

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.

YEARLY COMPARISON

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

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

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

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

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

YEARLY COMPARISON

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

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

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

YEARLY COMPARISON

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

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

ADMINISTRATIVE ORDER SUMMARY

FY 2015

(Updated 10/05/2015)

ORDERS ISSUED

PENALTY ORDERS ISSUED	77
NON PENALTY ORDERS ISSUED	22
TOTAL ADMINISTRATIVE ORDERS ISSUED	99

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED	23
AIR NON PENALTY ORDERS ISSUED	0
TOTAL AIR ORDERS ISSUED	23

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

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

COASTAL PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED	0
LAND DISTURBANCE PENALTY ORDERS ISSUED	18
TOTAL FIELD OPS PENALTY ORDERS ISSUED	18

COASTAL NON PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED	0
LAND DISTURBANCE NON-PENALTY ORDERS ISSUED	4
TOTAL FIELD OPS NON PENALTY ORDERS ISSUED	4

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

HAZARDOUS WASTE ORDERS ISSUED	10
SCRAP TIRE ORDERS ISSUED	0
SOLID WASTE ORDERS ISSUED	7
UNDERGROUND STORAGE TANKS ORDERS ISSUED	11
GROUNDWATER ORDERS ISSUED	1
TOTAL LAND ORDERS ISSUED	29

HAZARDOUS WASTE PENALTY ORDERS ISSUED	9
SCRAP TIRE PENALTY ORDERS ISSUED	0
SOLID WASTE PENALTY ORDERS ISSUED	6
UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED	10
GROUNDWATER PENALTY ORDERS ISSUED	0
TOTAL LAND PENALTY ORDERS ISSUED	25

HAZARDOUS WASTE NON PENALTY ORDERS ISSUED	1
SCRAP TIRE NON PENALTY ORDERS ISSUED	0
SOLID WASTE NON PENALTY ORDERS ISSUED	1
UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED	1
GROUNDWATER NON PENALTY ORDERS ISSUED	1
TOTAL LAND NON PENALTY ORDERS ISSUED	4

WATER ORDERS (DW, WP and UIC)

DRINKING WATER ORDERS ISSUED	0
SURFACE WATER ORDERS ISSUED	24
UNDERGROUND INJECTION CONTROL ORDERS ISSUED	0
TOTAL WATER ORDERS ISSUED	24

DRINKING WATER PENALTY ORDERS ISSUED	0
SURFACE WATER PENALTY ORDERS ISSUED	11
UNDERGROUND INJECTION CONTROL PENALTYORDERS ISSUED	0
TOTAL WATER PENALTY ORDERS ISSUED	11

DRINKING WATER NON PENALTY ORDERS ISSUED	0
SURFACE WATER NON PENALTY ORDERS ISSUED	13
UNDERGROUND INJECTION CONTROL NON PENALTY ORDERS ISSUED	0
TOTAL WATER NON PENALTY ORDERS ISSUED	13

PERMITS AND SERVICES (WD)

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

PENALTIES ASSESSED

AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED **\$273,300.00**

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

NPS PENALTIES ASSESSED	0
COASTAL PENALTIES ASSESSED	0
EMERGENCY RESPONSE PENALTIES ASSESSED	0
LAND DISTURBANCE PENALTIES ASSESSED	\$230,100.00
TOTAL FIELD OPS PENALTIES ASSESSED	\$230,100.00

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

HAZARDOUS WASTE PENALTIES ASSESSED	\$199,820.00
SCRAP TIRE PENALTIES ASSESSED	0
SOLID WASTE PENALTIES ASSESSED	\$35,500.00
UNDERGROUND STORAGE TANKS PENALTIES ASSESSED	\$17,000.00
GROUNDWATER	0
TOTAL LAND PENALTIES ASSESSED	\$252,320.00

WATER PENALTIES (DW, WP and UIC)

DRINKING WATER PENALTIES ASSESSED	0
SURFACE WATER PENALTIES ASSESSED	\$147,550.00
UNDERGROUND INJECTION CONTROL PENALTIES ASSESSED	0
TOTAL WATER PENALTIES ASSESSED	\$147,550.00

PERMITS AND SERVICES (WD)

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

TOTAL PENALTIES ASSESSED **\$903,270.00**

2015 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	15-001-CWP	Golden Rod Broilers, Inc.	10/08/2014	\$9,200.00	Surface Water
2	15-002-CHW	US Department of the Air Force (Maxwell AFB)	10/16/2014	\$19,125.00	Hazardous Waste
3	15-003-CWP	Jeff Clark (DC Gravel)	10/17/2014.	0.00	Surface Water
4	15-004-CHW	Siemens Energy, Inc. (Electrical Components Plant)	10/17/2014	\$10,100.00	Hazardous Waste
5	15-005-CLD	Jeff Benton Homes, Inc. (Grayson Place at Sanctuary Cove)	10/17/2014	\$7,000.00	Land Disturbance
6	15-006-CAP	Johnny Abernathy	10/22/20114	\$1,000.00	Air Program
7	15-007-CLD	Russell County, LLC (Riverside Estates)	10/24/2014	\$4,000.00	Land Disturbance
8	15-008-CLD	Legendary Communities Alabama (Riverside Estates)	10/24/2014	\$3,000.00	Land Disturbance
9	15-009-CLD	JESCO, Inc. (Pike Road School)	11/04/2014	\$14,000.00	Land Disturbance
10	15-010-WP	Phillips Investment Properties, LLC	11/07/2014	0.00	Surface Water
11	15-011-CLD	Danny Clements Builder, Inc. (Capital City Church of Christ)	11/13/2014	\$4,000.00	Land Disturbance
12	15-012-CWP	Gentry Ready Mix, Inc.	11/20/2014	\$2,000.00	Surface Water
13	15-013-SW	Cyndel Malen Burdett	11/20/2014	\$5,000.00	Solid Waste
14	15-014-CWP	Tuscaloosa County Commission	11/20/2014	\$13,000.00	Surface Water
15	15-015-CAP	Hardiman Remediation Services, Inc.	11/24/2014	\$1,000.00	Air Program
16	15-016-CWP	Housing Authority of the Town of Hamilton	11/26/2014	0.00	Surface Water
17	15-017-CHW	Techtrix, Inc.	12/03/2014	\$35,000.00	Hazardous Waste
18	15-018-CAP	Westervelt Pellets, I, LLC	12/03/2014	\$40,000.00	Air Program
19	15-019-CWP	John Lay (Lay Construction/Hill Avenue Pit)	12/05/2014	\$4,500.00	Surface Water
20	15-020-CWP	Michael Chapman (Chapman Pit)	12/05/2014	0.00	Surface Water
21	15-021-WP	Big Mitch Prep Company (Pull Tight Washer)	12/05/2014	0.00	Surface Water
22	15-022-CWP	C&D Recycling, LLC	12/05/2014	\$5,500.00	Surface

					Water
23	15-023-UST	JGI, LLC (Jamal Stop Mini Mart)	12/11/2014	\$2,000.00	Underground Storage Tanks
24	15-024-UST	McCoy and Co., Inc. (Oakland Café and Market)	12/11/2014	\$2,000.00	Underground Storage Tanks
25	15-025-UST	KBC, LLC (H Mart)	12/11/2014	\$1,000.00	Underground Storage Tanks
26	15-026-UST	University of Alabama (UA-EHS)	12/11/2014	\$1,000.00	Underground Storage Tanks
27	15-027-CAP	Mobis Alabama, LLC	12/29/2014	\$12,000.00	Air Program
28	15-028-CAP	Rainsville Technology, Inc.	12/29/2014	\$40,000.00	Air Program
29	15-029-CWP	Reid Smith (Beaver Run Site 1)	12/31/2014	0.00	Surface Water
30	15-030-LD	TDG Highpoint, LLC (The Grove Lot 7)	01/07/2015	0.00	Land Disturbance
31	15-031-UST	John Connor (JC's Pump and Repair)	01/09/2015	\$1,000.00	Underground Storage Tanks
32	15-032-CAP	John M. Dudley dba Phenix Lumber Company	01/12/2015	\$7,500.00	Air Program
33	15-033-CGW	Arrow Electronics, Inc. (Wyle Laboratories, Inc.)	02/04/2015	0.00	Groundwater
34	15-034-CAP	Plasman Corporation, LLC	02/05/2015	\$8,000.00	Air Program
35	15-035-CHW	Allworth, LLC	02/10/2015	\$14,500.00	Hazardous Waste
36	15-036-SW	Britt Demolition & Recycling, Inc.	02/11/2015	\$9,000.00	Solid Waste
37	15-037-CAP	M/J Feed Mill Alabama, LLC	02/18/2015	\$5,000.00	Air Program
38	15-038-WP	Town of Autaugaville (Autaugaville Wastewater Treatment Plant)	02/18/2015	\$3,600.00	Surface Water
39	15-039-SW	Brownlee Landfill, LLC (Brownlee C/D LF)	02/20/2015	\$7,500.00	Solid Waste
40	15-040-CWP	Sam Almaroad (Church Avenue)	02/24/2015	0.00	Surface Water
41	15-041-CSW	Waste Two Energy, LLC (Jarrett Road Landfill)	02/26/2015	0.00	Solid Waste
42	15-042-CLD	Love's Travel Stops & Country Stores, Inc.	03/04/2015	\$11,700.00	Land Disturbance
43	15-043-CAP	Alabama Gas Corporation (Coosada)	03/05/2015	\$15,000.00	Air Program
44	15-044-CLD	Smart Living, LLC (Stone Brook Subdivision)	03/05/2015	\$20,000.00	Land Disturbance

45	15-045-CLD	Old Town Investments, LLC (Town of Madison Development)	03/05/2015	\$5,000.00	Land Disturbance
46	15-046-CAP	Hanil E Hwa Interior Systems Alabama, LLC	03/05/2015	\$40,000.00	Air Program
47	15-047-CHW	Custom Industrial Fabricating, Inc.	03/06/2015	\$40,000.00	Hazardous Waste
48	15-048-CAP	Billy Boyd Realty Construction, Inc.	03/11/2015	\$3,000.00	Air Program
49	15-049-CAP	Delview Properties, LLC	03/11/2015	\$5,000.00	Air Program
50	15-050-CWP	Fox Valley Apartments (Fox Valley Apartments Lagoon)	03/12/2015	\$23,350.00	Surface Water
51	15-051-CAP	Equity Group-Eufaula Division, LLC	03/12/2015	\$5,000.00	Air Program
52	15-052-WD	John Allen Radford dba Radford Water Wells	03/16/2015	0.00	Well Driller
53	15-053-CWP	Utilities Board of Rainbow City	03/16/2015	0.00	Surface Water
54	15-054-CAP	Sklar Exploration Company, LLC	03/20/2015	\$15,000.00	Air Program
55	15-055-CWP	Cargill, Inc.	04/10/2015	\$30,000.00	Surface Water
56	15-056-CLD	Covington and Company, Inc. (Old Cobblestone Subdivision)	04/09/2015	\$5,500.00	Land Disturbance
57	15-057-CUST	Kinh Lai (K Family Gas Station)	04/17/2015	\$2,000.00	Underground Storage Tanks
58	15-058-CAP	Harsco Metals and Minerals	04/17/2015	\$7,500.00	Air Program
59	15-059-CAP	Midstates Petroleum Company, LLC (JCDH Air Sticker No. 0404)	04/22/2015	\$5,000.00	Air Program
60	15-060-HW	Hayes Waste Oil Service, Inc.	04/23/2015	0.00	Hazardous Waste
61	15-061-CAP	Wiregrass Construction Company, Inc. (Shingle Storage Location)	04/24/2015	\$1,300.00	Air Program
62	15-062-CLD	Mitchell Industrial Contractors, Inc. (Highway 160 Water Transmission Main)	05/04/2015	\$10,850.00	Land Disturbance
63	15-063-CLD	Highlands Family Care, LLC (Highlands Medical Center)	05/06/2015	\$5,500.00	Land Disturbance
64	15-064-CHW	Dunn Construction Company, Inc. (East Thomas Asphalt)	05/07/2015	\$14,000.00	Hazardous Waste
65	15-065-CWP	Anderson Materials, LLC	05/13/2015	0.00	Surface

		(Anderson Materials Pit)			Water
66	15-066-CHW	US Department of Homeland Security (Center for Domestic Preparedness)	05/15/2015	\$47,625.00	Hazardous Waste
67	15-067-LD	Rast Construction, Inc. (Prince of Peace Catholic School)	05/19/2015	0.00	Land Disturbance
68	15-068-CWP	City of Attalla (Attalla WWT Lagoon)	06/25/2015	\$10,400.00	Surface Water
69	15-069-CWP	Mobile Area Water and Sewer System (Wright Smith Jr. WWTP)	6/10/2015	0.00	Surface Water
70	15-070-SW	William Britt	06/11/2015	\$5,000.00	Solid Waste
71	15-071-CLD	The Utilities Board of the City of Cullman (Duck River Dam)	06/19/2015	\$57,500.00	Land Disturbance
72	15-072-SW	Bolivar Landfill Partnership, LLC	06/19/2015	\$4,000.00	Solid Waste
73	15-073-CUST	Bobak, Inc. (Scot Market 34)	06/23/2015	\$2,000.00	Underground Storage Tanks
74	15-074-CLD	H&N Construction, Inc. (Hackleburg Housing Authority)	06/23/2015	\$5,500.00	Land Disturbance
75	15-075-CLD	Haleyville, City of (Haleyville Sportsplex)	06/23/2015	\$12,500.00	Land Disturbance
76	15-076-CAP	Integrity Cabinets, LLC	06/25/2015	\$10,000.00	Air Program
77	15-077-CAP	Parr's Inc.	06/30/2015	\$3,500.00	Air Program
78	15-078-CUST	M.F. Gardner Oil Company, Inc. (Gibson Downtown Service)	07/13/2015	0.00	Underground Storage Tanks
79	15-079-CSW	Dennis Potter	07/15/2015	\$5,000.00	Solid Waste
80	15-080-CWP	City of Monroeville (Hudson Branch WWTP)	07/21/2015	0.00	Surface Water
81	15-081-WP	Town of Gordon (Gordon WWTP)	07/21/2015	0.00	Surface Water
82	15-082-CLD	US Federal Properties (Montgomery Health Care Center)	07/23/2015	\$29,000.00	Land Disturbance
83	15-083-CAP	Polyplex USA, LLC	08/07/2015	\$12,500.00	Air Program
84	15-084-CHW	ANAD-Anniston Army Depot	08/12/2015	\$12,750.00	Hazardous Waste
85	15-085-LD	Todd Palmer (Pinnacle Park at Northriver Subdivision)	08/13/2015	0.00	Land Disturbance
86	15-086-LD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	08/18/2015	0.00	Land Disturbance
87	15-087-CWP	Masland Carpets, Inc.	08/26/2015	\$40,000.00	Surface Water
88	15-088-CWP	MSI Preparation II, LLC	08/28/2015	\$6,000.00	Surface Water

89	15-089-CLD	Hoover Investment Partners, LLC (The Shoppes of Hoover)	08/28/2015	\$15,000.00	Land Disturbance
90	15-090-CLD	The Health Care Authority for Medical West, an affiliate of UAB Health System (Medical West Freestanding Emergency Center)	08/28/2015	\$15,000.00	Land Disturbance
91	15-091-CAP	Dudley Lumber Company	08/31/2015	\$5,000.00	Air Program
92	15-092-WP	ARC Terminals Holdings, LLC	08/31/2015	\$0.00	Surface Water
93	15-093-CLD	Automax LLC	09/01/2015	\$5,050.00	Land Disturbance
94	15-094-CAP	Enterprise Refined Products Company, LLC	09/03/2015	\$16,000.00	Air Program
95	15-095-UST	Farzaneh, Inc. (Busy Bee 3)	09/04/2015	\$2,000.00	Underground Storage Tanks
96	15-096-UST	Daniel Phap Vu (New Fairway Grocery)	09/04/2015	\$2,000.00	Underground Storage Tanks
97	15-097-UST	Serena Group LLC	09/04/2015	\$2,000.00	Underground Storage Tanks
98	15-098-CHW	Allworth, LLC	09/15/2015	\$6,720.00	Hazardous Waste
99	15-099-CAP	Kennedy Galvanizing, Inc.	09/16/2015	\$15,000.00	Air Program

2015 ADMINISTRATIVE PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	15-001-CWP	Golden Rod Broilers, Inc.	10/08/2014	\$9,200.00	Surface Water
2	15-002-CHW	US Department of the Air Force (Maxwell AFB)	10/16/2014	\$19,125.00	Hazardous Waste
3	15-004-CHW	Siemens Energy, Inc. (Electrical Components Plant)	10/17/2014	\$10,100.00	Hazardous Waste
4	15-005-CLD	Jeff Benton Homes, Inc. (Grayson Place at Sanctuary Cove)	10/17/2014	\$7,000.00	Land Disturbance
5	15-006-CAP	Johnny Abernathy	10/22/2014	\$1,000.00	Air Program
6	15-007-CLD	Russell County, LLC (Riverside Estates)	10/24/2014	\$4,000.00	Land Disturbance
7	15-008-CLD	Legendary Communities Alabama (Riverside Estates)	10/24/2014	\$3,000.00	Land Disturbance
8	15-009-CLD	JESCO, Inc. (Pike Road School)	11/04/2014	\$14,000.00	Land Disturbance
9	15-011-CLD	Danny Clements Builder, Inc. (Capital City Church of Christ)	11/13/2014	\$4,000.00	Land Disturbance
10	15-012-CWP	Gentry Ready Mix, Inc.	11/20/2014	\$2,000.00	Surface Water
11	15-013-SW	Cyndel Malen Burdett	11/20/2014	\$5,000.00	Solid Waste
12	15-014-CWP	Tuscaloosa County Commission	11/20/2014	\$13,000.00	Surface Water
13	15-015-CAP	Hardiman Remediation Services, Inc.	11/24/2014	\$1,000.00	Air Program
14	15-017-CHW	Techtrix, Inc.	12/03/2014	\$35,000.00	Hazardous Waste
15	15-018-CAP	Westervelt Pellets, I, LLC	12/03/2014	\$40,000.00	Air Program
16	15-019-CWP	John Lay (Lay Construction/Hill Avenue Pit)	12/05/2014	\$4,500.00	Surface Water
17	15-022-CWP	C&D Recycling, LLC	12/05/2014	\$5,500.00	Surface Water
18	15-023-UST	JGI, LLC (Jamal Stop Mini Mart)	12/11/2014	\$2,000.00	Underground Storage Tanks
19	15-024-UST	McCoy and Co., Inc. (Oakland Café and Market)	12/11/2014	\$2,000.00	Underground Storage Tanks
20	15-025-UST	KBC, LLC (H Mart)	12/11/2014	\$1,000.00	Underground Storage Tanks

21	15-026-UST	University of Alabama (UA-EHS)	12/11/2014	\$1,000.00	Underground Storage Tanks
22	15-027-CAP	Mobis Alabama, LLC	12/29/2014	\$12,000.00	Air Program
23	15-028-CAP	Rainsville Technology, Inc.	12/29/2014	\$40,000.00	Air Program
24	15-031-UST	John Connor (JC's Pump and Repair)	01/09/2015	\$1,000.00	Underground Storage Tanks
25	15-032-CAP	John M. Dudley dba Phenix Lumber Company	01/12/2015	\$7,500.00	Air Program
26	15-034-CAP	Plasman Corporation, LLC	02/05/2015	\$8,000.00	Air Program
27	15-035-CHW	Allworth, LLC	02/10/2015	\$14,500.00	Hazardous Waste
28	15-036-SW	Britt Demolition & Recycling, Inc.	02/11/2015	\$9,000.00	Solid Waste
29	15-037-CAP	M/J Feed Mill Alabama, LLC	02/18/2015	\$5,000.00	Air Program
30	15-038-WP	Town of Autaugaville (Autaugaville Wastewater Treatment Plant)	02/18/2015	\$3,600.00	Surface Water
31	15-039-SW	Brownlee Landfill, LLC (Brownlee C/D LF)	02/20/2015	\$7,500.00	Solid Waste
32	15-042-CLD	Love's Travel Stops & Country Stores, Inc.	03/04/2015	\$11,700.00	Land Disturbance
33	15-043-CAP	Alabama Gas Corporation (Coosada)	03/05/2015	\$15,000.00	Air Program
34	15-044-CLD	Smart Living, LLC (Stone Brook Subdivision)	03/05/2015	\$20,000.00	Land Disturbance
35	15-045-CLD	Old Town Investments, LLC (Town of Madison Development)	03/05/2015	\$5,000.00	Land Disturbance
36	15-046-CAP	Hanil E Hwa Interior Systems Alabama, LLC	03/05/2015	\$40,000.00	Air Program
37	15-047-CHW	Custom Industrial Fabricating, Inc.	03/06/2015	\$40,000.00	Hazardous Waste
38	15-048-CAP	Billy Boyd Realty Construction, Inc.	03/11/2015	\$3,000.00	Air Program
39	15-049-CAP	Delview Properties, LLC	03/11/2015	\$5,000.00	Air Program
40	15-050-CWP	Fox Valley Apartments (Fox Valley Apartments Lagoon)	03/12/2015	\$23,350.00	Surface Water
41	15-051-CAP	Equity Group-Eufaula Division, LLC	03/12/2015	\$5,000.00	Air Program
42	15-054-CAP	Sklar Exploration Company, LLC	03/20/2015	\$15,000.00	Air Program
43	15-055-CWP	Cargill, Inc.	04/10/2015	\$30,000.00	Surface Water
44	15-056-CLD	Covington and Company, Inc.	04/09/2015	\$5,500.00	Land

		(Old Cobblestone Subdivision)			Disturbance
45	15-057-CUST	Kinh Lai (K Family Gas Station)	04/17/2015	\$2,000.00	Underground Storage Tanks
46	15-058-CAP	Harsco Metals and Minerals	04/17/2015	\$7,500.00	Air Program
47	15-059-CAP	Midstates Petroleum Company, LLC (JCDH Air Sticker No. 0404)	04/22/2015	\$5,000.00	Air Program
48	15-061-CAP	Wiregrass Construction Company, Inc. (Shingle Storage Location)	04/24/2015	\$1,300.00	Air Program
49	15-062-CLD	Mitchell Industrial Contractors, Inc. (Highway 160 Water Transmission Main)	05/04/2015	\$10,850.00	Land Disturbance
50	15-063-CLD	Highlands Family Care, LLC (Highlands Medical Center)	05/06/2015	\$5,500.00	Land Disturbance
51	15-064-CHW	Dunn Construction Company, Inc. (East Thomas Asphalt)	05/07/2015	\$14,000.00	Hazardous Waste
52	15-066-CHW	US Department of Homeland Security (Center for Domestic Preparedness)	05/15/2015	\$47,625.00	Hazardous Waste
53	15-068-CWP	City of Attalla (Attalla WWT Lagoon)	06/25/2015	\$10,400.00	Surface Water
54	15-070-SW	William Britt	06/11/2015	\$5,000.00	Solid Waste
55	15-071-CLD	The Utilities Board of the City of Cullman (Duck River Dam)	06/19/2015	\$57,500.00	Land Disturbance
56	15-072-SW	Bolivar Landfill Partnership, LLC	06/19/2015	\$4,000.00	Solid Waste
57	15-073-CUST	Bobak, Inc. (Scot Market 34)	06/23/2015	\$2,000.00	Underground Storage Tanks
58	15-074-CLD	H&N Construction, Inc. (Hackleburg Housing Authority)	06/23/2015	\$5,500.00	Land Disturbance
59	15-075-CLD	Haleyville, City of (Haleyville Sportsplex)	06/23/2015	\$12,500.00	Land Disturbance
60	15-076-CAP	Integrity Cabinets, LLC	06/25/2015	\$10,000.00	Air Program
61	15-077-CAP	Parr's Inc.	06/30/2015	\$3,500.00	Air Program
62	15-079-CSW	Dennis Potter	07/15/2015	\$5,000.00	Solid Waste
63	15-082-CLD	US Federal Properties (Montgomery Health Care Center)	07/23/2015	\$29,000.00	Land Disturbance
64	15-083-CAP	Polyplex USA, LLC	08/07/2015	\$12,500.00	Air Program
65	15-084-CHW	ANAD-Anniston Army Depot	08/12/2015	\$12,750.00	Hazardous Waste
66	15-087-CWP	Masland Carpets, Inc.	08/26/2015	\$40,000.00	Surface

					Water
67	15-088-CWP	MSI Preparation II, LLC	08/28/2015	\$6,000.00	Surface Water
68	15-089-CLD	Hoover Investment Partners, LLC (The Shoppes of Hoover)	08/28/2015	\$15,000.00	Land Disturbance
69	15-090-CLD	The Health Care Authority for Medical West, an affiliate of UAB Health System (Medical West Freestanding Emergency Center)	08/28/2015	\$15,000.00	Land Disturbance
70	15-091-CAP	Dudley Lumber Company	08/31/2015	\$5,000.00	Air Program
71	15-093-CLD	Automax LLC	09/01/2015	\$5,050.00	Land Disturbance
72	15-094-CAP	Enterprise Refined Products Company, LLC	09/03/2015	\$16,000.00	Air Program
73	15-095-UST	Farzaneh, Inc. (Busy Bee 3)	09/04/2015	\$2,000.00	Underground Storage Tanks
74	15-096-UST	Daniel Phap Vu (New Fairway Grocery)	09/04/2015	\$2,000.00	Underground Storage Tanks
75	15-097-UST	Serena Group LLC	09/04/2015	\$2,000.00	Underground Storage Tanks
76	15-098-CHW	Allworth, LLC	09/15/2015	\$6,720.00	Hazardous Waste
77	15-099-CAP	Kennedy Galvanizing, Inc.	09/16/2015	\$15,000.00	Air Program
			TOTAL	\$903,270.00	

2015 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	15-003-CWP	Jeff Clark (DC Gravel)	10/17/2014.	Surface Water
2	15-010-WP	Phillips Investment Properties, LLC	11/07/2014	Surface Water
3	15-016-CWP	Housing Authority of the Town of Hamilton	11/26/2014	Surface Water
4	15-020-CWP	Michael Chapman (Chapman Pit)	12/05/2014	Surface Water
5	15-021-WP	Big Mitch Prep Company (Pull Tight Washer)	12/05/2014	Surface Water
6	15-029-CWP	Reid Smith (Beaver Run Site 1)	12/31/2014	Surface Water
7	15-030-LD	TDG Highpoint, LLC (The Grove Lot 7)	01/07/2015	Land Disturbance
8	15-033-CGW	Arrow Electronics, Inc. (Wyle Laboratories, Inc.)	02/04/2015	Groundwater
9	15-040-CWP	Sam Almaroad (Church Avenue)	02/24/2015	Surface Water
10	15-041-CSW	Waste Two Energy, LLC (Jarrett Road Landfill)	02/26/2015	Solid Waste
11	15-052-WD	John Allen Radford dba Radford Water Wells	03/16/2015	Well Driller
12	15-053-CWP	Utilities Board of Rainbow City	03/16/2015	Surface Water
13	15-060-HW	Hayes Waste Oil Service, Inc.	04/23/2015	Hazardous Waste
14	15-065-CWP	Anderson Materials, LLC (Anderson Materials Pit)	05/13/2015	Surface Water
15	15-067-LD	Rast Construction, Inc. (Prince of Peace Catholic School)	05/19/2015	Land Disturbance
16	15-069-CWP	Mobile Area Water and Sewer System (Wright Smith Jr. WWTP)	6/10/2015	Surface Water
17	15-078-CUST	M.F. Gardner Oil Company, Inc. (Gibson Downtown Service)	07/13/2015	Underground Storage Tanks
18	15-080-CWP	City of Monroeville (Hudson Branch WWTP)	07/21/2015	Surface Water
19	15-081-WP	Town of Gordon (Gordon WWTP)	07/21/2015	Surface Water
20	15-085-LD	Todd Palmer (Pinnacle Park at Northriver Subdivision)	08/13/2015	Land Disturbance
21	15-086-LD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	08/18/2015	Land Disturbance
22	15-092-WP	ARC Terminals Holdings, LLC	08/31/2015	Water Program

2015 AIR ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-006-CAP	Johnny Abernathy	10/22/2014	\$1,000.00
2	15-015-CAP	Hardiman Remediation Services, Inc.	11/24/2014	\$1,000.00
3	15-018-CAP	Westervelt Pellets, I, LLC	12/03/2014	\$40,000.00
4	15-027-CAP	Mobis Alabama, LLC	12/29/2014	\$12,000.00
5	15-028-CAP	Rainsville Technology, Inc.	12/29/2014	\$40,000.00
6	15-032-CAP	John M. Dudley dba Phenix Lumber Company	01/12/2015	\$7,500.00
7	15-034-CAP	Plasman Corporation, LLC	02/05/2015	\$8,000.00
8	15-037-CAP	M/J Feed Mill Alabama, LLC	02/18/2015	\$5,000.00
9	15-043-CAP	Alabama Gas Corporation (Coosada)	03/05/2015	\$15,000.00
10	15-046-CAP	Hanil E Hwa Interior Systems Alabama, LLC	03/05/2015	\$40,000.00
11	15-048-CAP	Billy Boyd Realty Construction, Inc.	03/11/2015	\$3,000.00
12	15-049-CAP	Delview Properties, LLC	03/11/2015	\$5,000.00
13	15-051-CAP	Equity Group-Eufaula Division, LLC	03/12/2015	\$5,000.00
14	15-054-CAP	Sklar Exploration Company, LLC	03/20/2015	\$15,000.00
15	15-058-CAP	Harsco Metals and Minerals	04/17/2015	\$7,500.00
16	15-059-CAP	Midstates Petroleum Company, LLC (JCDH Air Sticker No. 0404)	04/22/2015	\$5,000.00
17	15-061-CAP	Wiregrass Construction Company, Inc. (Shingle Storage Location)	04/24/2015	\$1,300.00
18	15-076-CAP	Integrity Cabinets, LLC	06/25/2015	\$10,000.00
19	15-077-CAP	Parr's Inc.	06/30/2015	\$3,500.00
20	15-083-CAP	Polyplex USA, LLC	08/07/2015	\$12,500.00
21	15-091-CAP	Dudley Lumber Company	08/31/2015	\$5,000.00
22	15-094-CAP	Enterprise Refined Products Company, LLC	09/03/2015	\$16,000.00
23	15-099-CAP	Kennedy Galvanizing, Inc.	09/16/2015	\$15,000.00
		TOTAL PENALTIES		\$273,300.00

2015 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	15-002-CHW	US Department of the Air Force (Maxwell AFB)	10/16/2014	\$19,125.00	
2	15-004-CHW	Siemens Energy, Inc. (Electrical Components Plant)	10/17/2014	\$10,100.00	
3	15-017-CHW	Techtrix, Inc.	12/03/2014	\$35,000.00	
4	15-035-CHW	Allworth, LLC	02/10/2015	\$14,500.00	
5	15-047-CHW	Custom Industrial Fabricating, Inc.	03/06/2015	\$40,000.00	
6	15-060-HW	Hayes Waste Oil Service, Inc.	04/23/2015	0.00	
7	15-064-CHW	Dunn Construction Company, Inc. (East Thomas Asphalt)	05/07/2015	\$14,000.00	
8	15-066-CHW	US Department of Homeland Security (Center for Domestic Preparedness)	05/15/2015	\$47,625.00	
9	15-084-CHW	ANAD-Anniston Army Depot	08/12/2015	\$12,750.00	
10	15-098-CHW	Allworth, LLC	09/15/2015	\$6,720.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	15-013-SW	Cyndel Malen Burdett	11/20/2014	\$5,000.00	
2	15-036-SW	Britt Demolition & Recycling, Inc.	02/11/2015	\$9,000.00	
3	15-039-SW	Brownlee Landfill, LLC (Brownlee C/D LF)	02/20/2015	\$7,500.00	
4	15-041-CSW	Waste Two Energy, LLC (Jarrett Road Landfill)	02/26/2015	0.00	
5	15-070-SW	William Britt	06/11/2015	\$5,000.00	
6	15-072-SW	Bolivar Landfill Partnership, LLC	06/19/2015	\$4,000.00	
7	15-079-CSW	Dennis Potter	07/15/2015	\$5,000.00	

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-023-UST	JGI, LLC (Jamal Stop Mini Mart)	12/11/2014	\$2,000.00
2	15-024-UST	McCoy and Co., Inc. (Oakland Café and Market)	12/11/2014	\$2,000.00
3	15-025-UST	KBC, LLC (H Mart)	12/11/2014	\$1,000.00
4	15-026-UST	University of Alabama (UA-EHS)	12/11/2014	\$1,000.00
5	15-031-UST	John Connor (JC's Pump and Repair)	01/09/2015	\$1,000.00
6	15-057-CUST	Kinh Lai (K Family Gas Station)	04/17/2015	\$2,000.00
7	15-073-CUST	Bobak, Inc. (Scot Market 34)	06/23/2015	\$2,000.00
8	15-078-CUST	M.F. Gardner Oil Company, Inc. (Gibson Downtown Service)	07/13/2015	0.00
9	15-095-UST	Farzaneh, Inc. (Busy Bee 3)	09/04/2015	\$2,000.00
10	15-096-UST	Daniel Phap Vu (New Fairway Grocery)	09/04/2015	\$2,000.00
11	15-097-UST	Serena Group LLC	09/04/2015	\$2,000.00

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-033-CGW	Arrow Electronics, Inc. (Wyle Laboratories, Inc.)	02/04/2015	0.00

2015 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	15-002-CHW	US Department of the Air Force (Maxwell AFB)	10/16/2014	\$19,125.00	
2	15-004-CHW	Siemens Energy, Inc. (Electrical Components Plant)	10/17/2014	\$10,100.00	
3	15-017-CHW	Techtrix, Inc.	12/03/2014	\$35,000.00	
4	15-035-CHW	Allworth, LLC	02/10/2015	\$14,500.00	
5	15-047-CHW	Custom Industrial Fabricating, Inc.	03/06/2015	\$40,000.00	
6	15-064-CHW	Dunn Construction Company, Inc. (East Thomas Asphalt)	05/07/2015	\$14,000.00	
7	15-066-CHW	US Department of Homeland Security (Center for Domestic Preparedness)	05/15/2015	\$47,625.00	
8	15-084-CHW	ANAD-Anniston Army Depot	08/12/2015	\$12,750.00	
9	15-098-CHW	Allworth, LLC	09/15/2015	\$6,720.00	
		TOTAL PENALTIES		\$199,820.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
		TOTAL PENALTIES			

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	15-013-SW	Cyndel Malen Burdett	11/20/2014	\$5,000.00	
2	15-036-SW	Britt Demolition & Recycling, Inc.	02/11/2015	\$9,000.00	
3	15-039-SW	Brownlee Landfill, LLC (Brownlee C/D LF)	02/20/2015	\$7,500.00	
4	15-070-SW	William Britt	06/11/2015	\$5,000.00	
5	15-072-SW	Bolivar Landfill Partnership, LLC	06/19/2015	\$4,000.00	
6	15-079-CSW	Dennis Potter	07/15/2015	\$5,000.00	

		TOTAL PENALTIES		\$35,500.00
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UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-023-UST	JGI, LLC (Jamal Stop Mini Mart)	12/11/2014	\$2,000.00
2	15-024-UST	McCoy and Co., Inc. (Oakland Café and Market)	12/11/2014	\$2,000.00
3	15-025-UST	KBC, LLC (H Mart)	12/11/2014	\$1,000.00
4	15-026-UST	University of Alabama (UA-EHS)	12/11/2014	\$1,000.00
5	15-031-UST	John Connor (JC's Pump and Repair)	01/09/2015	\$1,000.00
6	15-057-CUST	Kinh Lai (K Family Gas Station)	04/17/2015	\$2,000.00
7	15-073-CUST	Bobak, Inc. (Scot Market 34)	06/23/2015	\$2,000.00
8	15-095-UST	Farzaneh, Inc. (Busy Bee 3)	09/04/2015	\$2,000.00
9	15-096-UST	Daniel Phap Vu (New Fairway Grocery)	09/04/2015	\$2,000.00
10	15-097-UST	Serena Group LLC	09/04/2015	\$2,000.00
		TOTAL PENALTIES		\$17,000.00

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$199,820.00
TOTAL SCRAP TIRE ORDER PENALTIES	0
TOTAL SOLID WASTE ORDER PENALTIES	\$35,500.00
TOTAL UNDERGROUND STORAGE TANKS ORDER PENALTIES	\$17,000.00
TOTAL GROUNDWATER ORDER PENALTIES	0
TOTAL LAND ORDER PENALTIES	\$252,320.00

2015 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	15-060-HW	Hayes Waste Oil Service, Inc.	04/23/2015

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	15-041-CSW	Waste Two Energy, LLC (Jarrett Road Landfill)	02/26/2015

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED
1	15-078-CUST	M.F. Gardner Oil Company, Inc. (Gibson Downtown Service)	07/13/2015

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	15-033-CGW	Arrow Electronics, Inc. (Wyle Laboratories, Inc.)	02/04/2015

2015 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-005-CLD	Jeff Benton Homes, Inc. (Grayson Place at Sanctuary Cove)	10/17/2014	\$7,000.00
2	15-007-CLD	Russell County, LLC (Riverside Estates)	10/24/2014	\$4,000.00
3	15-008-CLD	Legendary Communities Alabama (Riverside Estates)	10/24/2014	\$3,000.00
4	15-009-CLD	JESCO, Inc. (Pike Road School)	11/04/2014	\$14,000.00
5	15-011-CLD	Danny Clements Builder, Inc. (Capital City Church of Christ)	11/13/2014	\$4,000.00
6	15-030-LD	TDG Highpoint, LLC (The Grove Lot 7)	01/07/2015	0.00
7	15-042-CLD	Love's Travel Stops & Country Stores, Inc.	03/04/2015	\$11,700.00
8	15-044-CLD	Smart Living, LLC (Stone Brook Subdivision)	03/05/2015	\$20,000.00
9	15-045-CLD	Old Town Investments, LLC (Town of Madison Development)	03/05/2015	\$5,000.00
10	15-056-CLD	Covington and Company, Inc. (Old Cobblestone Subdivision)	04/09/2015	\$5,500.00
11	15-062-CLD	Mitchell Industrial Contractors, Inc. (Highway 160 Water Transmission Main)	05/04/2015	\$10,850.00
12	15-063-CLD	Highlands Family Care, LLC (Highlands Medical Center)	05/06/2015	\$5,500.00
13	15-067-LD	Rast Construction, Inc. (Prince of Peace Catholic School)	05/19/2015	0.00

14	15-071-CLD	The Utilities Board of the City of Cullman (Duck River Dam)	06/19/2015	\$57,500.00
15	15-074-CLD	H&N Construction, Inc. (Hackleburg Housing Authority)	06/23/2015	\$5,500.00
16	15-075-CLD	Haleyville, City of (Haleyville Sportsplex)	06/23/2015	\$12,500.00
17	15-082-CLD	US Federal Properties (Montgomery Health Care Center)	07/23/2015	\$29,000.00
18	15-085-LD	Todd Palmer (Pinnacle Park at Northriver Subdivision)	08/13/2015	0.00
19	15-086-LD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	08/18/2015	0.00
20	15-089-CLD	Hoover Investment Partners, LLC (The Shoppes of Hoover)	08/28/2015	\$15,000.00
21	15-090-CLD	The Health Care Authority for Medical West, an affiliate of UAB Health System (Medical West Freestanding Emergency Center)	08/28/2015	\$15,000.00
22	15-093-CLD	Automax LLC	09/01/2015	\$5,050.00

2015 FIELD OPS PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-005-CLD	Jeff Benton Homes, Inc. (Grayson Place at Sanctuary Cove)	10/17/2014	\$7,000.00
2	15-007-CLD	Russell County, LLC (Riverside Estates)	10/24/2014	\$4,000.00
3	15-008-CLD	Legendary Communities Alabama (Riverside Estates)	10/24/2014	\$3,000.00
4	15-009-CLD	JESCO, Inc. (Pike Road School)	11/04/2014	\$14,000.00
5	15-011-CLD	Danny Clements Builder, Inc. (Capital City Church of Christ)	11/13/2014	\$4,000.00
6	15-042-CLD	Love's Travel Stops & Country Stores, Inc.	03/04/2015	\$11,700.00
7	15-044-CLD	Smart Living, LLC (Stone Brook Subdivision)	03/05/2015	\$20,000.00
8	15-045-CLD	Old Town Investments, LLC (Town of Madison Development)	03/05/2015	\$5,000.00
9	15-056-CLD	Covington and Company, Inc. (Old Cobblestone Subdivision)	04/09/2015	\$5,500.00
10	15-062-CLD	Mitchell Industrial Contractors, Inc. (Highway 160 Water Transmission Main)	05/04/2015	\$10,850.00
11	15-063-CLD	Highlands Family Care, LLC (Highlands Medical Center)	05/06/2015	\$5,500.00
12	15-071-CLD	The Utilities Board of the City of Cullman (Duck River Dam)	06/19/2015	\$57,500.00
13	15-074-CLD	H&N Construction, Inc. (Hackleburg Housing Authority)	06/23/2015	\$5,500.00

14	15-075-CLD	Haleyville, City of (Haleyville Sportsplex)	06/23/2015	\$12,500.00
15	15-082-CLD	US Federal Properties (Montgomery Health Care Center)	07/23/2015	\$29,000.00
16	15-089-CLD	Hoover Investment Partners, LLC (The Shoppes of Hoover)	08/28/2015	\$15,000.00
17	15-090-CLD	The Health Care Authority for Medical West, an affiliate of UAB Health System (Medical West Freestanding Emergency Center)	08/28/2015	\$15,000.00
18	15-093-CLD	Automax LLC	09/01/2015	\$5,050.00
		TOTAL PENALTIES		\$230,100.00

TOTAL COASTAL ORDER PENALTIES	0
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$230,100.00
TOTAL FIELD OPS ORDER PENALTIES	\$230,100.00

2015 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	15-030-LD	TDG Highpoint, LLC (The Grove Lot 7)	01/07/2015
2	15-067-LD	Rast Construction, Inc. (Prince of Peace Catholic School)	05/19/2015
3	15-085-LD	Todd Palmer (Pinnacle Park at Northriver Subdivision)	08/13/2015
4	15-086-LD	Tampa Enterprise, Inc. (Fairfield Inn & Suites)	08/18/2015

2015 WATER ORDERS ISSUED (DW, WP and UIC)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-001-CWP	Golden Rod Broilers, Inc.	10/08/2014	\$9,200.00
2	15-003-CWP	Jeff Clark (DC Gravel)	10/17/2014.	0.00
3	15-010-WP	Phillips Investment Properties, LLC	11/07/2014	0.00
4	15-012-CWP	Gentry Ready Mix, Inc.	11/20/2014	\$2,000.00
5	15-014-CWP	Tuscaloosa County Commission	11/20/2014	\$13,000.00
6	15-016-CWP	Housing Authority of the Town of Hamilton	11/26/2014	0.00
7	15-019-CWP	John Lay (Lay Construction/Hill Avenue Pit)	12/05/2014	\$4,500.00
8	15-020-CWP	Michael Chapman (Chapman Pit)	12/05/2014	0.00
9	15-021-WP	Big Mitch Prep Company (Pull Tight Washer)	12/05/2014	0.00
10	15-022-CWP	C&D Recycling, LLC	12/05/2014	\$5,500.00
11	15-029-CWP	Reid Smith (Beaver Run Site 1)	12/31/2014	0.00
12	15-038-WP	Town of Autaugaville (Autaugaville Wastewater Treatment Plant)	02/18/2015	\$3,600.00
13	15-040-CWP	Sam Almaroad (Church Avenue)	02/24/2015	0.00
14	15-050-CWP	Fox Valley Apartments (Fox Valley Apartments Lagoon)	03/12/2015	\$23,350.00
15	15-053-CWP	Utilities Board of Rainbow City	03/16/2015	0.00
16	15-055-CWP	Cargill, Inc.	04/10/2015	\$30,000.00
17	15-065-CWP	Anderson Materials, LLC (Anderson Materials Pit)	05/13/2015	0.00
18	15-069-CWP	Mobile Area Water and Sewer System (Wright Smith Jr. WWTP)	6/10/2015	0.00
19	15-068-CWP	City of Attalla (Attalla WWT Lagoon)	06/25/2015	\$10,400.00
20	15-080-CWP	City of Monroeville (Hudson Branch WWTP)	07/21/2015	0.00
21	15-081-WP	Town of Gordon (Gordon WWTP)	07/21/2015	0.00
22	15-087-CWP	Masland Carpets, Inc.	08/26/2015	\$40,000.00
23	15-088-CWP	MSI Preparation II, LLC	08/28/2015	\$6,000.00
24	15-092-WP	ARC Terminals Holdings, LLC	08/31/2015	\$0.00

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2015 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-001-CWP	Golden Rod Broilers, Inc.	10/08/2014	\$9,200.00
2	15-012-CWP	Gentry Ready Mix, Inc.	11/20/2014	\$2,000.00
3	15-014-CWP	Tuscaloosa County Commission	11/20/2014	\$13,000.00
4	15-019-CWP	John Lay (Lay Construction/Hill Avenue Pit)	12/05/2014	\$4,500.00
5	15-022-CWP	C&D Recycling, LLC	12/05/2014	\$5,500.00
6	15-038-WP	Town of Autaugaville (Autaugaville Wastewater Treatment Plant)	02/18/2015	\$3,600.00
7	15-050-CWP	Fox Valley Apartments (Fox Valley Apartments Lagoon)	03/12/2015	\$23,350.00
8	15-055-CWP	Cargill, Inc.	04/10/2015	\$30,000.00
9	15-068-CWP	City of Attalla (Attalla WWT Lagoon)	06/25/2015	\$10,400.00
10	15-087-CWP	Masland Carpets, Inc.	08/26/2015	\$40,000.00
11	15-088-CWP	MSI Preparation II, LLC	08/28/2015	\$6,000.00
		TOTAL PENALTIES		\$147,550.00

UNDERGROUND INJECTION CONTROL (UIC)

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL DRINKING WATER ORDER PENALTIES	0
TOTAL SURFACE WATER ORDER PENALTIES	\$147,550.00
TOTAL UNDERGROUND INJECTION CONTROL ORDER PENALTIES	0
TOTAL WATER ORDER PENALTIES	\$147,550.00

2015 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	15-003-CWP	Jeff Clark (DC Gravel)	10/17/2014.
2	15-010-WP	Phillips Investment Properties, LLC	11/07/2014
3	15-016-CWP	Housing Authority of the Town of Hamilton	11/26/2014
4	15-020-CWP	Michael Chapman (Chapman Pit)	12/05/2014
5	15-021-WP	Big Mitch Prep Company (Pull Tight Washer)	12/05/2014
6	15-029-CWP	Reid Smith (Beaver Run Site 1)	12/31/2014
7	15-040-CWP	Sam Almaroad (Church Avenue)	02/24/2015
8	15-053-CWP	Utilities Board of Rainbow City	03/16/2015
9	15-065-CWP	Anderson Materials, LLC (Anderson Materials Pit)	05/13/2015
10	15-069-CWP	Mobile Area Water and Sewer System (Wright Smith Jr. WWTP)	6/10/2015
11	15-080-CWP	City of Monroeville (Hudson Branch WWTP)	07/21/2015
12	15-081-WP	Town of Gordon (Gordon WWTP)	07/21/2015
13	15-092-WP	ARC Terminals Holdings, LLC	08/31/2015

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED

2015 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	15-052-WD	John Allen Radford dba Radford Water Wells	03/16/2015	0.00

2015 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

TOTAL WELL DRILLERS ORDER PENALTIES	
TOTAL PERMITS AND SERVICES ORDER PENALTIES	

2015 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED
1	15-052-WD	John Allen Radford dba Radford Water Wells	03/16/2015