

DWR Water Quality Programs
Civil Penalties Assessed - August 2024

Case Number	Owner - Facility	Permit Number	County	Region	As Built Flow MGD	Report Month	Date Penalty Assessed	Penalty Amount	Enforcement Costs	Total Penalties	Total Cases in Previous 12 Months
DV-2024-0041	Town of Waynesville - Waynesville Collection System	WQCS00039	Haywood	Asheville			8/6/24	\$10,000.00	\$135.15	\$10,135.15	2
LV-2024-0084	Town of Waynesville - Waynesville WWTP	NC0025321	Haywood	Asheville	6.0000	1-2024	8/6/24	\$13,000.00	\$135.15	\$13,135.15	9
LV-2024-0149	Town of Waynesville - Waynesville WWTP	NC0025321	Haywood	Asheville	6.0000	2-2024	8/6/24	\$12,500.00	\$135.15	\$12,635.15	9
LV-2024-0150	Town of Waynesville - Waynesville WWTP	NC0025321	Haywood	Asheville	6.0000	3-2024	8/6/24	\$16,250.00	\$135.15	\$16,385.15	9
LV-2024-0178	City of Morganton - Catawba River Pollution Control Facility	NC0026573	Burke	Asheville	8.0000	4-2023	6/24/24	\$11,000.00	\$129.88	\$11,129.88	5
LV-2024-0179	City of Morganton - Catawba River Pollution Control Facility	NC0026573	Burke	Asheville	8.0000	6-2023	6/24/24	\$16,000.00	\$129.88	\$16,129.88	5
LV-2024-0249	Town of Murphy - Murphy WWTP	NC0020940	Cherokee	Asheville	1.4000	2-2024	8/5/24	\$500.00	\$129.22	\$629.22	2
LV-2024-0250	Town of Andrews - Andrews WWTP	NC0020800	Cherokee	Asheville	1.5000	4-2024	8/5/24	\$5,500.00	\$129.22	\$5,629.22	7
LV-2024-0251	Town of Andrews - Andrews WWTP	NC0020800	Cherokee	Asheville	1.5000	5-2024	8/5/24	\$4,750.00	\$129.22	\$4,879.22	7
LV-2024-0252	Town of Murphy - Murphy WWTP	NC0020940	Cherokee	Asheville	1.4000	4-2024	8/5/24	\$625.00	\$129.22	\$754.22	2
SP-2024-0017	Town of Waynesville - Waynesville WWTP	NC0025321	Haywood	Asheville	6.0000	5-2024	8/6/24	\$16,250.00	\$135.15	\$16,385.15	9
DV-2024-0086	Anson County - Anson County Collection System	WQCS00066	Anson	Fayetteville	1.5000		8/14/24	\$750.00	\$153.48	\$903.48	1
DV-2024-0087	Harnett County - Harnett County Collection System	WQCS00166	Harnett	Fayetteville	15.0000		8/14/24	\$6,450.00	\$153.48	\$6,603.48	3
DV-2024-0088	City of Lumberton - Lumberton Collection System	WQCS00024	Robeson	Fayetteville	7.0000		8/14/24	\$4,250.00	\$153.48	\$4,403.48	2
LV-2024-0273	Kennedy Terrell Apartments LP - Crystal Lake WWTP	NC0057525	Moore	Fayetteville	0.0120	3-2024	8/23/24	\$875.00	\$154.63	\$1,029.63	4
LV-2024-0274	Town of Rowland - Rowland WWTP	NC0069612	Robeson	Fayetteville	0.3870	3-2024	8/23/24	\$750.00	\$154.63	\$904.63	1
LV-2024-0275	Town of Roseboro - Roseboro WWTP	NC0026816	Sampson	Fayetteville	0.7000	3-2024	8/23/24	\$1,250.00	\$154.63	\$1,404.63	4
DV-2024-0083	City of Kannapolis - Kannapolis Collection System	WQCS00327	Cabarrus	Mooreville			8/5/24	\$750.00	\$148.97	\$898.97	4
DV-2024-0084	Union County - Union County Collection System	WQCS00054	Union	Mooreville			8/5/24	\$750.00	\$148.97	\$898.97	0
DV-2024-0085	City of Salisbury - Salisbury Collection System	WQCS00019	Rowan	Mooreville			8/5/24	\$950.00	\$148.97	\$1,098.97	0
DV-2024-0089	Charlotte Water - Charlotte Water Collection System	WQCS00001	Mecklenburg	Mooreville	123.1750		8/21/24	\$800.00	\$148.97	\$948.97	10
LM-2024-0025	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	10-2022	8/19/24	\$800.00	\$202.13	\$1,002.13	1
LM-2024-0026	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	11-2022	8/19/24	\$700.00	\$202.13	\$902.13	1
LM-2024-0027	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	12-2022	8/19/24	\$900.00	\$202.13	\$1,102.13	1
LM-2024-0028	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	1-2023	8/20/24	\$2,250.00	\$202.13	\$2,452.13	1
LM-2024-0029	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	2-2023	8/21/24	\$2,400.00	\$202.13	\$2,602.13	1
LM-2024-0030	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	3-2023	8/21/24	\$2,700.00	\$202.13	\$2,902.13	1

DWR Water Quality Programs
Civil Penalties Assessed - August 2024

Case Number	Owner - Facility	Permit Number	County	Region	As Built Flow MGD	Report Month	Date Penalty Assessed	Penalty Amount	Enforcement Costs	Total Penalties	Total Cases in Previous 12 Months
LM-2024-0031	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	4-2023	8/21/24	\$2,700.00	\$202.13	\$2,902.13	1
LM-2024-0032	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	5-2023	8/21/24	\$1,600.00	\$202.13	\$1,802.13	1
LM-2024-0033	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	6-2023	8/21/24	\$3,550.00	\$202.13	\$3,752.13	1
LM-2024-0034	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	7-2023	8/21/24	\$800.00	\$202.13	\$1,002.13	1
LM-2024-0035	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	8-2023	8/21/24	\$2,300.00	\$202.13	\$2,502.13	1
LM-2024-0036	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	9-2023	8/21/24	\$800.00	\$202.13	\$1,002.13	1
LM-2024-0037	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	10-2023	8/21/24	\$1,950.00	\$202.13	\$2,152.13	1
LM-2024-0038	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	11-2023	8/21/24	\$3,175.00	\$202.13	\$3,377.13	1
LM-2024-0039	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	12-2023	8/21/24	\$5,525.00	\$202.13	\$5,727.13	1
LM-2024-0040	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	1-2024	8/22/24	\$8,750.00	\$202.13	\$8,952.13	1
LM-2024-0041	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	2-2024	8/22/24	\$7,900.00	\$202.13	\$8,102.13	1
LM-2024-0042	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	3-2024	8/22/24	\$8,350.00	\$202.13	\$8,552.13	1
LM-2024-0043	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	4-2024	8/22/24	\$5,700.00	\$202.13	\$5,902.13	1
LM-2024-0044	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	5-2024	8/22/24	\$7,425.00	\$202.13	\$7,627.13	1
LR-2024-0006	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	12-2022	8/19/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0007	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	1-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0008	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	2-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0009	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	3-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0010	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	4-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0011	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	5-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0012	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	6-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0013	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	7-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0014	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	9-2023	8/21/24	\$500.00	\$202.13	\$702.13	1
LR-2024-0015	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	10-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0016	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	11-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LR-2024-0017	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	12-2023	8/21/24	\$250.00	\$202.13	\$452.13	1
LV-2024-0169	Badin Business Park LLC - Badin Business Park	NC0004308	Stanly	Mooreville		10-2023	8/15/24	\$2,370.00	\$150.00	\$2,520.00	0

DWR Water Quality Programs
Civil Penalties Assessed - August 2024

Case Number	Owner - Facility	Permit Number	County	Region	As Built Flow MGD	Report Month	Date Penalty Assessed	Penalty Amount	Enforcement Costs	Total Penalties	Total Cases in Previous 12 Months
LV-2024-0234	Aqua North Carolina Inc - Country Wood WWTP	NC0065684	Union	Mooreville	0.6700	4-2024	8/7/24	\$1,955.00	\$202.13	\$2,157.13	0
LV-2024-0236	Town of Mooresville - Rocky River WWTP	NC0046728	Iredell	Mooreville	7.5000	4-2024	8/7/24	\$1,620.00	\$202.13	\$1,822.13	1
LV-2024-0238	Town of Cleveland - Cleveland WWTP	NC0049867	Rowan	Mooreville	0.2700	4-2024	8/7/24	\$1,125.00	\$202.13	\$1,327.13	0
LV-2024-0239	Stones Throw Homeowners Association - Ridgewood Farms at Stones Throw WWTP	NC0070289	Cabarrus	Mooreville	0.0500	4-2024	8/7/24	\$500.00	\$202.13	\$702.13	0
LV-2024-0240	City of Kings Mountain - Pilot Creek WWTP	NC0020737	Cleveland	Mooreville	6.0000	4-2024	8/7/24	\$500.00	\$202.13	\$702.13	0
LV-2024-0241	Stanly County - West Stanly WWTP	NC0043532	Stanly	Mooreville	1.2000	4-2024	8/7/24	\$1,000.00	\$202.13	\$1,202.13	1
LV-2024-0242	South Fork Industries Inc - South Fork Industries - Maiden Plant	NC0006190	Catawba	Mooreville	1.1000	4-2024	8/7/24	\$1,125.00	\$202.13	\$1,327.13	3
LV-2024-0243	City of Conover - Northeast WWTP	NC0024252	Catawba	Mooreville	1.5000	4-2024	8/7/24	\$1,820.00	\$202.13	\$2,022.13	2
LV-2024-0261	Badin Business Park LLC - Badin Business Park	NC0004308	Stanly	Mooreville		5-2024	8/16/24	\$1,000.00	\$202.13	\$1,202.13	0
LV-2024-0262	Town of Norwood - Norwood WWTP	NC0021628	Stanly	Mooreville	0.7500	5-2024	8/16/24	\$250.00	\$202.13	\$452.13	0
LV-2024-0263	Belmont Textile Machinery Company - Belmont Textile Machinery WWTP	NC0023540	Gaston	Mooreville	0.0050	5-2024	8/16/24	\$350.00	\$202.13	\$552.13	1
LV-2024-0264	City of Conover - Northeast WWTP	NC0024252	Catawba	Mooreville	1.5000	5-2024	8/16/24	\$3,600.00	\$202.13	\$3,802.13	2
LV-2024-0265	Stanly County - West Stanly WWTP	NC0043532	Stanly	Mooreville	1.2000	5-2024	8/16/24	\$250.00	\$202.13	\$452.13	1
LV-2024-0266	Town of Mooresville - Rocky River WWTP	NC0046728	Iredell	Mooreville	7.5000	5-2024	8/16/24	\$13,140.00	\$202.13	\$13,342.13	1
TX-2024-0006	Town of Dallas - Dallas WTP	NC0082694	Gaston	Mooreville		1-2024	8/6/24	\$1,000.00	\$69.48	\$1,069.48	0
DV-2024-0075	Town of Fuquay-Varina - Fuquay-Varina Collection System	WQCS00193	Wake	Raleigh			8/1/24	\$2,250.00	\$95.36	\$2,345.36	1
LV-2024-0244	Town of Princeton - Princeton WWTP	NC0026662	Johnston	Raleigh	0.2750	2-2024	8/5/24	\$312.50	\$108.17	\$420.67	2
LV-2024-0253	Arclin USA Inc - Arclin USA, Inc	NC0000892	Chatham	Raleigh	0.1000	2-2024	8/9/24	\$2,700.00	\$131.77	\$2,831.77	1
LV-2024-0267	Chatham County Schools - Bonlee Elementary School	NC0039331	Chatham	Raleigh	0.0070	3-2024	8/22/24	\$520.00	\$131.77	\$651.77	3
LV-2024-0268	Chatham County Schools - Bennett Elementary School WWTP	NC0039471	Chatham	Raleigh	0.0050	4-2024	8/22/24	\$645.00	\$131.77	\$776.77	7
LV-2024-0269	City of Sanford - Pittsboro WWTP	NC0020354	Chatham	Raleigh	0.7500	3-2024	8/23/24	\$447.50	\$131.77	\$579.27	11
MV-2024-0010	Clarke Utilities Inc - Deer Chase WWTP	NC0063746	Wake	Raleigh	0.0500	3-2024	8/6/24	\$125.00	\$95.36	\$220.36	2
MV-2024-0011	Clarke Utilities Inc - Whippoorwill Valley WWTP	NC0073318	Wake	Raleigh	0.0500	3-2024	8/6/24	\$218.75	\$95.36	\$314.11	3
TX-2024-0008	Town of Siler City - Siler City WWTP	NC0026441	Chatham	Raleigh	4.0000	3-2024	8/6/24	\$2,000.00	\$69.48	\$2,069.48	6
LV-2024-0254	Public Schools of Gates County - Buckland Elementary School	NC0043974	Gates	Washington	0.0060	6-2024	8/8/24	\$1,078.00	\$141.26	\$1,219.26	6
LV-2024-0255	City of Elizabeth City - Elizabeth City WWTP	NC0025011	Pasquotank	Washington	4.5000	3-2024	8/13/24	\$3,000.00	\$167.31	\$3,167.31	0
LV-2024-0256	Town of Oriental - Oriental WTP	NC0088447	Pamlico	Washington		4-2024	8/12/24	\$700.00	\$142.65	\$842.65	2

DWR Water Quality Programs
Civil Penalties Assessed - August 2024

Case Number	Owner - Facility	Permit Number	County	Region	As Built Flow MGD	Report Month	Date Penalty Assessed	Penalty Amount	Enforcement Costs	Total Penalties	Total Cases in Previous 12 Months
LV-2024-0257	Minzies Creek Sanitary Sewer District - Holiday Island WWTP	WQ0002519	Perquimans	Washington	0.0100	8-2023	8/12/24	\$750.00	\$167.31	\$917.31	0
LV-2024-0258	Minzies Creek Sanitary Sewer District - Holiday Island WWTP	WQ0002519	Perquimans	Washington	0.0100	9-2023	8/12/24	\$750.00	\$167.31	\$917.31	0
LV-2024-0259	Minzies Creek Sanitary Sewer District - Holiday Island WWTP	WQ0002519	Perquimans	Washington	0.0100	11-2023	8/13/24	\$750.00	\$167.31	\$917.31	0
LV-2024-0260	Minzies Creek Sanitary Sewer District - Holiday Island WWTP	WQ0002519	Perquimans	Washington	0.0100	1-2024	8/13/24	\$1,500.00	\$167.31	\$1,667.31	0
PC-2024-0021	City of Kinston - Johnnie Mosley Regional WRF	NC0024236	Lenoir	Washington	11.8500		8/20/24	\$12,500.00	\$228.94	\$12,728.94	4
PC-2024-0024	City of Kinston - Johnnie Mosley Regional WRF	NC0024236	Lenoir	Washington	11.8500		8/27/24	\$15,000.00	\$228.94	\$15,228.94	4
TX-2024-0005	Town of Aurora - Aurora WWTP	NC0021521	Beaufort	Washington	0.1200	12-2023	8/6/24	\$1,000.00	\$69.48	\$1,069.48	0
TX-2024-0007	Town of Robersonville - Robersonville WWTP	NC0026042	Martin	Washington	1.8000	3-2024	8/6/24	\$3,000.00	\$69.48	\$3,069.48	1
TX-2024-0009	Fortron Industries LLC - Fortron Industries	NC0082295	New Hanover	Wilmington	0.8340	4-2024	8/6/24	\$3,000.00	\$69.48	\$3,069.48	0
TX-2024-0010	Town of Chadbourn - Chadbourn WWTP	NC0021865	Columbus	Wilmington	1.0000	3-2024	8/6/24	\$1,000.00	\$69.48	\$1,069.48	0
LV-2024-0245	Lakeview MHP LLC - Lakeview Mobile Home Park WWTP	NC0051713	Forsyth	Winston-Salem	0.0150	4-2024	8/5/24	\$562.50	\$125.52	\$688.02	0
LV-2024-0246	Auman Acres Mhc LLC - Auman Acres MHC WWTP	NC0055212	Forsyth	Winston-Salem	0.0160	4-2024	8/2/24	\$950.00	\$125.97	\$1,075.97	2
LV-2024-0247	Town of East Bend - East Bend Industrial Park WWTP	NC0064726	Yadkin	Winston-Salem	0.0100	4-2024	8/2/24	\$750.00	\$125.97	\$875.97	3
LV-2024-0248	City of Graham - Graham WWTP	NC0021211	Alamance	Winston-Salem	3.5000	4-2024	8/7/24	\$2,250.00	\$135.52	\$2,385.52	2
LV-2024-0271	Auman Acres Mhc LLC - Auman Acres MHC WWTP	NC0055212	Forsyth	Winston-Salem	0.0160	5-2024	8/27/24	\$1,350.00	\$125.97	\$1,475.97	2
LV-2024-0272	City of Thomasville - Hamby Creek WWTP	NC0024112	Davidson	Winston-Salem	6.0000	5-2024	8/27/24	\$3,120.00	\$125.97	\$3,245.97	1
SP-2024-0020	Town of Liberty - Town of Liberty WWTF	WQ0003090	Randolph	Winston-Salem	0.5500		8/15/24	\$750.00	\$0.00	\$750.00	5

Total Cases :

98