

## 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 <sup>1</sup> | 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       |

<sup>1</sup> 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

|                          | 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 <sup>1</sup> | 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       |

<sup>1</sup> 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 <sup>2</sup>       | 235 <sup>3</sup> | 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                 | <sup>4</sup> 1,099,450 | 707,600 | 1,859,150 | 1,198,355.03 | 1,855,255 <sup>5</sup> | 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         |

<sup>2</sup> 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.

<sup>3</sup> 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.

<sup>4</sup> 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.

<sup>5</sup> 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         | <sup>6</sup> 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 | \$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                |

<sup>6</sup> 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.

<sup>7</sup> 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 | 2016 |
|--|-----------------------|------|------|------|------|------|------|------|
| TOTAL AO'S                                 | 109                   |      |      |      |      |      |      |      |
| PENALTY AO'S                               | 85                    |      |      |      |      |      |      |      |
| NON PENALTY AO'S                           | 24                    |      |      |      |      |      |      |      |
| WATER AO'S [DW,WP,UIC]                     | 55                    |      |      |      |      |      |      |      |
| WATER PENALTY AO'S                         | 34                    |      |      |      |      |      |      |      |
| WATER NON PENALTY AO'S                     | 21                    |      |      |      |      |      |      |      |
| AIR AO'S [AP]                              | 28                    |      |      |      |      |      |      |      |
| AIR PENALTY AO'S                           | 28                    |      |      |      |      |      |      |      |
| AIR NON PENALTY AO'S                       | 0                     |      |      |      |      |      |      |      |
| LAND AO'S [HW,ST,SW,UST,GW]                | 25                    |      |      |      |      |      |      |      |
| LAND PENALTY AO'S                          | 22                    |      |      |      |      |      |      |      |
| LAND NON PENALTY AO'S                      | 3                     |      |      |      |      |      |      |      |
| FIELD OPERATIONS (FIELD OPS) [CAFO, CA,ER] | 0                     |      |      |      |      |      |      |      |
| FIELD OPS PENALTY AO'S                     | 0                     |      |      |      |      |      |      |      |
| FIELD OPS NON PENALTY AO'S                 | 0                     |      |      |      |      |      |      |      |
| PERMITS & SERVICES (P&S) AO'S [WD]         | 1                     |      |      |      |      |      |      |      |
| P&S PENALTY AO'S                           | 1                     |      |      |      |      |      |      |      |
| P&S NON PENALTY AO'S                       | 0                     |      |      |      |      |      |      |      |
| TOTAL PENALTIES                            | <b>\$1,090,535.00</b> |      |      |      |      |      |      |      |
| TOTAL WATER PENALTIES                      | <b>\$325,200.00</b>   |      |      |      |      |      |      |      |
| TOTAL AIR PENALTIES                        | <b>\$258,000.00</b>   |      |      |      |      |      |      |      |
| TOTAL LAND PENALTIES                       | <b>\$506,835.00</b>   |      |      |      |      |      |      |      |
| TOTAL FIELD OPS PENALTIES                  | 0                     |      |      |      |      |      |      |      |
| TOTAL P&S PENALTIES                        | <b>\$500.00</b>       |      |      |      |      |      |      |      |

**FISCAL YEAR 2009 ADMINISTRATIVE ORDER SUMMARY**  
**COMPILED BY ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**  
**OFFICE OF GENERAL COUNSEL**  
**Updated 10/09/09**

**ORDERS ISSUED**

|   |            |
|---|------------|
| <b>PENALTY ORDERS ISSUED</b>              | <b>85</b>  |
| <b>NON PENALTY ORDERS ISSUED</b>          | <b>24</b>  |
| <b>TOTAL ADMINISTRATIVE ORDERS ISSUED</b> | <b>109</b> |

**AIR ORDERS (AP)**

|                                      |           |
|--------------------------------------|-----------|
| <b>AIR PENALTY ORDERS ISSUED</b>     | <b>28</b> |
| <b>AIR NON PENALTY ORDERS ISSUED</b> | <b>0</b>  |
| <b>TOTAL AIR ORDERS ISSUED</b>       | <b>28</b> |

**FIELD OPERATIONS (FIELD OPS) ORDERS (CAFO, CA and ER)**

|   |          |
|---|----------|
| <b>CONCENTRATED ANIMAL FEEDING OPERATION (CAFO) ORDERS ISSUED</b> | <b>0</b> |
| <b>COASTAL ORDERS ISSUED</b>                                      | <b>0</b> |
| <b>EMERGENCY RESPONSE ORDERS ISSUED</b>                           | <b>0</b> |
| <b>TOTAL FIELD OPS ORDERS ISSUED</b>                              | <b>0</b> |

|   |          |
|---|----------|
| <b>CAFO PENALTY ORDERS ISSUED</b>               | <b>0</b> |
| <b>COASTAL PENALTY ORDERS ISSUED</b>            | <b>0</b> |
| <b>EMERGENCY RESPONSE PENALTY ORDERS ISSUED</b> | <b>0</b> |
| <b>TOTAL FIELD OPS PENALTY ORDERS ISSUED</b>    | <b>0</b> |

|   |          |
|---|----------|
| <b>CAFO NON PENALTY ORDERS ISSUED</b>               | <b>0</b> |
| <b>COASTAL NON PENALTY ORDERS ISSUED</b>            | <b>0</b> |
| <b>EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED</b> | <b>0</b> |
| <b>TOTAL FIELD OPS NON PENALTY ORDERS ISSUED</b>    | <b>0</b> |

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

|  |           |
|--|-----------|
| <b>HAZARDOUS WASTE ORDERS ISSUED</b>           | <b>12</b> |
| <b>SCRAP TIRE ORDERS ISSUED</b>                | <b>0</b>  |
| <b>SOLID WASTE ORDERS ISSUED</b>               | <b>7</b>  |
| <b>UNDERGROUND STORAGE TANKS ORDERS ISSUED</b> | <b>5</b>  |
| <b>GROUNDWATER ORDERS ISSUED</b>               | <b>1</b>  |
| <b>TOTAL LAND ORDERS ISSUED</b>                | <b>25</b> |

|  |           |
|--|-----------|
| <b>HAZARDOUS WASTE PENALTY ORDERS ISSUED</b>           | <b>10</b> |
| <b>SCRAP TIRE PENALTY ORDERS ISSUED</b>                | <b>0</b>  |
| <b>SOLID WASTE PENALTY ORDERS ISSUED</b>               | <b>7</b>  |
| <b>UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED</b> | <b>5</b>  |
| <b>GROUNDWATER PENALTY ORDERS ISSUED</b>               | <b>0</b>  |
| <b>TOTAL LAND PENALTY ORDERS ISSUED</b>                | <b>22</b> |

|  |          |
|--|----------|
| <b>HAZARDOUS WASTE NON PENALTY ORDERS ISSUED</b>           | <b>2</b> |
| <b>SCRAP TIRE NON PENALTY ORDERS ISSUED</b>                | <b>0</b> |
| <b>SOLID WASTE NON PENALTY ORDERS ISSUED</b>               | <b>0</b> |
| <b>UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED</b> | <b>0</b> |
| <b>GROUNDWATER NON PENALTY ORDERS ISSUED</b>               | <b>1</b> |
| <b>TOTAL LAND NON PENALTY ORDERS ISSUED</b>                | <b>3</b> |

**WATER ORDERS (DW, WP and UIC)**

|  |           |
|--|-----------|
| <b>DRINKING WATER ORDERS ISSUED</b>                | <b>23</b> |
| <b>SURFACE WATER ORDERS ISSUED</b>                 | <b>32</b> |
| <b>UNDERGROUND INJECTION CONTROL ORDERS ISSUED</b> | <b>0</b>  |
| <b>TOTAL WATER ORDERS ISSUED</b>                   | <b>55</b> |

|   |           |
|---|-----------|
| <b>DRINKING WATER PENALTY ORDERS ISSUED</b>               | <b>13</b> |
| <b>SURFACE WATER PENALTY ORDERS ISSUED</b>                | <b>21</b> |
| <b>UNDERGROUND INJECTION CONTROL PENALTYORDERS ISSUED</b> | <b>0</b>  |
| <b>TOTAL WATER PENALTY ORDERS ISSUED</b>                  | <b>34</b> |

|  |           |
|--|-----------|
| <b>DRINKING WATER NON PENALTY ORDERS ISSUED</b>                | <b>10</b> |
| <b>SURFACE WATER NON PENALTY ORDERS ISSUED</b>                 | <b>11</b> |
| <b>UNDERGROUND INJECTION CONTROL NON PENALTY ORDERS ISSUED</b> | <b>0</b>  |
| <b>TOTAL WATER NON PENALTY ORDERS ISSUED</b>                   | <b>21</b> |

**PERMITS AND SERVICES (WD)**

|  |          |
|--|----------|
| <b>WELL DRILLERS PENALTY ORDERS ISSUED</b>     | <b>1</b> |
| <b>WELL DRILLERS NON PENALTY ORDERS ISSUED</b> | <b>0</b> |
| <b>TOTAL WELL DRILLERS ORDERS ISSUED</b>       | <b>1</b> |



## PENALTIES ASSESSED

### AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED \$258,000.00

### FIELD OPS PENALTIES (CAFO, CA and ER)

CAFO PENALTIES ASSESSED 0  
COASTAL PENALTIES ASSESSED 0  
EMERGENCY RESPONSE PENALTIES ASSESSED 0  
TOTAL FIELD OPS PENALTIES ASSESSED 0

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

HAZARDOUS WASTE PENALTIES ASSESSED \$394,500.00  
SCRAP TIRE PENALTIES ASSESSED 0  
SOLID WASTE PENALTIES ASSESSED \$98,335.00  
UNDERGROUND STORAGE TANKS PENALTIES ASSESSED \$14,000.00  
GROUNDWATER 0  
TOTAL LAND PENALTIES ASSESSED \$506,835.00

### WATER PENALTIES (DW, WP and UIC)

DRINKING WATER PENALTIES ASSESSED \$39,100.00  
SURFACE WATER PENALTIES ASSESSED \$286,100.00  
UNDERGROUND INJECTION CONTROL PENALTIES ASSESSED 0  
TOTAL WATER PENALTIES ASSESSED \$325,200.00

### PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED \$500.00  
TOTAL PERMITS AND SERVICES PENALTIES ASSESSED \$500.00

TOTAL PENALTIES ASSESSED \$1,090,535.00

**2009 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL**

| <b>ORDER NO.</b> | <b>NAME OF VIOLATOR</b>   | <b>DATE ISSUED</b> | <b>PENALTY</b> | <b>PROGRAM</b>            |
|------------------|---|--------------------|----------------|---------------------------|
| 09-001-WP        | State of Alabama Department of Youth Services (Mt. Meigs Campus Complex Lagoon) | 10/03/2008         | \$12,500       | Surface Water             |
| 09-002-CWP       | Walker County Board of Education (Valley Junior High School)                    | 10/03/2008         | \$9,200        | Surface Water             |
| 09-003-CHW       | Hard Wear Overlay Products  | 10/14/2008         | \$60,000       | Hazardous Waste           |
| 09-004-CHW       | Nibrock, Inc.   | 10/14/2008         | \$55,000       | Hazardous Waste           |
| 09-005-WP        | Town of Cherokee (Cherokee Lagoon)  | 10/20/2008         | \$10,900       | Surface Water             |
| 09-006-CHW       | Tiffin Motorhomes, Inc.   | 10/22/2008         | \$32,000       | Hazardous Waste           |
| 09-007-WP        | Colbert County BOE (Colbert Heights School WWTP)                                | 10/22/2008         | \$12,300       | Surface Water             |
| 09-008-CUST      | Cannon Oil Corp #13   | 11/03/2008         | \$2,000        | Underground Storage Tank  |
| 09-009-CHW       | Colormasters, LLC   | 11/10/2008         | \$35,000       | Hazardous Waste           |
| 09-010-CDW       | Copeland Ferry/Pumpkin Center Water Authority (Good Springs)                    | 11/14/2008         | 0              | Drinking Water            |
| 09-011-CDW       | Spring Valley Water System  | 11/14/2008         | 0              | Drinking Water            |
| 09-012-CDW       | Town of Thomasville Water Works and Sewer Board                                 | 11/14/2008         | 0              | Drinking Water            |
| 09-013-WP        | Burns Construction Company (Barrett's Trace Subdivision, Inc.)                  | 11/24/2008         | 0              | Surface Water             |
| 09-014-CAP       | Hunt Refining Company (Tuscaloosa Refinery)                                     | 11/24/2008         | \$30,000       | Air Program               |
| 09-015-UST       | Holmes Avenue Liberty 2000, Mike Aziz & Mo Kossary                              | 12/05/2008         | \$4,000        | Underground Storage Tanks |
| 09-016-CAP       | Wiregrass Construction Company, Inc.  | 12/04/2008         | \$10,000       | Air Program               |
| 09-017-CAP       | Rogers Group, Inc. (Moulton)  | 12/04/2008         | \$8,000        | Air Program               |
| 09-018-CHW       | Buck Oil Services, Inc.   | 12/08/2008         | \$7,000        | Hazardous Waste           |
| 09-019-CAP       | Pipeline Trucking, LLC- Company Trailer No. 4607                                | 12/16/2008         | \$1,500        | Air Program               |
| 09-020-CDW       | Oakman Waterworks   | 12/18/2008         | 0              | Drinking Water            |
| 09-021-CDW       | Parrish Waterworks and Sewer  | 12/18/2008         | 0              | Drinking Water            |

|            |   |            |          |                              |
|------------|---|------------|----------|------------------------------|
|            | Board   |            |          |                              |
| 09-022-CWP | CPSI UCO Spanish Oak, LLC<br>(White House Creek Plantation)               | 12/18/2008 | \$25,000 | Surface Water                |
| 09-023-CWP | NIF, Inc. dba Rare Red Rock<br>(Rare Red Rock Pit)                        | 12/18/2008 | \$5,000  | Surface Water                |
| 09-024-CWP | Coastal Laundry   | 12/23/2008 | \$9,500  | Surface Water                |
| 09-025-CWP | Overlook Hills Water and Sewer<br>(Overlook Hills Sewer Lagoon)           | 12/23/2008 | \$14,100 | Surface Water                |
| 09-026-CWP | City of Abbeville Waterworks<br>and Sewer Board (Abbeville<br>South WWTP) | 12/23/2008 | \$4,500  | Surface Water                |
| 09-027-CAP | Northwest Building Supply   | 12/24/2008 | \$3,000  | Air Program                  |
| 09-028-CSW | Dan Youngblood  | 12/29/2008 | \$5,000  | Solid Waste<br>Program       |
| 09-029-CDW | Fairview Water System   | 01/02/2009 | \$1,700  | Drinking Water               |
| 09-030-CDW | Gantt Water Systems   | 01/05/2009 | \$1,700  | Drinking Water               |
| 09-031-CAP | Up-N-Go Enterprises, Inc.   | 01/08/2009 | \$3,000  | Air Program                  |
| 09-032-UST | Hicks Petroleum Distributors,<br>Inc. (American Refueler)                 | 01/08/2009 | \$5,000  | Underground<br>Storage Tanks |
| 09-033-WP  | Scottsboro Waterworks, Sewer<br>and Gas Board                             | 01/08/2009 | 0        | Surface Water                |
| 09-034-CWP | Covington County Board of<br>Education (Red Level High<br>School)         | 01/08/2009 | \$10,400 | Surface Water                |
| 09-035-CDW | Opp Utility Board   | 01/09/2009 | \$5,100  | Drinking Water               |
| 09-036-CDW | Sterrett Vandiver Water System  | 01/09/2009 | \$3,400  | Drinking Water               |
| 09-037-CAP | Wayne Banks dba Wayne Pallet<br>Company                                   | 01/12/2009 | \$1,000  | Air Program                  |
| 09-038-CWD | Randall Hogan   | 01/16/2009 | \$500    | Permits &<br>Services        |
| 09-039-CAP | Country Expressions, Inc.   | 01/29/2009 | \$2,000  | Air Program                  |
| 09-040-CWP | Hereford Scrap Metal  | 02/03/2009 | \$4,000  | Surface Water                |
| 09-041-CAP | Thermalex, Inc.   | 02/05/2009 | \$25,000 | Air Program                  |
| 09-042-CWP | Town of Guin (Guin Lagoon)  | 02/10/2009 | \$12,000 | Surface Water                |
| 09-043-CWP | Town of Sulligent (Sulligent<br>WWTP)                                     | 02/13/2009 | \$12,700 | Surface Water                |
| 09-044-AP  | Thomas Utility Construction,<br>Inc.                                      | 02/13/2009 | \$8,000  | Air Program                  |
| 09-045-CDW | Town of Waldo Water System  | 02/23/2009 | \$1,700  | Drinking Water               |
| 09-046-CDW | City of Thomasville<br>Waterworks and Sewer Board                         | 02/23/2009 | \$5,100  | Drinking Water               |
| 09-047-CHW | Anniston Chemical Agent<br>Disposal Facility (ANCDF)                      | 02/23/2009 | \$61,500 | Hazardous<br>Waste Program   |
| 09-048-CAP | Mockingbird Gas Plant, LLC  | 02/23/2009 | \$10,000 | Air Program                  |
| 09-049-CAP | Dozier Oil Company (Company   | 02/25/2009 | \$2,500  | Air Program                  |

|             |  |            |             |                           |
|-------------|--|------------|-------------|---------------------------|
|             | Trailer No. 214T)  |            |             |                           |
| 09-050-CDW  | Sardis City Water Works and Sewer Board                    | 02/27/2009 | 0           | Drinking Water            |
| 09-051-CDW  | Old Suggsville Water and Fire Protection Authority         | 02/27/2009 | 0           | Drinking Water            |
| 09-052-CDW  | Providence Water Authority (Oakman)                        | 02/27/2009 | 0           | Drinking Water            |
| 09-053-CDW  | CWM Water Authority  | 02/27/2009 | 0           | Drinking Water            |
| 09-054-WP   | Jack Steele (High Point Mobile Home Park)                  | 02/27/2009 | 0           | Surface Water             |
| 09-055-EWP  | Athens Biodiesel, LLC                                      | 03/02/2009 | 0           | Surface Water             |
| 09-056-CDW  | Daviston Water System, Town of                             | 03/12/2009 | \$1,700     | Drinking Water            |
| 09-057-CAP  | Home Oil Company, Inc. (Company Trailer 21T, 50T and 29T)  | 03/13/2009 | \$1,750     | Air Program               |
| 09-058-CAP  | BCP Tanklines (Company Trailer 149 and 151)                | 03/13/2009 | \$18,000    | Air Program               |
| 09-059-CDW  | Millerville Water Authority                                | 03/16/2009 | 0           | Drinking Water            |
| 09-060-SW   | Mr. Robert Ward  | 04/01/2009 | \$28,335.00 | Solid Waste               |
| 09-061-CWP  | Pike Road Plantation (Pike Road Plantation WWTP)           | 04/01/2009 | \$4,400.00  | Surface Water             |
| 09-062-CDW  | Kinston Water Works  | 04/06/2009 | \$1,700.00  | Drinking Water            |
| 09-063-CDW  | Town of Nectar Water Department                            | 04/06/2009 | \$1,700.00  | Drinking Water            |
| 09-064-CDW  | Muscle Shoals Utilities Board                              | 04/06/2009 | \$5,100.00  | Drinking Water            |
| 09-065-CDW  | City of Alexander City                                     | 04/06/2009 | \$5,100.00  | Drinking Water            |
| 09-066-CUST | Thompson Trucking Acquisition Company, LLC (G.P. Thompson) | 04/07/2009 | \$2,000.00  | Underground Storage Tanks |
| 09-067-CDW  | Copeland Ferry/Pumpkin Center Water Authority              | 04/15/2009 | \$1,700.00  | Drinking Water            |
| 09-068-CDW  | Friendship Water Works                                     | 04/17/2009 | \$3,400.00  | Drinking Water            |
| 09-069-CSW  | Franklin County Waste Disposal Facility                    | 04/20/2009 | \$20,000.00 | Solid Waste               |
| 09-070-CWP  | Mobile County Commission-Lemoyne WWTP                      | 04/29/2009 | 0           | Surface Water             |
| 09-071-CWP  | Winfield Waterworks and Sewer Board                        | 04/29/2009 | 0           | Surface Water             |
| 09-072-CSW  | City of Tuskegee-Tuskegee Sanitary Landfill                | 05/01/2009 | \$25,000.00 | Solid Waste               |
| 09-073-CHW  | Hoerbiger Driveteck USA, Inc.                              | 05/18/2009 | \$24,000.00 | Hazardous Waste           |
| 09-074-CHW  | Hoover Investments, Inc.                                   | 05/18/2009 | 0.00        | Hazardous Waste           |

|            |  |            |             |                 |
|------------|--|------------|-------------|-----------------|
| 09-075-WP  | Terrill Neal (Neal Stanley, Inc./Neal Stanley Development          | 05/29/2009 | 0.00        | Surface Water   |
| 09-076-CAP | Florida Gas Transmission Company                                   | 06/05/2009 | \$8,000.00  | Air Program     |
| 09-077-CAP | Griggs, Inc. (Phenix City)   | 06/16/2009 | \$4,000.00  | Air Program     |
| 09-078-CAP | Georgia Pacific, LLC d/b/a GP Consumer Products, LP (Naheola Mill) | 06/16/2009 | \$10,000.00 | Air Program     |
| 09-079-CAP | Freebird Gas Storage, LLC  | 06/18/2009 | \$25,000.00 | Air Program     |
| 09-080-CAP | Kronospan, LLC   | 06/26/2009 | \$20,000.00 | Air Program     |
| 09-081-CAP | Lafarge North America, Inc. (Roberta Plant)                        | 07/13/2009 | \$10,000.00 | Air Program     |
| 09-082-WP  | Meghani, Shakir (Microtel Inns & Suites)                           | 07/20/2009 | 0.00        | Surface Water   |
| 09-083-CAP | John Bartholomew d/b/a J&M Bartholomew, Inc.                       | 07/20/2009 | \$4,000.00  | Air Program     |
| 09-084-WP  | Fourmen Development, LLC (Madera Ridge Subdivision)                | 07/28/2009 | 0.00        | Surface Water   |
| 09-085-WP  | Acton Land Company (Kinsale Garden)                                | 07/28/2009 | 0.00        | Surface Water   |
| 08-086-CSW | Randolph County C/D Landfill                                       | 07/28/2009 | \$6,000.00  | Solid Waste     |
| 09-087-HW  | Southern Comfort Conversions                                       | 07/29/2009 | 0.00        | Hazardous Waste |
| 09-088-CWP | Triangle Aggregates, LLC-Waterways and Baton Rouge Pits            | 07/31/2009 | \$5,200.00  | Surface Water   |
| 09-089-CAP | Shell Exploration and Production (Yellowhammer Gas Plant)          | 08/07/2009 | \$10,000.00 | Air Program     |
| 09-090-CAP | Midroc Operating Company (Cedar Creek, Area NO. 1)                 | 08/07/2009 | \$12,000.00 | Air Program     |
| 09-091-CAP | Cloverleaf Motel, Inc.   | 08/06/2009 | \$2,000.00  | Air Program     |
| 09-092-CHW | Taylor-Wharton Cryogenics, LLC                                     | 08/10/2009 | \$15,000.00 | Hazardous Waste |
| 09-093-CHW | EWS Alabama, Inc.  | 08/12/2009 | \$15,000.00 | Hazardous Waste |
| 09-094-CHW | Technip USA, Inc.  | 08/17/2009 | \$90,000.00 | Hazardous Waste |
| 09-095-CAP | Magnolia Sanitary Landfill   | 08/18/2009 | \$10,000.00 | Air Program     |
| 09-096-GW  | Research Solvents & Chemicals, Inc.                                | 08/21/2009 | 0.00        | Groundwater     |
| 09-097-UST | Discus Oil Company, Inc.   | 09/02/2009 | \$1,000.00  | UST             |
| 09-098-CWP | Davis Sand & Gravel, Bama Concrete Products Company                | 09/02/2009 | \$76,000.00 | Surface Water   |
| 09-099-WP  | Todd Bertram, The Sanctuary  | 09/02/2009 | 0.00        | Surface Water   |

|            |  |            |             |               |
|------------|--|------------|-------------|---------------|
| 09-100-CSW | Choctaw County Commission,<br>Choctaw Regional Landfill                  | 09/03/2009 | \$13,000.00 | Solid Waste   |
| 09-101-CSW | City of Atmore, Atmore<br>Landfill                                       | 09/03/2009 | \$1,000.00  | Solid Waste   |
| 09-102-CAP | Pruett Oil Company, Inc.<br>(Company Trailer #1)                         | 09/04/2009 | \$3,500.00  | Air Program   |
| 09-103-WP  | Heritage Asset Development<br>Group, LLC (Mountain Ridge<br>Subdivision) | 09/08/2009 | \$20,100.00 | Surface Water |
| 09-104-CWP | City of Tuscaloosa (Tuscaloosa<br>WWTP)                                  | 09/08/2009 | \$8,200.00  | Surface Water |
| 09-105-CAP | International Paper, Pine Hill   | 09/17/2009 | \$15,000.00 | Air Program   |
| 09-106-CWP | Sidetrack, LLC (Old Cotton<br>Patch Property)                            | 09/21/2009 | \$8,500.00  | Surface Water |
| 09-107-CWP | Fairhope, LLC (The Shoppes at<br>Fairhope Village)                       | 09/24/2009 | \$11,000.00 | Surface Water |
| 09-108-CWP | Kirkpatrick Concrete, Inc.   | 09/24/2009 | \$10,600.00 | Surface Water |
| 09-109-CAP | Wahalak Lumber Company,<br>Inc.  | 09/28/2009 | \$750.00    | Air Program   |

**2009 ADMINISTRATIVE PENALTY ORDERS ISSUED**

|    | <b>ORDER NO</b> | <b>NAME OF VIOLATOR</b>   | <b>DATE ISSUED</b> | <b>PENALTY</b> | <b>PROGRAM</b>            |
|----|-----------------|---|--------------------|----------------|---------------------------|
| 1  | 09-001-WP       | State of Alabama Department of Youth Services (Mt. Meigs Campus Complex Lagoon) | 10/03/2008         | \$12,500       | Surface Water             |
| 2  | 09-002-CWP      | Walker County Board of Education (Valley Junior High School)                    | 10/03/2008         | \$9,200        | Surface Water             |
| 3  | 09-003-CHW      | Hard Wear Overlay Products  | 10/14/2008         | \$60,000       | Hazardous Waste           |
| 4  | 09-004-CHW      | Nibroch, Inc.   | 10/14/2008         | \$55,000       | Hazardous Waste           |
| 5  | 09-005-WP       | Town of Cherokee (Cherokee Lagoon)  | 10/20/2008         | \$10,900       | Surface Water             |
| 6  | 09-006-CHW      | Tiffin Motorhomes, Inc.   | 10/22/2008         | \$32,000       | Hazardous Waste           |
| 7  | 09-007-WP       | Colbert County BOE (Colbert Heights School WWTP)                                | 10/22/2008         | \$12,300       | Surface Water             |
| 8  | 09-008-CUST     | Cannon Oil Corp #13   | 11/3/2008          | \$2,000        | Underground Storage Tank  |
| 9  | 09-009-CHW      | Colormasters, LLC   | 11/10/2008         | \$35,000       | Hazardous Waste           |
| 10 | 09-014-CAP      | Hunt Refining Company (Tuscaloosa Refinery)                                     | 11/24/2008         | \$30,000       | Air Program               |
| 11 | 09-015-UST      | Holmes Avenue Liberty 2000, Mike Aziz & Mo Kossary                              | 12/05/2008         | \$4,000        | Underground Storage Tanks |
| 12 | 09-016-CAP      | Wiregrass Construction Company, Inc.  | 12/04/2008         | \$10,000       | Air Program               |
| 13 | 09-017-CAP      | Rogers Group, Inc. (Moulton)  | 12/04/2008         | \$8,000        | Air Program               |
| 14 | 09-018-CHW      | Buck Oil Services, Inc.   | 12/08/2008         | \$7,000        | Hazardous Waste           |
| 15 | 09-019-CAP      | Pipeline Trucking, LLC- Company Trailer No. 4607                                | 12/16/2008         | \$1,500        | Air Program               |
| 16 | 09-022-CWP      | CPSI UCO Spanish Oak, LLC (White House Creek Plantation)                        | 12/18/2008         | \$25,000       | Surface Water             |
| 17 | 09-023-CWP      | NIF, Inc. dba Rare Red Rock (Rare Red Rock Pit)                                 | 12/18/2008         | \$5,000        | Surface Water             |
| 18 | 09-024-CWP      | Coastal Laundry   | 12/23/2008         | \$9,500        | Surface Water             |
| 19 | 09-025-CWP      | Overlook Hills Water and Sewer (Overlook Hills Sewer Lagoon)                    | 12/23/2008         | \$14,100       | Surface Water             |

|    |            |   |            |             |                           |
|----|------------|---|------------|-------------|---------------------------|
| 20 | 09-026-CWP | City of Abbeville Waterworks and Sewer Board (Abbeville South WWTP) | 12/23/2008 | \$4,500     | Surface Water             |
| 21 | 09-027-CAP | Northwest Building Supply   | 12/24/2008 | \$3,000     | Air Program               |
| 22 | 09-028-CSW | Dan Youngblood  | 12/29/2008 | \$5,000     | Solid Waste Program       |
| 23 | 09-029-CDW | Fairview Water System   | 01/02/2009 | \$1,700     | Drinking Water            |
| 24 | 09-030-CDW | Gantt Water System  | 01/05/2009 | \$1,700     | Drinking Water            |
| 25 | 09-031-CAP | Up-N-Go Enterprises, Inc.   | 01/08/2009 | \$3,000     | Air Program               |
| 26 | 09-032-UST | Hicks Petroleum Distributors, Inc. (American Refueler)              | 01/08/2009 | \$5,000     | Underground Storage Tanks |
| 27 | 09-034-CWP | Covington County Board of Education (Red Level High School)         | 01/08/2009 | \$10,400    | Surface Water             |
| 28 | 09-035-CDW | Opp Utility Board   | 01/09/2009 | \$5,100     | Drinking Water            |
| 29 | 09-036-CDW | Sterrett Vandiver Water System                                      | 01/09/2009 | \$3,400     | Drinking Water            |
| 30 | 09-037-CAP | Wayne Banks dba Wayne Pallet Company                                | 01/12/2009 | \$1,000     | Air Program               |
| 31 | 09-038-CWD | Randall Hogan   | 01/16/2009 | \$500       | Permits & Services        |
| 32 | 09-039-CAP | Country Expressions, Inc.   | 01/29/2009 | \$2,000     | Air Program               |
| 33 | 09-040-CWP | Hereford Scrap Metal  | 02/03/2009 | \$4,000     | Surface Water             |
| 34 | 09-041-CAP | Thermalex, Inc.   | 02/05/2009 | \$25,000    | Air Program               |
| 35 | 09-042-CWP | Town of Guin (Guin Lagoon)  | 02/10/2009 | \$12,000    | Surface Water             |
| 36 | 09-043-CWP | Town of Sulligent (Sulligent WWTP)                                  | 02/13/2009 | \$12,700    | Surface Water             |
| 37 | 09-044-AP  | Thomas Utility Construction, Inc.                                   | 02/13/2009 | \$8,000     | Air Program               |
| 38 | 09-045-CDW | Town of Waldo Water System  | 02/23/2009 | \$1,700     | Drinking Water            |
| 39 | 09-046-CDW | City of Thomasville Waterworks and Sewer Board                      | 02/23/2009 | \$5,100     | Drinking Water            |
| 40 | 09-047-CHW | Anniston Chemical Agent Disposal Facility (ANCDF)                   | 02/23/2009 | \$61,500    | Hazardous Waste Program   |
| 41 | 09-048-CAP | Mockingbird Gas Plant, LLC  | 02/23/2009 | \$10,000    | Air Program               |
| 42 | 09-049-CAP | Dozier Oil Company (Company Trailer No. 214T)                       | 02/25/2009 | \$2,500     | Air Program               |
| 43 | 09-056-CDW | Daviston Water System, Town of                                      | 03/12/2009 | \$1,700     | Drinking Water            |
| 44 | 09-057-CAP | Home Oil Company, Inc. (Company Trailer 21T, 50T and 29T)           | 03/13/2009 | \$1,750     | Air Program               |
| 45 | 09-058-CAP | BCP Tanklines (Company Trailer 149 and 151)                         | 03/13/2009 | \$18,000    | Air Program               |
| 46 | 09-060-SW  | Mr. Robert Ward   | 04/01/2009 | \$28,335.00 | Solid Waste               |



|    |             |  |            |             |                           |
|----|-------------|--|------------|-------------|---------------------------|
| 47 | 09-061-CWP  | Pike Road Plantation (Pike Road Plantation WWTP)                   | 04/01/2009 | \$4,400.00  | Surface Water             |
| 48 | 09-062-CDW  | Kinston Water Works  | 04/06/2009 | \$1,700.00  | Drinking Water            |
| 49 | 09-063-CDW  | Town of Nectar Water Department                                    | 04/06/2009 | \$1,700.00  | Drinking Water            |
| 50 | 09-064-CDW  | Muscle Shoals Utilities Board                                      | 04/06/2009 | \$5,100.00  | Drinking Water            |
| 51 | 09-065-CDW  | City of Alexander City   | 04/06/2009 | \$5,100.00  | Drinking Water            |
| 52 | 09-066-CUST | Thompson Trucking Acquisition Company, LLC (G.P. Thompson)         | 04/07/2009 | \$2,000.00  | Underground Storage Tanks |
| 53 | 09-067-CDW  | Copeland Ferry/Pumpkin Center Water Authority                      | 04/15/2009 | \$1,700.00  | Drinking Water            |
| 54 | 09-068-CDW  | Friendship Water Works   | 04/17/2009 | \$3,400.00  | Drinking Water            |
| 55 | 09-069-CSW  | Franklin County Waste Disposal Facility                            | 04/20/2009 | \$20,000.00 | Solid Waste               |
| 56 | 09-072-CSW  | City of Tuskegee-Tuskegee Sanitary Landfill                        | 05/01/2009 | \$25,000.00 | Solid Waste               |
| 57 | 09-073-CHW  | Hoerbiger Driveteck USA, Inc.                                      | 05/18/2009 | \$24,000.00 | Hazardous Waste           |
| 58 | 09-076-CAP  | Florida Gas Transmission Company                                   | 06/05/2009 | \$8,000.00  | Air Program               |
| 59 | 09-077-CAP  | Griggs, Inc. (Phenix City)   | 06/16/2009 | \$4,000.00  | Air Program               |
| 60 | 09-078-CAP  | Georgia Pacific, LLC d/b/a GP Consumer Products, LP (Naheola Mill) | 06/16/2009 | \$10,000.00 | Air Program               |
| 61 | 09-079-CAP  | Freebird Gas Storage, LLC  | 06/18/2009 | \$25,000.00 | Air Program               |
| 62 | 09-080-CAP  | Kronospan, LLC   | 06/26/2009 | \$20,000.00 | Air Program               |
| 63 | 09-081-CAP  | Lafarge North America, Inc. (Roberta Plant)                        | 07/13/2009 | \$10,000.00 | Air Program               |
| 64 | 09-083-CAP  | John Bartholomew d/b/a J&M Bartholomew, Inc.                       | 07/20/2009 | \$4,000.00  | Air Program               |
| 65 | 08-086-CSW  | Randolph County C/D Landfill                                       | 07/28/2009 | \$6,000.00  | Solid Waste               |
| 66 | 09-088-CWP  | Triangle Aggregates, LLC- Waterways and Baton Rouge Pits           | 07/31/2009 | \$5,200.00  | Surface Water             |
| 67 | 09-089-CAP  | Shell Exploration and Production (Yellowhammer Gas Plant)          | 08/07/2009 | \$10,000.00 | Air Program               |
| 68 | 09-090-CAP  | Midroc Operating Company (Cedar Creek, Area NO. 1)                 | 08/07/2009 | \$12,000.00 | Air Program               |
| 69 | 09-091-CAP  | Cloverleaf Motel, Inc.   | 08/06/2009 | \$2,000.00  | Air Program               |
| 70 | 09-092-CHW  | Taylor-Wharton Cryogenics, LLC                                     | 08/10/2009 | \$15,000.00 | Hazardous Waste           |
| 71 | 09-093-CHW  | EWS Alabama, Inc.  | 08/12/2009 | \$15,000.00 | Hazardous Waste           |

|    |            |  |              |                       |                 |
|----|------------|--|--------------|-----------------------|-----------------|
| 72 | 09-094-CHW | Technip USA, Inc.  | 08/17/2009   | \$90,000.00           | Hazardous Waste |
| 73 | 09-095-CAP | Magnolia Sanitary Landfill   | 08/18/2009   | \$10,000.00           | Air Program     |
| 74 | 09-097-UST | Discus Oil Company, Inc.   | 09/02/2009   | \$1,000.00            | UST             |
| 75 | 09-098-CWP | Davis Sand & Gravel, Bama Concrete Products Company                | 09/02/2009   | \$76,000.00           | Surface Water   |
| 76 | 09-100-CSW | Choctaw County Commission, Choctaw Regional Landfill               | 09/03/2009   | \$13,000.00           | Solid Waste     |
| 77 | 09-101-CSW | City of Atmore, Atmore Landfill                                    | 09/03/2009   | \$1,000.00            | Solid Waste     |
| 78 | 09-102-CAP | Pruett Oil Company, Inc. (Company Trailer #1)                      | 09/04/2009   | \$3,500.00            | Air Program     |
| 79 | 09-103-WP  | Heritage Asset Development Group, LLC (Mountain Ridge Subdivision) | 09/08/2009   | \$20,100.00           | Surface Water   |
| 80 | 09-104-CWP | City of Tuscaloosa (Tuscaloosa WWTP)                               | 09/08/2009   | \$8,200.00            | Surface Water   |
| 81 | 09-105-CAP | International Paper, Pine Hill                                     | 09/17/2009   | \$15,000.00           | Air Program     |
| 82 | 09-106-CWP | Sidetrack, LLC (Old Cotton Patch Property)                         | 09/21/2009   | \$8,500.00            | Surface Water   |
| 83 | 09-107-CWP | Fairhope, LLC (The Shoppes at Fairhope Village)                    | 09/24/2009   | \$11,000.00           | Surface Water   |
| 84 | 09-108-CWP | Kirkpatrick Concrete, Inc.   | 09/24/2009   | \$10,600.00           | Surface Water   |
| 85 | 09-109-CAP | Wahalak Lumber Company, Inc.                                       | 09/28/2009   | \$750.00              | Air Program     |
|    |            |  | <b>TOTAL</b> | <b>\$1,090,535.00</b> |                 |

**2009 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED**

|    | <b>ORDER NO.</b> | <b>NAME OF VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PROGRAM</b>  |
|----|------------------|--|--------------------|-----------------|
| 1  | 09-010-CDW       | Copeland Ferry/Pumpkin Center Water Authority (Good Springs)   | 11/14/2008         | Drinking Water  |
| 2  | 09-011-CDW       | Spring Valley Water System                                     | 11/14/2008         | Drinking Water  |
| 3  | 09-012-CDW       | Town of Thomasville Water Works and Sewer Board                | 11/14/2008         | Drinking Water  |
| 4  | 09-013-WP        | Burns Construction Company (Barrett's Trace Subdivision, Inc.) | 11/24/2008         | Surface Water   |
| 5  | 09-020-CDW       | Oakman Waterworks  | 12/18/2008         | Drinking Water  |
| 6  | 09-021-CDW       | Parrish Waterworks and Sewer Board                             | 12/18/2008         | Drinking Water  |
| 7  | 09-033-WP        | Scottsboro Waterworks, Sewer and Gas Board                     | 01/08/2009         | Surface Water   |
| 8  | 09-050-CDW       | Sardis City Water Works and Sewer Board                        | 02/27/2009         | Drinking Water  |
| 9  | 09-051-CDW       | Old Suggsville Water and Fire Protection Authority             | 02/27/2009         | Drinking Water  |
| 10 | 09-052-CDW       | Providence Water Authority (Oakman)                            | 02/27/2009         | Drinking Water  |
| 11 | 09-053-CDW       | CWM Water Authority  | 02/27/2009         | Drinking Water  |
| 12 | 09-054-WP        | Jack Steele (High Point Mobile Home Park)                      | 02/27/2009         | Surface Water   |
| 13 | 09-055-EWP       | Athens Biodiesel, LLC  | 03/02/2009         | Surface Water   |
| 14 | 09-059-CDW       | Millerville Water Authority                                    | 03/16/2009         | Drinking Water  |
| 15 | 09-070-CWP       | Mobile County Commission-Lemoyne WWTP                          | 04/29/2009         | Surface Water   |
| 16 | 09-071-CWP       | Winfield Waterworks and Sewer Board                            | 04/29/2009         | Surface Water   |
| 17 | 09-074-CHW       | Hoover Investments, Inc.                                       | 05/18/2009         | Hazardous Waste |
| 18 | 09-075-WP        | Terrill Neal (Neal Stanley, Inc./Neal Stanley Development)     | 05/29/2009         | Surface Water   |
| 19 | 09-082-WP        | Meghani, Shakir (Microtel Inns & Suites)                       | 07/20/2009         | Surface Water   |
| 20 | 09-084-WP        | Fourmen Development, LLC-Madera Ridge Subdivision              | 07/28/2009         | Surface Water   |
| 21 | 09-085-WP        | Acton Land Company-Kinsale Garden                              | 07/28/09           | Surface Water   |
| 22 | 09-087-HW        | Southern Comfort Conversions                                   | 07/29/2009         | Hazardous Waste |
| 23 | 09-096-GW        | Research Solvents & Chemicals, Inc.                            | 08/21/2009         | Groundwater     |
| 24 | 09-099-WP        | Todd Bertram, The Sanctuary                                    | 09/02/2009         | Surface Water   |

### 2009 AIR ORDERS ISSUED

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PENALTY</b>      |
|----|------------------|--|--------------------|---------------------|
| 1  | 09-014-CAP       | Hunt Refining Company (Tuscaloosa Refinery)                        | 11/24/2008         | \$30,000            |
| 2  | 09-016-CAP       | Wiregrass Construction Company, Inc.                               | 12/04/2008         | \$10,000            |
| 3  | 09-017-CAP       | Rogers Group, Inc. (Moulton)                                       | 12/04/2008         | \$8,000             |
| 4  | 09-019-CAP       | Pipeline Trucking, LLC-Company Trailer No. 4607                    | 12/16/2008         | \$1,500             |
| 5  | 09-027-CAP       | Northwest Building Supply  | 12/24/2008         | \$3,000             |
| 6  | 09-031-CAP       | Up-N-Go Enterprises, Inc.  | 01/08/2009         | \$3,000             |
| 7  | 09-037-CAP       | Wayne Banks dba Wayne Pallet Company                               | 01/12/2009         | \$1,000             |
| 8  | 09-039-CAP       | Country Expressions, Inc.  | 01/29/2009         | \$2,000             |
| 9  | 09-041-CAP       | Thermalex, Inc.  | 02/05/2009         | \$25,000            |
| 10 | 09-044-AP        | Thomas Utility Construction, Inc.                                  | 02/13/2009         | \$8,000             |
| 11 | 09-048-CAP       | Mockingbird Gas Plant, LLC   | 02/23/2009         | \$10,000            |
| 12 | 09-049-CAP       | Dozier Oil Company (Company Trailer No. 214T)                      | 02/25/2009         | \$2,500             |
| 13 | 09-057-CAP       | Home Oil Company, Inc. (Company Trailer 21T, 50T and 29T)          | 03/13/2009         | \$1,750             |
| 14 | 09-058-CAP       | BCP Tanklines (Company Trailer 149 and 151)                        | 03/13/2009         | \$18,000            |
| 15 | 09-076-CAP       | Florida Gas Transmission Company                                   | 06/05/2009         | \$8,000.00          |
| 16 | 09-077-CAP       | Griggs, Inc. (Phenix City)   | 06/16/2009         | \$4,000.00          |
| 17 | 09-078-CAP       | Georgia Pacific, LLC d/b/a GP Consumer Products, LP (Naheola Mill) | 06/16/2009         | \$10,000.00         |
| 18 | 09-079-CAP       | Freebird Gas Storage, LLC  | 06/18/2009         | \$25,000.00         |
| 19 | 09-080-CAP       | Kronospan, LLC   | 06/26/2009         | \$20,000.00         |
| 20 | 09-081-CAP       | Lafarge North America, Inc. (Roberta Plant)                        | 07/13/2009         | \$10,000.00         |
| 21 | 09-083-CAP       | John Bartholomew d/b/a J&M Bartholomew, Inc.                       | 07/20/2009         | \$4,000.00          |
| 22 | 09-089-CAP       | Shell Exploration and Production (Yellowhammer Gas Plant)          | 08/07/2009         | \$10,000.00         |
| 23 | 09-090-CAP       | Midroc Operating Company (Cedar Creek, Area NO. 1)                 | 08/07/2009         | \$12,000.00         |
| 24 | 09-091-CAP       | Cloverleaf Motel, Inc.   | 08/06/2009         | \$2,000.00          |
| 25 | 09-095-CAP       | Magnolia Sanitary Landfill   | 08/18/2009         | \$10,000.00         |
| 26 | 09-102-CAP       | Pruett Oil Company, Inc. (Company Trailer #1)                      | 09/04/2009         | \$3,500.00          |
| 27 | 09-105-CAP       | International Paper, Pine Hill                                     | 09/17/2009         | \$15,000.00         |
| 28 | 09-109-CAP       | Wahalak Lumber Company, Inc.                                       | 09/28/2009         | \$750.00            |
|    |                  | <b>TOTAL PENALTIES</b>   |                    | <b>\$258,000.00</b> |



**2009 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)**

**HAZARDOUS WASTE**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                   | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|----|------------------|---|--------------------|----------------|
| 1  | 09-003-CHW       | Hard Wear Overlay Products                        | 10/14/2008         | \$60,000.00    |
| 2  | 09-004-CHW       | Nibrock, Inc.                                     | 10/14/2008         | \$55,000.00    |
| 3  | 09-006-CHW       | Tiffin Motorhomes, Inc.                           | 10/22/2008         | \$32,000.00    |
| 4  | 09-009-CHW       | Colormasters, LLC                                 | 11/10/2008         | \$35,000.00    |
| 5  | 09-018-CHW       | Buck Oil Services, Inc.                           | 12/08/2008         | \$7,000.00     |
| 6  | 09-047-CHW       | Anniston Chemical Agent Disposal Facility (ANCDF) | 02/23/2009         | \$61,500.00    |
| 7  | 09-073-CHW       | Hoerbiger Drivetech USA, Inc.                     | 05/18/2009         | \$24,000.00    |
| 8  | 09-074-CHW       | Hoover Investments, Inc.                          | 05/18/2009         | 0.00           |
| 9  | 09-087-HW        | Southern Comfort Conversions                      | 07/29/2009         | 0.00           |
| 10 | 09-092-CHW       | Taylor-Wharton Cryogenics, LLC                    | 08/10/2009         | \$15,000.00    |
| 11 | 09-093-CHW       | EWS Alabama, Inc.                                 | 08/12/2009         | \$15,000.00    |
| 12 | 09-094-CHW       | Technip USA, Inc.                                 | 08/17/2009         | \$90,000.00    |

**SCRAP TIRE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
| 1 |                  |                 |                    |                |

**SOLID WASTE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                      | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|--|--------------------|----------------|
| 1 | 09-028-CSW       | Dan Youngblood                                       | 12/29/2008         | \$5,000.00     |
| 2 | 09-060-SW        | Mr. Robert Ward                                      | 04/01/2009         | \$28,335.00    |
| 3 | 09-069-CSW       | Franklin County Waste Disposal Facility              | 04/20/2009         | \$20,000.00    |
| 4 | 09-072-CSW       | City of Tuskegee-Tuskegee Sanitary Landfill          | 05/01/2009         | \$25,000.00    |
| 5 | 09-086-CSW       | Randolph County C.D Landfill                         | 07/29/2009         | \$6,000.00     |
| 6 | 09-100-CSW       | Choctaw County Commission, Choctaw Regional Landfill | 09/03/2009         | \$13,000.00    |
| 7 | 09-101-CSW       | City of Atmore, Atmore Landfill                      | 09/03/2009         | \$1,000.00     |

**UNDERGROUND STORAGE TANKS**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|--|--------------------|----------------|
| 1 | 09-008-CUST      | Cannon Oil Corp #13  | 11/3/2008          | \$2,000        |
| 2 | 09-015-UST       | Holmes Avenue Liberty 2000, Mike Aziz & Mo Kossary         | 12/05/2008         | \$4,000        |
| 3 | 09-032-UST       | Hicks Petroleum Distributors, Inc.<br>(American Refuelers) | 01/08/2009         | \$5,000        |
| 4 | 09-066-CUST      | Thompson Trucking Acquisition Company, LLC (G.P. Thompson) | 04/07/2009         | \$2,000.00     |
| 5 | 09-097-UST       | Discus Oil Company, Inc.                                   | 09/02/2009         | \$1,000.00     |

**GROUNDWATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                     | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-------------------------------------|--------------------|----------------|
| 1 | 09-096-GW        | Research Solvents & Chemicals, Inc. | 08/21/2009         | 0.00           |

**2009 LAND PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                   | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|----|------------------|---|--------------------|----------------|
| 1  | 09-003-CHW       | Hard Wear Overlay Products                        | 10/14/2008         | \$60,000.00    |
| 2  | 09-004-CHW       | Nibrock, Inc.                                     | 10/14/2008         | \$55,000.00    |
| 3  | 09-006-CHW       | Tiffin Motorhomes, Inc.                           | 10/22/2008         | \$32,000.00    |
| 4  | 09-009-CHW       | Colormasters, LLC                                 | 11/10/2008         | \$35,000.00    |
| 5  | 09-018-CHW       | Buck Oil Services, Inc.                           | 12/08/2008         | \$7,000.00     |
| 6  | 09-047-CHW       | Anniston Chemical Agent Disposal Facility (ANCDF) | 02/23/2009         | \$61,500.00    |
| 7  | 09-073-CHW       | Hoerbiger Drivetech USA, Inc.                     | 05/18/2009         | \$24,000.00    |
| 8  | 09-092-CHW       | Taylor-Wharton Cryogenics, LLC                    | 08/10/2009         | \$15,000.00    |
| 9  | 09-093-CHW       | EWS Alabama, Inc.                                 | 08/12/2009         | \$15,000.00    |
| 10 | 09-094-CHW       | Technip USA, Inc.                                 | 08/17/2009         | \$90,000.00    |
|    |                  | <b>TOTAL</b>                                      |                    | \$394,500.00   |

**SCRAP TIRE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
| 1 |                  |                 |                    |                |

**SOLID WASTE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                      | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|--|--------------------|----------------|
| 1 | 09-028-CSW       | Dan Youngblood                                       | 12/29/2008         | \$5,000        |
| 2 | 09-060-SW        | Mr. Robert Ward                                      | 04/01/2009         | \$28,335.00    |
| 3 | 09-069-CSW       | Franklin County Waste Disposal Facility              | 04/20/2009         | \$20,000.00    |
| 4 | 09-072-CSW       | City of Tuskegee-Tuskegee Sanitary Landfill          | 05/01/2009         | \$25,000.00    |
| 5 | 09-086-CSW       | Randolph County C.D Landfill                         | 07/29/2009         | \$6,000.00     |
| 6 | 09-100-CSW       | Choctaw County Commission, Choctaw Regional Landfill | 09/03/2009         | \$13,000.00    |
| 7 | 09-101-CSW       | City of Atmore, Atmore Landfill                      | 09/03/2009         | \$1,000.00     |
|   |                  | <b>TOTAL</b>   |                    | \$98,335.00    |

**UNDERGROUND STORAGE TANKS**



|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|--|--------------------|----------------|
| 1 | 09-008-CUST      | Cannon Oil Corp #13  | 11/3/2008          | \$2,000        |
| 2 | 09-015-UST       | Holmes Avenue Liberty 2000, Mike Aziz & Mo Kossary         | 12/05/2008         | \$4,000        |
| 3 | 09-032-UST       | Hicks Petroleum Distributors, Inc.<br>(American Refuelers) | 01/08/2009         | \$5,000        |
| 4 | 09-066-CUST      | Thompson Trucking Acquisition Company, LLC (G.P. Thompson) | 04/07/2009         | \$2,000.00     |
| 5 | 09-097-UST       | Discus Oil Company, Inc.                                   | 09/02/2009         | \$1,000.00     |
|   |                  | <b>TOTAL</b>   |                    | \$14,000.00    |

**GROUNDWATER**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|-----------------|--------------------|----------------|
|  |                  |                 |                    |                |

|  |                     |
|--|---------------------|
| <b>TOTAL HAZARDOUS WASTE ORDER PENALTIES</b>           | <b>\$394,500.00</b> |
| <b>TOTAL SCRAP TIRE ORDER PENALTIES</b>                | <b>0</b>            |
| <b>TOTAL SOLID WASTE ORDER PENALTIES</b>               | <b>\$98,335.00</b>  |
| <b>TOTAL UNDERGROUND STORAGE TANKS ORDER PENALTIES</b> | <b>\$14,000.00</b>  |
| <b>TOTAL GROUNDWATER ORDER PENALTIES</b>               | <b>0.00</b>         |
| <b>TOTAL LAND ORDER PENALTIES</b>                      | <b>\$506,835.00</b> |

**2009 LAND NON-PENALTY ORDERS ISSUED**

**HAZARDOUS WASTE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>              | <b>DATE ISSUED</b> |
|---|------------------|------------------------------|--------------------|
| 1 | 09-074-CHW       | Hoover Investments, Inc.     | 05/18/2009         |
| 2 | 09-087-HW        | Southern Comfort Conversions | 07/29/2009         |

**SCRAP TIRE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|---|------------------|-----------------|--------------------|
| 1 |                  |                 |                    |

**SOLID WASTE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|---|------------------|-----------------|--------------------|
| 1 |                  |                 |                    |

**UNDERGROUND STORAGE TANKS**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|---|------------------|-----------------|--------------------|
| 1 |                  |                 |                    |

**GROUNDWATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>                     | <b>DATE ISSUED</b> |
|---|------------------|-------------------------------------|--------------------|
| 1 | 09-096-GW        | Research Solvents & Chemicals, Inc. | 08/21/2009         |

**2009 FIELD OPS ORDERS ISSUED (CAFO, CA and ER)**

**CAFO**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
|   |                  |                 |                    |                |
| 1 |                  |                 |                    |                |

**COASTAL**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
|   |                  |                 |                    |                |
| 1 |                  |                 |                    |                |

**EMERGENCY RESPONSE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
|   |                  |                 |                    |                |
| 1 |                  |                 |                    |                |

**2009 FIELD OPS PENALTY ORDERS ISSUED**

**CAFO**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
|   |                  |                 |                    |                |
| 1 |                  |                 |                    |                |

**COASTAL**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
|   |                  |                 |                    |                |
| 1 |                  |                 |                    |                |

**EMERGENCY RESPONSE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
|   |                  |                 |                    |                |
| 1 |                  |                 |                    |                |

|   |  |
|---|--|
| <b>TOTAL CAFO ORDER PENALTIES</b>               |  |
| <b>TOTAL COASTAL ORDER PENALTIES</b>            |  |
| <b>TOTAL EMERGENCY RESPONSE ORDER PENALTIES</b> |  |
| <b>TOTAL FIELD OPS ORDER PENALTIES</b>          |  |

**2009 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED**

**CAFO**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
|   |                  |                 |                    |                |
| 1 |                  |                 |                    |                |

**COASTAL**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|---|------------------|-----------------|--------------------|
|   |                  |                 |                    |
| 1 |                  |                 |                    |

**EMERGENCY RESPONSE**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|---|------------------|-----------------|--------------------|
|   |                  |                 |                    |
| 1 |                  |                 |                    |

**2009 WATER ORDERS ISSUED (DW, WP and UIC)**

**DRINKING WATER**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|----|------------------|--|--------------------|----------------|
| 1  | 09-010-CDW       | Copeland Ferry/Pumpkin Center Water Authority (Good Springs) | 11/14/2008         | \$0.00         |
| 2  | 09-011-CDW       | Spring Valley Water System                                   | 11/14/2008         | \$0.00         |
| 3  | 09-012-CDW       | Town of Thomasville Water Works and Sewer Board              | 11/14/2008         | \$0.00         |
| 4  | 09-020-CDW       | Oakman Waterworks  | 12/18/2008         | 0              |
| 5  | 09-021-CDW       | Parrish Waterworks and Sewer Board                           | 12/18/2008         | 0              |
| 6  | 09-029-CDW       | Fairview Water System  | 01/02/2009         | \$1,700        |
| 7  | 09-030-CDW       | Gantt Water System   | 01/05/2009         | \$1,700        |
| 8  | 09-035-CDW       | Opp Utility Board  | 01/09/2009         | \$5,100        |
| 9  | 09-036-CDW       | Sterrett Vandiver Water System                               | 01/09/2009         | \$3,400        |
| 10 | 09-045-CDW       | Town of Waldo Water System                                   | 02/23/2009         | \$1,700        |
| 11 | 09-046-CDW       | City of Thomasville Waterworks and Sewer Board               | 02/23/2009         | \$5,100        |
| 12 | 09-050-CDW       | Sardis City Water Works and Sewer Board                      | 02/27/2009         | 0              |
| 13 | 09-051-CDW       | Old Suggsville Water and Fire Protection Authority           | 02/27/2009         | 0              |
| 14 | 09-052-CDW       | Providence Water Authority (Oakman)                          | 02/27/2009         | 0              |
| 15 | 09-053-CDW       | CWM Water Authority  | 02/27/2009         | 0              |
| 16 | 09-056-CDW       | Daviston Water System, Town of                               | 03/12/2009         | \$1,700        |
| 17 | 09-059-CDW       | Millerville Water Authority                                  | 03/16/2009         | 0              |
| 18 | 09-062-CDW       | Kinston Water Works  | 04/06/2009         | \$1,700.00     |
| 19 | 09-063-CDW       | Town of Nectar Water Department                              | 04/06/2009         | \$1,700.00     |
| 20 | 09-064-CDW       | Muscle Shoals Utilities Board                                | 04/06/2009         | \$5,100.00     |
| 21 | 09-065-CDW       | City of Alexander City                                       | 04/06/2009         | \$5,100.00     |
| 22 | 09-067-CDW       | Copeland Ferry/Pumpkin Center Water Authority                | 04/15/2009         | \$1,700.00     |
| 23 | 09-068-CDW       | Friendship Water Works                                       | 04/17/2009         | \$3,400.00     |

**SURFACE WATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>   | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|---|--------------------|----------------|
| 1 | 09-001-WP        | State of Alabama Department of Youth Services (Mt. Meigs Campus Complex Lagoon) | 10/03/2008         | \$12,500       |
| 2 | 09-002-CWP       | Walker County Board of Education  | 10/03/2008         | \$9,200        |

|    |            |   |            |             |
|----|------------|---|------------|-------------|
|    |            | (Valley Junior High School)   |            |             |
| 3  | 09-005-WP  | Town of Cherokee (Cherokee Lagoon)                                  | 10/20/2008 | \$10,900    |
| 4  | 09-007-WP  | Colbert County BOE (Colbert Heights School WWTP)                    | 10/22/2008 | \$12,300    |
| 5  | 09-013-WP  | Burns Construction Company (Barrett's Trace Subdivision, Inc.)      | 11/24/2008 | \$0.00      |
| 6  | 09-022-CWP | CPSI UCO Spanish Oak, LLC (White House Creek Plantation)            | 12/18/2008 | \$25,000    |
| 7  | 09-023-CWP | NIF, Inc. dba Rare Red Rock (Rare Red Rock Pit)                     | 12/18/2008 | \$5,000     |
| 8  | 09-024-CWP | Coastal Laundry   | 12/23/2008 | \$9,500     |
| 9  | 09-025-CWP | Overlook Hills Water and Sewer (Overlook Hills Sewer Lagoon)        | 12/23/2008 | \$14,100    |
| 10 | 09-026-CWP | City of Abbeville Waterworks and Sewer Board (Abbeville South WWTP) | 12/23/2008 | \$4,500     |
| 11 | 09-033-WP  | Scottsboro Waterworks, Sewer and Gas Board                          | 01/08/2009 | 0.00        |
| 12 | 09-034-CWP | Covington County Board of Education (Red Level High School)         | 01/08/2009 | \$10,400    |
| 13 | 09-040-CWP | Hereford Scrap Metal  | 02/03/2009 | \$4,000     |
| 14 | 09-042-CWP | Town of Guin (Guin Lagoon)  | 02/10/2009 | \$12,000    |
| 15 | 09-043-CWP | Town of Sulligent (Sulligent WWTP)                                  | 02/13/2009 | \$12,700    |
| 16 | 09-054-WP  | Jack Steele (High Point Mobile Home Park)                           | 02/27/2009 | 0.00        |
| 17 | 09-055-EWP | Athens Biodiesel, LLC   | 03/02/2009 | 0.00        |
| 18 | 09-061-CWP | Pike Road Plantation (Pike Road Plantation WWTP)                    | 04/01/2009 | \$4,400.00  |
| 19 | 09-070-CWP | Mobile County Commission-Lemoyne WWTP                               | 04/29/2009 | 0.00        |
| 20 | 09-071-CWP | Winfield Waterworks and Sewer Board                                 | 04/29/2009 | 0.00        |
| 21 | 09-075-WP  | Terrill Neal (Neal Stanley, Inc./Neal Stanley Development)          | 05/29/2009 | 0.00        |
| 22 | 09-082-WP  | Meghani, Shakir (Microtel Inns & Suites)                            | 07/20/2009 | 0.00        |
| 23 | 09-084-WP  | Fourmen Development, LLC (Madera Ridge Subdivision)                 | 07/28/2009 | 0.00        |
| 24 | 09-085-WP  | Acton Land Company (Kinsale Garden)                                 | 07/28/2009 | 0.00        |
| 25 | 09-088-CWP | Triangle Aggregates, LLC-Waterways and Baton Rouge Pits             | 07/31/2009 | \$5,200.00  |
| 26 | 09-098-CWP | Davis Sand & Gravel, Bama Concrete Products Company                 | 09/02/2009 | \$76,000.00 |
| 27 | 09-099-WP  | Todd Bertram, The Sanctuary   | 09/02/2009 | 0.00        |
| 28 | 09-103-WP  | Heritage Asset Development Group, LLC (Mountain Ridge Subdivision)  | 09/08/2009 | \$20,100.00 |
| 29 | 09-104-CWP | City of Tuscaloosa (Tuscaloosa WWTP)                                | 09/08/2009 | \$8,200.00  |

|    |            |   |            |             |
|----|------------|---|------------|-------------|
| 30 | 09-106-CWP | Sidetrack, LLC (Old Cotton Patch Property)      | 09/21/2009 | \$8,500.00  |
| 31 | 09-107-CWP | Fairhope, LLC (The Shoppes at Fairhope Village) | 09/24/2009 | \$11,000.00 |
| 32 | 09-108-CWP | Kirkpatrick Concrete, Inc.                      | 09/24/2009 | \$10,600.00 |

**UNDERGROUND INJECTION CONTROL**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
| 1 |                  |                 |                    |                |



**2009 WATER PENALTY ORDERS ISSUED**

**DRINKING WATER**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>                                | <b>DATE ISSUED</b> | <b>PENALTY</b>     |
|----|------------------|--|--------------------|--------------------|
| 1  | 09-029-CDW       | Fairview Water System                          | 01/02/2009         | \$1,700            |
| 2  | 09-030-CDW       | Gantt Water System                             | 01/05/2009         | \$1,700            |
| 3  | 09-035-CDW       | Opp Utility Board                              | 01/09/2009         | \$5,100            |
| 4  | 09-036-CDW       | Sterrett Vandiver Water System                 | 01/09/2009         | \$3,400            |
| 5  | 09-045-CDW       | Town of Waldo Water System                     | 02/23/2009         | \$1,700            |
| 6  | 09-046-CDW       | City of Thomasville Waterworks and Sewer Board | 02/23/2009         | \$5,100            |
| 7  | 09-056-CDW       | Daviston Water System, Town of                 | 03/12/2009         | \$1,700            |
| 8  | 09-062-CDW       | Kinston Water Works                            | 04/06/2009         | \$1,700.00         |
| 9  | 09-063-CDW       | Town of Nectar Water Department                | 04/06/2009         | \$1,700.00         |
| 10 | 09-064-CDW       | Muscle Shoals Utilities Board                  | 04/06/2009         | \$5,100.00         |
| 11 | 09-065-CDW       | City of Alexander City                         | 04/06/2009         | \$5,100.00         |
| 12 | 09-067-CDW       | Copeland Ferry/Pumpkin Center Water Authority  | 04/15/2009         | \$1,700.00         |
| 13 | 09-068-CDW       | Friendship Water Works                         | 04/17/2009         | \$3,400.00         |
|    |                  | <b>TOTAL PENALTIES</b>                         |                    | <b>\$39,100.00</b> |

**SURFACE WATER**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b>   | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|---|--------------------|----------------|
| 1 | 09-001-WP        | State of Alabama Department of Youth Services (Mt. Meigs Campus Complex Lagoon) | 10/03/2008         | \$12,500       |
| 2 | 09-002-CWP       | Walker County Board of Education (Valley Junior High School)                    | 10/03/2008         | \$9,200        |
| 3 | 09-005-WP        | Town of Cherokee (Cherokee Lagoon)  | 10/20/2008         | \$10,900       |
| 4 | 09-007-WP        | Colbert County BOE (Colbert Heights School WWTP)                                | 10/22/2008         | \$12,300       |
| 5 | 09-022-CWP       | CPSI UCO Spanish Oak, LLC (White House Creek Plantation)                        | 12/18/2008         | \$25,000       |
| 6 | 09-023-CWP       | NIF, Inc. dba Rare Red Rock (Rare Red Rock Pit)                                 | 12/18/2008         | \$5,000        |
| 7 | 09-024-CWP       | Coastal Laundry   | 12/23/2008         | \$9,500        |
| 8 | 09-025-CWP       | Overlook Hills Water and Sewer (Overlook Hills Sewer Lagoon)                    | 12/23/2008         | \$14,100       |
| 9 | 09-026-CWP       | City of Abbeville Waterworks and Sewer Board (Abbeville South WWTP)             | 12/23/2008         | \$4,500        |

|    |            |   |            |                     |
|----|------------|---|------------|---------------------|
| 10 | 09-034-CWP | Covington County Board of Education<br>(Red Level High School)        | 01/08/2009 | \$10,400            |
| 11 | 09-040-CWP | Hereford Scrap Metal  | 02/03/2009 | \$4,000             |
| 12 | 09-042-CWP | Town of Guin (Guin Lagoon)  | 02/10/2009 | \$12,000            |
| 13 | 09-043-CWP | Town of Sulligent (Sulligent WWTP)                                    | 02/13/2009 | \$12,700            |
| 14 | 09-061-CWP | Pike Road Plantation (Pike Road<br>Plantation WWTP)                   | 04/01/2009 | \$4,400.00          |
| 15 | 09-088-CWP | Triangle Aggregates, LLC-Waterways<br>and Baton Rouge Pits            | 07/31/2009 | \$5,200.00          |
| 16 | 09-098-CWP | Davis Sand & Gravel, Bama Concrete<br>Products Company                | 09/02/2009 | \$76,000.00         |
| 17 | 09-103-WP  | Heritage Asset Development Group,<br>LLC (Mountain Ridge Subdivision) | 09/08/2009 | \$20,100.00         |
| 18 | 09-104-CWP | City of Tuscaloosa (Tuscaloosa WWTP)                                  | 09/08/2009 | \$8,200.00          |
| 19 | 09-106-CWP | Sidetrack, LLC (Old Cotton Patch<br>Property)                         | 09/21/2009 | \$8,500.00          |
| 20 | 09-107-CWP | Fairhope, LLC (The Shoppes at<br>Fairhope Village)                    | 09/24/2009 | \$11,000.00         |
| 21 | 09-108-CWP | Kirkpatrick Concrete, Inc.  | 09/24/2009 | \$10,600.00         |
|    |            | <b>TOTAL PENALTIES</b>  |            | <b>\$286,100.00</b> |

**UNDERGROUND INJECTION CONTROL**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
| 1 |                  |                 |                    |                |

|  |                     |
|--|---------------------|
| <b>TOTAL DRINKING WATER ORDER PENALTIES</b>                | <b>\$39,100.00</b>  |
| <b>TOTAL SURFACE WATER ORDER PENALTIES</b>                 | <b>\$286,100.00</b> |
| <b>TOTAL UNDERGROUND INJECTION CONTROL ORDER PENALTIES</b> | <b>0</b>            |
| <b>TOTAL WATER ORDER PENALTIES</b>                         | <b>\$325,200.00</b> |

**2009 WATER NON-PENALTY ORDERS ISSUED**

**DRINKING WATER**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> |
|----|------------------|--|--------------------|
| 1  | 09-010-CDW       | Copeland Ferry/Pumpkin Center Water Authority (Good Springs) | 11/14/2008         |
| 2  | 09-011-CDW       | Spring Valley Water System                                   | 11/14/2008         |
| 3  | 09-012-CDW       | Town of Thomasville Water Works and Sewer Board              | 11/14/2008         |
| 4  | 09-020-CDW       | Oakman Waterworks  | 12/18/2008         |
| 5  | 09-021-CDW       | Parrish Waterworks and Sewer Board                           | 12/18/2008         |
| 6  | 09-050-CDW       | Sardis City Water Works and Sewer Board                      | 02/27/2009         |
| 7  | 09-051-CDW       | Old Suggsville Water and Fire Protection Authority           | 02/27/2009         |
| 8  | 09-052-CDW       | Providence Water Authority (Oakman)                          | 02/27/2009         |
| 9  | 09-053-CDW       | CWM Water Authority  | 02/27/2009         |
| 10 | 09-059-CDW       | Millerville Water Authority                                  | 03/16/2009         |

**SURFACE WATER**

|    | <b>ORDER NO.</b> | <b>VIOLATOR</b>  | <b>DATE ISSUED</b> |
|----|------------------|--|--------------------|
| 1  | 09-013-WP        | Burns Construction Company (Barrett's Trace Subdivision)   | 11/24/2008         |
| 2  | 09-033-WP        | Scottsboro Waterworks, Sewer and Gas Board                 | 01/08/2009         |
| 3  | 09-054-WP        | Jack Steele (High Point Mobile Home Park)                  | 02/27/2009         |
| 4  | 09-055-EWP       | Athens Biodiesel, LLC                                      | 03/02/2009         |
| 5  | 09-070-CWP       | Mobile County Commission-Lemoyne WWTP                      | 04/29/2009         |
| 6  | 09-071-CWP       | Winfield Waterworks and Sewer Board                        | 04/29/2009         |
| 7  | 09-075-WP        | Terrill Neal (Neal Stanley, Inc./Neal Stanley Development) | 05/29/2009         |
| 8  | 09-082-WP        | Meghani, Shakir (Microtel Inns & Suites)                   | 07/20/2009         |
| 9  | 09-084-WP        | Fourmen Development, LLC (Madera Ridge Subdivision)        | 07/28/2009         |
| 10 | 09-085-WP        | Acton Land Company (Kinsale Garden)                        | 07/28/2009         |
| 11 | 09-099-WP        | Todd Bertram, The Sanctuary                                | 09/02/2009         |

**UNDERGROUND INJECTION CONTROL**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> |
|---|------------------|-----------------|--------------------|
| 1 |                  |                 |                    |



**2009 PERMITS & SERVICES ORDERS ISSUED (WD)**

**WELL DRILLERS**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
| 1 | 09-038-CWD       | Randall Hogan   | 01/16/2009         | \$500          |
|   |                  |                 |                    |                |

**2009 PERMITS & SERVICES PENALTY ORDERS ISSUED**

**WELL DRILLERS**

|   | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|---|------------------|-----------------|--------------------|----------------|
| 1 | 09-038-CWD       | Randall Hogan   | 01/16/2009         | \$500          |
|   |                  |                 |                    |                |

|   |                 |
|---|-----------------|
| <b>TOTAL WELL DRILLERS ORDER PENALTIES</b>        | <b>\$500</b>    |
| <b>TOTAL PERMITS AND SERVICES ORDER PENALTIES</b> | <b>\$500.00</b> |

**2009 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED**

**WELL DRILLERS**

|  | <b>ORDER NO.</b> | <b>VIOLATOR</b> | <b>DATE ISSUED</b> | <b>PENALTY</b> |
|--|------------------|-----------------|--------------------|----------------|
|  |                  |                 |                    |                |
|  |                  |                 |                    |                |