

Civil Penalties Assessed During the Month of January 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Blue Ridge of Raleigh LLC 3830 Blue Ridge Rd. Raleigh, NC Wake Co.	Blue Ridge Health Care Cntr 3830 Blue Ridge Rd. Raleigh, NC Wake Co.	Violations of 15A NCAC 2N .0302 by failing to demonstrate compliance with corrosion protection and overfill control requirements for one UST system, violation of 15A NCAC 2N .0303 by failing to update registration information for one UST system, and violation of NCGS 143-215.94U by failing to maintain a valid operating permit at a facility where petroleum product was caused to be placed.	\$8,789.16	1/18/08
Joseph Steven King 66 Matthews Dr. Henderson, NC Vance Co.	Shop N Car Amoco 517 E. Andrews Ave. Henderson, NC Vance Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$8,023.14	1/28/08
Walter D. Smith 606 Henry Baker Rd. Zebulon, NC Wake Co.	Pearces Grocery 4695 Pearces Rd. Zebulon, NC Wake Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention for two UST systems and by failing to provide overfill control for one UST system; violation of 15A NCAC 2N .0304 by failing to provide secondary containment for a UST system located 50 to 100 feet from a water supply well; violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection to a UST system and by failing to inspect an impressed current cathodic protection system at least once every 60 days; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs and two suction piping systems; and violation of 15A NCAC 2N .0604 by failing to report a spill or overfill of petroleum product that exceeds 25 gallons.	\$21,429.35	1/17/08

Civil Penalties Assessed During the Month of February 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
C.A. Byrd, Incorporated 3777 Hwy 70 Bus W Clayton, NC Johnston Co.	Ideal Mart 458 W. Market St. Smithfield, NC Johnston Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to conduct leak detection and maintain leak detection records for four USTs.	\$4,618.17	2/11/08
Omar Abe Omar 1520 High Holly Ln. Raleigh, NC Wake Co.	Stop & Shop 702 S. Lodge St. Wilson, NC Wilson Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$7,955.68	2/11/08
Eastern Oil and Tire Co., Inc. 940 Hwy 70 Otway, NC Carteret Co.	Smyrna Kwik Mart (Sidney Gilliken Kwik Mart) 449 Hwy 70 Smyrna, NC Carteret Co.	Violation of 15A NCAC 2L .0407 [formerly 2L .0115(f), (g) or (h)] by failing to submit a monitoring report.	\$8,899.36	2/15/08
Hooker Oil Co., Inc. P.O. Box 640 Aurora, NC Beaufort Co.	Terry's Convenient Mart 351 Aurora Plaza Aurora, NC Beaufort Co.	Violation of 15A NCAC 2N .0302 by failing to inspect three internally lined USTs within 10 years of lining installation and by failing to demonstrate compliance with corrosion protection requirements for metal flexible connectors on three piping systems, and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three USTs and by failing to meet leak detection requirements for three suction piping systems.	\$16,269.76	2/11/08

Civil Penalties Assessed During the Month of March 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Donald E. White Glenda T. White 111 Spring Hill Rd. Maysville, NC Onslow Co.	Donnie White Trucking 4 Spring Hill Rd & Hwy 17 N Maysville, NC Onslow Co.	Violation of 15A NCAC 2L .0405 by failing to submit a LSA report.	\$6,986.72	3/19/08
Laney Oil Company, Inc. P.O. Box 88 Monroe, NC Union Co.	Retail Outlet 11 5910 Hwy 75 Mineral Springs, NC Union Co.	Violation of 15A NCAC 2N .0405 and .0803 by failing to assess a site at the permanent closure of UST system and submit a UST closure report.	\$11,300.06	3/20/08
Kay B. Hedrick 11279 Old US Hwy 52 Winston Salem, NC Forsyth Co.	KB Hedrick Amoco 11279 Old US Hwy 52 Winston Salem, NC Forsyth Co.	Violation of 15A NCAC 2L .0405 by failing to submit a LSA report.	\$5,661.00	3/31/08
Jennifer Elizabeth Al-Jaouni 5129 Church St. Greensboro, NC Guilford Co.	Chandler's Produce & Gas 5436 N. Church St. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0405 and .0803 by failing to submit a complete UST closure report and violation of 15A NCAC 2T .1503 by failing to submit soil disposal manifests.	\$7,738.95	3/17/08
Eddie Hood 5608 Easton St. Holly Springs, NC Wake Co.	Hoods Grocery 1009 N. Main St. Holly Springs, NC Wake Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention for at least one UST system, failing to demonstrate compliance with overfill prevention requirements, and failing to meet siting and secondary containment requirements for a UST system located within 100 feet of a well serving a public water supply; violation of 15A NCAC 2N .0402 and .0405 by failing to have a qualified cathodic protection tester evaluate a cathodic protection system every three years and by failing to submit notification of cathodic protection testing results; violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every 60 days; and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for five USTs and five suction piping systems	\$19,379.16	3/18/08
Mitchell D. Webb, Myrtle E. Webb and Big K Oil Co. E. Broad Ave. Rockingham, NC Richmond Co.	Biltmore Corner Store 111 Biltmore Dr. Rockingham, NC Richmond Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure.	\$4,828.56	3/3/08
George J. Durham, Jr. 1900 E. Market St. Greensboro, NC Guilford Co.	Durham's Mobile Service 1900 E. Market St. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$7,916.59	3/24/08
HMS/NC Real Estate II LLC 2221 Lejeune Blvd. Jacksonville, NC Onslow Co.	Dodson Bros. Exterminating Co., Inc. 3333 Monroe Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close a substandard UST system.	\$6,905.50	3/24/08
Moser Bros., Inc. 827 Langtree Rd. Mooresville, NC Iredell Co.	Inland Sea Marina 114 Bowfin Cir. Mooresville, NC Iredell Co.	Violation of 15A NCAC 2N .0302 by failing to inspect the internal liners for two USTs within 10 years of liner installation.	\$2,947.70	3/3/0

Civil Penalties Assessed During the Month of April 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
William P. Alston, Jr. Dorothy Alston 1125 Dr. MLK Jr. Blvd. Warrenton, NC Warren Co.	Alston Convenience Mart 1125 Dr. MLK Jr. Blvd. Warrenton, NC Warren Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$7,509.52	4/30/08
Bryant W. Cutter Nancy L. Cutter 126 Brevard Ct. Charlotte, NC Mecklenburg Co.	Moore Sheet Metal & Heating Co. 1042 E. 8 th St. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close a substandard UST system.	\$7,405.76	4/30/08

Civil Penalties Assessed During the Month of May 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Mazin Daghlawi 1347 Heritage Ct. Escondido, CA San Diego Co.	Climax Food Store 1317 NC Hwy 62 E. Climax, NC Guilford Co.	Violation of 15A NCAC 2N .0304 by failing to conduct enhanced leak detection monitoring properly and by failing to provide secondary containment for three UST systems, violation of 15A NCAC 2N .0402 by failing to have a cathodic protection system evaluated by a qualified cathodic protection tester every three years, violation of 15A NCAC 2N .0502 and .0506 by failing to conduct a valid method of leak detection for three regulated tanks and by failing to maintain records demonstrating compliance with leak detection requirements, violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate two suspected releases, and violation of 15A NCAC 2N .0801 by failing to maintain and secure three UST systems that have been temporarily closed.	\$15,186.32	5/20/08
Quality Oil Company 203 W. Broad Ave. Rockingham, NC Rockingham Co.	Nic's Pik Kwik #4 564 N. Patterson St. Maxton, NC Robeson Co.	Violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for two suction piping systems and violation of 15A NCAC 2N .0603 by failing to conduct a site check for five USTs.	\$10,511.69	5/12/08
Ronald E. Webb 321 Hidden Branches Close Winterville, NC Pitt Co.	Family Grocery 8507 Town Creek Rd. Sharpsburg, NC Wilson Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$7,459.32	5/12/08
Winston & Helena Dunbar 4463 Ridgevalley Dr. Charlotte, NC Mecklenburg Co.	Corner Mart 515 S. Hoskins Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close a substandard UST system.	\$7,405.24	5/12/08

Civil Penalties Assessed During the Month of July 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Sylvia Coward 4870 Dahlai Ct. #105 Myrtle Beach, SC Horry Co.	S&P Enterprises 2003 West C St. Kannapolis, NC Rowan Co.	Violation of 15A NCAC 2L .0407 by failing to implement a Corrective Action Plan as approved and modified by DWM.	\$4,202.06	7/11/08
Finch Oil Company, Inc. 811 S. King St. Fayetteville, NC Cumberland Co.	Elwood Autry Grocery Maxwell Rd. Stedman, NC Cumberland Co.	Violation of 15A NCAC 2L .0110, .0111 and .0407(b) by failing to submit a Groundwater Monitoring Report.	\$3,085.05	7/28/08

Civil Penalties Assessed During the Month of August 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Glenn Lewis 4237 Hunting Creek Ch. Rd. Hamptonville, NC Yadkin Co.	Souther's Grocery 4237 Hunting Creek Ch. Rd. Hamptonville, NC Yadkin Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$5,325.92	8/4/08
Warren Oil Co., Inc. of Louisburg P.O. Box 4369 Emerald Isle, NC Carteret Co.	Louisburg Discount 401 S. Bickett Blvd. Louisburg, NC Franklin Co.	Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for one UST system and violation 15A NCAC 2N .0502 by failing to provide leak detection for one UST.	\$11,784.94	8/11/08
Sharpe Oil Company P.O. Box 233 Elm City, NC Wilson Co.	Winner's Circle Car Wash 1011 S. Goldsboro St. Wilson, NC Wilson Co.	Violation of 15A NCAC 2N .0403 and .0803 by failing to assess a site at the permanent closure of three UST systems and submit a UST closure report.	\$7,956.72	8/4/08
SDA Ventures, LLC 3202 Sunset Ave. Rocky Mount, NC Nash Co.	Best Food Mart 416 Main St. Woodland, NC Northampton Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements for four UST systems, violation of 15A NCAC 2N .0502 by failing to provide leak detection for one pressurized piping system, violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of one automatic line leak detector, and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release.	\$8,802.32	8/13/08
Betty S. Lewis 1007 Baptist Chapel Rd. Fuquay Varina, NC Harnett Co.	Chalybeate Store 9101 US 401 N. Fuquay Varina, NC Harnett Co.	Violation of 15A NCAC 2N .0301 and .0402 by failing to comply with corrosion protection requirements for four UST systems and violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure.	\$13,638.80	8/22/08
Andy Deramgazin 1548 Wickerby Ct. Matthews, NC Mecklenburg Co.	Deram Corporation 2522 The Plaza Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$5,410.35	8/18/08
Sharpe Oil Company P.O. Box 233 Elm City, NC Wilson Co.	Regal Oil Co. 1010 Ward Blvd. Wilson, NC Wilson Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$7,955.94	8/19/08
YOCO, Inc. P.O. Box 78 White Plains, NC Surry Co.	Neighbors 23 308 S. Main St. Dobson, NC Surry Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system to continuously provide corrosion protection for three UST systems.	\$11,925.64	8/25/08
YOCO, Inc. P.O. Box 78 White Plains, NC Surry Co.	York Oil Co., Inc. 1314 Old Hwy 601 S. White Plains, NC Surry Co.	Violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection protection system to continuously provide corrosion protection for three UST systems.	\$9,923.12	8/27/08
People's Gas & Oil Co., Inc. 209 N. Patterson St. Maxton, NC Robeson Co.	Card System Adj. to 102 Railroad St. Maxton, NC Robeson Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$11,498.24	8/27/08
Naji M. Ahmed Dirham D. Alsaïdi Fadhl S. Alhobishi 23011 US Hwy 301 N. Parkton, NC Robeson Co.	301 Kwik Shop 23011 US Hwy 301 N. Parkton, NC Robeson Co.	Violation of 15A NCAC 2N .0603 by failing to investigate a suspected release.	\$3,390.28	8/11/08

Civil Penalties Assessed During the Month of September 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Jimmy & Eric Cunningham 6306 Round Hill Rd. Charlotte, NC Mecklenburg Co.	Summit View Service Station 2600 Tuckaseegee Rd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0405 and .0803 by failing to assess a site at the permanent closure of two UST systems.	\$9,393.18	9/16/08
Chevron USA 6001 Bolinger Canyon Rd. San Ramon, CA Contra Costa Co.	Meineke Discount Mufflers 5238 South Blvd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$8,405.76	9/23/08
Brown Oil Company, Inc. 1606 Baldree Rd. Wilson, NC Wilson Co.	Food Shop 4 725 S. Tarboro St. Wilson, NC Wilson Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention and corrosion protection for metal flexible connectors and piping components for four UST systems, violation of 15A NCAC 2N .0303 by failing to update registration information for four UST systems, violation of 15A NCAC 2N .0402 by failing to have a corrosion protection system evaluated by a qualified corrosion protection system tester at least once every three years, and violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for one suction piping system.	\$16,458.60	9/22/08
Brown Oil Company, Inc. 1606 Baldree Rd. Wilson, NC Wilson Co.	Courtesy Mart 1 739 Ward. Blvd. Wilson, NC Wilson Co.	Violation of 15A NCAC 2N .0302 by failing to meet spill prevention requirements and corrosion protection requirements for metal flexible connectors, submersible turbine pumps, and metal piping components for five UST systems, violation of 15A NCAC 2N .0303 by failing to update registration information for five UST systems, violation of 15A NCAC 2N .0402 by failing to have a corrosion protection system evaluated by a qualified corrosion protection system tester at least once every three years, violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for five USTs, and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate five suspected releases.	\$19,008.60	9/19/08
Carolina Oil Co. of Albemarle, Inc. PO Box 1173 Albemarle, NC Stanly Co.	Carolina Oil Co. of Albemarle, Inc. 850 S. Second St. Albemarle, NC Stanly Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevention and corrosion protection for metal flexible connectors on piping for three UST systems, violation of 15A NCAC 2N .0303 by failing to update registration information for five UST systems, violation of 15A NCAC 2N .0402 and .0405 by failing to have a corrosion protection system evaluated by a qualified corrosion protection system tester at least once every three years and submit the results to DWM, and violation of 15A NCAC 2N .0502 and .0506 by failing to meet leak detection requirements for three USTs and three suction piping systems.	\$18,939.14	9/10/08
Atlantic Properties of Rowan, LLC 307 Ridgecrest Lexington, NC Davidson Co.	Atlantic Oil Service, Inc. 1614 E. Innes St. Salisbury, NC Rowan Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three UST systems in improper temporary closure.	\$4,259.14	9/9/08
SDA Ventures, LLC 3202 Sunset Ave. Rocky Mount, NC Nash Co.	SDA Ventures, LLC 146 N. Main St. Rich Square, NC Northampton Co.	Violation of 15A NCAC 2N .0301 by failing to meet spill prevention requirements and by failing to demonstrate compliance with corrosion protection requirements for three UST systems and violation of 15A NCAC 2N .0405 and .0506 by failing to comply with leak detection requirements for three USTs.	\$5,052.32	9/16/08
Yadkin County 217 E. Willow Yadkinville, NC Yadkin Co.	Old Jail Facility 203 Cherry St. Yadkinville, NC Yadkin Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements for one UST system; violation of 15A NCAC 2N .0402 and .0405 by failing to have a corrosion protection system evaluated by a qualified cathodic protection tester at least once every three years; violation of 15A NCAC 2N .0402 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 one UST and one suction piping system.	\$15,019.48	9/8/08
S.S. Sauls and Son, Inc. 10579 NC 50 N. Angier, NC Johnston Co.	Creech's Gas & Grocery 10620 NC 50 Angier, NC Johnston Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report.	\$7,658.80	9/5/08
S.S. Sauls and Son, Inc. 10579 NC 50 N. Angier, NC Johnston Co.	Crossroads Grocery & Service NC 50 & NC 210 Angier, NC Johnston Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Comprehensive Site Assessment report.	\$7,664.01	9/5/08

Civil Penalties Assessed During the Month of October 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Herrin Brothers Coal & Ice Co. 315 E. 36th St. Charlotte, NC Mecklenburg Co.	Herrin Brothers Coal & Ice Co. 315 E. 36th St. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for three UST systems, violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release, and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$10,510.09	10/3/08
HDJ, LLC 2 Hanover Square, Ste. 2200 Raleigh, NC Wake Co.	Main Street Exxon 601 S. Main St. Louisburg, NC Franklin Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$5,033.30	10/01/08
YOCO, Inc. Old Hwy 78 White Plains, NC Surry Co.	Neighbors 11 1642 S. Main St. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to comply with overfill control requirements, and violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST.	\$11,118.92	10/23/08
YOCO, Inc. Old Hwy 78 White Plains, NC Surry Co.	Neighbors 5 115 Wisconsin Ln. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to demonstrate compliance with overfill control requirements, and violation of 15A NCAC 2N .0402 and .0405 by failing to comply with corrosion protection requirements for six UST systems.	\$10,918.36	10/23/08
YOCO, Inc. Old Hwy 78 White Plains, NC Surry Co.	Neighbors 2 405 W. Pine St. Mt. Airy, NC Surry Co.	Violation of 15A NCAC 2N .0302 by failing to meet spill prevention requirements for five UST systems and by failing to meet overfill requirements for one UST.	\$10,720.04	10/16/08
Mooreville Oil Company, Inc. PO Box 28 Mooreville, NC Iredell Co.	Quick Fare 2 404 S. Main St. Mooreville, NC Iredell Co.	Violation of 15A NCAC 2N .0301 by failing to provide overfill control for five UST systems, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for five USTs, and violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for five suction piping systems.	\$8,630.90	10/27/08
Mooreville Oil Company, Inc. PO Box 28 Mooreville, NC Iredell Co.	Mooreville Oil Company 2414 Statesville Hwy Mooreville, NC Iredell Co.	Violation of 15A NCAC 2N .0402 and .0405 by failing to comply with corrosion protection requirements for one UST system and violation of 15A NCAC 2N .0801 by failing to secure and maintain a UST system in temporary closure.	\$7,830.90	10/27/08

Civil Penalties Assessed During the Month of November 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Kemco Investments, Inc. 1204 Apple St. Burlington, NC Alamance Co.	Ken's Quickie Mart 3121 NC Hwy 86 N. Hillsborough, NC Orange Co.	Violation of 15A NCAC 2N .0304 by failing to provide secondary containment for two UST systems located between 100 and 500 feet of a water supply well serving a public water system, violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate a suspected release, and violation of 15A NCAC 2N .0801 by failing to permanently close a substandard diesel UST system.	\$10,407.37	11/4/08
Kyle's Friendly Service, Inc. 127 Blue Bell Rd. Greensboro, NC Guilford Co.	Kyle's Randleman Rd. Amoco 5148 Randleman Rd. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0304 by failing to comply with the requirements of enhanced leak detection and for failing to comply with secondary containment requirements for non-metallic portions of piping systems located 50 to 100 feet from a well used for human consumption, violation of 15A NCAC 2N .0304 by failing to provide secondary containment monitoring for metallic portions of piping systems located 50 to 100 feet of a well used for human consumption, and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate suspected releases for two USTs.	\$12,078.08	11/30/08
Kyle's Friendly Service, Inc. 127 Blue Bell Rd. Greensboro, NC Guilford Co.	Sedgefield Amoco 4628 High Point Rd. Greensboro, NC Guilford Co.	Violation of 15A NCAC 2N .0302 by failing to comply with spill prevention requirements for three UST systems, by failing to demonstrate compliance with overfill control requirements for five UST systems, and by failing to demonstrate compliance with corrosion protection requirements for flexible connectors and/or other metal components associated with five UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST; violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for two suction piping systems; and violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate twelve suspected releases.	\$21,880.25	11/30/08
Kenneth L. Twisdale, Jr. PO Box 575 Enfield, NC Halifax Co.	PDQ Mart 300 N. McDaniel St. Enfield, NC Halifax Co.	Violation of 15A NCAC 2N .0302 by failing to provide spill prevent equipment for two UST systems, violation of 15A NCAC 2N .0601 and .0603 by failing to report and investigate twelve suspected releases, and violation of 15A NCAC 2N .0801 by failing to secure and maintain a UST system in temporary closure.	\$8,301.42	11/3/08
Neb King, Inc. 1026 N. Main St. Roxboro, NC Person Co.	Neb King, Inc. 1030 N. Main St. Roxboro, NC Person Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for five USTs and five pressurized piping systems.	\$7,530.19	11/18/08
Twiford Bayside, LLC PO Box 355 Manteo, NC Dare Co.	Ocean Breezes BP 2301 N. Croatan Hwy Kill Devil Hills, NC Dare Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements for four UST systems and by failing to demonstrate compliance with corrosion protection requirements for metal flexible connectors on piping for four UST systems; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs and four pressurized piping systems; and violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of four automatic line leak detectors.	\$12,660.14	11/18/08
Mangika, LLC 223 W. Cabarrus Ave. Concord, NC Cabarrus Co.	T&M Kwik-1 Food Store 223 W. Cabarrus Ave. Concord, NC Cabarrus Co.	Violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for three USTs.	\$3,761.02	11/12/08
Kyle's Friendly Service, Inc. 127 Blue Bell Rd. Greensboro, NC Guilford Co.	John Curb Market 2000 E. Market St. Greensboro, NC Guilford 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 .0502 by failing to meet leak detection requirements for one suction piping system.	\$11,992.59	11/23/08
Taylor Oil Co. of Washington, NC, Inc. 708 River Rd. Washington, NC Beaufort Co.	Taylor Oil & Gas Co., Inc. 708 River Rd. Washington, NC Beaufort Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$30,363.78	11/30/08
Bass Oil Company, Inc 300 E. Johnson St. Clinton, NC Sampson Co.	Avent's Grocery SR 1731 & SR 1725 Faison, NC Sampson Co.	Violation of 15A NCAC 2L .0407 by failing to submit a Monitoring Report.	\$6,711.75	11/6/08
Khan Enterprises, Inc. 135 Summit Ave. Greensboro, NC Guilford Co.	Alamance Sav Way 2753 Alamance Rd. Burlington, NC Alamance Co.	Violation of 15A NCAC 2L .0407 (formerly 15A NCAC 2L .0115) by failing to submit a Comprehensive Site Assessment Report.	\$4,757.38	11/20/08

Civil Penalties Assessed During the Month of December 2008

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Rodney Huffman 2925 NC 152 Hwy W. China Grove, NC Rowan Co.	Rodney's Citgo 301 Jackson Park Rd. Kannapolis, NC Rowan Co.	Violation of 15A NCAC 2L .0405 by failing to submit a Limited Site Assessment report.	\$7,826.87	12/1/08
Timothy A. and Julie F. Coley PO Box 380 Red Oak, NC Nash Co.	L&M Food Stores 640 S. Charles St. Rocky Mount, NC Nash Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$8,390.46	12/29/08
Disha Petroleum, LLC 4312 Mooring Ct. Chesapeake, VA	Sunny Side Market 1550 Adams Swamp Rd. Corapeake, NC Gates Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for two USTs and three piping systems, violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for metal flexible connectors on three piping systems, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for three USTs and three suction piping systems, and violation of 15A NCAC 2N .0801 by failing to permanently close one substandard UST system.	\$18,060.14	12/23/08
Warren Oil Co., Inc. of Louisburg 307 Duck Haven Swansboro, NC Carteret Co.	Party Pic-Up 3311 Hwy 1 Franklinton, NC Franklin Co.	Violation of 15A NCAC 2N .0301 by failing to demonstrate compliance with corrosion protection requirements.	\$4,901.98	12/17/08
Warren Oil Co., Inc. of Louisburg 307 Duck Haven Swansboro, NC Carteret Co.	In & Out Mart 508 E. Green St. Franklinton, NC Franklin Co.	Violation of 15A NCAC 2N .0402 by failing to have an impressed current cathodic protection system evaluated by a qualified cathodic protection tester at least every three years and by failing to inspect an impressed current cathodic protection system every sixty days, and violation of 15A NCAC 2N .0801 by failing to secure and maintain three UST systems in temporary closure.	\$9,302.16	12/15/08
Summerlin Travel Center, Inc. 2110 W. Hillardston Rd. Nashville, NC Nash Co.	Hand-N-Go Mobil 17410 Hwy 481 Enfield, NC Halifax Co.	Violation of 15A NCAC 2N .0402 and .0405 by failing to have an impressed current cathodic protection system evaluated by a qualified cathodic protection tester at least every three years and by failing to provide corrosion protection test results to DWM, and violation of 15A NCAC 2N .0402 by failing to inspect an impressed current cathodic protection system every sixty days.	\$7,306.80	12/29/08
Best Price, Inc. 131 Forrest Ln. #6 Mocksville, NC Davie Co.	R&D Texaco Hwy 64 & I-40 Mocksville, NC Davie Co.	Violation of 15A NCAC 2L .0405 [formerly 2L .0115(c)(4)] by failing to submit a Phase II Limited Site Assessment report.	\$5,416.94	12/2/08
Bass Oil Company, Inc. PO Box 835 Clinton, NC Sampson Co.	My Restaurant Hwy 701 N. Clinton, NC Sampson Co.	Violation of 15A NCAC 2L .0407, .0110 and .0111 by failing to submit a Monitoring report.	\$6,656.76	12/12/08