

Civil Penalties Assessed During the Month of January 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|--|--|--|----------------|---------------|
| Bernice Jones 645 Buie-Philadelphus Rd. Lumberton, NC Robeson Co. | Pine Hill Grocery 645 Buie-Philadelphus Rd. Lumberton, NC Robeson Co. | Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report. | \$6,739.97 | 1/12/09 |
| Harris Oil Company, Inc. 249 Camelot Dr. Morganton, NC Burke Co. | Grifton Food Mart 102 S. Highland Dr. Grifton, NC Pitt Co. | Violation of 15A NCAC 2N .0801 by failing to secure and maintain ten UST systems in temporary closure. | \$17,974.82 | 1/12/09 |
| Laney Oil Company, Inc. PO Box 68 Monroe, NC Union Co. | Best Stop #9 114 Lancaster Ave. Monroe, NC Union Co. | Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report. | \$7,930.64 | 1/23/09 |

Civil Penalties Assessed During the Month of February 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|--|--|---|----------------|---------------|
| Quality Oil Company 203 W. Broad Ave. Rockingham, NC Richmond Co. | Nic's Pic Kwik 4 564 W. Patterson St. Maxton, NC Robeson Co. | Violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit for a facility where at least 22 product deliveries were made to unpermitted UST systems. | \$7,090.49 | 2/25/09 |
| Elizabeth Dean Mooring 451 Stanley Barnes Rd. Pendleton, NC Northampton Co. | Libby's Corner 9506 NC Hwy 35 Severn, NC Northampton Co. | Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements for a UST piping system and by having a UST system located within 100 feet of a well serving a public water system, and violation of 15A NCAC 2N .0801 by failing to secure and maintain a UST system in temporary closure. | \$8,106.74 | 2/3/09 |
| John M. & Terry W. Abernathy & 421 Market & Grill, Inc. 1420 E. Mountain St. Kernersville, NC Guilford Co. | 421 Market & Grill, Inc. 1438 E. Mountain St. Kernersville, NC Guilford Co. | Violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit at a facility at which petroleum product was caused to be placed. | \$1,684.84 | 2/27/09 |
| Jennis Michael Coggins 104 E. Belvoir Rd. Greenville, NC Pitt Co. | Quality Tire & Auto Serv. No. 2 4283 S. Lee St. Ayden, NC Pitt Co. | Violation of 15A NCAC 2N .0301 by failing to comply with corrosion protection requirements for a 550 gallon UST system and by failing to comply with corrosion protection requirements for metal flexible connectors associated with one 4,000 gallon and two 6,000 gallon UST systems, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and by failing to meet leak detection requirements for three suction piping systems. | \$12,871.60 | 2/6/09 |
| GTY Corp. Old Hwy 601 S. White Plains, NC Surry Co. | C.R. Golding, Inc. 2323 Glen Echo Tr. Mt. Airy, NC Surry 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. | \$1,715.52 | 2/13/09 |
| YOCO, Inc. PO Box 78 White Plains, NC Surry Co. | C.R. Golding, Inc. 2323 Glen Echo Tr. Mt. Airy, NC Surry Co. | Violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for one UST and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit for a facility where petroleum product was caused to be placed. | \$10,720.32 | 2/13/09 |
| Bobby Gray Bullins 1163 Elk Spur St. Elkin, NC Wilkes Co. | Bullin's Service Center 1163 Elk Spur St. Elkin, NC Wilkes Co. | Violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least every three years, and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure. | \$6,134.60 | 2/9/09 |
| Donald R. Davenport 724 Memorial Dr. Greenville, NC Pitt Co. | Holiday Shell Service 724 Memorial Dr. Greenville, NC Pitt Co. | Violation of 15A NCAC 2N .0801 by failing to secure and maintain five UST systems in temporary closure. | \$3,774.82 | 2/25/09 |
| Danny Garriss 4807 Lamm Rd. Wilson, NC 27893 Wilson Co. | Edward's Exxon 600 Ward Blvd. Wilson, NC Wilson Co. | Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for four USTs. | \$3,856.28 | 2/24/09 |
| Ward Holdings, LLC 503 Chesapeake Pl. Greenville, NC Pitt Co. | Pirate's Choice 100 SE Greenville Blvd. Greenville, NC Pitt Co. | Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for metal flexible connectors on piping for three UST systems, and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs. | \$5,118.74 | 2/23/09 |

Civil Penalties Assessed During the Month of March 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|---|--|--|----------------|---------------|
| Littleton T. Askew 2718 US 13 N Ahoskie, NC Bertie Co. | L.T. Askew Store 2718 US 13 N Ahoskie, NC Bertie Co. | Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems. | \$7,490.46 | 3/2/09 |
| 207 D Street, LLC 103 Trent Villa Landing 1 New Bern, NC Craven Co. | McGowans 76 (former) W. Line & S. C Street Bridgeton, NC Craven Co. | Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems. | \$4,476.63 | 3/2/09 |
| Shelton Oil & Transport Co., Inc. 2271 Asheville Rd. Waynesville, NC Haywood Co. | Mars Hill One Stop 844 Carl Eller Rd. Marsh Hill, NC Madison 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. | \$1,596.45 | 3/4/09 |
| Southeast Almagamated, Inc. 6 Beaver Lake Heights Asheville, NC Buncombe Co. | Mars Hill One Stop 844 Carl Eller Rd. Marsh Hill, NC Madison 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. | \$1,596.45 | 3/4/09 |
| Ronald J. Resh Valarie Reynolds-Resh PO Box 576567 Modesto, CA Stanislaus Co. | Mars Hill One Stop 844 Carl Eller Rd. Marsh Hill, NC Madison Co. | 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 into UST systems. | \$1,602.34 | 3/4/09 |
| Joseph C. Mozingo 4485 NC 121 Farmville, NC Pitt Co. | King's Convenience Mart (aka Quick Stop) 3821 S. Main St. Farmville, NC Pitt Co. | Violation of 15A NCAC 2N .0402 by failing to continuously maintain a corrosion protection system and by failing to inspect an impressed current cathodic protection system every sixty days, and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs. | \$10,424.72 | 3/20/09 |
| Bain Oil Co., Inc. 3201 Spring Garden St. Greensboro, NC Guilford Co. | Enterprise Rent-A-Car 6315 Bryan Blvd. Greensboro, NC Guilford 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. | \$3,171.61 | 3/2/09 |
| Burrell's Fuels, Inc. 231 N. Trade St., Ste. 2 Tryon, NC Polk Co. | Lanier Kwik Stop 1024 S. Trade St. Tryon, NC Polk Co. | Violation of 15A NCAC 2N .0301 by failing to maintain spill prevention equipment associated with three UST systems and by failing to demonstrate compliance with overflow prevention requirements for five UST systems; violation of 15A NCAC .0402 and .0405 by failing to have a corrosion protection system evaluated by a qualified cathodic protection tester every three years; 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 by failing to meet leak detection requirements for one suction piping system, violation of 15A NCAC 2N .0504 and .0506 by failing to conduct a 0.2 gallon per hour leak rate test using an ATG at least once every month for five USTs; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release. | \$14,245.05 | 3/31/09 |
| Kwasar Associated, L.P. PO Box 488 Fair Lawn, NJ Bergen Co. | Inland Trucking 4901 S. Holden Rd. Greensboro, NC Guilford Co. | Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report. | \$5,156.54 | 3/10/09 |
| Wortham Williams & Son, Inc. 113 McRae Ave. Wadesboro, NC Anson Co. | Anson Mart 1250 E. Caswell St. Wadesboro, NC Anson Co. | Violation of 15A NCAC 2L .0407 [formerly 2L .0115(f), (g) or (h)] by failing to submit a Comprehensive Site Assessment report. | \$4,266.16 | 3/26/09 |

Civil Penalties Assessed During the Month of April 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|--|---|---|----------------|---------------|
| Handy Dandy, Inc. 2624 Sam Wilson Rd. Charlotte, NC Mecklenburg Co. | Lake Lookout 66 5730 Oxford School Rd. Claremont, NC Catawba Co. | Violation of 15A NCAC 2N .0603 by failing to investigate a suspected release. | \$5,891.23 | 4/8/09 |
| Kodell Shelton 4295 NC Hwy 704 W. Westfield, NC Stokes Co. | Kodell's Grocery Hwy 89 Westfield, NC Stokes Co. | Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report. | \$5,823.17 | 4/28/09 |
| William J. & Tina C. Sadlick PO Box 5102 Sanford, NC Lee Co. | Atkins Grocery 359 US Hwy 24 Cameron, NC Harnett Co. | Violation of 15A NCAC 2N .0302 by failing to provide spill prevention for three UST systems, violation of 15A NCAC 2N .0303 by failing to update registration information for three UST systems, 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 three USTs, violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for three suction piping systems, 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. | \$14,176.02 | 4/14/09 |

Civil Penalties Assessed During the Month of May 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|---|--|---|----------------|---------------|
| Mallard Oil Company 1502 Greenville Hwy Kinston, NC Lenoir Co. | Mallard Oil Company (former) 801 E. Greenville Blvd. Greensville, NC Pitt Co. | Violation of 15A NCAC 2N .0803 and .0405 by failing to assess a site at the permanent closure of two UST systems and submit a UST closure report. | \$7,372.98 | 5/21/09 |
| BSF Holdings, LLC 1721 Bessemer City Rd. Gastonia, NC Gaston Co. | BSF Holdings, LLC 1721 NC 62 W. High Point, NC Guilford Co. | Violation of 15A NCAC 2N .0304 by failing to provide secondary containment for three piping systems located between 100 and 500 feet of a well serving a public water system. | \$2,779.40 | 5/5/09 |
| K.V. Shah 1917 Martin Luther King Blvd. Greensboro, NC Guilford Co. | Gillespie Curb Market 1917 Martin Luther King Blvd. Greensboro, NC Guilford Co. | Violation of 15A NCAC 2N .0502, .0504 and .0506 by failing to comply with leak detection requirements for three USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two pressurized piping systems; and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of two automatic line leak detectors. | \$3,772.89 | 5/4/09 |
| JP&D Financial, Inc. 4800 High Point Rd. Greensboro, NC Guilford Co. | Fairway One Stop 21 1600 S. Elm Eugene St. Greensboro, NC Guilford Co. | Violation of 15A NCAC 2N .0501 by failing to provide line leak detection for three pressurized piping systems and by failing to repair or replace defective line leak detectors, violation of 15A NCAC 2N .0402 by failing to conduct a valid method of leak detection for three USTs, and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of three automatic line leak detectors. | \$10,414.74 | 5/4/09 |
| J.C. Lynn, Jr. PO Box 607 Bridgeton, NC Craven Co. | J.C.'s Convenience Store 6530 Hwy 55 E. Reelsboro, NC Pamlico Co. | Violation of 15A NCAC 2N .0302 by failing to provide spill prevention; violation of 15A NCAC 2N .0402 by failing to have an impressed current cathodic protection system evaluated by a qualified cathodic protection tester every three years and 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 six USTs and six pressurized piping systems; and violation of 15A NCAC 2N .0505 conduct an annual test of the operation of six automatic line leak detectors. | \$17,231.70 | 5/4/09 |

Civil Penalties Assessed During the Month of June 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|--|---|--|----------------|---------------|
| Spencer W. Allsbrook, III 1019 Anderson St. Warrensburg, MO Johnson Co. | Allsbrook Oil co. 311 E. 13th St. Scotland Neck, NC Halifax Co. | Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems. | \$7,493.20 | 6/9/09 |
| Steven Rumble 706 S. Highland Ave. Landis, NC Rowan Co. | Rumble Facility 706 S. Highland Ave. Landis, NC Rowan Co. | Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure. | \$5,527.10 | 6/9/09 |
| Yoco, Inc. PO Box 78 White Plains, NC Surry Co. | Neighbors 14 5511 W. Friendly Ave. Greensboro, NC Guilford Co. | Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three pressurized piping systems, violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of three automatic line leak detectors and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release. | \$17,317.86 | 6/8/09 |
| Jeffrey Tingle and Donna Cook 6620 Red Band Rd. Germanton, NC Forsyth Co. | Montgomery Grocery 675 Old Hollow Rd. Winston Salem, NC Forsyth Co. | Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report. | \$7,269.12 | 6/12/09 |
| David Walsh 1611 E. Main St. Valdese, NC Burke Co. | Walsh's Grocery 2864 US Hwy 70 Connely Springs, NC Burke Co. | Violation of 15A NCAC 2N .0302 by failing to maintain spill prevention equipment for six UST systems and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for six USTs. | \$5,670.02 | 6/17/09 |
| A. G. Lee Oil Company PO Box 237 Smithfield, NC Johnston Co. | Piney Green Speed Mart 2626 Piney Green Rd. Midway Park, NC Onslow Co. | Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report. | \$8,260.96 | 6/1/09 |

Civil Penalties Assessed During the Month of July 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|--|--|--|----------------|---------------|
| Port City Exxon, Inc. PO Box 28 Mooresville, NC Iredell Co. | Port City Exxon 388 W. Plaza Dr. Mooresville, NC Iredell Co. | Violation of 15A NCAC 2N .0302 by failing to verify that metal flexible connectors on piping for three UST systems are protected from corrosion and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs. | \$5,628.18 | 7/20/09 |
| Bobby's #2, Inc. 1209 Boiling Rd. Roanoke Rapids, NC Halifax Co. | Bobby's #2 1209 Boiling Rd. Roanoke Rapid, NC Halifax Co. | Violation of 15A NCAC 2N .0301 by failing to provide spill prevention and by failing to verify compliance with corrosion protection requirements for metal components on piping for three UST systems, and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs. | \$7,957.76 | 7/22/09 |
| Matt R. Matthews 3477 S. NC 231 Middlesex, NC Nash Co. | Matthews Food Mart 3477 S. NC 231 Middlesex, NC Nash Co. | Violation of 15A NCAC 2N .0302 by failing to inspect the internal liners for two USTs ten years after installation and every five years thereafter. | \$8,522.02 | 7/22/09 |
| Kim Im Lee & Keun P. Jon 1205 MLK Dr. Greensboro, NC Guilford Co. | Quick Save 1205 MLK Dr. Greensboro, NC Guilford Co. | Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and two pressurized piping systems, and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of two automatic line leak detectors. | \$3,772.89 | 7/13/09 |
| Bhatti, Inc. PO Box 320 Lumber Bridge, NC Robeson Co. | Quick Serve Sun-Do 3105 NC 20 E. St. Pauls, NC Robeson Co. | Violation of 15A NCAC 2N .0301 and .0402 by failing to comply with corrosion protection requirements for three USTs, violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with overfill control for three UST systems, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST, and violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for one suction piping system. | \$10,517.84 | 7/7/09 |
| Crossroads Self Serve, Inc. 335-G Centerville Tpk S. Chesapeake, VA | Grandy Union 76 (former) 6363 Caratoke Hwy Grandy, NC Currituck Co. | Violation of 15A NCAC 2L .0110, .0111 and .0407 by failing to submit a Monitoring report. | \$7,972.53 | 7/14/09 |
| K&C Trading, Inc. 2204 E. Wendover Ave. Greensboro, NC Guilford Co. | K&C Trading, Inc. 2204 E. Wendover Ave. Greensboro, NC Guilford Co. | Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements for metal flexible connectors, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two pressurized piping systems, violation of 15A NCAC 2N .0504 and .0506 by failing to comply with leak detection requirements for two USTs, and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of two automatic line leak detectors. | \$9,212.02 | 7/3/09 |

Civil Penalties Assessed During the Month of August 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|---|--|---|----------------|---------------|
| Grady Lee Neal 721 Vance St. Roanoke Rapids, NC Halifax Co. | 158 Auto Service 1818 Roanoke Ave. Roanoke Rapids, NC Halifax Co. | Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems. | \$7,073.70 | 8/28/09 |
| Bizzy Bee, Inc. 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 comply with corrosion protection requirements for four UST systems and by failing to verify that metal flexible connectors and other metal components associated with four piping systems are protected from corrosion; and violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure. | \$12,808.10 | 8/28/09 |
| Castleberry's, Inc. POB 469 Clinton, NC Sampson Co. | Uzzell Store State Route 1395 Belfast, NC Wayne Co. | Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report. | \$5,493.30 | 8/31/09 |
| Gary Bevell 608 Dear Acres Dr. Goldsboro, NC Wayne Co. | E-Z Mart 2049 US Hwy 117 S. Goldsboro, NC Wayne Co. | Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report. | \$4,894.20 | 8/20/09 |
| Eagles Enterprise Inc. 8356-104 Six Forks Rd. Raleigh, NC Wake Co. | Eagles 5 620 Hampton Pointe Blvd. Hillsborough, NC Orange Co. | Violation of 15A NCAC 2N .0301 by failing to comply with spill prevention requirements for two UST systems; violation of 15A NCAC 2N .0501 by failing to operate and maintain a leak detection system in accordance with the manufacturer's instructions for two UST systems; violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate two suspected releases; violation of 15A NCAC 2N .0901(i) by failing to comply with secondary containment leak detection monitoring requirements for three UST systems; violation of 15A NCAC 2N .0901(k) by failing to conduct an annual check of the opera ability, proper operating condition, and proper calibration of leak detection monitoring equipment for three UST systems; violation of 15A NCAC 2N .0901(m) by failing to conduct an annual check of the operability, proper operating condition, and proper calibration of overfill prevention equipment for three UST systems; violation of 15A NCAC 2N .0905(d) by failing to locate electronic liquid detection sensor probes no more than two inches from the lowest point of a containment sump for three UST systems; violation of 15A NCAC 2N .0905(g) by failing to visually inspect containment sumps for the presence of water or a regulated substance annually for three UST systems; and violation of 15A NCAC 2N .0905(g) by failing to remove water or a regulated substance from two containment sumps within 48 hours. | \$5,054.84 | 8/28/09 |

**Division of Waste Management
UST Section
Civil Penalty Assessments
September 2009**

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|---|---|---|-----------------------|----------------------|
| Ahmed Ali & Abdullah Almuwallad 200 W. Andrews Ave. Henderson, NC Vance Co. | A&A Minute Mart 200 W. Andrews Ave. Henderson, NC Vance Co. | Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for three UST systems; violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for metal flexible connectors on piping associated with three UST systems; and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs. | \$11,344.80 | 9/22/09 |
| Tamarac, LLC 3510 Stokes Ferry Rd. Salisbury, NC Rowan Co. | Tamarac Marina 9120 Bringle Ferry Rd. Salisbury, NC Rowan Co. | Violation of 15A NCAC 2N .0301 by failing to comply with spill prevention requirements for two UST systems; violation of 15A NCAC 2N .0301 by failing to comply with overfill control requirements for two UST systems; violation of 15A NCAC 2N .0304 by failing to provide secondary containment for piping and ancillary equipment associated with two UST systems located between 100 and 500 feet of a well serving a public water system; and violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for two suction piping systems. | \$11,142.24 | 9/30/09 |
| Joseph J Rojas PO Box 8123 Landis, NC Rowan Co. | Corner Mart 2570 Hwy 29 S. Landis, NC Rowan Co. | Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST. | \$3,527.28 | 9/23/09 |
| Falah N. Hamdan & Huwaida W. Farah 6405 Kylie Creek Way Sarasota, FL Sarasota Co. | F&H Mart 425 Hooker Rd. Greenville, NC Pitt Co. | Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems. | \$11,054.37 | 9/23/09 |
| Warren Saia Estate 226 April Rd. Troutman, NC Iredell Co. | Lake Norman Fuel Stop 2878 Amity Hill Rd. Troutman, NC Iredell Co. | Violation of 15A NCAC 2L .0405 by failing to submit a complete Limited Site Assessment report. | \$7,178.24 | 9/30/09 |

**Division of Waste Management
UST Section
Civil Penalty Assessments
September 2009 (cont'd)**

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|--|---|--|--------------------|----------------|
| <p>Dumas Oil Company PO Box 6647 Gulfport, MS</p> <p>Harrison Co.</p> | <p>Dumas Oil Bulk Plant (former) 315 S.E. 2nd St. Snow Hill, NC</p> <p>Greene Co.</p> | <p>Violation of NCGS 143-215.83(a), NCGS 143-215.84(a), and NCGS 143-215.85 by failing to submit an Initial Assessment report.</p> | <p>\$10,978.28</p> | <p>9/9/09</p> |
| <p>Marvin E. Best & Annie H. Best 1804 Battle Dr. Greenville, NC</p> <p>Pitt Co.</p> | <p>Eaton's Shell 601 Albemarle St. Greenville, NC</p> <p>Pitt Co.</p> | <p>Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report.</p> | <p>\$5,916.68</p> | <p>9/22/09</p> |

Civil Penalties Assessed During the Month of October 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|---|--|--|----------------|---------------|
| S&G Food Mart, Inc. 3704 Shadow Ridge Rd. N. Wilson, NC Wilson Co. | Yemen Food Mart 803 Hwy 301 N. Wilson, NC Wilson Co. | Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system. | \$10,334.32 | 10/12/09 |
| Yoco, Inc. PO Box 78 White Plains, NC Surry Co. | Neighbors Store 12 3659 W. Pine St. Mt. Airy, NC Surry Co. | Violation of 15A NCAC .0301 by failing to demonstrate compliance with overfill control requirements for three UST systems, violation of 15A NCAC 2N .0502 and .0506 by failing to conduct interstitial leak detection monitoring properly for three UST systems, and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate three suspected releases. | \$27,039.05 | 10/26/09 |
| Yoco, Inc. PO Box 78 White Plains, NC Surry Co. | Neighbors 20 139 S. Franklin Rd. Mt. Airy, NC Surry Co. | Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection to the metal components of two UST systems and by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least once every three years. | \$22,035.38 | 10/26/09 |
| Rose Oil Company, Inc. PO Box 706 Henderson, NC Vance Co. | Boyds Interstate Shell I-85 & Manson Rd. Manson, NC Warren Co. | Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report. | \$6,506.30 | 10/5/09 |
| Leslie Hinshaw 414 Candlewood Dr. Liberty, NC Randolph Co. | H&M Tire Service 232 N. Greensboro St. Liberty, NC Randolph Co. | Violation of 15A NCAC 2N .0801 by failing to permanently close six substandard UST systems. | \$12,076.54 | 10/26/09 |

Civil Penalties Assessed During the Month of November 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|---|--|---|----------------|---------------|
| Samuel Nega 1104 Goshen St. Oxford, NC Granville Co. | Four Corners Market 1104 Goshen St. Oxford, NC Granville Co. | Violation of 15A NCAC 2N .0301 by failing to provide overfill protection for three UST systems; violation of 15A NCAC 2N .0301 by failing to verify that metal flexible connectors on piping associated with three UST systems were protected from corrosion; violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system every three years; and violation of 15A NCAC 2N. 0601 and .0603 by failing to report and investigate three suspected releases. | \$14,179.74 | 11/2/09 |
| Yoco, Inc. PO Box 78 White Plains, NC Surry Co. | Neighbors Store 3 2227 Hwy 601 Mt. Airy, NC Surry Co. | Violation of 15A NCAC .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system every three years; and violation of 15A NCAC 2N .0502, .0504, and .0506 by failing to provide leak detection for five USTs. | \$27,534.39 | 11/4/09 |
| Yoco, Inc. PO Box 78 White Plains, NC Surry Co. | Neighbors Store 9 8400 Norcross Rd. Colfax, NC Guilford Co. | Violation of 15A NCAC 2N .0302 by failing to meet spill prevention requirements for one UST system; violation of 15A NCAC 2N .0402 by failing to properly evaluate a corrosion protection system every three years; violation of 15A NCAC 2N .0502 by failing to verify the compatibility of ALLDs with existing piping for seven UST systems; and violation of 15A NCAC 2N .0504 and .0506 by failing to comply with leak detection requirements for seven USTs. | \$28,026.80 | 11/4/09 |
| Anne Cain 4032 Curds & Way Hamptonville, NC Yadkin Co. | Roscoe's Grocery 5066 Harmony Hwy Hamptonville, NC Iredell Co. | Violation of 15A NCAC 2L .0407(b) by failing to submit a Monitoring report. | \$4,584.04 | 11/17/09 |
| Michael Peebles 1349 Oakridge Farm Hwy Mooresville, NC Iredell Co. | Mooresville Amoco 151 S. Broad St. Mooresville, NC Iredell Co. | Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report. | \$4,089.32 | 11/5/09 |
| William Bolmer 220 Chandeleur Dr. Mooresville, NC Iredell Co. | Greenfield Market 1017 Coddle Creek Rd. Mooresville, NC Iredell Co. | Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report. | \$8,889.32 | 11/30/09 |
| Elo & Thom Nguyen 491 31st Avenue Ct. Hickory, NC Catawba Co. | Highway 16 Food Mart 2612 Hwy 16 S. Maiden, NC Catawba Co. | Violation of 15A NCAC 2L .0407 by failing to submit a complete Corrective Action Plan. | \$8,755.60 | 11/5/09 |

Civil Penalties Assessed During the Month of December 2009

| Responsible Party | Facility Name | Violation(s) | Penalty Amount | Date Assessed |
|---|---|---|----------------|---------------|
| Piedmont Transport, Inc. 915 Toddville Rd. Charlotte, NC Mecklenburg Co. | King's Mart, Inc. 2601 Tuckaseegee Rd. Charlotte, NC Mecklenburg Co. | Violation of NCGS 143-215.94U at least 14 times by placing petroleum product into unpermitted UST systems. | \$1,715.23 | 12/28/09 |
| Harold & Dawn Ramos PO Box 414 Crewell, NC Washington Co. | Freeman's II 7892 NC Hwy 94 Crewell, NC Washington Co. | Violation of 15A NCAC .0301 by failing to comply with corrosion protection requirements for metal flexible connectors on piping for three UST systems. | \$3,262.04 | 12/28/09 |
| Valdese Service Center, Inc. 460 W. Main St. Valdese, NC Burke Co. | Valdese Service Center 460 W. Main St. Valdese, NC Burke 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 three UST systems; violation of 15A NCAC 2N .0603 by failing to investigate suspected releases after unusual operating conditions were observed at spill containment buckets; and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure. | \$10,843.00 | 12/9/09 |
| Joel F. Hollowell Oil Co., Inc. PO Box 237 Winfall, NC Perquimans Co. | Country Corner 102 Walters St. Hertford, NC Perquimans Co. | Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements for two UST systems; violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with corrosion protection requirements for metal flexible connectors on piping for three UST systems; violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least every three years; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and one pressurized piping system; and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of one automatic line leak detector. | \$16,969.43 | 12/18/09 |
| Joel F. Hollowell Oil Co., Inc. PO Box 237 Winfall, NC Perquimans Co. | Layden's Supermarket Hwy 37 Belvidere, NC Perquimans Co. | Violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least every three years; and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs. | \$7,576.10 | 12/18/09 |
| Joel F. Hollowell Oil Co., Inc. PO Box 237 Winfall, NC Perquimans Co. | US 17 Country Store US 17 S. Elizabeth City, NC Pasquotank Co. | Violation of 15A NCAC 2N .0302 by failing to inspect the internal liners for three USTs within ten years of installation; violation of 15A NCAC 2N .0302 by failing to comply with overfill control requirements for four UST systems; violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system at least every three years; violation of 15A NCAC 2N .0501 by failing to properly operate and maintain one automatic tank gauge; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs. | \$18,582.02 | 12/21/09 |

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| | | requirements for one UST; violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for one suction piping system; and violation of 15A NCAC 2N .0603 by failing to investigate suspected releases. | | |
| Clarence T. Hellums, Jr. 4946 Woodland Forrest Dr. Tuscaloosa, AL Tuscaloosa Co. | Murfreesboro Veneer 307 N. 2nd St. Murfreesboro, NC Hertford Co. | Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems. | \$10,058.00 | 12/14/09 |
| OM of North Carolina, LLC 787 Horneytown Rd. High Point, NC Guilford Co. | OM of North Carolina 2300 Randleman Rd. Greensboro, NC Guilford Co. | Violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of two automatic line leak detectors; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release. | \$5,618.45 | 12/11/09 |
| Sayona, Inc. 644 W. Prospect Ave. Raeford, NC Hoke Co. | Fast Stop Food Mart 644 W. Prospect Ave. Raeford, NC Hoke Co. | Violation of 15A NCAC 2N .0302 by failing to inspect the internal liners for two USTs within ten years of installation. | \$4,510.86 | 12/23/09 |
| Great Lakes Petroleum Co. 4478 Johnston Pkwy Cleveland, OH Cuyahoga Co. | Carolina Wine & Beverage 20832 Catawba Ave. Cornelius, NC Mecklenburg Co. | Violation of NCGS 143-215.94U at least 27 times by placing petroleum product into unpermitted UST systems. | \$1,914.77 | 12/29/09 |
| Reliable Tank Line, LLC 1540 Silas Creek Pkwy Winston Salem, NC Forsyth Co. | Express Mart 1104 Russell St. Clinton, NC Sampson Co. | Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems. | \$1,677.18 | 12/28/09 |
| Salvage Building Materials, inc. 951 N. Liberty St. Winston Salem, NC Forsyth Co. | Salvage Building Materials 960 N. Liberty St. Winston Salem, NC Forsyth Co. | Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Limited Site Assessment report. | \$5,166.23 | 12/8/09 |
| Daughtridge Gas & Oil Company 1618 Sunset Ave. Rocky Mount, NC Nash Co. | Northgreen Country Club 949 Northgreen Ln. Rocky Mount, NC Nash Co. | Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system. | \$1,731.52 | 12/29/09 |
| Eastern Petroleum Corporation 347 Ringwood Rd. Enfield, NC Halifax Co. | Northgreen Country Club 949 Northgreen Ln. Rocky Mount, NC Nash Co. | Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system. | \$1,725.99 | 12/29/09 |
| Comer Oil Company 1553 S. Church St. Rocky Mount, NC Nash Co. | Northgreen Country Club 949 Northgreen Ln. Rocky Mount, NC Nash Co. | Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system. | \$1,725.99 | 12/29/09 |