

Civil Penalties Assessed During the Month of January 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Williams Mini Mart, LLC 131 S. Hamilton St. Eden, NC Rockingham Co.	Williams Mini Mart 131 S. Hamilton St. Eden, NC Rockingham Co.	Violation of 15A NCAC 2N .0302 by failing to maintain spill prevention equipment for four USTs, by failing to have a corrosion expert design a field-installed corrosion protection system, and by failing to ensure the integrity of four USTs prior to installing corrosion protection; violation of 15A NCAC 2N .0402 by failing to have a cathodic protection system tested by a qualified cathodic protection tester at least once every three years; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and four pressurized piping systems; and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of four automatic line leak detectors.	\$16,678.10	1/30/06
Laney Oil Company, Inc. P.O. Box 68 Monroe, NC Union Co.	Retail Outlet #7 7923 Wolf Pond Rd. Monroe, NC Union Co.	Violation of 15A NCAC 2N .0603 by failing to investigate suspected releases.	\$7,392.86	1/10/06
Eanes Oil Company 435 Old Durham Rd. Roxboro, NC Person Co.	Stop and Shop 300 Madison Blvd. Roxboro, NC Person Co.	Violation of 15A NCAC 2N .0301 and .0302 by failing to demonstrate compliance with corrosion protection requirements for four UST systems, by failing to provide spill prevention equipment for four UST systems, and by failing to provide verification of overfill control for four USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to demonstrate compliance with leak detection requirements for four USTs and four suction piping systems; and violation of 15A NCAC 2N .0506 by failing to maintain third-party performance claims.	\$16,853.76	1/9/06
Eanes Oil Company 435 Old Durham Rd. Roxboro, NC Person Co.	Milton Tire Store 288 Broad St. Milton, NC Caswell Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection, spill prevention, and overfill control requirements for three UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to demonstrate compliance with leak detection requirements for three UST systems; violation of 15A NCAC 2N .0506 by failing to maintain third-party performance claims; violation of 15A NCAC 2N .0601 by failing to report a suspected release; and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$18,435.98	1/19/06
Pace Oil Co., Inc. P.O. Box 15047 Winston Salem, NC Forsyth Co.	Bethlehem Service Cntr 1062 Shiloh Church Rd. Hickory, NC Alexander Co.	Violation of 15A NCAC 2N .0405 and .0803 by failing to assess a site at the permanent closure of two UST systems and submit a closure report.	\$11,856.40	1/24/06

Civil Penalties Assessed During the Month of February 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
K&C Trading, Inc. 2204 E. Wendover Ave. Greensboro, NC Guilford Co.	K&C Trading 2204 E. Wendover Ave. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two USTs.	\$3,126.90	2/22/06
Scotland-Graham Oil Co., Inc. 272 I-40 Access Rd. Hickory, NC Catawba Co.	Propst Superette #9 67 Old Wilkesboro Rd. Ext. Taylorsville, NC Alexander Co.	Violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for five USTs and violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit at a facility where petroleum product was caused to be placed.	\$6,033.98	2/6/06
David Wayne and Rhonda F. Jones 3424 Thickety Creek Rd. Mt. Gilead, NC Montgomery Co.	D&R Grocery 924 Highway 731 Mt. Gilead, NC Montgomery Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems in temporary closure for more than twelve months.	\$3,330.82	2/6/06
Dipesh J. Shah 5910 Old Fox Tr. Greensboro, NC Guilford Co.	In & Out Grocery 5001 Burlington Rd. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to protect metal flexible connectors from corrosion at the tanks and dispensers for three UST systems.	\$2,635.30	2/8/06
Jihad Abuznaid 7770 NW 46th Ct. Lauderhill, FL Broward Co.	J-Mart Store 1004 N. Main St. Norwood, NC Stanly Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for two USTs and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit at a facility where petroleum product was caused to be placed.	\$4,604.32	2/17/06
Bain Oil Co., Inc. P.O. Box 7383 Greensboro, NC Guilford Co.	J-Mart Store 1004 N. Main St. Norwood, NC Stanly Co.	Violation of NCGS 143-215.94U by placing petroleum product into UST systems at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,651.59	2/6/06
Ford Stewart 210 N. Broad St. Mooresville, NC Iredell Co.	Pike's Gulf Broad & Moore St. Mooresville, NC Iredell Co.	Violation of 15A NCAC 2N .0302 by failing to have a corrosion expert design a field-installed corrosion protection system and by failing to conduct an integrity assessment prior to installing corrosion protection and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for a kerosene UST.	\$11,505.27	2/20/06
J.T. Jefferson 9068 S NC 62 Yanceyville, NC Caswell Co.	Ruby's Mini Mart 9118 S NC 62 Yanceyville, NC Caswell Co.	Violation of 15A NCAC 2L .0405 [(formerly .0115(c)(4))] by failing to submit a Limited Site Assessment report.	\$3,733.26	2/28/06
Jerry Oxendine 7823 Deep Branch Rd. Pembroke, NC Robeson Co.	JECO Rt. 2 Box 68, Deep Branch Rd. Pembroke, NC Robeson Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for two UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems in temporary closure for more than twelve months.	\$9,911.09	2/27/06
Alford Maynor and Roy Maynor 100 Lockwood Dr. Pembroke, NC Robeson Co.	JECO Rt. 2 Box 68, Deep Branch Rd. Pembroke, NC Robeson Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for two UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems in temporary closure for more than twelve months.	\$6,015.52	2/27/06
Charlotte-Douglas Int'l Airport P.O. Box 19066 Charlotte, NC Mecklenburg Co.	Holman & Moody Facility 4933 Wallace Neel Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2L .0405 [(formerly .0115(c)(4))] by failing to submit a Limited Site Assessment report.	\$5,690.98	2/28/06

Civil Penalties Assessed During the Month of March 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Allen Burch and Calvin Burch 517 7th St. S.E. Hickory, NC Catawba Co.	Highland Avenue Site 312 Highland Ave S.E Hickory, NC Catawba Co.	Violation of 15A NCAC 2N .0802 by failing to permanently close five substandard UST systems.	\$5,283.40	3/23/06
Scotland-Graham Oil Company, Inc. P.O. Box 3115 Hickory, NC Catawba Co.	Propst 6 3752 N.C. Hwy 16 S. Taylorsville, NC Alexander Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs and two pressurized piping systems, violation of 15A NCAC 2N .0505 by failing to perform annual tests of the operation of two automatic line leak detectors, and violation of NCGS 143.215.94U by failing to maintain a currently valid operating permit at a facility where petroleum products were caused to be placed.	\$10,678.09	3/13/06
Bobby Motz 1952 Shoals Rd. Lincolnton, NC Lincoln Co.	Westside Market 1517 W. Highway 150 Lincolnton, NC Lincoln Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$4,907.68	3/23/06
Patsy Buffkin 6220 Strickland Rd. Green Sea, SC Horry Co.	Doug's Mini Mart Highway 904 Tabor City, NC Columbus Co.	Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$4,076.08	3/24/06

Civil Penalties Assessed During the Month of April 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
DIVYA, LLC 300 1st Street Albemarle, NC Stanly Co.	Tillery Sportsman 48130 Highways 24/27/73 Albemarle, NC Stanly Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for steel piping and by failing to conduct an alternative integrity assessment properly, violation of 15A NCAC 2N .0304 by failing to meet secondary containment or enhanced leak detection requirements for three USTs and by failing to meet secondary containment requirements for three suction piping systems, and violation of 15A NCAC .0502 by failing to provide leak detection for three suction piping systems.	\$13,202.99	4/19/06
Budget Rent A Car System, Inc. 6 Sylvan Way Parsippany, NJ Morris Co.	Budget Rent A Car 4303 6317 Airport Parkway	Violation of 15A NCAC 2N .0502, .0504, and .0506 by failing to comply with leak detection requirements for one UST.	\$2,672.56	

Civil Penalties Assessed During the Month of May 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Variety Pic-Up, Inc. 111 E. Merlin Dr. Knightdale, NC Wake Co.	Variety Pic-Up #21 1701 N. Arendell Ave. Zebulon, NC Wake Co.	Violation of 15A NCAC 2L .0405 [formerly .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$8,098.17	5/4/06
Carolina Gas Partners, LLC 2840 Richlands Hwy. Jacksonville, NC Onslow Co.	Carolina Gas Partner's Store 3 600 Hwys. 87 & 210 Spring Lake, NC Cumberland Co.	Violation of 15A NCAC 2N .0302 by failing to conduct an integrity assessment for three USTs prior to installing corrosion protection and for failing to provide a report documenting the results, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs, and violation of NCGS 143-215.94U at least ten times by failing to maintain a currently valid operating permit at a facility where petroleum products were caused to be placed.	\$6,356.48	5/5/06
Jayshree J. Shah Kiran V. Shah 2200 Phillips Ave. Greensboro, NC Guilford Co.	Shree Gee LLC 2200 Phillips Ave. Greensboro, NC Guilford Co.	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit at a facility where petroleum product was caused to be placed.	\$1,560.94	5/30/06
Cason Companies, Inc. 1880 Spartanburg Hwy. Hendersonville, NC Henderson Co.	Mountain Paradise Grocery Hwy. 221 N. Marion, NC McDowell Co.	Violation of 15A NCAC 2N .0302 by failing to have a corrosion expert design a field-installed cathodic protection system for four piping systems, violation of 15A NCAC 2N .0304 by failing to provide either secondary containment or enhanced leak detection for four USTs located approximately 301 feet from a public water supply well, and violation of 15A NCAC 2N .0304 by failing to provide secondary containment for four piping systems and ancillary equipment located approximately 301 feet from a public water supply well.	\$9,769.11	5/20/06
BCW Properties, Inc. 214 Ridge St. N.W. Lenoir, NC Caldwell Co.	Holiday Foods #2 1718 Morganton Blvd. Lenoir, NC Caldwell Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate that four piping systems met corrosion protection requirements and by failing to provide corrosion protection for flexible connectors on piping, violation of 15A NCAC 2N .0502 by failing to conduct SIR properly, violation of 15A NCAC 2N .0505 by failing to perform an annual test of the operation of ALLDs, and violation of 15A NCAC 2N .0601 and 15A NCAC 2N .0603 by failing to report and investigate suspected releases for two UST systems.	\$11,282.11	5/15/06
Desma Kearns 138 Buena Vista Ave. High Point, NC Guilford Co.	Desma Kearns Property 138 Buena Vista Ave. High Point, NC Guilford Co.	Violation of 15A NCAC 2L .0405 [formerly .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$2,363.34	5/4/06
Robin R. Moore 6623 River Rd. Washington, NC Beaufort Co.	5th Street Shell 428 Bridge St. Washington, NC Beaufort Co.	Violation of 15A NCAC 2L .0405 [formerly .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$11,899.30	5/4/06

Civil Penalties Assessed During the Month of June 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Cliff Saint Barnes 209 McKinney Rd. W. Marion, NC McDowell Co.	C.J's Riverside Food Mart 1247 Hwy. 70 W. Marion, NC McDowell Co.	Violation of 15A NCAC 2N .0304 by failing to provide secondary containment or enhanced leak detection for five UST systems located between 100 and 500 feet of a public water supply well, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three pressurized piping systems, and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of three automatic line leak detectors.	\$5,961.83	6/29/06

Civil Penalties Assessed During the Month of July 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Sutton's Service Center, Inc. 1205 Dickinson Ave. Greenville, NC Pitt Co.	Wainwright's Amoco 1201 W. 14th. St. Greenville, NC Pitt Co.	Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$13,814.06	7/26/06
Sutton's Service Center, Inc. 1205 Dickinson Ave. Greenville, NC Pitt Co.	Midtown Grocery (former) 200 W. Wilson St. Farmville, NC Pitt Co.	Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$14,318.48	7/26/06
Sutton's Service Center, Inc. 1205 Dickinson Ave. Greenville, NC Pitt Co.	Jimmy Lewis Service Station (former) 513 W. Wilson St. Farmville, NC Pitt Co.	Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$13,818.48	7/26/06
Anderson Truck Line, Inc. 2698 Hickory Blvd. Hudson, NC Caldwell Co.	Anderson Truck Line, Inc. 2698 Hickory Blvd. Hudson, NC Caldwell Co.	Violation of 15A NCAC 2N .0601 by failing to report a suspected release within 24 hours and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$2,082.63	7/21/06
Big Daddy's of Burke County, Inc. 503 Burkemont Ave. Morganton, NC McDowell Co.	Big Daddy's Mini Mart #4 620 E. Court St. Marion, NC McDowell Co.	Violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate 12 suspected releases as determined by Statistical Inventory Reconciliation and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release as indicated by environmental conditions.	\$6,265.47	7/11/06
Piedmont Development Corp. 429 Piney Mountain Rd. Chapel Hill, NC Orange Co.	Hoyte D. Phifer, Sr. 2100 Martin Luther King Jr. Dr. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0303 by failing to register 2 UST systems and by failing to update registration information for 4 UST systems, and violation of 15A NCAC 2N .0801 by failing to permanently close 6 UST systems in temporary closure for more than 12 months.	\$9,466.42	7/3/06
David E. Warren d/b/a Bizzy Bee 2335 English Rd. High Point, NC Guilford Co.	Bizzy Bee 1 2335 English Rd. High Point, NC Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements for 4 UST systems, and violation of 15A NCAC 2N .0801 by failing to maintain and secure 4 UST systems in temporary closure.	\$5,681.55	7/3/06
O.A. Gregory, Inc. P.O. Box 158 Marshall, NC Madison Co.	Davis Grocery 50 Little Pine Rd. Marshall, NC Madison Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system at least once every 60 days and violation of 15A NCAC 2N .0502 by failing to conduct leak detection for 4 USTs.	\$5,165.99	7/5/06
Eanes Oil Company 435 Old Durham Rd. Roxboro, NC Person Co.	Bradsher's Mini Mart 5409 Hwy. 119 N. Burlington, NC Alamance Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements for 3 UST systems and by failing to demonstrate compliance with overfill control requirements for 3 UST systems, violation of 15A NCAC 2N .0304 by failing to provide secondary containment or enhanced leak detection for a UST located between 100 and 500 feet of a well serving a public water system and by failing to provide secondary containment or enhanced leak detection for metal flexible connectors associated with 3 UST systems located between 100 and 500 feet of a well serving a public water system, violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for 3 suction piping systems located within a secondary containment area, and violation of NCGS 143-215.94U at least twice by placing petroleum product into USTs at a facility for which it did not hold a currently valid operating permit.	\$21,166.92	7/25/06

Civil Penalties Assessed During the Month of August 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Jeff Leonhardt 6291 W. Hwy. 27 Vale, NC Lincoln Co.	B&L Auto Service 6354 W. Hwy. 27 Vale, NC Lincoln Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems and violation of 15A NCAC 2O .0401 by failing to demonstrate compliance with financial responsibility requirements.	\$6,614.42	8/17/06
Byrl and Kaye Houser 6313 W. Hwy. 27 Vale, NC Lincoln Co.	B&L Auto Service 6354 W. Hwy. 27 Vale, NC Lincoln Co.	Violation of 15A NCAC 2N .0303 by failing to register three UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$7,454.78	8/10/06
William Terry Hildreth P.O. Box 214 Wadesboro, NC Anson Co.	Food Mart (Lawhon's Last Stop) 814 Salisbury St. Wadesboro, NC Anson Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection for four UST systems.	\$3,409.41	8/18/06
Joseph J. Tomarchio 85 Oak Grove Ln. Dawsonville, GA Dawson Co.	Lee's Grocery 4609 N. Cherry St. Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$9,311.44	8/9/06
David Foster 2128 Moss Farm Rd. Hickory, NC Catawba Co.	Bill & Rays 1741 S. Center St. Hickory, NC Catawba Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$6,354.06	8/31/06

Civil Penalties Assessed During the Month of September 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Gary Bass 6459 W. Hwy. 27 Vale, NC Lincoln Co.	B&L Auto Service 6354 W. Hwy. 27 Vale, NC Lincoln Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain two UST systems in temporary closure.	\$6,614.42	9/8/06
Bill Freeman 3915 Lawndale Pl. Greensboro, NC Guilford Co.	Sam's 4 5324 Liberty Rd. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs.	\$2,480.13	9/12/06
Kyle's Friendly Service, Inc. 127 Blue Bell Rd. Greensboro, NC Guilford Co.	Sam's 4 5324 Liberty Rd. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs.	\$2,480.13	9/12/06
Consuelo Garcia 10332 Covington Wood Dr. Charlotte, NC Mecklenburg Co.	Jone's Exxon 108 E. Second Ave. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$5,355.68	9/22/06
Buna Brittan, Ivey Wilson & Joan Wilson 1743 S. Center St. Hickory, NC Catawba Co.	Bill & Rays 1741 S. Center St. Hickory, NC Catawba Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$6,354.06	9/5/0

Civil Penalties Assessed During the Month of October 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
City Transfer & Storage Co. 1100 Redding Dr. High Point, NC Guilford Co.	City Transfer & Storage Co. 1100 Redding Dr. High Point, NC Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to ensure the integrity of two USTs prior to installing a cathodic protection system and violation of 15A NCAC 2N .0502 by failing to conduct SIR leak detection monitoring properly.	\$9,437.46	10/26/06
Dan Champion PO Box 625 Catawba, NC Catawba Co.	Turner's Grocery Rt. 2 Catawba, NC Catawba Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems.	\$3,358.68	10/11/06
Ray Norman, Jr. 265 Sherman Nixon Rd. State Road, NC Surry Co.	Mountain Park Grocery 424 Mountain Park Rd. State Rd., NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to inspect internal liners for three USTs and by failing to provide corrosion protection for metal fittings associated with two UST piping systems.	\$6,635.52	10/3/06
Clinard Oil Co., Inc. 520 Albertson Rd. Thomasville, NC Davidson Co.	Danny's Country Store 2217 Wallburg-High Point Rd. High Point, NC Davidson Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every sixty days and by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection for three UST systems, and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three UST systems.	\$7,427.56	10/23/06
Ryder Truck Rental, Inc. PO Box 70737 Houston, TX Harris Co.	Ryder Transportation Serv 0380 310 Kettering Rd. High Point, NC Guilford Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection and spill prevention requirements for one UST system and by failing to demonstrate compliance with overfill control requirements for five UST systems; violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one UST system and by failing to meet leak detection requirements for two suction piping systems; violation of 15A NCAC 2N .0506 by failing to provide third-party performance claims for the chosen method of leak detection; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate three suspected releases.	\$15,782.28	10/27/06
Kirk Carriers, LLC 520 Albertson Rd. Thomasville, NC Davidson Co.	Pine Ridge General Store 3510 Stokes Ferry Rd. Salisbury, NC Rowan Co.	Violation of NCGS 143-215.94U by placing petroleum product into a UST system at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,690.74	10/27/06
Clinard Oil Co., Inc. 520 Albertson Rd. Thomasville, NC Davidson Co.	Midway Gas Center 1339 National Hwy Thomasville, NC Davidson Co.	Violation of 15A NCAC 2N .0402 and .0405 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least once every three years and violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every sixty days.	\$6,523.64	10/27/06
Shore Oil Company, Inc. 5512 Mendenhall Rd. Exit. Trinity, NC Randolph Co.	Shore Oil Company 5512 Mendenhall Rd. Exit Trinity, NC Randolph Co.	Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$4,662.00	10/16/06
Ron Smith d/b/a Circle JGrocery 4825 NC Hwy 62 Thomasville, NC Randolph Co.	Circle J Grocery 4825 NC Hwy 62 Thomasville, NC Randolph Co.	Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report.	\$5,233.66	10/26/06

Civil Penalties Assessed During the Month of November 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Foster & Phillips, LLC 4684 Stratford Ln. Denver, NC Lincoln Co.	Slanting Bridge Country Store 5075 Slanting Bridge Rd. Denver, NC Lincoln Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$6,350.36	11/17/06
Jihyun Roh d/b/a Liberty Food Mart 910 A Trinity St. Thomasville, NC Davidson Co.	Liberty Food Mart 910 A Trinity St. Thomasville, NC Davidson Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every sixty days and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs and three suction piping systems.	\$8,322.68	11/20/06
Lewis Mac Willis 1141 W. Lebanon St. Mt. Airy, NC Surry Co.	Midway Grocery 2020 Old Hwy 601 Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0603 by failing to investigate off-site impacts.	\$4,898.74	11/17/06
Johnny Simmons 980 Old Hwy 52 Mt. Airy, NC Surry Co.	Simmon's Grocery 980 Old Hwy 52 Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$3,750.86	11/17/06
Thomas Bailey 1907 Holding Pl. Kinston, NC Lenoir Co.	Bailey Residence (formerly Thomas Residence) 1905 St. George Pl. Kinston, NC Lenoir Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$3,028.40	11/17/06

Civil Penalties Assessed During the Month of December 2006

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Joseph Daniel Stamey 3117 Michael Rd. Lexington, NC Davidson Co.	Thrifty Stop 3117 Michael Rd. Lexington, NC Davidson Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs.	\$3,514.28	12/26/06
Herbert E. Snyder 2618 Hickory Tree Rd. Winston Salem, NC Davidson Co.	Snyder's Fuel Oil Service 2618 Hickory Tree Rd. Winston Salem, NC Davidson Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for metal flexible connectors on piping for five UST systems.	\$5,123.80	12/26/06
Castle's Auto & Truck Service, Inc. 1525 Stonyridge Dr. Charlotte, NC Mecklenburg Co.	Petroleum Transport 6848 Freedom Dr. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close a substandard UST system.	\$6,844.64	12/20/06
Hill Oil Company, Inc. P.O. Box 367 Lexington, NC Davidson Co.	Hill Oil Co., Inc. 11538 Old US Hwy 52 Winston Salem, NC Davidson Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST.	\$3,722.04	12/26/06
Rick Hedrick 100 Willowbrook Dr. Thomasville, NC Davidson Co.	Fairgrove Market 215 Cedar Lodge Rd. Thomasville, NC Davidson Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for metal flexible connectors on piping for four UST systems.	\$4,421.56	12/11/06
Carolina Energies, Inc. P.O. Box 910 Shelby, NC Cleveland Co.	Carolina Energies (Lutz Bulk Plant) Lineberger & Ruth Sts. Shelby, NC Cleveland Co.	Violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every sixty days, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for seven USTs and four pressurized piping systems, and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of automatic line leak detectors (ALLDs).	\$10,641.36	12/26/06
Excelsior Group, LLC 729 Hanna Woods Cramerton, NC Gaston Co.	Metro Express 500 E. Long Ave. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for two UST systems, violation of 15A NCAC 2N .0303 by failing to submit notification updating registration information for two UST systems, and violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems.	\$9,755.42	12/26/06
Crown Central, LLC P.O. Box 1168 Baltimore, MD Baltimore Co.	Crown Stations, Inc. 2609 The Plaza Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0802 by failing to permanently close three substandard UST systems.	\$3,346.46	12/29/06
North Bridge, Inc. 3480 Family Circle Terrell, NC Catawba Co.	North Bridge, Inc. 169 Pinnacle Ln. Mooresville, NC Iredell Co.	Violation of 15A NCAC 2N .0304 by failing to provide secondary containment or enhanced leak detection for a UST and by failing to provide secondary containment for all steel or metal connected piping and ancillary equipment of a UST system located approximately 124 feet from a well serving a public water supply system; violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for a UST and a pressurized piping system; and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of an automatic line leak detector (ALLD).	\$13,344.52	12/11/06