

DWQ January 2013 Civil Penalty Assessments

Case Number	Owner - Facility	Permit Number	County	Region	As Built Flow MGD	Report Month	Penalty Assessed	Penalty Amount	Enforcement Costs	Total Penalties	Total Cases in Previous 12 Months
LV-2013-0007	Linville Ridge Country Club - Linville Ridge Country Club WWTP	NC0062413	Avery	Asheville	0.015	8-2012	01/15/13	\$1,450.00	\$137.00	\$1,587.00	2
PC-2013-0002	A&D Water Service Inc - High Vista Falls WWTS	WQ0015929	Henderson	Asheville			01/16/13	\$500.00	\$51.56	\$551.56	2
LV-2013-0014	Town of Star - Star WWTP	NC0058548	Montgomery	Fayetteville	0.6	9-2012	01/28/13	\$175.00	\$125.00	\$300.00	3
DV-2013-0005	Charlotte Mecklenburg Utility Department - CMUD Collection System	WQCS00001	Mecklenburg	Mooresville	113.		01/30/13	\$250.00	\$104.67	\$354.67	6
DV-2013-0006	Charlotte Mecklenburg Utility Department - CMUD Collection System	WQCS00001	Mecklenburg	Mooresville	113.		01/30/13	\$850.00	\$104.67	\$954.67	6
DV-2013-0007	Charlotte Mecklenburg Utility Department - CMUD Collection System	WQCS00001	Mecklenburg	Mooresville	113.		01/30/13	\$250.00	\$104.67	\$354.67	6
LV-2013-0010	City of Albemarle - Long Creek WWTP	NC0024244	Stanly	Mooresville	12.	8-2012	01/14/13	\$4,500.00	\$147.44	\$4,647.44	10
LV-2013-0015	Union County Public Works - Twelve Mile Creek WWTP	NC0085359	Union	Mooresville	6.	9-2012	01/25/13	\$800.00	\$147.44	\$947.44	0
LV-2013-0016	Town of Stanley - Lola Street WWTP	NC0020036	Gaston	Mooresville	0.5	9-2012	01/28/13	\$250.00	\$147.44	\$397.44	2
LV-2013-0018	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooresville	0.3	9-2012	01/28/13	\$250.00	\$147.44	\$397.44	1
LV-2013-0020	NC DOT - Environmental Operations - I-77 Rest Area Iredell County	NC0028606	Iredell	Mooresville	0.018	9-2012	01/29/13	\$100.00	\$147.44	\$247.44	0
SP-2013-0006	City of Albemarle - Long Creek WWTP	NC0024244	Stanly	Mooresville	12.	8-2012	01/15/13	\$2,250.00	\$0.00	\$2,250.00	10
LV-2013-0009	Pope Industrial Park II Ltd Partnership - Pope Industrial Park	NC0060526	Wake	Raleigh	0.008	8-2012	01/23/13	\$300.00	\$27.13	\$327.13	2
LV-2013-0011	Aqua North Carolina Inc - Mallard Crossing WWTP	NC0058505	Wake	Raleigh	0.1	6-2012	01/23/13	\$200.00	\$27.13	\$227.13	1
LV-2013-0012	Aqua North Carolina Inc - Mallard Crossing WWTP	NC0058505	Wake	Raleigh	0.1	7-2012	01/23/13	\$200.00	\$27.13	\$200.00	1
LV-2013-0019	Kittrell Job Corps Center - Kittrell Job Corps Center	NC0029131	Vance	Raleigh	0.025	10-2012	01/28/13	\$250.00	\$51.05	\$301.05	0
LV-2013-0021	Arbor Hills Mobile Home Park - Arbor Hills MHP WWTP	NC0037869	Orange	Raleigh	0.006	8-2012	01/31/13	\$200.00	\$94.82	\$294.82	0
MV-2013-0003	Carolina Water Service Inc of North Carolina - Willowbrook WWTP	NC0064378	Wake	Raleigh	0.03	6-2012	01/23/13	\$200.00	\$27.13	\$200.00	0
TX-2012-0009	Carolina Water Service Inc of North Carolina - Willowbrook WWTP	NC0064378	Wake	Raleigh	0.03	9-2012	01/14/13	\$2,000.00	\$71.54	\$2,071.54	0
LV-2013-0013	Town of Trenton - Trenton WWTP	NC0021342	Jones	Washington	0.07	7-2012	01/23/13	\$250.00	\$155.15	\$405.15	0
PC-2012-0036	Douglas L Lanier - Laniers' Farms TCB Inc	AWS520005	Jones	Washington			01/30/13	\$1,500.00	\$720.36	\$2,220.36	0
LM-2013-0001	Brunswick County Schools/Board of Education - Waccamaw Elementary School WWTP	NC0045276	Brunswick	Wilmington	0.0057	9-2012	01/02/13	\$425.00	\$169.55	\$594.55	0
LM-2013-0003	Worsley Operating Corporation - Scotchman 303 Wilmington Auto & Truck Stop	NC0065307	New Hanover	Wilmington	0.004	7-2012	01/22/13	\$700.00	\$169.55	\$869.55	10
LR-2013-0001	Gary Lee Watkins - Cabin Creek Campground & RV Park WWTP	NC0034339	Onslow	Wilmington	0.018	6-2012	01/03/13	\$1,000.00	\$100.00	\$1,100.00	5
LR-2013-0002	Castle Hayne Health Investors LLC - Hermitage House Rest Home WWTP	NC0051969	New Hanover	Wilmington	0.012	7-2012	01/03/13	\$500.00	\$100.00	\$600.00	5
LV-2013-0001	Onslow County Schools/Board of Education - Silverdale Elementary School WWTP	NC0050849	Onslow	Wilmington	0.003	9-2012	01/02/13	\$250.00	\$169.55	\$419.55	0
LV-2013-0002	Onslow County Schools/Board of Education - Morton Elementary School WWTP	NC0043711	Onslow	Wilmington	0.0075	9-2012	01/02/13	\$250.00	\$169.55	\$419.55	0
LV-2013-0003	Lloyds Oyster House Inc - Lloyds Oyster House	NC0076830	Brunswick	Wilmington	0.005	3-2012	01/03/13	\$700.00	\$169.55	\$869.55	0
LV-2013-0004	Lloyds Oyster House Inc - Lloyds Oyster House	NC0076830	Brunswick	Wilmington	0.005	4-2012	01/03/13	\$450.00	\$169.55	\$619.55	0
LV-2013-0005	Lloyds Oyster House Inc - Lloyds Oyster House	NC0076830	Brunswick	Wilmington	0.005	5-2012	01/03/13	\$250.00	\$169.55	\$419.55	0

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LV-2013-0006	Lloyds Oyster House Inc - Lloyds Oyster House	NC0076830	Brunswick	Wilmington	0.005	8-2012	01/03/13	\$350.00	\$169.55	\$519.55	0
LV-2013-0008	Worsley Operating Corporation - Scotchman 303 Wilmington Auto & Truck Stop	NC0065307	New Hanover	Wilmington	0.004	5-2012	01/14/13	\$400.00	\$169.55	\$569.55	10
MV-2013-0001	Worsley Operating Corporation - Scotchman 303 Wilmington Auto & Truck Stop	NC0065307	New Hanover	Wilmington	0.004	6-2012	01/14/13	\$1,900.00	\$169.55	\$2,069.55	10
SP-2013-0003	Worsley Operating Corporation - Scotchman 303 Wilmington Auto & Truck Stop	NC0065307	New Hanover	Wilmington	0.004	6-2012	01/14/13	\$6,250.00	\$169.55	\$6,419.55	10
SP-2013-0005	Worsley Operating Corporation - Scotchman 303 Wilmington Auto & Truck Stop	NC0065307	New Hanover	Wilmington	0.004	7-2012	01/14/13	\$6,000.00	\$169.55	\$6,169.55	10
SP-2013-0007	Worsley Operating Corporation - Scotchman 303 Wilmington Auto & Truck Stop	NC0065307	New Hanover	Wilmington	0.004	5-2012	01/22/13	\$2,500.00	\$169.55	\$2,669.55	10
LV-2012-0223	Lee Simaan - Quail Acres Mobile Home Park	NC0059251	Rockingham	Winston-Salem	0.018	8-2012	01/04/13	\$900.00	\$147.76	\$1,047.76	8
LV-2012-0224	Lee Simaan - Quail Acres Mobile Home Park	NC0059251	Rockingham	Winston-Salem	0.018	9-2012	01/08/13	\$1,400.00	\$147.76	\$1,547.76	8
LV-2013-0017	Lee Simaan - Quail Acres Mobile Home Park	NC0059251	Rockingham	Winston-Salem	0.018	10-2012	01/28/13	\$675.00	\$135.72	\$810.72	8
SS-2012-0002	Donna Bembenek - Donna Bembenek Farm	AWD760066	Randolph	Winston-Salem			01/30/13	\$2,000.00	\$2,352.32	\$4,352.32	0

Total Cases: 40