

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 09/30/2022

YEARLY COMPARISON

	2016	2017	2018	2019	2020	2021	2022
TOTAL AO'S	112	146	111	120	113	95	127
PENALTY AO'S	95	128	95	112	102	84	112
NON PENALTY AO'S	17	18	16	8	11	11	15
AIR AO'S [AP]	35	62	42	53	44	41	62
AIR PENALTY AO'S	35	62	42	53	44	40	62
AIR NON PENALTY AO'S	0	0	0	0	1	1	0
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	23	32	28	17	14	12	18
FIELD OPS PENALTY AO'S	22	24	23	17	13	9	16
FIELD OPS NON PENALTY AO'S	1	8	5	0	1	3	2
LAND AO'S [HW,ST,SW,GW,UST]	26	28	18	33	30	25	30
LAND PENALTY AO'S	23	28	9	32	26	22	27
LAND NON PENALTY AO'S	3	0	3	1	3	3	2
WATER AO'S [DW,WP, CAFO]	28	23	23	18	26	17	17
WATER PENALTY AO'S	15	13	15	12	18	13	6
WATER NON PENALTY AO'S	13	10	8	7	8	4	10
PERMITS & SERVICES (P&S) AO'S [WD]	0	1	0	0	1	0	1
P&S PENALTY AO'S [WD]	0	1	0	0	0	0	0
P&S NON PENALTY AO'S [WD]	0	0	0	0	1	0	1
TOTAL AIR AO PENALTIES	\$572,800.00	\$849,950.00	\$687,400.00	\$473,975.00	\$806,500.00	\$525,000.00	\$1,446,200.00
TOTAL FIELD OPS AO PENALTIES	\$311,550.00	\$284,900.00	\$412,600.00	\$300,700.00	\$244,500.00	\$179,700.00	\$245,900.00
TOTAL LAND AO PENALTIES	\$305,030.00	\$329,930.00	\$1,606,500.00	\$686,522.00	\$564,325.00	\$543,790.00	\$572,855.00
TOTAL WATER AO PENALTIES	\$325,700.00	\$248,220.00	\$240,650.00	\$693,935.00	\$289,703.00	\$374,760.00	\$398,986.00
TOTAL P&S AO PENALTIES [WD]	\$0.00	\$1,125.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL AO PENALTIES	\$1,515,080.00	\$1,714,125.00	\$2,947,150.00	\$2,155,132.00	\$1,905,028.00	\$1,623,250.00	\$2,663,941.00

Updated 10/17/2022

YEARLY COMPARISON

	2023	2024	2025	2026	2027	2028	2029
TOTAL AO'S	108						
PENALTY AO'S	93						
NON PENALTY AO'S	15						
AIR AO'S [AP]	32						
AIR PENALTY AO'S	32						
AIR NON PENALTY AO'S	0						
FIELD OPERATIONS (FIELD OPS) [CA,ER, LD] AO's	28						
FIELD OPS PENALTY AO'S	21						
FIELD OPS NON PENALTY AO'S	7						
LAND AO'S [HW,ST,SW,GW,UST]	34						
LAND PENALTY AO'S	31						
LAND NON PENALTY AO'S	3						
WATER AO'S [DW,WP, CAFO]	14						
WATER PENALTY AO'S	9						
WATER NON PENALTY AO'S	5						
PERMITS & SERVICES (P&S) AO'S [WD]	0						
P&S PENALTY AO'S [WD]	0						
P&S NON PENALTY AO'S [WD]	0						
TOTAL AIR AO PENALTIES	\$1,498,000.00						
TOTAL FIELD OPS AO PENALTIES	\$520,600.00						
TOTAL LAND AO PENALTIES	\$610,146.00						
TOTAL WATER AO PENALTIES	\$288,945.00						
TOTAL P&S AO PENALTIES [WD]	\$0.00						
TOTAL AO PENALTIES	\$2,917,691.00						

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

**ADMINISTRATIVE ORDER SUMMARY
FY2023
(Updated 10/17/2023)**

ORDERS ISSUED

PENALTY ORDERS ISSUED		93
NON PENALTY ORDERS ISSUED		15
TOTAL ADMINISTRATIVE ORDERS ISSUED		108

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED		32
AIR NON PENALTY ORDERS ISSUED		0
TOTAL AIR ORDERS ISSUED		32

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		21
TOTAL FIELD OPS PENALTY ORDERS ISSUED		21

COASTAL NON PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED		0
LAND DISTURBANCE NON-PENALTY ORDERS ISSUED		7
TOTAL FIELD OPS NON PENALTY ORDERS ISSUED		7

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

HAZARDOUS WASTE ORDERS ISSUED		14
SCRAP TIRE ORDERS ISSUED	*	6
SOLID WASTE ORDERS ISSUED	*	18
GROUNDWATER ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS ORDER ISSUED		0
TOTAL LAND ORDERS ISSUED	**	34

HAZARDOUS WASTE PENALTY ORDERS ISSUED		14
SCRAP TIRE PENALTY ORDERS ISSUED		4
SOLID WASTE PENALTY ORDERS ISSUED		15
GROUNDWATER PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED		0
TOTAL LAND PENALTY ORDERS ISSUED		31

HAZARDOUS WASTE NON PENALTY ORDERS ISSUED		0
SCRAP TIRE NON PENALTY ORDERS ISSUED	*	2
SOLID WASTE NON PENALTY ORDERS ISSUED	*	3
GROUNDWATER NON PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS NON PENALTY ORDER 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, CAFO AND UIC)

DRINKING WATER ORDERS ISSUED		2
SURFACE WATER ORDERS ISSUED		11
EMERGENCY ORDERS ISSUED		1
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL		0
TOTAL WATER ORDERS ISSUED		14

DRINKING WATER PENALTY ORDERS ISSUED		1
SURFACE WATER PENALTY ORDERS ISSUED		8
EMERGENCY PENALTY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL PENALTY		0
TOTAL WATER PENALTY ORDERS ISSUED		9

DRINKING WATER NON PENALTY ORDERS ISSUED		1
SURFACE WATER NON PENALTY ORDERS ISSUED		3
EMERGENCY ORDERS NON PENALTY ORDERS ISSUED		1
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL NON PENALTY		0
TOTAL WATER NON PENALTY ORDERS ISSUED		5

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	\$1,498,000.00
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FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED	0.00
EMERGENCY RESPONSE PENALTIES ASSESSED	0.00
LAND DISTURBANCE PENALTIES ASSESSED	\$520,600.00
TOTAL FIELD OPS PENALTIES ASSESSED	\$520,600.00

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

HAZARDOUS WASTE PENALTIES ASSESSED	\$226,900.00
SCRAP TIRE PENALTIES ASSESSED	\$42,355.00
SOLID WASTE PENALTIES ASSESSED	\$340,891.00
GROUNDWATER PENALTIES ASSESSED	0.00
UNDERGROUND STORAGE TANK	\$0.00
TOTAL LAND PENALTIES ASSESSED	\$610,146.00

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED	\$150,000.00
SURFACE WATER PENALTIES ASSESSED	\$138,945.00
TOTAL WATER PENALTIES ASSESSED	\$288,945.00

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED	0.00
TOTAL PERMITS AND SERVICES PENALTIES ASSESSED	0.00

TOTAL PENALTIES ASSESSED	\$2,917,691.00
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2023 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	23-001-CAP	Escambia Operating Company	10/07/2022	\$160,000.00	Air
2	23-002-AP	Morgan County	10/07/2022	\$10,000.00	Air
3	23-003-CHW	Ruskin Company, Inc.	10/12/2022	\$14,080.00	Hazardous Waste
4	22-004-CDW	Guin Water and Sewer Board	10/12/2022	\$150,000.00	Drinking Water
5	22-005-AP	Town of Altoona	10/14/2022	\$5,000.00	Air
6	22-006-CWP	City of Tuscaloosa (Ed E. Love Water Treatment Plant)	10/17/2022	\$22,600.00	Surface Water
7	23-007-CAP	Arkema, Inc.	11/07/2022	\$60,000.00	Air
8	23-008-AP	Joshua and Amy Harris	11/08/2022	\$4,000.00	Air
9	23-009-AP	City of Demopolis	11/08/2022	\$1,500.00	Air
10	23-010-CWP	Timmy Hall (West Coleman Road Pit)	11/08/2022	\$5,950.00	Surface Water
11	23-011-CLD	Andrew McNair	11/14/2022	\$16,800.00	Land Disturbance
12	23-012-CLD	DR Horton, Inc. – Birmingham	11/14/2022	\$22,750.00	Land Disturbance
13	23-013-CLD	Hathaway Development, LLC	11/14/2022	\$22,000.00	Land Disturbance
14	23-014-CLD	RW Battles, LLC (Publix at Point Clear)	11/16/2022	\$13,200.00	Land Disturbance
15	23-015-SW	Henry Blevins	11/17/2022	\$6,000.00	Solid Waste
16	23-016-AP	Lee Roy Cosbie	11/22/2022	\$10,000.00	Air
17	23-017-AP	City of LaFayette	11/22/2022	\$7,500.00	Air
18	23-018-AP	Debra Dillard	11/22/2022	\$4,000.00	Air
19	23-019-LD	RW Battles, LLC (Publix at Point Clear)	12/02/2022	0.00	Land Disturbance
20	23-020-CLD	Truland Homes, LLC (Truland Homes at Stone Bridge)	12/06/2022	\$16,250.00	Land Disturbance
21	23-021-AP	Town of Carrollton	01/06/2023	\$2,500.00	Air
22	23-022-AP	Scott and Cynthia Sellers	01/06/2023	\$2,500.00	Air
23	23-023-CHW	Pace Analytical Services, LLC	01/09/2023	\$12,880.00	Hazardous Waste
24	23-024-SW	Lisa Norris	01/10/2023	\$3,000.00	Solid Waste
25	23-025-CSW	Perry County Associates, LLC (Arrowhead Landfill)	01/11/2023	\$30,600.00	Solid Waste
26	23-026-CAP	Holcim (US), Inc.	01/12/2023	\$100,000.00	Air
27	23-027-CAP	Tarkett Alabama, Inc.	01/23/2023	\$20,000.00	Air
28	23-028-CAP	Renegades Meat Processing, LLC	01/20/2023	\$4,000.00	Air

29	23-029-CWP	West Alabama Sand & Gravel (Hubbertville Pit)	01/25/2023	\$21,375.00	Surface Water
30	23-030-CHW	American Transportation Solutions, LLC	01/27/2023	\$8,800.00	Hazardous Waste
31	23-031-CHW	Titan Coatings, Inc.	01/27/2023	\$26,600.00	Hazardous Waste
32	23-032-SW/ST	Ashberry Landfill, LLC	02/01/2023	0.00	Solid Waste & Scrap Tire
33	23-033-EWP	Quality Investment Property, LLC (Guntersville Dirt Pit)	02/06/2023	0.00	Emergency Order
34	23-034-CWP	City of Sulligent WWTP	02/07/2023	0.00	Surface Water
35	23-035-SW/ST	Ashberry Landfill, LLC	02/14/2023	0.00	Solid Waste
36	23-036-SW	Jeff Battles	02/24/2023	\$12,000.00	Solid Waste
37	23-037-SW	SWDA Muscle Shoals, Sheffield and Tuscumbia, AL (Cherokee Industrial Landfill)	02/27/2023	0.00	Solid Waste
38	23-038-CHW	Clean Earth of Alabama, Inc.	02/27/2023	\$9,200.00	Hazardous Waste
39	23-039-CHW	Allworth, LLC	02/27/2023	\$38,400.00	Hazardous Waste
40	23-040-CHW	Giant Resource Recovery (Attalla, Inc.)	02/27/2023	\$13,500.00	Hazardous Waste
41	23-041-WP	5 Stone Products, LLC (Trice Mine)	02/28/2023	0.00	Surface Water
42	23-042-CSW	City of Decatur (Decatur Morgan County Sanitary Landfill)	03/02/2023	\$30,400.00	Solid Waste
43	23-043-CAP	North Alabama Materials, Inc.	03/09/2023	\$6,000.00	Air
44	23-044-CAP	Knauf Insulation, Inc.	03/13/2023	\$160,000.00	Air
45	23-045-WP	Town of Lexington (Lexington Lagoon and Sprayfield)	03/13/2023	\$5,900.00	Surface Water
46	23-046-SW	Terri Lovvorn and Rayford Edmondson	03/16/2023	\$8,500.00	Solid Waste
47	23-047-CHW	XPO Logistics Freight, Inc.	03/22/2023	\$18,600.00	Hazardous Waste
48	23-048-CAP	International Paper (Prattville Mill)	03/28/2023	\$15,000.00	Air
49	23-049-CLD	USS Real Estate (The Preserve)	04/03/2023	\$33,800.00	Land Disturbance
50	23-050-AP	Jay Creasy	04/06/2023	\$1,000.00	Air
51	23-051-CAP	Grede II, LLC (Brewton)	04/11/2023	\$160,000.00	Air
52	23-052-CAP	Gary Ingram Grading and Paving, Inc.	04/17/2023	\$6,000.00	Air
53	23-053-CAP	NSSG Holdings, LLC	05/03/2023	\$100,000.00	Air
54	23-054-CLD	David-Bryan Homes, Inc.	05/03/2023	\$24,500.00	Land

					Disturbance
55	23-055-CHW	Kith Kitchens	05/05/2023	\$10,120.00	Hazardous Waste
56	23-056-CHW	Austal USA, LLC	05/08/2023	\$13,040.00	Hazardous Waste
57	23-057-CWP	Burton Industries, Inc.	05/09/2023	\$24,800.00	Surface Water
58	23-058-CAP	Evonik Corporation	05/15/2023	\$120,000.00	Air
59	23-059-LD	Baldwin County Board of Education	05/15/2023	0.00	Land Disturbance
60	23-060-CLD	Shoreline Real Estate, LLC (Lincoln Harbor)	05/16/2023	\$20,000.00	Land Disturbance
61	23-061-CLD	Bailey Harris Construction Company, Inc. (Elkmont Elementary School)	05/16/2023	\$25,000.00	Land Disturbance
62	23-062-CLD	Jaradda Sparks (Jaradda Sparks Site)	05/16/2023	\$25,600.00	Land Disturbance
63	23-063-CSW	Waste Away Group, Inc. (Salem Waste Disposal Center)	05/18/2023	\$7,600.00	Solid Waste
64	23-064-CHW	MacLean Power Systems	05/19/2023	\$8,800.00	Hazardous Waste
65	23-065-CSW	Denali Water Solutions, LLC	05/22/2023	\$76,800.00	Solid Waste
66	23-066-ST	Adrian Cardenas d/b/a	05/23/2023	\$11,950.00	Scrap Tire
67	23-067-CSW	EcoSouth Services of Mobile, LLC (Axis Industrial Landfill)	05/25/2023	\$18,000.00	Solid Waste
68	23-068-CLD	AMAC Design Builders, LLC (Rockhampton)	05/26/2023	\$40,000.00	Land Disturbance
69	23-069-LD	Sterling Highlands, LLC (Milan Court Multi-Family Development)	05/26/2023	0.00	Land Disturbance
70	23-070-LD	Southern Travel Centers, LLC (West Jefferson Travel Center)	05/26/2023	0.00	Land Disturbance
71	23-071-CLD	Premium Properties, LLC (Wyndburst Manor)	06/14/2023	\$25,000.00	Land Disturbance
72	23-072-CLD	Heritage Land, LLC (Pikes Ridge & McCollum Manor)	06/21/2023	\$24,600.00	Land Disturbance
73	23-073-CLD	Garden Street Communities (Steger Bend Subdivision)	06/27/2023	\$17,000.00	Land Disturbance
74	23-074-CLD	NGI Acquisitions (Novare Madison Apts.)	06/27/2023	\$13,000.00	Land Disturbance
75	23-075-LD	STOA Construction, LLC (The Flats at East Bay)	06/27/2023	0.00	Land Disturbance
76	23-076-CAP	Hosea O. Weaver & Sons, Inc.	06/27/2023	\$24,000.00	Air
77	23-077-CLD	SDH Alabama, LLC (Clairmont Phase VI)	06/28/2023	\$25,800.00	Land Disturbance
78	23-078-CLD	Byrom Building Corp. (Ridge	06/28/2023	\$25,000.00	Land

		Landing)			Disturbance
79	23-079-CWP	Jefferson County Commission (Cahaba River WWTP)	06/28/2023	\$8,000.00	Surface Water
80	23-080-CAP	Lee Industrial Services, Inc.	06/30/2023	\$15,000.00	Air
81	23-081-ST	Curley Dixon d/b/a Curley's Tire & Auto or CJ Tires & Repair	06/30/2023	\$15,400.00	Scrap Tire
82	23-082-CWP	Crossville Water Board (Crossville Filter Plant)	06/30/2023	0.00	Surface Water
83	23-083-CWP	LCS Unlimited, LLC	06/30/2023	\$42,320.00	Surface Water
84	23-084-CHW	Benjamin Moore and Company	07/05/2023	\$31,080.00	Hazardous Waste
85	23-085-CSW	City of Birmingham (Eastern Area Landfill)	07/10/2023	\$46,700.00	Solid Waste
86	23-086-LD	Cherokee Ridge Development, LLC (Cherokee Development in Union Grove)	07/11/2023	0.00	Land Disturbance
87	23-087-CHW	Precoat Metals Corporation	07/12/2023	\$12,000.00	Hazardous Waste
88	23-088-CAP	Carmeuse Lime and Stone, Inc.	07/19/2023	\$120,000.00	Air
89	23-089-CWP	PK Business, LLC (Woodstock Auto Salvage)	07/21/2023	\$8,000.00	Surface Water
90	23-090-CAP	International Paper (Riverdale Mill)	07/27/2023	\$150,000.00	Air
91	23-091-CLD	Bassett Furniture Industries of NC, LLC	07/27/2023	\$19,600.00	Land Disturbance
92	23-092-AP	Michael Shane Conway	08/03/2023	\$2,500.00	Air
93	23-093-CLD	R&S Paving & Grading, LLC (Primland Phase III)	08/08/2023	\$10,000.00	Land Disturbance
94	23-094-LD	Amity Developers, LLC (Serenity Pointe)	08/10/2023	0.00	Land Disturbance
95	23-095-CAP	Solutia, Inc.	08/17/2023	\$20,000.00	Air
96	23-096-CLD	TCG Saddlewood Trails, LLC (Saddlewood Trails)	08/22/2023	\$80,700.00	Land Disturbance
97	23-097-CHW	Parker Hannifin Corporation	08/29/2023	\$9,800.00	Hazardous Waste
98	23-098-AP	Joey Meadows	09/05/2023	\$6,000.00	Air
99	23-099-CSW	Choctaw County Regional Landfill	09/07/2023	\$29,071.00	Solid Waste
100	23-100-ST/SW	Kenneth Campbell	09/07/2023	\$13,000.00	Scrap Tire and Solid Waste
101	23-101-AP	Scott Coffey	09/12/2023	\$6,500.00	Air
102	23-102-SW	Astrata Contracting, LLC	09/11/2023	\$25,000.00	Solid Waste
103	23-103-AP	Environmental Landfill, Inc.	09/13/2023	\$250,000.00	Air
104	23-104-CLD	Buckshot Speedway, LLC	09/13/2023	\$20,000.00	Land

					Disturbance
105	23-105-CDW	Macon County Water Authority	09/15/2023	0.00	Drinking Water
106	23-106-CSW	Cherokee Environmental Resources, LLC	09/20/2023	\$29,720.00	Solid Waste
107	23-107-AP	Geoff Percival	09/27/2023	\$5,000.00	Air
108	23-108-ST/SW	Ermie L. Milton d/b/a Flukies Garage	09/26/2023	\$19,505.00	Scrap Tire and Solid Waste

***Possible SEP (Supplemental Environmental Project) payment may be changed accordingly.**

2023 ADMINISTRATIVE PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	23-001-CAP	Escambia Operating Company	10/07/2022	\$160,000.00	Air
2	23-002-AP	Morgan County	10/07/2022	\$10,000.00	Air
3	23-003-CHW	Ruskin Company, Inc.	10/12/2022	\$14,080.00	Hazardous Waste
4	23-004-CDW	Guin Water and Sewer Board	10/12/2022	\$150,000.00	Drinking Water
5	23-005-AP	Town of Altoona	10/14/2022	\$5,000.00	Air
6	23-006-CWP	City of Tuscaloosa	10/17/2022	\$22,600.000	Surface Water
7	23-007-CAP	Arkema, Inc.	11/07/2022	\$60,000.00	Air
8	23-008-AP	Joshua and Amy Harris	11/08/2022	\$4,000.00	Air
9	23-009-AP	City of Demopolis	11/08/2022	\$1,500.00	Air
10	23-010-CWP	Timmy Hall (West Coleman Road Pit)	11/08/2022	\$5,950.00	Surface Water
11	23-011-CLD	Andrew McNair	11/14/2022	\$16,800.00	Land Disturbance
12	23-012-CLD	DR Horton, Inc. – Birmingham	11/14/2022	\$22,750.00	Land Disturbance
13	23-013-CLD	Hathaway Development, LLC	11/14/2022	\$22,000.00	Land Disturbance
14	23-014-CLD	RW Battles, LLC (Publix at Point Clear)	11/16/2022	\$13,200.00	Land Disturbance
15	23-015-SW	Henry Blevins	11/17/2022	\$6,000.00	Solid Waste
16	23-016-AP	Lee Roy Cosbie	11/22/2022	\$10,000.00	Air
17	23-017-AP	City of LaFayette	11/22/2022	\$7,500.00	Air
18	23-018-AP	Debra Dillard	11/22/2022	\$4,000.00	Air
19	23-020-CLD	Truland Homes, LLC (Truland Homes at Stone Bridge)	12/06/2022	\$16,250.00	Land Disturbance
20	23-021-AP	Town of Carrollton	01/06/2023	\$2,500.00	Air
21	23-022-AP	Scott and Cynthia Sellers	01/06/2023	\$2,500.00	Air
22	23-023-CHW	Pace Analytical Services, LLC	01/09/2023	\$12,880.00	Hazardous Waste
23	23-024-SW	Lisa Norris	01/10/2023	\$3,000.00	Solid Waste
24	23-025-CSW	Perry County Associates, LLC (Arrowhead Landfill)	01/11/2023	\$30,600.00	Solid Waste
25	23-026-CAP	Holcim (US), Inc.	01/12/2023	\$100,000.00	Air
26	23-027-CAP	Tarkett Alabama, Inc.	01/23/2023	\$20,000.00	Air
27	23-028-CAP	Renegades Meat Processing,	01/20/2023	\$4,000.00	Air

		LLC			
28	23-029-CWP	West Alabama Sand & Gravel (Hubbertville Pit)	01/25/2023	\$21,375.00	Surface Water
29	23-030-CHW	American Transportation Solutions, LLC	01/27/2023	\$8,800.00	Hazardous Waste
30	23-031-CHW	Titan Coatings, Inc.	01/27/2023	\$26,600.00	Hazardous Waste
31	23-036-SW	Jeff Battles	02/24/2023	\$12,000.00	Solid Waste
32	23-038-CHW	Clean Earth of Alabama, Inc.	02/27/2023	\$9,200.00	Hazardous Waste
33	23-039-CHW	Allworth, LLC	02/27/2023	\$38,400.00	Hazardous Waste
34	23-040-CHW	Giant Resource Recovery (Attalla, Inc.)	02/27/2023	\$13,500.00	Hazardous Waste
35	23-042-CSW	City of Decatur (Decatur Morgan County Sanitary Landfill)	03/02/2023	\$30,400.00	Solid Waste
36	23-043-CAP	North Alabama Materials, Inc.	03/09/2023	\$6,000.00	Air
37	23-044-CAP	Knauf Insulation, Inc.	03/12/2023	\$160,000.00	Air
38	23-045-WP	Town of Lexington (Lexington Lagoon and Sprayfiled)	03/13/2023	\$5,900.00	Surface Water
39	23-046-SW	Terri Lovvorn and Rayford Edmondson	03/16/2023	\$8,500.00	Solid Waste
40	23-047-CHW	XPO Logistics Freight, Inc.	03/22/2023	\$18,600.00	Hazardous Waste
41	23-048-CAP	International Paper (Prattville Mill)	03/28/2023	\$15,000.00	Air
42	23-049-CLD	USS Real Estate (The Preserve)	04/03/2023	\$33,800.00	Land Disturbance
43	23-050-AP	Jay Creasy	04/06/2023	\$1,000.00	Air
44	23-051-CAP	Grede II, LLC (Brewton)	04/11/2023	\$160,000.00	Air
45	23-052-CAP	Gary Ingram Grading and Paving, Inc.	04/17/2023	\$6,000.00	Air
46	23-053-CAP	NSSG Holdings, LLC	05/03/2023	\$100,000.00	Air
47	23-054-CLD	David-Bryan Homes, Inc.	05/03/2023	\$24,500.00	Land Disturbance
48	23-055-CHW	Kith Kitchens	05/05/2023	\$10,120.00	Hazardous Waste
49	23-056-CHW	Austal USA, LLC	05/08/2023	\$13,040.00	Hazardous Waste
50	23-057-CWP	Burton Industries, Inc.	05/09/2023	\$24,800.00	Surface Water
51	23-058-CAP	Evonik Corporation	05/15/2023	\$60,000.00	Air
52	23-060-CLD	Shoreline Real Estate, LLC (Lincoln Harbor)	05/16/2023	\$20,000.00	Land Disturbance
53	23-061-CLD	Bailey Harris Construction	05/16/2023	\$25,000.00	Land

		Company, Inc. (Elkmont Elementary School)			Disturbance
54	23-062-CLD	Jaradda Sparks (Jaradda Sparks Site)	05/16/2023	\$25,600.00	Land Disturbance
55	23-063-CSW	Waste Away Group, Inc. (Salem Waste Disposal Center)	05/18/2023	\$7,600.00	Solid Waste
56	23-064-CHW	MacLean Power Systems	05/19/2023	\$8,800.00	Hazardous Waste
57	23-065-CSW	Denali Water Solutions, LLC	05/22/2023	\$76,800.00	Solid Waste
58	23-066-ST	Adrian Cardenas d/b/a Stevenson Tires	05/23/2023	\$11,950.00	Scrap Tire
59	23-067-CSW	EcoSouth Services of Mobile, LLC (Axis Industrial Landfill)	05/25/2023	\$18,000.00	Solid Waste
60	23-068-CLD	AMAC Design Builders, LLC (Rockhampton)	05/26/2023	\$40,000.00	Land Disturbance
61	23-071-CLD	Premium Properties, LLC (Wyndburst Manor)	06/14/2023	\$25,000.00	Land Disturbance
62	23-072-CLD	Heritage Land, LLC (Pikes Ridge & McCollum Manar)	06/21/2023	\$24,600.00	Land Disturbance
63	23-073-CLD	Garden Street Communities (Steger Bend Subdivision)	06/27/2023	\$17,000.00	Land Disturbance
64	23-074-CLD	NGI Acquisitions (Novare Madison Apts.)	06/27/2023	\$13,000.00	Land Disturbance
65	23-076-CAP	Hosea O. Weaver & Sons, Inc.	06/27/2023	\$24,000.00	Air
66	23-077-CLD	SDH Alabama LLC (Clairmont Phase VI)	06/28/2023	\$25,800.00	Land Disturbance
67	23-078-CLD	Byrom Building Corp. (Ridge Landing)	06/28/2023	\$25,000.00	Land Disturbance
68	23-079-CWP	Jefferson County Commission (Cahaba River WWTP)	06/28/2023	\$8,000.00	Surface Water
69	23-080-CAP	Lee Industrial Services, Inc.	06/30/2023	\$15,000.00	Air
70	23-081-ST	Curley Dixon d/b/a Curley's Tire & Auto or CJ Tires & Repair	06/30/2023	\$15,400.00	Scrap Tire
71	23-083-CWP	LCS Unlimited, LLC	06/30/2023	\$42,320.00	Surface Water
72	23-084-CHW	Benjamin Moore and Company	07/05/2023	\$31,080.00	Hazardous Waste
73	23-085-CSW	City of Birmingham (Eastern Area Landfill)	07/10/2023	\$46,700.00	Solid Waste
74	23-087-CHW	Precoat Metals Corporation	07/12/2023	\$12,000.00	Hazardous Waste
75	23-088-CAP	Carmeuse Lime and Stone, Inc.	07/19/2023	\$120,000.00	Air
76	23-089-CWP	PK Business, LLC (Woodstock Auto Salvage)	07/21/2023	\$8,000.00	Surface Water
77	23-090-CAP	International Paper (Riverdale	07/21/2023	\$150,000.00	Air

		Mill)			
78	23-091-CLD	Bassett Furniture Industries of NC, LLC	07/27/2023	\$19,600.00	Land Disturbance
79	23-092-AP	Michael Shane Conway	08/03/2023	\$2,500.00	Air
80	23-093-CLD	R&S Paving & Grading, LLC (Primland Phase III)	08/08/2023	\$10,000.00	Land Disturbance
81	23-095-CAP	Solutia, Inc.	08/17/2023	\$20,000.00	Air
82	23-096-CLD	TCG Saddlewood Trails, LLC (Saddlewood Trails)	08/22/2023	\$80,700.00	Land Disturbance
83	23-097-CHW	Parker Hannifin Corporation	08/29/2023	\$9,800.00	Hazardous Waste
84	23-098-AP	Joey Meadows	09/05/2023	\$6,000.00	Air
85	23-099-CSW	Choctaw County Regional Landfill	09/07/2023	\$29,071.00	Solid Waste
86	23-100-ST/SW	Kenneth Campbell	09/07/2023	\$13,000.00	Scrap Tire and Solid Waste
87	23-101-AP	Scott Coffey	09/12/2023	\$6,500.00	Air
88	23-102-SW	Astrata Contracting, LLC	09/11/2023	\$25,000.00	Solid Waste
89	23-103-AP	Environmental Landfill, Inc.	09/13/2023	\$250,000.00	Air
90	23-104-CLD	Buckshot Speedway, LLC	09/13/2023	\$20,000.00	Land Disturbance
91	23-106-CSW	Cherokee Environmental Resources, LLC	09/20/2023	\$29,720.00	Solid Waste
92	23-107-AP	Geoff Percival	09/27/2023	\$5,000.00	Air
93	23-108-ST/SW	Ermie I. Milton d/b/a Flukies Garage	09/26/2023	\$19,505.00	Scrap Tire and Solid Waste
			TOTAL PENALTIES	\$2,917,691.00	

2023 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	23-019-LD	RW Battles, LLC (Publix at Point Clear)	12/02/2022	Land Disturbance
2	23-032-SW/ST	Ashberry Landfill, LLC	02/01/2023	Solid Waste Scrap Tire
3	23-033-EWP	Quality Investment Property, LLC (Guntersville Dirt Pit)	02/06/2023	Emergency Order
4	23-034-CWP	City of Sulligent WWTP	02/07/2023	Surface Water
5	23-035-SW/ST	Ashberry Landfill, LLC	02/14/2023	Solid Waste
6	23-031-SW	SWDA Muscle Shoals, Sheffield and	02/27/2023	Solid Waste

		Tuscumbia, AL (Cherokee Industrial Landfill)		
7	23-041-WP	5 Stone Products, LLC (Trice Mine)	02/28/2023	Surface Water
8	23-059-LD	Baldwin County Board of Education	05/15/2023	Land Disturbance
9	23-069-LD	Sterling Highlands, LLC (Milan Court Multi-Family Development)	05/26/2023	Land Disturbance
10	23-070-LD	Southern Travel Centers, LLC (West Jefferson Travel Center)	05/26/2023	Land Disturbance
11	23-075-LD	STOA Construction, LLC (The Flats at East Bay)	06/27/2023	Land Disturbance
12	23-082-CWP	Crossville Water Board (Crossville Filter Plant)	06/30/2023	Surface Water
13	23-086-LD	Cherokee Ridge Development, LLC (Cherokee Development in Union Grove)	07/11/2023	Land Disturbance
14	23-094-LD	Amity Developers, LLC (Serenity Pointe)	08/10/2023	Land Disturbance
15	23-105-CDW	Macon County Water Authority	09/15/2023	Drinking Water

2023 AIR PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-001-CAP	Escambia Operating Company	10/07/2022	\$160,000.00
2	23-002-AP	Morgan County	10/07/2022	\$10,000.00
3	23-005-AP	Town of Altoona	10/14/2022	\$5,000.00
4	23-007-CAP	Arkema, Inc.	11/07/2022	\$60,000.00
5	23-008-AP	Joshua and Amy Harris	11/08/2022	\$4,000.00
6	23-009-AP	City of Demopolis	11/08/2022	\$1,500.00
7	23-016-AP	Lee Roy Cosbie	11/22/2022	\$10,000.00
8	23-017-AP	City of LaFayette	11/22/2022	\$7,500.00
9	23-018-AP	Debra Dillard	11/22/2022	\$4,000.00
10	23-021-AP	Town of Carrollton	01/06/2023	\$2,500.00
11	23-022-AP	Scott and Cynthia Sellers	01/06/2023	\$2,500.00
12	23-026-CAP	Holcim (US), Inc.	01/12/2023	\$100,000.00
13	23-027-CAP	Tarkett Alabama, Inc.	01/23/2023	\$20,000.00
14	23-028-CAP	Renegades Meat Processing, LLC	01/20/2023	\$4,000.00
15	23-043-CAP	North Alabama Materials, Inc.	03/09/2023	\$6,000.00
16	23-044-CAP	Knauf Insulation, Inc.	03/10/2023	\$160,000.00
17	23-048-CAP	International Paper (Prattville Mill)	03/28/2023	\$15,000.00
18	23-050-AP	Jay Creasy	04/06/2023	\$1,000.00
19	23-051-CAP	Grede II, LLC (Brewton)	04/11/2023	\$160,000.00
20	23-052-CAP	Gary Ingram Grading and Paving, Inc.	04/17/2023	\$6,000.00
21	23-053-CAP	NSSG Holdings, LLC	05/03/2023	\$100,000.00

22	23-058-CAP	Evonik Corporation	05/15/2023	\$60,000.00
23	23-076-CAP	Hosea O. Weaver & Sons, Inc.	06/27/2023	\$24,000.00
24	23-080-CAP	Lee Industrial Services, Inc.	06/30/2023	\$15,000.00
25	23-088-CAP	Carmeuse Lime and Stone, Inc.	07/19/2023	\$120,000.00
26	23-090-CAP	International Paper (Riverdale Mill)	07/27/2023	\$150,000.00
27	23-092-AP	Michael Shane Conway	08/03/2023	\$2,500.00
28	23-095-CAP	Solutia, Inc.	08/17/2023	\$20,000.00
29	23-098-AP	Joey Meadows	09/05/2023	\$6,000.00
30	23-101-AP	Scott Coffey	09/12/2023	\$6,500.00
31	23-103-AP	Environmental Landfill, Inc.	09/13/2023	\$250,000.00
32	23-107-AP	Geoff Percival	09/27/2023	\$5,000.00
			TOTAL PENALTIES	\$1,498,000.00

2023 AIR NON-PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED

2023 LAND ORDERS ISSUED (HW, ST, SW, GW, and UST)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-003-CHW	Ruskin Company, Inc.	10/12/2022	\$14,080.00
2	23-023-CHW	Pace Analytical Service, LLC	01/09/2023	\$12,880.00
3	23-030-CHW	American Transportation Solutions, LLC	01/27/2023	\$8,800.00
4	23-031-CHW	Titan Coatings, Inc.	01/27/2023	\$26,600.00
5	23-038-CHW	Clean Earth of Alabama, Inc.	02/27/2023	\$9,200.00
6	23-039-CHW	Allworth, LLC	02/27/2023	\$38,400.00
7	23-040-CHW	Giant Resource Recovery (Attalla, Inc.)	02/27/2023	\$13,500.00
8	23-047-CHW	XPO Logistics Freight, Inc.	03/22/2023	\$18,600.00
9	23-055-CHW	Kith Kitchens	05/05/2023	\$10,120.00

10	23-056-CHW	Austal USA, LLC	05/03/2023	\$13,040.00	
11	23-064-CHW	MacLean Power Systems	05/19/2023	\$8,800.00	
12	23-084-CHW	Benjamin Moore and Company	07/05/2023	\$31,080.00	
13	23-087-CHW	Precoat Metals Corporation	07/12/2023	\$12,000.00	
14	23-097-CHW	Parker Hannifin	08/29/2023	\$9,800.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	23-032-SW/ST	Ashberry Landfill, LLC	02/01/2023	0.00	
2	23-035-SW/ST	Ashberry Landfill, LLC	02/14/2023	0.00	
3	23-066-ST	Adrian Cardenas d/b/a Stevenson Tires	05/23/2023	\$11,950.00	
4	23-081-ST	Curley Dixon d/b/a Curley's Tire & Auto or CJ Tires & Repair	06/30/2023	\$15,400.00	
5	23-100-ST/SW	Kenneth Campbell	09/07/2023	\$13,000.00	
6	23-108-ST/SW	Ermie L. Milton d/b/a Flukies Garage	09/26/2023	\$19,505.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	23-015-SW	Henry Blevins	11/17/2022	\$6,000.00	
2	23-024-SW	Lisa Norris	01/10/2023	\$3,000.00	
3	23-025-CSW	Perry County Associates, LLC (Arrowhead Landfill)	01/11/2023	\$30,600.00	
4	23-032-SW/ST	Ashberry Landfill, LLC	02/01/2023	0.00	
5	23-035-SW/ST	Ashberry Landfill, LLC	02/14/2023	0.00	
6	23-036-SW	Jeff Battles	02/14/2023	\$12,000.00	
7	23-037-SW	SWDA Muscle Shoals, Sheffield and Tuscumbia, AL (Cherokee Industrial Landfill)	02/27/2023	0.00	
8	23-042-CSW	City of Decatur (Decatur Morgan County Sanitary Landfill)	03/02/2023	\$30,400.00	

9	23-046-SW	Terri Lovvorn and Rayford Edmondson	03/16/2023	\$8,500.00	
10	23-263-CSW	Waste Away Group, Inc. (Salem Waste Disposal Center)	05/18/2023	\$7,600.00	
11	23-065-CSW	Denali Water Solutions, LLC	05/22/2023	\$76,800.00	
12	23-067-CSW	EcoSouth of Mobile, LLC (Axis Industrial Landfill)	05/25/2023	\$18,000.00	
13	23-085-CSW	City of Birmingham (Eastern Area Landfill)	07/10/2023	\$46,700.00	
14	23-099-CSW	Choctaw County Regional Landfill	09/07/2023	\$29,071.00	
15	23-100-ST/SW	Kenneth Campbell	09/07/2023	\$13,000.00	
16	23-102-SW	Astrata Contracting, LLC	09/11/2023	\$25,000.00	
17	23-106-CSW	Cherokee Environmental Resources, LLC	09/20/2023	\$29,720.00	
18	23-108-ST/SW	Ermie L. Milton d/b/a Flukies Garage	09/26/2023	\$19,505.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2023 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-003-CHW	Ruskin Company, Inc.	10/12/2022	\$14,080.00
2	23-023-CHW	Pace Analytical Services, LLC	01/09/2023	\$12,880.00
3	23-030-CHW	American Transportation Solutions, LLC	01/27/2023	\$8,800.00
4	23-031-CHW	Titan Coatings, Inc.	01/27/2023	\$26,600.00
5	23-038-CHW	Clean Earth of Alabama, Inc.	02/27/2023	\$9,200.00
6	23-039-CHW	Allworth, LLC	02/27/2023	\$38,400.00
7	23-040-CHW	Giant Resource Recovery (Attalla, Inc.)	02/27/2023	\$13,500.00
8	23-047-CHW	XPO Logistics Freight, Inc.	03/22/2023	\$18,600.00
9	23-055-CHW	Kith Kitchens	05/05/2023	\$10,120.00
10	23-056-CHW	Austal USA, LLC	05/08/2023	\$13,040.00
11	23-064-CHW	MacLean Power Systems	05/19/2023	\$8,800.00
12	23-084-CHW	Benjamin Moore and Company	07/05/2023	\$31,080.00
13	23-087-CHW	Precoat Metals Corporation	07/12/2023	\$12,000.00
14	23-097-CHW	Parker Hannifin Corporation	08/29/2023	\$9,800.00
		TOTAL PENALTIES		\$226,900.00

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-066-ST	Adrian Cardenas d/b/a Stevenson Tires	05/23/2023	\$11,950.00
2	23-081-ST	Curley Dixon d/b/a Curley's Tire & Auto or CJ Tires & Repair	06/30/2023	\$15,400.00
3	23-100-ST/SW	Kenneth Campbell	09/07/2023	\$7,500.00
4	23-108-ST/SW	Ermie L. Milton d/b/a Flukies Garage	09/26/2023	\$7,505.00
		TOTAL PENALTIES		\$42,355.00

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-015-SW	Henry Blevins	11/17/2022	\$6,000.00
2	23-024-SW	Lisa Norris	01/10/2023	\$3,000.00
3	23-025-CSW	Perry County Associates, LLC (Arrowhead Landfill)	01/11/2023	\$30,600.00
4	23-036-SW	Jeff Battles	02/24/2023	\$12,000.00
5	23-042-CSW	City of Decatur (Decatur Morgan County Sanitary Landfill)	03/02/2023	\$30,400.00
6	23-046-SW	Terri Lovvorn and Rayford Edmondson	03/16/2023	\$8,500.00
7	23-063-CSW	Waste Away Group, Inc. (Salem Waste Disposal Center)	05/18/2023	\$7,600.00
8	23-065-CSW	Denali Water Solutions, LLC	05/22/2023	\$76,800.00
9	23-067-CSW	EcoSouth Services of Mobile, LLC (Axis Industrial Landfill)	05/25/2023	\$18,000.00
10	23-085-CSW	City of Birmingham (Eastern Area Landfill)	07/10/2023	\$46,700.00
11	23-099-CSW	Choctaw County Regional Landfill	09/07/2023	\$29,071.00
12	23-100-ST/SW	Kenneth Campbell	09/07/2023	\$5,500.00
13	23-102-SW	Astrata Contracting, LLC	09/11/2023	\$25,000.00
14	23-106-CSW	Cherokee Environmental Resources, LLC	09/20/2023	\$29,720.00
15	23-108-ST/SW	Ermie L. Milton d/b/a Flukies Garage	09/26/2023	\$12,000.00
		TOTAL PENALTIES		\$340,891.00

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		\$0.00

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
				\$0.00

TOTAL PENALTIES

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$226,900.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$42,355.00
TOTAL SOLID WASTE ORDER PENALTIES	\$340,891.00
TOTAL GROUNDWATER ORDER PENALTIES	\$0.00
TOTAL UNDERGROUND STORAGE TANK PENALTIES	\$0.00
TOTAL LAND ORDER PENALTIES	\$610,146.00

2023 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED
*1	23-032-SW/ST	Ashberry Landfill, LLC	02/01/2023
*2	23-035-SW/ST	Ashberry Landfill, LLC	02/14/2023

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
*1	23-032-SW/ST	Ashberry Landfill, LLC	02/01/2023
*2	23-035-SW/ST	Ashberry Landfill, LLC	02/14/2023
3	23-037-SW	SWDA Muscle Shoals, Sheffield and Tuscumbia, AL (Cherokee Industrial Landfill)	02/27/2023

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED

2023 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2023 LAND DISTURBANCE ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-011-CLD	Andrew McNair	11/14/2022	\$16,800.00
2	23-012-CLD	DR Horton, Inc. – Birmingham	11/14/2022	\$22,750.00
3	23-013-CLD	Hathaway Development, LLC (Exchange at Daphne)	11/14/2022	\$22,000.00
4	23-014-CLD	RW Battles, LLC (Publix at Point Clear)	11/16/2022	\$13,200.00
5	23-019-LD	RW Battles, LLC (Publix at Point Clear)	12/02/2022	0.00
6	23-020-CLD	Truland Homes, LLC (Truland Homes at Stone Bridge)	12/06/2022	\$16,250.00
7	23-049-CLD	USS Real Estate (The Preserve)	04/03/2023	\$33,800.00
8	23-054-CLD	David-Bryan Homes, Inc.	05/03/2023	\$24,500.00
9	23-059-LD	Baldwin County Board of Education	05/15/2023	0.00
10	23-060-CLD	Shoreline Real Estate, LLC (Lincoln Harbor)	05/16/2023	\$20,000.00
11	23-061-CLD	Bailey Harris Construction Company, Inc. (Elkmont Elementary School)	05/16/2023	\$25,000.00
12	23-062-CLD	Jaradda Sparks (Jaradda Sparks Site)	05/16/2023	\$25,600.00
13	23-068-CLD	AMAC Design Builders, LLC (Rockhampton)	05/26/2023	\$40,000.00
14	23-069-LD	Sterling Highlands, LLC (Milan Court Multi-Family Development)	05/26/2023	0.00
15	23-070-LD	Southern Travel Centers, LLC (West Jefferson Travel Center)	05/26/2023	0.00
16	23-071-CLD	Premium Properties, LLC (Wyndhurst Manor)	06/14/2023	\$25,000.00
17	23-072-CLD	Heritage Land, LLC (Pikes Ridge & McCollum Manor)	06/21/2023	\$24,600.00
18	23-073-CLD	Garden Street Communities (Steger Bend Subdivision)	06/27/2023	\$17,000.00
19	23-074-CLD	NGI Acquisitions (Novare Madison Apts.)	06/27/2023	\$13,000.00
20	23-075-LD	STOA Construction, LLC (The Flats at East Bay)	06/27/2023	0.00
21	23-077-CLD	SDH Alabama, LLC (Clairmont Phase VI)	06/28/2023	\$25,800.00
22	23-078-CLD	Byrom Building Corp. (Ridge Landing)	06/28/2023	\$25,000.00
23	23-086-LD	Cherokee Ridge Development, LLC (Cherokee Development in Union Grove)	07/11/2023	0.00

24	23-091-CLD	Bassett Furniture Industries of NC, LLC	07/27/2023	\$19,600.00
25	23-093-CLD	R&S Paving & Grading, LLC	08/08/2023	\$10,000.00
26	23-094-LD	Amity Developers, LLC (Serenity Pointe)	08/10/2023	0.00
27	23-096-CLD	TCG Saddlewood Trails, LLC (Saddlewood Trails)	08/22/2023	\$80,700.00
28	23-104-CLD	Buckshot Speedway, LLC	09/13/2023	\$20,000.00

2023 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	23-011-CLD	Andrew McNair	11/14/2022	\$16,800.00
2	23-012-CLD	DR Horton, Inc. – Birmingham	11/14/2022	\$22,750.00
3	23-013-CLD	Hathaway Development, LLC (Exchange at Daphne)	11/14/2022	\$22,000.00
4	23-014-CLD	RW Battles, LLC (Publix at Point Clear)	11/16/2022	\$13,200.00
5	23-020-CLD	Truland Homes, LLC (Truland Homes at Stone Bridge)	12/06/2022	\$16,250.00
6	23-049-CLD	USS Real Estate (The Preserve)	04/03/2023	\$33,800.00

7	23-054-CLD	David-Bryan Homes, Inc.	05/03/2023	\$24,500.00
8	23-060-CLD	Shoreline Real Estate, LLC (Lincoln Harbor)	05/16/2023	\$20,000.00
9	23-061-CLD	Bailey Harris Construction Company, Inc. (Elkmont Elementary School)	05/16/2023	\$25,000.00
10	23-062-CLD	Jaradda Sparks (Jaradda Sparks Site)	05/16/2026	\$25,600.00
11	23-068-CLD	AMAC Design Builders, LLC (Rockhampton)	05/26/2023	\$40,000.00
12	23-071-CLD	Premium Properties, LLC (Wyndhurst Manor)	06/14/2023	\$25,000.00
13	23-072-CLD	Heritage Land, LLC (Pikes Ridge & McCollum Manor)	06/21/2023	\$24,600.00
14	23-073-CLD	Garden Street Communities (Steger Bend Subdivision)	06/27/2023	\$17,000.00
15	23-074-CLD	NGI Acquisitions (Novare Madison Apts.)	06/27/2023	\$13,000.00
16	23-077-CLD	SDH Alabama, LLC (Clairmont Phase VI)	06/28/2023	\$25,800.00
17	23-078-CLD	Byrom Building Corp. (Ridge Landing)	06/28/2023	\$25,000.00
18	23-091-CLD	Bassett Furniture Industries of NC, LLC	07/27/2023	\$19,600.00
19	23-093-CLD	R&S Paving & Grading, LLC (Primland Phase III)	08/08/2023	\$10,000.00
20	23-096-CLD	TCG Saddlewood Trails, LLC (Saddlewood Trails)	08/22/2023	\$80,700.00
21	23-104-CLD	Buckshot Speedway, LLC	09/13/2023	\$20,000.00
		TOTAL PENALTIES		\$520,600.00

TOTAL COASTAL ORDER PENALTIES	0.00
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0.00
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$520,600.00
TOTAL FIELD OPS ORDER PENALTIES	\$520,600.00

2023 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	23-019-LD	RW Battles, LLC (Publix at Point Clear)	12/02/2022
2	23-059-LD	Baldwin County Board of Education	05/15/2023
3	23-069-LD	Sterling Highlands, LLC (Milan Court Multi-Family Development)	05/26/2023
4	23-070-LD	Southern Travel Centers, LLC (West Jefferson Travel Center)	05/26/2023
5	23-075-LD	STOA Construction, LLC (The Flats at East Bay)	06/27/2023
6	23-086-LD	Cherokee Ridge Development, LLC (Cherokee Development in Union Grove)	07/11/2023
7	23-094-LD	Amity Developers, LLC (Serenity Pointe)	08/10/2023

2023 WATER ORDERS ISSUED (DW, WP, E, UIC and CAFO)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-004-CDW	Guin Water and Sewer Board	10/12/2022	\$150,000.00
2	23-105-CDW	Macon County Water Authority	09/15/2023	0.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-006-CWP	City of Tuscaloosa (Ed E. Love Water Treatment Plant)	10/17/2022	\$22,600.00
2	23-010-CWP	Timmy Hall (West Coleman Road Pit)	11/08/2022	\$5,950.00
3	23-029-CWP	West Alabama Sand & Gravel (Hubbertville Pit)	01/25/2023	\$21,375.00
4	23-034-CWP	City of Sulligent WWTP	02/07/2023	0.00
5	23-041-WP	5 Stone Products, LLC (Trice Mine)	02/28/2023	0.00
6	23-045-WP	Town of Lexington (Lexington Lagoon and Sprayfield)	03/13/2023	\$5,900.00
7	23-057-CWP	Burton Industries, Inc.	05/09/2023	\$24,800.00
8	23-079-CWP	Jefferson County Commission (Cahaba River WWTP)	06/28/2023	\$8,000.00
9	23-082-CWP	Crossville Water Board (Crossville Filter Plant)	06/30/2023	0.00
10	23-083-CWP	LCS Unlimited, LLC	06/30/2023	\$42,320.00
11	23-089-CWP	PK Business, LLC (Woodstock Auto Salvage)	07/21/2023	\$8,000.00

UNDGERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-033-EWP	Quality Investment Property, LLC (Guntersville Dirt Pit)	02/06/2023	0.00

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2023 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-004-CDW	Guin Water Sewer Board	10/12/2022	\$150,000.00
			TOTAL PENALTIES	\$150,000.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	23-006-CWP	City of Tuscaloosa (Ed E. Love Water Treatment Plant)	10/17/2022	\$22,600.00
2	23-010-CWP	Timmy Hall (West Coleman Road Pit)	11/08/2022	\$5,950.00
3	23-029-CWP	West Alabama Sand & Gravel (Hubbertville Pit)	01/25/2023	\$21,375.00
4	23-045-WP	Town of Lexington (Lexington Lagoon and Sprayfield)	03/13/2023	\$5,900.00
5	23-057-CWP	Burton Industries, Inc.	05/09/2023	\$24,800.00
6	23-079-CWP	Jefferson County Commission (Cahaba River WWTP)	06/28/2023	\$8,000.00
7	23-083-CWP	LCS Unlimited, LLC	06/30/2023	\$42,320.00
8	23-089-CWP	PK Business, LLC (Woodstock Auto Salvage)	07/21/2023	\$8,000.00
			TOTAL PENALTIES	\$138,945.00

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

TOTAL DRINKING WATER ORDER PENALTIES	\$150,000.00
TOTAL SURFACE WATER ORDER PENALTIES	\$138,945.00
TOTAL UNDERGROUND INJECTION CONTROL PENALTIES	0.00
TOTAL EMERGENCY ORDER	0.00
TOTAL CAFO	0.00
TOTAL WATER ORDER PENALTIES	\$288,945.00

2023 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	23-105-CDW	Macon County Water Authority	09/15/2023

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	23-034-CWP	City of Sulligent WWTP	02/07/2023
2	23-041-WP	5 Stone Products, LLC (Trice Mine)	02/28/2023
3	23-082-CWP	Crossville Water Board (Crossville Filter Plant)	06/30/2023

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	23-033-EWP	Quality Investment Property, LLC (Guntersville Dirt Pit)	02/06/2023

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED

2023 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2022 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
			TOTAL PENALTIES	

TOTAL WELL DRILLERS ORDER PENALTIES	0.00
TOTAL PERMITS AND SERVICES ORDER PENALTIES	0.00

2023 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED