

COMPARISON

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

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

YEARLY COMPARISON

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

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

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

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

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

YEARLY COMPARISON

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

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

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

YEARLY COMPARISON

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

Updated 09/28/2018

YEARLY COMPARISON

| | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|---|-----------------------|-----------------------|-----------------------|------|------|------|------|
| TOTAL AO'S | 112 | 146 | 111 | | | | |
| PENALTY AO'S | 95 | 128 | 95 | | | | |
| NON PENALTY AO'S | 17 | 18 | 16 | | | | |
| AIR AO'S [AP] | 35 | 62 | 42 | | | | |
| AIR PENALTY AO'S | 35 | 62 | 42 | | | | |
| AIR NON PENALTY AO'S | 0 | 0 | 0 | | | | |
| FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's | 23 | 32 | 28 | | | | |
| FIELD OPS PENALTY AO'S | 22 | 24 | 23 | | | | |
| FIELD OPS NON PENALTY AO'S | 1 | 8 | 5 | | | | |
| LAND AO'S [HW,ST,SW,GW] | 26 | 28 | 18 | | | | |
| LAND PENALTY AO'S | 23 | 28 | 9 | | | | |
| LAND NON PENALTY AO'S | 3 | 0 | 3 | | | | |
| WATER AO'S [DW,WP, CAFO] | 28 | 23 | 23 | | | | |
| WATER PENALTY AO'S | 15 | 13 | 15 | | | | |
| WATER NON PENALTY AO'S | 13 | 10 | 8 | | | | |
| PERMITS & SERVICES (P&S) AO'S [WD] | 0 | 1 | 0 | | | | |
| P&S PENALTY AO'S | 0 | 1 | 0 | | | | |
| P&S NON PENALTY AO'S | 0 | 0 | 0 | | | | |
| TOTAL AIR AO PENALTIES | \$572,800.00 | \$849,950.00 | \$687,400.00 | | | | |
| TOTAL FIELD OPS AO PENALTIES | \$311,550.00 | \$284,900.00 | \$412,600.00 | | | | |
| TOTAL LAND AO PENALTIES | \$305,030.00 | \$329,930.00 | \$1,606,500.00 | | | | |
| TOTAL WATER AO PENALTIES | \$325,700.00 | \$248,220.00 | \$240,650.00 | | | | |
| TOTAL P&S AO PENALTIES | \$0.00 | \$1,125.00 | \$0.00 | | | | |
| TOTAL AO PENALTIES | \$1,515,080.00 | \$1,714,125.00 | \$2,947,150.00 | | | | |

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

ADMINISTRATIVE ORDER SUMMARY

FY2018

(Updated 09/28/2018)

ORDERS ISSUED

| | |
|---|------------|
| PENALTY ORDERS ISSUED | 95 |
| NON PENALTY ORDERS ISSUED | 16 |
| TOTAL ADMINISTRATIVE ORDERS ISSUED | 111 |

AIR ORDERS (AP)

| | |
|--------------------------------------|-----------|
| AIR PENALTY ORDERS ISSUED | 42 |
| AIR NON PENALTY ORDERS ISSUED | 0 |
| TOTAL AIR ORDERS ISSUED | 42 |

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

| | |
|---|-----------|
| COASTAL ORDERS ISSUED | 0 |
| EMERGENCY RESPONSE ORDERS ISSUED | 0 |
| LAND DISTURBANCE ORDERS ISSUED | 28 |
| TOTAL FIELD OPS ORDERS ISSUED | 28 |

| | |
|---|-----------|
| COASTAL PENALTY ORDERS ISSUED | 0 |
| EMERGENCY RESPONSE PENALTY ORDERS ISSUED | 0 |
| LAND DISTURBANCE PENALTY ORDERS ISSUED | 23 |
| TOTAL FIELD OPS PENALTY ORDERS ISSUED | 23 |

| | |
|---|----------|
| COASTAL NON PENALTY ORDERS ISSUED | 0 |
| EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED | 0 |
| LAND DISTURBANCE NON-PENALTY ORDERS ISSUED | 5 |
| TOTAL FIELD OPS NON PENALTY ORDERS ISSUED | 5 |

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

| | | |
|---|----|----|
| HAZARDOUS WASTE ORDERS ISSUED | 7 | |
| SCRAP TIRE ORDERS ISSUED | 1 | * |
| SOLID WASTE ORDERS ISSUED | 5 | * |
| UNDERGROUND STORAGE TANKS ORDERS ISSUED | 0 | |
| GROUNDWATER ORDERS ISSUED | 6 | |
| TOTAL LAND ORDERS ISSUED | 18 | ** |
| | | |
| HAZARDOUS WASTE PENALTY ORDERS ISSUED | 4 | |
| SCRAP TIRE PENALTY ORDERS ISSUED | 1 | * |
| SOLID WASTE PENALTY ORDERS ISSUED | 5 | * |
| UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED | 0 | |
| GROUNDWATER PENALTY ORDERS ISSUED | 6 | |
| TOTAL LAND PENALTY ORDERS ISSUED | 9 | ** |
| | | |
| HAZARDOUS WASTE NON PENALTY ORDERS ISSUED | 3 | |
| 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 | 3 | |

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

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

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

| | | |
|--|----|--|
| DRINKING WATER ORDERS ISSUED | 6 | |
| SURFACE WATER ORDERS ISSUED | 15 | |
| EMERGENCY ORDERS ISSUED | 1 | |
| CAFO-CONCENTRATED ANIMAL FEEDING OPERATION | 1 | |
| TOTAL WATER ORDERS ISSUED | 23 | |
| | | |
| DRINKING WATER PENALTY ORDERS ISSUED | 6 | |
| SURFACE WATER PENALTY ORDERS ISSUED | 9 | |
| TOTAL WATER PENALTY ORDERS ISSUED | 15 | |
| | | |
| DRINKING WATER NON PENALTY ORDERS ISSUED | 0 | |
| SURFACE WATER NON PENALTY ORDERS ISSUED | 6 | |
| EMERGENCY ORDERS NON PENALTY ORDERS ISSUED | 1 | |
| CAFO-CONCENTRATED ANIMAL FEEDING OPERATION | 1 | |
| TOTAL WATER NON PENALTY ORDERS ISSUED | 8 | |

PERMITS AND SERVICES (WD)

| | |
|--|----------|
| WELL DRILLERS PENALTY ORDERS ISSUED | 0 |
| WELL DRILLERS NON PENALTY ORDERS ISSUED | 0 |
| TOTAL WELL DRILLERS ORDERS ISSUED | 0 |

PENALTIES ASSESSED

AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED **\$687,400.00**

FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED **0**

EMERGENCY RESPONSE PENALTIES ASSESSED **0**

LAND DISTURBANCE PENALTIES ASSESSED **\$412,600.00**

TOTAL FIELD OPS PENALTIES ASSESSED **\$412,600.00**

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

HAZARDOUS WASTE PENALTIES ASSESSED **\$79,000.00**

SCRAP TIRE PENALTIES ASSESSED **\$2,500.00**

SOLID WASTE PENALTIES ASSESSED **\$25,000.00**

GROUNDWATER PENALTIES ASSESSED **1,500,000.00**

TOTAL LAND PENALTIES ASSESSED **\$1,606,500.00**

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED **\$38,700.00**

SURFACE WATER PENALTIES ASSESSED **\$201,950.00**

TOTAL WATER PENALTIES ASSESSED **\$240,650.00**

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED **0**

TOTAL PERMITS AND SERVICES PENALTIES ASSESSED **0**

TOTAL PENALTIES ASSESSED **\$2,947,150.00**

2018 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

| | ORDER NO. | NAME OF VIOLATOR | DATE ISSUED | PENALTY | PROGRAM |
|----|------------------|--|--------------------|----------------|-------------------------------|
| 1 | 18-001-ST/SW | Charlie Hatfield | 10/06/2017 | \$7,500.00 | Scrap Tire/ Solid Waste |
| 2 | 18-002-SW | Kaney Lowery | 10/06/2017 | \$5,000.00 | Solid Waste |
| 3 | 18-003-CLD | IMS Development, LLC (Beacon Hill Apartments) | 10/11/2017 | \$28,300.00 | Land Disturbance |
| 4 | 18-004-AP | Rogers & Willard, Inc. | 10/20/2017 | \$1,500.00 | Air Program |
| 5 | 18-005-AP | Ray Thomas | 10/20/2017 | \$6,000.00 | Air Program |
| 6 | 18-006-AP | Lagasse Construction, Inc. | 10/20/2017 | \$1,500.00 | Air Program |
| 7 | 18-007-CHW | Titan Coatings,, Inc. | 10/23/2017 | \$20,000.00 | Hazardous Waste Program |
| 8 | 18-008-LD | P. Lawler Enterprise, LLC (Lewis Mountain) | 10/24/2017 | 0.00 | Land Disturbance |
| 9 | 18-009-HW | Johnny Rick Hayes d/b/a Rick's Oil Recovery | 11/06/2017 | 0.00 | Hazardous Waste |
| 10 | 18-010-CAP | Vardaman Enterprises, Inc. d/b/a Jerry's Cleaners | 11/17/2017 | \$2,400.00 | Air Program |
| 11 | 18-011-SW | Billy Strong | 11/29/2017 | \$5,000.00 | Solid Waste |
| 12 | 18-012-LD | IMS Development, LLC (Beacon Hill Apartments) | 11/29/2017 | 0.00 | Land Disturbance |
| 13 | 18-013-CDW | Hackleburg Water & Sewer Board | 11/30/2017 | \$9,700.00 | Drinking Water |
| 14 | 18-014-CAP | Vincent Construction, Inc. | 12/01/2017 | \$2,000.00 | Air Program |
| 15 | 18-015-CLD | Vestavia Country Club | 12/01/2017 | \$28,100.00 | Land Disturbance |
| 16 | 18-016-CAP | Shugart Enterprises, LLC d/b/a Parker's Cleaners | 12/04/2017 | \$4,000.00 | Air Program |
| 17 | 18-017-CWP | Dillard Covington | 12/05/2017 | \$800.00 | Surface Water |
| 18 | 18-018-CWP | Darren Bradham d/b/a Goo Car Wash | 12/06/2017 | \$20,000.00 | Surface Water |
| 19 | 18-019-CWP | Town of Louisville (Louisville WWTF) | 12/06/2017 | 0.00 | Surface Water |
| 20 | 18-020-CLD | Foley Holdings, LLC (Blue Collar-Foley) | 12/12/2017 | \$19,000.00 | Land Disturbance |
| 21 | 18-021-CLD | The Country Club of Mobile | 12/12/2017 | \$20,000.00 | Land Disturbance |
| 22 | 18-022-CDW | East Brewton Water and Sewer Board | 12/13/2017 | \$16,000.00 | Drinking Water |
| 23 | 18-023-CHW | McWane, Inc. | 12/19/2017 | \$10,000.00 | Hazardous Waste |
| 24 | 18-024-AP | Chuck Cairo | 12/20/2017 | \$3,500.00 | Air Program |
| 25 | 18-025-SW | Lil Lodges of Alabama, LLC (Lil Lodges UAD) | 12/21/2017 | \$5,000.00 | Solid Waste |
| 26 | 18-026-CDW | Town of Orrville | 01/04/2018 | \$4,500.00 | Drinking Water |

| | | | | | |
|----|------------|---|------------|--------------|----------------------|
| 27 | 18-027-CDW | Black Water Works | 01/04/2018 | \$2,500.00 | Drinking Water |
| 28 | 18-028-CAP | Hilcorp Energy Company, Inc. | 01/05/2018 | \$50,000.00 | Air Program |
| 29 | 18-29-CLD | Thomas and Jackson Construction, LLC (Trojan Towne) | 01/25/2018 | \$18,000.00 | Land Disturbance |
| 30 | 18-030-LD | The Bible Comes to Life, Inc. | 02/02/2018 | 0.00 | Land Disturbance |
| 31 | 18-031-AP | Joey Douglas | 02/07/2018 | \$5,000.00 | Air Program |
| 32 | 18-032-CHW | Smith Waste Oil, Inc. | 02/07/2018 | 0.00 | Hazardous Waste |
| 33 | 18-033-CLD | C & C Development Group, LLC (Copper Creek Subdivision) | 02/14/2018 | \$5,000.00 | Land Disturbance |
| 34 | 18-034-CLD | P. Lawler Enterprises, LLC (Lewis Mountain) | 02/14/2018 | \$38,000.00 | Land Disturbance |
| 35 | 18-035-CLD | Meeks Truck and Trailer Repair, LLC | 02/14/2018 | \$11,000.00 | Land Disturbance |
| 36 | 18-036-LD | IMS Development, LLC (Beacon Hill Apartments) | 02/15/2018 | 0.00 | Land Disturbance |
| 37 | 18-037-CLD | RAAMS, LLC (Shadow Creek Subdivision) | 02/15/2018 | \$15,500.00 | Land Disturbance |
| 38 | 18-038-WP | Lewis Family Dairy | 02/15/2018 | 0.00 | Water Program (CAFO) |
| 39 | 18-039-CLD | Delta Land Company, LLC (Deer Stand Hill Development) | 02/21/2018 | \$12,000.00 | Land Disturbance |
| 40 | 18-040-CAP | John Dudley d/b/a Phenix Lumber | 02/23/2018 | \$24,000.00 | Air Program |
| 41 | 18-041-AP | Hirbam Brogden | 02/23/2018 | \$1,000.00 | Air Program |
| 42 | 18-042-CAP | Wadley Holdings, LLC | 02/28/2018 | \$5,000.00 | Air Program |
| 43 | 18-043-CWP | AM/NS Calvert, LLC | 02/28/2018 | \$50,000.00 | Surface Water |
| 44 | 18-044-CAP | AM/NS Calvert, LLC | 03/01/2018 | \$200,000.00 | Air Program |
| 45 | 18-045-CAP | PVS Steel Services, Inc. | 03/01/2018 | \$60,000.00 | Air Program |
| 46 | 18-046-CAP | Honda Manufacturing of Alabama | 03/01/2018 | \$12,000.00 | Air Program |
| 47 | 18-047-CLD | Carroll Cove, LLC | 03/01/2018 | \$10,000.00 | Land Disturbance |
| 48 | 18-048-CLD | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018 | \$10,000.00 | Land Disturbance |
| 49 | 18-049-CSW | Huche Landfill, LLC | 03/14/2018 | \$5,000.00 | Solid Waste |
| 50 | 18-050-AP | Westplate Marine Services | 03/14/2018 | \$1,500.00 | Air Program |
| 51 | 18-051-CAP | Equity Group Eufaula Division, LLC | 03/26/2018 | \$40,000.00 | Air Program |
| 52 | 18-052-CLD | The Bible Comes to Life, Inc. | 03/27/2018 | 0.00 | Land Disturbance |

| | | | | | |
|----|------------|---|------------|-------------|---------------------|
| 53 | 18-053-CLD | Taylor Burton Company, Inc. (South Bend Subdivision) | 03/29/2018 | \$10,000.00 | Land Disturbance |
| 54 | 18-054-AP | Robertsdale Livestock Holding Company, Inc. | 04/05/2018 | \$6,000.00 | Air Program |
| 55 | 18-055-CWP | Gordo, Town of WWTP | 04/11/2018 | 0.00 | Surface Water |
| 56 | 18-056-CDW | Hollins Water Authority | 04/16/2018 | \$3,000.00 | Drinking Water |
| 57 | 18-057-LD | Wynlake Development, LLC | 05/01/2018 | \$50,300.00 | Land Disturbance |
| 58 | 18-058-CDW | Leighton Water and Sewer Board | 05/03/2018 | \$3,000.00 | Drinking Water |
| 59 | 18-059-WP | Wilsonville WWTP | 05/07/2018 | 0.00 | Surface Water |
| 60 | 18-060-CAP | Constellium Muscle Shoals, LLC | 05/07/2018 | \$15,000.00 | Air Program |
| 61 | 18-061-AP | Southern Sand and Gravel Inc. | 05/08/2018 | \$3,500.00 | Air Program |
| 62 | 18-062-AP | Burdette Wood | 05/08/2018 | \$2,000.00 | Air Program |
| 63 | 18-063-AP | Cork-Howard Construction, Company | 05/08/2018 | \$2,500.00 | Air Program |
| 64 | 18-064-CWP | Alex City Grading, LLC (Stansell Road Pit) | 05/10/2018 | \$13,000.00 | Surface Water |
| 65 | 18-065-AP | Royal Investments Group, LLC | 05/15/2018 | \$4,000.00 | Air Program |
| 66 | 18-066-AP | The Broadway Group, LLC | 05/15/2018 | \$4,000.00 | Air Program |
| 67 | 18-067-HW | Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc. | 05/16/2018 | 0.00 | Hazardous Waste |
| 68 | 18-068-AP | Mr. Wallace Brown | 05/30/2018 | \$2,500.00 | Air Program |
| 69 | 18-069-AP | McNarski Properties, LLC | 05/30/2018 | \$2,500.00 | Air Program |
| 70 | 18-070-CAP | Danfair Transport, LLC | 05/30/2018 | \$2,000.00 | Air Program |
| 71 | 18-071-CWP | UOP, LLC | 06/01/2018 | \$11,800.00 | Surface Water |
| 72 | 18-072-AP | Gary Quarles | 06/08/2018 | \$7,500.00 | Air Program |
| 73 | 18-073-CAP | Real Alloy Specification, Inc. | 06/12/2018 | \$7,500.00 | Air Program |
| 74 | 18-074-EWP | LarDan Inc, (Misty Forest Borrow Pit) | 06/11/2018 | 0.00 | Surface Water |
| 75 | 18-075-CLD | Shelton Road, LLC (Addition to Shelton Mill Townhouses) | 06/12/2018 | \$13,000.00 | Land Disturbance |
| 76 | 18-076-CLD | Edgar Hughston Builder (West Richland Subdivision) | 06/12/2018 | \$12,000.00 | Land Disturbance |
| 77 | 18-077-CLD | S A Graham Company, Inc. (Deerstand Hill Subdivision Phase 4 and 5) | 06/12/2018 | \$12,000.00 | Land Disturbance |
| 78 | 18-078-CWP | Alaplate, LLC | 06/18/2018 | 0.00 | Surface Water |
| 79 | 18-079-AP | 7 General Contracting, Inc. | 06/20/2018 | \$3,500.00 | Air Program |
| 80 | 18-080-AP | Back Tax Properties, LLC | 06/20/2018 | \$5,000.00 | Air Program |
| 81 | 18-081-CLD | WCA of Alabama, LLC | 06/21/2018 | \$20,000.00 | Land Disturbance |
| 82 | 18-082-CLD | Edgar Hughston Builder, Inc. | 06/21/2018 | \$6,500.00 | Land |

| | | | | | |
|-----|------------|--|------------|--------------|---------------------|
| | | (Northbrook Subdivision, Phase V) | | | Disturbance |
| 83 | 18-083-LD | Danny Clements Builder, Inc. | 06/21/2018 | \$15,600.00 | Land Disturbance |
| 84 | 18-084-WP | Bama Used Auto Parts | 06/25/2018 | 0.00 | Surface Water |
| 85 | 18-085-CHW | Hydro-Vac Industrial Services, Inc. | 06/28/2018 | \$36,000.00 | Hazardous Waste |
| 86 | 18-086-CAP | Midstates Petroleum Company | 07/02/2018 | \$8,000.00 | Air Program |
| 87 | 18-087-CHW | Clean Earth of Alabama, Inc. | 07/11/2018 | \$13,000.00 | Hazardous Waste |
| 88 | 18-088-CAP | Shelby Concrete d/b/a Builders Supply Company | 07/11/2018 | \$6,000.00 | Air Program |
| 89 | 18-089-AP | Town of Fort Deposit | 07/12/2018 | \$2,000.00 | Air Program |
| 90 | 18-090-AP | City of Carbon Hill | 07/12/2018 | \$3,000.00 | Air Program |
| 91 | 18-091-CLD | Ron Foust Subdivision | 07/12/2018 | \$10,000.00 | Land Disturbance |
| 92 | 18-092-CWP | Jerald Brooks d/b/a Star Truck Parts | 07/23/2018 | \$20,000.00 | Surface Water |
| 93 | 18-093-CWP | Fayette Asphalt Plant | 08/06/2018 | \$52,750.00 | Surface Water |
| 94 | 18-094-GW | Alabama Power Company (James M. Barry) | 08/15/2018 | \$250,000.00 | Ground Water |
| 95 | 18-095-GW | Alabama Power Company (Gaston) | 08/15/2018 | \$250,000.00 | Ground Water |
| 96 | 18-096-GW | Alabama Power Company (William C. Gorgas) | 08/15/2018 | \$250,000.00 | Ground Water |
| 97 | 18-097-GW | Alabama Power Company (Greene County Electric) | 08/15/2018 | \$250,000.00 | Ground Water |
| 98 | 18-098-GW | Alabama Power Company (James H. Miller, Jr.) | 08/15/2018 | \$250,000.00 | Ground Water |
| 99 | 18-099-GW | Power South (Charles R. Lowman) | 08/15/2018 | \$250,000.00 | Ground Water |
| 100 | 18-100-CWP | Wendy Fomby | 08/15/2018 | \$3,600.00 | Surface Water |
| 101 | 18-101-WP | CPVE, LLC and 7 General Contracting, Inc. | 08/16/2018 | 0.00 | Surface Water |
| 102 | 18-102-CAP | City of Opelika | 08/24/2018 | \$1,000.00 | Air Program |
| 103 | 18-103-CWP | American Safety Tread | 08/27/2018 | \$30,000.00 | Surface Water |
| 104 | 18-104-CLD | IMS Development, LLC | 08/29/2018 | \$36,100.00 | Land Disturbance |
| 105 | 18-105-CAP | Scotch Plywood Company, Inc. (Beatrice) | 08/30/2018 | \$16,000.00 | Air Program |
| 106 | 18-106-CAP | NSSG Holding, LLC d/b/a Scotch Gulf Lumber | 08/30/2018 | \$40,000.00 | Air Program |
| 107 | 18-107-CLD | Drury Inn | 09/12/2018 | \$12,200.00 | Land Disturbance |
| 108 | 18-108-AP | Oakley Excavating, Inc. | 09/20/2018 | \$6,000.00 | Air Program |
| 109 | 18-109-CAP | The Corporation for the Promotion of Rifle Practice | 09/20/2018 | \$1,500.00 | Air Program |

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|-----|------------|---|------------|------------|-------------|
| | | and Firearms Safety, Inc. d/b/a Civilian Marksmanship Program | | | |
| 110 | 18-110-CAP | Real Estate Development Group, Inc. | 09/21/2018 | \$4,000.00 | Air Program |
| 111 | 18-111-AP | Bishop & Company, LLC | 09/21/2018 | \$5,000.00 | Air Program |

2018 ADMINISTRATIVE PENALTY ORDERS ISSUED

| | ORDER NO. | NAME OF VIOLATOR | DATE ISSUED | PENALTY | PROGRAM |
|----|------------------|---|--------------------|----------------|-------------------------------|
| 1 | 18-001-ST/SW | Charlie Hatfield | 10/06/2017 | \$7,500.00 | Scrap Tire/ Solid Waste |
| 2 | 18-002-SW | Kaney Lowery | 10/06/2017 | \$5,000.00 | Solid Waste |
| 3 | 18-003-CLD | IMS Development, LLC (Beacon Hill Apartments) | 10/11/2017 | \$28,300.00 | Land Disturbance |
| 4 | 18-004-AP | Rogers & Willard, Inc. | 10/20/2017 | \$1,500.00 | Air Program |
| 5 | 18-005-AP | Ray Thomas | 10/20/2017 | \$6,000.00 | Air Program |
| 6 | 18-006-AP | Lagasse Construction, Inc. | 10/20/2017 | \$1,500.00 | Air Program |
| 7 | 18-007-CHW | Titan Coatings,, Inc. | 10/23/2017 | \$20,000.00 | Hazardous Waste Program |
| 8 | 18-010-CAP | Vardaman Enterprises, Inc. d/b/a Jerry's Cleaners | 11/17/2017 | \$2,400.00 | Air Program |
| 9 | 18-011-SW | Billy Strong | 11/29/2017 | \$5,000.00 | Solid Waste |
| 10 | 18-013-CDW | Hackleburg Water & Sewer Board | 11/30/2017 | \$9,700.00 | Drinking Water |
| 11 | 18-014-CAP | Vincent Construction, Inc. | 12/01/2017 | \$2,000.00 | Air Program |
| 12 | 18-015-CLD | Vestavia Country Club | 12/01/2017 | \$28,100.00 | Land Disturbance |
| 13 | 18-016-CAP | Shugart Enterprises, LLC d/b/a Parker's Cleaners | 12/04/2017 | \$4,000.00 | Air Program |
| 14 | 18-017-CWP | Dillard Covington | 12/05/2017 | \$800.00 | Surface Water |
| 15 | 18-018-CWP | Darren Bradham d/b/a Goo Car Wash | 12/06/2017 | \$20,000.00 | Surface Water |
| 16 | 18-020-CLD | Foley Holdings, LLC (Blue Collar-Foley) | 12/12/2017 | \$19,000.00 | Land Disturbance |
| 17 | 18-021-CLD | The Country Club of Mobile | 12/12/2017 | \$20,000.00 | Land Disturbance |
| 18 | 18-022-CDW | East Brewton Water and Sewer Board | 12/13/2017 | \$16,000.00 | Drinking Water |
| 19 | 18-023-CHW | McWane, Inc. | 12/19/2017 | \$10,000.00 | Hazardous Waste |
| 20 | 18-024-AP | Chuck Cairo | 12/20/2017 | \$3,500.00 | Air Program |
| 21 | 18-025-SW | Lil Lodges of Alabama, LLC (Lil Lodges UAD) | 12/21/2017 | \$5,000.00 | Solid Waste |
| 22 | 18-026-CDW | Town of Orrville | 01/04/2018 | \$4,500.00 | Drinking Water |
| 23 | 18-027-CDW | Black Water Works | 01/04/2018 | \$2,500.00 | Drinking Water |
| 24 | 18-028-CAP | Hilcorp Energy Company, Inc. | 01/05/2018 | \$50,000.00 | Air Program |
| 25 | 18-029-CLD | Thomas and Jackson Construction, LLC (Trojan Towne) | 01/25/2018/ | \$18,000.00 | Land Disturbance |

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|----|------------|---|------------|--------------|------------------|
| 26 | 18-031-AP | Joey Douglas | 02/07/2018 | \$5,000.00 | Air Program |
| 27 | 18-033-CLD | C & C Development Group, LLC (Cooper Creek Subdivision) | 02/14/2018 | \$5,000.00 | Land Disturbance |
| 28 | 18-034-CLD | P. Lawler Enterprises, LLC (Lewis Mountain) | 02/14/2018 | \$38,000.00 | Land Disturbance |
| 29 | 18-035-CLD | Meeks Truck and Trailer Repair, LLC | 02/14/2018 | \$11,000.00 | Land Disturbance |
| 30 | 18-037-CLD | RAAMS, LLC (Shadow Creek Subdivision) | 02/15/2018 | \$15,500.00 | Land Disturbance |
| 31 | 18-039-CLD | Delta Land Company, LLC (Deer Stand Hill Development) | 02/21/2018 | \$12,000.00 | Land Disturbance |
| 32 | 18-040-CAP | John Dudley d/b/a Phenix Lumber | 02/23/2018 | \$24,000.00 | Air Program |
| 33 | 18-041-AP | Hirham Brogden | 02/23/2018 | \$1,000.00 | Air Program |
| 34 | 18-042-CAP | Wadley Holdings, LLC | 02/28/2018 | \$5,000.00 | Air Program |
| 35 | 18-043-CWP | AM/NS Calvert, LLC | 02/28/2018 | \$50,000.00 | Surface Water |
| 36 | 18-044-CAP | AM/NS Calvert, LLC | 03/01/2018 | \$200,000.00 | Air Program |
| 37 | 18-045-CAP | PVS Steel Services, Inc. | 03/01/2018 | \$60,000.00 | Air Program |
| 38 | 18-046-CAP | Honda Manufacturing of Alabama | 03/01/2018 | \$120,000.00 | Air Program |
| 39 | 18-047-CLD | Carroll Cove, LLC | 03/01/2018 | \$10,000.00 | Land Disturbance |
| 40 | 18-048-CLD | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018 | \$10,000.00 | Land Disturbance |
| 41 | 18-049-CSW | Hyche Landfill, LLC | 03/14/2018 | \$5,000.00 | Solid Waste |
| 42 | 18-050-AP | Westplate Marine Services | 03/14/2018 | \$1,500.00 | Air Program |
| 43 | 18-051-CAP | Equity Group Eufaula Division, LLC | 03/26/2018 | \$40,000.00 | Air Program |
| 44 | 18-053-CLD | Taylor Burton Company, Inc. (South Bend Subdivision) | 03/29/2018 | \$10,000.00 | Land Disturbance |
| 45 | 18-054-AP | Robertsdale Livestock Holding Company, Inc. | 04/05/2018 | \$6,000.00 | Air Program |
| 46 | 18-056-CDW | Hollins Water Authority | 04/16/2018 | \$3,000.00 | Drinking Water |
| 47 | 18-057-LD | Wynlake Development, LLC | 04/30/2018 | \$50,300.00 | Land Disturbance |
| 48 | 18-058-CDW | Leighton Water and Sewer Board | 05/03/2018 | \$3,000.00 | Drinking Water |
| 49 | 18-060-CAP | Constellium Muscle Shoals, LLC | 05/07/2018 | \$15,000.00 | Air Program |
| 50 | 18-061-AP | Southern Sand and Gravel, Inc. | 05/08/2018 | \$3,500.00 | Air Program |
| 51 | 18-062-AP | Burdette Wood | 05/08/2018 | \$2,000.00 | Air Program |
| 52 | 18-063-AP | Cork-Howard Construction Company, Inc. | 05/08/2018 | \$2,500.00 | Air Program |

| | | | | | |
|----|------------|---|------------|--------------|---------------------|
| 53 | 18-064-CWP | Alex City Grading, LLC (Stansell Road Pit) | 05/10/2018 | \$13,000.00 | Surface Water |
| 54 | 18-065-AP | Royal Investments Group, LLC | 05/15/2018 | \$4,000.00 | Air Program |
| 55 | 18-066-AP | The Broadway Group, LLC | 05/15/2018 | \$4,000.00 | Air Program |
| 56 | 18-068-AP | Wallace Brown | 05/30/2018 | \$2,500.00 | Air Program |
| 57 | 18-069-AP | McNarski Properties, LLC | 05/30/2018 | \$2,500.00 | Air Program |
| 58 | 18-070-CAP | Danfair Transport, LLC | 05/30/2018 | \$2,000.00 | Air Program |
| 59 | 18-071-CWP | UOP, LLC | 06/01/2018 | \$11,800.00 | Surface Water |
| 60 | 18-072-AP | Gary Quarles | 06/08/2018 | \$7,500.00 | Air Program |
| 61 | 18-073-CAP | Real Alloy Specification, Inc. | 06/12/2018 | \$7,500.00 | Air Program |
| 62 | 18-075-CLD | Shelton Road, LLC (Addition to Shelton Mill Townhouses) | 06/12/2018 | \$13,000.00 | Land Disturbance |
| 63 | 18-076-CLD | Edgar Hughston Builder (West Richland Subdivision) | 06/12/2018 | \$12,000.00 | Land Disturbance |
| 64 | 18-077-CLD | S A Graham Company, Inc. (Deerstand Hill Subdivision Phase 4 and 5) | 06/12/2018 | \$12,000.00 | Land Disturbance |
| 65 | 18-079-AP | 7 General Contracting, Inc. | 06/20/2018 | \$3,500.00 | Air Program |
| 66 | 18-080-AP | Back Tax Properties, LLC | 06/20/2018 | \$5,000.00 | Air Program |
| 67 | 18-081-CLD | WCA of Alabama, LLC | 06/21/2018 | \$20,000.00 | Land Disturbance |
| 68 | 18-082-CLD | Edgar Hughston Builder, Inc. (Northbrook Subdivision, Phase V) | 06/21/2018 | \$6,500.00 | Land Disturbance |
| 69 | 18-083-LD | Danny Clements Builder, Inc. | 06/21/2018 | \$15,600.00 | Land Disturbance |
| 70 | 18-085-CHW | Hydro-Vac Industrial Services, Inc. | 06/28/2018 | \$36,000.00 | Hazardous Waste |
| 71 | 18-086-CAP | Midstates Petroleum Company | 07/02/2018 | \$8,000.00 | Air Program |
| 72 | 18-087-CHW | Clean Earth of Alabama, Inc. | 07/11/2018 | \$13,000.00 | Hazardous Waste |
| 73 | 18-088-CAP | Shelby Concrete, Inc. | 07/11/2018 | \$6,000.00 | Air Program |
| 74 | 18-089-AP | Town of Fort Deposit | 07/12/2018 | \$2,000.00 | Air Program |
| 75 | 18-090-AP | City of Carbon Hill | 07/12/2018 | \$3,000.00 | Air Program |
| 76 | 18-091-CLD | Ron Foust Subdivision | 07/12/2018 | \$10,000.00 | Land Disturbance |
| 77 | 18-092-CWP | Jerald Brooks d/b/a Star Truck Parts | 07/23/2018 | \$20,000.00 | Surface Water |
| 78 | 18-093-CWP | Fayette Asphalt Plant | 08/06/2018 | \$52,750.00 | Surface Water |
| 79 | 18-094-GW | Alabama Power Company (James M. Barry) | 08/15/2018 | \$250,000.00 | Ground Water |
| 80 | 18-095-GW | Alabama Power Company (Gaston) | 08/15/2018 | \$250,000.00 | Ground Water |
| 81 | 18-096-GW | Alabama Power Company (William C. Gorgas) | 08/15/2018 | \$250,000.00 | Ground Water |
| 82 | 18-097-GW | Alabama Power Company | 08/15/2018 | \$250,000.00 | Ground Water |

| | | | | | |
|----|------------|---|------------------------|-----------------------|---------------------|
| | | (Greene County Electric) | | | |
| 83 | 18-098-GW | Alabama Power Company (James H. Miller, Jr.) | 08/15/2018 | \$250,000.00 | Ground Water |
| 84 | 18-099-GW | Power South (Charles R. Lowman) | 08/15/2018 | \$250,000.00 | Ground Water |
| 85 | 18-100-CWP | Wendy Fomby | 08/15/2018 | \$3,600.00 | Surface Water |
| 86 | 18-102-CAP | City of Opelika | 08/24/2018 | \$1,000.00 | Air Program |
| 87 | 18-103-CWP | American Safety Tread | 08/27/2018 | \$30,000.00 | Surface Water |
| 88 | 18-104-CLD | IMS Development, LLC | 08/29/2018 | \$36,100.00 | Land Disturbance |
| 89 | 18-105-CAP | Scotch Plywood Company, Inc. (Beatrice) | 08/30/2018 | \$16,000.00 | Air Program |
| 90 | 18-106-CAP | NSSG Holding, LLC d/b/a Scotch Gulf Lumber | 08/30/2018 | \$40,000.00 | Air Program |
| 91 | 18-107-CAP | Drury Inn | 09/12/2018 | \$12,200.00 | Land Disturbance |
| 92 | 18-108-AP | Oakley Excavating, Inc. | 09/20/2018 | \$6,000.00 | Air Program |
| 93 | 18-109-AP | The Corporation for the Promotion of Rifle Practice and Firearms Safety, Inc. d/b/a Civilian Marksmanship Program | 09/20/2018 | \$1,500.00 | Air Program |
| 94 | 18-110-CAP | Real Estate Development Group, Inc. | 09/21/2018 | \$4,000.00 | Air Program |
| 95 | 18-111-AP | Bishop & Company, LLC | 09/21/2018 | \$5,000.00 | |
| | | | TOTAL PENALTIES | \$2,947,150.00 | |

2018 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

| | ORDER NO. | NAME OF VIOLATOR | DATE ISSUED | PROGRAM |
|----|------------------|--|--------------------|------------------|
| 1 | 18-008-LD | P. Lawler Enterprise, LLC (Lewis Mountain) | 10/24/2017 | Land Disturbance |
| 2 | 18-009-HW | Johnny Rick Hayes d/b/a Rick's Oil Recovery | 11/06/2017 | Hazardous Waste |
| 3 | 18-012-LD | IMS Development, LLC (Beacon Hill Apartments) | 11/29/2017 | Land Disturbance |
| 4 | 18-019-CWP | Town of Louisville (Louisville WWTF) | 12/06/2017 | Surface Water |
| 5 | 18-030-LD | The Bible Comes to Life, Inc. | 02/02/2018 | Land Disturbance |
| 6 | 18-032-DW | Smith Waste Oil, Inc. | 02/01/2018 | Hazardous Waste |
| 7 | 18-036-LD | IMS Development, LLC (Beacon Hill Apartments) | 02/15/2018 | Land Disturbance |
| 8 | 18-038-WP | Ernest Ray Lewis d/b/a Lewis Family Dairy | 02/15/2018 | Water (CAFO) |
| 9 | 18-052-CLD | The Bible Comes to Life, Inc. | 03/27/2018 | Land Disturbance |
| 10 | 18-055-CWP | Gordo, Town of WWTP | 04/11/2018 | Surface Water |
| 11 | 18-059-WP | Wilsonville WWTP | 05/07/2018 | Surface Water |
| 12 | 18-067-HW | Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc. | 05/16/2018 | Hazardous Waste |
| 13 | 18-074-EWP | LarDan, Inc. (Misty Forest Borrow Pit) | 06/11/2018 | Surface Water |
| 14 | 18-078-CWP | Alaplate, LLC | 06/18/2018 | Surface Water |
| 15 | 18-084-WP | Bama Used Auto Parts | 06/25/2018 | Surface Water |
| 16 | 18-101-WP | CPVE, LLC and 7 General Contracting, Inc. | 08/16/2018 | Surface Water |

2018 AIR ORDERS ISSUED

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|----|------------------|---|--------------------|----------------|
| 1 | 18-004-AP | Rogers & Willard, Inc. | 10/20/2017 | \$1,500.00 |
| 2 | 18-005-AP | Ray Thomas | 10/20/2017 | \$6,000.00 |
| 3 | 18-006-AP | Lagasse Construction, Inc. | 10/20/2017 | \$1,500.00 |
| 4 | 18-010-CAP | Vardaman Enterprises, Inc. d/b/a Jerry's Cleaners | 11/17/2017 | \$2,400.00 |
| 5 | 18-014-CAP | Vincent Construction, Inc. | 12/01/2017 | \$2,000.00 |
| 6 | 18-016-CAP | Shugart Enterprises, LLC d/b/a Parker's Cleaners | 12/04/2017 | \$4,000.00 |
| 7 | 18-024-AP | Chuck Cairo | 12/20/2017 | \$3,500.00 |
| 8 | 18-028-CAP | Hilcorp Energy Company, Inc. | 01/05/2018 | \$50,000.00 |
| 9 | 18-031-AP | Joey Douglas | 02/07/2018 | \$5,000.00 |
| 10 | 18-040-CAP | John Dudley d/b/a Phenix Lumber | 02/23/2018 | \$24,000.00 |
| 11 | 18-041-AP | Hirham Brogden | 02/23/2018 | \$1,000.00 |
| 12 | 18-042-CAP | Wadley Holdings, LLC | 02/28/2018 | \$5,000.00 |
| 13 | 18-044-CAP | AM/NS Calvert, LLC | 03/01/2018 | \$200,000.00 |
| 14 | 18-045-CAP | PVS Steel Services, Inc. | 03/01/2018 | \$60,000.00 |
| 15 | 18-046-CAP | Honda Manufacturing of Alabama | 03/01/2018 | \$120,000.00 |
| 16 | 18-050-AP | Westplate Marine Services | 03/14/2018 | \$1,500.00 |
| 17 | 18-051-CAP | Equity Group Eufaula Division, LLC | 03/26/2018 | \$40,000.00 |
| 18 | 18-054-AP | Robertsdale Livestock Holdings Company, Inc. | 04/05/2018 | \$6,000.00 |
| 19 | 18-060-CAP | Constellium Muscle Shoals, LLC | 05/07/2018 | \$15,000.00 |
| 20 | 18-061-AP | Southern Sand and Gravel Inc. | 05/08/2018 | \$3,500.00 |
| 21 | 18-062-AP | Burdette Wood | 05/08/2018 | \$2,000.00 |
| 22 | 18-063-AP | Cork-Howard Construction Company, Inc. | 05/08/2018 | \$2,500.00 |
| 23 | 18-065-AP | Royal Investments Group, LLC | 05/15/2018 | \$4,000.00 |
| 24 | 18-066-AP | The Broadway Group, LLC | 05/15/2018 | \$4,000.00 |
| 25 | 18-068-AP | Wallace Brown | 05/30/2018 | \$2,500.00 |
| 26 | 18-069-AP | McNarski Properties, LLC | 05/30/2018 | \$2,500.00 |
| 27 | 18-070-CAP | Danfair Transport, LLC | 05/30/2018 | \$2,000.00 |
| 28 | 18-072-AP | Gary Quarles | 06/08/2018 | \$7,500.00 |
| 29 | 18-073-CAP | Real Alloy Specification, Inc. | 06/12/2018 | \$7,500.00 |
| 30 | 18-079-AP | 7 General Contracting, Inc. | 06/20/2018 | \$3,500.00 |
| 31 | 18-080-AP | Back Tax Properties, LLC | 06/20/2018 | \$5,000.00 |
| 32 | 18-086-CAP | Midstates Petroleum Company | 07/02/2018 | \$8,000.00 |
| 33 | 18-088-CAP | Shelby Concrete, Inc. | 07/11/2018 | \$6,000.00 |
| 34 | 18-089-AP | Town of Fort Deposit | 07/12/2018 | \$2,000.00 |
| 35 | 18-090-AP | City of Carbon Hill | 07/12/2018 | \$3,000.00 |
| 36 | 18-102-CAP | City of Opelika | 08/24/2018 | \$1,000.00 |
| 37 | 18-105-CAP | Scotch Plywood Company, Inc. (Beatrice) | 08/30/2018 | \$16,000.00 |
| 38 | 18-106-CAP | NSSG Holding, LLC d/b/a Scotch Gulf Lumber | 08/30/2018 | \$40,000.00 |

| | | | | |
|----|------------|---|------------|--------------|
| 39 | 18-108-AP | Oakley Excavating, Inc. | 09/20/2018 | \$6,000.00 |
| 40 | 18-109-AP | The Corporation for the Promotion of Rifle Practice and Firearms Safety, Inc. d/b/a Civilian Marksmanship Program | 09/20/2018 | \$1,500.00 |
| 41 | 18-110-CAP | Real Estate Development Group, Inc. | 09/21/2018 | \$4,000.00 |
| 42 | 18-111-AP | Bishop & Company, LLC | 09/21/2018 | \$5,000.00 |
| | | TOTAL PENALTIES | | \$687,400.00 |

2018 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)

HAZARDOUS WASTE

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY | |
|---|------------------|--|--------------------|----------------|--|
| 1 | 18-007-CHW | Titan Coatings,, Inc. | 10/23/2017 | \$20,000.00 | |
| 2 | 18-009-HW | Johnny Rick Hayes d/b/a Rick's Oil Recovery | 11/06/2017 | 0.00 | |
| 3 | 18-023-CHW | McWane, Inc. | 12/19/2017 | \$10,000.00 | |
| 4 | 18-032-CHW | Smith Waste Oil, Inc. | 02/07/2018 | 0.00 | |
| 5 | 18-067-HW | Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc. | 05/16/2018 | 0.00 | |
| 6 | 18-085-CHW | Hydro-Vac Industrial Services, Inc. | 06/28/2018 | \$36,000.00 | |
| 7 | 18-087-CHW | Clean Earth of Alabama, Inc. | 07/11/2018 | \$13,000.00 | |

SCRAP TIRE

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY | |
|---|------------------|------------------|--------------------|----------------|---|
| 1 | 18-001-ST/SW | Charlie Hatfield | 10/06/2017 | \$2,500.00 | * |

SOLID WASTE

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY | |
|---|------------------|---|--------------------|----------------|---|
| 1 | 18-001-ST/SW | Charlie Hatfield | 10/06/2017 | \$5,000.00 | * |
| 2 | 18-002-SW | Kaney Lowery | 10/06/2017 | \$5,000.00 | |
| 3 | 18-011-SW | Billy Strong | 11/29/2017 | \$5,000.00 | |
| 4 | 18-025-SW | Lil Lodges of Alabama, LLC (Lil Lodges UAD) | 12/21/2017 | \$5,000.00 | |
| 5 | 18-049-CSW | Hyche Landfill, LLC | 03/14/2018 | \$5,000.00 | |

*NOTE:

*Total civil penalty assessed by order no. 18-001-ST/SW is \$7,500.00; \$2,500.00 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 |
|---|------------------|--|--------------------|----------------|
| 1 | 18-094-GW | Alabama Power Company (James M. Barry) | 08/15/2018 | \$250,000.00 |
| 2 | 18-095-GW | Alabama Power Company (Gaston) | 08/15/2018 | \$250,000.00 |
| 3 | 18-096-GW | Alabama Power Company (William C. Gorgas) | 08/15/2018 | \$250,000.00 |
| 4 | 18-097-GW | Alabama Power Company (Greene County Electric) | 08/15/2018 | \$250,000.00 |
| 5 | 18-098-GW | Alabama Power Company (James H. Miller, Jr.) | 08/15/2018 | \$250,000.00 |
| 6 | 18-099-GW | Power South (Charles R. Lowman) | 08/15/2018 | \$250,000.00 |

2018 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY | |
|---|------------------|-------------------------------------|--------------------|--------------------|--|
| 1 | 18-007-CHW | Titan Coatings,, Inc. | 10/23/2017 | \$20,000.00 | |
| 2 | 18-023-CHW | McWane, Inc. | 12/19/2017 | \$10,000.00 | |
| 3 | 18-085-CHW | Hydro-Vac Industrial Services, Inc. | 06/28/2018 | \$36,000.00 | |
| 4 | 18-087-CHW | Clean Earth of Alabama, Inc. | 07/11/2018 | \$13,000.00 | |
| | | TOTAL PENALTIES | | \$79,000.00 | |

SCRAP TIRE

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY | |
|---|------------------|------------------------|--------------------|-------------------|---|
| 1 | 18-001-ST/SW | Charlie Hatfield | 10/06/2017 | \$2,500.00 | * |
| | | TOTAL PENALTIES | | \$2,500.00 | |

SOLID WASTE

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY | |
|---|------------------|--|--------------------|--------------------|---|
| 1 | 18-001-ST/SW | Charlie Hatfield | 10/06/2017 | \$5,000.00 | * |
| 2 | 18-002-SW | Kaney Lowery | 10/06/2017 | \$5,000.00 | |
| 3 | 18-011-SW | Billy Strong | 11/29/2017 | \$5,000.00 | |
| 4 | 18-025-SW | Lil Lodges of Alabama, LLC (Lil Lodges UAD) | 12/27/2017 | \$5,000.00 | |
| 5 | 18-049-CSW | Hyche Landfill, LLC | 03/14/2018 | \$5,000.00 | |
| | | TOTAL PENALTIES | | \$25,000.00 | |

*NOTE:

*Total civil penalty assessed by order no. 18-001-ST/SW is \$7,500.00; \$2,500.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

GROUNDWATER

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|---|------------------|---|--------------------|----------------|
| 1 | 18-094-GW | Alabama Power Company (James M. Barry) | 08/15/2018 | \$250,000.00 |
| 2 | 18-095-GW | Alabama Power Company (Gaston) | 08/15/2018 | \$250,000.00 |
| 3 | 18-096-GW | Alabama Power Company (William C. Gorgas) | 08/15/2018 | \$250,000.00 |
| 4 | 18-097-GW | Alabama Power Company (Green County Electric) | 08/15/2018 | \$250,000.00 |
| 5 | 18-098-GW | Alabama Power Company (James H. Miller, | 08/15/2018 | \$250,000.00 |

| | | | | |
|---|-----------|---------------------------------|------------|-----------------------|
| | | Jr.) | | |
| 6 | 18-099-GW | Power South (Charles R. Lowman) | 08/15/2018 | \$250,000.00 |
| | | TOTAL PENALTIES | | \$1,500,000.00 |

| | |
|--|-----------------------|
| TOTAL HAZARDOUS WASTE ORDER PENALTIES | \$79,000.00 |
| TOTAL SCRAP TIRE ORDER PENALTIES | \$2,500.00 |
| TOTAL SOLID WASTE ORDER PENALTIES | \$25,000.00 |
| TOTAL GROUNDWATER ORDER PENALTIES | \$1,500,000.00 |
| TOTAL LAND ORDER PENALTIES | \$1,606,500.00 |

2018 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|---|------------------|--|--------------------|
| 1 | 18-009-HW | Johnny Rick Hayes d/b/a Rick's Oil Recovery | 11/06/2017 |
| 2 | 18-032-CHW | Smith Waste Oil, Inc. | 02/07/2018 |
| 3 | 18-067-HW | Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc. | 05/16/2018 |

SCRAP TIRE

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|--|------------------|-----------------|--------------------|
| | | | |

SOLID WASTE

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|--|------------------|-----------------|--------------------|
| | | | |

GROUNDWATER

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|--|------------------|-----------------|--------------------|
| | | | |

2018 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 | 18-003-CLD | IMS Development, LLC (Beacon Hill Apartments) | 10/11/2017 | \$28,300.00 |
| 2 | 18-008-LD | P. Lawler Enterprise, LLC (Lewis Mountain) | 10/24/2017 | 0.00 |
| 3 | 18-012-LD | IMS Development, LLC (Beacon Hill Apartments) | 11/29/2017 | 0.00 |
| 4 | 18-015-CLD | Vestavia Country Club | 12/01/2017 | \$28,100.00 |
| 5 | 18-020-CLD | Foley Holdings, LLC (Blue Collar-Foley) | 12/12/2017 | \$19,000.00 |
| 6 | 18-021-CLD | The Country Club of Mobile | 12/12/2017 | \$20,000.00 |
| 7 | 18-029-CLD | Thomas and Jackson Construction, LLC (Trojan Towne) | 01/25/2018 | \$18,000.00 |
| 8 | 18-030-LD | The Bible Comes to Life, Inc. | 02/02/2018 | 0.00 |
| 9 | 18-033-CLD | C & C Development Group, LLC (Copper Creek Subdivision) | 02/14/2018 | \$5,000.00 |
| 10 | 18-034-CLD | P. Lawler Enterprises, LLC (Lewis Mountain) | 02/14/2018 | \$38,000.00 |
| 11 | 18-035-CLD | Meeks Truck and Trailer Repair, LLC | 02/14/2018 | \$11,000.00 |
| 12 | 18-036-LD | IMS Development, LLC (Beacon Hill Apartments) | 02/15/2018 | 0.00 |
| 13 | 18-037-CLD | RAAMS, LLC (Shadow Creek Subdivision) | 02/15/2018 | \$15,500.00 |
| 14 | 18-039-CLD | Delta Land Company, LLC (Deer Stand Hill Development) | 02/21/2018 | \$12,000.00 |
| 15 | 18-047-CLD | Carroll Cove, LLC | 03/01/2018 | \$10,000.00 |
| 16 | 18-048-CLD | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018 | \$10,000.00 |

| | | | | |
|----|------------|---|------------|-------------|
| 17 | 18-052-CLD | The Bible Comes to Life, Inc. | 03/27/2018 | 0.00 |
| 18 | 18-053-CLD | Taylor Burton Company, Inc. (South Bend Subdivision) | 03/29/2018 | \$10,000.00 |
| 19 | 18-057-LD | Wynlake Development, LLC | 05/01/2018 | \$50,300.00 |
| 20 | 18-075-CLD | Shelton Road, LLC (Addition to Shelton Mill Townhouses) | 06/12/2018 | \$13,000.00 |
| 21 | 18-076-CLD | Edgar Hughston Builder (West Richland Subdivision) | 06/12/2018 | \$12,000.00 |
| 22 | 18-077-CLD | S A Graham Company, Inc. (Deerstand Hill Subdivision Phase 4 and 5) | 06/12/2018 | \$12,000.00 |
| 23 | 18-081-CLD | WCA of Alabama, LLC | 06/21/2018 | \$20,000.00 |
| 24 | 18-082-CLD | Edgar Hughston Builder, Inc. (Northbrook Subdivision, Phase V) | 06/21/2018 | \$6,500.00 |
| 25 | 18-083-LD | Danny Clements Builder, Inc. | 06/21/2018 | \$15,600.00 |
| 26 | 18-091-CLD | Ron Foust Subdivision | 07/12/2018 | \$10,000.00 |
| 27 | 18-104-CLD | IMS Development, LLC | 08/29/2018 | \$36,100.00 |
| 28 | 18-107-CLD | Drury Inn | 09/12/2018 | \$12,200.00 |

2018 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 | 18-003-CLD | IMS Development, LLC (Beacon Hill Apartments) | 10/11/2017 | \$28,300.00 |
| 2 | 18-015-CLD | Vestavia Country Club | 12/01/2017 | \$28,100.00 |
| 3 | 18-020-CLD | Foley Holdings, LLC (Blue Collar-Foley) | 12/12/2017 | \$19,000.00 |
| 4 | 18-021-CLD | The Country Club of Mobile | 12/12/2017 | \$20,000.00 |
| 5 | 18-029-CLD | Thomas and Jackson Construction, LLC (Trojan Towne) | 01/25/2018 | \$18,000.00 |
| 6 | 18-033-CLD | C & C Development Group, LLC (Copper Creek Subdivision) | 02/14/2018 | \$5,000.00 |
| 7 | 18-034-CLD | P. Lawler Enterprises, LLC (Lewis Mountain) | 02/14/2018 | \$38,000.00 |
| 8 | 18-035-CLD | Meeks Truck and Trailer Repair | 02/14/2018 | \$11,000.00 |
| 9 | 18-037-CLD | RAAMS, LLC (Shadow Creek Subdivision) | 02/15/2018 | \$15,500.00 |
| 10 | 18-039-CLD | Delta Land Company, LLC (Deer Stand Hill Development) | 02/21/2018 | \$12,000.00 |
| 11 | 18-047-CLD | Carroll Cove, LLC | 03/01/2018 | \$10,000.00 |
| 12 | 18-048-CLD | EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building) | 03/08/2018 | \$10,000.00 |
| 13 | 18-053-CLD | Taylor Burton Company, Inc. (South Bend Subdivision) | 03/29/2018 | \$10,000.00 |
| 14 | 18-057-LD | Wynlake Development, LLC | 05/01/2018 | \$50,300.00 |
| 15 | 18-075-CLD | Shelton Road, LLC (Addition to Shelton Mill Townhouses) | 06/12/2018 | \$13,000.00 |

| | | | | |
|------------------------|------------|--|------------|---------------------|
| 16 | 18-076-CLD | Edgar Hughston Builder (West Richland Subdivision) | 06/12/2018 | \$12,000.00 |
| 17 | 18-077-CLD | S A Graham Company Inc. (Deerstand Hill Subdivision Phase 4 and 5) | 06/12/2018 | \$12,000.00 |
| 18 | 18-081-CLD | WCA of Alabama, LLC | 06/21/2018 | \$20,000.00 |
| 19 | 18-082-CLD | Edgar Hughston Builder, Inc. (Northbrook Subdivision, Phase V) | 06/21/2018 | \$6,500.00 |
| 20 | 18-083-LD | Danny Clements Builder, Inc. | 06/21/2018 | \$15,600.00 |
| 21 | 18-091-CLD | Ron Foust Subdivision | 07/12/2018 | \$10,000.00 |
| 22 | 18-104-CLD | IMS Development, LLC | 08/29/2018 | \$36,100.00 |
| 23 | 18-107-CLD | Drury Inn | 09/12/2018 | \$12,200.00 |
| TOTAL PENALTIES | | | | \$412,600.00 |

| | |
|---|---------------------|
| TOTAL COASTAL ORDER PENALTIES | 0 |
| TOTAL EMERGENCY RESPONSE ORDER PENALTIES | 0 |
| TOTAL LAND DISTURBANCE ORDER PENALTIES | \$412,600.00 |
| TOTAL FIELD OPS ORDER PENALTIES | \$412,600.00 |

2018 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 | 18-008-LD | P. Lawler Enterprise, LLC (Lewis Mountain) | 10/24/2017 |
| 2 | 18-012-LD | IMS Development, LLC (Beacon Hill Apartments) | 11/29/2017 |
| 3 | 18-030-LD | The Bible Comes to Life, Inc. | 02/02/2018 |
| 4 | 18-036-LD | IMS Development, LLC (Beacon Hill Apartments) | 02/15/2018 |
| 5 | 18-052-CLD | The Bible Comes to Life, Inc. | 03/27/2018 |

2018 WATER ORDERS ISSUED (DW, WP, and CAFO)

DRINKING WATER

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|---|------------------|------------------------------------|--------------------|----------------|
| 1 | 18-013-CDW | Hackleburg Water & Sewer Board | 11/30/2017 | \$9,700.00 |
| 2 | 18-022-CDW | East Brewton Water and Sewer Board | 12/13/2017 | \$16,000.00 |
| 3 | 18-026-CDW | Town of Orrville | 01/04/2018 | \$4,500.00 |
| 4 | 18-027-CDW | Black Water Works | 01/04/2018 | \$2,500.00 |
| 5 | 18-056-CDW | Hollins Water Authority | 04/16/2018 | \$3,000.00 |
| 6 | 18-058-CDW | Leighton Water and Sewer Board | 05/03/2018 | \$3,000.00 |

SURFACE WATER

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|----|------------------|--|--------------------|----------------|
| 1 | 18-017-CWP | Dillard Covington | 12/05/2017 | \$800.00 |
| 2 | 18-018-CWP | Darren Bradham d/b/a Goo Car Wash | 12/06/2017 | \$20,000.00 |
| 3 | 18-019-CWP | Town of Louisville (Louisville WWTF) | 12/06/2017 | 0.00 |
| 4 | 18-043-CWP | AM/NS Calvert, LLC | 01/28/2018 | \$50,000.00 |
| 5 | 18-055-CWP | Gordo, Town of WWTP | 04/11/2018 | 0.00 |
| 6 | 18-059-WP | Wilsonville WWTP | 05/07/2018 | 0.00 |
| 7 | 18-064-CWP | Alex City Grading, LLC (Stansell Road Pit) | 05/10/2018 | \$13,000.00 |
| 8 | 18-071-CWP | UOP, LLC | 06/01/2018 | \$11,800.00 |
| 9 | 18-078-CWP | Alaplate, LCL | 06/18/2018 | 0.00 |
| 10 | 18-084-WP | Bama Used Auto Parts | 06/25/2018 | 0.00 |
| 11 | 18-092-CWP | Jerald Brooks d/b/a Star Truck Parts | 07/23/2018 | \$20,000.00 |
| 12 | 18-093-CWP | Fayette Asphalt Plant | 08/06/2018 | \$52,750.00 |
| 13 | 18-100-CWP | Wendy Fomby | 08/15/2018 | \$3,600.00 |
| 14 | 18-101-WP | CPVE, LLC and 7 General Contracting, Inc. | 08/16/2018 | 0.00 |
| 15 | 18-103-CWP | American Safety Tread | 08/27/2018 | \$30,000.00 |

EMERGENCY ORDER

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|---|------------------|--|--------------------|
| 1 | 18-074-EWP | Lardan, Inc. (Misty Forest Borrow Pit) | 06/11/2018 |

CAFO

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|---|------------------|---|--------------------|----------------|
| 1 | 18-038-WP | Ernest Ray Lewis d/b/a Lewis Family Dairy | 02/15/2018 | 0.00 |

2018 WATER PENALTY ORDERS ISSUED

DRINKING WATER

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|---|------------------|------------------------------------|--------------------|--------------------|
| 1 | 18-013-CDW | Hackleburg Water & Sewer Board | 11/30/2017 | \$9,700.00 |
| 2 | 18-022-CDW | East Brewton Water and Sewer Board | 12/13/2017 | \$16,000.00 |
| 3 | 18-026-CDW | Town of Orrville | 01/04/2018 | \$4,500.00 |
| 4 | 18-027-CDW | Black Water Works | 01/04/2018 | \$2,500.00 |
| 5 | 18-056-CDW | Hollins Water Authority | 04/16/2018 | \$3,000.00 |
| 6 | 18-058-CDW | Leighton Water and Sewer | 05/03/2018 | \$3,000.00 |
| | | TOTAL PENALTIES | | \$38,700.00 |

SURFACE WATER

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|---|------------------|--|--------------------|---------------------|
| 1 | 18-017-CWP | Dillard Covington | 12/05/2017 | \$800.00 |
| 2 | 18-018-CWP | Darren Bradham d/b/a Goo Car Wash | 12/06/2017 | \$20,000.00 |
| 3 | 18-043-CWP | AM/NS Calvert, LLC | 02/28/2018 | \$50,000.00 |
| 4 | 18-064-CWP | Alex City Grading, LLC (Stansell Road Pit) | 05/10/2018 | \$13,000.00 |
| 5 | 18-071-CWP | UOP, LLC | 06/01/2018 | \$11,800.00 |
| 6 | 18-092-CWP | Jerald Brooks d/b/a Star Truck Parts | 07/23/2018 | \$20,000.00 |
| 7 | 18-093-CWP | Fayette Asphalt Plant | 08/06/2018 | \$52,750.00 |
| 8 | 18-100-CWP | Wendy Fomby | 08/15/2018 | \$3,600.00 |
| 9 | 18-103-CWP | American Safety Tread | 08/27/2018 | \$30,000.00 |
| | | TOTAL PENALTIES | | \$201,950.00 |

| | |
|---|---------------------|
| TOTAL DRINKING WATER ORDER PENALTIES | \$38,700.00 |
| TOTAL SURFACE WATER ORDER PENALTIES | \$201,950.00 |

| | |
|---|---------------------|
| TOTAL CAFO WATER ORDER PENALTIES | 0.00 |
| TOTAL WATER ORDER PENALTIES | \$240,650.00 |

2018 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|--|------------------|-----------------|--------------------|
| | | | |

SURFACE WATER

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|---|------------------|---|--------------------|
| 1 | 18-019-CWP | Town of Louisville (Louisville WWTF) | 12/06/2017 |
| 2 | 18-055-CWP | Gordo, Town of WWTP | 04/11/2018 |
| 3 | 18-059-WP | Wilsonville WWTP | 05/07/2018 |
| 4 | 18-078-CWP | Alaplate, LLC | 06/18/2018 |
| 5 | 18-084-WP | Bama Used Auto Parts | 06/25/2018 |
| 6 | 18-101-WP | CPVE, LLC and 7 General Contracting, Inc. | 08/16/2018 |

EMERGENCY ORDER

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|---|------------------|--|--------------------|
| 1 | 18-074-EWP | Lardan, Inc. (Misty Forest Borrow Pit) | 06/11/2018 |

CAFO

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|---|------------------|---|--------------------|
| 1 | 18-038-WP | Ernest Ray Lewis d/b/a Lewis Family Dairy | 02/15/2018 |

2018 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|--|------------------|-----------------|--------------------|----------------|
| | | | | |

2018 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

| | ORDER NO. | VIOLATOR | DATE ISSUED | PENALTY |
|--|------------------|------------------------|--------------------|----------------|
| | | | | |
| | | TOTAL PENALTIES | | |

| | |
|---|--|
| TOTAL WELL DRILLERS ORDER PENALTIES | |
| TOTAL PERMITS AND SERVICES ORDER PENALTIES | |

2018 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

| | ORDER NO. | VIOLATOR | DATE ISSUED |
|--|------------------|-----------------|--------------------|
| | | | |