

COMPARISON

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

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

YEARLY COMPARISON

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

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

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

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

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

YEARLY COMPARISON

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

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

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

YEARLY COMPARISON

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

Updated 11/29/2017

YEARLY COMPARISON

	2016	2017	2018	2019	2020	2021	2022
TOTAL AO'S	112	146					
PENALTY AO'S	95	128					
NON PENALTY AO'S	17	18					
AIR AO'S [AP]	35	62					
AIR PENALTY AO'S	35	62					
AIR NON PENALTY AO'S	0	0					
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	23	32					
FIELD OPS PENALTY AO'S	22	24					
FIELD OPS NON PENALTY AO'S	1	8					
LAND AO'S [HW,ST,SW,UST,GW]	26	28					
LAND PENALTY AO'S	23	28					
LAND NON PENALTY AO'S	3	0					
WATER AO'S [DW,WP,UIC]	28	23					
WATER PENALTY AO'S	15	13					
WATER NON PENALTY AO'S	13	10					
PERMITS & SERVICES (P&S) AO'S [WD]	0	1					
P&S PENALTY AO'S	0	1					
P&S NON PENALTY AO'S	0	0					
TOTAL AIR AO PENALTIES	\$572,800.00	\$849,950.00					
TOTAL FIELD OPS AO PENALTIES	\$311,550.00	\$284,900.00					
TOTAL LAND AO PENALTIES	\$305,030.00	\$329,930.00					
TOTAL WATER AO PENALTIES	\$325,700.00	\$248,220.00					
TOTAL P&S AO PENALTIES	\$0.00	\$1,125.00					
TOTAL AO PENALTIES	\$1,515,080.00	\$1,714,125.00					

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

**ADMINISTRATIVE ORDER SUMMARY
FY 2017
(Updated 11/29/2017)**

ORDERS ISSUED

PENALTY ORDERS ISSUED	128
NON PENALTY ORDERS ISSUED	18
TOTAL ADMINISTRATIVE ORDERS ISSUED	146

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED	62
AIR NON PENALTY ORDERS ISSUED	0
TOTAL AIR ORDERS ISSUED	62

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

COASTAL ORDERS ISSUED	0
EMERGENCY RESPONSE ORDERS ISSUED	0
LAND DISTURBANCE ORDERS ISSUED	32
TOTAL FIELD OPS ORDERS ISSUED	32

COASTAL PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED	0
LAND DISTURBANCE PENALTY ORDERS ISSUED	24
TOTAL FIELD OPS PENALTY ORDERS ISSUED	24

COASTAL NON PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED	0
LAND DISTURBANCE NON-PENALTY ORDERS ISSUED	8
TOTAL FIELD OPS NON PENALTY ORDERS ISSUED	8

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

HAZARDOUS WASTE ORDERS ISSUED	17	
SCRAP TIRE ORDERS ISSUED	5	*
SOLID WASTE ORDERS ISSUED	8	*
UNDERGROUND STORAGE TANKS ORDERS ISSUED	0	
GROUNDWATER ORDERS ISSUED	0	
TOTAL LAND ORDERS ISSUED	28	**

HAZARDOUS WASTE PENALTY ORDERS ISSUED	17	
SCRAP TIRE PENALTY ORDERS ISSUED	5	*
SOLID WASTE PENALTY ORDERS ISSUED	8	*
UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED	0	
GROUNDWATER PENALTY ORDERS ISSUED	0	
TOTAL LAND PENALTY ORDERS ISSUED	28	**

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

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

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

WATER ORDERS (DW, WP and UIC)

DRINKING WATER ORDERS ISSUED	2	
SURFACE WATER ORDERS ISSUED	21	
UNDERGROUND INJECTION CONTROL ORDERS ISSUED	0	
TOTAL WATER ORDERS ISSUED	23	

DRINKING WATER PENALTY ORDERS ISSUED	1	
SURFACE WATER PENALTY ORDERS ISSUED	12	
UNDERGROUND INJECTION CONTROL PENALTY ORDERS ISSUED	0	
TOTAL WATER PENALTY ORDERS ISSUED	13	

DRINKING WATER NON PENALTY ORDERS ISSUED	1	
SURFACE WATER NON PENALTY ORDERS ISSUED	9	
UNDERGROUND INJECTION CONTROL NON PENALTY ORDERS ISSUED	0	
TOTAL WATER NON PENALTY ORDERS ISSUED	10	

PERMITS AND SERVICES (WD)

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

PENALTIES ASSESSED

AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED **\$849,950.00**

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 **\$284,900.00**
TOTAL FIELD OPS PENALTIES ASSESSED **\$284,900.00**

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

HAZARDOUS WASTE PENALTIES ASSESSED **\$255,555.00**
SCRAP TIRE PENALTIES ASSESSED **\$34,375.00**
SOLID WASTE PENALTIES ASSESSED **\$40,000.00**
UNDERGROUND STORAGE TANKS PENALTIES ASSESSED **0**
GROUNDWATER **0**
TOTAL LAND PENALTIES ASSESSED **\$329,930.00**

WATER PENALTIES (DW, WP and UIC)

DRINKING WATER PENALTIES ASSESSED **\$4,600.00**
SURFACE WATER PENALTIES ASSESSED **\$243,620.00**
UNDERGROUND INJECTION CONTROL PENALTIES ASSESSED **0**
TOTAL WATER PENALTIES ASSESSED **\$248,220.00**

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED **\$1,125.00**
TOTAL PERMITS AND SERVICES PENALTIES ASSESSED **\$1,125.00**

TOTAL PENALTIES ASSESSED **\$1,714,125.00**

2017 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	17-001-CLD	Dave McMichael Homes, LLC (Highland Ridge)	10/04/2016	\$14,000.00	Land Disturbance
2	17-002-CWD	Richard F. Williams	10/04/2016	\$1,125.00	Well Driller
3	17-003-LD	Chris Newell (Newell Roadbuilders, Inc.)	10/11/2016	0.00	Land Disturbance
4	17-004-LD	Eddie Ralls, Grady Ralls & Sons, Inc.(Enzor Road Connector)	10/11/2016	0.00	Land Disturbance
5	17-005-LD	Eddie Ralls, Grady Ralls & Sons, Inc. (Enzor Road Commercial Development Areas)	10/11/2016	0.00	Land Disturbance
6	17-006-CAP	Cooper Marine and Timberland Corporation (ChipCo Terminal)	10/14/2016	\$2,500.00	Air Program
7	17-007-CAP	LHoist North America, LLC (Montevallo Plant)	10/14/2016	\$130,000.00	Air Program
8	17-008-AP	Vandiver Steel Fabrication, Inc.	10/17/2016	\$3,500.00	Air Program
9	17-009-AP	The New Ship of Zion, N.D.C. Inc. (Demolition-Joel Court Apartments)	10/17/2016	\$7,500.00	Air Program
10	17-010-HW	Allworth, LLC	10/14/2016	\$3,600.00	Hazardous Waste
11	17-011-CLD	Sembler Florida, Inc. (Midtown Market Place)	10/19/2016	\$5,500.00	Land Disturbance
12	17-012-CLD	Shoreline Properties, LLC (Hidden Shores Subdivision)	10/19/2016	\$9,000.00	Land Disturbance
13	17-013-CLD	Two Mountains, LLC (Magnolia Mill)	10/20/2016	\$12,200.00	Land Disturbance
14	17-014-CWP	R.D. Wright dba Wrights Auto Parts Montgomery	10/25/2016	\$5,000.00	Surface Water
15	17-015-AP	Wat Veluvana Temple	10/26/2016	\$2,500.00	Air Program
16	17-016-AP	Reba Lisenby	10/26/2016	\$1,500.00	Air Program
17	17-017-AP	Mark Gray (Peach Park Express)	10/26/2016	\$7,000.00	Air Program
18	17-018-CHW	Barry Alan Cherry dba Hokes Bluff Welding & Fab	10/27/2016	\$9,000.00	Hazardous Waste
19	17-019-WP	Dallas County Board of Education (Dallas County HS, Plantersville)	11/01/2016	\$7,050.00	Surface Water
20	17-020-WP	Town of Littleville (Littleville WWTP)	11/01/2016	\$7,300.00	Surface Water

21	17-021-CWP	Allstate Materials, LLC (Dean Tract)	10/31/2016	\$23,500.00	Surface Water
22	17-022-WP	D.C. Mining, Inc.	10/31/2016	\$17,820.00	Surface Water
23	17-023-CLD	Burroughs Construction Company, Inc. (Lot 16 Oak Creek Subdivision No. 2)	11/03/2016	\$14,000.00	Land Disturbance
24	17-024-AP	Horizon Shipbuilding, Inc.	11/04/2016	\$2,500.00	Air Program
25	17-025-AP	Crystal Orchard, Inc.	11/04/2016	\$5,000.00	Air Program
26	17-026-HW	PTS Worldwide, Inc.	11/09/2016	\$5,500.00	Hazardous Waste
27	17-027-AP	Rowland's Tire & Service, Inc.	11/09/2017	\$3,500.00	Air Program
28	17-028-CAP	Cahaba Pressure Treated Forest Products, Inc.	11/14/2016	\$50,000.00	Air Program
29	17-029-AP	Encore Tuscaloosa, LLC	11/14/2016	\$7,000.00	Air Program
30	17-030-ST/SW	Cleo and Regina Frye	11/16/2016	\$7,000.00	Scrap Tire/ Solid Waste
31	17-031-CHW	Alabama A&M University	11/18/2016	\$44,805.00	Hazardous Waste
32	17-032-CLD	City of Chelsea (Chelsea Mountain Park)	11/21/2016	\$17,500.00	Land Disturbance
33	17-033-AP	City of Moulton	11/28/2016	\$7,500.00	Air Program
34	17-034-AP	Paul Milford	11/28/2016	\$3,500.00	Air Program
35	17-035-CAP	Darren Arnold dba Arnold's Auto Salvage	11/29/2016	\$3,000.00	Air Program
36	17-036-CAP	Jimmy Whitehead dba Whitehead Consulting	11/30/2016	\$3,000.00	Air Program
37	17-037-AP	Quality Erosion Control, LLC	12/02/2016	\$5,000.00	Air Program
38	17-039-CAP	Hosea O. Weaver & Sons, Inc.	12/02/2016	\$6,000.00	Air Program
39	17-040-CAP	Alabama River Cellulose, LLC	12/08/2016	\$50,000.00	Air Program
40	17-041-CAP	Kronospan, LLC	12/09/2016	\$40,000.00	Air Program
41	17-042-CWP	Wedowee Water, Sewer & Gas Board	12/09/2016	0.00	Surface Water
42	17-043-CAP	Hyundai Motor Manufacturing of Alabama, LLC	12/19/2016	\$5,000.00	Air Program
43	17-044-CHW	US Dept of Army (Anniston Army Depot)	12/20/2016	\$4,250.00	Hazardous Waste
44	17-045-CAP	Robert Ingram, Sr.	12/22/2016	\$1,200.00	Air Program
45	17-046-CAP	Bryant Productions, Inc.	01/05/2017	\$2,000.00	Air Program
46	17-047-CWP	Ventura Foods, LLC	01/05/2017	\$50,000.00	Surface Water
47	17-048-CDW	Providence Water Authority	01/04/2017	\$4,600.00	Drinking Water
48	17-049-CLD	Terravia Construction,, LLC (Glennbrooke Subdivision)	01/17/2017	\$15,000.00	Land Disturbance
49	17-050-CWP	Suntrace Mobile Home Park, LLC (Suntrace Mobile Home Park)	01/20/2017	\$12,000.00	Surface Water

50	17-051-CHW	Sejong Alabama, LLC	01/23/2017	\$12,500.00	Hazardous Waste
51	17-052-CHW	Seoyon E Hwa Interior Systems Alabama, LLC	01/23/2017	\$20,000.00	Hazardous Waste
52	17-053-SW	Dennis Potter	01/24/2017	\$5,000.00	Solid Waste
53	17-054-CWP	Sycamore Water and Sewer Authority (Sycamore WWTP)	01/26/2017	0.00	Surface Water
54	17-055-AP	Steiner Shipyard	01/27/2017	\$2,000.00	Air Program
55	17-056-CAP	MS Industries II, LLC (Masterson Site)	01/27/2017	\$2,500.00	Air Program
56	17-057-CWP	Town of Akron (Akron Lagoon)	02/02/2017	0.00	Surface Water
57	17-058-CWP	Canaan Systems, Inc. (Alabama Belle WWTP)	02/06/2017	0.00	Surface Water
58	17-059-CWP	Supreme Oil Company	02/15/2017	\$6,500.00	Surface Water
59	17-060-WP	Guntersville, Town of Water and Sewer Board	02/17/2017	0.00	Surface Water
60	17-061-EWP	Cox, Adam and Renee' (Owners of Cox Slaughter House)	02/17/2017	0.00	Surface Water
61	17-062-CAP	Monarch Ceramic Tile, Inc.	02/21/2017	\$10,000.00	Air Program
62	17-063-CHW	Advanced Technical Finishing, LLC	02/21/2017	\$12,000.00	Hazardous Waste Program
63	17-064-LD	Truland Homes, LLC (Old Battles Village)	02/21/2017	0.00	Land Disturbance
64	17-065-LD	Hill Brothers Construction (Old Battles Place)	02/21/2017	0.00	Land Disturbance
65	17-066-CHW	Steward Machine Company, Inc.	02/22/2017	\$20,000.00	Hazardous Waste
66	17-067-AP	Ricky Mitchell	02/23/2017	\$7,500.00	Air Program
67	17-068-ST	Eric Summerville(Gadsden)	03/10/2017	\$12,500.00	Scrap Tire
68	17-070-CLD	Ronnie Smith (South Memorial Drive Property)	03/06/2017	\$10,000.00	Land Disturbance
69	17-071-CAP	Unimin Lime, LLC	03/06/2017	\$12,000.00	Air Program
70	17-072-CWP	American Proteins, Inc.	03/08/2017	\$50,000.00	Surface Water
71	17-073-CLD	Cypress Creek Manor, LLC (Cypress Creek Manor)	03/08/2017	\$20,000.00	Land Disturbance
72	17-074-ST	Ethel Louise Barfield	03/13/2017	\$12,500.00	Scrap Tire
73	17-075-CAP	3M Company	03/24/2017	\$40,000.00	Air Program
74	17-076-CAP	Browder & Sons Veneer Co.	04/03/2017	\$12,000.00	Air Program
75	17-077-AP	Lehr's Ironworks, LLC	04/04/2017	\$1,500.00	Air Program
76	17-078-AP	Trimmer Up Tree Service, LLC	04/04/2017	\$1,500.00	Air Program
77	17-079-CLD	Kriser Homes South, Inc. (Multiple Sites)	04/06/2017	\$33,000.00	Land Disturbance
78	17-080-CAP	Georgia-Pacific Brewton, LLC	04/07/2017	\$80,000.00	Air Program

79	17-081-CLD	Hartselle, City of (Sparkman Park Improvements)	04/11/2017	\$7,000.00	Land Disturbance
80	17-082-CLD	William Kirkwood (Kirkwood Subdivision)	04/13/2017	\$9,000.00	Land Disturbance
81	17-083-CLD	Terry Warren	04/13/2017	\$10,400.00	Land Disturbance
82	17-084-CAP	Allen Binkley Construction, Inc. (Jack's Restaurant)	04/28/2017	\$2,500.00	Air Program
83	17-085-CWP	Mosses Water & Sewer Authority (Mosses Lagoon)	05/01/2017	0.00	Surface Water
84	17-086-CAP	PARR's Incorporated	05/02/2017	\$8,000.00	Air Program
85	17-087-CLD	Warrior Tractor & Equipment Company, Inc.	05/01/2017	\$16,000.00	Land Disturbance
86	17-088-CLD	Dick Smith (Clark Gas-Northport)	05/08/2017	\$10,100.00	Land Disturbance
87	17-089-CLD	Gibbs & Sons Machinery, Inc.	05/08/2017	\$10,000.00	Land Disturbance
88	17-090-WP	Water Works and Sewer Board of the City of Ashland	05/08/2017	\$13,500.00	Surface Water
89	17-091-EWP	Invictus Energy, Inc.	05/18/2017	0.00	Surface Water
90	17-092-SW	Margaret Riggle	05/22/2017	\$5,000.00	Solid Waste
91	17-093-CHW	Industrial Warehouse Service, Inc.	05/23/2017	\$29,000.00	Hazardous Waste
92	17-094-CHW	Hager Oil Company, Inc.	05/23/2017	\$11,400.00	Hazardous Waste
93	17-095-CAP	Oxford, City of	05/25/2017	\$7,500.00	Air Program
94	17-096-CAP	Olin Chemical Corporation	05/25/2017	\$80,000.00	Air Program
95	17-097-EWP	Alex City Grading, LLC	05/31/2017	0.00	Surface Water
96	17-098-CLD	NADM, LLC (Whispering Meadows Site)	06/01/2017	0.00	Land Disturbance
97	17-099-AP	Jesse Williams	06/12/2017	\$6,000.00	Air Program
98	17-100-AP	Halstead Contractors, LLC	06/12/2017	\$1,500.00	Air Program
99	17-101-AP	David Brush	06/12/2017	\$1,500.00	Air Program
100	17-102-AP	Maxus, Inc.	06/12/2017	\$5,000.00	Air Program
101	17-103-CAP	W.S. Newell and Sons, Inc.	06/12/2017	\$3,500.00	Air Program
102	17-104-ST	Ernest and Claudia James	06/19/2017	\$6,500.00	Scrap Tire
103	17-105-SW	Charles and Shirley Beason	06/15/2017	\$5,000.00	Solid Waste
104	17-106-AP	Chris Congo	06/14/2017	\$3,500.00	Air Program
105	17-107-AP	Kriser Homes South, Inc.	06/14/2017	\$10,000.00	Air Program
106	17-108-CLD	Jeff Benton Development, Inc.	06/14/2017	\$13,500.00	Land Disturbance
107	17-109-CLD	Point William Development Company, LLC	06/15/2017	\$9,000.00	Land Disturbance

108	17-110-CLD	Alan Nobles Farm	06/14/2017	\$2,500.00	Land Disturbance
109	17-111-CAP	ROW Equipment, Inc.	06/19/2017	\$5,000.00	Air Program
110	17-112-CWP	Carmeuse Lime and Stone, Inc. (Longview Operation)	06/20/2017	\$32,000.00	Surface Water
111	17-113-CHW	Browning Enterprise, Inc.	06/21/2017	\$13,000.00	Hazardous Waste
112	17-114-CLD	Cottages at New Water KB, LLC (Cottages at New Water KB)	06/22/2017	\$4,000.00	Land Disturbance
113	17-115-AP	JDW Construction, Inc.	06/29/2017	\$2,000.00	Air Program
114	17-116-SW	Mitchell and Lisa Pemberton	06/30/2017	\$5,000.00	Solid Waste
115	17-117-CLD	KB Development, LLC (Piney Creek Subdivision)	07/07/2017	\$9,700.00	Land Disturbance
116	17-118-CLD	KB Development, LLC (Dublin Farms Subdivision)	07/07/2017	\$9,500.00	Land Disturbance
117	17-119-CLD	Mark Davis Construction, Inc. (Cherry Hill Subdivision)	07/11/2017	\$5,000.00	Land Disturbance
118	17-120-CHW	McClarín Plastics, LLC d/b/a Amtech	07/17/2017	\$15,000.00	Hazardous Waste
119	17-121-CHW	M & H Valve Company	07/17/2017	\$8,000.00	Hazardous Waste
120	17-122-CHW	Navistar Incorporated d/b/a Navistar-Cherokee Manufacturing Plant	07/17/2017	\$15,000.00	Hazardous Waste
121	17-123-AP	Russell Construction of Alabama, Inc. (Demolition of Del Taco)	07/27/2017	\$2,000.00	Air Program
122	17-125-AP	Tri-County Construction, LLC (Demolition of Former Honda Dealership)	07/27/2017	\$2,500.00	Air Program
123	17-127-SW	Ricky Mitchell	08/09/2017	\$5,000.00	Solid Waste
124	17-128-ST/SW	Betty Beedy	08/09/2017	\$5,875.00	Scrap Tire/ Solid Waste
125	17-129-CLD	Terravia Construction, LLC (The Oaks at Costswolds Subdivision)	08/15/2017	\$19,000.00	Land Disturbance
126	17-130-HW	Coody's Body Shop	08/18/2017	\$25,000.00	Hazardous Waste
127	17-131-CLD	Terravia Construction, LLC (The Ridge at Pratt Farms)	08/23/2017	0.00	Land Disturbance
128	17-132-CLD	Terravia Construction, LLC (Glennbrooke Subdivision)	08/23/2017	0.00	Land Disturbance
129	17-133-WP	Hunt Refining Company	08/24/2017	\$18,950.00	Surface Water
130	17-134-SW	Charles and Mary Grimmett	08/24/2017	\$5,000.00	Solid Waste
131	17-135-CAP	Legacy Cabinets, Inc.	08/28/2017	\$30,000.00	Air Program
132	17-136-CAP	Koch Foods of Alabama, LLC	08/29/2017	\$2,500.00	Air Program

133	17-137-CAP	New Song Family Church	08/31/2017	\$500.00	Air Program
134	17-138-AP	City of Rainsville	08/31/2017	\$4,000.00	Air Program
135	17-139-AP	Alabama Landscape Creations, LLC	08/31/2017	\$1,500.00	Air Program
136	17-140-CDW	Star Mindingall Water Authority	08/30/2017	0.00	Drinking Water
137	17-141-AP	Phil Harris Construction, Inc.	09/05/2017	\$2,500.00	Air Program
138	17-142-CAP	Town of Flomaton	09/15/2017	\$1,500.00	Air Program
139	17-144-CHW	Aaron Oil Company, Inc.	09/18/2017	\$7,500.00	Hazardous Waste
140	17-145-CAP	CER Generation, LLC	09/19/2017	\$60,000.00	Air Program
141	17-146-AP	Emerald Coast Dirt, LLC	09/20/2017	\$3,000.00	Air Program
142	17-147-CAP	Coastal Forest Products, LLC	09/20/2017	\$20,000.00	Air Program
143	17-148-CAP	Phillip Douglas	09/26/2017	\$1,500.00	Air Program
144	17-149-CAP	Resolute Forest Products US, Inc.	09/27/2017	\$60,000.00	Air Program
145	17-150-CAP	Rick Haddock d/b/a Penny Profit Cleaners	09/28/2017	\$2,000.00	Air Program
146	17-151-CAP	Dozier Oil Company	09/28/2017	\$2,750.00	Air Program

NOTE: Order Numbers 17-038-AP, 17-069-ST and 17-126-AP were withdrawn; and Order Numbers 17-124-AP and 17-143-SW have not been served. These order numbers were not calculated in the final number of orders issued and served by the Department during FY2017.

2017 ADMINISTRATIVE PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	17-001-CLD	Dave McMichael Homes, LLC (Highland Ridge)	10/04/2016	\$14,000.00	Land Disturbance
2	17-002-CWD	Richard F. Williams	10/04/2016	\$1,125.00	Well Driller
3	17-006-CAP	Cooper Marine and Timberland Corporation (ChipCo Terminal)	10/14/2016	\$2,500.00	Air Program
4	17-007-CAP	LHoist North America, LLC (Montevallo Plant)	10/14/2016	\$130,000.00	Air Program
5	17-008-AP	Vandiver Steel Fabrication, Inc.	10/17/2016	\$3,500.00	Air Program
6	17-009-AP	The New Ship of Zion, N.D.C. Inc. (Demolition-Joel Court Apartments)	10/17/2016	\$7,500.00	Air Program
7	17-010-HW	Allworth, LLC	10/14/2016	\$3,600.00	Hazardous Waste Program
8	17-011-CLD	Sembler Florida, Inc. (Midtown Market Place)	10/19/2016	\$5,500.00	Land Disturbance
9	17-012-CLD	Shoreline Properties, LLC (Hidden Shores Subdivision)	10/19/2016	\$9,000.00	Land Disturbance
10	17-013-CLD	Two Mountains, LLC (Magnolia Mill)	10/20/2016	\$12,200.00	Land Disturbance
11	17-014-CWP	R.D. Wright dba Wrights Auto Parts Montgomery	10/25/2016	\$5,000.00	Surface Water
12	17-015-AP	Wat Veluvana Temple	10/26/2016	\$2,500.00	Air Program
13	17-016-AP	Reba Lisenby	10/26/2016	\$1,500.00	Air Program
14	17-017-AP	Mark Gray (Peach Park Express)	10/26/2016	\$7,000.00	Air Program
15	17-018-CHW	Barry Alan Cherry dba Hokes Bluff Welding & Fab	10/27/2016	\$9,000.00	Hazardous Waste
16	17-019-WP	Dallas County Board of Education (Dallas County HS, Plantersville)	11/01/2016	\$7,050.00	Surface Water
17	17-020-WP	Town of Littleville (Littleville WWTP)	11/01/2016	\$7,300.00	Surface Water
18	17-021-CWP	Allstate Materials, LLC (Dean Tract)	10/31/2016	\$23,500.00	Surface Water
19	17-022-WP	D.C. Mining, Inc.	10/31/2016	\$17,820.00	Surface Water

20	17-023-CLD	Burroughs Construction Company, Inc. (Lot 16 Oak Creek Subdivision No. 2)	11/03/2016	\$14,000.00	Land Disturbance
21	17-024-AP	Horizon Shipbuilding, Inc.	11/04/2016	\$2,500.00	Air Program
22	17-025-AP	Crystal Orchard, Inc.	11/04/2016	\$5,000.00	Air Program
23	17-026-HW	PTS Worldwide, Inc.	11/09/2016	\$5,500.00	Hazardous Waste
24	17-027-AP	Rowland's Tire & Service, Inc.	11/09/2017	\$3,500.00	Air Program
25	17-028-CAP	Cahaba Pressure Treated Forest Products, Inc.	11/14/2016	\$50,000.00	Air Program
26	17-029-AP	Encore Tuscaloosa, LLC	11/14/2016	\$7,000.00	Air Program
27	17-030-ST/SW	Cleo and Regina Frye	11/16/2016	\$7,000.00	Scrap Tire/ Solid Waste
28	17-031-CHW	Alabama A&M University	11/18/2016	\$44,805.00	Hazardous Waste
29	17-032-CLD	City of Chelsea (Chelsea Mountain Park)	11/21/2016	\$17,500.00	Land Disturbance
30	17-033-AP	City of Moulton	11/28/2016	\$7,500.00	Air Program
31	17-034-AP	Paul Milford	11/28/2016	\$3,500.00	Air Program
32	17-035-CAP	Darren Arnold dba Arnold's Auto Salvage	11/29/2016	\$3,000.00	Air Program
33	17-036-CAP	Jimmy Whitehead dba Whitehead Consulting	11/30/2016	\$3,000.00	Air Program
34	17-037-AP	Quality Erosion Control, LLC	12/02/2016	\$5,000.00	Air Program
35	17-039-CAP	Hosea O. Weaver & Sons, Inc.	12/02/2016	\$6,000.00	Air Program
36	17-040-CAP	Alabama River Cellulose, LLC	12/08/2016	\$50,000.00	Air Program
37	17-041-CAP	Kronospan, LLC	12/09/2016	\$40,000.00	Air Program
38	17-043-CAP	Hyundai Motor Manufacturing of Alabama, LLC	12/19/2016	\$5,000.00	Air Program
39	17-044-CHW	US Dept. of Army (Anniston Army Depot)	12/20/2016	\$4,250.00	Hazardous Waste
40	17-045-CAP	Robert Ingram, Sr.	12/22/2016	\$1,200.00	Air Program
41	17-046-CAP	Bryant Productions, Inc.	01/05/2017	\$2,000.00	Air Program
42	17-047-CWP	Ventura Foods, LLC	01/05/2017	\$50,000.00	Surface Water
43	17-048-CDW	Providence Water Authority	01/04/2017	\$4,600.00	Drinking Water
44	17-049-CLD	Terravia Construction,, LLC (Glennbrooke Subdivision)	01/17/2017	\$15,000.00	Land Disturbance
45	17-050-CWP	Suntrace Mobile Home Park, LLC (Suntrace Mobile Home Park)	01/20/2017	\$12,000.00	Surface Water
46	17-051-CHW	Sejong Alabama, LLC	01/23/2017	\$12,500.00	Hazardous Waste

47	17-052-CHW	Seoyon E Hwa Interior Systems Alabama, LLC	01/23/2017	\$20,000.00	Hazardous Waste
48	17-053-SW	Dennis Potter	01/24/2017	\$5,000.00	Solid Waste
49	17-055-AP	Steiner Shipyard	01/27/2017	\$2,000.00	Air Program
50	17-056-CAP	MS Industries II, LLC (Masterson Site)	01/27/2017	\$2,500.00	Air Program
51	17-059-CWP	Supreme Oil Company	02/15/2017	\$6,500.00	Surface Water
52	17-062-CAP	Monarch Ceramic Tile, Inc.	02/21/2017	\$10,000.00	Air Program
53	17-063-CHW	Advanced Technical Finishing, LLC	02/21/2017	\$12,000.00	Hazardous Waste
54	17-066-CHW	Steward Machine Company, Inc.	02/22/2017	\$20,000.00	Hazardous Waste
55	17-067-AP	Ricky Mitchell	02/23/2017	\$7,500.00	Air Program
56	17-068-ST	Eric Summerville (Gadsden)	03/10/2017	\$12,500.00	Scrap Tire
57	17-070-CLD	Ronnie Smith (South Memorial Drive Property)	03/06/2017	\$10,000.00	Land Disturbance
58	17-071-CAP	Unimin Lime, LLC	03/06/2017	\$12,000.00	Air Program
59	17-072-CWP	American Proteins, Inc.	03/08/2017	\$50,000.00	Surface Water
60	17-073-CLD	Cypress Creek Manor, LLC (Cypress Creek Manor)	03/08/2017	\$20,000.00	Land Disturbance
61	17-074-ST	Ethel Louise Barfield	03/13/2017	\$12,500.00	Scrap Tire
62	17-075-CAP	3M Company	03/24/2017	\$40,000.00	Air Program
63	17-076-CAP	Browder & Sons Veneer Co.	04/03/2017	\$12,000.00	Air Program
64	17-077-AP	Lehr's Ironworks, LLC	04/04/2017	\$1,500.00	Air Program
65	17-078-AP	Trimmer Up Tree Service, LLC	04/04/2017	\$1,500.00	Air Program
66	17-079-CLD	Kriser Homes South, Inc. (Multiple Sites)	04/06/2017	\$33,000.00	Land Disturbance
67	17-080-CAP	Georgia-Pacific Brewton, LLC	04/07/2017	\$80,000.00	Air Program
68	17-081-CLD	Hartselle, City of (Sparkman Park Improvements)	04/11/2017	\$7,000.00	Land Disturbance
69	17-082-CLD	William Kirkwood (Kirkwood Subdivision)	04/13/2017	\$9,000.00	Land Disturbance
70	17-083-CLD	Terry Warren	04/13/2017	\$10,400.00	Land Disturbance
71	17-084-CAP	Allen Binkley Construction, Inc. (Jack's Restaurant)	04/28/2017	\$2,500.00	Air Program
72	17-086-CAP	PARR's Incorporated	05/02/2017	\$8,000.00	Air Program
73	17-087-CLD	Warrior Tractor & Equipment Company, Inc.	05/01/2017	\$16,000.00	Land Disturbance
74	17-088-CLD	Dick Smith (Clark Gas-Northport)	05/08/2017	\$10,100.00	Land Disturbance

75	17-089-CLD	Gibbs & Sons Machinery, Inc.	05/08/2017	\$10,000.00	Land Disturbance
76	17-090-WP	Water Works and Sewer Board of the City of Ashland	05/08/2017	\$13,500.00	Surface Water
77	17-092-SW	Margaret Riggle	05/22/2017	\$5,000.00	Solid Waste
78	17-093-CHW	Industrial Warehouse Service, Inc.	05/23/2017	\$29,000.00	Hazardous Waste
79	17-094-CHW	Hager Oil Company, Inc.	05/23/2017	\$11,400.00	Hazardous Waste
80	17-095-CAP	Oxford, City of	05/25/2017	\$7,500.00	Air Program
81	17-096-CAP	Olin Chemical Corporation	05/25/2017	\$80,000.00	Air Program
82	17-099-AP	Jesse Williams	06/12/2017	\$6,000.00	Air Program
83	17-100-AP	Halstead Contractors, LLC	06/12/2017	\$1,500.00	Air Program
84	17-101-AP	David Brush	06/12/2017	\$1,500.00	Air Program
85	17-102-AP	Maxus, Inc.	06/12/2017	\$5,000.00	Air Program
86	17-103-CAP	W.S. Newell and Sons, Inc.	06/12/2017	\$3,500.00	Air Program
87	17-104-ST	Ernest and Claudia James	06/19/2017	\$6,500.00	Scrap Tire
88	17-105-SW	Charles and Shirley Beason	06/15/2017	\$5,000.00	Solid Waste
89	17-106-AP	Chris Congo	06/14/2017	\$3,500.00	Air Program
90	17-107-AP	Kriser Homes South, Inc.	06/14/2017	\$10,000.00	Air Program
91	17-108-CLD	Jeff Benton Development, Inc.	06/14/2017	\$13,500.00	Land Disturbance
92	17-109-CLD	Point William Development Company, LLC	06/15/2017	\$9,000.00	Land Disturbance
93	17-110-CLD	Alan Nobles Farm	06/14/2017	\$2,500.00	Land Disturbance
94	17-111-CAP	ROW Equipment, Inc.	06/19/2017	\$5,000.00	Air Program
95	17-112-CWP	Carmeuse Lime and Stone, Inc. (Longview Operation)	06/20/2017	\$32,000.00	Surface Water
96	17-113-CHW	Browning Enterprise, Inc.	06/21/2017	\$13,000.00	Hazardous Waste
97	17-114-CLD	Cottages at New Water KB, LLC (Cottages at New Water KB)	06/22/2017	\$4,000.00	Land Disturbance
98	17-115-AP	JDW Construction, Inc.	06/29/2017	\$2,000.00	Air Program
99	17-116-SW	Mitchell and Lisa Pemberton	06/30/2017	\$5,000.00	Solid Waste
100	17-117-CLD	KB Development, LLC (Piney Creek Subdivision)	07/07/2017	\$9,700.00	Land Disturbance
101	17-118-CLD	KB Development, LLC (Dublin Farms Subdivision)	07/07/2017	\$9,500.00	Land Disturbance
102	17-119-CLD	Mark Davis Construction, Inc. (Cherry Hill Subdivision)	07/11/2017	\$5,000.00	Land Disturbance
103	17-120-CHW	McClarín Plastics, LLC d/b/a Amtech	07/17/2017	\$15,000.00	Hazardous Waste
104	17-121-CHW	M & H Valve Company	07/14/2017	\$8,000.00	Hazardous Waste

105	17-122-CHW	Navistar Incorporated d/b/a Navistar-Cherokee Manufacturing Plant	07/14/2017	\$15,000.00	Hazardous Waste
106	17-123-AP	Russell Construction of Alabama, Inc. (Demolition of Del Taco)	07/27/2017	\$2,000.00	Air Program
107	17-125-AP	Tri-County Construction, LLC (Demolition of Former Honda Dealership)	07/27/2017	\$2,500.00	Air Program
108	17-127-SW	Ricky Mitchell	08/09/2017	\$5,000.00	Solid Waste
109	17-128-ST/SW	Betty Beedy	08/09/2017	\$5,875.00	Scrap Tire/ Solid Waste
110	17-129-CLD	Terravia Construction, LLC (The Oaks at Costswolds Subdivision)	08/15/2017	\$19,000.00	Land Disturbance
111	17-130-HW	Coody's Body Shop	08/18/2017	\$25,000.00	Hazardous Waste
112	17-133-WP	Hunt Refining Company	08/24/2017	\$18,950.00	Surface Water
113	17-134-SW	Charles and Mary Grimmett	08/24/2017	\$5,000.00	Solid Waste
114	17-135-CAP	Legacy Cabinets, Inc.	08/28/2017	\$30,000.00	Air Program
115	17-136-CAP	Koch Foods of Alabama, LLC	08/29/2017	\$2,500.00	Air Program
116	17-137-CAP	New Song Family Church	08/31/2017	\$500.00	Air Program
117	17-138-AP	City of Rainsville	08/31/2017	\$4,000.00	Air Program
118	17-139-AP	Alabama Landscape Creations, LLC	08/31/2017	\$1,500.00	Air Program
119	17-141-AP	Phil Harris Construction, Inc.	09/05/2017	\$2,500.00	Air Program
120	17-142-CAP	Town of Flomaton	09/15/2017	\$1,500.00	Air Program
121	17-144-CHW	Aaron Oil Company, Inc.	09/18/2017	\$7,500.00	Hazardous Waste
122	17-145-CAP	CER Generation, LLC	09/19/2017	\$60,000.00	Air Program
123	17-146-AP	Emerald Coast Dirt, LLC	09/20/2017	\$3,000.00	Air Program
124	17-147-CAP	Coastal Forest Products, LLC	09/20/2017	\$20,000.00	Air Program
125	17-148-CAP	Phillip Douglas	09/26/2017	\$1,500.00	Air Program
126	17-149-CAP	Resolute Forest Products US, Inc.	09/27/2017	\$60,000.00	Air Program
127	17-150-CAP	Rick Haddock d/b/a Penny Profit Cleaners	09/28/2017	\$2,000.00	Air Program
128	17-151-CAP	Dozier Oil Company	09/28/2017	\$2,750.00	Air Program
			TOTAL	\$1,714,125.00	

2017 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	17-003-LD	Chris Newell (Newell Roadbuilders, Inc.)	10/11/2016	Land Disturbance
2	17-004-LD	Eddie Ralls, Grady Ralls & Sons, Inc.(Enzor Road Connector)	10/11/2016	Land Disturbance
3	17-005-LD	Eddie Ralls, Grady Ralls & Sons, Inc. (Enzor Road Commercial Development Areas)	10/11/2016	Land Disturbance
4	17-042-CWP	Wedowee Water, Sewer & Gas Board	12/09/2016	Surface Water
5	17-054-CWP	Sycamore Water and Sewer Authority (Sycamore WWTP)	01/26/2017	Surface Water
6	17-057-CWP	Town of Akron (Akron Lagoon)	02/02/2017	Surface Water
7	17-058-CWP	Canaan Systems, Inc. (Alabama Belle WWTP)	02/06/2017	Surface Water
8	17-060-WP	Guntersville, Town of Water and Sewer Board	02/17/2017	Surface Water
9	17-061-EWP	Cox, Adam and Renee' (Owners of Cox Slaughter House)	02/17/2017	Surface Water
10	17-064-LD	Truland Homes, LLC (Old Battles Village)	02/21/2017	Land Disturbance
11	17-065-LD	Hill Brothers Construction (Old Battles Place)	02/21/2017	Land Disturbance
12	17-085-CWP	Mosses Water & Sewer Authority (Mosses Lagoon)	05/01/2017	Surface Water
13	17-091-EWP	Invictus Energy, Inc.	05/18/2017	Surface Water
14	17-097-EWP	Alex City Grading, LLC	05/31/2017	Surface Water
15	17-098-CLD	NADM, LLC (Whispering Meadows Site)	06/01/2017	Land Disturbance
16	17-131-CLD	Terravia Construction, LLC (The Ridge at Pratt Farms)	08/23/2017	Land Disturbance
17	17-132-CLD	Terravia Construction, LLC (Glennbrooke Subdivision)	08/23/2017	Land Disturbance
18	17-140-CDW	Star Mindingall Water Authority	08/30/2017	Drinking Water

2017 AIR ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	17-006-CAP	Cooper Marine and Timberland Corporation (ChipCo Terminal)	10/14/2016	\$2,500.00
2	17-007-CAP	LHoist North America, LLC (Montevallo Plant)	10/14/2016	\$130,000.00
3	17-008-AP	Vandiver Steel Fabrication, Inc.	10/17/2016	\$3,500.00
4	17-009-AP	The New Ship of Zion, N.D.C. Inc. (Demolition-Joel Court Apartments)	10/17/2016	\$7,500.00
5	17-015-AP	Wat Veluvana Temple	10/26/2016	\$2,500.00
6	17-016-AP	Reba Lisenby	10/26/2016	\$1,500.00
7	17-017-AP	Mark Gray (Peach Park Express)	10/26/2016	\$7,000.00
8	17-024-AP	Horizon Shipbuilding, Inc.	11/04/2016	\$2,500.00
9	17-025-AP	Crystal Orchard, Inc.	11/04/2016	\$5,000.00
10	17-027-AP	Rowland's Tire & Service, Inc.	11/09/2017	\$3,500.00
11	17-028-CAP	Cahaba Pressure Treated Forest Products, Inc.	11/14/2016	\$50,000.00
12	17-029-AP	Encore Tuscaloosa, LLC	11/14/2016	\$7,000.00
13	17-033-AP	City of Moulton	11/28/2016	\$7,500.00
14	17-034-AP	Paul Milford	11/28/2016	\$3,500.00
15	17-035-CAP	Darren Arnold dba Arnold's Auto Salvage	11/29/2016	\$3,000.00
16	17-036-CAP	Jimmy Whitehead dba Whitehead Consulting	11/30/2016	\$3,000.00
17	17-037-AP	Quality Erosion Control, LLC	12/02/2016	\$5,000.00
18	17-039-CAP	Hosea O. Weaver & Sons, Inc.	12/02/2016	\$6,000.00
19	17-040-CAP	Alabama River Cellulose, LLC	12/08/2016	\$50,000.00
20	17-041-CAP	Kronospan, LLC	12/09/2016	\$40,000.00
21	17-043-CAP	Hyundai Motor Manufacturing of Alabama, LLC	12/19/2016	\$5,000.00
22	17-045-CAP	Robert Ingram, Sr.	12/22/2016	\$1,200.00
23	17-046-CAP	Bryant Productions, Inc.	01/05/2017	\$2,000.00
24	17-055-AP	Steiner Shipyard	01/27/2017	\$2,000.00
25	17-056-CAP	MS Industries II, LLC (Masterson Site)	01/27/2017	\$2,500.00
26	17-062-CAP	Monarch Ceramic Tile, Inc.	02/21/2017	\$10,000.00
27	17-067-AP	Ricky Mitchell	02/23/2017	\$7,500.00
28	17-071-CAP	Unimin Lime, LLC	03/06/2017	\$12,000.00
29	17-075-CAP	3M Company	03/24/2017	\$40,000.00
30	17-076-CAP	Browder & Sons Veneer Co.	04/03/2017	\$12,000.00
31	17-077-AP	Lehr's Ironworks, LLC	04/04/2017	\$1,500.00
32	17-078-AP	Trimmer Up Tree Service, LLC	04/04/2017	\$1,500.00
33	17-080-CAP	Georgia-Pacific Brewton, LLC	04/07/2017	\$80,000.00
34	17-084-CAP	Allen Binkley Construction, Inc. (Jack's Restaurant)	04/28/2017	\$2,500.00

35	17-086-CAP	PARR's Incorporated	05/02/2017	\$8,000.00
36	17-095-CAP	Oxford, City of	05/25/2017	\$7,500.00
37	17-096-CAP	Olin Chemical Corporation	05/25/2017	\$80,000.00
38	17-099-AP	Jesse Williams	06/12/2017	\$6,000.00
39	17-100-AP	Halstead Contractors, LLC	06/12/2017	\$1,500.00
40	17-101-AP	David Brush	06/12/2017	\$1,500.00
41	17-102-AP	Maxus, Inc.	06/12/2017	\$5,000.00
42	17-103-CAP	W.S. Newell and Sons, Inc.	06/12/2017	\$3,500.00
43	17-106-AP	Chris Congo	06/14/2017	\$3,500.00
44	17-107-AP	Kriser Homes South, Inc.	06/14/2017	\$10,000.00
45	17-111-CAP	ROW Equipment, Inc.	06/19/2017	\$5,000.00
46	17-115-AP	JDW Construction, Inc.	06/29/2017	\$2,000.00
47	17-123-AP	Russell Construction of Alabama, Inc. (Demolition of Del Taco)	07/27/2017	\$2,000.00
48	17-125-AP	Tri-County Construction, LLC (Demolition of Former Honda Dealership)	07/27/2017	\$2,500.00
49	17-135-CAP	Legacy Cabinets, Inc.	08/28/2017	\$30,000.00
50	17-136-CAP	Koch Foods of Alabama, LLC	08/29/2017	\$2,500.00
51	17-137-CAP	New Song Family Church	08/31/2017	\$500.00
52	17-138-AP	City of Rainsville	08/31/2017	\$4,000.00
53	17-139-AP	Alabama Landscape Creations, LLC	08/31/2017	\$1,500.00
54	17-141-AP	Phil Harris Construction, Inc.	09/05/2017	\$2,500.00
55	17-142-CAP	Town of Flomaton	09/15/2017	\$1,500.00
56	17-145-CAP	CER Generation, LLC	09/19/2017	\$60,000.00
57	17-146-AP	Emerald Coast Dirt, LLC	09/20/2017	\$3,000.00
58	17-147-CAP	Coastal Forest Products, LLC	09/20/2017	\$20,000.00
59	17-148-CAP	Phillip Douglas	09/26/2017	\$1,500.00
60	17-149-CAP	Resolute Forest Products US, Inc.	09/27/2017	\$60,000.00
61	17-150-CAP	Rick Haddock d/b/a Penny Profit Cleaners	09/28/2017	\$2,000.00
62	17-151-CAP	Dozier Oil Company	09/28/2017	\$2,750.00
		TOTAL PENALTIES		\$849,950.00

2017 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	17-010-HW	Allworth, LLC	10/14/2016	\$3,600.00	
2	17-018-CHW	Barry Alan Cherry dba Hokes Bluff Welding & Fab	10/27/2016	\$9,000.00	
3	17-026-HW	PTS Worldwide, Inc.	11/09/2016	\$5,500.00	
4	17-031-CHW	Alabama A&M University	11/18/2016	\$44,805.00	
5	17-044-CHW	US Dept. of Army (Anniston Army Depot)	12/20/2016	\$4,250.00	
6	17-051-CHW	Sejong Alabama, LLC	01/23/2017	\$12,500.00	
7	17-052-CHW	Seoyon E Hwa Interior Systems Alabama, LLC	01/23/2017	\$20,000.00	
8	17-063-CHW	Advanced Technical Finishing, LLC	02/21/2017	\$12,000.00	
9	17-066-CHW	Steward Machine Company, Inc.	02/22/2017	\$20,000.00	
10	17-093-CHW	Industrial Warehouse Service, Inc.	05/23/2017	\$29,000.00	
11	17-094-CHW	Hager Oil Company, Inc.	05/23/2017	\$11,400.00	
12	17-113-CHW	Browning Enterprise, Inc.	06/21/2017	\$13,000.00	
13	17-120-CHW	McClarín Plastics, LLC d/b/a Amtech	07/17/2017	\$15,000.00	
14	17-121-CHW	M & H Valve Company	07/14/2017	\$8,000.00	
15	17-122-CHW	Navistar Incorporated d/b/a Navistar-Cherokee Manufacturing Plant	07/14/2017	\$15,000.00	
16	17-130-HW	Coody's Body Shop	08/18/2017	\$25,000.00	
17	17-144-CHW	Aaron Oil Company, Inc.	09/18/2017	\$7,500.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	17-030-ST/SW	Cleo and Regina Frye	11/16/2016	\$2,000.00	*
2	17-068-ST	Eric Summerville (Gadsden)	03/10/2017	\$12,500.00	
3	17-074-ST	Ethel Louise Barfield	03/13/2017	\$12,500.00	
4	17-104-ST	Ernest and Claudia James	06/19/2017	\$6,500.00	
5	17-128-ST/SW	Betty Beedy	08/09/2017	\$875.00	*

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	17-030-ST/SW	Cleo and Regina Frye	11/16/2016	\$5,000.00	*
2	17-053-SW	Dennis Potter	01/24/2017	\$5,000.00	
3	17-092-SW	Margaret Riggle	05/22/2017	\$5,000.00	
4	17-105-SW	Charles and Shirley Beason	06/15/2017	\$5,000.00	
5	17-116-SW	Mitchell and Lisa Pemberton	06/30/2017	\$5,000.00	
6	17-127-SW	Ricky Mitchell	08/09/2017	\$5,000.00	
7	17-128-ST/SW	Betty Beedy	08/09/2017	\$5,000.00	
8	17-134-SW	Charles and Mary Grimmett	08/24/2017	\$5,000.00	

***NOTE:**

*Total civil penalty assessed by order no. 17-030-ST/SW is \$7,000.00; \$2,000.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

*Total civil penalty assessed by order no. 17-128-ST/SW is \$5,875.00; \$875.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2017 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	17-010-HW	Allworth, LLC	10/14/2016	\$3,600.00	
2	17-018-CHW	Barry Alan Cherry dba Hokes Bluff Welding & Fab	10/27/2016	\$9,000.00	
3	17-026-HW	PTS Worldwide, Inc.	11/09/2016	\$5,500.00	
4	17-031-CHW	Alabama A&M University	11/18/2016	\$44,805.00	
5	17-044-CHW	US Dept. of Army (Anniston Army Depot)	12/20/2016	\$4,250.00	
6	17-051-CHW	Sejong Alabama, LLC	01/23/2017	\$12,500.00	
7	17-052-CHW	Seoyon E Hwa Interior Systems Alabama, LLC	01/23/2017	\$20,000.00	
8	17-063-CHW	Advanced Technical Finishing, LLC	02/21/2017	\$12,000.00	
9	17-066-CHW	Steward Machine Company, Inc.	02/22/2017	\$20,000.00	
10	17-093-CHW	Industrial Warehouse Service, Inc.	05/23/2017	\$29,000.00	
11	17-094-CHW	Hager Oil Company, Inc.	05/23/2017	\$11,400.00	
12	17-113-CHW	Browning Enterprise, Inc.	06/21/2017	\$13,000.00	
13	17-120-CHW	McClarín Plastics, LLC d/b/a Amtech	07/17/2017	\$15,000.00	
14	17-121-CHW	M & H Valve Company	07/14/2017	\$8,000.00	
15	17-122-CHW	Navistar Incorporated d/b/a Navistar-Cherokee Manufacturing Plant	07/14/2017	\$15,000.00	
16	17-130-HW	Coody's Body Shop	08/18/2017	\$25,000.00	
17	17-144-CHW	Aaron Oil Company, Inc.	09/18/2017	\$7,500.00	
		TOTAL PENALTIES		\$255,555.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	17-030-ST/SW	Cleo and Regina Frye	11/16/2016	\$2,000.00	*
2	17-068-ST	Eric Summerville (Gadsden)	03/10/2017	\$12,500.00	
3	17-074-ST	Ethel Louise Barfield	03/13/2017	\$12,500.00	
4	17-104-ST	Ernest and Claudia James	06/19/2017	\$6,500.00	
5	17-128-ST/SW	Betty Beedy	08/09/2017	\$875.00	*
		TOTAL PENALTIES		\$34,375.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	17-030-ST/SW	Cleo and Regina Frye	11/16/2016	\$5,000.00	*
2	17-053-SW	Dennis Potter	01/24/2017	\$5,000.00	
3	17-092-SW	Margaret Riggle	05/22/2017	\$5,000.00	
4	17-105-SW	Charles and Shirley Beason	06/15/2017	\$5,000.00	
5	17-116-SW	Mitchell and Lisa Pemberton	06/30/2017	\$5,000.00	
6	17-127-SW	Ricky Mitchell	08/09/2017	\$5,000.00	
7	17-128-ST/SW	Betty Beedy	08/09/2017	\$5,000.00	*
8	17-134-SW	Charles and Mary Grimmett	08/24/2017	\$5,000.00	
		TOTAL PENALTIES		\$40,000.00	

*NOTE:

*Total civil penalty assessed by order no. 17-030-ST/SW is \$7,000.00; \$2,000.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

*Total civil penalty assessed by order no. 17-128-ST/SW is \$5,875.00; \$875.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$255,555.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$34,375.00
TOTAL SOLID WASTE ORDER PENALTIES	\$40,000.00
TOTAL UNDERGROUND STORAGE TANKS ORDER PENALTIES	0
TOTAL GROUNDWATER ORDER PENALTIES	0
TOTAL LAND ORDER PENALTIES	\$329,930.00

2017 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

2017 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	17-001-CLD	Dave McMichael Homes, LLC (Highland Ridge)	10/04/2016	\$14,000.00
2	17-003-LD	Chris Newell (Newell Roadbuilders, Inc.)	10/11/2016	0.00
3	17-004-LD	Eddie Ralls, Grady Ralls & Sons, Inc.(Enzor Road Connector)	10/11/2016	0.00
4	17-005-LD	Eddie Ralls, Grady Ralls & Sons, Inc. (Enzor Road Commercial Development Areas)	10/11/2016	0.00
5	17-011-CLD	Sembler Florida, Inc. (Midtown Market Place)	10/19/2016	\$5,500.00
6	17-012-CLD	Shoreline Properties, LLC (Hidden Shores Subdivision)	10/19/2016	\$9,000.00
7	17-013-CLD	Two Mountains, LLC (Magnolia Mill)	10/20/2016	\$12,200.00
8	17-023-CLD	Burroughs Construction Company, Inc. (Lot 16 Oak Creek Subdivision No. 2)	11/03/2016	\$14,000.00
9	17-032-CLD	City of Chelsea (Chelsea Mountain Park)	11/21/2016	\$17,500.00
10	17-049-CLD	Terravia Construction,, LLC (Glennbrooke Subdivision)	01/17/2017	\$15,000.00
11	17-064-LD	Truland Homes, LLC (Old Battles Village)	02/21/2017	0.00
12	17-065-LD	Hill Brothers Construction (Old Battles Place)	02/21/2017	0.00

13	17-070-CLD	Ronnie Smith (South Memorial Drive Property)	03/06/2017	\$10,000.00
14	17-073-CLD	Cypress Creek Manor, LLC (Cypress Creek Manor)	03/08/2017	\$20,000.00
15	17-079-CLD	Kriser Homes South, Inc. (Multiple Sites)	04/06/2017	\$33,000.00
16	17-081-CLD	Hartselle, City of (Sparkman Park Improvements)	04/11/2017	\$7,000.00
17	17-082-CLD	William Kirkwood (Kirkwood Subdivision)	04/13/2017	\$9,000.00
18	17-083-CLD	Terry Warren	04/13/2017	\$10,400.00
19	17-087-CLD	Warrior Tractor & Equipment Company, Inc.	05/01/2017	\$16,000.00
20	17-088-CLD	Dick Smith (Clark Gas-Northport)	05/08/2017	\$10,100.00
21	17-089-CLD	Gibbs & Sons Machinery, Inc.	05/08/2017	\$10,000.00
22	17-098-CLD	NADM, LLC (Whispering Meadows Site)	06/01/2017	0.00
23	17-108-CLD	Jeff Benton Development, Inc.	06/14/2017	\$13,500.00
24	17-109-CLD	Point William Development Company, LLC	06/15/2017	\$9,000.00
25	17-110-CLD	Alan Nobles Farm	06/14/2017	\$2,500.00
26	17-114-CLD	Cottages at New Water KB, LLC (Cottages at New Water KB)	06/22/2017	\$4,000.00
27	17-117-CLD	KB Development, LLC (Piney Creek Subdivision)	07/07/2017	\$9,700.00
28	17-118-CLD	KB Development, LLC (Dublin Farms Subdivision)	07/07/2017	\$9,500.00
29	17-119-CLD	Mark Davis Construction, Inc. (Cherry Hill Subdivision)	07/11/2017	\$5,000.00
30	17-129-CLD	Terravia Construction, LLC (The Oaks at Costswolds Subdivision)	08/15/2017	\$19,000.00
31	17-131-CLD	Terravia Construction, LLC (The Ridge at Pratt Farms)	08/23/2017	0.00
32	17-132-CLD	Terravia Construction, LLC (Glennbrooke Subdivision)	08/23/2017	0.00

2017 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	17-001-CLD	Dave McMichael Homes, LLC (Highland Ridge)	10/04/2016	\$14,000.00
2	17-011-CLD	Sembler Florida, Inc. (Midtown Market Place)	10/19/2016	\$5,500.00
3	17-012-CLD	Shoreline Properties, LLC (Hidden Shores Subdivision)	10/19/2016	\$9,000.00
4	17-013-CLD	Two Mountains, LLC (Magnolia Mill)	10/20/2016	\$12,200.00
5	17-023-CLD	Burroughs Construction Company, Inc. (Lot 16 Oak Creek Subdivision No. 2)	11/03/2016	\$14,000.00
6	17-032-CLD	City of Chelsea (Chelsea Mountain Park)	11/21/2016	\$17,500.00
7	17-049-CLD	Terravia Construction,, LLC (Glennbrooke Subdivision)	01/17/2017	\$15,000.00
8	17-070-CLD	Ronnie Smith (South Memorial Drive Property)	03/06/2017	\$10,000.00
9	17-073-CLD	Cypress Creek Manor, LLC (Cypress Creek Manor)	03/08/2017	\$20,000.00
10	17-079-CLD	Kriser Homes South, Inc. (Multiple Sites)	04/06/2017	\$33,000.00
11	17-081-CLD	Hartselle, City of (Sparkman Park Improvements)	04/11/2017	\$7,000.00
12	17-082-CLD	William Kirkwood (Kirkwood Subdivision)	04/13/2017	\$9,000.00

13	17-083-CLD	Terry Warren	04/13/2017	\$10,400.00
14	17-087-CLD	Warrior Tractor & Equipment Company, Inc.	05/01/2017	\$16,000.00
15	17-088-CLD	Dick Smith (Clark Gas-Northport)	05/08/2017	\$10,100.00
16	17-089-CLD	Gibbs & Sons Machinery, Inc.	05/08/2017	\$10,000.00
17	17-108-CLD	Jeff Benton Development, Inc.	06/14/2017	\$13,500.00
18	17-109-CLD	Point William Development Company, LLC	06/15/2017	\$9,000.00
19	17-110-CLD	Alan Nobles Farm	06/14/2017	\$2,500.00
20	17-114-CLD	Cottages at New Water KB, LLC (Cottages at New Water KB)	06/22/2017	\$4,000.00
21	17-117-CLD	KB Development, LLC (Piney Creek Subdivision)	07/07/2017	\$9,700.00
22	17-118-CLD	KB Development, LLC (Dublin Farms Subdivision)	07/07/2017	\$9,500.00
23	17-119-CLD	Mark Davis Construction, Inc. (Cherry Hill Subdivision)	07/11/2017	\$5,000.00
24	17-129-CLD	Terravia Construction, LLC (The Oaks at Costswolds Subdivision)	08/15/2017	\$19,000.00
		TOTAL PENALTIES		\$284,900.00

TOTAL COASTAL ORDER PENALTIES	0
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$284,900.00
TOTAL FIELD OPS ORDER PENALTIES	\$284,900.00

2017 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	17-003-LD	Chris Newell (Newell Roadbuilders, Inc.)	10/11/2016
2	17-004-LD	Eddie Ralls, Grady Ralls & Sons, Inc.(Enzor Road Connector)	10/11/2016
3	17-005-LD	Eddie Ralls, Grady Ralls & Sons, Inc. (Enzor Road Commercial Development Areas)	10/11/2016
4	17-064-LD	Truland Homes, LLC (Old Battles Village)	02/21/2017
5	17-065-LD	Hill Brothers Construction (Old Battles Place)	02/21/2017
6	17-098-CLD	NADM, LLC (Whispering Meadows Site)	06/01/2017
7	17-131-CLD	Terravia Construction, LLC (The Ridge at Pratt Farms)	08/23/2017
8	17-132-CLD	Terravia Construction, LLC (Glennbrooke Subdivision)	08/23/2017

2017 WATER ORDERS ISSUED (DW, WP and UIC)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	17-048-CDW	Providence Water Authority	01/04/2017	\$4,600.00
2	17-140-CDW	Star Mindingall Water Authority	08/30/2017	0.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	17-014-CWP	R.D. Wright dba Wrights Auto Parts Montgomery	10/25/2016	\$5,000.00
2	17-019-WP	Dallas County Board of Education (Dallas County HS, Plantersville)	11/01/2016	\$7,050.00
3	17-020-WP	Town of Littleville (Littleville WWTP)	11/01/2016	\$7,300.00
4	17-021-CWP	Allstate Materials, LLC (Dean Tract)	10/31/2016	\$23,500.00
5	17-022-WP	D.C. Mining, Inc.	10/31/2016	\$17,820.00
6	17-042-CWP	Wedowee Water, Sewer & Gas Board	12/09/2016	0.00
7	17-047-CWP	Ventura Foods, LLC	01/05/2017	\$50,000.00
8	17-050-CWP	Suntrace Mobile Home Park, LLC (Suntrace Mobile Home Park)	01/20/2017	\$12,000.00
9	17-054-CWP	Sycamore Water and Sewer Authority (Sycamore WWTP)	01/26/2017	0.00
10	17-057-CWP	Town of Akron (Akron Lagoon)	02/02/2017	0.00
11	17-058-CWP	Canaan Systems, Inc. (Alabama Belle WWTP)	02/06/2017	0.00
12	17-059-CWP	Supreme Oil Company	02/15/2017	\$6,500.00
13	17-060-WP	Guntersville, Town of Water and Sewer Board	02/17/2017	0.00
14	17-061-EWP	Cox, Adam and Renee' (Owners of Cox Slaughter House)	02/17/2017	0.00
15	17-072-CWP	American Proteins, Inc.	03/08/2017	\$50,000.00
16	17-085-CWP	Mosses Water & Sewer Authority (Mosses Lagoon)	05/01/2017	0.00
17	17-090-WP	Water Works and Sewer Board of the City of Ashland	05/08/2017	\$13,500.00
18	17-091-EWP	Invictus Energy, Inc.	05/18/2017	0.00
19	17-097-EWP	Alex City Grading, LLC	05/31/2017	0.00
20	17-112-CWP	Carmeuse Lime and Stone, Inc. (Longview Operation)	06/20/2017	\$32,000.00
21	17-133-WP	Hunt Refining Company	08/24/2017	\$18,950.00

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2017 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	17-048-CDW	Providence Water Authority	01/04/2017	\$4,600.00
		TOTAL PENALTIES		\$4,600.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	17-014-CWP	R.D. Wright dba Wrights Auto Parts Montgomery	10/25/2016	\$5,000.00
2	17-019-WP	Dallas County Board of Education (Dallas County HS, Plantersville)	11/01/2016	\$7,050.00
3	17-020-WP	Town of Littleville (Littleville WWTP)	11/01/2016	\$7,300.00
4	17-021-CWP	Allstate Materials, LLC (Dean Tract)	10/31/2016	\$23,500.00
5	17-022-WP	D.C. Mining, Inc.	10/31/2016	\$17,820.00
6	17-047-CWP	Ventura Foods, LLC	01/05/2017	\$50,000.00
7	17-050-CWP	Suntrace Mobile Home Park, LLC (Suntrace Mobile Home Park)	01/20/2017	\$12,000.00
8	17-059-CWP	Supreme Oil Company	02/15/2017	\$6,500.00
9	17-072-CWP	American Proteins, Inc.	03/08/2017	\$50,000.00
10	17-090-WP	Water Works and Sewer Board of the City of Ashland	05/08/2017	\$13,500.00
11	17-112-CWP	Carmeuse Lime and Stone, Inc. (Longview Operation)	06/20/2017	\$32,000.00
12	17-133-WP	Hunt Refining Company	08/24/2017	\$18,950.00
		TOTAL PENALTIES		\$243,620.00

UNDERGROUND INJECTION CONTROL (UIC)

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL DRINKING WATER ORDER PENALTIES	\$4,600.00
TOTAL SURFACE WATER ORDER PENALTIES	\$243,620.00
TOTAL UNDERGROUND INJECTION CONTROL ORDER PENALTIES	0.00
TOTAL WATER ORDER PENALTIES	\$248,220.00

2017 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	17-140-CDW	Star Mindingall Water Authority	08/30/2017

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	17-042-CWP	Wedowee Water, Sewer & Gas Board	12/09/2016
2	17-054-CWP	Sycamore Water and Sewer Authority (Sycamore WWTP)	01/26/2017
3	17-057-CWP	Town of Akron (Akron Lagoon)	02/02/2017
4	17-058-CWP	Canaan Systems, Inc. (Alabama Belle WWTP)	02/06/2017
5	17-060-WP	Guntersville, Town of Water and Sewer Board	02/17/2017
6	17-061-EWP	Cox, Adam and Renee' (Owners of Cox Slaughter House)	02/17/2017
7	17-085-CWP	Mosses Water & Sewer Authority (Mosses Lagoon)	05/01/2017
8	17-091-EWP	Invictus Energy, Inc.	05/18/2017
9	17-097-EWP	Alex City Grading, LLC	05/31/2017

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED

2017 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	17-002-CWD	Richard F. Williams	10/04/2016	\$1,125.00

2017 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	17-002-CWD	Richard F. Williams	10/04/2016	\$1,125.00
		TOTAL PENALTIES		\$1,125.00

TOTAL WELL DRILLERS ORDER PENALTIES	\$1,125.00
TOTAL PERMITS AND SERVICES ORDER PENALTIES	\$1,125.00

2017 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED