

Civil Penalty Assessments During the Month of April 1999

Name	Violation	Penalty Amount	Date Issued
<p>Mr. Dale Lambeth 1143 Randolph Rd. Thomasville, NC 27360</p> <p>Davidson County</p>	<p>Violation of 15A North Carolina Administrative Code (NCAC) 2N .0502 by failing to provide leak detection for two (2) regulated underground storage tanks (USTs) and associated piping; violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of automatic line leak detectors on the pressurized piping systems associated with two (2) USTs; and violation of Part B of Article 21A of Chapter 143-215.94U of the North Carolina General Statues (NCGS) by failing to hold a currently valid operating permit for all tanks at a facility where petroleum products were caused to be placed into USTs.</p>	<p>\$1,946.00 [\$196.00 = Investigative Costs (IC)]</p>	<p>29 April 99</p>
<p>Daniels Tire Service 634 NC Highway 150 North Lexington, NC 27295</p> <p>Davidson County</p>	<p>Violation of 15A NCAC 2N .0405 by failing to provide leak detection records (and other records) required for an UST inspection.</p>	<p>\$696.00 (\$196.00=IC)</p>	<p>29 April 99</p>
<p>Mr. M. A. Guard M.A. Guard Oil Company, Inc. P.O. Drawer B Coinjock, NC 27923</p> <p>Currituck County</p>	<p>Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment</p>	<p>\$2,800.00 (\$800.00=IC)</p>	<p>27 April 99</p>
<p>Mr. David Wheatly Wheatly Oil Company P.O. Box 722 Morehead City, NC 28557</p> <p>Carteret County</p>	<p>Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit for all tanks at a facility where petroleum products were caused to be placed into USTs.</p>	<p>\$1,206.00 (\$206.00=IC)</p>	<p>27 April 99</p>
<p>Administrative Order Issued To</p>	<p>Violation</p>	<p>Penalty Amount</p>	<p>Date Issued</p>

<p>Mr. Mert Sutton Sutton's Service Center, Inc. P.O. Box 853 Greenville, NC 27834</p> <p>Pitt County</p>	<p>Violation of 15A NCAC 2N .0502 by failing to provide leak detection for one (1) UST; violation of 15A NCAC 2N .0801 by failing to close two (2) substandard UST systems which have been temporarily closed for more than twelve (12) months</p>	<p>\$7,915.00 (\$415.00=IC)</p>	<p>27 April 99</p>
<p>Mr. Joel Kornegay Warsaw Service Center P.O. Box 601 Warsaw, NC 28398</p> <p>Duplin County</p>	<p>Violation of 15A NCAC .2N 0603 by failing to investigate a suspected release from an UST system</p>	<p>\$1,779.38 (\$279.38=IC)</p>	<p>27 April 99</p>
<p>Mr. Mert Sutton Sutton's Service Center, Inc. P.O. Box 853 Greenville, NC 27834</p> <p>Pitt County</p>	<p>Violation of 15A NCAC 2N .0303 by failing to register three (3) USTs; violation of 15A NCAC 2N .0801 by failing to permanently close five (5) substandard UST systems which have been temporarily closed for more than twelve (12) months</p>	<p>\$7,915.00 (415.00=IC)</p>	<p>27 April 99</p>
<p>Mr. Mert Sutton Sutton's Service Center, Inc. P.O. Box 853 Greenville, NC 27834</p> <p>Pitt County</p>	<p>Violation of 15A NCAC 2N .0303 by failing to register two (2) USTs; violation of 15A NCAC 2N .0801 by failing to permanently close seven (7) substandard UST systems which have been temporarily closed for more than twelve (12) months</p>	<p>\$12,915.00 (\$415.00=IC)</p>	<p>27 April 99</p>

Civil Penalty Assessments During the Month of May 1999

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
<p>South Central Oil Company, Inc. 2121 West Main St. Albemarle, NC 28001</p> <p>Stanly County</p>	<p>Quicke's/Cross Roads Grocery Highway 73 & Millingport Millingport, NC 28001</p> <p>Stanley County</p>	<p>Violation of 15A North Carolina Administrative Code (NCAC) 2N .0707 by failing to implement an approved Corrective Action Plan (CAP).</p>	<p>\$4,382.17 [\$382.17=Investigative Costs (IC)]</p>	<p>10 May 99</p>
<p>City of Lexington 28 West Center St. Lexington, NC 27292</p> <p>Davidson County</p>	<p>City of Lexington Golf Department 200 Country Club Blvd. Lexington, NC 27292</p> <p>Davidson County</p>	<p>Violation of Part B of Article 21A of Chapter 143-215.94U of the North Carolina General Statutes (NCGS) by failing to hold a currently valid operating permit for a facility where petroleum products were caused to be placed into an underground storage tank (UST); violation of 15A NCAC 2N .0502 by failing to provide a method of release (leak) detection for one (1) regulated UST and by failing to meet the requirements for suction piping systems associate with one (1) regulated UST; and violation of 15A NCAC 2N .0301 by failing to provide a new UST with overfill prevention equipment.</p>	<p>\$2,244.00 (\$244.00 = IC)</p>	<p>17 May 99</p>
<p>Davidson County P.O. Box 1067 Lexington, NC 27292</p> <p>Davidson County</p>	<p>Davidson County Garage 301 East Center St. Lexington, NC 27292</p> <p>Davidson County</p>	<p>Violation of 15A NCAC 2N .0502 by failing to provide a method of release (leak) detection for one (1) regulated UST and by failing to meet the requirements for suction piping systems associated with one</p>	<p>\$2,244.00 (\$224.00=IC)</p>	<p>14 May 99</p>

		regulated UST; and violation of 15A NCAC 2N .0302 by failing to provide a UST system with spill and overflow prevention equipment and by failing to provide a UST system with corrosion protection.		
Acme Services of South Carolina 543 Cox Rd. Gastonia, NC 28053 Gaston County	Terrell Shell Highway 150 & Sherrills Ford Rd. Terrell, NC 28668 Catawba County	Violation of 15A NCAC 2L .0106 by failing to sample water supply wells.	\$4,406.88 (\$406.88=IC)	11 May 99
Carl L. Bradshaw, Jr. 5400 Main Rd. Kitty Hawk, NC 27949 Currituck County	North River Farms Self Service NC Highway 158 Powells Point, NC 27966 Currituck County	Violation of 15A NCAC 2N .0801 by failing to permanently close two (2) substandard UST systems which have been temporarily closed for more than twelve (12) months.	\$1915.00 (\$415.00=IC)	11 May 99
Wendell Transport Corp. P.O. Box 909 Clayton, NC 27520 Johnston County	CarMax 7700 Krefeld Dr. Charlotte, NC 28227 Mecklenberg County	Violation of NCGS 143-215.94U by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,241.72 (\$241.72=IC)	26 May 99

Civil Penalty Assessments During the Month of June 1999

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Michael C. Dellinger 6339 Startown Rd. Maiden, NC 28650 Catawba County	First Stop Last Stop#2/Mustang #15 6339 Startown Rd. Maiden, NC 28650 Catawba County	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0707 by failing to submit a Corrective Action Plan (CAP).	\$3,358.77 [\$358.77] = Investigative Costs (IC)]	4 June 99
Fletcher Oil Company, Inc. P.O. Drawer 428 Monroe, NC 28112 Union County	First Stop Last Stop#2/Mustang #15 6339 Startown Rd. Maiden, NC 28650 Catawba County	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0707 by failing to submit a Corrective Action Plan (CAP).	\$3,358.77 [\$358.77] = Investigative Costs (IC)]	4 June 99
Rex Oil Company P.O. Box 1050 Thomasville, NC 27360 Davidson County	Thrifty Stop 3117 Michael Rd. Lexington, NC 27292 Davidson County	Violation of North Carolina General Statutes (NCGS) 143-215.94U by placing petroleum product into two (2) underground storage tanks (USTs) at a facility for which the owner does not hold a currently valid operating permit.	\$1,196.00 (\$196.00 = IC)	4 June 99
Joseph Daniel Stamey 3117 Michael Rd. Lexington, NC 27292 Davidson County	Thrifty Stop 3117 Michael Rd. Lexington, NC 27292 Davidson County	Violation of 15A NCAC 2N .0502 by failing to provide a method of release (leak) detection for four (4) USTs; and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit for a facility where petroleum products were caused to be placed into four (4) USTs.	\$2,244.00 (\$224.00=IC)	22 June 99
Worsley Oil Company P.O. Box 3227 Wilmington, NC 28406	Allenton Grocery Highway 211 Lumberton, NC 28358	Violation of 15A NCAC 2N .0302 by failing to provide a	\$4,705.23 (\$205.23=IC)	3 June 99

Wilmington, NC 28400 New Hanover County	Lumberton, NC 28550 Robeson County	ailing to provide a method of corrosion protection for existing UST systems; violation of 15A NCAC 2N .0302 by failing to provide spill equipment for existing UST systems; and violation of 15A NCAC 2N .0302 by failing to provide overfill protection for existing UST systems.		
Steve Gunter 2328 Sandy Springs Rd. Harmony, NC 28634 Iredell County	Gunters Grocery 2328 Sandy Springs Rd. Harmony, NC 27634 Iredell County	Violation of 15A NCAC 2N .0502 by failing to provide a method of release (leak) detection for two (2) USTs; and violation of 15A NCAC 2N .0502 by failing to provide a method of release (leak) detection for two associated suction piping product lines.	\$2,624.27 (\$224.27=IC)	4 June 99
Grady Thomas Lloyd P.O. Box 1144 Lumberton, NC 28053 Robeson County	Lloyds Texaco 204 East 2nd St. @ Chestnut St. Lumberton, NC 28053 Robeson County	Violation of 15A NCAC 2N .0803 by failing to assess the site at permanent closure of one (1) UST system.	\$954.43 (\$204.43=IC)	8 June 99
CarMax Auto Superstores, Inc. 4900 Cox Rd. Glen Allen, VA 23060-3314	CarMax 7700 Krefeld Dr. Charlotte, NC 28227	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 into one (1) UST; and violation of 15A NCAC 2N .0502 by failing to provide a method of	\$1,491.72 (\$241.72=IC)	3 June 99

Civil Penalty Assessmentsing the Month of July 1999

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Alan's One Stop, Inc. Rt. 5, Box 100A Wadesboro, NC 28170 Anson County	R.J. Convenience Box 347. Lilesville, NC 28170 Anson County	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade one (1) underground storage tank (UST) system which has been temporarily closed for more than twelve (12) months.	\$1,725.23 (\$225.23=investigative costs [IC])	21 July 99

UST Section Civil Penalty Assessments August 1999

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Louise H. Groner 411 S. Central Ave. Belmont, NC 28012 Gaston County	Groner Service Center 411 S. Central Ave. Belmont, NC 28012 Gaston County	Violation of 15A NCAC 2N .0302 by failing to provide an existing underground storage tank (UST) system with corrosion protection in accordance with the procedures and requirements of the cited rule.	\$742.71(\$242.71= investigative costs [IC])	24 August 99

UST Section Civil Penalty Assessments September 1999

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Gopal C. Gandhi 1122 Morehead St. Burlington, NC 27215 Alamance County	Sam's Food Mart 1122 Morehead St. Burlington, NC 27215 Alamance County	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0502 by failing to conduct inventory control for three (3) USTs, and violation of 15A NCAC 2N .0302 by failing to provide three UST systems with corrosion protection.	\$3,196.00 [\$196.00] = Investigative Costs (IC)]	8 September 99
Warren Bros. Oil Co. Inc. 1001 Denim Dr. Erwin, NC 28339 Harnett County	Chalybeate Store Rt. 6 Box 324/401 South Fuquay Varina, NC 27526 Harnett County	Violation of North Carolina General Statutes (NCGS) 143-215.94U by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,203.26 [\$203.26] = IC	16 September 99
KLSS Corporation 230 W. College St. Warsaw, NC 28398 Duplin County	KLSS BP 230 W. College St. Warsaw, NC 28398 Duplin County	Violation of NCGS 143-215.94U by failing to provide an adequate site assessment report.	\$936.94 (\$186.94 = IC)	16 September 99
J.M. Davis Industries Inc. 201 Arendell St. Morehead City, NC 28557 Carteret County	Former Marion Noe Site 1636 Live Oak St. Beaufort, NC 28516 Carteret County	Violation of 15A NCAC 2N .0801 by failing to permanently close three (3) substandard USTs.	\$2,557.10 (\$307.10 = IC)	16 September 99
Ed F. Hodges Inc. P.O. Box 98 Fairmont, N 28340 Robeson County	JECO Rt. 2 Box 68 Deep Branch Rd. Pembroke, NC 28372 Robeson County	Violation of NCGS 143-215.94U by placing petroleum product into USTs at a facility where the owner or operator failed to hold a currently valid operating permit.	\$1,203.70 (\$203.70 = IC)	15 September 99
Jesse J. Maynor Rt. 2 Box 423 Pembroke, NC 28372 Robeson County	JECO Rt. 2 Box 68 Deep Branch Rd. Pembroke, NC 28372 Robeson County	Violation of NCGS 143-215.94U by failing to obtain a currently valid operating permit, violation of 15A NCAC 2N. 0402 by failing to maintain proper operation of a corrosion protection system, and violation of 15A NCAC 2N .00502 by failing to conduct a method of leak detection for two (2) USTs.	\$3,481.68 (\$281.68 = IC)	15 September 99
Gopal C. Gandhi 1122 Morehead St. Burlington, NC 27215 Alamance County	Sam's Food Mart 1122 Morehead St. Burlington, NC 27215 Alamance County	Violation of 15A NCAC 2N .0803 by failing to assess the site at permanent closure of one (1) UST system.	\$954.43 (\$204.43=IC)	8 June 99
CarMax Auto Superstores, Inc. 4900 Cox Rd. Glen Allen, VA 23060-3314	CarMax 7700 Krefeld Dr. Charlotte, NC 28227	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 into one (1) UST; and violation of 15A NCAC 2N .0502 by failing to provide a method of release (leak) detection for one (1) UST.	\$1,491.72 (\$241.72=IC)	3 June 99

Civil Penalties Assessed During the Month of October 1999

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
<p>Tony Kateeb 5721 Highway 41 South Wallace, NC 28466 Duplin County</p>	<p>Tin City Express Highways 41 & 11 Wallace, NC 28466 Duplin County</p>	<p>Violation of 15A North Carolina Administrative Code (NCAC) 2N .0402 by failing to maintain proper operation and maintenance of corrosion protection, and violations of 15A NCAC 2N .0504 by failing to conduct inventory control properly for six (6) USTs.</p>	<p>\$3,686.94 [\$186.94] = Investigative Costs (IC)]</p>	<p>29 October 99</p>
<p>Pacemaker Leasing Company P.O. Box 2359 Gastonia, NC 28053 Gaston County</p>	<p>The Country Store 5000 Union Rd. Gastonia, NC 28053 Gaston County</p>	<p>Violation of 15A NCAC 2L .0115 by failing to submit a Comprehensive Site Assessment report.</p>	<p>\$7,328.99 (\$328.99 = IC)</p>	<p>7 October 99</p>
<p>Betty Lewis Smith Rt. 6 Box 324 Fuquay Varina, NC 27526 Harnett County</p>	<p>Chalybeate Store Highway 401 South Fuquay Varina, NC 27526 Harnett County</p>	<p>Violation of North Carolina General Statutes (NCGS) 143-215.94U by failing to hold a valid operating permit at a facility where petroleum products were caused to be placed, violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for four (4) piping systems, violation of 15A NCAC 2N .0504 by failing to conduct inventory control, violation of 15A NCAC 2N .0502 by failing to conduct tank tightness tests, and violation of 15A NCAC 2N .0502 by failing to meet the requirements for suction piping systems.</p>	<p>\$7,247.36 (\$247.36 = IC)</p>	<p>22 October 99</p>
<p>Louis R. Wall, Sr. 5712 Germantown Rd. Winston</p>	<p>Pinebrook Fuel Service 6120 Belews Creek Rd. Winston Salem, NC 27101 Forsyth County</p>	<p>Violation of 15A NCAC 2N .0302 by failing to provide overfill control for three (3) USTs, for violation of 15A NCAC 2N .0302 by failing to provide corrosion protection</p>	<p>\$6,217.00 (\$217.00 = IC)</p>	<p>29 October 99</p>

Salem, NC 27105 Forsyth County		for three (3) USTs, violation of 15A NCAC 2N .0502 by failing to conduct a method of leak detection for three USTs, and violation of 15A NCAC 2N .0502 by failing to conduct leak detection for three (3) suction piping systems.		
Donald Sweeting 351 Bear Creek Rd. Hubert, NC 28539 Onslow County	Sweetings Store 351 Bear Creek Rd. Hubert, NC 28539 Onslow County	Violation of 15A NCAC 2N .0501 by failing to provide leak detection for one (1) UST system and violation of NCGS 143-215.94U by failing to hold a valid operating permit at a facility where petroleum products were caused to be placed.	\$1,702.38 (\$202.38 = IC)	22 October 99
Worsley Companies Inc. P.O. Box 3227 Wilmington, NC 28406 New Hanover County	Scotchman #19 207 North Pine St. Warsaw, NC 28378 Duplin County	Violation of 15A NCAC 2N .0302 by failing to conduct a proper tank integrity assessment prior to upgrading two (2) UST systems with corrosion protection.	\$2,186.94 (\$186.94 = IC)	29 October 99
Jimmy Edwards 133 Fites Creek Rd. Mount Holly, NC 28120 Gaston County	Westview Grocery 1021 W. Catawba Mount Holly, NC 28120 Gaston County	Violation of 15A NCAC 2N .0502 by operating a pressurized piping system without an automatic line leak detector.	\$492.71 (\$242.71= IC)	25 October 99
Red Star Fuel Oil Co. Inc. 802 Purser Dr. Raleigh, NC 27603 Wake County	Baker Roofing Co. 517 Mercury St. Raleigh, NC 27603 Wake County	Violation of NCGS 143-215.94U by placing petroleum product into one (1) UST at a facility for which the owner/operator did not hold a currently valid operating permit.	\$1,265.00 (\$265.00 = IC)	27 October 99

Civil Penalties Assessed During the Month of November 1999

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Hooker-Hollowell Oil Co Inc PO Box 640 Aurora, NC 27806 Beaufort County	Brantley Service Station NC Highway 33 Aurora, NC 27806 Beaufort County	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0706 by failing to submit a Comprehensive Site Assessment.	\$6,415.00 [\$415.00 = Investigative Costs (IC)]	8 Nov 99
K-Mart Corporation 2901 Clairmont Rd NE Atlanta, GA 30329-1642 Unknown County	K-Mart #7060 706 East Dixon Blvd Shelby, NC 28150 Cleveland County	Violation of 15A NCAC 2L .0115 by failing to submit a Limited Site Assessment report.	\$1,734.42 (\$234.42 = IC)	8 Nov 99
Royster Oil Co Inc 720 S Lafayette St Shelby, NC 28150 Cleveland County	Cramer Mountain Country Club 102 Hidden Valley Pastures Rd Cramerton, NC 28032 Cleveland County	Violation of North Carolina General Statutes (NCGS) 143-215.94U placing petroleum products at a facility which did not have an operating permit.	\$738.41 (\$238.41 = IC)	22 Nov 99
Cramer Mountain Country Club 102 Hidden Valley Pastures Rd Cramerton, NC 28032 Cleveland County	Cramer Mountain Country Club 102 Hidden Valley Pastures Rd Cramerton, NC 28032 Cleveland County	Violation of NCGS 143-215.94U by failing to hold a valid operating permit at a facility where petroleum products were caused to be placed.	\$1,238.41 (\$238.41 = IC)	22 Nov 99