Civil Penalties Assessed During the Month of April 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Ronald G. Overcash 1150 Shelton Ave. Concord, NC 28027 Cabarrus County	Overcash Gravel & Grading Co., Inc 1150 Shelton Rd. Concord, NC 28027 Cabarrus County	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0301 by failing to provide corrosion protection for one UST, 2N .0301 by failing to provide spill protection for one UST, 2N .0301 by failing to provide overfill control equipment for one UST, 2N .0405 by failing to provide leak detection records (and other records) upon request, and 2N .0502 by failing to provide an automatic line leak detector for a pressurized piping system associated with one UST.	\$15,980.64	3 April 00
Horace Taylor 626 Battley Dairy Road Rockingham, NC 28379 Richmond County	Handy Mart 179 Chalk Rd. Rockingham, NC 28376 Rockingham County	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST system that had been in temporayr closure for greater than twelve months.	\$3,789.00	4 April 00
Ray E. Hall 2108 The Plaza Charlotte, NC 28205 Mecklenburg County	Former Gipson Industrial Services 1022 Woodward Ave. Charlotte, NC 28206 Mecklenburg County	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST system that had been in temporary closure for greater than twelve months.	\$2,257.84	14 April 00
Acme Petroleum & Fuel Co. 543 Cox Rd. Gastonia, NC 28054	Handy Pantry #7 Beatty and New South Hope Rds. Gastonia, NC 28054	Violation of 15A NCAC 2N .0302 by failing to provide overfill prevention equipment for three UST's.	\$5,101.55	24 April 00
Gaston County	Gaston County			
Acme Petroleum & Fuel Co. 543 Cox Rd. Gastonia, NC 28054 Gaston County	Handy Pantry #41 South New Hope Gastonia, NC 28054 Gaston County	Violation of 15A NCAC 2N .0302 by failing to provide overfill prevention equipment for one UST.	\$5,101.55	24 April 00

Rose Oil Company, Inc. PO Box 706 Henderson, NC 27536 Vance County	Rosemart #6 Highway 58 & Airport Rd. Wilson, NC 27893 Wilson County	Violation of 15A NCAC 2N .0302 by failing to provide overfill control for two UST's.	\$2,260.00	26 April 00
Gibson Industrial Services, Inc. 3445 Spencer St. Charlotte, NC 28205 Mecklenburg County	Former Gibson Industrial Services 1022 Woodward Ave. Charlotte, NC 28206 Mecklenburg County	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST system that had been in temporary closure for greater than twelve months.	\$3,252.84	14 April 00
Ronald G. Overcash 1150 Selton Ave. Concord, NC 28027 Cabarrus County	Ron's Quick Grocery 418 South Enochville Ave. Kannapolis, NC 28081 Rowan County	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for four UST's and 2N .0502 by failing to provide leak detection for pressurized piping systems associated with four UST's.	\$6,788.80	24 April 00
Herrin Brothers Coal & Ice Co. 315 East 36th St. Charlotte, NC 28206 Mecklenburg County	Herrin Brothers Coal & Ice Co. 315 East 36th St. Charlotte, NC 28206 Mecklenburg County	Violation of 15A NCAC 2N .0303 by failing to tegister three UST's, 2N .0502 by failing to conduct leak detection for three UST's and 2N .0505 by failing to conduct an annusl test of the operation of three automatic line leak detectors.	\$10,868.33	13 April 00

Civil Penalties Assessed During the Month of May 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Affordable Transportation 3145 Little Rock Rd. Charlotte, NC 28214 Mecklenburg County	Thrifty Car Rental 3145 Little Rock Rd. Charlotte, NC 28214 Mecklenburg County	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0502 by failing to provide leak detection for one UST and a pressurized piping system associated with one UST.	\$5,868.33	5/4/00
Worsley Companies, Inc. P.O. Box 3227 Wilmington, NC 28406 New Hanover	Scotchman #108 8300 Richlands Hwy. Richlands, NC 28574 Onslow County	Violation of 15A NCAC 2N .0302 by failing to conduct a proper integrity assessment prior to installing corrosion protection, and violation of 15A NCAC .0402 by failing to evaluate a corrosion protection system within six months of installation and by failing to inspect a corrosion protection system every sixty days.	\$11,687.05	5/17/00
John Helms 4922 Long Beach Rd. Southport, NC 28461 Brunswick County	Coastal Car Wash 4922 Long Beach Rd. Southport, NC 28461 Brunswick County	Violation of 15A NCAC 2N .0502 by failing to conduct leak detection for five USTs and the pressurized piping systems associated with five USTs, violation of 15A NCAC 2N .0402 by failing to operate and maintain corrosion protection for five USTs, and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of three automatic line leak detectors (ALLDs).	\$10,665.48	5/5/00
Town of Mooresville P.O. Box 878 Mooresville, NC 28115	Brawley School Rd. Pump Station State Rd. 1100 Mooresville, NC 28115	Violation of 15A NCAC 2N .0803 by failing to conduct a proper site assessment at the permanent closure of one UST system.	\$1,849.44	5/18/00
Iredell County				
Barrow Oil Company, Inc. 8900 Ellisboro Rd. Stokesdale, NC 27357	Dewey McGlamery Property 3962 Thomasville Rd./Hwy. 109 Winston Salem, NC 27107	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard USTs that were temporarily closed for greater than twelve months.	\$6,417.25	5/4/00
Guilford County	Forsyth County			
Petroleum Carriers, Inc. 2558 Southport Rd. Spartanburg, SC 29302	Toe River Grocery 6024 US 19E South Newland, NC 28657 Avery County	Violation of North Carolina General Statutes (NCGS) 143-215.94U by placing petroleum products into UST systems for which the owner or operator did not currently hold valid operating permit.	\$1,282.36	5/8/00
Pace Oil Company, Inc. 150 Stratford Ct. S.W. Winston-Salem, NC 27113 Forsyth County	R Way II 6414 US Hwy. 158 Summerfield, NC 27358 Guilford County	Violation of NCGS 143-215.94U by placing petroleum products into UST systems at a facility for which the owner or operator did not hold valid operating permit	\$4,048.01	5/31/00
Barrow Oil Company, Inc. 1005 Croaisdale Ct. Kernersville, NC 27284	Stokesdale Auto Supply 8403 Newberry St. Stokesdale, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard USTs that were temporarily closed for greater than twelve months.	\$7,350.76	5/30/00
Forsyth County	Guilford County			
Petrol Mart, Inc. 205 S. Hoover Blvd. Tampa, FL 33609	Petrol Mart #655 2401 Wrightsville Ave. Wilmington, NC	Violation of NCGS 143-215.94U by failing to obtain a valid operating permit at a facility where petroleum products were caused to be placed.	\$671.57	5/30/00
	New Hanover			

Civil Penalties Assessed During the Month of June 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Wheatly Oil Company, Inc. P.O. Box 722 Morehead City, NC	Amoco Food Shop #1 817 Cedar St. Beaufort, NC	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0502 by failing to conduct a valid method of leak detection for four USTs and by failing to upgrade four UST piping systems with corrosion protection.	\$6,565.48	6/6/00
Carteret County	Carteret County			
Mark Oil Company, Inc. 1115 N. Church St. Charlotte, NC	Jerry Mullis General Merchandise 5009 Statesville Rd. Charlotte, NC	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$4,260.93	6/5/00
Mecklenburg County	Mecklenburg County			
Pep Mart, Inc. P.O. Box 2356 Smithfield, NC	Pep Mart #21 8801 Richlands Hwy. Richlands, NC	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three pressurized piping systems.	\$2,471.57	6/30/00
Johnston County	Onlsow County			
Purser Oil Co. P.O. Box 9305 Charlotte, NC	Payless Rent a Car 4204 Rental Car Rd. Charlotte, NC	Violation of North Carolina General Statutes (NCGS) 143-215.94U by placing petroleum product into USTs at a facility for which the owner did not hold a currently valid operating permit.	\$1,468.33	6/19/00
Mecklenburg County	Mecklenburg County			
Eagle Transport Corp. 7800 Old Mount Holly Rd. Charlotte, NC	Payless Rent a Car 4204 Rental Car Rd. Charlotte, NC	Violation of NCGS 143-215.94U by placing petroleum product into USTs at a facility for which the owner did not hold a currently valid operating permit.	\$1,368.33	6/19/00
Mecklenburg County	Mecklenburg County			
Charlotte Douglas Intl. Airport P.O. Box 19066 Charlotte, NC	Payless Rent a Car 4204 Rental Car Rd. Charlotte, NC	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit at a facility where petroleum products were caused to placed.	\$3,068.33	6/19/00
Mecklenburg County	Mecklenburg County			
Petroleum Transport Co., Inc. 401 S. Main ST. Mount Airy, NC	Fairway Exxon 8400 Old Statesville Rd. Charlotte, NC	Violation of NCGS 143-215.94U by placing petroleum products into USTs at a facility for which the owner or operator did not hold valid operating permit	\$1,368.33	6/30/00
Surry County	Mecklenburg County			
Chip In, LLC 139 Rocky Trail Ct. Fort Mill, SC	Fairway Exxon 8400 Old Statesville Rd. Charlotte, NC	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit at a facility where petroleum products were caused to placed.	\$1,368.33	6/30/00
	Mecklenburg County			
Monroe Snyder 823 W. Center St. Lexington, NC	Monroe's Phillips 66 823 W. Center St. Lexington, NC	Violation of 15A NCAC 2N .0502 by failing to conduct annual line tightness tests of three pressurized piping systems and by failing to conduct annual tests of the operation of automatic line leak detectors associated	\$6,232.00	6/6/00
Davidson County	Davidson County	with three pressurized piping systems.		

Civil Penalties Assessed During the Month of July 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
S.H. Knight Oil Company, Inc. PO Box 1111 Greensboro, NC Guilford County	J.E. Priddy Store Shepard Mill Rd Danbury, NC Stokes County	Violation of 15A North Carolina Administrative Code (NCAC) 2N .0801 by failing to permanently close two substandard UST systems that had been in temporary closure for more than twelve months.	\$3,068.33	7/17/00
Danny Dellinger PO Box 185 Plumtree, NC	Toe River Grocery 6024 US 19E S Newland, NC	Violation of 15A NCAC 2N .0803 by failing to perform a site assessment upon permanent closure of three UST systems.	\$2,181.01	7/7/00
Avery County The Spinx Company PO Box 8624 Greenville, SC	Avery County The Spinx #347 1302 Roberts Ave. Lumberton, NC Robeson County	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for four pressurized piping systems.	\$1,602.53	7/10/00
Hodges Oil Distributors, Inc. PO Box 484 Boone, NC	Vilas Grocery US 321/421 Vilas, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems that had been in temporary closure for more than twelve months.	\$4,468.33	7/5/00
Watauga County	Watauga County			
Joe Tomarchio 85 Oak Grove Ln. Dawsonville, GA	Lee's Grocery 4609 N Cherry St. Winston Salem, NC Forsyth County	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems that had been in temporary closure for more than twelve months.	\$3,368.33	7/28/00
Henry Coates 104 Manhattan Ave. Hamlet, NC Richmond County	Henry Randolph Coates 185A Billy Covington Rd. Rockingham, NC Richmond County	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems that had been in temporary closure for more than twelve months.	\$3,273.81	7/27/00
McLeod Corporation 19701-D W Catawba Ave. Cornelius, NC	Holiday Harbor Marina 20139 Henderson Rd. Cornelius, NC	Violation of 15A NCAC 2N .0301 by failing to provide a new tank system with corrosion protection.	\$3,770.58	7/5/00
Mecklenburg County	Mecklenburg County			
Acme Petroleum and Fuel Co. 543 Cox Rd. Gastonia, NC	Stanley Shell 300 S Main St. Stanley, NC	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for one UST.	\$7,144.68	7/27/00
Gaston County	Gaston County			

Civil Penalties Assessed During the Month of August 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Louis R. Wall Sr. 5712 Germantown Rd. Winston Salem, NC Forsyth County	Pinebrook Grocery and Fuel Center 5712 Germantown Rd. Winston Salem, NC Forsyth County	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for four suction piping systems, conduct inventory control properly for five USTs, and leak detection for one UST, and violation of 15A NCAC 2N .0302 by failing to provide spill prevention and overfill control equipment for one UST.	\$14,368.33	8/28/00
M&S Oil Company Inc. P.O. Box 1193 Rocky Mount, NC Nash County	Davis Tire & Auto Highway 301 S Sharpesburg, NC Nash County	Violation of 15A NCAC 2N0302 by failing to provide corrosion protection and spill prevention for four USTs, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for four USTs and associate suction piping systems, and violation of 15A NCAC 2N .0303 by failing to register two USTs.	\$12,960.00	8/15/00
Bumgarner Oil Company P.O. Box 126 Hickory, NC Catawba County	Cubbard Express #4 1969 West Side Blvd. Newton, NC Catawba County	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for one UST.	\$3,083.94	8/15/00
Hodges Oil Distributors Inc. P.O. Box 213 Boone, NC Watauga County	Seven Devils Exxon Highway 105 Boone, NC Watauga County	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for five USTs, spill prevention and overfill control equipment for one UST, and 15A NCAC 2N .0502 by failing to conduct tank tightness tests for five USTs and failing to meet the requirements for two suction piping systems.	\$15,468.33	8/31/00

Civil Penalties Assessed During the Month of September 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Jim Sanderson 4537 Raeford Rd. Fayetteville, NC	Jim's Texaco 4537 Raeford Rd. Fayetteville, NC	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs.	\$7,302.53	9/22/00
Cumberland County	Cumberland County			
Pace Oil Company, Inc. 159 S. Stratford Rd. Winston Salem, NC	East Side Place 440 E. Main St. Taylorsville, NC	Violation of 15A NCAC 2N .0803 by failing to conduct a site assessment at the permanent closure of three UST systems.	\$5,957.84	9/8/00
Forsyth County	Alexander County			
Sutton's Service Center, Inc. 1205 Dickinson Ave. Greenville, NC	Gulf Station 203 Lee St. Ayden, NC	Violation of 15A NCAC 2N .0303 by failing to register two UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close seven substandard UST systems that had been in temporary closure for greater	\$26, 171.21	9/29/00
Pitt County	Pitt County	than twelve months.		
George Snyder 8920 Statesville Rd. Cleveland, NC	West Rowan Automotive 8920 Statesville Rd. Cleveland, NC	Violation of 15A NCAC 2L .0115 by failing to submit a Limited Site Assessment report.	\$9,696.59	9/22/00
Rowan County	Rowan County			
Frank Edwards 5645 Loop Rd. Clemmons, NC	A.G. Shore Company 4539 Clover Rd. Clemmons, NC	Violation of 15A NCAC 2N .0803 by failing to conduct a site assessment at the permanent closure of a UST system.	\$2,568.33	9/18/00
Forsyth County	Forsyth County			
Mid-State Petroleum, Inc. P.O. Box 849 Lexington, NC	Citgo Fuel Center 3361 NC Highway 70 SE Newton, NC	Violation of 15A NCAC 2N .0302 by failing to provide overfill control for one UST system.	\$2,583.94	9/6/00
Davidson County	Catawba County			
Lucille Kester 3381 Old Mocksville Rd. Salisbury, NC	Community Cupboard 8920 Statesville Rd. Salisbury, NC	Violation of 15A NCAC 2L .0115 by failing to submit a Limited Site Assessment report.	\$5,196.59	9/11/00
Rowan County	Rowan County			

Civil Penalties Assessed During the Month of October 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Worsley Companies, Inc. P.O. Box 3227 Wilmington, NC New Hanover County	Bucks Exxon 100 E. Church St. Laurinburg, NC Scotland County	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for one UST, violation of 15A NCAC 2N .0502 by failing to provide leak detection for one UST, violation 15A NCAC 2N .0601 by failing to report suspected releases for four UST systems, and violation of 15A NCAC 2N .0603 by failing to investigate suspected releases for four UST systems.	\$28,278.13	10/20/00
Carroll Rash 2121 Dallas Stanley Hwy. Stanley, NC Gaston County	C&S Pit Stop 2121 Dallas Stanley Hwy. Stanly, NC Gaston County	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for three UST systems and violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for three suction piping systems .	\$5,293.00	10/27/00
Ezra G. Dale P.O. Box 157 Leland, NC	Lee's Petroleum and Automotive 322 Village Rd. Leland, NC	Violation of 15A NCAC 2L .0115 by failing to submit a Phase II Limited Site Assessment report.	\$7,675.17	10/2/00
Brunswick County	Brunswick County			
M.A. Guard Oil Company, Inc. P.O. Drawer B Coinjock, NC	E&S Grocery Hwy. 158 Grandy, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade four substandard UST systems.	\$5,225.41	10/20/00
Currituck County	Currituck County			
Preferred Business Gas, Inc. 150 Stratford Ct. Winston Salem, NC Forsyth County	Save Time Lube 169 Stratford Ct. Winston Salem, NC Forsyth County	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs, violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for one UST and failing to provide spill prevention and overfill control for two USTs, and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.	\$14,868.33	10/23/00
E.M. Allen, Jr. 1204 Cherokee Rd. Florence, SC	Stuckey's/Hilltop Lounge/Turpin Hwy. 301 Lucama, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade three substandard UST systems.	\$4,934.10	10/31/00
	Wilson County			
Henderson Oil Company, Inc. 745 Ashe St. Hendersonville, NC	Lake Toxaway Falls General Store 127 US Hwy. 64 Lake Toxaway, NC	Violation of NCGS 143-215.94U by placing petroleum products into USTs at a facility which did not hold a currently valid operating permit.	\$818.01	10/10/00
Henderson Co.	Transylvania County			

Civil Penalties Assessed During the Month of November 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issue
Fronail Eury 30770 Tom Rd. Albemarle, NC Stanley County	Eury's Truck Stop 203 NC Highway 24/27 Bypass West Albemarle, NC Stanley County	Violation of 15A NCAC 2N .0801 by failing to permanently close six (6) substandard UST systems that had been temporarily closed for greater than twelve (12) months.	\$4,185.79	11/6/00
Southerland Electric Company 2815 Commerce Rd. Jacksonville, NC	Southerland Electric Company 2815 Commerce Rd. Jacksonville, NC	Violation of 15A NCAC 2L .0115 by failing to submit a complete Limited Site Assessment report.	\$2,573.01	11/2/00
Onlsow County	Onslow County			
Eanes Oil Company, Inc. 435 Old Durham Rd. Roxboro, NC	Bradsher's Mini Mart 5409 NC Highway 199 North Burlington, NC	Violation of 15A NCAC 2N .0301 by failing to have a corrosion expert design a field installed cathodic protection system for three (3) piping systems.	\$7,068.33	11/1/00
Person County	Alamance County			
Lake Toxaway General Store, Inc. P.O. Box 386 Cashiers, NC 28717 Jackson County	Lake Toxaway Falls General Store 127 US Highway 64 Lake Toxaway, NC Transylvania County	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for two (2) UST systems; violation of 15A NCAC 2N .0803 by failing to conduct a site assessment at permanent closure of one UST system; and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.	\$5,218.01	11/6/00
JH Enterprises, LLC P.O. Box 386 Cashiers, NC	Lake Toxaway Falls General Store 127 US Highway 64 Lake Toxaway, NC	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for two (2) UST systems.	\$2,518.01	11/16/00
Jackson County	Transylvania County			
JP&D Financial, Inc. 1301 South Eugene St. Greensboro, NC	Fairway One Stop #13 807 East Webb Dr. Burlington, NC	Violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester inspect a cathodic protection system for proper operation.	\$3,568.33	11/1/00
Guilford County	Alamance County			
Hodges Oil Distributors, Inc. P.O. Box 312 Boone, NC	Stansbury's Grocery 3663 Buckeye Rd. Beech Creek Community, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close four (4) substandard UST systems that had been temporarily closed for greater than twelve (12) months.	\$7,218.01	11/27/00
Watauga County	Avery County	nonus.		
J.D. Hart 3640 Old Route 15A Linden, NC	Bunnlevel Service Center 6884 Highway 401 Bunnlevel, NC	Violation of 15A NCAC 2L .0115 by failing to submit a Limited Site Assessment report.	\$5,210.56	11/10/00
Cumberland County	Harnett County			
Robin R. Moore 6623 River Rd. Washington, NC	Petro Mart 1211 John Small Ave. Washington, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close six (6) substandard UST systems that had been temporarily closed for greater than twelve (12) months	\$4,763.49	11/22/00
Beaufort County	Beaufort County			
Robin R. Moore 6623 River Rd. Washington, NC	Texaco 844 West 15th Street Washington, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close seven (7) substandard UST systems that had been temporarily closed for greater than twelve (12) months.	\$4,763.49	11/21/00
Beaufort County	Beaufort County			
Wylie West, Inc. P.O. Box 973 Blemont, NC	Wylie West Marina Lower Armstrong Rd. Belmont, NC	Violation of 15A NCAC 2L .0115 by failing to submit a Limited Site Assessment report.	\$5,274.68	11/27/00
Gaston County	Gaston County			
A.G. Lee Oil Company, Inc. 110 North 9th St. Smithfield, NC	Dash-N #10 Hargett St. Jacksonville, NC	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for metal flex connectors associated with four (4) piping systems.	\$3,88.82	11/16/00
Johnston County	Onslow County			
William Bolmer 144 Oakhurst Dr.	Greenfield Market #2 1017 Coddle Creek Rd.	Violation of 15A NCAC 2L .0115 by failing to submit a Limited Site Assessment report.	\$5,712.259	11/16/00

Mooresville, NC	Mooresville, NC		
Iredell County	Iredell County		

Civil Penalties Assessed During the Month of December 2000

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Jerome J. McGroarty d/b/a JR Associates 229 N. Church St., Ste. 400 Charlotte, NC	Horner's Shell 1614 S. York Rd. Gastonia, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade four UST systems.	\$4,185.79	12/18/00
Mecklenburg County	Gaston County			
Pump-N-Pak, Inc. P.O. Box 368 Liberty, NC	Fairway One Stop #13 801 E. Webb Dr. Burlington, NC	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade two UST systems.	\$6,268.33	12/18/00
Randolph County	Alamance County			
Town of Mooresville P.O. Box 878 Mooresville, NC	South Iredell Industrial Park Mazeppa Rd. Mooresville, NC	Violation of 15A NCAC 2N .0803 by failing to conduct a site assessment at permanent closure of a UST system.	\$4,205.05	12/27/00
Iredell County	Iredell County			
Town of Mooresville P.O. Box 878 Mooresville, NC	Brawley School Rd. Pump Station State Rte. 1001 Mooresville, NC	Violation of 15A NCAC 2N .0803 by failing to conduct a site assessment at permanent closure of a UST system.	\$4,202.95	12/27/00
Iredell County	Iredell County			
Nathaniel Jones 3000 New Walkertown Rd. Winston Salem, NC	Jones Chevron Service 3000 New Walkertown Rd. Winston Salem, NC	Violation of NCGS 143-215.94U by failing to hold a currently valid operating permit.	\$6,382.17	12/21/00
Forsyth County	Forsyth County			
Hill Oil Company, Inc. P.O. Box 367 Lexington, NC	Jones Chevron Service 3000 New Walkertown Rd. Winston Salem, NC	Violation of NCGS 143-215.94U by placing petroleum products into USTs at a facility for which the owner or operator did not hold a currently valid operating permit	\$1,845.66	12/21/00
Davidson County	Forsyth County			
Douglas Allen Haneline 870 S. Main St. Troutman, NC 28166 Iredell County	Haneline Country Store 870 S. Main St. Troutman, NC Iredell County	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system, failing to inspect a cathodic protection system for proper operation every sixty days, at six months following installation, and every three years thereafter for four UST systems, and violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for three suction piping systems.	\$10,169.07	12/18/00