08/2020	\$14,600.00	Hazardous Waste
54	20-059-CAP	Valley Joist, LLC	04/08/2020	\$12,000.00	Air
55	20-061-CWP	Waites Construction (Turner 280 Borrow Pit)	04/29/2020	\$12,385.00	Surface Water
56	20-062-SW	Larry White	04/28/2020	\$25,000.00	Solid Waste
57	20-063-CSW/AP	Joseph and Sharyon Ramsey	04/30/2020	\$5,000.00	Solid Waste and Air
58	20-064-AP	Norman Williamson	04/30/2020	\$1,000.00	Air
59	20-065-AP	Robert Kimble	04/30/2020	\$1,000.00	Air
60	20-068-CLD	Hill Brothers Construction (Old Battles Place)	05/04/2020	\$32,100.00	Land Disturbance
61	20-069-CLD	Taylor Burton Company, Inc. (South Bend Subdivision)	05/04/2020	\$11,500.00	Land Disturbance
62	20-071-CHW	Alabama Hard Surfacing, Inc.	05/13/2020	\$22,500.00	Hazardous Waste
63	20-072-CAP	PARR's, Inc.	05/18/2020	\$4,000.00	Air
64	20-073-CAP	Sklar Exploration Company, LLC	05/18/2020	\$25,000.00	Air
65	20-074-AP	Ridgeline Construction	05/22/2020	\$2,500.00	Air
66	20-075-AP	Tony Ellis	06/05/2020	\$4,000.00	Air
67	20-076-CHW	Chemical Waste Management, Inc.	06/05/2020	\$8,250.00	Hazardous Waste
68	20-077-AP	Kenneth Simon	06/11/2020	\$3,000.00	Air
69	20-078-CAP	Martin-Aycock Properties, LLC	06/11/2020	\$7,500.00	Air
70	20-080-CHW	Plasman Corporation, LLC	06/24/2020	\$5,400.00	Hazardous Waste

71	20-081CLD	Quality Investment Property, LLC	06/25/2020	\$8,500.00	Land Disturbance
72	20-082-CLD	Southern Site Contractors	06/25/2020	\$16,000.00	Land Disturbance
73	20-083-AP	Donald & Vanessa Estes	07/02/2020	\$2,000.00	Air
74	20-084-AP	Maynor Contracting	07/02/2020	\$1,500.00	Air
75	20-085-CWP	Tyson Farms, Inc.	07/13/2020	\$27,000.00	Surface Water
76	20-087-CHW	Pinnacle Manufacturing, LLC	07/27/2020	\$13,125.00	Hazardous Waste
77	20-088-CAP	National Cement Company of Alabama	08/05/2020	\$148,000.00	Air
78	20-089-AP	City of Rainbow City	08/06/2020	\$3,000.00	Air
79	20-090-CAP	Arkema, Inc.	08/06/2020	\$20,000.00	Air
80	20-091-CAP	TCI of Alabama	08/07/2020	\$6,000.00	Air
81	20-092-CLD	D.R. Horton (Doss Ferry)	08/12/2020	\$28,000.00	Land Disturbance
82	20-093-CHW	PPG Architectural Finishes, Inc. (Store #9972)	08/12/2020	\$9,525.00	Hazardous Waste
83	20-094-AP	James D. Wilson	08/13/2020	\$1,500.00	Air
84	20-095-CAP	Imperial Aluminum (Scottsboro, LLC)	08/14/2020	\$5,000.00	Air
85	20-096-CDW	City of Robertsdale	08/27/2020	\$20,000.00	Drinking Water
86	20-097-CSW	EcoSouth Services of Mobile, LLC (Axis Industrial Landfill)	08/26/2020	\$21,750.00	Solid Waste
87	20-098-CUST	Gangadhara Bandaru (Busy No. 1 Fuel City)	09/01/2020	\$2,500.00	Underground Storage Tank
88	20-099-CUST	ML Energy Transportation, LLC	09/01/2020	\$2,500.00	Underground Storage Tank
89	20-100-CWP	Aramark Uniform & Career Apparel, LLC	08/31/2020	\$10,000.00	Surface Water
90	20-101-AP	Alexander City Fire Department	09/03/2020	\$1,000.00	Air
91	20-102-CHW	Clean Earth of Alabama	09/09/2020	\$20,000.00	Hazardous Waste
92	20-103-CAP	Robert Dowd	09/11/2020	\$3,500.00	Air
93	20-104-SW	Irby M., Jr. & Shirley A Scogin (Roberts Mill Pond Road)	09/15/2020	\$5,000.00	Solid Waste
94	20-105-CAP	J.C. Pippin Cleaners and Furriers, Inc.	09/19/2020	\$2,500.00	Air
95	20-106-CAP	SA Recycling, LLC	09/19/2020	\$40,000.00	Air
96	20-107-CWP	Paramount Services, Inc.	09/21/2020	\$14,600.00	Surface Water
97	20-108-CWP	City of Vestavia Hills	09/17/2020	\$8,000.00	Surface Water
98	20-109-CLD	Fort Payne City Schools	09/17/2020	\$15,000.00	Land Disturbance

99	20-110-CWP	TCBC Development Company (The Crossing WWTP)	09/25/2020	\$10,000.00	Surface Water
100	20-111-AP	Jeffery Atkins	09/29/2020	\$500.00	Air
101	20-112-AP	A & O Tree Service	09/29/2020	\$1,500.00	Air
102	20-113-HW	Pine Ridge Transportation	09/29/2020	\$39,700.00	Hazardous Waste
TOTAL PENALTIES				\$1,905,028.00	

2020 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	20-001-CDW	Waldo Water System	10/04/2019	Drinking Water
2	20-014-CLD	Capstone Truck and Equipment	11/15/2019	Land Disturbance
3	20-029-CWP	Town of Mount Vernon	12/19/2019	Surface Water
4	20-032-CDW	Town of Glen Allen	12/31/2019	Drinking Water
5	20-044-CDW	DeKalb Jackson Water Supply District Board, Inc.	02/13/2020	Drinking Water
6	20-060-SW	Unison Environmental Services, LLC (Cypress Creek)	04/21/2020	Solid Waste
7	20-063-CSW/AP *	Joseph and Sharyon Ramsey	04/30/2020	Solid Waste – NP
8	20-066-WP	City of Goodwater Lagoon	04/30/2020	Surface Water
9	20-067-WP	Suntrace Mobile Home Park	04/30/2020	Surface Water
10	20-070-WD	Melvin Cooper d/b/a Cooper Pump Repair & Well Service	05/11/2020	Well Driller
11	20-079-CWP	5 Stone Products, LLC (Trice Mine)	06/15/2020	Surface Water
12	20-086- CWP/AP/GW/HW /SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020	Multiple Programs

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

2020 AIR ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-008-CAP	Alabama Farmer's Cooperative (Decatur Feed Mill)	11/04/2019	\$5,000.00
2	20-009-AP	City of Scottsboro	11/05/2019	\$2,000.00
3	20-012-CAP	Bunge North America, Inc.	11/12/2019	\$250,000.00
4	20-016-AP	Daniel Brownlee	11/21/2019	\$3,000.00
5	20-017-AP	Andrey Chobey	11/21/2019	\$1,500.00
6	20-018-AP	EDSU, Inc.	11/21/2019	\$4,000.00
7	20-027-CAP	MRE Crossville, LLC	12/12/2019	\$40,000.00
8	20-028-CAP	Holcim, Inc.	12/17/2019	\$90,000.00
9	20-033-CAP	Linden Lumber, LLC	12/31/2019	\$20,000.00
10	20-035-CAP	BASF Chemical Corp.	01/08/2020	\$10,000.00
11	20-036-CAP	Land and Natural Resources Development, Inc.	01/08/2020	\$4,500.00
12	20-037-AP	C & M Pallets, LLC	01/10/2020	\$4,000.00
13	12-041-AP	Wolde Holdings, LLC	01/30/2020	\$2,000.00
14	12-042-AP	WLT, LLC	01/30/2020	\$2,000.00
15	20-043-AP	Jimmy Scott	01/30/2020	\$3,000.00
16	20-051-AP	Barnes Excavating Company, Inc.	03/13/2020	\$5,000.00
17	20-052-AP	ROAR, LLC	03/13/2020	\$3,000.00
18	20-054-AP	Dimension Construction, Inc.	03/27/2020	\$1,500.00
19	20-055-CAP	Joy Global Conveyors	03/27/2020	\$50,000.00
20	20-056-CAP	National Carbon Capture Center	04/02/2020	\$5,000.00
21	20-059-CAP	Valley Joist, LLC	04/08/2020	\$12,000.00
22	20-063-CSW/AP	Joseph and Sharyon Ramsey	04/30/2020	\$5,000.00
23	20-064-AP	Norman Williamson	04/30/2020	\$1,000.00
24	20-065-AP	Robert Kimble	04/30/2020	\$1,000.00
25	20-072-CAP	PARR's, Inc.	05/18/2020	\$4,000.00
26	20-073-CAP	Sklar Exploration Company, LLC	05/18/2020	\$25,000.00
27	20-074-AP	Ridgeline Construction	05/22/2020	\$2,500.00
28	20-075-AP	Tony Ellis	06/05/2020	\$4,000.00
29	20-077-AP	Kenneth Simon	06/11/2020	\$3,000.00
30	20-078-CAP	Martin-Aycock Properties, LLC	06/11/2020	\$7,500.00
31	20-083-AP	Donald & Vanessa Estes	07/02/2020	\$2,000.00
32	20-084-AP	Maynor Contracting	07/02/2020	\$1,500.00
33	20-088-CAP	National Cement Company of Alabama	08/05/2020	\$148,000.00
34	20-089-AP	City of Rainbow City	08/06/2020	\$3,000.00
35	20-090-CAP	Arkema, Inc.	08/06/2020	\$20,000.00
36	20-091-CAP	TCI of Alabama	08/07/2020	\$6,000.00
37	20-094-AP	James D. Wilson	08/13/2020	\$1,500.00

38	20-095-CAP	Imperial Aluminum (Scottsboro, LLC)	08/14/2020	\$5,000.00
39	20-101-AP	Alexander City Fire Department	09/03/2020	\$1,000.00
40	20-103-AP	Robert Dowd	09/11/2020	\$3,500.00
41	20-105-CAP	J.C. Pippin Cleaners and Furriers Inc.	09/19/2020	\$2,500.00
42	20-106-CAP	SA Recycling, LLC	09/19/2020	\$40,000.00
43	20-111-AP	Jeffery Atkins	09/29/2020	\$500.00
44	20-112-AP	A & O Tree Service	09/29/2020	\$1,500.00
TOTAL PENALTIES				\$806,500.00

2020 LAND ORDERS ISSUED (HW, ST, SW, GW and UST)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	20-002-CHW	Giant Resource Recovery- Attalla, Inc.	10/07/2019	\$35,000.00	
2	20-003-CHW	Orchid Orthopedics Solutions Alabama, LLC	10/16/2019	\$16,500.00	
3	20-010-CHW	Kohler Company, Inc.	11/06/2019	\$22,150.00	
4	20-013-CHW	Sign Builders, Inc.	11/14/2019	\$25,300.00	
5	20-025-CHW	MOBIS Alabama, LLC	12/06/2019	\$11,000.00	
6	20-038-CHW	Aerospace Coatings International, LLC	01/14/2020	\$25,000.00	
7	20-045-CHW	Allworth, LLC	02/12/2020	\$20,000.00	
8	20-057-CHW	New Flyer of America, Inc.	04/08/2020	\$8,500.00	
9	20-058-CHW	KMG Bernuth, Inc.	04/08/2020	\$14,600.00	
10	20-071-CHW	Alabama Hard Surfacing, Inc.	05/13/2020	\$22,500.00	
11	20-076-CHW	Chemical Waste Management, Inc.	06/05/2020	\$8,250.00	
12	20-080-CHW	Plasman Corporation, LLC	06/24/2020	\$5,400.00	
13	20-087-CHW	Pinnacle Manufacturing, LLC	07/27/2020	\$13,125.00	
14	20-093-CHW	PPG Architectural Finishes, Inc. (Store #9972)	08/12/2020	\$9,525.00	
15	20-102-CHW	Clean Earth of Alabama	09/09/2020	\$20,000.00	
16	20-113-HW	Pine Ridge Transportation	09/29/2020	\$39,700.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	20-047-ST/SW	Jimmie L. Scott	02/24/2020	\$4,025.00	
2	20-049-ST/SW	JK Holdings, LLC	02/26/2020	\$37,000.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	20-021-SW	William Gary & Joyce Charline Champion	12/04/2019	\$6,000.00	
2	20-031-CSW	CWI Alabama, LLC (Cherokee Landfill)	12/17/2019	\$21,200.00	
3	20-046-SW	Thomas and McDuffie Enterprises, Inc.	02/24/2020	\$14,500.00	
4	20-047-ST/SW	Jimmie L. Scott	02/24/2020	\$3,500.00	
5	20-048-SW	KMAC Industrial and Recharge	02/25/2020	\$24,800.00	
6	20-049-ST/SW	JK Holdings, LLC	02/26/2020	\$100,000.00	
7	20-060-SW	Unison Environmental Services, LLC (Cypress Creek)	04/21/2020	0.00	
8	20-062-SW	Larry White	04/28/2020	\$25,000.00	
9	20-063-CSW/AP	Joseph and Sharyon Ramsey	04/30/2020	0.00	
10	20-097-CSW	EcoSouth Services of Mobile, LLC (Axis Industrial Landfill)	08/26/2020	\$21,750.00	
11	20-104-SW	Irby M., Jr. & Shirley A. Scogin	09/15/2020	\$5,000.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-098-CUST	Gangadhara Bandaru (Busy Bee No. 1 Fuel_	09/01/2020	\$2,500.00
2	20-099-CUST	ML Energy Transportation, LLC	09/01/2020	\$2,500.00

2020 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	20-002-CHW	Giant Resource Recovery-Attalla, Inc.	10/07/2019	\$35,000.00	
2	20-003-CHW	Orchid Orthopedics Solutions Alabama, LLC	10/16/2019	\$16,500.00	
3	20-010-CHW	Kohler Company, Inc.	11/06/2019	\$22,150.00	

4	20-013-CHW	Sign Builders, Inc.	11/14/2019	\$25,300.00	
5	20-025-CHW	MOBIS Alabama, LLC	12/06/2019	\$11,000.00	
6	20-038-CHW	Aerospace Coatings International, LLC	01/14/2020	\$25,000.00	
7	20-045-CHW	Allworth, LLC	02/12/2020	\$20,000.00	
8	20-057-CHW	New Flyer of America, Inc.	04/08/2020	\$8,500.00	
9	20-058-CHW	KMG Bernuth, Inc.	04/08/2020	\$14,600.00	
10	20-071-CHW	Alabama Hard Surfacing, Inc.	05/13/2020	\$22,500.00	
11	20-076-CHW	Chemical Waste Management, Inc.	06/05/2020	\$8,250.00	
12	20-080-CHW	Plasman Corporation, LLC	06/24/2020	\$5,400.00	
13	20-087-CHW	Pinnacle Manufacturing, LLC	07/27/2020	\$13,125.00	
14	20-093-CHW	PPG Architectural Finishes, Inc. (Store #9972)	08/12/2020	\$9,525.00	
15	20-102-CHW	Clean Earth of Alabama	09/09/2020	\$20,000.00	
16	20-113-HW	Pine Ridge Transportation	09/29/2020	\$39,700.00	
			TOTAL PENALTIES	\$296,550.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	20-047-ST/SW	Jimmie L. Scott	02/24/2020	\$4,025.00	
2	20-049-ST/SW	JK Holdings, LLC	02/26/2020	\$37,000.00	
			TOTAL PENALTIES	\$41,025.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	20-021-SW	William Gary & Joyce Charline Champion	12/04/2019	\$6,000.00	
2	20-031-CSW	CWI Alabama, LLC (Cherokee Landfill)	12/17/2019	\$21,200.00	
3	20-046-SW	Thomas and McDuffie Enterprises, Inc.	02/24/2020	\$14,500.00	
4	20-047-ST/SW	Jimmie L. Scott	02/24/2020	\$3,500.00	
5	20-048-SW	KMAC Industrial and Recharge	02/25/2020	\$24,800.00	
6	20-049-ST/SW	JK Holdings, LLC	02/26/2020	\$100,000.00	
7	20-062-SW	Larry White	04/28/2020	\$25,000.00	
8	20-097-CSW	EcoSouth Services of Mobile, LLC (Axis Industrial Landfill)	08/26/2020	\$21,750.00	

9	20-104-SW	Irby M., Jr. & Shirley A. Scogin	09/15/2020	\$5,000.00	
		TOTAL PENALTIES		\$221,750.00	

GROUNDWATER

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

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-098-CUST	Gangadhara Bandaru (Busy Bee No. 1 Fuel City)	09/01/2020	\$2,500.00
2	20-099-CUST	ML Energy Transportation, LLC	09/01/2020	\$2,500.00
		TOTAL PENALTIES		\$5,000.00

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$296,550.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$41,025.00
TOTAL SOLID WASTE ORDER PENALTIES	\$221,750.00
TOTAL GROUNDWATER ORDER PENALTIES	\$0.00
TOTAL UNDERGROUND STORAGE TANK PENALTIES	\$5,000.00
TOTAL LAND ORDER PENALTIES	\$564,325.00

2020 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	20-086- CWP/AP/GW/HW/ SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED
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SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	20-060-SW	Unison Environmental Services, LLC (Cypress Creek)	04/21/2020
2	20-063-CSW/AP	Joseph and Sharyon Ramsey	04/30/2020
3	20-086- CWP/AP/GW/HW/ SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED

2020 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2020 LAND DISTURBANCE ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-005-CLD	Terravia Construction, LLC (Tuscany Hills Subdivision)	10/22/2019	\$55,900.00
2	20-007-CLD	Stone Martin Builders, LLC (Waverly Parkway)	10/29/2019	\$11,300.00
3	20-014-CLD	Capstone Truck and Equipment	11/15/2019	0.00
4	20-022-CLD	BFT Development (Belforest Apartments)	12/04/2019	\$10,000.00
5	20-026-CLD	Campbell & Mance Resources, LLC (Chadwicke Pointe SD)	12/11/2019	\$16,700.00
6	20-039-CLD	Copart, Inc.	01/21/2020	\$15,000.00
7	20-050-CLD	DSLH Homes (Gulf Coast), LLC (Highland Part at the Highlands)	03/05/2020	\$11,000.00
8	20-053-CLD	T.E. Stevens Company, Inc. (Helen Ridge)	03/16/2020	\$13,500.00
9	20-068-CLD	Hill Brothers Construction (Old Battles Place)	05/04/2020	\$32,100.00
10	20-069-CLD	Taylor Burton Company, Inc. (South Bend Subdivision)	05/04/2020	\$11,500.00
11	20-081-CLD	Quality Investment Property, LLC	06/25/2020	\$8,500.00
12	20-082-CLD	Southern Site Contractors	06/25/2020	\$16,000.00
13	20-092-CLD	D.R. Horton (Doss Ferry)	08/12/2020	\$28,000.00
14	20-109-CLD	Fort Payne City Schools	09/17/2020	\$15,000.00

2020 FIELD OPS PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
				0

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		0

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-005-CLD	Terravia Construction, LLC (Tuscany Hills Subdivision)	10/22/2019	\$55,900.00
2	20-007-CLD	Stone Martin Builders, LLC (Waverly Parkway)	10/29/2019	\$11,300.00
3	20-022-CLD	BFT Development (Belforest Apartments)	12/04/2019	\$10,000.00
4	20-026-CLD	Campbell & Mance Resources, LLC (Chadwicke Pointe SD)	12/11/2019	\$16,700.00
5	20-039-CLD	Coport, Inc.	01/21/2020	\$15,000.00
6	20-050-CLD	DSLH Homes (Gulf Coast), LLC (Highland Park at the Highlands)	03/05/2020	\$11,000.00
7	20-053-CLD	T.E. Stevens Company, Inc. (Helen Ridge)	03/16/2020	\$13,500.00
8	20-068-CLD	Hill Brothers Construction (Old Battles Place)	05/04/2020	\$32,100.00
9	20-069-CLD	Taylor Burton Company, Inc. (South Bend Subdivision)	05/04/2020	\$11,500.00
10	20-081-CLD	Quality Investment Property, LLC	06/25/2020	\$8,500.00
11	20-082-CLD	Southern Site Contractors	06/25/2020	\$16,000.00
12	20-092-CLD	D.R. Horton (Doss Ferry)	08/12/2020	\$28,000.00
13	20-109-CLD	Fort Payne City Schools	09/17/2020	\$15,000.00
		TOTAL PENALTIES		\$244,500.00

TOTAL COASTAL ORDER PENALTIES	0
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$244,500.00
TOTAL FIELD OPS ORDER PENALTIES	\$244,500.00

2020 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	20-014-CLD	Capstone Truck and Equipment	11/15/2019

2020 WATER ORDERS ISSUED (DW, WP, E, and CAFO)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-001-CDW	Waldo Water System	10/04/2019	0.00
2	20-006-CDW	Clay County Water Authority	10/29/2019	\$27,456.00
3	20-011-CDW	Town of Triana Water Works	11/08/2019	\$7,000.00
4	20-019-CDW	Green Park South Mobile Home Park	11/21/2019	\$4,088.00
5	20-020-CDW	South Gate Estates Mobile Home Park	11/21/2019	\$4,088.00
6	20-030-CDW	Castleberry Water System	12/17/2019	\$5,400.00
7	20-032-CDW	Town of Glen Allen	12/31/2019	0.00
8	20-034-DW	City of East Brewton Water & Sewer Board	01/02/2020	\$7,920.00
9	20-040-CDW	Hurtsboro Water and Sewer Board	01/29/2020	\$2,616.00
10	20-044-CDW	DeKalb Jackson Water Supply District Board, Inc.	02/13/2020	0.00
11	20-086-CWP/AP/GW/HW/SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020	0.00
12	20-096-CDW	City of Robertsdale	08/27/2020	\$20,000.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-004-CWP	Borbet Alabama, Inc.	10/17/2019	\$29,150.00
2	20-015-CWP	Athens Utilities (Athens WWTP)	11/15/2019	\$30,000.00
3	20-023-CWP	Alabama Power Company (Gorgas Plant)	12/06/2019	\$50,000.00
4	20-024-CWP	Guyoungtech, USA	12/06/2019	\$20,000.00
5	20-029-CWP	Town of Mount Vernon	12/19/2019	0.00
6	20-061-CWP	Waites Construction (Turner 280 Borrow Pit)	04/29/2020	\$12,385.00
7	20-066-WP	City of Goodwater Lagoon	04/30/2020	0.00
8	20-067-WP	Suntrace Mobile Home Park	04/30/2020	0.00
9	20-079-CWP	5 Stone Products, LLC (Trice Mine)	06/15/2020	0.00
10	20-086-CWP/AP/GW/HW/SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020	0.00
11	20-100-CWP	Aramark Uniform & Career Apparel, LLC	08/31/2020	\$10,000.00
12	20-107-CWP	Paramount Service, Inc.	09/21/2020	\$14,600.00
13	20-108-CWP	City of Vestavia Hills	09/17/2020	\$8,000.00
14	20-110-CWP	TCBC Development Company (The Crossing WWTP)	09/25/2020	\$10,000.00

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2020 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-006-CDW	Clay County Water Authority	10/29/2019	\$27,456.00
2	20-011-CDW	Town of Triana Water Works	11/08/2019	\$7,000.00
3	20-019-CDW	Green Park South Mobile Home Park	11/21/2019	\$4,088.00
4	20-020-CDW	South Gate Estates Mobile Home Park	11/21/2019	\$4,088.00
5	20-030-CDW	Castleberry Water System	12/18/2019	\$5,400.00
6	20-034-DW	City of East Brewton Water & Sewer Board	01/02/2020	\$7,920.00
7	20-040-CDW	Hurtsboro Water and Sewer Board	01/29/2020	\$2,616.00
8	20-096-CDW	City of Robertsedale	08/27/2020	\$20,000.00
			TOTAL PENALTIES	\$78,568.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-004-CWP	Borbet Alabama, Inc.	10/17/2019	\$29,150.00
2	20-015-CWP	Athens Utilities (Athens WWTP)	11/15/2019	\$30,000.00
3	20-023-CWP	Alabama Power Company (Gorgas Plant)	12/06/2019	\$50,000.00
4	20-024-CWP	Guyoungtech, USA	12/06/2019	\$20,000.00
5	20-061-CWP	Waites Construction (Turner 280 Borrow Pit)	04/29/2020	\$12,385.00
6	20-085-CWP	Tyson Farms, Inc.	07/13/2020	\$27,000.00
7	20-100-CWP	Aramark Uniform & Career Apparel, LLC	08/31/2020	\$10,000.00
8	20-107-CWP	Paramount Services, Inc.	09/21/2020	\$14,600.00

9	20-108-CWP	City of Vestavia Hills	09/17/2020	\$8,000.00
10	20-110-CWP	TCBC Development Company (The Crossing WWTP)	09/25/2020	\$10,000.00
		TOTAL PENALTIES		\$211,135.00

TOTAL DRINKING WATER ORDER PENALTIES				\$78,568.00
TOTAL SURFACE WATER ORDER PENALTIES				\$211,135.00
TOTAL WATER ORDER PENALTIES				\$289,703.00

2020 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	20-001-CDW	Waldo Water System	10/04/2019
2	20-032-CDW	Town of Glen Allen	12/31/2019
3	20-044-CDW	DeKalb Jackson Water Supply District Board, Inc.	02/13/2020
4	20-086- CWP/AP/GW/HW/ SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	20-029-CWP	Town of Mount Vernon	12/19/2019
2	20-066-WP	City of Goodwater Lagoon	04/30/2020
3	20-067-WP	Suntrace Mobile Home Park	04/30/2020
4	20-079-CWP	5 Stone Products, LLC (Trice Mine)	06/15/2020
5	20-086- CWP/AP/GW/HW/ SW/DW	3M Company, Inc. (Decatur Facility)	07/24/2020

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED

2020 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	20-070-WD	Melvin Cooper d/b/a Cooper Pump Repair & Well Service	05/11/2020	0.00

2019 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
			TOTAL PENALTIES	

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

2020 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED
1	20-070-WD	Melvin Cooper d/b/a Cooper Pump Repair & Well Service	05/11/2020