

DWR Water Quality Programs  
September 2015 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-2015-0184	T A Operating LLC - Candler Travel Center	NC0085952	Buncombe	Asheville	0.0250	5-2015	9/8/15	\$450.00	\$159.26	\$609.26	2
LV-2015-0186	Baxter Healthcare Corporation - Baxter Healthcare Corporation	NC0006564	McDowell	Asheville	1.2000	5-2015	9/9/15	\$750.00	\$159.26	\$909.26	0
PC-2015-0031	Eaven Brice Partnership - North View Mobile Home Park	NC0067342	Buncombe	Asheville	0.0320		9/9/15	\$25,400.00	\$927.67	\$26,327.67	0
PC-2015-0033	City of Lenoir - City of Lenoir Lenoir Blends Processing Facility and Distribution Program	WQ0010059	Caldwell	Asheville			9/9/15	\$800.00	\$177.87	\$977.87	0
PC-2015-0034	Town of Mars Hill - Town of Mars Hill Residuals Land Application Program	WQ0004298	Madison	Asheville			9/9/15	\$350.00	\$177.87	\$527.87	0
LM-2015-0021	Town of Norwood - Norwood WWTP	NC0021628	Stanly	Mooreville	0.7500	1-2015	9/15/15	\$390.00	\$143.85	\$533.85	0
LR-2015-0004	Union County Public Schools - New Salem Elementary School	NC0030597	Union	Mooreville	0.0030	6-2015	9/1/15	\$500.00	\$100.00	\$600.00	0
LR-2015-0005	Randy Ferrill - Forest Hills Mobile Home Estates WTP	NC0080195	Gaston	Mooreville		7-2015	9/28/15	\$500.00	\$100.00	\$600.00	0
LV-2015-0092	Chemical Specialties LLC - Chemical Specialties, LLC	NC0006351	Cabarrus	Mooreville	0.0250	5-2014	9/3/15	\$350.00	\$143.85	\$493.85	0
LV-2015-0144	Stones Throw Homeowners Association - Ridgewood Farms Subdivision	NC0070289	Cabarrus	Mooreville	0.0500	4-2014	9/28/15	\$250.00	\$143.85	\$393.85	0
LV-2015-0152	City of Lowell - Lowell WWTP	NC0025861	Gaston	Mooreville	0.6000	4-2014	9/1/15	\$250.00	\$146.97	\$396.97	1
LV-2015-0153	K B I LLC Kurlander Boggs Investments LLC - Silver Maples Community	NC0047091	Cabarrus	Mooreville	0.0400	5-2014	9/2/15	\$1,375.00	\$146.97	\$1,521.97	1
LV-2015-0154	Carolina Village Mhc LLC - Carolina Village Mobile Home Park	NC0063762	Cabarrus	Mooreville	0.0900	5-2014	9/1/15	\$700.00	\$146.97	\$846.97	1
LV-2015-0155	Stones Throw Homeowners Association - Ridgewood Farms Subdivision	NC0070289	Cabarrus	Mooreville	0.0500	5-2014	9/2/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0157	Delta Apparel Inc - Delta Apparel / Maiden	NC0006190	Catawba	Mooreville	1.1000	5-2014	9/2/15	\$2,750.00	\$146.97	\$2,896.97	0
LV-2015-0158	Town of Grover - Grover WWTP	NC0065242	Cleveland	Mooreville	0.1000	5-2014	9/3/15	\$750.00	\$146.97	\$896.97	1
LV-2015-0159	Town of Dallas - Dallas WWTP	NC0068888	Gaston	Mooreville	0.6000	5-2014	9/3/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0160	NC DOT - Environmental Operations - I-77 Rest Area Iredell County	NC0028606	Iredell	Mooreville	0.0180	5-2014	9/3/15	\$450.00	\$146.97	\$596.97	1
LV-2015-0161	K B I LLC Kurlander Boggs Investments LLC - Silver Maples Community	NC0047091	Cabarrus	Mooreville	0.0400	6-2014	9/3/15	\$687.50	\$146.97	\$834.47	1
LV-2015-0162	Carolina Village Mhc LLC - Carolina Village Mobile Home Park	NC0063762	Cabarrus	Mooreville	0.0900	6-2014	9/3/15	\$500.00	\$146.97	\$646.97	1
LV-2015-0163	Chemical Specialties LLC - Chemical Specialties, LLC	NC0006351	Cabarrus	Mooreville	0.0250	6-2014	9/3/15	\$450.00	\$143.85	\$593.85	0
LV-2015-0165	K B I LLC Kurlander Boggs Investments LLC - Silver Maples Community	NC0047091	Cabarrus	Mooreville	0.0400	7-2014	9/7/15	\$1,125.00	\$143.85	\$1,268.85	1
LV-2015-0166	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	6-2014	9/4/15	\$3,125.00	\$146.97	\$3,271.97	1
LV-2015-0167	NC DOT - Environmental Operations - I-77 Rest Area Iredell County	NC0028606	Iredell	Mooreville	0.0180	6-2014	9/4/15	\$1,000.00	\$146.97	\$1,146.97	1
LV-2015-0168	Union County - Crooked Creek WWTP #2	NC0069841	Union	Mooreville	1.9000	6-2014	9/4/15	\$2,500.00	\$146.97	\$2,646.97	0
LV-2015-0169	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	7-2014	9/4/15	\$1,562.50	\$146.97	\$1,709.47	1
LV-2015-0170	NC DOT - Environmental Operations - I-77 Rest Area Iredell County	NC0028606	Iredell	Mooreville	0.0180	7-2014	9/4/15	\$250.00	\$146.97	\$396.97	1
LV-2015-0172	Gough Econ Inc - Gough Econ WWTP	NC0058084	Mecklenburg	Mooreville	0.0012	7-2014	9/4/15	\$250.00	\$146.97	\$396.97	0

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LV-2015-0173	Carolina Water Service Inc of North Carolina - Riverpointe WWTP	NC0071242	Mecklenburg	Mooreville	0.0500	7-2014	9/4/15	\$200.00	\$146.97	\$346.97	0
LV-2015-0174	Union County - Tallwood Estates WWTP	NC0069523	Union	Mooreville	0.0500	7-2014	9/4/15	\$350.00	\$146.97	\$496.97	0
LV-2015-0176	NC DOT - Environmental Operations - I-77 Rest Area Iredell County	NC0028606	Iredell	Mooreville	0.0180	8-2014	9/8/15	\$1,125.00	\$146.97	\$1,271.97	1
LV-2015-0177	City of Albemarle - Tuckertown WTP	NC0075701	Stanly	Mooreville	0.0200	8-2014	9/8/15	\$350.00	\$146.97	\$496.97	0
LV-2015-0178	NC DOT - Environmental Operations - I-77 Rest Area Iredell County	NC0028606	Iredell	Mooreville	0.0180	9-2014	9/8/15	\$1,000.00	\$146.97	\$1,146.97	1
LV-2015-0179	Carolina Water Service Inc of North Carolina - Hemby Acres WWTP	NC0035041	Union	Mooreville	0.3000	9-2014	9/8/15	\$1,500.00	\$146.97	\$1,646.97	0
LV-2015-0180	Union County - Crooked Creek WWTP #2	NC0069841	Union	Mooreville	1.9000	9-2014	9/8/15	\$500.00	\$146.97	\$646.97	0
LV-2015-0181	Catawba County Schools - Bandys High School	NC0051608	Catawba	Mooreville	0.0150	10-2014	9/8/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0182	Town of Grover - Grover WWTP	NC0065242	Cleveland	Mooreville	0.1000	10-2014	9/8/15	\$750.00	\$146.97	\$896.97	1
LV-2015-0183	City of Charlotte - Lynx BlueLine Extension	NC0089371	Mecklenburg	Mooreville		10-2014	9/9/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0185	City of Albemarle - Tuckertown WTP	NC0075701	Stanly	Mooreville	0.0200	10-2014	9/9/15	\$450.00	\$146.97	\$596.97	0
LV-2015-0187	Commscope Inc - Commscope WWTP	NC0034754	Catawba	Mooreville	0.0200	11-2014	9/10/15	\$1,150.00	\$146.97	\$1,296.97	0
LV-2015-0188	City of Charlotte - Myrtle / Morehead Storm Drain project	NC0089443	Mecklenburg	Mooreville		11-2014	9/10/15	\$700.00	\$146.97	\$846.97	0
LV-2015-0189	Town of Norwood - Norwood WWTP	NC0021628	Stanly	Mooreville	0.7500	11-2014	9/11/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0190	City of Kings Mountain - Pilot Creek WWTP	NC0020737	Cleveland	Mooreville	6.0000	12-2014	9/11/15	\$1,500.00	\$146.97	\$1,646.97	0
LV-2015-0194	Town of Stanley - Lola Street WWTP	NC0020036	Gaston	Mooreville	0.5000	12-2014	9/14/15	\$500.00	\$146.97	\$646.97	1
LV-2015-0196	Mecklenburg County Schools - Berryhill Elementary School WWTP	NC0028711	Mecklenburg	Mooreville	0.0080	12-2014	9/14/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0198	City of Charlotte - Myrtle / Morehead Storm Drain project	NC0089443	Mecklenburg	Mooreville		12-2014	9/15/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0199	K B I LLC Kurlander Boggs Investments LLC - Silver Maples Community	NC0047091	Cabarrus	Mooreville	0.0400	1-2015	9/15/15	\$437.50	\$146.97	\$584.47	1
LV-2015-0200	City of Claremont - North WWTP	NC0032662	Catawba	Mooreville	0.1000	1-2015	9/15/15	\$250.00	\$143.85	\$393.85	0
LV-2015-0202	K B I LLC Kurlander Boggs Investments LLC - Silver Maples Community	NC0047091	Cabarrus	Mooreville	0.0400	2-2015	9/17/15	\$562.50	\$146.97	\$709.47	1
LV-2015-0203	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	2-2015	9/17/15	\$750.00	\$146.97	\$896.97	1
LV-2015-0204	City of Claremont - North WWTP	NC0032662	Catawba	Mooreville	0.1000	2-2015	9/18/15	\$1,000.00	\$146.97	\$1,146.97	0
LV-2015-0205	City of Charlotte - Myrtle / Morehead Storm Drain project	NC0089443	Mecklenburg	Mooreville		2-2015	9/18/15	\$550.00	\$146.97	\$696.97	0
LV-2015-0206	K B I LLC Kurlander Boggs Investments LLC - Silver Maples Community	NC0047091	Cabarrus	Mooreville	0.0400	3-2015	9/18/15	\$562.50	\$146.97	\$709.47	1
LV-2015-0207	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	3-2015	9/18/15	\$750.00	\$146.97	\$896.97	1
LV-2015-0208	Union County - Grassy Branch WWTP	NC0085812	Union	Mooreville	0.0500	3-2015	9/18/15	\$450.00	\$146.97	\$596.97	0
LV-2015-0209	City of Newton - Clark Creek WWTP	NC0036196	Catawba	Mooreville	5.0000	4-2015	9/21/15	\$500.00	\$146.97	\$646.97	0

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LV-2015-0210	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	4-2015	9/21/15	\$4,062.50	\$146.97	\$4,209.47	1
LV-2015-0211	Union County - Crooked Creek WWTP #2	NC0069841	Union	Mooreville	1.9000	5-2015	9/21/15	\$750.00	\$143.85	\$893.85	0
LV-2015-0213	City of Charlotte - Myrtle / Morehead Storm Drain project	NC0089443	Mecklenburg	Mooreville		5-2015	9/21/15	\$250.00	\$143.85	\$393.85	0
LV-2015-0214	Town of Grover - Grover WWTP	NC0065242	Cleveland	Mooreville	0.1000	5-2015	9/21/15	\$1,000.00	\$143.85	\$1,143.85	1
LV-2015-0215	Town of Grover - Grover WWTP	NC0065242	Cleveland	Mooreville	0.1000	4-2015	9/22/15	\$1,000.00	\$146.97	\$1,146.97	1
LV-2015-0216	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	5-2015	9/22/15	\$2,187.50	\$143.85	\$2,331.35	1
LV-2015-0217	City of Belmont - Belmont WWTP	NC0021181	Gaston	Mooreville	5.0000	4-2015	9/22/15	\$500.00	\$146.97	\$646.97	0
LV-2015-0219	Berkley Oaks LLC - Berkley Oaks WWTP	NC0062278	Gaston	Mooreville	0.0360	4-2015	9/22/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0220	Aqua North Carolina Inc - Oakley Park WTP	NC0086142	Gaston	Mooreville		4-2015	9/22/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0221	Carolina Water Service Inc of North Carolina - Riverpointe WWTP	NC0071242	Mecklenburg	Mooreville	0.0500	4-2015	9/22/15	\$100.00	\$146.97	\$246.97	0
LV-2015-0223	Town of Grover - Grover WWTP	NC0065242	Cleveland	Mooreville	0.1000	6-2015	9/22/15	\$750.00	\$143.85	\$893.85	1
LV-2015-0224	Town of Cleveland - Cleveland WWTP	NC0049867	Rowan	Mooreville	0.2700	4-2015	9/23/15	\$750.00	\$146.97	\$896.97	0
LV-2015-0225	Stanly County - West Stanly WWTP	NC0043532	Stanly	Mooreville	0.9000	6-2015	9/23/15	\$2,000.00	\$146.97	\$2,146.97	0
LV-2015-0228	Union County - Crooked Creek WWTP #2	NC0069841	Union	Mooreville	1.9000	6-2015	9/23/15	\$250.00	\$146.97	\$396.97	0
LV-2015-0229	Carolina Water Service Inc of North Carolina - Saddlewood WWTP	NC0060755	Gaston	Mooreville	0.0090	6-2015	9/23/15	\$350.00	\$143.85	\$493.85	0
LV-2015-0230	Union County - Twelve Mile Creek WWTP	NC0085359	Union	Mooreville	6.0000	6-2015	9/23/15	\$500.00	\$146.97	\$646.97	0
LV-2015-0232	City of Conover - Northeast WWTP	NC0024252	Catawba	Mooreville	1.5000	6-2015	9/23/15	\$750.00	\$146.97	\$896.97	1
LV-2015-0235	City of Kings Mountain - Pilot Creek WWTP	NC0020737	Cleveland	Mooreville	6.0000	6-2015	9/23/15	\$1,750.00	\$146.97	\$1,896.97	0
LV-2015-0236	City of Claremont - McLin Creek WWTP	NC0081370	Catawba	Mooreville	0.3000	6-2015	9/24/15	\$1,250.00	\$146.97	\$1,396.97	1
LV-2015-0237	Commscope Inc - Commscope WWTP	NC0034754	Catawba	Mooreville	0.0200	6-2015	9/24/15	\$350.00	\$143.85	\$493.85	0
DV-2015-0038	City of Rocky Mount - Rocky Mount Collection System	WQCS00011	Edgecombe	Raleigh	21.0000		9/29/15	\$250.00	\$51.13	\$301.13	1
LV-2015-0175	Aqua North Carolina Inc - Neuse River Village WWTP	NC0038784	Wake	Raleigh	0.0350	3-2015	9/4/15	\$100.00	\$72.48	\$172.48	0
DV-2015-0034	City of Kinston - Kinston Collection System	WQCS00022	Lenoir	Washington			9/23/15	\$750.00	\$137.00	\$887.00	0
DV-2015-0035	Town of Winterville - Winterville Collection System	WQCS00117	Pitt	Washington			9/23/15	\$750.00	\$137.00	\$887.00	0
DV-2015-0037	City of New Bern - New Bern Collection System	WQCS00052	Craven	Washington	7.0000		9/28/15	\$750.00	\$137.00	\$887.00	0
LM-2015-0020	Town of Maysville - Maysville WWTP	NC0021482	Jones	Washington	0.1800	3-2015	9/21/15	\$3,900.00	\$100.00	\$4,000.00	0
PC-2015-0015	Donald Wayne Howard - Don Howard Farm	AWS540032	Lenoir	Washington			9/2/15	\$1,500.00	\$287.50	\$1,787.50	0
PC-2015-0032	Carolina Village NC LLC - Carolina Village WWTP	WQ0004696	Currituck	Washington	0.0400		9/14/15	\$4,000.00	\$324.96	\$4,324.96	0

