

Civil Penalties Assessed During the Month of January 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Gateco Oil Company 2200 E. Bessemer Ave. Greensboro, NC Guilford Co.	StarTrans, Inc. 751 Palmer Ln. Winston Salem, NC Forsyth Co.	Violation of NCGS 143-215.94U by placing petroleum product into a UST at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,448.96	1/10/05
Wicker Oil Co., Inc. P.O. Box 2707 Sanford, NC Lee Co.	Carlyle's Grocery 2526 White Hill Rd. Sanford, NC Lee Co.	Violation of NCGS 143-215.94U by placing petroleum product into a UST at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,304.83	1/20/05
Cooper Oil Company, Inc. 1207 S. Horner Blvd. Sanford, NC Lee Co.	Carlyle's Grocery 2526 White Hill Rd. Sanford, NC Lee Co.	Violation of 15A NCAC 2N .0303 by failing to register two UST systems.	\$5,416.20	1/20/05
Cox Transport & Oil Co. 299 Gate Rd. Thomasville, NC Davidson Co.	StarTrans, Inc. 751 Palmer Ln. Winston Salem, NC Forsyth Co.	Violation of NCGS 143-215.94U by placing petroleum product into a UST at a facility for which the owner or operator did not hold a currently valid operating permit.	\$3,448.96	1/10/05

Civil Penalties Assessed During the Month of February 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Zafar Bhatti 1613 N. Main St. High Point, NC Guilford Co.	South Main Exxon 2122 S. Main St. High Point, NC Guilford Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to meet corrosion protection requirements for four UST systems, and violation of 15A NCAC 2N .0502 and .0505 by failing to meet leak detection requirements for four USTs and three associated pressurized piping systems.	\$7,470.76	2/11/05

Civil Penalties Assessed During the Month of March 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Charles Dubois d/b/a Poplar Grove Mini Mart 3861 NC Highway 80 S. Burnsville, NC Yancey Co.	Poplar Grove Mini Mart 3861 NC Highway 80 S Burnsville, NC Yancey Co.	Violation of 15A NCAC 2N .0302 by failing to assess the integrity of six USTs prior to installing corrosion protection, 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.	\$6,782.02	3/21/05
Harris Oil Company, Inc. 711 S. Tiffany St. Kinston, NC Lenoir Co.	Twins Too 1741 Highway 58 S. Snow Hill, NC Greene Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain a UST system that is temporarily closed.	\$7,198.23	3/28/05
Nisbet Oil Company P.O. Box 35367 Charlotte, NC Mecklenburg Co.	Hoover's Citgo 5900 Wilkinson Blvd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0302 by failing to ensure the integrity of three UST systems prior to installing corrosion protection.	\$5,814.42	3/28/05
Pacemaker Leasing Company 543 Cox Rd. Gastonia, NC Gaston Co.	Gilliland's Place 1021 Hickory Grove Rd. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2L .0106(b) by failing to provide alternate water to two residences in Gaston County.	\$24,246.40	3/28/05

Civil Penalties Assessed During the Month of April 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Ray Thomas Petroleum Co., Inc. P.O. Box 338 Shelby, NC Cleveland Co.	Sav-N-Go 311 NC Highway 128 Nebo, NC McDowell 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 assess the integrity of four USTs prior to the installation of corrosion protection, and violation of 15A NCAC 2N .0304 by failing to meet the requirements for secondary containment or enhanced leak detection for four UST systems located between 100 and 500 feet of a public water supply well and by failing to meet the requirements for secondary containment for four UST systems.	\$16,882.02	4/4/05
Harris Oil Company, Inc. 711 S. Tiffany St. Kinston, NC Lenoir Co.	rifton Food Mart 102 S. Highland Dr. Grifton, NC Pitt Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements for two USTs, violation of 15A NCAC 2N .0502 by failing to demonstrate that inventory control was conducted properly for two USTs and by failing to demonstrate compliance with leak detection requirements for three suction piping systems, and violation of 15A NCAC 2N .0801 by failing to demonstrate compliance with temporary closure requirements.	12,798.23	4/4/05

Civil Penalties Assessed During the Month of May 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Tim & Sandra Beeman 441 E. Clemmonsville Rd. Winston Salem, NC Forsyth Co.	StarTrans, Inc. 751 Palmer Ln. Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2N .0302 by failing to provide overflow prevention equipment for one UST and violation of NCGS 143-215.94U by allowing petroleum product to be placed into a UST system for which they failed to hold a valid operating permit.	\$3,152.70	5/4/05
The Stanley Group LLC 36 Wilderness Rd. Asheville, NC Buncombe Co.	Stanley's BP 5383 Hwy. 25/70 Bypass Marshall, NC Madison Co.	Violation of 15A NCAC 2N .0301 by installing a UST piping system within 100 feet of a public water supply system and violation of 15A NCAC 2N .0304 by failing to provide secondary containment for a three UST systems located between 100 and 500 feet of a public water system.	\$9,282.02	5/3/05
D.E. Turner Oil Co. Inc. P.O. Box 1121 N. Wilkesboro, NC Wilkes Co.	Turner Oil Company #1 Boone Tr. & Ressie McNeil Rd. N. Wilkesboro, NC Wilkes Co.	Violation of 15A NCAC 2L .01115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,911.58	5/23/05
Eastside Kwik Stop, Inc. 3780 Stokes Ferry Rd. Salisbury, NC Rowan Co.	Eastside Kwik Stop, Inc. 241 N. Salisbury Ave. Granite Quarry, NC Rowan Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain five UST systems in temporary closure.	\$5,823.20	5/16/05
Hinson & Co. Inc. P.O. Drawer 428 Monroe, NC Union Co.	Best Stop #2 at Piedmont 10014 Lancaster Hwy. Waxhaw, NC 28173	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$4,319.18	5/26/05
Crossroads Oil Co. Inc. 320 Elizabeth St. SW Lenoir, NC Caldwell Co.	Bryce Taylor Station 1138 Sparta Rd. McGrady, NC Wilkes Co.	Violation of 15A NCAC 2L .01115(c)(4) by failing to submit a Limited Site Assessment report.	\$12,599.03	5/17/05
Superior Petroleum & Fuel Co., Inc. P.O. Box 340 Conover, NC Catawba Co.	High Country Grocery 2210 US Hwy. 70 E Morganton, NC Burke Co.	Violation of 15A NCAC 2N .0601 by failing to report six suspected releases as determined by SIR and violation of 15A NCAC 2N .0603 by failing to investigate six suspected releases as determined by SIR.	\$3,082.02	5/31/05

Civil Penalties Assessed During the Month of June 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Shaun-Sej Corporation P.O. Box 1317 Lancaster, SC	Little General Food Mart 500 E. Main St. Hamlet, NC Richmond County	Violation of 15A NCAC 2N .0302 by failing to conduct an internal lining inspection for three USTs and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs.	\$8,119.24	6/15/05
Roy Childers 5337 US Highway 321 S. Forest City, NC Rutherford County	Childers Qwik Mart & Furniture 5337 US Highway 321 S. Forest City, NC Rutherford County	Violation of 15A NCAC 2N .0302 by failing to have a qualified corrosion expert design a field-installed cathodic protection system for five piping systems, violation of 15A NCAC 2N .0402 by failing to have a qualified tester inspect a cathodic protection system for USTs and piping at least once every three years, and violation of 15A NCAC 2N .0505 by failing to conduct an annual test of automatic line leak detectors associated with pressurized piping systems.	\$9,182.02	6/20/05
Huneycutt Oil Co., Inc. P.O. Box 637 Oakboro, NC Stanly County	Huneycutt Oil Co. 203 Main St. Oakboro, NC Stanly County	Violation of 15A NCAC 2N .0302 by failing to meet the upgrading requirements for three internally lined USTs and by failing to provide corrosion protection for steel flexible connectors, and violation of 15A NCAC 2N .0502 and .0506 by failing to meet the requirements for leak detection for three USTs.	\$11,418.88	6/2/05
Huneycutt Oil Co., Inc. P.O. Box 637 Oakboro, NC Stanly County	Pak-A-Sak 1533 N. Main St. Oakboro, NC Stanly County	Violation of 15A NCAC 2N .0301 and .0402 by failing to demonstrate compliance with corrosion protection requirements for three USTs.	\$7,818.88	6/2/

Civil Penalties Assessed During the Month of July 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Byrl & 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.	\$4,414.42	7/18/05
Foust Oil Co., Inc. 601 E. Center St. Mebane, NC Orange Co.	Exxon - Allens 5420 Hwy. 54 W. Chapel Hill, NC Orange Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$4,940.62	7/20/05
Variety Pic-Up, Inc. 111 E. Merlin Dr. Knightdale, NC 27545 Wake Co.	Variety Pic-Up #8 5004 NC Hwy. 96 Zebulon, NC Wake Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$6,202.60	7/20/05
Joanne M. Cox 909 Avery Pl. Greensboro, NC Guilford Co.	Cox Residence 909 Avery Pl. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	3,931.11	7/20/0

Civil Penalties Assessed During the Month of August 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Farrell Teague 4406 US Hwy. 220 Bus. S. Asheboro, NC Randolph Co.	Teague's Exxon 4406 US Hwy. 220 Bus. S. Asheboro, NC Randolph Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$4,076.34	8/10/05
Worsley Companies, Inc. P.O. Box 3227 Wilmington, NC New Hanover Co.	Johnson's Corner Grill 9031 US Hwy. 421 Currie, NC Pender Co.	Violation of 15A NCAC 2L .0110, .0111, and .0115(f) by failing to submit a Monitoring report.	\$9,309.06	8/30/05
Worsley Companies, Inc. P.O. Box 3227 Wilmington, NC New Hanover Co.	Land Mart BP 208 W. Williams St. Autryville, NC Sampson Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$7,792.82	8/10/0

Civil Penalties Assessed During the Month September 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Allan Rudisill 3817 Hartland Rd. Lenoir, NC Caldwell Co.	Rudisill Oil & Grocery 3296 Playmore Beach Rd. Morganton, NC Caldwell Co.	Violation of 15A NCAC 2N .0502 and .0505 by failing to comply with leak detection requirements for two pressurized piping systems.	\$882.02	9/9/05
Eanes Oil Company 435 Old Durham Rd. Roxboro, NC Person Co.	The Country Store 4807 Highway 57 N. Semora, NC Caswell Co.	Violation of 15A NCAC 2N .0405 by failing to provide records demonstrating compliance with corrosion protection requirements for two UST systems, violation of 15A NCAC 2N .0502 and .0506 by failing to demonstrate compliance with leak detection requirements for two USTs, violation of 15A NCAC 2N .0603 by failing to investigate two suspected releases after the applied method of leak detection indicated that releases may have occurred, and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit at a facility where petroleum products were caused to be placed.	\$19,974.16	9/24/05
Premium Coatings, Inc. 214 Simpson Rd. Conover, NC Catawba Co.	Premium Coatings, Inc. 214 Simpson Rd. Conover, NC Catawba Co.	Violation of 15A NCAC 2N .0405 and .0803 by failing to assess a site at the permanent closure of nine UST systems and submit a UST closure report.	\$7,343.78	9/12/05
Oil Products Company 2203 Executive Dr. Salisbury, NC Rowan Co.	Oil Products Company 2203 Executive Dr. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$16,187.51	9/29/05

Civil Penalties Assessed During the Month of October 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Robbins Oil Co. of Robbins, NC, Inc. P.O. Box 98 Robbins, NC Moore Co.	Midway Grocery N. Howard Mills Rd. Robbins, NC Moore Co.	Violation of 15A NCAC 2L .0115(f) by failing to implement a Corrective Action Plan.	\$11,539.60	10/17/05
Sarah Richardson 3100 French Rd. Yadkinville, NC Yadkin Co.	Courtney Grocery 1949 Courtney Huntsville Rd. Yadkinville, NC Yadkin Co.	Violation of 15A NCAC 2N .0301 by locating UST systems within 100 feet of a public water supply well.	\$5,613.96	10/10/05
Vishal Co. of Charlotte, LLC 7630 Gilman Ct. Charlotte, NC Mecklenburg Co.	Marathon Station 819 6020 Wilkinson Blvd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$3,314.42	10/3/05
William Petit 4642 Wilkinson Blvd. Charlotte, NC Mecklenburg Co.	Mulberry 66 Service 4642 Wilkinson Blvd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements and failing to provide corrosion protection for metal flexible connectors on four piping systems, violation of 15A NCAC 2N .0402 by failing to have a qualified corrosion protection tester evaluate a cathodic protection system every three years, violation of 15A NCAC 2N .0502 and .0506 by failing to demonstrate compliance 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 automatic line leak detectors associated with four pressurized piping systems.	\$18,414.42	10/10/05
Kiran Shah 3201 E. Bessemer Ave. Greensboro, NC Guilford Co.	K&B Convenience Store 3201 E. Bessemer Ave. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to comply with corrosion protection requirements for two UST systems, and violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for two USTs and two suction piping systems.	\$8,526.90	10/10/05
Erwin Oil Company, Inc. 701 Washington St. Durham, NC Durham Co.	Erwin Oil Bulk Plant 701 Washington St. Durham, NC Durham Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$3,746.26	10/24/0

Civil Penalties Assessed During the Month of November 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Auddies, Inc. 215 Garren Town Rd. Asheboro, NC Randolph Co.	Auddies 49 7223 Old Hwy. 49 Denton, NC Davidson Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with overfill prevention requirements for five USTs, violation of 15A NCAC 2N .0304 by failing to provide secondary containment for five 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 provide leak detection for five USTs.	\$11,237.72	11/18/05
Jimmie Killian 3725 Sulphur Springs Rd. NE Hickory, NC Catawba Co.	Killian's Service Center 3725 Sulphur Springs Rd. NE Hickory, NC Catawba Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention and overfill control for three USTs, violation of 15A NCAC 2N .0304 by failing to provide secondary containment or enhanced leak detection for three steel piping systems located between 50 and 100 feet of a well supplying drinking water for human consumption, violation of 15A NCAC 2N .0402 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system every three years and by failing to inspect an impressed current cathodic protection system every sixty days, violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs and by failing to meet the 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 product was caused to be placed.	\$20,839.36	11/7/05
S.S. Sauls and Son, Inc. 10579 Hwy. 50 N Angier, NC Harnett Co.	Crossroads Grocery & Services Hwys. 50 & 210 Benson, NC Johnston Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close four substandard UST systems in temporary closure for more than twelve months.	\$8,339.34	11/18/05
Myron Koblansky P.O. Box 367970 Charlotte, NC Mecklenburg Co.	Metrolina Transmission Specialist, Inc. 2000 N. Tryon St. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close ten substandard UST systems in temporary closure for more than twelve months.	\$6,842.68	11/9/05
Danny King 2576 Hwy. 66 S Kernersville, NC Forsyth Co.	Second Helping Grocery 2560 Hwy. 66 S Kernersville, NC Forsyth Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems in temporary closure for more than twelve months.	\$9,205.72	11/29/05
Kenan Transport Co. 4895 Dressler Rd. NW Canton, OH Stark Co.	Carolina Gas Partners #3 600 Hwys. 87 & 210 Spring Lake, NC Cumberland Co.	Violation of NCGS 143-215.94U at least ten times by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$5,178.08	11/18/05
Stallings Brothers Holdings, Inc. 3708 Mayfair St., Ste. 300 Durham, NC Durham Co.	Eddins Grocery 3900 Burlington Mills Rd. Wake Forest, NC Wake Co.	Violation of NCGS 143-215.94U at least seven times by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,882.66	11/22/05
Samuel Kiser 870 Old Hwy. 52 Pinnacle, NC Surry Co.	Andy's Discount Tire 870 Old Hwy. 52 Pinnacle, NC Surry Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$3,856.54	11/14/05

Civil Penalties Assessed During the Month of December 2005

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Woodrow McPherson, Jr. 865 NC Hwy. 343 N. Camden, NC Camden Co.	Gus McPherson Store (former) 865 NC Hwy. 343 N. Camden, NC Camden Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$3,414.06	12/13/05
James C. Henson 4075 Hickory Blvd. Granite Falls, NC Caldwell Co.	321 Fuel Stop 4075 Hickory Blvd. Granite Falls, NC Caldwell Co.	Violation of 15A NCAC 2N .0302 by failing to provide documentation showing that a field-installed impressed current corrosion protection system was designed by a qualified corrosion expert, violation of 15A NCAC 2N .0502 by failing to conduct SIR leak detection properly, and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release based on environmental conditions and based on failing leak detection results for a suction piping system.	\$8,482.02	12/27/05
Eanes Oil Company 435 Old Durham Rd. Roxboro, NC Person Co.	Family Grocery 207 Hwy. 15 N. Stovall, NC Granville Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with corrosion protection and overfill control requirements for two UST systems, violation of 15A NCAC 2N .0506 by failing to provide third-party performance claims for its applied method of leak detection, and 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.	\$15,546.81	12/27/05
Eanes Oil Company 435 Old Durham Rd. Roxboro, NC Person Co.	Talley's 5033 Hwy. 96 Oxford, NC Granville Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with corrosion protection requirements and by failing to provide secondary containment for three UST systems located within 100 feet of a well serving a public water supply, violation of 15A NCAC 2N .0502 by failing to provide a valid method of leak detection for three USTs and by failing to meet leak detection requirements for three suction piping systems, and 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.	\$19,565.32	12/27/05
Pacemaker Leasing Co. 101 N. Tryon St., Ste. 1900 Charlotte, NC Mecklenburg Co.	Handy Pantry #10 3601 Chapel Grove School Rd. Gastonia, NC Gaston Co.	Violation of 15A NCAC 2N .0405 and .0805 by failing to submit a closure report for two UST systems.	\$5,707.97	12/19/05