

DWR Water Quality Programs
August 2016 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
LM-2016-0017	Eaven Brice Partnership - North View Mobile Home Park	NC0067342	Buncombe	Asheville	0.0320	4-2016	8/29/16	\$300.00	\$112.94	\$412.94	2
LM-2016-0018	Linville Falls Club Property Association Inc - Linville Falls Mountain Club and Preserve	NC0080098	McDowell	Asheville	0.0250	3-2016	8/29/16	\$100.00	\$112.94	\$212.94	3
LV-2016-0164	Mizpah Healthcare Inc - Mountain View Assisted Living	NC0074110	Henderson	Asheville	0.0050	1-2016	8/25/16	\$350.00	\$112.94	\$462.94	2
LV-2016-0165	Lynnbrook Estates Homeowners Assoc - Lynnbrook Estates WWTP	NC0071005	Polk	Asheville	0.0090	1-2016	8/25/16	\$200.00	\$112.94	\$312.94	0
LV-2016-0166	City of Marion - Corpening Creek WWTP	NC0031879	McDowell	Asheville	3.0000	3-2016	8/26/16	\$1,250.00	\$112.94	\$1,362.94	2
LV-2016-0167	T A Operating LLC - Candler Travel Center	NC0085952	Buncombe	Asheville	0.0250	4-2016	8/26/16	\$450.00	\$112.94	\$562.94	1
LV-2016-0168	Town of Lake Lure - Lake Lure WWTP	NC0025381	Rutherford	Asheville	0.9950	4-2016	8/26/16	\$750.00	\$112.94	\$862.94	3
LV-2016-0169	New Excelsior Inc - New Excelsior WWTP	NC0000108	Transylvania	Asheville	0.0150	4-2016	8/29/16	\$450.00	\$112.94	\$562.94	1
LV-2016-0170	Etowah Sewer Company - Etowah Sewer Company WWTP	NC0071323	Henderson	Asheville	0.1250	3-2016	8/29/16	\$100.00	\$112.94	\$212.94	1
LV-2016-0171	Nathan D Benson - Benson Apartments	NC0066362	Henderson	Asheville	0.0080	4-2016	8/29/16	\$100.00	\$112.94	\$212.94	3
LV-2016-0172	Silver Bluff Realty LLC - Pigeon Valley Rest Home	NC0033600	Haywood	Asheville	0.0250	4-2016	8/29/16	\$350.00	\$112.94	\$462.94	0
LV-2016-0175	Etowah Sewer Company - Etowah Sewer Company WWTP	NC0071323	Henderson	Asheville	0.1250	2-2016	8/29/16	\$600.00	\$112.94	\$712.94	1
LV-2016-0176	Fletcher Academy Inc - Fletcher Academy WWTP	NC0036641	Henderson	Asheville	0.1000	3-2016	8/30/16	\$1,000.00	\$112.94	\$1,112.94	11
LV-2016-0178	Pavillon International - Britten Creek WWTP	NC0085294	Polk	Asheville	0.0059	1-2016	8/31/16	\$250.00	\$112.94	\$362.94	0
LV-2016-0179	Mizpah Healthcare Inc - Henderson's Assisted Living WWTP	NC0071897	Henderson	Asheville	0.0070	8-2015	8/31/16	\$450.00	\$112.94	\$562.94	1
DV-2016-0074	Moore County Public Utilities - Moore County Collection System	WQCS00034	Moore	Fayetteville			8/19/16	\$250.00	\$130.03	\$380.03	0
DV-2016-0075	Corvias Military Living - Fort Bragg North Training Area	WQCS00359	Harnett	Fayetteville	0.0000		8/19/16	\$4,000.00	\$130.03	\$4,130.03	0
LV-2016-0138	Town of Bladenboro - Bladenboro WWTP	NC0026352	Bladen	Fayetteville	0.5000	2-2016	8/2/16	\$1,000.00	\$159.26	\$1,159.26	2
LV-2016-0139	Dak Americas LLC - Cedar Creek Site	NC0003719	Cumberland	Fayetteville	1.2500	2-2016	8/2/16	\$1,500.00	\$159.26	\$1,659.26	0
LV-2016-0140	City of Dunn - Dunn WWTP	NC0043176	Harnett	Fayetteville	3.7500	2-2016	8/2/16	\$1,500.00	\$159.26	\$1,659.26	0
LV-2016-0141	Town of Robbins - Robbins WWTP	NC0062855	Moore	Fayetteville	1.3000	2-2016	8/2/16	\$1,000.00	\$152.26	\$1,152.26	1
LV-2016-0142	Town of St Pauls - St. Pauls WWTP	NC0020095	Robeson	Fayetteville	0.5000	2-2016	8/2/16	\$1,000.00	\$159.26	\$1,159.26	2
LV-2016-0143	Town of Maxton - Maxton WWTP	NC0027120	Robeson	Fayetteville	0.5000	2-2016	8/2/16	\$1,000.00	\$159.26	\$1,159.26	1
LV-2016-0144	Town of Fairmont - Fairmont Regional WWTP	NC0086550	Robeson	Fayetteville	1.7500	2-2016	8/2/16	\$1,500.00	\$159.26	\$1,659.26	0
LV-2016-0145	Town of Roseboro - Roseboro WWTP	NC0026816	Sampson	Fayetteville	0.7000	2-2016	8/2/16	\$2,500.00	\$159.26	\$2,659.26	1
DV-2016-0073	City of Salisbury - Salisbury Collection System	WQCS00019	Rowan	Mooreville			8/15/16	\$250.00	\$148.98	\$398.98	0
LV-2016-0137	Union County - Twelve Mile Creek WWTP	NC0085359	Union	Mooreville	6.0000	1-2016	8/1/16	\$1,450.00	\$100.53	\$1,550.53	1
LV-2016-0148	Athena Cedar LLC - Cedar Park Estates WWTP	NC0034711	Cabarrus	Mooreville	0.0300	12-2015	8/1/16	\$250.00	\$100.53	\$350.53	0
LV-2016-0150	K B I LLC Kurlander Boggs Investments LLC - Silver Maples Community	NC0047091	Cabarrus	Mooreville	0.0400	12-2015	8/1/16	\$450.00	\$100.53	\$550.53	8

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LV-2016-0153	Stanly County - West Stanly WWTP	NC0043532	Stanly	Mooreville	0.9000	1-2016	8/2/16	\$2,000.00	\$100.53	\$2,100.53	3
LV-2016-0154	Stanly County - West Stanly WWTP	NC0043532	Stanly	Mooreville	0.9000	2-2016	8/2/16	\$2,500.00	\$100.53	\$2,600.53	3
LV-2016-0155	Town of Norwood - Norwood WWTP	NC0021628	Stanly	Mooreville	0.7500	12-2015	8/2/16	\$450.00	\$100.53	\$550.53	2
LV-2016-0156	Aqua North Carolina Inc - Country Wood WWTP	NC0065684	Union	Mooreville	0.6700	12-2015	8/2/16	\$250.00	\$100.53	\$350.53	1
LV-2016-0157	Union County - Grassy Branch WWTP	NC0085812	Union	Mooreville	0.0500	2-2016	8/3/16	\$200.00	\$100.53	\$300.53	5
LV-2016-0158	Union County - Crooked Creek WWTP #2	NC0069841	Union	Mooreville	1.9000	2-2016	8/3/16	\$4,500.00	\$100.53	\$4,600.53	4
LV-2016-0159	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	3-2016	8/8/16	\$312.50	\$103.75	\$416.25	8
LV-2016-0180	Town of Grover - Grover WWTP	NC0065242	Cleveland	Mooreville	0.1000	4-2016	8/31/16	\$350.00	\$102.50	\$452.50	8
MV-2016-0009	David L Millsaps - Seven Cedars Mobile Home Park WWTP	NC0023191	Iredell	Mooreville	0.0100	3-2016	8/8/16	\$117.00	\$103.75	\$220.75	0
DV-2016-0072	Donald Bender - 2003 E NC Highway 54 Office Building	WQCSD0617	Durham	Raleigh			8/29/16	\$4,000.00	\$37.47	\$4,037.47	0
LV-2016-0163	Franklin County Public Utilities - Franklin County WWTP	NC0069311	Franklin	Raleigh	3.0000	5-2016	8/24/16	\$312.50	\$31.76	\$344.26	4
LV-2016-0177	Vance County Schools - E.O. Young, Jr. Elementary School	NC0035491	Vance	Raleigh	0.0036	2-2016	8/31/16	\$250.00	\$37.47	\$287.47	0
LR-2016-0010	Pamlico Packing Company Inc - Pamlico Packing Company	NC0002071	Pamlico	Washington		5-2016	8/22/16	\$500.00	\$100.00	\$600.00	0
CV-2016-0001	City of Jacksonville - Henderson Western Boulevard Business Park Sewer	WQ0036221	Onslow	Wilmington	0.0048		8/1/16	\$3,000.00	\$117.00	\$3,117.00	0
LV-2016-0161	Town of Lake Waccamaw - Lake Waccamaw WWTP	NC0021881	Columbus	Wilmington	0.4000	5-2016	8/15/16	\$312.50	\$117.00	\$429.50	6
LV-2016-0162	Town of Rose Hill - Rose Hill WWTP	NC0056863	Duplin	Wilmington	0.4500	5-2016	8/15/16	\$1,250.00	\$117.00	\$1,367.00	3
MV-2016-0010	Town of Rose Hill - Rose Hill WWTP	NC0056863	Duplin	Wilmington	0.4500	3-2016	8/15/16	\$300.00	\$117.00	\$417.00	3
MV-2016-0011	Town of Rose Hill - Rose Hill WWTP	NC0056863	Duplin	Wilmington	0.4500	4-2016	8/15/16	\$400.00	\$117.00	\$517.00	3
PC-2015-0043	Hotel Ee3 LLC - Dennys Sneads Ferry Private Pump Station	WQ0037459	Onslow	Wilmington			8/1/16	\$2,000.00	\$328.85	\$2,328.85	0
PC-2016-0048	The Pantry Inc - Hampstead Kangaroo Express Private Pump Station	WQ0037870	Pender	Wilmington			8/1/16	\$1,000.00	\$117.00	\$1,117.00	0
LM-2016-0016	Yes WI Utilities Exp LLC - Woodlake MHC WWTP	NC0023299	Guilford	Winston-Salem	0.0700	4-2016	8/9/16	\$1,250.00	\$104.74	\$1,354.74	4
LV-2016-0120	Yadkin County Board of Education - Courtney Elementary School WWTP	NC0029599	Yadkin	Winston-Salem	0.0050	3-2016	8/16/16	\$300.00	\$139.42	\$439.42	0
LV-2016-0160	Yes Af Utilities Exp LLC - Autumn Forest MHC WWTP	NC0022691	Guilford	Winston-Salem	0.0820	4-2016	8/9/16	\$250.00	\$104.74	\$354.74	0
LV-2016-0173	Yes Af Utilities Exp LLC - Autumn Forest MHC WWTP	NC0022691	Guilford	Winston-Salem	0.0820	5-2016	8/29/16	\$350.00	\$104.74	\$454.74	0
LV-2016-0174	Yes WI Utilities Exp LLC - Woodlake MHC WWTP	NC0023299	Guilford	Winston-Salem	0.0700	5-2016	8/29/16	\$562.50	\$104.74	\$667.24	4

Total Cases :