

DWR Water Quality Programs
Civil Penalties Assessed - October 2024

Case Number	Owner - Facility	Permit Number	County	Region	As Built Flow MGD	Report Month	Penalty Assessed	Penalty Amount	Enforcement Costs	Total Penalties	Total Cases in Previous 12 Months
LV-2024-0335	Anson County - Anson County WTP	NC0074390	Anson	Fayetteville		5-2024	10/18/24	\$2,000.00	\$154.63	\$2,154.63	0
LV-2024-0336	Hoke County - Hoke County WWTP	NC0089176	Hoke	Fayetteville	1.5000	5-2024	10/18/24	\$6,750.00	\$154.63	\$6,904.63	5
LV-2024-0337	Town of St Pauls - St. Pauls WWTP	NC0020095	Robeson	Fayetteville	0.5000	5-2024	10/18/24	\$1,665.00	\$154.63	\$1,819.63	4
LV-2024-0338	City of Lumberton - Lumberton WWTP	NC0024571	Robeson	Fayetteville	20.0000	5-2024	10/18/24	\$5,500.00	\$154.63	\$5,654.63	5
LV-2024-0339	Robeson County Water Department - Maxton WTP	NC0048577	Robeson	Fayetteville		5-2024	10/18/24	\$2,350.00	\$154.63	\$2,504.63	5
LV-2024-0340	Town of Garland - Garland WWTP	NC0025569	Sampson	Fayetteville	0.1260	5-2024	10/18/24	\$3,000.00	\$154.63	\$3,154.63	2
SP-2024-0024	City of Dunn - Dunn Collection System	WQCS00073	Harnett	Fayetteville	1.0000		10/7/24	\$11,000.00	\$151.37	\$11,151.37	0
DV-2024-0125	City of Kannapolis - Kannapolis Collection System	WQCS00327	Cabarrus	Mooreville			10/15/24	\$2,000.00	\$148.97	\$2,148.97	4
DV-2024-0128	City of Newton - Newton Collection System	WQCS00044	Catawba	Mooreville			10/23/24	\$1,500.00	\$148.97	\$1,648.97	3
DV-2024-0129	City of Hickory - Hickory Collection System	WQCS00020	Catawba	Mooreville	15.0000		10/23/24	\$2,100.00	\$148.97	\$2,248.97	1
LV-2024-0323	City of Belmont - Belmont WWTP	NC0021181	Gaston	Mooreville	5.0000	7-2024	10/14/24	\$2,625.00	\$223.53	\$2,848.53	2
LV-2024-0324	Town of Harmony - Harmony WWTP	NC0087033	Iredell	Mooreville	0.0800	7-2024	10/14/24	\$100.00	\$223.53	\$323.53	1
LV-2024-0325	Lincoln County - Killian Creek WWTP	NC0088722	Lincoln	Mooreville	3.3500	7-2024	10/14/24	\$4,600.00	\$223.53	\$4,823.53	0
LV-2024-0326	Gough Econ Inc - Gough Econ WWTP	NC0058084	Mecklenburg	Mooreville	0.0012	7-2024	10/14/24	\$366.00	\$223.53	\$589.53	2
LV-2024-0327	Royce Silver Maples LLC - Silver Maples WWTP	NC0047091	Cabarrus	Mooreville	0.0400	7-2024	10/8/24	\$6,175.00	\$223.53	\$6,398.53	34
LV-2024-0328	Stanly County - West Stanly WWTP	NC0043532	Stanly	Mooreville	1.2000	7-2024	10/8/24	\$2,875.00	\$223.53	\$3,098.53	3
PC-2024-0026	City of Statesville - Statesville Collection System	WQCS00030	Iredell	Mooreville			10/17/24	\$9,500.00	\$314.10	\$9,814.10	0
SP-2024-0025	City of Albemarle - Long Creek WWTP	NC0024244	Stanly	Mooreville	12.0000	7-2024	10/11/24	\$1,000.00		\$1,000.00	6
DV-2024-0098	City of Wilson - Wilson Collection System	WQCS00021	Wilson	Raleigh			10/8/24	\$3,000.00	\$101.00	\$3,101.00	1
DV-2024-0100	City of Durham - Durham Collection System	WQCS00005	Durham	Raleigh	40.0000		10/8/24	\$1,500.00	\$101.00	\$1,601.00	5
DV-2024-0101	City of Raleigh - Raleigh Collection System	WQCS00002	Wake	Raleigh	75.0000		10/8/24	\$750.00	\$101.00	\$851.00	2
DV-2024-0102	Franklin County Public Utilities - Franklin County Collection System	WQCS00179	Franklin	Raleigh	3.0000		10/8/24	\$1,125.00	\$101.00	\$1,226.00	1
DV-2024-0103	Town of Fuquay-Varina - Fuquay-Varina Collection System	WQCS00193	Wake	Raleigh			10/8/24	\$750.00	\$101.00	\$851.00	2
DV-2024-0104	City of Henderson - Henderson Collection System	WQCS00055	Vance	Raleigh	6.0000		10/8/24	\$1,425.00	\$101.00	\$1,526.00	1
DV-2024-0127	City of Raleigh - Raleigh Collection System	WQCS00002	Wake	Raleigh	75.0000		10/28/24	\$750.00	\$101.00	\$851.00	2
LM-2024-0048	Formosa Management LLC - Long Creek Court WWTP	NC0048631	Vance	Raleigh	0.0070	6-2024	10/11/24	\$637.50	\$97.80	\$735.30	0
LV-2024-0315	The Trails Property Owners Association - Trails WWTP	NC0042285	Orange	Raleigh	0.0400	4-2024	10/7/24	\$457.50	\$101.07	\$558.57	3

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LV-2024-0316	Nature Trails Association CLP - Nature Trails MHP WWTP	NC0043257	Chatham	Raleigh	0.0400	6-2024	10/11/24	\$1,259.50	\$97.50	\$1,357.00	1
LV-2024-0322	Nature Trails Association CLP - Nature Trails MHP WWTP	NC0043257	Chatham	Raleigh	0.0400	5-2024	10/11/24	\$229.00	\$103.01	\$332.01	1
LV-2024-0329	Formosa Management LLC - Long Creek Court WWTP	NC0048631	Vance	Raleigh	0.0070	5-2024	10/11/24	\$687.50	\$102.71	\$790.21	0
LM-2024-0049	Town of Oriental - Oriental WTP	NC0088447	Pamlico	Washington		6-2024	10/15/24	\$1,225.00	\$142.65	\$1,367.65	3
LM-2024-0050	Town of Vanceboro - Vanceboro WWTP	NC0031828	Craven	Washington	0.3000	7-2024	10/15/24	\$1,540.00	\$142.65	\$1,682.65	0
LR-2024-0018	Town of Aurora - Aurora WWTP	NC0021521	Beaufort	Washington	0.1200	4-2024	10/7/24	\$500.00	\$142.65	\$642.65	1
LR-2024-0019	Town of Aurora - Aurora WWTP	NC0021521	Beaufort	Washington	0.1200	5-2024	10/10/24	\$500.00	\$142.65	\$642.65	1
LV-2024-0317	City of Kinston - Johnnie Mosley Regional WRF	NC0024236	Lenoir	Washington	11.8500	4-2024	10/1/24	\$6,000.00	\$167.31	\$6,167.31	5
LV-2024-0318	Mount Olive Pickle Company - Mount Olive Pickle Company	NC0001074	Wayne	Washington	0.4000	7-2024	10/2/24	\$750.00	\$167.31	\$917.31	0
LV-2024-0319	City of Kinston - Johnnie Mosley Regional WRF	NC0024236	Lenoir	Washington	11.8500	7-2024	10/3/24	\$18,500.00	\$228.94	\$18,728.94	5
LV-2024-0320	Town of Oriental - Oriental WTP	NC0088447	Pamlico	Washington		5-2024	10/7/24	\$1,225.00	\$142.65	\$1,367.65	3
LV-2024-0321	Town of Vanceboro - Vanceboro WWTP	NC0031828	Craven	Washington	0.3000	6-2024	10/8/24	\$3,319.99	\$142.65	\$3,462.64	0
LV-2024-0331	Public Schools of Gates County - Buckland Elementary School	NC0043974	Gates	Washington	0.0060	8-2024	10/14/24	\$1,078.00	\$131.99	\$1,209.99	8
LV-2024-0332	Town of Oriental - Oriental WTP	NC0088447	Pamlico	Washington		7-2024	10/15/24	\$1,400.00	\$142.65	\$1,542.65	3
LV-2024-0333	Pine Island-Currituck LLC - Pine Island-Currituck Club WWTP	WQ0004823	Currituck	Washington	0.6000	5-2024	10/22/24	\$850.00	\$142.65	\$992.65	1
LV-2024-0334	Town of Columbia - Columbia WTP	NC0007510	Tyrrell	Washington		7-2024	10/18/24	\$750.00	\$167.31	\$917.31	4
LV-2024-0341	Covation Biomaterials LLC - Covation Biomaterials Kinston Site	NC0003760	Lenoir	Washington	3.6000	6-2024	10/21/24	\$750.00	\$167.31	\$917.31	0
LV-2024-0342	Covation Biomaterials LLC - Covation Biomaterials Kinston Site	NC0003760	Lenoir	Washington	3.6000	7-2024	10/22/24	\$500.00	\$167.31	\$667.31	0
LV-2024-0343	Gwwtp LLC - Ginguite Woods WWTP	WQ0017224	Dare	Washington	0.0325	3-2024	10/22/24	\$350.00	\$142.65	\$492.65	0
LV-2024-0346	Minzies Creek Sanitary Sewer District - Holiday Island WWTP	WQ0002519	Perquimans	Washington	0.0100	3-2024	10/23/24	\$1,500.00	\$167.31	\$1,667.31	4
LV-2024-0351	Minzies Creek Sanitary Sewer District - Holiday Island WWTP	WQ0002519	Perquimans	Washington	0.0100	4-2024	10/25/24	\$750.00	\$167.31	\$917.31	4
LV-2024-0352	Minzies Creek Sanitary Sewer District - Holiday Island WWTP	WQ0002519	Perquimans	Washington	0.0100	7-2024	10/25/24	\$750.00	\$167.31	\$917.31	4
PC-2024-0021	City of Kinston - Johnnie Mosley Regional WRF	NC0024236	Lenoir	Washington	11.8500		10/3/24	\$15,000.00	\$228.94	\$15,228.94	5
PC-2024-0024	City of Kinston - Johnnie Mosley Regional WRF	NC0024236	Lenoir	Washington	11.8500		10/21/24	\$15,000.00	\$228.94	\$15,228.94	5
PC-2024-0029	Slash Creek Condominium Homeowners Association - Slash Creek WWTP	WQ0022725	Dare	Washington	0.0180	4-2024	10/18/24	\$500.00	\$140.67	\$640.67	0
LV-2024-0330	The Sea Isle Plantation North Homeowners Association - Sea Isle Plantation North WWTP	WQ0013027	Carteret	Wilmington	0.0400	6-2024	10/14/24	\$250.00	\$158.96	\$408.96	1
DV-2024-0120	City of Thomasville - Thomasville Collection System	WQCS00057	Davidson	Winston-Salem	6.0000		10/3/24	\$500.00	\$129.57	\$629.57	1

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DV-2024-0121	City of Greensboro - Greensboro Collection System	WQCS00006	Guilford	Winston-Salem	56.0000		10/4/24	\$2,000.00	\$129.57	\$2,129.57	8
DV-2024-0122	City of King - King Collection System	WQCS00350	Stokes	Winston-Salem	21.0000		10/3/24	\$2,000.00	\$129.57	\$2,129.57	0
DV-2024-0123	City of Randleman - Randleman Collection System	WQCS00099	Randolph	Winston-Salem	1.7450		10/3/24	\$500.00	\$129.57	\$629.57	0
DV-2024-0130	Town of Liberty - Liberty Collection System	WQCS00280	Randolph	Winston-Salem	0.5500		10/28/24	\$500.00		\$500.00	3
DV-2024-0131	City of Thomasville - Thomasville Collection System	WQCS00057	Davidson	Winston-Salem	6.0000		10/30/24	\$750.00	\$129.57	\$879.57	1
DV-2024-0132	City of Greensboro - Greensboro Collection System	WQCS00006	Guilford	Winston-Salem	56.0000		10/31/24	\$500.00	\$129.57	\$629.57	8
DV-2024-0133	City of Asheboro - Asheboro Collection System	WQCS00025	Randolph	Winston-Salem	4.5000		10/31/24	\$1,750.00	\$129.57	\$1,879.57	4
LM-2024-0051	Rohun Khanna - Reedy Fork MHC	NC0077968	Alamance	Winston-Salem	0.0400	6-2024	10/24/24	\$337.50	\$116.19	\$453.69	0
LV-2024-0347	Hidden Forest Mhc LLC - Hidden Forest MHC WWTP	NC0065358	Randolph	Winston-Salem	0.0270	6-2024	10/24/24	\$308.00	\$129.57	\$437.57	1
LV-2024-0348	Auman Acres Mhc LLC - Auman Acres MHC WWTP	NC0055212	Forsyth	Winston-Salem	0.0160	6-2024	10/24/24	\$1,750.00	\$129.57	\$1,879.57	4
LV-2024-0349	Auman Acres Mhc LLC - Auman Acres MHC WWTP	NC0055212	Forsyth	Winston-Salem	0.0160	7-2024	10/24/24	\$3,400.00	\$129.57	\$3,529.57	4
LV-2024-0350	City of High Point - East Side WWTP	NC0024210	Guilford	Winston-Salem	26.0000	6-2024	10/24/24	\$4,500.00	\$116.19	\$4,616.19	3

Total Cases :

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