

YEARLY 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.

	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.

FISCAL YEAR 2007 ADMINISTRATIVE ORDER SUMMARY
COMPILED BY ALABAMA DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT
OFFICE OF GENERAL COUNSEL

ORDERS ISSUED

PENALTY ORDERS ISSUED	114
NON PENALTY ORDERS ISSUED	65
TOTAL ADMINISTRATIVE ORDERS ISSUED	179

WATER ORDERS

MNPS ORDERS ISSUED	34
NPDES ORDERS ISSUED	42
SID ORDERS ISSUED	1
GROUNDWATER ORDERS ISSUED	22
DRINKING WATER ORDERS ISSUED	42
TOTAL WATER ORDERS ISSUED	141

MNPS PENALTY ORDERS ISSUED	32
NPDES PENALTY ORDERS ISSUED	40
SID PENALTY ORDERS ISSUED	1
GROUNDWATER PENALTY ORDERS ISSUED	5
DRINKING WATER PENALTY ORDERS ISSUED	0
TOTAL WATER PENALTY ORDERS ISSUED	78

MNPS NON PENALTY ORDERS ISSUED	2
NPDES NON PENALTY ORDERS ISSUED	2
SID NON PENALTY ORDERS ISSUED	0
GROUNDWATER NON PENALTY ORDERS ISSUED	17
DRINKING WATER NON PENALTY ORDERS ISSUED	42
TOTAL WATER NON PENALTY ORDERS ISSUED	63

AIR ORDERS

AIR PENALTY ORDERS ISSUED	28
AIR NON PENALTY ORDERS ISSUED	0
TOTAL AIR ORDERS ISSUED	28

LAND ORDERS

SOLID WASTE ORDERS ISSUED	2
HAZARDOUS WASTE ORDERS ISSUED	8
TOTAL LAND ORDERS ISSUED	10

SOLID WASTE PENALTY ORDERS ISSUED	1
HAZARDOUS WASTE PENALTY ORDERS ISSUED	7
TOTAL LAND PENALTY ORDERS ISSUED	8

SOLID WASTE NON PENALTY ORDERS ISSUED	1
HAZARDOUS WASTE NON PENALTY ORDERS ISSUED	1
TOTAL LAND NON PENALTY ORDERS ISSUED	2

COASTAL ORDERS

COASTAL PENALTY ORDERS ISSUED	0
COASTAL NON PENALTY ORDERS ISSUED	0
TOTAL COASTAL ORDERS ISSUED	0

PENALTIES ASSESSED

WATER PENALTIES

MNPS PENALTIES ASSESSED	\$627,500
NPDES PENALTIES ASSESSED	612,240
DRINKING WATER PENALTIES ASSESSED	0
SID PENALTIES ASSESSED	17,700
GROUNDWATER PENALTIES ASSESSED	24,500
TOTAL WATER PENALTIES ASSESSED	\$1,281,940

AIR PENALTIES

TOTAL AIR PENALTIES ASSESSED	\$306,250
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LAND PENALTIES

HAZARDOUS WASTE PENALTIES ASSESSED	\$164,900
SOLID WASTE PENALTIES ASSESSED	\$25,000
TOTAL LAND PENALTIES ASSESSED	\$189,900

COASTAL PENALTIES

TOTAL COASTAL PENALTIES ASSESSED	0
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TOTAL PENALTIES ASSESSED	\$1,778,090
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2007 ADMINISTRATIVE ORDERS ISSUED - CHRONOLOGICAL

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
07-001-CAP	AFCO	10/3/06	\$5,000	Air
07-002-CAP	S & S Tank Lines	10/12/06	\$5,000	Air
07-003-CAP	Chemical Lime Company of Alabama, Inc.	10/19/06	\$12,500	Air
07-004-CWP	Town of Hartsboro Water and Sewer Board	10/23/06	\$2,000	NPDES
07-005-CAP	International Paper Company (Maplesville)	10/23/06	\$20,000	Air
07-006-CMNPS	Jesse Cobb	10/25/06	\$0	MNPS
07-007-CMNPS	Corn Creek, LLC	10/25/06	\$7,500	MNPS
07-008-CWP	John W. Todd (Conway Acres Trailer Park)	10/27/06	\$48,700	NPDES
07-009-CHW	Dupont Mobile	10/31/06	\$15,000	Hazardous Waste
07-010-CHW	Union Foundry	10/27/06	\$0	Hazardous Waste
07-011-CAP	Chemical Lime Company of Alabama, Inc. (O'Neal)	11/6/06	\$25,000	Air
07-012-CAP	Continental Carbon Company	11/1/06	\$10,000	Air
07-013-CWP	Town of Clayton	11/6/06	\$3,300	NPDES
07-014-CAP	Florida Rock and Tank Lines, Inc.	11/7/06	\$4,000	Air
07-015-CAP	Hanill E-HWA	11/14/06	\$16,000	Air
07-016-CWP	Town of Cottonwood	11/22/06	\$1,440	NPDES
07-017-CWP	Calera	11/22/06	\$24,800	NPDES
07-018-CWP	Hanceville	11/22/06	\$13,400	NPDES
07-019-CAP	Citation Castings, LLC	11/21/06	\$12,000	Air
07-020-CMNPS	T & K Construction, LLC	11/28/06	\$15,000 ⁶	MNPS
07-021-CMNPS	Hampton Cove Land Company, Inc.	11/28/06	\$7,500	MNPS
07-022-CMNPS	Merry Corner, LLC	11/28/06	\$10,000	MNPS
07-023-CMNPS	Taylor-Vaughn Property, LLC	11/28/06	\$28,000	MNPS
07-024-CWP	Dallas County Water & Sewer Authority	12/7/06	\$17,100	NPDES
07-025-MNPS	John Hall	12/6/06	\$35,000	MNPS
07-026-CAP	Core Calcium & Shell Products	12/8/06	\$12,500	Air
07-027-CAP	City of Montgomery	12/14/06	\$7,500	Air
07-028-CWP	Town of Brantley	12/15/06	\$3,900	NPDES
07-029-CWP	North Baldwin Utilities	12/20/06	\$18,700	NPDES
07-030-WP	South Alabama Utilities	12/20/06	\$6,000	NPDES
07-031-CGW	Lawley Oil Co., Inc.	12/29/06	\$0	UST
07-032-CMNPS	Black Warrior Minerals	1/3/07	\$13,000	MNPS
07-033-CGW	Romi McLeod Smith	12/29/06	\$0	UST
07-034-CAP	International Paper Company	1/9/07	\$10,000	Air
07-035-CAP	Weyerhaeuser	1/9/07	\$50,000	Air
07-036-CWP	Strong's Salvage Yard and Used Auto, Inc.	1/16/07	\$0	NPDES
07-037-CWP	City of Tuskegee Utilities Board	1/17/07	\$7,800	NPDES
07-038-CAP	Escambia Operating Co., LLC	2/12/07	\$7,500	Air
07-039-WP	Birmingham Coca Cola Bottling	2/14/07	\$17,700	SID
07-040-WP	Cagle's, Inc.	2/14/07	\$0	NPDES
07-041-CAP	Kenan Transport Co.	2/14/07	\$4,000	Air
07-042-CDW	Black Water System	2/21/07	\$0	Drinking Water
07-043-CDW	Butler County Water Authority	2/21/07	\$0	Drinking Water
07-044-CDW	Town of Camp Hill	2/21/07	\$0	Drinking Water
07-045-CDW	Castleberry Water System	2/21/07	\$0	Drinking Water
07-046-CDW	Chisholm Heights Water & Fire Protection Authy	2/21/07	\$0	Drinking Water
07-047-CDW	Citizens Water Service	2/21/07	\$0	Drinking Water

⁶ May offset a portion of the penalty with a SEP.

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
07-048-CDW	Water Works Board of the Town of Collinsville	2/21/07	\$0	Drinking Water
07-049-CDW	City of Courtland Water Department	2/21/07	\$0	Drinking Water
07-050-CDW	Glencoe Water and Sewer Works	2/21/07	\$0	Drinking Water
07-051-CDW	Henry County Water Authority	2/21/07	\$0	Drinking Water
07-052-CDW	Heritage Point Mobile Home Park	2/21/07	\$0	Drinking Water
07-053-CDW	Hodges Water System	2/21/07	\$0	Drinking Water
07-054-CDW	Jemison Municipal Water Works	2/21/07	\$0	Drinking Water
07-055-CDW	Town of Loxley	2/21/07	\$0	Drinking Water
07-056-CDW	Water Works Board of the Town of Mentone	2/21/07	\$0	Drinking Water
07-057-CDW	Town of Millport Water Works	2/21/07	\$0	Drinking Water
07-058-CDW	North Marshall Utilities	2/21/07	\$0	Drinking Water
07-059-CDW	Park City Water Authority	2/21/07	\$0	Drinking Water
07-060-CDW	Parker Creek Water Company, L.L.C.	2/21/07	\$0	Drinking Water
07-061-CDW	Phil Campbell Water Works and Sewer Board	2/21/07	\$0	Drinking Water
07-062-CDW	Town of Ridgeville Water Works	2/21/07	\$0	Drinking Water
07-063-CDW	City of Robertsdale	2/21/07	\$0	Drinking Water
07-064-CDW	The Water Works and Sewer Board of Selma	2/21/07	\$0	Drinking Water
07-065-CDW	Town of Silverhill Water System	2/21/07	\$0	Drinking Water
07-066-CDW	Smiths Water and Sewer Authority	2/21/07	\$0	Drinking Water
07-067-CDW	South Dallas Water Authority	2/21/07	\$0	Drinking Water
07-068-CDW	Spanish Fort Water System	2/21/07	\$0	Drinking Water
07-069-CDW	Stewartville Water Authority	2/21/07	\$0	Drinking Water
07-070-CDW	Town of Thorsby Water Works Board	2/21/07	\$0	Drinking Water
07-071-CDW	Town Creek Water Department	2/21/07	\$0	Drinking Water
07-072-CDW	Uriah Water Systems, Inc.	2/21/07	\$0	Drinking Water
07-073-CDW	Town of Wadley Water System	2/21/07	\$0	Drinking Water
07-074-CDW	West Dallas Water Authority	2/21/07	\$0	Drinking Water
07-075-CDW	Water Works, Inc.	2/21/07	\$0	Drinking Water
07-076-CDW	City of York	2/21/07	\$0	Drinking Water
07-077-CDW	West Lauderdale County Water & Fire Protection	2/21/07	\$0	Drinking Water
07-078-CDW	The Water, Sewer, & Gas Bd of Town of Wedowee	2/21/07	\$0	Drinking Water
07-079-CDW	Town of Waverly	2/21/07	\$0	Drinking Water
07-080-CWP	Baldwin County Sewer Service, LLC	3/1/07	\$100,000	Drinking Water
07-081-CMNPS	Quality Coal Co., Inc.	3/1/07	\$13,000	MNPS
07-082-MNPS	Crown Properties, LLC	3/1/07	\$0	MNPS
07-083-CMNPS	Timberline Gravel, LLC	3/1/07	\$10,000	MNPS
07-084-CAP	Alter Trading Corporation	3/2/07	\$5,000	Air
07-085-CAP	United States Gypsum Co.	3/2/07	\$5,000	Air
07-086-CDW	Bridgeport Utilities Board	3/7/07	\$0	Drinking Water
07-087-CDW	Stevenson	3/7/07	\$0	Drinking Water
07-088-CAP	American Fiberglass	3/8/07	\$15,000	Air
07-089-CAP	Pemco Corporation	3/6/07	\$5,000	Air
07-090-CSW	City of Mobile	3/8/07	\$25,000	Solid Waste
07-091-CDW	City of Irondale	3/12/07	\$0	Drinking water
07-092-CHW	HYCO Alabama, LLC	3/27/07	\$15,000	Hazardous Waste
07-093-WP	City of York	3/27/07	\$17,000	NPDES
07-094-CGW	Marion Jones (Shell Food Mart)	4/3/07	\$0	UST
07-095-CGW	Twin Oaks, Inc. (Gulf Shores)	4/3/07	\$0	UST
07-096-CGW	Williams Petroleum (Bob's Quick Mark)	4/3/07	\$0	UST
07-097-CGW	Lawley Oil Co. (Kelly's Crossroads Grocery)	4/3/07	\$0	UST
07-098-CGW	Lawley Oil Co. (B & M Truck Stop)	4/3/07	\$0	UST
07-099-CDW	Town of Waldo	4/10/07	\$0	Drinking Water
07-100-CAP	BCP Tanklines, Inc.	4/11/07	\$4,000	Air

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
07-101-CMNPS	North Montgomery Materials, LLC	4/25/07	\$30,000	MNPS
07-102-CMNPS	Pollard Properties, LLC	4/25/07	\$15,000	MNPS
07-103-CMNPS	C & S Development, LLC	4/25/07	\$10,000	MNPS
07-104-CWP	Arab Sewer Board/Riley Maze WWTP	4/27/07	\$27,000	NPDES
07-105-CWP	Town of Dozier	5/1/07	\$3,900	NPDES
07-106-CWP	City of Dadeville	5/9/07	\$6,500	NPDES
07-107-CWP	Mosses Water, Sewer & Fire Protection	5/14/07	\$9,100	NPDES
07-108-CMNPS	Wellington Development Corp.	5/16/07	\$12,400	MNPS
07-109-CMNPS	Elite Developers, LLC	5/16/07	\$15,000	MNPS
07-110-CMNPS	Steven W. Corbett	5/16/07	\$40,000	MNPS
07-111-CAP	Globe Metallurgical, Inc.	5/17/07	\$10,000	Air
07-112-CGW	Michael Vo	5/16/07	\$0	UST
07-113-CGW	Donnie Hicks	5/16/07	\$0	UST
07-114-CGW	Young Oil Company, Inc.	5/16/07	\$0	UST
07-115-CGW	Lawley Oil Company, Inc.	5/17/07	\$0	UST
07-116-CGW	Can Van Tran	5/17/07	\$0	UST
07-117-CGW	Alvin and Patricia Ward	5/17/07	\$0	UST
07-118-CGW	James O'Neal	5/21/07	\$0	UST
07-119-CGW	Gordon Properties, Inc.	5/21/07	\$0	UST
07-120-CWP	Alabama Bulk Terminal Company	5/24/07	\$15,500 ⁷	NPDES
07-121-SW	Guntersville Landfill	5/31/07	\$0	Solid Waste
07-122-CMNPS	Alabama State Port Authority	5/31/07	\$25,000	MNPS
07-123-CMNPS	JBR, LLC	5/31/07	\$20,000	MNPS
07-124-CMNPS	Tacoa Minerals, LLC	5/31/07	\$55,000	MNPS
07-125-CMNPS	Chemical Lime Company of Alabama, Inc.	5/31/07	\$60,000	MNPS
07-126-CWP	East Alabama Water, Sewer & Fire Protection Dist	6/7/07	\$9,500	NPDES
07-127-CWP	Muscle Shoals Utilities Board	6/7/07	\$9,300	NPDES
07-128-CHW	AMVAC Chemical Company	6/7/07	\$100,000	Haz Waste
07-129-CAP	Bennett Lumber Company	6/14/07	\$1,500	Air
07-130-CGW	Charles Todd Hayes, Jr./	6/19/07	\$0	UST
07-131-MNPS	Vernon Green	6/19/07	\$10,000	MNPS
07-132-CWP	City of Reform	6/25/07	\$6,100	NPDES
07-133-CGW	Singi Reddy	6/27/07	\$1,500	UST
07-134-CAP	Union Oil of California	6/28/07	\$15,000	Air
07-135-CWP	Biological Processors of Alabama, Inc.	6/29/07	\$56,600	NPDES
07-136-CWP	Matthews Landing, Inc.	7/2/07	\$10,800	NPDES
07-137-CHW	Buck Oil Services, Inc.	7/16/07	\$7,000	Haz Waste
07-138-CHW	Qualico Steel Company, Inc.	7/16/07	\$5,500	Haz Waste
07-139-CWP	City of Northport	7/17/07	\$31,000	NPDES
07-140-CWP	Koch Foods	7/17/07	\$2,000	NPDES
07-141-CMNPS	Lord of the Harvest Baptist Church	7/17/07	\$11,600	MNPS
07-142-CWP	Plantation Pipe Line	7/19/07	\$7,400	NPDES
07-143-CMNPS	Vestavia Hills Board of Education	7/18/07	\$20,000	MNPS
07-144-CMNPS	Doug Hollyhand Realty, Inc.	7/23/07	\$15,000	MNPS
07-145-CAP	Degussa Corporation	7/207/07	\$20,000	Air
07-146-CWP	Daleville SE Lagoon	7/24/07	\$7,100	NPDES
07-147-CWP	Daleville Westside Wastewater Treatment Plant	7/24/07	\$4,700	NPDES
07-148-CGW	John Dykes/Dykes Grocery	7/28/07	\$0	UST
07-149-MNPS	Needmore Trucking Co., LLC	8/1/07	\$25,000	MNPS
07-150-MNPS	Chuck Deupree	8/1/07	\$24,000	MNPS
07-151-CWP	Nucor Steel Decatur	8/9/07	\$21,700	NPDES

⁷ Stipulated penalties are also assessed

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
07-152-WP	Arab Sewer Board	8/9/07	\$14,400	NPDES
07-153-CAP	Bakery Feeds	8/13/07	\$3,750	Air
07-154-CAP	Carmeuse Lime and Stone, Inc.	8/14/07	\$10,000	Air
07-155-CMNPS	Dunn Construction Co., Inc.	8/17/07	\$15,000	MNPS
07-156-CMNPS	Birmingham Airport Authority	8/17/07	\$15,000	MNPS
07-157-CMNPS	APAC Southeast, Inc.	8/17/07	\$15,000	MNPS
07-158-CWP	City of Winfield Water Works and Sewer Board	8/27/07	\$9,900	NPDES
07-159-CHW	Loparex, Inc.	8/24/07	\$7,600	Haz Waste
07-160-GW	Oilop, Inc.	8/30/07	\$5,000	UST
07-161-CGW	Larry Holley	8/18/07	\$2,000	UST
07-162-CMNPS	Quinton Mining, LLC	8/31/07	\$10,000	MNPS
07-163-CMNPS	Continental 120 Fund, LLC	8/31/07	\$23,000	MNPS
07-164-CWP	City of Brewton	9/5/07	\$10,800	NPDES
07-165-CWP	Red Bay Wastewater Treatment Plant	9/7/07	\$12,400	NPDES
07-166-GW	Donna Wempren/Tony's County Store	9/7/07	\$8,000	UST
07-167-GW	Michael Colins/Big M Minit Stop #1	9/7/07	\$8,000	UST
07-168-CHW	Mobile Paint Manufacturing Co.	9/10/07	\$14,800	Haz Waste
07-169-CMNPS	Highland Lakes Development Co., LLC	9/17/07	\$7,500	MNPS
07-170-CWP	Madison Water and Wastewater Board	9/19/07	\$13,300	NPDES
07-171-CWP	Town of Gordo	9/19/07	\$7,600	NPDES
07-172-WP	Tensaw Island Land Owners Association	9/20/07	\$24,700	NPDES
07-173-CWP	Elk Corporation of Alabama	9/21/07	\$5,600	NPDES
07-174-WP	Health Group of Alabama	9/21/07	\$8,000	NPDES
07-175-CMNPS	Cherokee Mining, LLC and Twin Pine Coal Co	9/24/07	\$15,000	MNPS
07-176-CAP	Transcontinental Gas Pipe Line Corp.	9/25/07	\$5,000	Air
07-177-CAP	Dunn Construction Company, Inc.	9/25/07	\$6,000	Air
07-178-CWP	Taylor Wharton	9/26/07	\$8,900	NPDES
07-179-CWP	Sherman Industries	9/26/07	\$4,300	NPDES

2007 ADMINISTRATIVE PENALTY ORDERS ISSUED

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
07-001-CAP	AFCO	10/3/06	\$5,000	Air
07-002-CAP	S & S Tank Lines	10/12/06	\$5,000	Air
07-003-CAP	Chemical Lime Company of Alabama, Inc.	10/19/06	\$12,500	Air
07-004-CWP	Town of Hurtsboro Water and Sewer Board	10/23/06	\$2,000	NPDES
07-005-CAP	International Paper Company (Maplesville)	10/23/06	\$20,000	Air
07-007-CMNPS	Corn Creek, LLC	10/25/06	\$7,500	MNPS
07-008-CWP	John W. Todd (Conway Acres Trailer Park)	10/27/06	\$48,700	NPDES
07-009-CHW	Dupont Mobile	10/31/06	\$15,000	Hazardous Waste
07-011-CAP	Chemical Lime Company of Alabama, Inc. (O"Neal)	11/6/06	\$25,000	Air
07-012-CAP	Continental Carbon Company	11/1/06	\$10,000	Air
07-013-CWP	Town of Clayton	11/6/06	\$3,300	NPDES
07-014-CAP	Florida Rock and Tank Lines, Inc.	11/7/06	\$4,000	Air
07-015-CAP	Hanill E-HWA	11/14/06	\$16,000	Air
07-016-CWP	Town of Cottonwood	11/22/06	\$1,440	NPDES
07-017-CWP	Calera	11/22/06	\$24,800	NPDES
07-018-CWP	Hanceville	11/22/06	\$13,400	NPDES
07-019-CAP	Citation Castings, LLC	11/21/06	\$12,000	Air
07-020-CMNPS	T & K Construction, LLC	11/28/06	\$15,000 ⁸	MNPS
07-021-CMNPS	Hampton Cove Land Company, Inc.	11/28/06	\$7,500	MNPS
07-022-CMNPS	Merry Corner, LLC	11/28/06	\$10,000	MNPS
07-023-CMNPS	Taylor-Vaughn Property, LLC	11/28/06	\$28,000	MNPS
07-024-CWP	Dallas County Water & Sewer Authority	12/7/06	\$17,100	NPDES
07-025-MNPS	John Hall	12/6/06	\$35,000	MNPS
07-026-CAP	Core Calcium & Shell products	12/8/06	\$12,500	Air
07-027-CAP	City of Montgomery	12/14/06	\$7,500	Air
07-028-CWP	Town of Brantley	12/15/06	\$3,900	NPDES
07-029-CWP	North Baldwin Utilities	12/20/06	\$18,700	NPDES
07-030-WP	South Alabama Utilities	12/20/06	\$6,000	NPDES
07-032-CMNPS	Black Warrior Minerals	1/3/07	\$13,000	MNPS
07-034-CAP	International Paper Company	1/9/07	\$10,000	Air
07-035-CAP	Weyerhaeuser	1/9/07	\$50,000	Air
07-037-CWP	City of Tuskegee Utilities Board	1/17/07	\$7,800	NPDES
07-038-CAP	Escambia Operating Co., LLC	2/12/07	\$7,500	Air
07-039-WP	Birmingham Coca Cola Bottling	2/14/07	\$17,700	SID
07-041-CAP	Kenan Transport Co.	2/14/07	\$4,000	Air
07-080-CWP	Baldwin County Sewer Service, LLC	3/1/07	\$100,000	Drinking Water
07-081-CMNPS	Quality Coal Co., Inc.	3/1/07	\$13,000	MNPS
07-083-CMNPS	Timberline Gravel, LLC	3/1/07	\$10,000	MNPS
07-084-CAP	Alter Trading Corporation	3/2/07	\$5,000	Air
07-085-CAP	United States Gypsum Co.	3/2/07	\$5,000	Air
07-088-CAP	American Fiberglass	3/8/07	\$15,000	Air
07-089-CAP	Pemco Corporation	3/6/07	\$5,000	Air
07-090-CSW	City of Mobile	3/8/07	\$25,000	Solid Waste
07-092-CHW	HYCO Alabama, LLC	3/27/07	\$15,000	Hazardous Waste
07-093-WP	City of York	3/27/07	\$17,000	NPDES
07-100-CAP	BCP Tanklines, Inc.	4/11/07	\$4,000	Air
07-101-CMNPS	North Montgomery Materials, LLC	4/25/07	\$30,000	MNPS
07-102-CMNPS	Pollard Properties, LLC	4/25/07	\$15,000	MNPS

⁸ May offset a portion of the penalty with a SEP.

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
07-103-CMNPS	C & S Development, LLC	4/25/07	\$10,000	MNPS
07-104-CWP	Arab Sewer Board/Riley Maze WWTP	4/27/07	\$27,000	NPDES
07-105-CWP	Town of Dozier	5/1/07	\$3,900	NPDES
07-106-CWP	City of Dadeville	5/9/07	\$6,500	NPDES
07-107-CWP	Mosses Water, Sewer & Fire Protection	5/14/07	\$9,100	NPDES
07-108-CMNPS	Wellington Development Corp.	5/16/07	\$12,400	MNPS
07-109-CMNPS	Elite Developers, LLC	5/16/07	\$15,000	MNPS
07-110-CMNPS	Steven W. Corbett	5/16/07	\$40,000	MNPS
07-111-CAP	Globe Metallurgical, Inc.	5/17/07	\$10,000	Air
07-120-CWP	Alabama Bulk Terminal Company	5/24/07	\$15,500 ⁹	NPDES
07-122-CMNPS	Alabama State Port Authority	5/31/07	\$25,000	MNPS
07-123-CMNPS	JBR, LLC	5/31/07	\$20,000	MNPS
07-124-CMNPS	Tacoa Minerals, LLC	5/31/07	\$55,000	MNPS
07-125-CMNPS	Chemical Lime Company of Alabama, Inc.	5/31/07	\$60,000	MNPS
07-126-CWP	East Alabama Water, Sewer & Fire Protection Dist	6/7/07	\$9,500	NPDES
07-127-CWP	Muscle Shoals Utilities Board	6/7/07	\$9,300	NPDES
07-128-CHW	AMVAC Chemical Company	6/7/07	\$100,000	Haz Waste
07-129-CAP	Bennett Lumber Company	6/14/07	\$1,500	Air
07-131-MNPS	Vernon Green	6/19/07	\$10,000	MNPS
07-132-CWP	City of Reform	6/25/07	\$6,100	NPDES
07-133-CGW	Singi Reddy	6/27/07	\$1,500	UST
07-134-CAP	Union Oil of California	6/28/07	\$15,000	Air
07-135-CWP	Biological Processors of Alabama, Inc.	6/29/07	\$56,600	NPDES
07-136-CWP	Matthews Landing, Inc.	7/2/07	\$10,800	NPDES
07-137-CHW	Buck Oil Services, Inc.	7/16/07	\$7,000	Haz Waste
07-138-CHW	Qualico Steel Company, Inc.	7/16/07	\$5,500	Haz Waste
07-139-CWP	City of Northport	7/17/07	\$31,000	NPDES
07-140-CWP	Koch Foods	7/17/07	\$2,000	NPDES
07-141-CMNPS	Lord of the Harvest Baptist Church	7/17/07	\$11,600	MNPS
07-142-CWP	Plantation Pipe Line	7/19/07	\$7,400	NPDES
07-143-CMNPS	Vestavia Hills Board of Education	7/18/07	\$20,000	MNPS
07-144-CMNPS	Doug Hollyhand Realty, Inc.	7/23/07	\$15,000	MNPS
07-145-CAP	Degussa Corporation	7/207/07	\$20,000	Air
07-146-CWP	Daleville SE Lagoon	7/24/07	\$7,100	NPDES
07-147-CWP	Daleville Westside Wastewater Treatment Plant	7/24/07	\$4,700	NPDES
07-149-MNPS	Needmore Trucking Co., LLC	8/1/07	\$25,000	MNPS
07-150-MNPS	Chuck Deupree	8/1/07	\$24,000	MNPS
07-151-CWP	Nucor Steel Decatur	8/9/07	\$21,700	NPDES
07-152-WP	Arab Sewer Board	8/9/07	\$14,400	NPDES
07-153-CAP	Bakery Feeds	8/13/07	\$3,750	Air
07-154-CAP	Carmeuse Lime and Stone, Inc.	8/14/07	\$10,000	Air
07-155-CMNPS	Dunn Construction Co., Inc.	8/17/07	\$15,000	MNPS
07-156-CMNPS	Birmingham Airport Authority	8/17/07	\$15,000	MNPS
07-157-CMNPS	APAC Southeast, Inc.	8/17/07	\$15,000	MNPS
07-158-CWP	City of Winfield Water Works and Sewer Board	8/27/07	\$9,900	NPDES
07-159-CHW	Loparex, Inc.	8/24/07	\$7,600	Haz Waste
07-160-GW	Oilop, Inc.	8/30/07	\$5,000	UST
07-161-CGW	Larry Holley	8/18/07	\$2,000	UST
07-162-CMNPS	Quinton Mining, LLC	8/31/07	\$10,000	MNPS
07-163-CMNPS	Continental 120 Fund, LLC	8/31/07	\$23,000	MNPS
07-164-CWP	City of Brewton	9/5/07	\$10,800	NPDES

⁹ Stipulated penalties are also assessed

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
07-165-CWP	Red Bay Wastewater Treatment Plant	9/7/07	\$12,400	NPDES
07-166-GW	Donna Wempren/Tony's County Store	9/7/07	\$8,000	UST
07-167-GW	Michael Colins/Big M Minit Stop #1	9/7/07	\$8,000	UST
07-168-CHW	Mobile Paint Manufacturing Co.	9/10/07	\$14,800	Haz Waste
07-169-CMNPS	Highland Lakes Development Co., LLC	9/17/07	\$7,500	MNPS
07-170-CWP	Madison Water and Wastewater Board	9/19/07	\$13,300	NPDES
07-171-CWP	Town of Gordo`	9/19/07	\$7,600	NPDES
07-172-WP	Tensaw Island Land Owners Association	9/20/07	\$24,700	NPDES
07-173-CWP	Elk Corporation of Alabama	9/21/07	\$5,600	NPDES
07-174-WP	Health Group of Alabama	9/21/07	\$8,000	NPDES
07-175-CMNPS	Cherokee Mining, LLC and Twin Pine Coal Co	9/24/07	\$15,000	MNPS
07-176-CAP	Transcontinental Gas Pipe Line Corp.	9/25/07	\$5,000	Air
07-177-CAP	Dunn Construction Company, Inc.	9/25/07	\$6,000	Air
07-178-CWP	Taylor Wharton	9/26/07	\$8,900	NPDES
07-179-CWP	Sherman Industries	9/26/07	\$4,300	NPDES

2007 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
07-006-CMNPS	Jesse Cobb	10/25/06	MNPS
07-010-CHW	Union Foundry	10/27/06	Hazardous Waste
07-031-CGW	Lawley Oil Co., Inc.	12/29/06	UST
07-033-CGW	Romi McLeod Smith	12/29/06	UST
07-036-CWP	Strong's Salvage Yard and Used Auto, Inc.	1/16/07	NPDES
07-040-WP	Cagle's, Inc.	2/14/07	NPDES
07-042-CDW	Black Water System	2/21/07	Drinking Water
07-043-CDW	Butler County Water Authority	2/21/07	Drinking Water
07-044-CDW	Town of Camp Hill	2/21/07	Drinking Water
07-045-CDW	Castleberry Water System	2/21/07	Drinking Water
07-046-CDW	Chisholm Heights Water & Fire Protection Authy	2/21/07	Drinking Water
07-047-CDW	Citizens Water Service	2/21/07	Drinking Water
07-048-CDW	Water Works Board of the Town of Collinsville	2/21/07	Drinking Water
07-049-CDW	City of Courtland Water Department	2/21/07	Drinking Water
07-050-CDW	Glencoe Water and Sewer Works	2/21/07	Drinking Water
07-051-CDW	Henry County Water Authority	2/21/07	Drinking Water
07-052-CDW	Heritage Point Mobile Home Park	2/21/07	Drinking Water
07-053-CDW	Hodges Water System	2/21/07	Drinking Water
07-054-CDW	Jemison Municipal Water Works	2/21/07	Drinking Water
07-055-CDW	Town of Loxley	2/21/07	Drinking Water
07-056-CDW	Water Works Board of the Town of Mentone	2/21/07	Drinking Water
07-057-CDW	Town of Millport Water Works	2/21/07	Drinking Water
07-058-CDW	North Marshall Utilities	2/21/07	Drinking Water
07-059-CDW	Park City Water Authority	2/21/07	Drinking Water
07-060-CDW	Parker Creek Water Company, L.L.C.	2/21/07	Drinking Water
07-061-CDW	Phil Campbell Water Works and Sewer Board	2/21/07	Drinking Water
07-062-CDW	Town of Ridgeville Water Works	2/21/07	Drinking Water
07-063-CDW	City of Robertsdale	2/21/07	Drinking Water
07-064-CDW	The Water Works and Sewer Board of Selma	2/21/07	Drinking Water
07-065-CDW	Town of Silverhill Water System	2/21/07	Drinking Water
07-066-CDW	Smiths Water and Sewer Authority	2/21/07	Drinking Water
07-067-CDW	South Dallas Water Authority	2/21/07	Drinking Water
07-068-CDW	Spanish Fort Water System	2/21/07	Drinking Water
07-069-CDW	Stewartville Water Authority	2/21/07	Drinking Water
07-070-CDW	Town of Thorsby Water Works Board	2/21/07	Drinking Water
07-071-CDW	Town Creek Water Department	2/21/07	Drinking Water
07-072-CDW	Uriah Water Systems, Inc.	2/21/07	Drinking Water
07-073-CDW	Town of Wadley Water System	2/21/07	Drinking Water
07-074-CDW	West Dallas Water Authority	2/21/07	Drinking Water
07-075-CDW	Water Works, Inc.	2/21/07	Drinking Water
07-076-CDW	City of York	2/21/07	Drinking Water
07-077-CDW	West Lauderdale County Water & Fire Protection	2/21/07	Drinking Water
07-078-CDW	The Water, Sewer, & Gas Bd of Town of Wedowee	2/21/07	Drinking Water
07-079-CDW	Town of Waverly	2/21/07	Drinking Water
07-082-MNPS	Crown Properties, LLC	3/1/07	MNPS
07-086-CDW	Bridgeport Utilities Board	3/7/07	Drinking Water
07-087-CDW	Stevenson	3/7/07	Drinking Water
07-091-CDW	City of Irondale	3/12/07	Drinking Water
07-094-CGW	Marion Jones (Shell Food Mart)	4/3/07	UST
07-095-CGW	Twin Oaks, Inc. (Gulf Shores)	4/3/07	UST

ORDER #	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
07-096-CGW	Williams Petroleum (Bob's Quick Mark)	4/3/07	UST
07-097-CGW	Lawley Oil Co. (Kelly's Crossroads Grocery)	4/3/07	UST
07-098-CGW	Lawley Oil Co. (B & M Truck Stop)	4/3/07	UST
07-099-CDW	Town of Waldo	4/10/07	Drinking Water
07-112-CGW	Michael Vo	5/16/07	UST
07-113-CGW	Donnie Hicks	5/16/07	UST
07-114-CGW	Young Oil Company, Inc.	5/16/07	UST
07-115-CGW	Lawley Oil Company, Inc.	5/17/07	UST
07-116-CGW	Can Van Tran	5/17/07	UST
07-117-CGW	Alvin and Patricia Ward	5/17/07	UST
07-118-CGW	James O'Neal	5/21/07	UST
07-119-CGW	Gordon Properties, Inc.	5/21/07	UST
07-121-SW	Guntersville Landfill	5/31/07	Solid Waste
07-130-CGW	Charles Todd Hayes, Jr./	6/19/07	UST
07-148-CGW	John Dykes/Dykes Grocery	7/28/07	UST

2007 WATER ORDERS ISSUED

NPDES

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-004-CWP	Town of Hurtsboro Water and Sewer Board	10/23/06	\$2,000
07-008-CWP	John W. Todd (Conway Acres Trailer Park)	10/27/06	\$48,700
07-013-CWP	Town of Clayton	11/6/06	\$3,300
07-016-CWP	Town of Cottonwood	11/22/06	\$1,440
07-017-CWP	Calera	11/22/06	\$24,800
07-018-CWP	Hanceville	11/22/06	\$13,400
07-024-CWP	Dallas County Water & Sewer Authority	12/7/06	\$17,100
07-028-CWP	Town of Brantley	12/15/06	\$3,900
07-029-CWP	North Baldwin Utilities	12/20/06	\$18,700
07-030-WP	South Alabama Utilities	12/20/06	\$6,000
07-036-CWP	Strong's Salvage Yard and Used Auto, Inc.	1/16/07	\$0
07-037-CWP	City of Tuskegee Utilities Board	1/17/07	\$7,800
07-040-WP	Cagle's, Inc.	2/14/07	\$0
07-080-CWP	Baldwin County Sewer Service, LLC	3/1/07	\$100,000
07-093-WP	City of York	3/27/07	\$17,000
07-104-CWP	Arab Sewer Board/Riley Maze WWTP	4/27/07	\$27,000
07-105-CWP	Town of Dozier	5/1/07	\$3,900
07-106-CWP	City of Dadeville	5/9/07	\$6,500
07-107-CWP	Mosses Water, Sewer & Fire Protection	5/14/07	\$9,100
07-120-CWP	Alabama Bulk Terminal Company	5/24/07	\$15,500 ¹⁰
07-126-CWP	East Alabama Water, Sewer & Fire Protection Dist	6/7/07	\$9,500
07-127-CWP	Muscle Shoals Utilities Board	6/7/07	\$9,300
07-132-CWP	City of Reform	6/25/07	\$6,100
07-135-CWP	Biological Processors of Alabama, Inc.	6/29/07	\$56,600
07-136-CWP	Matthews Landing, Inc.	7/2/07	\$10,800
07-139-CWP	City of Northport	7/17/07	\$31,000
07-140-CWP	Koch Foods	7/17/07	\$2,000
07-142-CWP	Plantation Pipe Line	7/19/07	\$7,400
07-146-CWP	Daleville SE Lagoon	7/24/07	\$7,100
07-147-CWP	Daleville Westside Wastewater Treatment Plant	7/24/07	\$4,700
07-151-CWP	Nucor Steel Decatur	8/9/07	\$21,700
07-152-WP	Arab Sewer Board	8/9/07	\$14,400
07-158-CWP	City of Winfield Water Works and Sewer Board	8/27/07	\$9,900
07-164-CWP	City of Brewton	9/5/07	\$10,800
07-165-CWP	Red Bay Wastewater Treatment Plant	9/7/07	\$12,400
07-170-CWP	Madison Water and Wastewater Board	9/19/07	\$13,300
07-171-CWP	Town of Gordo`	9/19/07	\$7,600
07-172-WP	Tensaw Island Land Owners Association	9/20/07	\$24,700
07-173-CWP	Elk Corporation of Alabama	9/21/07	\$5,600
07-174-WP	Health Group of Alabama	9/21/07	\$8,000
07-178-CWP	Taylor Wharton	9/26/07	\$8,900
07-179-CWP	Sherman Industries	9/26/07	\$4,300

¹⁰ Stipulated penalties are also assessed

MNPS

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-006-CMNPS	Jesse Cobb	10/25/06	\$0
07-007-CMNPS	Corn Creek, LLC	10/25/06	\$7,500
07-020-CMNPS	T & K Construction, LLC	11/28/06	\$15,000 ¹¹
07-021-CMNPS	Hampton Cove Land Company, Inc.	11/28/06	\$7,500
07-022-CMNPS	Merry Corner, LLC	11/28/06	\$10,000
07-023-CMNPS	Taylor-Vaughn Property, LLC	11/28/06	\$28,000
07-025-MNPS	John Hall	12/6/06	\$35,000
07-032-CMNPS	Black Warrior Minerals	1/3/07	\$13,000
07-081-CMNPS	Quality Coal Co., Inc.	3/1/07	\$13,000
07-082-MNPS	Crown Properties, LLC	3/1/07	\$0
07-083-CMNPS	Timberline Gravel, LLC	3/1/07	\$10,000
07-101-CMNPS	North Montgomery Materials, LLC	4/25/07	\$30,000
07-102-CMNPS	Pollard Properties, LLC	4/25/07	\$15,000
07-103-CMNPS	C & S Development, LLC	4/25/07	\$10,000
07-108-CMNPS	Wellington Development Corp.	5/16/07	\$12,400
07-109-CMNPS	Elite Developers, LLC	5/16/07	\$15,000
07-110-CMNPS	Steven W. Corbett	5/16/07	\$40,000
07-122-CMNPS	Alabama State Port Authority	5/31/07	\$25,000
07-123-CMNPS	JBR, LLC	5/31/07	\$20,000
07-124-CMNPS	Tacoa Minerals, LLC	5/31/07	\$55,000
07-125-CMNPS	Chemical Lime Company of Alabama, Inc.	5/31/07	\$60,000
07-131-MNPS	Vernon Green	6/19/07	\$10,000
07-141-CMNPS	Lord of the Harvest Baptist Church	7/17/07	\$11,600
07-143-CMNPS	Vestavia Hills Board of Education	7/18/07	\$20,000
07-144-CMNPS	Doug Hollyhand Realty, Inc.	7/23/07	\$15,000
07-149-MNPS	Needmore Trucking Co., LLC	8/1/07	\$25,000
07-150-MNPS	Chuck Deupree	8/1/07	\$24,000
07-155-CMNPS	Dunn Construction Co., Inc.	8/17/07	\$15,000
07-156-CMNPS	Birmingham Airport Authority	8/17/07	\$15,000
07-157-CMNPS	APAC Southeast, Inc.	8/17/07	\$15,000
07-162-CMNPS	Quinton Mining, LLC	8/31/07	\$10,000
07-163-CMNPS	Continental 120 Fund, LLC	8/31/07	\$23,000
07-169-CMNPS	Highland Lakes Development Co., LLC	9/17/07	\$7,500
07-175-CMNPS	Cherokee Mining, LLC and Twin Pine Coal Co	9/24/07	\$15,000

¹¹ May offset a portion of the penalty with a SEP.

UST

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-031-CGW	Lawley Oil Co., Inc.	12/29/06	\$0
07-033-CGW	Romi McLeod Smith	12/29/06	\$0
07-094-CGW	Marion Jones (Shell Food Mart)	4/3/07	\$0
07-095-CGW	Twin Oaks, Inc. (Gulf Shores)	4/3/07	\$0
07-096-CGW	Williams Petroleum (Bob's Quick Mark)	4/3/07	\$0
07-097-CGW	Lawley Oil Co. (Kelly's Crossroads Grocery)	4/3/07	\$0
07-098-CGW	Lawley Oil Co. (B & M Truck Stop)	4/3/07	\$0
07-112-CGW	Michael Vo	5/16/07	\$0
07-113-CGW	Donnie Hicks	5/16/07	\$0
07-114-CGW	Young Oil Company, Inc.	5/16/07	\$0
07-115-CGW	Lawley Oil Company, Inc.	5/17/07	\$0
07-116-CGW	Can Van Tran	5/17/07	\$0
07-117-CGW	Alvin and Patricia Ward	5/17/07	\$0
07-118-CGW	James O'Neal	5/21/07	\$0
07-119-CGW	Gordon Properties, Inc.	5/21/07	\$0
07-130-CGW	Charles Todd Hayes, Jr./	6/19/07	\$0
07-133-CGW	Singi Reddy	6/27/07	\$1,500
07-148-CGW	John Dykes/Dykes Grocery	7/28/07	\$0
07-160-GW	Oilop, Inc.	8/30/07	\$5,000
07-161-CGW	Larry Holley	8/18/07	\$2,000
07-166-GW	Donna Wempren/Tony's County Store	9/7/07	\$8,000
07-167-GW	Michael Colins/Big M Minit Stop #1	9/7/07	\$8,000

SID

07-039-WP	Birmingham Coca Cola Bottling	2/14/07	\$17,700
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DRINKING WATER

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-042-CDW	Black Water System	2/21/07	\$0
07-043-CDW	Butler County Water Authority	2/21/07	\$0
07-044-CDW	Town of Camp Hill	2/21/07	\$0
07-045-CDW	Castleberry Water System	2/21/07	\$0
07-046-CDW	Chisholm Heights Water & Fire Protection Authy	2/21/07	\$0
07-047-CDW	Citizens Water Service	2/21/07	\$0
07-048-CDW	Water Works Board of the Town of Collinsville	2/21/07	\$0
07-049-CDW	City of Courtland Water Department	2/21/07	\$0
07-050-CDW	Glencoe Water and Sewer Works	2/21/07	\$0
07-051-CDW	Henry County Water Authority	2/21/07	\$0
07-052-CDW	Heritage Point Mobile Home Park	2/21/07	\$0
07-053-CDW	Hodges Water System	2/21/07	\$0
07-054-CDW	Jemison Municipal Water Works	2/21/07	\$0
07-055-CDW	Town of Loxley	2/21/07	\$0
07-056-CDW	Water Works Board of the Town of Mentone	2/21/07	\$0
07-057-CDW	Town of Millport Water Works	2/21/07	\$0
07-058-CDW	North Marshall Utilities	2/21/07	\$0
07-059-CDW	Park City Water Authority	2/21/07	\$0
07-060-CDW	Parker Creek Water Company, L.L.C.	2/21/07	\$0
07-061-CDW	Phil Campbell Water Works and Sewer Board	2/21/07	\$0
07-062-CDW	Town of Ridgeville Water Works	2/21/07	\$0
07-063-CDW	City of Robertsdale	2/21/07	\$0
07-064-CDW	The Water Works and Sewer Board of Selma	2/21/07	\$0
07-065-CDW	Town of Silverhill Water System	2/21/07	\$0
07-066-CDW	Smiths Water and Sewer Authority	2/21/07	\$0
07-067-CDW	South Dallas Water Authority	2/21/07	\$0
07-068-CDW	Spanish Fort Water System	2/21/07	\$0
07-069-CDW	Stewartville Water Authority	2/21/07	\$0
07-070-CDW	Town of Thorsby Water Works Board	2/21/07	\$0
07-071-CDW	Town Creek Water Department	2/21/07	\$0
07-072-CDW	Uriah Water Systems, Inc.	2/21/07	\$0
07-073-CDW	Town of Wadley Water System	2/21/07	\$0
07-074-CDW	West Dallas Water Authority	2/21/07	\$0
07-075-CDW	Water Works, Inc.	2/21/07	\$0
07-076-CDW	City of York	2/21/07	\$0
07-077-CDW	West Lauderdale County Water & Fire Protection	2/21/07	\$0
07-078-CDW	The Water, Sewer, & Gas Bd of Town of Wedowee	2/21/07	\$0
07-079-CDW	Town of Waverly	2/21/07	\$0
07-086-CDW	Bridgeport Utilities Board	3/7/07	\$0
07-087-CDW	Stevenson	3/7/07	\$0
07-091-CDW	City of Irondale	3/12/07	\$0
07-099-CDW	Town of Waldo	4/10/07	\$0

2007 WATER PENALTY ORDERS ISSUED

NPDES

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-004-CWP	Town of Hurtsboro Water and Sewer Board	10/23/06	\$2,000
07-008-CWP	John W. Todd (Conway Acres Trailer Park)	10/27/06	\$48,700
07-013-CWP	Town of Clayton	11/6/06	\$3,300
07-016-CWP	Town of Cottonwood	11/22/06	\$1,440
07-017-CWP	Calera	11/22/06	\$24,800
07-018-CWP	Hanceville	11/22/06	\$13,400
07-024-CWP	Dallas County Water & Sewer Authority	12/7/06	\$17,100
07-028-CWP	Town of Brantley	12/15/06	\$3,900
07-029-CWP	North Baldwin Utilities	12/20/06	\$18,700
07-030-WP	South Alabama Utilities	12/20/06	\$6,000
07-037-CWP	City of Tuskegee Utilities Board	1/17/07	\$7,800
07-080-CWP	Baldwin County Sewer Service, LLC	3/1/07	\$100,000
07-093-WP	City of York	3/27/07	\$17,000
07-104-CWP	Arab Sewer Board/Riley Maze WWTP	4/27/07	\$27,000
07-105-CWP	Town of Dozier	5/1/07	\$3,900
07-106-CWP	City of Dadeville	5/9/07	\$6,500
07-107-CWP	Mosses Water, Sewer & Fire Protection	5/14/07	\$9,100
07-120-CWP	Alabama Bulk Terminal Company	5/24/07	\$15,500 ¹²
07-126-CWP	East Alabama Water, Sewer & Fire Protection Dist	6/7/07	\$9,500
07-127-CWP	Muscle Shoals Utilities Board	6/7/07	\$9,300
07-132-CWP	City of Reform	6/25/07	\$6,100
07-135-CWP	Biological Processors of Alabama, Inc.	6/29/07	\$56,600
07-136-CWP	Matthews Landing, Inc.	7/2/07	\$10,800
07-139-CWP	City of Northport	7/17/07	\$31,000
07-140-CWP	Koch Foods	7/17/07	\$2,000
07-142-CWP	Plantation Pipeline	7/17/07	\$7,400
07-146-CWP	Daleville SE Lagoon	7/24/07	\$7,100
07-147-CWP	Daleville Westside Wastewater Treatment Plant	7/24/07	\$4,700
07-151-CWP	Nucor Steel Decatur	8/9/07	\$21,700
07-152-WP	Arab Sewer Board	8/9/07	\$14,400
07-158-CWP	City of Winfield Water Works and Sewer Board	8/27/07	\$9,900
07-164-CWP	City of Brewton	9/5/07	\$10,800
07-165-CWP	Red Bay Wastewater Treatment Plant	9/7/07	\$12,400
07-170-CWP	Madison Water and Wastewater Board	9/19/07	\$13,300
07-171-CWP	Town of Gordo	9/19/07	\$7,600
07-172-WP	Tensaw Island Land Owners Association	9/20/07	\$24,700
07-173-CWP	Elk Corporation of Alabama	9/21/07	\$5,600
07-174-WP	Health Group of Alabama	9/21/07	\$8,000
07-178-CWP	Taylor Wharton	9/26/07	\$8,900
07-179-CWP	Sherman Industries	9/26/07	\$4,300

¹² Stipulated penalties are also assessed

MNPS

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-007-CMNPS	Corn Creek, LLC	10/25/06	\$7,500
07-020-CMNPS	T & K Construction, LLC	11/28/06	\$15,000 ¹³
07-021-CMNPS	Hampton Cove Land Company, Inc.	11/28/06	\$7,500
07-022-CMNPS	Merry Corner, LLC	11/28/06	\$10,000
07-023-CMNPS	Taylor-Vaughn Property, LLC	11/28/06	\$28,000
07-025-MNPS	John Hall	12/6/06	\$35,000
07-032-CMNPS	Black Warrior Minerals	1/3/07	\$13,000
07-081-CMNPS	Quality Coal Co., Inc.	3/1/07	\$13,000
07-083-CMNPS	Timberline Gravel, LLC	3/1/07	\$10,000
07-101-CMNPS	North Montgomery Materials, LLC	4/25/07	\$30,000
07-102-CMNPS	Pollard Properties, LLC	4/25/07	\$15,000
07-103-CMNPS	C & S Development, LLC	4/25/07	\$10,000
07-108-CMNPS	Wellington Development Corp.	5/16/07	\$12,400
07-109-CMNPS	Elite Developers, LLC	5/16/07	\$15,000
07-110-CMNPS	Steven W. Corbett	5/16/07	\$40,000
07-122-CMNPS	Alabama State Port Authority	5/31/07	\$25,000
07-123-CMNPS	JBR, LLC	5/31/07	\$20,000
07-124-CMNPS	Tacoa Minerals, LLC	5/31/07	\$55,000
07-125-CMNPS	Chemical Lime Company of Alabama, Inc.	5/31/07	\$60,000
07-131-MNPS	Vernon Green	6/19/07	\$10,000
07-141-CMNPS	Lord of the Harvest Baptist Church	7/17/07	\$11,600
07-143-CMNPS	Vestavia Hills Board of Education	7/18/07	\$20,000
07-144-CMNPS	Doug Hollyhand Realty, Inc.	7/23/07	\$15,000
07-149-MNPS	Needmore Trucking Co., LLC	8/1/07	\$25,000
07-150-MNPS	Chuck Deupree	8/1/07	\$24,000
07-155-CMNPS	Dunn Construction Co., Inc.	8/17/07	\$15,000
07-156-CMNPS	Birmingham Airport Authority	8/17/07	\$15,000
07-157-CMNPS	APAC Southeast, Inc.	8/17/07	\$15,000
07-162-CMNPS	Quinton Mining, LLC	8/31/07	\$10,000
07-163-CMNPS	Continental 120 Fund, LLC	8/31/07	\$23,000
07-169-CMNPS	Highland Lakes Development Co., LLC	9/17/07	\$7,500
07-175-CMNPS	Cherokee Mining, LLC and Twin Pine Coal Co	9/24/07	\$15,000

¹³ May offset a portion of the penalty with a SEP.

UST

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-133-CGW	Singi Reddy	6/27/07	\$1,500
07-160-GW	Oilop, Inc.	8/30/07	\$5,000
07-161-CGW	Larry Holley	8/18/07	\$2,000
07-166-GW	Donna Wempren/Tony's County Store	9/7/07	\$8,000
07-167-GW	Michael Colins/Big M Minit Stop #1	9/7/07	\$8,000

SID

07-039-WP	Birmingham Coca Cola Bottling	2/14/07	\$17,700
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2007 WATER NON-PENALTY ORDERS ISSUED

NPDES

ORDER #	VIOLATOR	DATE ISSUED
07-036-CWP	Strong's Salvage Yard and Used Auto, Inc.	1/16/07
07-040-WP	Cagle's, Inc.	2/14/07

MNPS

ORDER #	VIOLATOR	DATE ISSUED
07-006-CMNPS	Jesse Cobb	10/25/06
07-082-MNPS	Crown Properties, LLC	3/1/07

UST

ORDER #	VIOLATOR	DATE ISSUED
07-031-CGW	Lawley Oil Co., Inc.	12/29/06
07-033-CGW	Romi McLeod Smith	12/29/06
07-094-CGW	Marion Jones (Shell Food Mart)	4/3/07
07-095-CGW	Twin Oaks, Inc. (Gulf Shores)	4/3/07
07-096-CGW	Williams Petroleum (Bob's Quick Mark)	4/3/07
07-097-CGW	Lawley Oil Co. (Kelly's Crossroads Grocery)	4/3/07
07-098-CGW	Lawley Oil Co. (B & M Truck Stop)	4/3/07
07-112-CGW	Michael Vo	5/16/07
07-113-CGW	Donnie Hicks	5/16/07
07-114-CGW	Young Oil Company, Inc.	5/16/07
07-115-CGW	Lawley Oil Company, Inc.	5/17/07
07-116-CGW	Can Van Tran	5/17/07
07-117-CGW	Alvin and Patricia Ward	5/17/07
07-118-CGW	James O'Neal	5/21/07
07-119-CGW	Gordon Properties, Inc.	5/21/07
07-130-CGW	Charles Todd Hayes, Jr./	6/19/07
07-148-CGW	John Dykes/Dykes Grocery	7/28/07

DRINKING WATER

ORDER #	VIOLATOR	DATE ISSUED
07-042-CDW	Black Water System	2/21/07
07-043-CDW	Butler County Water Authority	2/21/07
07-044-CDW	Town of Camp Hill	2/21/07
07-045-CDW	Castleberry Water System	2/21/07
07-046-CDW	Chisholm Heights Water & Fire Protection Authy	2/21/07
07-047-CDW	Citizens Water Service	2/21/07
07-048-CDW	Water Works Board of the Town of Collinsville	2/21/07
07-049-CDW	City of Courtland Water Department	2/21/07
07-050-CDW	Glencoe Water and Sewer Works	2/21/07
07-051-CDW	Henry County Water Authority	2/21/07
07-052-CDW	Heritage Point Mobile Home Park	2/21/07
07-053-CDW	Hodges Water System	2/21/07
07-054-CDW	Jemison Municipal Water Works	2/21/07
07-055-CDW	Town of Loxley	2/21/07
07-056-CDW	Water Works Board of the Town of Mentone	2/21/07
07-057-CDW	Town of Millport Water Works	2/21/07
07-058-CDW	North Marshall Utilities	2/21/07
07-059-CDW	Park City Water Authority	2/21/07
07-060-CDW	Parker Creek Water Company, L.L.C.	2/21/07
07-061-CDW	Phil Campbell Water Works and Sewer Board	2/21/07
07-062-CDW	Town of Ridgeville Water Works	2/21/07
07-063-CDW	City of Robertsdale	2/21/07
07-064-CDW	The Water Works and Sewer Board of Selma	2/21/07
07-065-CDW	Town of Silverhill Water System	2/21/07
07-066-CDW	Smiths Water and Sewer Authority	2/21/07
07-067-CDW	South Dallas Water Authority	2/21/07
07-068-CDW	Spanish Fort Water System	2/21/07
07-069-CDW	Stewartville Water Authority	2/21/07
07-070-CDW	Town of Thorsby Water Works Board	2/21/07
07-071-CDW	Town Creek Water Department	2/21/07
07-072-CDW	Uriah Water Systems, Inc.	2/21/07
07-073-CDW	Town of Wadley Water System	2/21/07
07-074-CDW	West Dallas Water Authority	2/21/07
07-075-CDW	Water Works, Inc.	2/21/07
07-076-CDW	City of York	2/21/07
07-077-CDW	West Lauderdale County Water & Fire Protection	2/21/07
07-078-CDW	The Water, Sewer, & Gas Bd of Town of Wedowee	2/21/07
07-079-CDW	Town of Waverly	2/21/07
07-086-CDW	Bridgeport Utilities Board	3/7/07
07-087-CDW	Stevenson	3/7/07
07-091-CDW	City of Irondale	3/12/07
07-099-CDW	Town of Waldo	4/10/07

2007 AIR ORDERS ISSUED

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-001-CAP	AFCO	10/3/06	\$5,000
07-002-CAP	S & S Tank Lines	10/12/06	\$5,000
07-003-CAP	Chemical Lime Company of Alabama, Inc.	10/19/06	\$12,500
07-005-CAP	International Paper Company (Maplesville)	10/23/06	\$20,000
07-011-CAP	Chemical Lime Company of Alabama, Inc. (O'Neal)	11/1/06	\$25,000
07-012-CAP	Continental Carbon Company	11/1/06	\$10,000
07-014-CAP	Florida Rock and Tank Lines, Inc.	11/7/06	\$4,000
07-015-CAP	Hanill E-HWA	11/14/06	\$16,000
07-019-CAP	Citation Castings, LLC	11/21/06	\$12,000
07-026-CAP	Core Calcium & Shell products	12/8/06	\$12,500
07-027-CAP	City of Montgomery	12/14/06	\$7,500
07-034-CAP	International Paper Company	1/9/07	\$10,000
07-035-CAP	Weyerhaeuser	1/9/07	\$50,000
07-038-CAP	Escambia Operating Co., LLC	2/12/07	\$7,500
07-041-CAP	Kenan Transport Co.	2/14/07	\$4,000
07-084-CAP	Alter Trading Corporation	3/2/07	\$5,000
07-085-CAP	United States Gypsum Co.	3/2/07	\$5,000
07-088-CAP	American Fiberglass	3/8/07	\$15,000
07-089-CAP	Pemco Corporation	3/6/07	\$5,000
07-100-CAP	BCP Tanklines, Inc.	4/11/07	\$4,000
07-111-CAP	Globe Metallurgical, Inc.	5/17/07	\$10,000
07-129-CAP	Bennett Lumber Company	6/14/07	\$1,500
07-134-CAP	Union Oil of California	6/28/07	\$15,000
07-145-CAP	Degussa Corporation	7/20/07	\$20,000
07-153-CAP	Bakery Feeds	8/13/07	\$3,750
07-154-CAP	Carause Lime and Stone, Inc.	8/14/07	\$10,000
07-176-CAP	Transcontinental Gas Pipe Line Corp.	9/25/07	\$5,000
07-177-CAP	Dunn Construction Company, Inc.	9/25/07	\$6,000

2007 LAND ORDERS ISSUED

HAZARDOUS WASTE

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-009-CHW	Dupont Mobile	10/31/06	\$15,000
07-010-CHW	Union Foundry	10/27/06	\$0
07-092-CHW	HYCO Alabama, LLC	3/27/07	\$15,000
07-128-CHW	AMVAC Chemical Company	6/7/07	\$100,000
07-137-CHW	Buck Oil Services, Inc.	7/16/07	\$7,000
07-138-CHW	Qualico Steel Company, Inc.	7/16/07	\$5,500
07-159-CHW	Loparex, Inc.	8/24/07	\$7,600
07-168-CHW	Mobile Paint Manufacturing Co.	9/10/07	\$14,800

SOLID WASTE

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-090-CSW	City of Mobile	3/8/07	\$25,000
07-121-SW	Guntersville Landfill	5/31/07	\$0

2007 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-009-CHW	Dupont Mobile	10/31/06	\$15,000
07-092-CHW	HYCO Alabama, LLC	3/27/07	\$15,000
07-128-CHW	AMVAC Chemical Company	6/7/07	\$100,000
07-137-CHW	Buck Oil Services, Inc.	7/16/07	\$7,000
07-138-CHW	Qualico Steel Company, Inc.	7/16/07	\$5,500
07-159-CHW	Loparex, Inc.	8/24/07	\$7,600
07-168-CHW	Mobile Paint Manufacturing Co.	9/10/07	\$14,800

SOLID WASTE

ORDER #	VIOLATOR	DATE ISSUED	PENALTY
07-090-CSW	City of Mobile	3/8/07	\$25,000

2007 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

ORDER #	VIOLATOR	DATE ISSUED
07-010-CHW	Union Foundry	10/27/06

SOLID WASTE

ORDER #	VIOLATOR	DATE ISSUED
07-121-SW	Guntersville Landfill	5/31/07