

2002 ADMINISTRATIVE ORDER SUMMARY

UPDATED OCTOBER 23, 2002

TOTAL NUMBER ORDERS ISSUED	262⁶
TOTAL PENALTY ORDERS ISSUED	230
TOTAL NON PENALTY ORDERS ISSUED	32
TOTAL NUMBER WATER ORDERS ISSUED	196
TOTAL NUMBER WATER PENALTY ORDERS ISSUED	168
TOTAL NUMBER WATER NON PENALTY ORDERS ISSUED	28
TOTAL NUMBER NPDES ORDERS ISSUED	45
TOTAL NUMBER MNPS ORDERS ISSUED	55
TOTAL NUMBER SID ORDERS ISSUED	4
TOTAL NUMBER DRINKING WATER ORDERS ISSUED	8
TOTAL NUMBER UST ORDERS ISSUED	81
TOTAL NUMBER GROUNDWATER ORDERS ISSUED	1
TOTAL NUMBER UIC ORDERS ISSUED	0
TOTAL NUMBER OPERATOR CERT. ORDER ISSUED	2
TOTAL NUMBER NPDES PENALTY ORDERS ISSUED	29
TOTAL NUMBER MNPS PENALTY ORDERS ISSUED	55
TOTAL NUMBER SID PENALTY ORDERS ISSUED	4
TOTAL NUMBER DRINKING WATER PENALTY ORDERS	8
TOTAL NUMBER UST PENALTY ORDERS	72
TOTAL NUMBER GROUNDWATER PENALTY ORDERS	0
TOTAL NUMBER OP. CERT. PENALTY ORDERS	0
TOTAL NUMBER NPDES NON PENALTY ORDERS ISSUED	16
TOTAL NUMBER MNPS NON PENALTY ORDERS ISSUED	0
TOTAL NUMBER SID NON PENALTY ORDERS ISSUED	0
TOTAL NUMBER DRINKING WATER NON PENALTY	0
TOTAL NUMBER UST NON PENALTY ORDERS	9
TOTAL NUMBER GROUNDWATER NON PENALTY ORDERS	1
TOTAL NUMBER UIC NON PENALTY ORDERS	0
TOTAL NUMBER OP. CERT. NON-PENALTY ORDERS	2
TOTAL NUMBER AIR ORDERS ISSUED	48
TOTAL NUMBER AIR PENALTY ORDERS ISSUED	48
TOTAL NUMBER AIR NON PENALTY ORDERS ISSUED	0

⁶ As Order #s 02-048-CMNPS/CA, 02-055-CMNPS/CA and 02-056-CMNPS/CA are listed as both mining and nonpoint sources orders as well as coastal orders, and Order # 02-243-CWP/GW is listed as both an NPDES and a UST order, adding the number of orders will result in counting those orders twice, and so they are reflected in the total number of orders only once.

TOTAL NUMBER LAND ORDERS ISSUED	18
TOTAL NUMBER LAND PENALTY ORDERS ISSUED	15
TOTAL NUMBER LAND NON PENALTY ORDERS ISSUED	3
TOTAL NUMBER SOLID WASTE ORDERS	6
TOTAL NUMBER HAZARDOUS WASTE ORDERS	12
TOTAL SOLID WASTE PENALTY ORDERS	4
TOTAL HAZARDOUS WASTE PENALTY ORDERS	11
TOTAL SOLID WASTE NON PENALTY ORDERS	2
TOTAL HAZARDOUS WASTE NON PENALTY ORDERS	1
TOTAL NUMBER COASTAL ORDERS	4
TOTAL NUMBER COASTAL PENALTY ORDERS	3
TOTAL NUMBER COASTAL NON PENALTY ORDERS ISSUED	1
TOTAL NUMBER EMERGENCY RESPONSE ORDERS	0
TOTAL NUMBER EMERGENCY RESPONSE PENALTY ORDERS	0
TOTAL NUMBER EMERGENCY RESPONSE NON PENALTY ORDERS	0
TOTAL PENALTIES ASSESSED	2,441,075⁷
TOTAL WATER PENALTIES	957,725
TOTAL NPDES PENALTIES	251,425
TOTAL MNPS PENALTIES	533,000
TOTAL SID PENALTIES	62,800
TOTAL UST PENALTIES	102,500
TOTAL DRINKING WATER PENALTIES	8,000
TOTAL GROUNDWATER PENALTIES	0
TOTAL LAND PENALTIES	570,400
SOLID WASTE PENALTIES	2000
TOTAL HAZARDOUS WASTE PENALTIES	55000
TOTAL AIR PENALTIES	912,950
TOTAL COASTAL PENALTIES	235,500
TOTAL EMERGENCY RESPONSE PENALTIES	0

⁷ As Order #s 02-048-CMNPS/CA, 02-055-CMNPS/CA, and 02-056-CMNPS/CA are listed as both mining and nonpoint source orders and coastal orders, adding the amounts of penalties for each program will result in counting those penalties twice. Thus, they are reflected only once in the total of penalties.

**FISCAL YEAR 2002 ADMINISTRATIVE ORDERS ISSUED
CHRONOLOGICAL**

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM	
	02-001-CCA	Sea Mist Condominium Assoc.	10/01/01	None	Coastal
⁸	02-002-CDW	City of Athens Utilities	10/04/01	1,000	Drink.Water
⁹	02-003-CDW	Montgomery North Water & Fire Protection Authority	10/09/01	1,000	Drink.Water
¹⁰	02-004-CDW	Jack Water System, Inc.	10/01/01	1,000	Drink.Water
	02-005-CAP	Fairmount Minerals	10/11/01	7,500	Air
	02-006-CAP	Higginbotham Oil Co.	10/04/01	3,000	Air
	02-007-CAP	Bunn Brothers Materials, Inc.	10/04/01	5,000	Air
¹¹	02-008-CDW	Village at Moody Mobile Home Park	10/22/01	1,000	Drink.Water
	02-009-AP	One Hour Cleaners	12/26/01	5,000	Air
	02-010-CGW	Bessemer Petroleum Company	10/31/01	2,000	UST
	02-011-CGW	Robby Ossooli	10/31/01	1,000	UST
	02-012-CSW	The City of Guntersville	11/01/01	5,000	SolidWaste
	02-013-CGW	Marilyn Cole & Deborah A. Tatum	11/02/01	1,000	UST
	02-014-CMNPS	The City of Mobile	11/02/01	5,000	MNPS
	02-015-CGW	Hicks Oil Co., Inc.	11/05/01	500	UST
	02-016-CAP	Williamson Oil Co., Inc.	11/06/01	5,000	Air
	02-017-CWP	Kirkpatrick Concrete	11/06/01	2,550	NPDES
	02-018-CWP	Kirkpatrick Concrete	11/06/01	6,075	NPDES
	02-019-CWP	Kirkpatrick Concrete	11/06/01	7,500	NPDES
¹²	02-020-CDW	Heritage Point Chateau Communities	11/06/01	1,000	Drink.Water
	02-021-CAP	Wallace Metal Products, Inc.	11/08/01	15,000	Air
¹³	02-022-CWP	Marshall Durbin & Co. of Jasper, Inc.	11/08/01	18,600	SID
¹⁴	02-023-CDW	Town of Lexington Water Works	11/13/01	1,000	Drink.Water
	02-024-CWP	Odenville Utilities Board	11/13/01	2,000	NPDES
	02-025-CGW	Friday Oil, Inc.	11/7/01	2,000	UST
¹⁵	02-026-GW	Dwight Bingham	11/14/01	None	UST
	02-027-HW	Parks & Son Excavating, Inc.	11/16/01	250,000	HazWaste
¹⁶	02-028-CAP	Alex City Castings	11/15/01	2,500	Air
	02-029-SW	Lamar Hinds	11/20/01	5,000	SolidWaste
	02-030-CAP	Ronny Johnson/Rainbow Exxon Facility	11/02/01	2,000	Air
	02-031-CAP	Union Foundry Company	11/20/01	50,000	Air
	02-032-CAP	Merritt Oil Co., Inc./Sunshine #2	11/26/01	3,000	Air
	02-033-CGW	Huntsville Country Club	11/20/01	2,000	UST
	02-034-CAP	McPherson Oil Co., Inc.	11/20/01	3,000	Air
¹⁷	02-035-CWP	Utilities Bd. of the City of Helena	11/08/01	100,000	NPDES
	02-036-CGW	Cumulus Broadcasting, Inc.	12/04/01	500	UST

⁸ Also assesses stipulated penalties

⁹ Also assesses stipulated penalties

¹⁰ Also assesses stipulated penalties

¹¹ Also assesses stipulated penalties

¹² Also assesses stipulated penalties

¹³ Also assesses stipulated penalties

¹⁴ Also assesses stipulated penalties

¹⁵ Revokes Order # 01-161-CGW

¹⁶ Also assesses stipulated penalties

¹⁷ Allows SEP to offset penalty and assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
	02-037-CGW Mathews & Mathews, Inc.	12/4/01	2,000	UST
	02-038-CGW Cougar Oil, Inc.	12/11/01	500	UST
	02-039-CMNPS Weatherly Partners, L.L.C.	12/18/01	10,000	MNPS
	02-040-WP John Poe, d/b/a J Poe Trucking	12/28/01	2,000	NPDES
¹⁸	02-041-HW Mobile Tank Wash, Inc.	12/20/01	51,900	HW
¹⁹	02-042-CWP Town of Littleville	12/19/01	2,300	NPDES
	02-043-CWP Town of Clio	12/19/01	2,200	NPDES
	02-044-CWP Alabama Dept. of Conservation & Natural Resources/Oak Mountain State Park	12/19/01	None	NPDES
	02-045-CGW Harry L. Daniel	12/19/01	500	UST
²⁰	02-046-CAP Boral Bricks, Inc.	12/19/01	15,000	Air
	02-047-CAP Bredero Price Company, Inc.	12/21/01	75,000	Air
²¹	02-048-CMNPS/ Bredero Price Company, Inc. CA	12/21/01	225,000	MNPS/ Coastal
²²	02-049-CWP Bredero Price Company, Inc.	12/21/01	15,000	NPDES
²³	02-050-CWP Limestone County Board of Education/ Owens Jr. High School	12/28/01	None	NPDES
²⁴	02-051-CWP Limestone Co. Bd. of Educ./Reid Elementary School	12/28/01	None	NPDES
	02-052-CAP APAC-Alabama, Inc.	12/19/01	6,000	Air
	02-053-CAP Mead Containerboard Division	1/7/02	40,000	Air
	02-054-CAP Shell Offshore, Inc.	1/8/02	30,000	Air
	02-055-CMNPS Chicago Deer River Properties, LLC /CCA	1/14/02	7,500	CMNPS/ Coastal
	02-056-CMNPS/ Real Estate Equity Investments, LLC CCA	1/14/02	3,000	MNPS/ Coastal
	02-057-CMNPS Timber Creed Land Development Co., Inc.	1/15/02	10,000	MNPS
²⁵	02-058-CWP Lawrence Co. Board of Education	1/15/02	None	NPDES
	02-059-CAP ST Mobile Aerospace Engineering, Inc.	1/15/02	5,000	Air
	02-060-CWP Steris Corporation	1/18/02	2,400	NPDES
	02-061-CMNPS John Plott Construction, Inc.	1/22/02	5,000	MNPS
	02-062-CMNPS C & A Enterprises, LLC	1/22/02	5,000	MNPS
	02-063-CMNPS Leopard Homebuilders, Inc.	1/22/02	2,500	MNPS
	02-064-CAP Miller and Company, Inc.	1/23/02	12,500	Air
	02-065-CAP Bunn Brothers Materials, Inc./ S.T. Bunn Construction Co., Inc.	1/25/02	5,000	Air
²⁶	02-066-WP Macon Co. Bd. of Educ.	1/29/02	None	NPDES
	02-067-CGW Larry E. Lane/Marzell Service Station	1/29/02	2,000	UST
	02-068-CGW Board of School Commissioners/Maryvale Shops	1/30/02	None	UST
	02-069-CGW Board of School Commissioners/ Transportation Shop	1/30/02	None	UST
	02-070-CGW Edward V. Nguyen	1/30/02	1,500	UST
	02-071-CGW Mark Davis/A & M Country Store	1/30/02	2,000	UST

¹⁸ Amends Order No. 00-143-HW; penalty may be applied to cleanup

¹⁹ Also assesses stipulated penalties

²⁰ May offset part of penalty with SEP

²¹ Allows setoff of part of penalty by conducting SEP

²² Allows SEP to offset party of penalty

²³ Includes stipulated penalties

²⁴ Assesses stipulated penalties

²⁵ Assesses stipulated penalties

²⁶ Assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
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	02-072-CGW	Dicus Oil Co., Inc.	1/30/02	2,000	UST
	02-073-CGW	Espresso, Inc./ Al's BP	1/30/02	None	UST
	02-074-CGW	Patricia Buck/Battles Wharf Mini Mart	1/30/02	1,000	UST
	02-075-CGW	Richard Terry/Terry's Get n Go	1/30/02	500	UST
	02-076-CGW	May's Distributing Co., Inc.	1/30/02	500	UST
	02-077-CGW	Max Oil Co., Inc.	1/30/02	1,000	UST
	02-078-CGW	Moore Oil Co., Inc.	1/30/02	2,000	UST
	02-079-CGW	DAG Properties, LLC	1/30/02	500	UST
	02-080-CGW	Nell Robinson	1/30/02	500	UST
	02-081-CGW	Horace Nurley Strong, III	1/30/02	500	UST
	02-082-CGW	Ralph Thornton	1/30/02	1,000	UST
	02-083-CGW	Wayne Clark	1/30/02	None	UST
	02-084-CGW	Larkin Oil Co., Inc.	1/30/02	2,000	UST
	02-085-CGW	Robert L. Kirkland	1/30/02	2,000	UST
	02-086-CGW	Whatley Contract Carriers, Inc.	1/30/02	1,500	UST
	02-087-HW	Tri-D Upholstery	1/31/02	50,000	HazWaste
27	02-088-CWP	Pike Road Plantation	2/1/02	5,700	NPDES
	02-089-CDW	Indian Springs School	2/1/02	1,000	DrinkWater
	02-090-CGW	ABF Freight System, Inc.	2/4/02	1,000	UST
28	02-091-CWP	Stevenson Utilities Board	2/4/02	1,300	NPDES
29	02-092-CWP	City of Tuscaloosa	2/5/02	None	NPDES
	02-093-CAP	S & M Paving, Inc.	2/5/02	4,700	Air
	02-094-CAP	Whitaker Contracting Corp.	2/7/02	12,500	Air
	02-095-HW	Teledyne Continental Motors	2/11/02	45,800	HazWaste
	02-096-WP	Don and Ron's Scrapyard	2/19/02	2,000	NPDES
	02-097-CAP	East Alabama Lumber Company	2/11/02	4,000	Air
	02-098-CAP	Dudley Lumber Co., Inc.	2/11/02	8,000	Air
30	02-099-CWP	Lee Co. Bd. of Ed./Smith's Station HS	2/12/02	None	NPDES
	02-100-CHW	Worthington Cylinder Corp.	2/15/02	18,000	HazWaste
31	02-101-CWP	Coosa Co. Bd. of Ed.	2/21/02	None	NPDES
32	02-102-CDW	Searcy Hospital	2/19/02	1,000	DrinkWater
33	02-103-CMNPS	Max Hunter/NE Ala. Water, Sewer & Fire Protection	2/21/02	5,000	MNPS
34	02-104-CMNPS	Ohatchee Farm, LLC	2/22/02	2,500	MNPS
	02-105-SW	Med Waste, Inc.	2/26/02	None	MedWaste
35	02-106-CWP	One Hundred Oaks Mobile Home Park	2/27/02	4,600	NPDES
36	02-107-CWP	City of Mountain Brook	2/27/02	None	NPDES
	02-108-CAP	Port Oil Co., Inc.	2/22/02	4,000	Air
	02-109-CMNPS	Bamagas Pipeline Co.	2/26/02	15,000	MNPS
	02-110-MNPS	William C. Gilmer	2/26/02	6,000	MNPS
	02-111-CAP	Axsys Technologies, Inc.	2/26/02	4,000	Air
37	02-112-CAP	City of Attalla	2/26/02	1,200	NPDES

27 Also assesses stipulated penalties

28 Also assesses stipulated penalties

29 Assesses stipulated penalties

30 Assesses stipulated penalties

31 Assesses stipulated penalties

32 Also assesses stipulated penalties

33 Also assesses stipulated penalties

34 Also assesses stipulated penalties

35 Also assesses stipulated penalties

36 Assess stipulated penalties

37 Also assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
	02-113-CWP Hudson Industries, Inc.	3/4/02	15,400	SID
38	02-114-CMNPS Black Warrior Minerals, Inc.	3/4/02	20,000	MNPS
39	02-115-CMNPS Blount Springs Sand & Gravel, Inc.	3/6/02	5,000	MNPS
	02-116-CAP JSC Brewton, Inc.	3/6/02	25,000	Air
	02-117-CHW Solutia, Inc.	3/8/02	87,000	HazWaste
40	02-118-CWP Winfield Water Works and Sewer Board	3/6/02	1,000	NPDES
41	02-119-CHW Advance Tank & Construction Co and Robinson & Sons Construction	3/13/02 3/13/02	7,000 5,000	HazWaste Haz.Waste
	02-120-CAP EOTT Energy Operating Ltd. Partnership	3/13/02	6,000	Air
42	02-121-CWP Water Works & Sewer Bd., Montgomery	3/18/02	None	NPDES
43	02-122-CWP Teksid Aluminum Components, Inc.	3/19/02	8,400	SID
44	02-123-CMNPS River Oaks, LLC	3/19/02	5,000	MNPS
45	02-124-CMNPS K & S Sand & Gravel, Inc.	3/21/02	2,500	MNPS
	02-125-CGW William L. Baldwin	3/19/02	1,000	UST
	02-126-CMNPS Sproul, Blalock, Pate, Inc.	3/14/02	5,000	MNPS
46	02-127-CWP Progressive Metal Finishers, Inc.	3/21/02	20,400	SID
47	02-128-CWP Columbiana Water Works Board	3/20/02	2,600	NPDES
	02-129-CAP CREANOVA, Inc.	3/20/02	75,000	Air
	02-130-CAP CREANOVA, Inc.	3/20/02	225,000	Air
	02-131-CAP Degussa-Huls Corporation	3/20/02	20,000	Air
	02-132-CAP T.R. Miller Mill Company, Inc.	3/21/02	30,000	Air
	02-133-CGW Wally World Mini Marts, Inc.	3/26/02	2,000	UST
	02-134-AP Jimmy Childers, d/b/a J & M Ready Mix	4/3/02	5,000	Air
	02-135-CWP City of Tuskegee	3/29/02	2,000	NPDES
	02-136-HW Waste Processing Equipment, Inc.	4/2/02	5,000	HazWaste
48	02-137-CWP Eastwood Mobile Home Village, Inc.	4/2/03	1,000	NPDES
	02-138-CGW Cook's Pest Control	6/6/02	2,000	UST
	02-139-WP John Poe, d/b/a J Poe Trucking	4/5/02	2,000	NPDES
	02-140-CAP Louisiana-Pacific Corporation	4/5/02	10,000	Air
	02-141-CAP M.C. Dixon Lumber Company, Inc.	4/9/02	30,000	Air
49	02-142-CWP Town of Woodville	3/13/02	2,300	NPDES
50	02-143-CWP Utilities Bd. of the City of Daphne	4/12/02	10,000	NPDES
	02-144-CAP Goodyear Tire & Rubber Co.	4/19/02	12,000	Air
	02-145-CMNPS Angel, Gary/Buckelew Estates	4/19/02	2,500	MNPS
	02-146-CWP John A. Gillman	4/19/02	None	OpCert
	02-147-WP Wesley L. Lovelady	4/19/02	None	OpCert
	02-148-CWP Ala. Dept. Corrections/Draper	4/24/02	None	NPDES
	02-149-CWP Ala. Dept. Corrections/Elmore	4/24/02	None	NPDES
51	02-150-CWP Reynolds Metal Company	4/24/02	20,000	NPDES

38 Also assesses stipulated penalties

39 Also assesses stipulated penalties

40 Also assesses stipulated penalties

41 Revokes Order # 01-204-HW

42 Assesses stipulated penalties

43 Also assesses stipulated penalties

44 Also assesses stipulated penalties

45 Also assesses stipulated penalties

46 Also assesses stipulated penalties

47 Also assesses stipulated penalties

48 Also assesses stipulated penalties

49 Also assesses stipulated penalties

50 May offset up to \$5,000 with SEP

51 Also assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
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52	02-151-CWP	South Alabama Utilities	4/26/02	2,800	NPDES
	02-152-CAP	Madix, Inc.	4/26/02	5,000	Air
	02-153-CMNPS	Remington Development	4/26/02	5,000	MNPS
53	02-154-CWP	City of Millbrook	4/26/02	2,000	NPDES
	02-155-CGW	Jim Carson/Downtown Gas Island	4/30/02	8,000	UST
54	02-156-CMNPS	Cedar Creek Farms, Inc.	5/7/02	2,000	MNPS
	02-157-CMNPS	Jimmy Wehunt/Wehunt Farms	5/9/02	1,000	MNPS
55	02-158-HW	E.S. Robbins Corporation	5/7/02	None	HazWaste
56	02-159-CMNPS	Waterford, LLC	5/9/02	7,000	MNPS
57	02-160-CMNPS	Wellington Development Corp.	5/14/02	12,500	MNPS
	02-161-CSW	Autauga County Commission	5/17/02	None	SolidWaste
	02-162-AP	Wilson's One Hour Cleaners	5/29/02	5,000	Air
58	02-163-CMNPS	Madison Materials, Inc.	5/31/02	5,000	MNPS
	02-164-CMNPS	Tiger Crossing, Inc.	6/7/02	2,500	MNPS
	02-165-CGW	City of Phenix City Bd. of Educ.	6/7/02	None	UST
	02-166-CGW	Danielle Lugo	6/7/02	2,000	UST
	02-167-CGW	Shannon Bros. Tile, Inc.	6/7/02	2,000	UST
	02-168-CGW	Southeastern Oil Co., Inc./Rees St. BP	6/7/02	1,000	UST
	02-169-CGW	Southeastern Oil Co., Inc./W Main 66)	6/7/02	1,000	UST
	02-170-CGW	Hicks Oil Co., Inc./Sheltons RR Const.	6/7/02	1,500	UST
	02-171-CGW	Pinson Valley Petro LC	6/7/02	2,000	UST
	02-172-CGW	Michael H. Collins/Big M Minit Stop #3	6/7/02	2,000	UST
	02-173-CGW	Lynchar, Inc./Coastal Mart #2	6/7/02	None	UST
	02-174-CGW	Southeastern Car & Truck Rentals, Inc.	6/7/02	1,000	UST
	02-175-CGW	W.C. Rice Oil Co., Inc./Coosa Mart	6/7/02	1,000	UST
	02-176-CGW	Jones Bros. Oil C./United Stop & Shop #6	6/7/02	2,000	UST
	02-177-CGW	National Refining Co/Hokes Bluff Echo #34	6/7/02	2,000	UST
	02-178-CGW	Robert Allen/Allen's Grocery & Deli	6/7/02	2,000	UST
	02-179-CGW	Circle C Stores, Inc/Circle C Store #11	6/7/02	2,000	UST
	02-180-CGW	J.D. Clark/Delmar Quik Stop	6/7/02	2,000	UST
	02-181-CGW	Williams Petroleum, Inc./Elm Food Mart	6/7/02	2,000	UST
	02-182-CGW	EZ Serve Convenience Stores /Swifty Mart	6/7/02	500	UST
	02-183-CGW	Steven P. Stewart/Steve's Tradin' Post	6/7/02	500	UST
	02-184-CGW	Econo Mart Stores, Inc.	6/7/02	1,500	UST
	02-185-CGW	Herrod's Properties/Herrod's Chevron	6/7/02	500	UST
	02-186-CGW	Hick's Petroleum Distributors, Inc./ American Refueler	6/7/02	2,000	UST
	02-187-CGW	J.C. & Evelyn Johnson/Forestdale Food Mart	6/7/02	2,000	UST
	02-188-CGW	Tuscaloosa Co. Public Works Dept.	6/7/02	None	UST
	02-189-CGW	Asghar B. Pourhassani/Super Saver Grocery	6/7/02	1,000	UST
	02-190-CGW	Home Oil Co./HOBOPantry #7	6/7/02	500	UST
	02-191-CGW	AJC& D, Inc./Quality Food Mart	6/7/02	1,000	UST
	02-192-CMNPS	Scott Young/Young Race Track	6/11/02	2,500	MNPS
59	02-193-CWP	Town of Woodville	6/12/02	None	NPDES
	02-194-CAP	International Paper Corp/Courtland Mill	6/17/02	10,000	Air

52 Also assesses stipulated penalties

53 Also assesses stipulated penalties

54 Also assesses stipulated penalties

55 Amends Order # 00-040-CHW

56 Also assesses stipulated penalties

57 Allows SEP to offset part of penalty

58 Also assesses stipulated penalties

59 Amends Order # 02-142-CWP

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
60	02-195-CMNPS Shelby Development Co./Trice Add.	6/20/02	1,000	MNPS
61	02-196-CWP Childersburg WWS & Gas Bd.	6/20/02	5,200	NPDES
	02-197-CGW Fred Green/J & J Corner Market	6/26/02	500	UST
	02-198-CGW Keith Bridges/Ken's General Store #3	6/26/02	2,000	UST
	02-199-CGW Higginbotham Oil Co/Glenn's Sav-A-Stop	6/26/02	500	UST
	02-200-CGW Circle M Inc d/b/a Murphy Oil/Miller's	6/26/02	1,500	UST
	02-201-CGW Circle M Inc./d/b/a Murphy Oil Co/Chevron	6/26/02	1,500	UST
62	02-202-CHW Chemical Waste Management	6/27/02	15,000	HazWaste
63	02-203-CMNPS Mike Rice Contracting, Inc.	6/28/02	15,000	MNPS
	02-204-CAP Mead Containerboard Division	7/3/02	20,000	Air
	02-205-CMNPS Breland Builders/Spring Lake Phase 2	7/8/02	6,000	MNPS
	02-206-CGW Maddox Oil Company	7/16/02	1,000	UST
	02-207-CMNPS Friendly Development Corp.	7/16/02	2,500	MNPS
	02-208-CAP ATOFINA Chemicals, Inc.	7/24/02	7,500	Air
	02-209-SW City of Millport	7/29/02	5,000	SolidWaste
	02-210-CWP Tyson Foods, Inc.	7/29/02	9,400	NPDES
	02-211-CMNPS Johnson, Bates & Legg	8/5/02	2,500	MNPS
64	02-212-CWP Lauderdale County BOE	8/5/02	None	NPDES
65	02-213-CMNPS I-59 Springville LLC	8/6/02	5,000	MNPS
66	02-214-CWP Sloss Industries Corp.	8/6/02	32,300	NPDES
	02-215-CMNPS Hunter Holding Co., Inc.	8/7/02	2,500	MNPS
	02-216-CMNPS James Bennett/Diversified Resources LLC	8/15/02	2,500	MNPS
	02-217-CMNPS The Mitchell Company	8/13/02	1,500	MNPS
	02-218-CSW City of Prattville	8/14/02	5,000	SolidWaste
67	02-219-CMNPS Gary C. Wyatt, Inc.	8/15/02	2,500	MNPS
	02-220-CHW William Ray Batey, d/b/a AAA Services	8/15/02	10,000	HazWaste
	02-221-WP John Middleton, d/b/a Middleton Carriers	8/16/02	2,000	NPDES
68	02-222-CWP Town of Gurley	8/19/02	None	NPDES
	02-223-CMNPS Wolf Bay Plantation, Inc.	8/19/02	3,500	MNPS
	02-224-AP Jimmy Chaney, d/b/a Jimmy's Texaco	8/22/02	1,500	Air
	02-225-CAP Flem Wilson, d/b/a Flemming Wood Products	8/22/02	750	Air
	02-226-CHW Bailey PVS Oxides, LLC	8/23/02	3,000	HazWaste
	02-227-CMNPS Phenix Lumber Company	8/26/02	4,500	MNPS
	02-228-CMNPS Jeff Benton Homes	8/28/02	4,000	MNPS
	02-229-CGW Krupp Oil Co., Inc.	8/30/02	2,000	UST
	02-230-CMNPS Fieldstone Construction & Mortgage, Inc.	8/30/02	10,000	MNPS
	02-231-CGW Rubin Kelley/Kellyco	8/30/02	2,000	UST
	02-232-CMNPS Brown Precision, Inc.	9/4/02	1,500	MNPS
	02-233-CGW Warrior Tractor & Equipment Co., Inc.	9/6/02	2,000	UST
	02-234-CMNPS Linden Cash	9/9/02	3,000	MNPS
	02-235-CAP The Earthgrains Baking Co., Inc.	9/9/02	8,500	Air
69	02-236-CAP Jenkins Brick Co.	9/10/02	15,000	Air

60 Also assesses stipulated penalties

61 May offset portion of penalty with SEP; also assesses stipulated penalties

62 May offset penalty with SEP

63 Also assesses stipulated penalties

64 Assesses stipulated penalties

65 May offset part of penalty with SEP

66 Also assesses stipulated penalties

67 Also assesses stipulated penalties

68 Assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
02-237-CMNPS	First Union Investors II, LLC	9/8/02	2,500	MNPS
02-238-CMNPS	CJM, LLC	9/12/02	1,000	MNPS
02-239-CGW	Roya M. Sotaudehnia/S&S Quick Stop	9/12/02	500	UST
02-240-CGW	Tony Cooley/Cooley BP Grocery	9/12/02	1,000	UST
02-241-CGW	South Star Fuel Center, Inc.	9/12/02	2,000	UST
⁷⁰ 02-242-CMNPS	Chemical Lime Co.	9/13/02	5,000	MNPS
02-243-CWP/ CGW	Diamond Meat, Inc.	9/13/02	None	NPDES/GW
02-244-CGW	R.K. Allen Oil Co., Inc.	9/20/02	2,000	UST
02-245-CGW	PetroSouth, Inc.	9/20/02	500	UST
02-246-CMNPS	Marshco, Inc.	9/23/02	7,500	MNPS
02-247-AP	Schmidt Oil Products, Inc.	9/25/02	2,000	Air
02-248-CMNPS	Canebrake Club, LLC	9/25/02	2,500	MNPS
02-249-CMNPS	Jim Walter Resources, Inc.	9/25/02	35,000	MNPS
02-250-CGW	Sarah B. Matthews	9/26/02	500	UST
02-251-CGW	Cathy Turney	9/26/02	None	UST
02-252-CGW	Marvin Miller	9/26/02	500	UST
02-253-CGW	K & K, Inc.	9/26/02	2,000	UST
02-254-CAP	CREANOVA, Inc.	9/26/02	20,000	Air
02-255-CMNPS	US Steel Mining Co., LLC	9/26/02	15,000	MNPS
02-256-CAP	Transcontinental Gas Pipe Line Corp.	9/27/02	5,000	Air
02-257-CAP	ExxonMobil Production Co.	9/30/02	75,000	AIR
02-258-CMNPS	Blount Co. Bd. Of Education	9/30/02	2,500	MNPS
02-259-CMNPS	Cuzco, LLC	9/30/02	7,500	MNPS
02-260-CMNPS	Millbrook Commons, LLC	9/27/02	4,000	MNPS
02-261-CMNPS	C.T. Thackston Sand & Gravel	9/30/02	4,000	MNPS
02-262-CGW	Andalusia Enterprises	9/30/02	500	UST

⁶⁹ May offset part of penalty with SEP

⁷⁰ Also assesses stipulated penalties

**FISCAL YEAR 2002 ADMINISTRATIVE ORDERS ISSUED
ALPHABETICAL**

FACILITY	ORDER #	DATE ISSUED	PENALTY	PROGRAM
AAA Services	02-220-CHW	8/15/02	10,000	HazWaste
ABF Freight System, Inc.	02-090-CGW	2/4/02	1,000	UST
AJC&D, Inc./Quality Food Mart	02-191-CGW	6/7/02	1,500	UST
⁷¹ Advance Tank & Construction Co.	02-119-CHW	3/13/02	7,000	HazWaste
⁷² Alex City Castings	02-028-CAP	11/15/01	2,500	Air
Allen/Robert/Allen's Grocery & Deli	02-178-CGW	6/7/02	2,000	UST
Andalusia Enterprises	02-262-CGW	9/30/02	500	UST
Angel, Gary	02-145-CMNPS	4/19/02	2,500	MNPS
APAC-Alabama, Inc.	02-052-CAP	12/19/01	6,000	Air
ATOFINA	02-208-CAP	7/24/02	7,500	Air
⁷³ Attalla, City of	02-112-CWP	2/26/02	1,200	NPDES
⁷⁴ Athens, City of, Utilities	02-002-CDW	10/04/01	1,000	Drink. Water
Autauga County Commission	02-161-CSW	5/17/02	None	SolidWaste
Axsys Technologies, Inc.	02-111-CAP	2/26/02	4,000	Air
Bailey PVS Oxides, LLC	02-226-CHW	8/23/02	3,000	HazWaste
Baldwin, William L.	02-125-CGW	3/19/02	1,000	UST
Bamagas Pipeline Co.	02-109-CMNPS	2/26/02	15,000	MNPS
Batey, William Ray, d/b/a AAA Services	02-220-CHW	8/15/02	10,000	HazWaste
Bennett, James/Diversified Resources	02-216-CMNPS	8/15/02	2,500	MNPS
Bessemer Petroleum Company	02-010-CGW	10/31/01	2,000	UST
⁷⁵ Bingham, Dwight	02-026-GW	11/14/01	None	UST
⁷⁶ Black Warrior Minerals, Inc.	02-114-CMNPS	3/4/02	20,000	MNPS
Blount Co. Bd. Of Education	02-258-CMNPS	9/30/02	2,500	MNPS
⁷⁷ Blount Springs Sand and Gravel, Inc.	02-115-CMNPS	3/6/02	5,000	MNPS
Board of School Commissioners/Maryvale Shops	02-068-CGW	1/30/02	None	UST
Board of School Commissioners/ Transportation Shop	02-068-CGW	1/30/02	None	UST
⁷⁸ Boral Bricks, Inc.	02-046-CAP	12/19/01	15,000	Air
Bredero Price Company, Inc.	02-047-CAP	12/21/01	75,000	Air
⁷⁹ Bredero Price Company, Inc.	02-048-CMNPS/ CCA	12/21/01	225,000	MNPS/ Coastal
⁸⁰ Bredero Price Company, Inc.	02-049-CWP	12/21/01	15,000	NPDES

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- ⁷¹ Revokes Order # 01-204-HW
 - ⁷² Also assesses stipulated penalties
 - ⁷³ Also assesses stipulated penalties
 - ⁷⁴ Also assesses stipulated penalties
 - ⁷⁵ Revokes Order # 01-161-CGW
 - ⁷⁶ Also assesses stipulated penalties
 - ⁷⁷ Also assesses stipulated penalties
 - ⁷⁸ May offset part of penalty with SEP
 - ⁷⁹ Allows SEP to offset part of penalty
 - ⁸⁰ Allows SEP to reduce part of penalty

	FACILITY	ORDER #	DATE ISSUED	PENALTY	PROGRAM
	Breland Builders	02-205-CMNPS	7/8/02	6,000	MNPS
	Bridges, Keith/Ken's General Store #3	02-198-CGW	6/26/02	2,000	UST
	Brown Precision, Inc.	02-232-CMNPS	9/4/02	1,500	MNPS
	Buck, Patricia/Battles Wharf Mini Mart	02-074-CGW	1/30/02	1,000	UST
	Bunn Brothers Materials, Inc.	02-007-CAP	10/04/01	5,000	Air
	Bunn Brothers Materials, Inc.	02-065-CAP	1/25/02	5,000	Air
	C & A Enterprises, LLC	02-062-CMNPS	1/22/02	5,000	MNPS
	CJM, LLC	02-238-CMNPS	9/12/02	1,000	MNPS
	C.T. Thackston Sand & Gravel	02-261-CMNPS	9/30/02	4,000	MNPS
	Canebrake Club, LLC	02-248-CMNPS	9/25/02	2,500	MNPS
	Carson, Jim/Downtown Gas Island	02-155-CGW	4/30/02	8,000	UST
	Cash, Linden	02-234-CMNPS	9/9/02	3,000	MNPS
81	Cedar Creek Farms, Inc.	02-156-CMNPS	5/7/02	2,000	MNPS
	Chaney, Jimmy, d/b/a Jimmy's Texaco	02-224-AP	8/22/02	1,500	Air
82	Chemical Lime Co.	02-242-CMNPS	9/13/02	5,000	MNPS
83	Chemical Waste Management	02-202-CHW	6/27/02	15,000	HazWaste
	Chicago Deer River Properties, LLC	02-055-CMNPS	1/14/02	7,500	MNPS/ Coastal
	Childers, Jimmy, d/b/a J & M Ready Mix	02-134-AP	4/3/02	5,000	Air
84	Childersburg WWS & Gas Bd.	02-196-CWP	6/20/02	5,200	NPDES
	Circle C Stores, Inc./Circle C Store #11	02-179-CGW	6/7/02	2,000	UST
	Circle M Inc./d/b/a Murphy Oil Co/Miller's UST		02-200-CGW	6/26/02	1,500
	Circle M Inc./d/b/a Miller Oil Co/Chevron	02-201-CGW	6/26/02	1,500	UST
	Clark, J.D./Delmar Quik Stop	02-180-CGW	6/7/02	2,000	UST
	Clark, Wayne	02-083-CGW	1/30/02	None	UST
85	Clio, Town of	02-043-CWP	12/19/01	2,200	NPDES
	Cole, Marilyn	02-013-CGW	11/02/01	1,000	UST
	Collins, Michael/Big M Minit Stop #3	02-172-CGW	6/7/02	2,000	UST
86	Columbiana Water Works Board	02-128-CWP	3/20/02	2,600	NPDES
	Cook's Pest Control	02-138-CGW	6/6/02	2,000	UST
	Cooley, Tony/Cooley BP Grocery	02-240-CGW	9/12/02	1,000	UST
87	Coosa Co. Bd. of Ed.	02-101-CWP	2/21/02	None	NPDES
	Corrections, Ala. Dept./Draper	02-148-CWP	4/24/02	None	NPDES
	Corrections, Ala. Dept./Elmore	02-149-CWP	4/24/02	None	NPDES
	Cougar Oil, Inc.	02-038-CGW	12/11/01	500	UST
	CREANOVA, Inc.	02-129-CAP	3/20/02	75,000	Air
	CREANOVA, Inc.	02-130-CAP	3/20/02	225,000	Air
	CREANOVA, Inc.	02-254-CAP	9/26/02	20,000	Air
	Cumulus Broadcasting, Inc.	02-036-CGW	12/04/01	500	UST

81 Also assesses stipulated penalties

82 Also assesses stipulated penalties

83 May offset penalty with SEP

84 May offset portion of penalty with SEP; also assesses stipulated penalties

85 Also assesses stipulated penalties

86 Also assesses stipulated penalties

87 Assesses stipulated penalties

FACILITY	ORDER #	DATE ISSUED	PENALTY	PROGRAM
Cuzco, LLC	02-259-CMNPS	9/30/02	7,500	MNPS
DAG Properties, LLC	02-079-CGW	1/30/02	500	UST
Daniel, Harry L.	02-045-CGW	12/19/01	500	UST
⁸⁸ Daphne, City of	02-143-CWP	4/12/02	\$10,000	NPDES
Davis, Mark/A & M Country Store	02-071-CGW	1/30/02	2,000	UST
Degussa-Huls Corporation	02-131-CAP	3/20/02	20,000	Air
Department of Conservation & Natural Resources/Oak Mountain State Park	02-044-CWP	12/19/01	None	NPDES
⁸⁹ Diamond Meat, Inc.	02-243-CWP/ CGW	9/13/02	None	NPDES/GW
Dicus Oil Co., Inc.	02-072-CGW	1/30/02	2,000	UST
Diversified Resources LLC/James Bennett	02-216-CMNPS	8/15/02	2,500	MNPS
Don and Ron's Scrapyard	02-096-WP	2/19/02	2,000	NPDES
Dudley Lumber Co., Inc.	02-098-CAP	2/11/02	8,000	Air
⁹⁰ E.S. Robbins Corporation	02-158-HW	5/7/02	None	HazWaste
EZ Serve Convenience Stores/Swifty Mart	02-182-CGW	6/7/02	500	UST
Earthgrains Baking Co., Inc.	02-235-CAP	9/9/02	8,500	Air
East Alabama Lumber Co.	02-097-CAP	2/11/02	4,000	Air
⁹¹ Eastwood Mobile Home Village, Inc.	02-137-CWP	4/2/03	1,000	NPDES
Econo Mart Stores, Inc.	02-184-CGW	6/7/02	1,500	UST
EOTT Energy Operating Ltd. Partnership	02-120-CAP	3/13/02	6,000	Air
Expresso, Inc./ Al's BP	02-073-CGW	1/30/02	None	UST
ExxonMobil Production Co.	02-257-CAP	9/30/02	75,000	Air
Fairmount Minerals	02-005-CAP	10/11/01	7,500	Air
Fieldstone Construction & Mortgage, Inc.	02-230-CMNPS	8/30/02	10,000	MNPS
First Union Investors II, LLC	02-237-CMNPS	9/8/02	1,500	MNPS
Flemming Wood Products	02-225-CAP	8/22/02	750	Air
Friday Oil, Inc.	02-025-CGW	11/7/01	2,000	UST
Friendly Development Corp.	02-207-CMNPS	7/16/02	2,500	MNPS
⁹² Gary C. Wyatt, Inc.	02-219-CMNPS	8/15/02	2,500	MNPS
Gilmer, William C.	02-110-MNPS	2/26/02	6,000	MNPS
Gillman, John A.	02-146-WP	4/19/02	None	OpCert
Goodyear Tire & Rubber Co.	02-144-CAP	4/19/02	12,000	Air
Green, Fred/J & J Corner Market	02-197-CGW	6/26/02	500	UST
Guntersville, The City of	02-012-CSW	11/01/01	5,000	SolidWaste
⁹³ Gurley, Town of	02-222-CWP	8/19/02	None	NPDES
⁹⁴ Helena, Utilities Bd. of the City of	02-035-CWP	11/08/01	100,000	NPDES
⁹⁵ Heritage Point Chateau Communities	02-020-CDW	11/06/01	1,000	Drink.Water
Herrod's Properties/Herrod's Chevron	02-185-CGW	6/7/02	500	UST
Hicks Oil Co., Inc.	02-015-CGW	11/05/01	500	UST
Hicks Oil Co., Inc./Sheltons RR Const.	02-170-CGW	6/7/02	1,500	UST
Hick's Petroleum Distributors, Inc./ American Refueler	02-186-CGW	6/7/02	2,000	UST
Hinds, Lamar	02-029-SW	11/20/01	5,000	SolidWaste
Higginbotham Oil Co.	02-006-CAP	10/04/01	3,000	Air

⁸⁸ May offset up to \$5,000 with SEP

⁸⁹ Assesses stipulated penalties

⁹⁰ Amends Order # 00-040-CHW

⁹¹ Also assesses stipulated penalties

⁹² Also assesses stipulated penalties

⁹³ Assesses stipulated penalties

⁹⁴ Allows SEP to offset penalties; assesses stipulated penalties

⁹⁵ Also assesses stipulated penalties

FACILITY	ORDER #	DATE ISSUED	PENALTY	PROGRAM
Higginbotham Oil Co/Glenn's Sav-A-Stop	02-199-CGW	6/26/02	500	UST
Home Oil Co./HOBO Pantry #7	02-190-CGW	6/7/02	500	UST
Hudson Industries, Inc.	02-113-CWP	3/4/02	15,400	SID
Hunter Holding Company, Inc.	02-215-CMNPS	8/7/02	2,500	MNPS
⁹⁶ Hunter, Max	02-103-CMNPS	2/21/02	5,000	MNPS
Huntsville Country Club	02-033-CGW	11/20/01	2,000	UST
⁹⁷ I-59/Springville, LLC	02-213-CMNPS	8/6/02	5,000	MNPS
Indian Springs School	02-089-CDW	2/1/02	1,000	DrinkWater
International Paper Corp/Courtland Mill	02-194-CAP	6/17/02	10,000	Air
JSC Brewton, Inc.	02-116-CAP	3/6/02	25,000	Air
⁹⁸ Jack Water System, Inc.	02-004-CDW	10/09/01	1,000	Drink.Water
Jeff Benton Homes	02-228-CMNPS	8/28/02	4,000	MNPS
⁹⁹ Jenkins Brick Co.	02-235-CAP	9/10/02	15,000	Air
Jim Walter Resources, Inc.	02-249-CMNPS	9/25/02	35,000	MNPS
Jimmy's Texaco	02-224-AP	8/22/02	1,500	Air
John Plott Construction, Inc.	02-061-CMNPS	1/22/02	5,000	MNPS
Johnson, Bates, & Legg Construction.	02-211-CMNPS	8/5/02	2,500	MNPS
Johnson, J.C. & Evelyn	02-187-CGW	6/7/02	2,000	CGW
Johnson, Ronny	02-030-CAP	11/09/01	2,000	Air
Jones Bros. Oil Co6	02-176-CGW	6/7/02	2,000	UST
K & K, Inc.	02-253-CGW	9/26/02	2,000	UST
¹⁰⁰ K & S Sand & Gravel, Inc.	02-124-CMNPS	3/21/02	2,500	MNPS
Kellyco	02-231-CGW	8/30/02	2,000	UST
Kelley, Rubin	02-231-CGW	8/30/02	2,000	UST
Kirkland, Robert L.	02-085-CGW	1/30/02	2,000	UST
Kirkpatrick Concrete	02-017-CWP	11/06/01	2,550	NPDES
Kirkpatrick Concrete	02-018-CWP	11/06/01	6,075	NPDES
Kirkpatrick Concrete	02-019-CWP	11/06/01	7,500	NPDES
Krupp Oil Co., Inc.	02-229-CGW	8/30/02	2,000	UST
Lane, Larry E./Marzell Service Station	02-067-CGW	1/29/02	2,000	UST
Larkin Oil Co., Inc.	02-084-CGW	1/30/02	2,000	UST
¹⁰¹ Lauderdale County BOE	02-212-CWP	8/5/02	None	NPDES
¹⁰² Lawrence Co. Bd. of Education	02-058-CWP	1/15/02	None	NPDES
¹⁰³ Lee Co. Bd. of Ed./Smith's Station HS	02-099-CWP	2/12/02	None	NPDES
Leopard Homebuilders, Inc.	02-063-CMNPS	1/22/02	2,500	MNPS
¹⁰⁴ Lexington, Town of, Water Works	02-023-CDW	11/13/01	1,000	Drink.Water

⁹⁶ Also assesses stipulated penalties

⁹⁷ May offset part of penalty with SEP

⁹⁸ Also assesses stipulated penalties

⁹⁹ May offset part of penalty with SEP

¹⁰⁰ Also assesses stipulated penalties

¹⁰¹ Assesses stipulated penalties

¹⁰² Assesses stipulated penalties

¹⁰³ Assesses stipulated penalties

¹⁰⁴ Also assesses stipulated penalties

FACILITY	ORDER #	DATE ISSUED	PENALTY	PROGRAM
¹⁰⁵ Littleville, Town of	02-042-CWP	12/19/01	2,300	NPDES
Louisiana-Pacific Corporation	02-140-CAP	4/5/02	10,000	Air
Lovelady, Wesley L.	02-147-WP	4/19/02	None	OpCert
Lugo, Danielle	02-166-CGW	6/7/02	2,000	UST
Lynchar, Inc./Coastal Mart #2	02-173-CGW	6/7/02	None	UST
M.C. Dixon Lumber Co., Inc.	02-141-CAP	4/9/02	3,000	Air
McPherson Oil Co., Inc.	02-034-CAP	11/20/01	3,000	Air
¹⁰⁶ Macon Co. Bd. of Educ.	02-066-WP	1/29/02	None	NPDES
Madix, Inc.	02-152-CAP	4/26/02	5,000	Air
¹⁰⁷ Madison Materials, Inc.	02-163-CMNPS	5/31/02	5,000	MNPS
Maddox Oil Company	02-206-CGW	7/16/02	1,000	UST
¹⁰⁸ Marshall Durbin & Co. of Jasper, Inc.	02-022-CWP	11/08/01	18,600	SID
Marshco, Inc.	02-246-CMNPS	9/23/02	7,500	MNPS
Mathews & Mathews, Inc.	02-037-CGW	12/04/01	2,000	UST
Matthews, Sarah B.	02-250-CGW	9/26/02	500	UST
Mead Containerboard Division	02-204-CAP	7/3/02	20,000	Air
Middleton, John, d/b/a Middleton Carriers	02-221-WP	8/16/02	2,000	NPDES
¹⁰⁹ Mike Rice Contracting, Inc.	02-203-CMNPS	6/28/02	15,000	MNPS
Millbrook Commons, LLC	02-260-CMNPS	9/27/02	4,000	MNPS
Miller, Marvin	02-2520CGW	9/26/02	500	UST
Millport, City of	02-209-SW	7/29/02	5,000	SolidWaste
Mitchell Company, The	02-217-CMNPS	8/13/02	1,500	MNPS
Nguyen, Edward V.	02-070-CGW	1/30/02	1,500	UST
Odenville Utilities Board	02-024-CWP	11/13/01	2,000	NPDES
¹¹⁰ Ohatchee Farm, LLC	02-104-CMNPS	2/22/02	2,500	MNPS
One Hour Cleaners	02-009-AP	12/26/01	5,000	Air
¹¹¹ One Hundred Oaks Mobile Home Park	02-106-CWP	2/27/02	4,600	NPDES
Ossooli, Robby	02-011-CGW	10/31/01	1,000	UST
Parks & Son Excavating	02-027-HW	11/16/01	250,000	HazWaste
PetroSouth, Inc.	02-245-CGW	9/20/02	500	UST
Phenix City, City of, Bd. of Educ.	02-165-CGW	6/7/02	None	UST
Phenix Lumber Company	02-227-CMNPS	8/26/02	3,500	MNPS
¹¹² Pike Road Plantation	02-088-CWP	2/1/02	5,700	NPDES
Pinson Valley Petro LLC	02-171-CGW	6/7/02	2,000	UST
Poe, John, d/b/a J Poe Trucking	02-040-WP	12/28/01	2,000	NPDES
Poe, John, d/b/a J Poe Trucking	02-139-WP	4/5/02	2,000	NPDES
Port Oil Co., Inc.	02-108-CAP	2/22/02	4,000	Air
Pourhassani, Ashgar B./Super Saver Groc.	02-189-CG	6/7/02	1,000	UST
Prattville, City of	02-218-CSW	8/15/02	5,000	SolidWaste
¹¹³ Progressive Metal Finishers, Inc.	02-127-CWP	3/21/02	20,400	SID
R.K. Allen Oil Co., Inc.	02-244-CGW	9/20/02	2,000	UST
Real Estate Equity Investments, LLC	02-056-CMNPS/	1/14/02	3,000	MNPS/
	CCA			Coastal
Remington Development	02-153-CMNPS	4/26/02	4,000	MNPS

¹⁰⁵ Also assesses stipulated penalties

¹⁰⁶ Assesses stipulated penalties

¹⁰⁷ Also assesses stipulated penalties

¹⁰⁸ Also assesses stipulated penalties

¹⁰⁹ Also assesses stipulated penalties

¹¹⁰ Also assesses stipulated penalties

¹¹¹ Also assesses stipulated penalties

¹¹² Also assesses stipulated penalties

¹¹³ Also assesses stipulated penalties

FACILITY	ORDER #	DATE ISSUED	PENALTY	PROGRAM
¹¹⁴ Reynolds Metal Company	02-150-CWP	4/24/02	20,000	NPDES
¹¹⁵ River Oaks, LLC	02-123-CMNPS	3/19/02	5,000	MNPS
Robinson, Nell	02-080-CGW	1/30/02	500	UST
¹¹⁶ Robinson & Sons Construction Co.	02-119-CHW	3/13/02	5,000	HazWaste
S & M Paving, Inc.	02-093-CAP	2/5/02	4,700	Air
S & S Quick Stop	02-239-CGW	9/12/02	500	UST
S.T. Bunn Construction Co., Inc.	02-065-CAP	1/25/02	5,000	Air
ST Mobile Aerospace Engineering, Inc.	02-059-CAP	1/15/02	5,000	Air
Schmidt Oil Products, Inc.	02-247-AP	9/25/02	2,000	Air
Sea Mist Condominium Assoc.	02-001-CCA	10/01/01	None	Coastal
¹¹⁷ Searcy Hospital	02-102-CDW	2/19/02	1,000	DrinkWater
Shannon Bros. Tile, Inc.	02-167-CGW	6/7/02	2,000	UST
¹¹⁸ Shelby Development Co./Trice Add.	02-195-CMNPS	6/20/02	1,000	MNPS
Shell Offshore, Inc.	02-054-CAP	1/8/02	30,000	Air
¹¹⁹ Sloss Industries Corp.	02-214-CWP	8/6/02	32,300	NPDES
Solutia, Inc.	02-117-CHW	3/8/02	87,000	HazWaste
Sotaudehnia, Roya M.	02-239-CGW	9/12/02	500	UST
¹²⁰ South Alabama Utilities	02-151-CWP	4/26/02	2,800	NPDES
South Star Fuel Center, Inc.	02-241-CGW	9/12/02	2,000	UST
Southeastern Car & Truck Rentals, Inc.	02-174-CGW	6/7/02	1,000	UST
Southeastern Oil Co., Inc. (Rees St. BP)	02-168-CGW	6/7/02	1,000	UST
Southeastern Oil Co., Inc. (W. Main 66)	02-168-CGW	6/7/02	1,000	UST
Sproul, Blalock, Pate, Inc.	02-126-CMNPS	3/14/02	5,000	MNPS
Steris Corporation	02-060-CWP	1/18/02	2,400	NPDES
¹²¹ Stevenson Utilities Board	02-091-CWP	2/4/02	1,300	NPDES
Stewart, Steven P./Steve's Tradin' Post	02-183-CGW	6/7/02	500	UST
Strong, Horace Nurley, III	02-081-CGW	1/30/02	500	UST
Tatum, Deborah A.	02-013-CGW	11/02/01	1,000	UST
T.R. Miller Mill Company, Inc.	02-132-CAP	3/21/02	30,000	Air
¹²² Teksid Aluminum Components, Inc.	02-122-CWP	3/19/02	8,400	SID
Teledyne Continental Motors	02-095-HW	2/11/02	45,800	HazWaste
Terry, Richard/Terry's Get n Go	02-075-CGW	1/30/02	500	UST
Thornton, Ralph	02-082-CGW	1/30/02	1,000	UST
Tiger Crossing, Inc.	02-164-CMNPS	2,500	2,500	MNPS
Timber Creek Land Development Co., Inc.	02-057-CMNPS	1/15/02	10,000	MNPS
Transcontinental Gas Pipe Line Corp.	02-2560CAP	9/27/02	5,000	Air
Tri-D Upholstery	02-087-HW	1/31/02	50,000	HazWaste
Turney, Cathy	02-251-CGW	9/26/02	None	UST
¹²³ Tuscaloosa, City of	02-092-CWP	2/5/02	None	NPDES
Tuscaloosa County Public Works Dept.	02-188-CGW	6/7/02	None	UST
Tuskegee, City of	02-135-CWP	3/29/02	2,000	NPDES
Tyson Foods, Inc.	02-210-CWP	7/29/02	9,400	NPDES
U.S. Steel Mining Co., LLC	02-255-CMNPS	9/26/02	15,000	MNPS

¹¹⁴ Also assesses stipulated penalties

¹¹⁵ Also assesses stipulated penalties

¹¹⁶ Revokes Order # 01-204-HW

¹¹⁷ Also assesses stipulated penalties

¹¹⁸ Also assesses stipulated penalties

¹¹⁹ Also assesses stipulated penalties

¹²⁰ Also assesses stipulated penalties

¹²¹ Also assesses stipulated penalties

¹²² Also assesses stipulated penalties

¹²³ Assesses stipulated penalties

FACILITY	ORDER #	DATE ISSUED	PENALTY	PROGRAM
Young, Scott/Young Race Track	02-192-CMNPS	6/11/02	2,500	MNPS
Union Foundry Company	02-031-CAP	11/20/01	50,000	Air
W.C. Rice Oil Co., Inc./Coosa Mart	02-175-CGW	6/7/02	1,000	UST
Wally World Mini Marts, Inc.	02-133-CGW	3/26/02	2,000	UST
Waste Processing Equipment, Inc.	02-136-HW	4/2/02	5,000	HazWaste
¹²⁴ Waterford, LLC	02-159-CMNPS	5/9/02	7,000	MNPS
Wehunt, Jimmy/Wehunt Farms	02-157-CMNPS	5/9/02	1,000	MNPS
¹²⁵ Wellington Development Corp.	02-160-CMNPS	5/14/02	12,500	MNPS
Whatley Contract Carriers, Inc.	02-086-CGW	1/30/02	1,500	UST
Whitaker Contracting Corp.	02-094-CAP	2/6/02	12,500	Air
Williams Petroleum, Inc./Elm Food Mart	02-181-CGW	6/7/02	2,000	UST
Wilson, Flem, d//b/a Flemming Wood Products	02-225-CAP	8/22/02	750	Air
Wilson's One Hour Cleaners	02-162-AP	5/29/02	5,000	Air
Wolf Bay Plantation	02-223-CMNPS	8/19/02	3,500	MNPS
¹²⁶ Woodville, Town of	02-193-CWP	6/12/02	None	NPDES
Village at Moody Mobile Home Park	02-008-CDW	10/22/01	1,000	Drink.Water
Wallace Metal Products, Inc.	02-021-CAP	11/08/01	15,000	Air
Warrior Tractor & Equipment Co., Inc.	02-233-CGW	9/6/02	2,000	UST
Weatherly Partners, L.L.C.	02-039-CMNPS	12/18/01	10,000	MNPS
Williamson Oil Co., Inc.	02-016-CAP	11/06/01	5,000	Air
¹²⁷ Winfield Water Works & Sewer Board	02-118-CWP	3/6/02	1,000	NPDES
¹²⁸ Woodville, Town of	02-142-CWP	3/13/02	2,300	NPDES
Worthington Cylinder Corp.	02-100-CHW	2/15/02	18,000	HazWaste

¹²⁴ Also assesses stipulated penalties

¹²⁵ Allows SEP to offset part of penalty

¹²⁶ Amends Order # 02-142-CWP

¹²⁷ Also assesses stipulated penalties

¹²⁸ Also assesses stipulated penalties

FISCAL YEAR 2002 ADMINISTRATIVE PENALTY ORDERS ISSUED

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
¹²⁹ 02-002-CDW	City of Athens Utilities	10/04/01	1,000	Drink. Water
¹³⁰ 02-003-CDW	Montgomery North Water & Fire Protection Authority	10/09/01	1,000	Drink. Water
¹³¹ 02-004-CDW	Jack Water System, Inc.	10/09/01	1,000	Drink. Water
02-005-CAP	Fairmount Minerals	10/11/01	7,500	Air
02-006-CAP	Higginbotham Oil Co.	10/04/01	3,000	Air
02-007-CAP	Bunn Brothers Materials, Inc.	10/04/01	5,000	Air
¹³² 02-008-CDW	Village at Moody Mobile Home Park	10/22/01	1,000	Drink. Water
02-009-AP	One Hour Cleaners	12/26/01	5,000	Air
02-010-CGW	Bessemer Petroleum Company	10/31/01	2,000	UST
02-011-CGW	Robby Ossooli	10/31/01	1,000	UST
02-012-CSW	The City of Guntersville	11/01/01	5,000	SolidWaste
02-013-CGW	Marilyn Cole & Deborah A. Tatum	11/02/01	1,000	UST
02-014-CMNPS	The City of Mobile	11/02/01	5,000	MNPS
02-015-CGW	Hicks Oil Co., Inc.	11/05/01	500	UST
02-016-CAP	Williamson Oil Co., Inc.	11/06/01	5,000	Air
02-017-CWP	Kirkpatrick Concrete	11/06/01	2,550	NPDES
02-018-CWP	Kirkpatrick Concrete	11/06/01	6,075	NPDES
02-019-CWP	Kirkpatrick Concrete	11/06/01	7,500	NPDES
¹³³ 02-020-CDW	Heritage Point Chateau Communities	11/06/01	1,000	Drink. Water
02-021-CAP	Wallace Metal Products, Inc.	11/08/01	15,000	Air
¹³⁴ 02-022-CWP	Marshall Durbin & Co. of Jasper, Inc.	11/08/01	18,600	SID
¹³⁵ 02-023-CDW	Town of Lexington Water Works	11/13/01	1,000	Drink. Water
02-024-CWP	Odenville Utilities Board	11/13/01	2,000	NPDES
02-025-CGW	Friday Oil, Inc.	11/7/01	2,000	UST
02-027-HW	Parks & Son Excavating, Inc.	11/16/01	250,000	HazWaste
¹³⁶ 02-028-CAP	Alex City Castings	11/15/01	2,500	Air
02-029-SW	Lamar Hinds	11/20/01	5,000	SolidWaste
02-030-CAP	Ronny Johnson/Rainbow Exxon Facility	11/09/01	2,000	Air
02-031-CAP	Union Foundry Company	11/20/01	50,000	Air
02-032-CAP	Merritt Oil Co., Inc./Sunshine #2	11/26/01	3,000	Air
02-033-CGW	Huntsville Country Club	11/20/01	2,000	UST
02-034-CAP	McPherson Oil Co., Inc.	11/20/01	3,000	Air
¹³⁷ 02-035-CWP	Utilities Bd. of the City of Helena	11/08/01	100,000	NPDES
02-036-CGW	Cumulus Broadcasting, Inc.	12/04/01	500	UST
02-037-CGW	Mathews & Mathews, Inc.	12/04/01	2,000	UST
02-038-CGW	Cougar Oil, Inc.	12/11/01	500	UST
02-039-CMNPS	Weatherly Partners, L.L.C.	12/18/01	10,000	MNPS

¹²⁹ Also assesses stipulated penalties

¹³⁰ Also assesses stipulated penalties

¹³¹ Also assesses stipulated penalties

¹³² Also assesses stipulated penalties

¹³³ Also assesses stipulated penalties

¹³⁴ Also assesses stipulated penalties

¹³⁵ Also assesses stipulated penalties

¹³⁶ Also assesses stipulated penalties

¹³⁷ Allows SEP to offset penalties; assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
	02-040-WP John Poe, d/b/a J Poe Trucking	12/28/01	2,000	NPDES
¹³⁸	02-041-HW Mobile Tank Wash, Inc.	12/20/01	51,900	HW
	02-042-CWP Town of Littleville	12/19/01	2,300	NPDES
¹³⁹	02-043-CWP Town of Clio	12/19/01	2,200	NPDES
	02-045-CGW Harry L. Daniel	12/19/01	500	UST
¹⁴⁰	02-046-CAP Boral Bricks, Inc.	12/19/01	15,000	Air
	02-047-CAP Bredero Price Company, Inc.	12/21/01	75,000	Air
¹⁴¹	02-048-CMNPS/ Bredero Price Company, Inc. CCA	12/21/01	225,000	MNPS/ Coastal
¹⁴²	02-049-CWP Bredero Price Company, Inc.	12/21/01	15,000	NPDES
	02-052-CAP APAC-Alabama, Inc.	12/19/01	6,000	Air
	02-053-CAP Mead Containerboard Division	1/7/01	40,000	Air
	02-054-CAP Shell Offshore, Inc.	1/8/02	30,000	Air
	02-055-CMNPS Chicago Deer River Properties, LLC /CCA	1/14/02	7,500	MNPS/ Coastal
	02-056-CMNPS/ Real Estate Equity Investments, LLC CCA	1/14/02	3,000	MNPS/ Coastal
	02-057-CMNPS Timber Creek Land Development Co., Inc.	1/15/02	10,000	MNPS
	02-059-CAP ST Mobile Aerospace Engineering, Inc.	1/15/02	5,000	Air
	02-060-CWP Steris Corporation	1/18/02	2,400	NPDES
	02-061-CMNPS John Plott Construction, Inc.	1/22/01	5,000	MNPS
	02-062-CMNPS C & A Enterprises, LLC	1/22/02	5,000	MNPS
	02-063-CMNPS Leopard Homebuilders, Inc.	1/22/02	2,500	MNPS
	02-064-CAP Miller and Company, Inc.	1/23/02	12,500	Air
	02-065-CAP Bunn Brothers Materials, Inc./ S.T. Bunn Construction Co., Inc.	1/25/02	5,000	Air
	02-067-CGW Larry E. Lane/Marzell Service Station	1/29/02	2,000	UST
	02-070-CGW Edward V Nguyen	1/30/02	1,500	UST
	02-071-CGW Mark Davis/A & M Country Store	1/30/02	2,000	UST
	02-072-CGW Dicus Oil Co., Inc.	1/30/02	2,000	UST
	02-074-CGW Patricia Buck/Battles Wharf Mini Mart	1/30/02	1,000	UST
	02-075-CGW Richard Terry/Terry's Get n Go	1/30/02	500	UST
	02-076-CGW May's Distributing Co., Inc.	1/30/02	500	UST
	02-077-CGW Max Oil Co., Inc.	1/30/02	1,000	UST
	02-078-CGW Moore Oil Co., Inc.	1/30/02	2,000	UST
	02-079-CGW DAG Properties, LLC	1/30/02	500	UST
	02-080-CGW Nell Robinson	1/30/02	500	UST
	02-081-CGW Horace Nurley Strong, III	1/30/02	500	UST
	02-082-CGW Ralph Thornton	1/30/02	1,000	UST
	02-084-CGW Larkin Oil Co., Inc.	1/30/02	2,000	UST
	02-085-CGW Robert L. Kirkland	1/30/02	2,000	UST
	02-086-CGW Whatley Contract Carriers, Inc.	1/30/02	1,500	UST
	02-087-HW Tri-D Upholstery	1/31/02	50,000	HazWaste
¹⁴³	02-088-CWP Pike Road Plantation	2/1/02	5,700	NPDES
	02-089-CDW Indian Springs School	2/1/02	1,000	DrinkWater
	02-090-CGW ABF Freight System, Inc.	2/4/02	1,000	UST
¹⁴⁴	02-091-CWP Stevenson Utilities Board	2/4/02	1,300	NPDES

¹³⁸ Amends Order # 00-143-HW; may apply penalty to cleanup

¹³⁹ Also assesses stipulated penalties

¹⁴⁰ Allows SEP to offset part of penalty

¹⁴¹ Allows SEP to offset part of penalty

¹⁴² Allows SEP to offset part of penalty

¹⁴³ Also assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
	02-093-CAP S & M Paving, Inc.	2/5/02	4,700	Air
	02-094-CAP Whitaker Contracting Corp.	2/6/02	12,500	Air
	02-095-HW Teledyne Continental Motors	2/11/02	48,500	HazWaste
	02-096-WP Don and Ron's Scrapyard	2/19/02	2,000	NPDES
	02-097-CAP East Alabama Lumber Co.	2/11/02	4,000	Air
	02-098-CAP Dudley Lumber Co., Inc.	2/11/02	8,000	Air
	02-100-CHW Worthington Cylinder Corp.	2/15/02	18,000	HazWaste
145	02-102-CDW Searcy Hospital	2/19/02	1,000	DrinkWater
146	02-103-CMNPS Max Hunter/NE Ala. Water, Sewer & Fire Protection Authority	2/21/02	5,000	MNPS
147	02-104-CMNPS Ohatchee Farm, LLC	2/22/02	2,500	MNPS
148	02-106-CWP One Hundred Oaks Mobile Home Park	2/27/02	4,600	NPDES
	02-108-CAP Port Oil Co., Inc.	2/22/02	4,000	Air
	02-109-CMNPS Bamagas Pipeline Co.	2/26/02	15,000	MNPS
	02-110-MNPS William C. Gilmer	2/26/02	6,000	MNPS
	02-111-CAP Axsys Technologies, Inc.	2/26/02	4,000	Air
149	02-112-CWP City of Attalla	2/26/02	1,200	NPDES
	02-113-CWP Hudson Industries, Inc.	3/4/02	15,400	SID
150	02-114-CMNPS Black Warrior Minerals, Inc.	3/4/02	20,000	MNPS
151	02-115-CMNPS Blount Springs Sand & Gravel, Inc.	3/6/02	5,000	MNPS
	02-116-CAP JSC Brewton, Inc.	3/6/02	25,000	Air
	02-117-CHW Solutia, Inc.	3/8/02	87,000	Haz.Waste
152	02-118-CWP Winfield Water Works & Sewer Board	3/6/02	1,000	NPDES
153	02-119-CHW Advance Tank & Construction Co.	3/13/02	7,000	HazWaste
	Robinson & Sons Construction Co.	3/13/02	5,000	HazWaste
	02-120-CAP EOTT Energy Operating Ltd. Partnership	3/13/02	6,000	Air
154	02-122-CWP Teksid AluminumComponents, Inc.	3/19/02	8,400	SID
155	02-123-CMNPS River Oaks, LLC	3/19/02	5,000	MNPS
156	02-124-CMNPS K & S Sand & Gravel, Inc.	3/21/02	2,500	MNPS
	02-125-CGW William L. Baldwin	3/19/02	1,000	UST
	02-126-CMNPS Sproul, Blalock, Pate, Inc.	3/14/02	5,000	MNPS
157	02-127-CWP Progressive Metal Finishers, Inc.	3/21/02	20,400	SID
158	02-128-CWP Columbiana Water Works Board	3/20/02	2,600	NPDES
	02-129-CAP CREANOVA, Inc.	3/20/02	75,000	Air
	02-130-CAP CREANOVA, Inc.	3/20/02	225,000	Air
	02-131-CAP Degussa-Huls Corporation	3/20/02	20,000	Air
	02-132-CAP T.R. Miller Mill Company, Inc.	3/21/02	30,000	Air
	02-133-CGW Wally World Mini Marts, Inc.	3/26/02	2,000	UST

144 Also assesses stipulated penalties

145 Also assesses stipulated penalties

146 Also assesses stipulated penalties

147 Also assesses stipulated penalties

148 Also assesses stipulated penalties

149 Also assesses stipulated penalties

150 Also assesses stipulated penalties

151 Also assesses stipulated penalties

152 Also assesses stipulated penalties

153 Revokes Order # 01-204-HW

154 Also assesses stipulated penalties

155 Also assesses stipulated penalties

156 Also assesses stipulated penalties

157 Also assesses stipulated penalties

158 Also assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
	02-134-AP Jimmy Childers, d/b/a J & M Ready Mix	4/3/02	5,000	Air
	02-135-CWP City of Tuskegee	3/29/02	2,000	NPDES
	02-136-HW Waste Processing Equipment, Inc.	4/2/02	5,000	HazWaste
159	02-137-CWP Eastwood Mobile Home Village, Inc.	4/2/02	1,000	NPDES
	02-138-CGW Cook's Pest Control	6/6/02	2,000	UST
	02-139-WP John Poe, d/b/a J Poe Trucking	4/5/02	2,000	NPDES
	02-140-CAP Louisiana-Pacific Corporation	4/5/02	10,000	Air
	02-141-CAP M.C. Dixon Lumber Co., Inc.	4/9/02	3,000	Air
160	02-142-CWP Town of Woodville	3/13/02	2,300	NPDES
161	02-143-CWP City of Daphne`	4/12/02	10,000	NPDES
	02-144-CAP Goodyear Tire & Rubber Co.	4/19/02	12,000	Air
	02-145-CMNPS Angel, Gary/Buckelew Estates	4/19/02	2,500	MNPS
162	02-150-CWP Reynolds Metal Company	4/24/02	20,000	NPDES
163	02-151-CWP South Alabama Utilities	4/26/02	2,800	NPDES
	02-152-CAP Madix, Inc.	4/26/02	5,000	Air
	02-153-CMNPS Remington Development	4/26/02	5,000	MNPS
	02-154-CWP City of Millbrook	4/22/02	2,000	NPDES
	02-155-CGW Jim Carson/Downtown Gas island	4/30/02	8,000	UST
164	02-156-CMNPS Cedar Creek Farms, Inc.	5/7/02	2,000	MNPS
	02-157-CMNPS Jimmy Wehunt/Wehunt Farms	5/9/02	1,000	MNPS
165	02-159-CMNPS Waterford, LLC	5/9/02	7,000	MNPS
166	02-160-CMNPS Wellington Development Corp.	5/14/02	12,500	MNPS
	02-162-AP Wilson's One Hour Cleaners	5/29/02	5,000	Air
167	02-163-CMNPS Madison Materials, Inc.	5/31/02	5,000	MNPS
	02-164-CMNPS Tiger Crossing, Inc.	6/7/02	2,500	MNPS
	02-166-CGW Danielle Lugo	6/7/02	2,000	UST
	02-167-CGW Shannon Bros. Tile, Inc.	6/7/02	2,000	UST
	02-168-CGW Southeastern Oil Co., Inc. (Rees St. BP)	6/7/02	1,000	UST
	02-169-CGW Southeastern Oil Co., Inc. (W.Main St)	6/7/02	1,000	UST
	02-170-CGW Hicks Oil Co., Inc./Sheltons RR Const.	6/7/02	1,500	UST
	02-171-CGW Pinson Valley Petro LLC	6/7/02	2,000	UST
	02-172-CGW Michael H. Collins/Big M Minit Stop #3	6/7/02	2,000	UST
	02-174-CGW Southeastern Car & Truck Rentals, Inc.	6/7/02	1,000	UST
	02-175-CGW W.C. Rice Oil Co., Inc./Coosa Mart	6/7/02	1,000	UST
	02-176-CGW Jones Bros. Oil Co./United Stop & Shop #6	6/7/02	2,000	UST
	02-177-CGW National Refining Co./Hokes Bluff Echo #34	6/7/02	2,000	UST
	02-178-CGW Robert Allen/Allen's Grocery & Deli	6/7/02	2,000	UST
	02-179-CGW Circle C Stores, Inc./Circle C Store #11	6/7/02	2,000	UST
	02-180-CGW J.D. Clark/Delmar Quik Stop	6/7/02	2,000	UST
	02-181-CGW Williams Petroleum, Inc./Elm Food Mart	6/7/02	2,000	UST
	02-182-CGW EZ Convenience Stores/Swifty Mart	6/7/02	500	UST
	02-183-CGW Steven P. Stewart/Steve's Tradin' Post	6/7/02	500	UST
	02-184-CGW Econo Mart Stores, Inc.	6/7/02	1,500	UST
	02-185-CGW Herrod's Properties/Herrod's Chevron	6/7/02	500	UST

¹⁵⁹ Also assesses stipulated penalties

¹⁶⁰ Also assesses stipulated penalties

¹⁶¹ May offset up to \$5,000 with SEP

¹⁶² Also assesses stipulated penalties

¹⁶³ Also assesses stipulated penalties

¹⁶⁴ Also assesses stipulated penalties

¹⁶⁵ Also assesses stipulated penalties

¹⁶⁶ Allows SEP to offset part of penalty

¹⁶⁷ Also assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM
02-186-CGW	Hick's Petroleum Distributors, Inc/ American Refueler	6/7/02	2,000	UST
02-187-CGW	J.C. & Evelyn Johnson/Forestdale Food Mart	6/7/02	2,000	UST
02-189-CGW	Ashgar B. Pourhassani/Super Saver Grocery	6/7/02	1,000	UST
02-190-CGW	Home Oil Co./HOBO Pantry #7	6/7/02	500	UST
02-191-CGW	AJC&D, Inc/Quality Food Mart	6/7/02	1,500	UST
02-192-CMNPS	Scott Young/Young Race Track	6/11/02	2,500	MNPS
02-194-CAP	International Paper Corp/Courtland Mill	6/17/02	10,000	Air
¹⁶⁸ 02-195-CMNPS	Shelby Development Co./Trice Addition	6/20/02	1,000	MNPS
¹⁶⁹ 02-196-CWP	Childersburg WWS & Gas Bd.	6/20/02	5,200	NPDES
02-197-CGW	Fred Green/J & J Corner Market	6/26/02	500	UST
02-198-CGW	Keith Bridges/Ken's General Store #3	6/26/02	2,000	UST
02-199-CGW	Higginbotham Oil Co/Glenn's Sav-A-Stop	6/26/02	500	UST
02-200-CGW	Circle M Inc./d/b/a Murphy Oil Co/Miller's	6/26/02	1,500	UST
02-201-CGW	Circle M Inc./d/b/a Murphy Oil Co/Chevron	6/26/02	1,500	UST
¹⁷⁰ 02-202-CHW	Chemical Waste Management	6/27/02	15,000	HazWaste
¹⁷¹ 02-203-CMNPS	Mike Rice Contracting, Inc.	6/28/02	15,000	MNPS
02-204-CAP	Mead Containerboard Division	7/3/02	20,000	Air
02-205-CMNPS	Breland Builders/Spring Lake Phase 2	7/8/02	6,000	MNPS
02-206-CGW	Maddox Oil Company	7/16/02	1,000	UST
02-207-CMNPS	Friendly Development Corp.	7/16/02	2,500	MNPS
02-208-CAP	ATOFINA Chemicals, Inc.	7/24/02	7,500	Air
02-209-SW	City of Millport	7/29/02	5,000	SolidWaste
02-210-CWP	Tyson Foods, Inc.	7/29/02	9,400	NPDES
02-211-CMNPS	Johnson, Bates & Legg Construction, Inc.	8/5/02	2,500	MNPS
¹⁷² 02-213-CMNPS	I-59/Springville, LLC	8/6/02	5,000	MNPS
¹⁷³ 02-214-CWP	Sloss Industries Corp.	8/6/02	32,300	NPDES
02-215-CMNPS	Hunter Holding Co., Inc.	8/7/02	2,500	MNPS
02-216-CMNPS	James Bennett/Diversified Resources LLC	8/15/02	2,500	MNPS
02-217-CMNPS	The Mitchell Company	8/13/02	1,500	MNPS
02-218-CSW	City of Prattville	8/14/02	5,000	Solid Waste
¹⁷⁴ 02-219-CMNPS	Gary C. Wyatt, Inc.	8/15/02	2,500	MNPS
02-220-CHW	William Ray Batey, d/b/a AAA Services	8/15/02	10,000	HazWaste
02-221-WP	John Middleton, d/b/a Middleton Carriers	8/16/02	2,000	NPDES
02-223-CMNPS	Wolf Bay Plantation, Inc.	8/19/02	3,500	MNPS
02-224-AP	Jimmy Chaney, d/b/a Jimmy's Texaco	8/22/02	1,500	Air
02-225-CAP	Flem Wilson, d/b/a Flemming Wood Products	8/22/02	750	Air
02-226-CHW	Bailey PVS Oxides, LLC	8/23/02	3,000	HazWaste
02-227-CMNPS	Phenix Lumber Company	8/26/02	3,500	MNPS
02-228-CMNPS	Jeff Benton Homes	8/28/02	4,000	MNPS
02-229-CGW	Krupp Oil Co., Inc.	8/30/02	2,000	UST
02-230-CMNPS	Fieldstone Construction & Mortgage, Inc.	8/30/02	10,000	MNPS
02-231-CGW	Rubin Kelley	8/30/02	2,000	UST
02-232-CMNPS	Brown Precision, Inc.	9/4/02	1,500	MNPS
02-233-CGW	Warrior Tractor & Equipment Co., Inc.	9/6/02	2,000	UST
02-234-CMNPS	Linden Cash	9/9/02	3,000	MNPS

¹⁶⁸ Also assesses stipulated penalties

¹⁶⁹ May offset portion of penalty with SEP; also assesses stipulated penalties

¹⁷⁰ May offset penalty with SEP

¹⁷¹ Also assesses stipulated penalties

¹⁷² May offset part of penalty with SEP

¹⁷³ Also assesses stipulated penalties

¹⁷⁴ Also assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PENALTY	PROGRAM	
	02-235-CAP	Earthgrains Baking Co., Inc.	9/9/02	8,500	Air
¹⁷⁵	02-236-CAP	Jenkins Brick Co.	9/10/02	15,000	Air
	02-237-CMNPS	First Union Investors II, LLC	9/8/02	1,500	MNPS
	02-238-CMNPS	CJM, LLC	9/12/02	1,000	MNPS
	02-239-CGW	Roya M. Sotaudehnia/S & S Quick Stop	9/12/02	500	UST
	02-240-CGW	Tony Cooley/Cooley BP Grocery	9/12/02	1,000	UST
	02-241-CGW	South Star Fuel Center, Inc.	9/12/02	2,000	UST
¹⁷⁶	02-242-CMNPS	Chemical Lime Co.	9/13/02	5,000	MNPS
	02-244-CGW	R.K. Allen Oil Co., Inc.	9/20/02	2,000	UST
	02-245-CGW	PetroSouth, Inc.	9/20/02	500	UST
	02-246-CMNPS	Marshco, Inc.	9/23/02	7,500	MNPS
	02-247-AP	Schmidt Oil Products, Inc.	9/25/02	2,000	Air
	02-248-CMNPS	Canebrake Club, OLC	9/25/02	2,500	MNPS
	02-249-CMNPS	Jim Walter Resources, Inc.	9/25/02	35,000	MNPS
	02-250-CGW	Sarah B. Matthews	9/26/02	500	UST
	02-252-CGW	Marvin Miller	9/26/02	500	UST
	02-253-CGW	K & K, Inc.	9/26/02	2,000	UST
	02-254-CAP	CREANOVA, Inc.	9/26/02	20,000	Air
	02-255-CMNPS	U.S. Steel Mining Co., LLC	9/26/02	15,000	MNPS
	02-256-CAP	Transcontinental Gas Pipe Line Corp.	9/27/02	5,000	Air
	02-257-CAP	ExxonMobil Production Co.	9/30/02	75,000	Air
	02-258-CMNPS	Blount Co. Bd. Of Education	9/30/02	2,500	MNPS
	02-259-CMNPS	Cuzco, LLC	9/30/02	7,500	MNPS
	02-260-CMNPS	Millbrook Commons, LLC	9/27/02	4,000	MNPS
	02-261-CMNPS	C.T. Thackston Sand & Gravel	9/30/02	4,000	MNPS
	02-262-CGW	Andalusia Enterprises	9/30/02	500	UST

¹⁷⁵ May offset part of penalty with SEP

¹⁷⁶ Also assesses stipulated penalties

FISCAL YEAR 2002 NON PENALTY ORDERS ISSUED

ORDER #	FACILITY	DATE ISSUED	PROGRAM	
	02-001-CCA	Sea Mist Condominium Assoc.	10/01/01	Coastal
177	02-026-CGW	Dwight Bingham	11/14/01	UST
	02-044-CWP	Department of Conservation & Natural Resources/Oak Mountain State Park	12/19/01	NPDES
178	02-050-CWP	Limestone Co. Bd. of Education/Owens Jr. High School	12/28/01	NPDES
179	02-051-CWP	Limestone Co. Bd. of Educ./Reid Elementary School	12/28/01	NPDES
180	02-058-CWP	Lawrence Co. Bd. of Educ./Speake School	1/15/02	NPDES
181	02-066-WP	Macon Co. Bd. of Educ.	1/29/02	NPDES
	02-068-CGW	Board of School Commissioners/Maryvale Shops	1/30/02	UST
	02-069-CGW	Board of School Commissioners/Transportation Shop	1/30/02	UST
	02-073-CGW	Espresso, Inc./Al's BP	1/30/02	UST
	02-083-CGW	Wayne Clark	1/30/02	UST
182	02-092-CWP	City of Tuscaloosa	2/5/02	NPDES
183	02-099-CWP	Lee Co. Bd. of Ed./Smith's Station High School	2/12/02	NPDES
184	02-101-CWP	Coosa Co. Bd. of Ed./Coosa Co. Central HS	2/21/02	NPDES
	02-105-SW	Med Waste, Inc.	2/26/02	MedWaste
185	02-107-CWP	City of Mountain Brook	2/27/02	NPDES
186	02-121-CWP	Montgomery Water Works & Sewer Board	3/18/02	NPDES
	02-146-WP	John A. Gillman	4/19/02	OpCert
	02-147-WP	Wesley L. Lovelady	4/19/02	OpCert
	02-148-CWP	Ala. Dept. Corrections/Draper	4/19/02	NPDES
	02-149-CWP	Ala. Dept. Corrections/Elmore	4/24/02	NPDES
187	02-158-HW	E.S. Robbins Corp.	5/7/02	HazWaste
	02-161-CSW	Autauga County Commission	5/17/02	SolidWaste
	02-165-CGW	City of Phenix City Bd. of Educ.	6/7/02	UST
	02-169-CGW	Southeastern Oil Co., Inc./W Main 66	6/7/02	UST
	02-173-CGW	Lynchar, Inc./Coastal Mart #2	6/7/02	UST
	02-188-CGW	Tuscaloosa County Public Works Dept.	6/7/02	UST
188	02-193-CWP	Town of Woodville	6/12/02	NPDES
189	02-212-CWP	Lauderdale County BOE	8/5/02	NPDES
190	02-222-CWP	Town of Gurley	8/19/02	NPDES

177 Revokes Order # 01-161-CGW

178 Assesses stipulated penalties

179 Assesses stipulated penalties

180 Assesses stipulated penalties

181 Assesses stipulated penalties

182 Assesses stipulated penalties

183 Assesses stipulated penalties

184 Assesses stipulated penalties

185 Assesses stipulated penalties

186 Assesses stipulated penalties

187 Amends Order # 00-040-CHW

188 Amends Order # 02-142-CWP

189 Assesses stipulated penalties

190 Assesses stipulated penalties

ORDER #	FACILITY	DATE ISSUED	PROGRAM
¹⁹¹ 02-243-CWP/GW	Diamond Meat, Inc.	9/13/02	NPDES/GW
02-251-CGW	Cathy Turney	9/26/02	UST

¹⁹¹ Assesses stipulated penalties

FISCAL YEAR 2002 WATER ORDERS ISSUED

NPDES

ORDER #	FACILITY	DATE ISSUED	PENALTY
	02-017-CWP Kirkpatrick Concrete	11/06/01	2,550
	02-018-CWP Kirkpatrick Concrete	11/06/01	6,075
	02-019-CWP Kirkpatrick Concrete	11/06/01	7,500
	02-024-CWP Odenville Utilities Board	11/13/01	2,000
¹⁹²	02-035-CWP Utilities Bd. of the City of Helena	11/08/01	100,000
	02-040-WP John Poe, d/b/a J Poe Trucking	12/28/01	2,000
	02-042-CWP Town of Littleville	12/19/01	2,300
¹⁹³	02-043-CWP Town of Clio	12/19/01	2,200
	02-044-CWP Department of Conservation & Natural Resources Oak Mountain State Park	12/19/01	None
¹⁹⁴	02-049-CWP Bredero Price Company, Inc.	12/21/01	15,000
¹⁹⁵	02-050-CWP Limestone Co. Bd. of Education/Owens Jr. School	12/28/01	None
¹⁹⁶	02-051-CWP Limestone Co. Bd. of Educ./Reid Elementary School	12/28/01	None
¹⁹⁷	02-058-CWP Lawrence Co. Bd. of Educ./Speake School	1/15/02	None
	02-060-CWP Steris Corporation	1/18/02	2,400
¹⁹⁸	02-066-WP Macon Co. Bd. of Educ.	1/29/02	None
¹⁹⁹	02-088-CWP Pike Road Plantation	2/1/02	5,700
²⁰⁰	02-091-CWP Stevenson Utilities Board	2/4/02	1,300
²⁰¹	02-092-CWP City of Tuscaloosa	2/5/02	None
	02-096-WP Don and Ron's Scrapyard	2/19/02	2,000
²⁰²	02-099-CWP Lee Co. Bd. of Ed./Smith's Station High School	2/12/02	None
²⁰³	02-101-CWP Coosa Co. Bd. of Ed./Coosa Co. Central HS	2/21/02	None
²⁰⁴	02-106-CWP One Hundred Oaks Mobile Home Park	2/27/02	4,600
	02-107-CWP City of Mountain Brook	2/27/02	None
²⁰⁵	02-112-CWP City of Attalla	2/26/02	1,200
²⁰⁶	02-118-CWP Winfield Water Works & Sewer Board	3/6/02	1,000
²⁰⁷	02-121-CWP Montgomery Water Works & Sewer Board	3/18/02	None

¹⁹² Allows SEP to offset penalties; assesses stipulated penalties

¹⁹³ Also assesses stipulated penalties

¹⁹⁴ Allows SEP to offset part of penalty

¹⁹⁵ Assesses stipulated penalties

¹⁹⁶ Assesses stipulated penalties

¹⁹⁷ Assesses stipulated penalties

¹⁹⁸ Assesses stipulated penalties

¹⁹⁹ Also assesses stipulated penalties

²⁰⁰ Also assesses stipulated penalties

²⁰¹ Assesses stipulated penalties

²⁰² Assesses stipulated penalties

²⁰³ Assesses stipulated penalties

²⁰⁴ Assesses stipulated penalties

²⁰⁵ Also assesses stipulated penalties

²⁰⁶ Also assesses stipulated penalties

²⁰⁷ Assesses stipulated penalties

NPDES CONT'D

ORDER #	FACILITY	DATE ISSUED	PENALTY
²⁰⁸ 02-128-CWP	Columbiana Water Works Board	3/20/02	2,600
02-135-CWP	City of Tuskegee	3/29/02	2,000
²⁰⁹ 02-137-CWP	Eastwood Mobile Home Village, Inc.	4/2/02	1,000
02-139-WP	John Poe, d/b/a J Poe Trucking	4/5/02	2,000
²¹⁰ 02-142-CWP	Town of Woodville	3/13/02	2,300
²¹¹ 02-143-CWP	City of Daphne	4/12/02	10,000
02-148-CWP	Ala. Dept. Corrections/Draper	4/24/02	None
02-149-CWP	Ala. Dept. Corrections/Elmore	4/24/02	None
²¹² 02-150-CWP	Reynolds Metal Company	4/24/02	20,000
²¹³ 02-151-CWP	South Alabama Utilities	4/26/02	2,800
²¹⁴ 02-154-CWP	City of Millbrook	4/26/02	2,000
²¹⁵ 02-193-CWP	Town of Woodville	6/12/02	2,500
²¹⁶ 02-196-CWP	Childersburg WWS & Gas Bd.	6/20/20	2,500
02-210-CWP	Tyson Foods, Inc.	7/29/02	9,400
02-212-CWP	Lauderdale County BOE	8/5/02	None
²¹⁷ 02-214-CWP	Sloss Industries Corp.	8/6/02	32,300
02-221-WP	John Middleton, d/b/a Middleton Carriers	8/16/02	2,000
²¹⁸ 02-222-CWP	Town of Gurley	8/19/02	None
²¹⁹ 02-243-CWP/ GW	Diamond Meat, Inc.	9/13/02	None

²⁰⁸ Also assesses stipulated penalties

²⁰⁹ Also assesses stipulated penalties

²¹⁰ Also assesses stipulated penalties

²¹¹ May offset up to \$5,000 with SEP

²¹² Also assesses stipulated penalties

²¹³ Also assesses stipulated penalties

²¹⁴ Also assesses stipulated penalties

²¹⁵ Amends Order # 02-142-CWP

²¹⁶ May offset portion of penalty with SEP; also assesses stipulated penalties

²¹⁷ Also assesses stipulated penalties

²¹⁸ Assesses stipulated penalties

²¹⁹ Assesses stipulated penalties

SID

ORDER #	FACILITY	DATE ISSUED	PENALTY
220	02-022-CWP Marshall Durbin & Co. of Jasper, Inc.	11/08/01	18,600
	02-113-CWP Hudson Industries, Inc.	3/4/02	15,400
221	02-122-CWP Teksid Aluminum Components, Inc.	3/19/02	8,400
	02-127-CWP Progressive Metal Finishers, Inc.	3/21/02	20,400

DRINKING WATER

ORDER #	FACILITY	DATE ISSUED	PENALTY
222	02-002-CDW City of Athens Utilities	10/04/01	1,000
223	02-003-CDW Montgomery North Water & Fire Protection	10/09/01	1,000
224	02-004-CDW Jack Water System, Inc.	10/09/01	1,000
225	02-008-CDW Village at Moody Mobile Home Park	10/22/01	1,000
226	02-020-CDW Heritage Point Chateau Communities	11/06/01	1,000
227	02-023-CDW Town of Lexington Water Works	11/13/01	1,000
	02-089-CDW Indian Springs School	2/1/02	1,000
228	02-102-CDW Searcy Hospital	2/19/02	1,000

220 Also assesses stipulated penalties
221 Also assesses stipulated penalties
222 Also assesses stipulated penalties
223 Also assesses stipulated penalties
224 Also assesses stipulated penalties
225 Also assesses stipulated penalties
226 Also assesses stipulated penalties
227 Also assesses stipulated penalties
228 Also assesses stipulated penalties

MINING AND NONPOINT SOURCE

ORDER #	FACILITY	DATE ISSUED	PENALTY
	02-014-CMNPS The City of Mobile	11/02/01	5,000
	02-039-CMNPS Weatherly Partners, L.L.C.	12/18/01	10,000
229	02-048-CMNPS/ Bredero Price Company, Inc. CCA	12/21/01	225,000
	02-055-CMNPS/ Chicago Deer River Properties, LLC CCA	1/14/02	7,500
	02-056-CMNPS/ Real Estate Equity Investments, LLC CCA	1/14/02	3,000
	02-057-CMNPS Timber Creek Land Development Co., Inc.	1/15/02	10,000
	02-061-CMNPS John Plott Construction, Inc.	1/22/02	5,000
	02-062-CMNPS C & A Enterprises, LLC	1/22/02	5,000
	02-063-CMNPS Leopard Homebuilders, Inc.	1/22/02	2,500
230	02-103-CMNPS Max Hunter/NE Ala. Water, Sewer & Fire Protection Authority	2/21/02	5,000
231	02-104-CMNPS Ohatchee Farm, LLC	2/22/02	2,500
	02-109-CMNPS Bamagas Pipeline Co.	2/26/02	15,000
	02-110-MNPS William C. Gilmer	2/26/02	6,000
232	02-114-CMNPS Black Warrior Minerals, Inc.	3/4/02	20,000
233	02-115-CMNPS Blount Springs Sand and Gravel, Inc.	3/6/02	5,000
234	02-123-CMNPS River Oaks, LLC	3/19/02	5,000
	02-124-CMNPS K & S Sand & Gravel, Inc.	3/21/02	2,500
	02-126-CMNPS Sproul, Blalock, Pate, Inc.	3/14/02	5,000
	02-145-CMNPS Gary Angel/Buckelew Estates	4/19/02	2,500
	02-153-CMNPS Remington Development	4/26/02	5,000
235	02-156-CMNPS Cedar Creek Farms	5/7/02	2,000
	02-157-CMNPS Jimmy Wehunt/Wehunt Farms	5/9/02	1,000
236	02-159-CMNPS Waterford., LLC	5/8/02	7,000
237	02-160-CMNPS Wellington Farms	5/14/02	12,500
238	02-163-CMNPS Madison Materials, Inc.	5/31/02	5,000
	02-164-CMNPS Tiger Crossing, Inc.	6/7/02	2,500
	02-192-CMNPS Scott Young/Young Race Track	6/11/02	2,500
239	02-195-CMNPS Shelby Development Co./Trice Addition	6/20/02	1,000
240	02-203-CMNPS Mike Rice Contracting, Inc.	6/28/02	15,000
	02-205-CMNPS Breland Builders/Spring Lake Phase 2	7/8/02	6,000
	02-207-CMNPS Friendly Development Corp.	7/16/02	2,500
	02-211-CMNPS Johnson, Bates & Legg Construction, Inc.	8/5/02	2,500
241	02-213-CMNPS I-59/Springville, LLC	8/6/02	5,000

229 Allows SEP to offset part of penalty

230 Also assesses stipulated penalties

231 Also assesses stipulated penalties

232 Also assesses stipulated penalties

233 Also assesses stipulated penalties

234 Also assesses stipulated penalties

235 Also assesses stipulated penalties

236 Also assesses stipulated penalties

237 Allows SEP to offset part of penalty

238 Also assesses stipulated penalties

239 Also assesses stipulated penalties

240 Also assesses stipulated penalties

241 May offset part of penalty with SEP

MINING AND NONPOINT SOURCE CONT'D

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-215-CMNPS	Hunter Holding Co., Inc.	8/7/02	2,500
02-216-CMNPS	James Bennett/Diversified Resources LLC	8/15/02	2,500
02-217-CMNPS	The Mitchell Company	8/13/02	1,500
²⁴² 02-219-CMNPS	Gary C. Wyatt, Inc.	8/15/02	2,500
02-223-CMNPS	Wolf Bay Plantation, Inc.	8/19/02	3,500
02-227-CMNPS	Phenix Lumber Company	8/26/02	3,500
02-228-CMNPS	Jeff Benton Homes	8/28/02	4,000
02-230-CMNPS	Fieldstone Construction & Mortgage, Inc.	8/30/02	10,000
02-232-CMNPS	Brown Precision, Inc.	9/4/02	1,500
02-234-CMNPS	Linden Cash	9/9/02	3,000
02-237-CMNPS	First Union Investors II, LLC	9/8/02	1,500
02-238-CMNPS	CJM, LLC	9/12/02	1,000
²⁴³ 02-242-CMNPS	Chemical Lime Co.	9/13/02	5,000
02-246-CMNPS	Marshco, Inc.	9/23/02	7,500
02-248-CMNPS	Canebrake Club	9/25/02	2,500
02-249-CMNPS	Jim Walter Resources, Inc.	9/25/02	35,000
02-253-CGW	K & K, Inc.	9/26/02	2,000
02-255-CMNPS	U.S. Steel Mining Co., LLC	9/26/02	15,000
02-258-CMNPS	Blount Co. Bd. Of Education	9/30/02	2,500
02-259-CMNPS	Cuzco, LLC	9/30/02	7,500
02-260-CMNPS	Millbrook Commons, LLC	9/27/02	4,000
02-261-CMNPS	C.T.Thackston Sand & Gravel	9/30/02	4,000

²⁴² Also assesses stipulated penalties

²⁴³ Also assesses stipulated penalties

UST

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-010-CGW	Bessemer Petroleum Company	10/31/01	2,000
02-011-CGW	Robby Ossooli	10/31/01	1,000
02-013-CGW	Marilyn Cole & Deborah A. Tatum	11/02/01	1,000
02-015-CGW	Hicks Oil Co., Inc.	11/05/01	500
02-025-CGW	Friday Oil, Inc.	11/7/01	2,000
²⁴⁴ 02-026-GW	Dwight Bingham	11/14/01	None
02-033-CGW	Huntsville Country Club	11/20/01	3,000
02-036-CGW	Cumulus Broadcasting, Inc.	12/04/01	500
02-037-CGW	Mathews & Mathews, Inc.	12/04/01	2,000
02-038-CGW	Cougar Oil, Inc.	12/11/01	500
02-045-CGW	Harry L. Daniel	12/19/01	500
02-067-CGW	Larry E. Lane	1/29/02	2,000
02-068-CGW	Board of School Commissioners/Maryvale Shops	1/30/02	None
02-069-CGW	Board of School Commissioners/ Transportation Shop	1/30/02	None
02-070-CGW	Edward V. Nguyen	1/30/02	1,500
02-071-CGW	Mark Davis/A & M Country Store	1/30/02	2,000
02-072-CGW	Dicus Oil Co., Inc.	1/30/02	2,000
02-073-CGW	Expresso, Inc./Al's BP	1/30/02	None
02-074-CGW	Patricia Buck/Battles Wharf Mini Mart	1/30/02	1,000
02-075-CGW	Richard Terry/Terry's Get n Go	1/30/02	500
02-076-CGW	May's Distributing Co., Inc.	1/30/02	500
02-077-CGW	Max Oil Co., Inc.	1/30/02	1,000
02-078-CGW	Moore Oil Co., Inc.	1/30/02	2,000
02-079-CGW	DAG Properties, LLC	1/30/02	500
02-080-CGW	Nell Robinson	1/30/02	500
02-081-CGW	Horace Nurley Strong, III	1/30/02	500
02-082-CGW	Ralph Thornton	1/30/02	1,000
02-083-CGW	Wayne Clark	1/30/02	None
02-084-CGW	Larkin Oil Co., Inc.	1/30/02	2,000
02-085-CGW	Robert L. Kirkland	1/30/02	2,000
02-086-CGW	Whatley Contract Carriers, Inc.	1/30/02	1,500
02-090-CGW	ABF Freight System, Inc.	2/4/02	1,000
02-125-CGW	William L. Baldwin	3/19/02	1,000
02-133-CGW	Wally World Mini Marts, Inc.	3/26/02	2,000
02-138-CGW	Cook's Pest Control	6/6/02	2,000
02-155-CGW	Jim Carson/Downtown Gas Island	4/30/02	8,000
02-165-CGW	City of Phenix City Bd. of Educ.	6/7/02	None
02-166-CGW	Danielle Lugo	6/7/02	2,000
02-167-CGW	Shannon Bros. Tile, Inc.	6/7/02	2,000
02-168-CGW	Southeastern Oil Co., Inc. (Rees St. BP)	6/7/02	1,000
02-169-CGW	Southeastern Oil Co., Inc. (W Main 66)	6/7/02	1,000
02-170-CGW	Hicks Oil Co., Inc./Sheltons RR Const.	6/7/02	1,500
02-171-CGW	Pinson Valley Petro LLC	6/7/02	2,000
02-172-CGW	Michael H. Collins/Big M Minit Stop #3	6/7/02	2,000
02-173-CGW	Lynchar, Inc./Coastal Mart #2	6/7/02	None
02-174-CGW	Southeastern Car & Truck Rentals, Inc.	6/7/02	1,000

²⁴⁴ Revokes Order # 01-161-CGW

UST Cont'd

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-175-CGW	W.C. Rice Oil Co., Inc./Coosa Mart	6/7/02	1,000
02-176-CGW	Jones Bros. Oil Co./United Stop & Shop #6	6/7/02	2,000
02-177-CGW	National Refining Co./Hokes Bluff Echo #34	6/7/02	2,000
02-178-CGW	Robert Allen/Allen's Grocery & Deli	6/7/02	2,000
02-179-CGW	Circle C Stores, Inc./Circle C Store #11	6/7/02	2,000
02-180-CGW	J.D. Clark/Delmar Quik Stop	6/7/02	2,000
02-181-CGW	Williams Petroleum, Inc./Elm Food Mart	6/7/02	2,000
02-182-CGW	EZ Convenience Stores/Swifty Mart	6/7/02	500
02-183-CGW	Steven P. Stewart/Steve's Tradin' Post	6/7/02	500
02-184-CGW	Econo Mart Stores, Inc.	6/7/02	1,500
02-185-CGW	Herrod's Properties/Herrod's Properties	6/7/02	500
02-186-CGW	Hick's Petroleum Distributors, Inc./ American Refueler	6/7/02	2,000
02-187-CGW	J.C. & Evelyn Johnson/Forestdale Food Mart	6/7/02	2,000
02-188-CGW	Tuscaloosa County Public Works Dept.	6/7/02	None
02-189-CGW	Asghar B. Pourhassani/Super Saver Grocery	6/7/02	1,000
02-190-CGW	Home Oil Co./HOBOPantry #7	6/7/02	500
02-191-CGW	AJ&D, Inc./Quality Food Mart	6/7/02	1,500
02-197-CGW	Fred Green/J & J Corner Market	6/26/02	500
02-198-CGW	Keith Bridges/Ken's General Store #3	6/26/02	2,000
02-199-CGW	Higginbotham Oil Co./Glenn's Sav-A-Stop	6/26/02	500
02-200-CGW	Circle M Inc./d/b/a Murphy Oil Co/Miller's	6/26/02	1,500
02-201-CGW	Circle M Inc./d/b/a Murphy Oil Co/Chevron	6/26/02	1,500
02-206-CGW	Maddox Oil Company	7/16/02	1,000
02-229-CGW	Krupp Oil Co., Inc.	8/30/02	2,000
02-231-CGW	Rubin Kelley/Kellyco	8/30/02	2,000
02-233-CGW	Warrior Tractor & Equipment Co., Inc.	9/6/02	2,000
02-239-CGW	Roya M. Sotaudehnia/S & S Quick Stop	9/12/02	500
02-240-CGW	Tony Cooley/Cooley BP Grocery	9/12/02	1,000
02-241-CGW	South Star Fuel Center, Inc.	9/12/02	2,000
02-244-CGW	R.K. Allen Oil Co., Inc.	9/20/02	2,000
02-245-CGW	PetroSouth, Inc.	9/20/02	500
02-250-CGW	Sarah B. Matthews	9/26/02	500
02-251-CGW	Cathy Turney	9/26/02	None
02-252-CGW	Marvin Miller	9/26/02	500
02-262-CGW	Andalusia Enterprises	9/30/02	500

GROUNDWATER

ORDER #	FACILITY	DATE ISSUED	PENALTY
²⁴⁵ 02-243-CWP/ GW	Diamond Meat, Inc.	9/13/02	None

OPERATOR CERTIFICATION

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-146-WP	John A. Gillman	4/19/02	None
02-147-WP	Wesley L. Lovelady	4/19/02	None

²⁴⁵ Assesses stipulated penalties

FISCAL YEAR 2002 WATER PENALTY ORDERS ISSUED

		NPDES		
ORDER #	FACILITY	DATE ISSUED	PENALTY	
	02-017-CWP	Kirkpatrick Concrete	11/06/01	2,550
	02-018-CWP	Kirkpatrick Concrete	11/06/01	6,075
	02-019-CWP	Kirkpatrick Concrete	11/06/01	7,500
	02-024-CWP	Odenville Utilities Board	11/13/01	2,000
246	02-035-CWP	Utilities Bd. of the City of Helena	11/08/01	100,000
	02-040-WP	John Poe, d/b/a J Poe Trucking	12/28/01	2,000
	02-042-CWP	Town of Littleville	12/19/01	2,300
247	02-043-CWP	Town of Clio	12/19/01	2,200
248	02-049-CWP	Bredero Price Company	12/21/01	15,000
	02-060-CWP	Steris Corporation	1/18/02	2,400
249	02-088-CWP	Pike Road Plantation	2/1/02	5,700
250	02-091-CWP	Stevenson Utilities Board	2/4/02	1,300
	02-096-WP	Don and Ron's Scrapyard	2/19/02	2,000
251	02-106-CWP	One Hundred Oaks Mobile Home Park	2/27/02	4,600
252	02-112-CWP	City of Attalla	2/26/02	1,200
253	02-118-CWP	Winfield Water Works & Sewer Board	3/6/02	1,000
254	02-128-CWP	Columbiana Water Works Board	3/20/02	2,600
	02-135-CWP	City of Tuskegee	3/29/02	2,000
255	02-137-CWP	Eastwood Mobile Home Village, Inc.	4/2/02	1,000
	02-139-WP	John Poe, d/b/a J Poe Trucking	4/5/02	2,000
256	02-142-CWP	Town of Woodville	3/13/02	2,300
257	02-143-CWP	City of Daphne	4/12/02	10,000
258	02-150-CWP	Reynolds Metal Company	4/24/02	20,000
259	02-151-CWP	South Alabama Utilities	4/24/02	2,800
260	02-154-CWP	City of Millbrook	4/26/02	2,000
261	02-196-CWP	Childersburg WWS & Gas Bd.	6/20/02	5,200
	02-210-CWP	Tyson Foods, Inc.	7/29/02	9,400
262	02-214-CWP	Sloss Industries Corp.	8/6/02	32,300
	02-221-WP	John Middleton, d/b/a Middleton Carriers	8/16/02	2,000

246 Allows SEP to offset penalties; assesses stipulated penalties

247 Also assesses stipulated penalties

248 Allows SEP to offset part of penalty

249 Also assesses stipulated penalties

250 Also assesses stipulated penalties

251 Also assesses stipulated penalties

252 Also assesses stipulated penalties

253 Also assesses stipulated penalties

254 Also assesses stipulated penalties

255 Also assesses stipulated penalties

256 Also assesses stipulated penalties

257 May offset up to \$5,000 with SEP

258 Also assesses stipulated penalties

259 Also assesses stipulated penalties

260 Also assesses stipulated penalties

261 May offset portion of penalty with SEP; also assesses stipulated penalties

262 Also assesses stipulated penalties

SID

ORDER #	FACILITY	DATE ISSUED	PENALTY
²⁶³ 02-022-CWP	Marshall Durbin & Co. of Jasper, Inc.	11/08/01	18,600
02-113-CWP	Hudson Industries, Inc.	3/4/02	15,400
²⁶⁴ 02-122-CWP	Teksid Aluminum Components, Inc.	3/19/02	8,400
²⁶⁵ 02-127-CWP	Progressive Metal Finishers, Inc.	3/21/02	20,400

DRINKING WATER

ORDER #	FACILITY	DATE ISSUED	PENALTY
²⁶⁶ 02-002-CDW	City of Athens Utilities	10/04/01	1,000
²⁶⁷ 02-003-CDW	Montgomery North Water & Fire Protection Authority	10/09/01	1,000
²⁶⁸ 02-004-CDW	Jack Water System, Inc.	10/09/01	1,000
²⁶⁹ 02-008-CDW	Village at Moody Mobile Home Park	10/22/01	1,000
²⁷⁰ 02-020-CDW	Heritage Point Chateau Communities	11/06/01	1,000
²⁷¹ 02-023-CDW	Town of Lexington Water Works	11/13/01	1,000
02-089-CDW	Indian Springs School	2/1/02	1,000
²⁷² 02-102-CDW	Searcy Hospital	2/19/02	1,000

²⁶³ Also assesses stipulated penalties

²⁶⁴ Also assesses stipulated penalties

²⁶⁵ Also assesses stipulated penalties

²⁶⁶ Also assesses stipulated penalties

²⁶⁷ Also assesses stipulated penalties

²⁶⁸ Also assesses stipulated penalties

²⁶⁹ Also assesses stipulated penalties

²⁷⁰ Also assesses stipulated penalties

²⁷¹ Also assesses stipulated penalties

²⁷² Also assesses stipulated penalties

MINING AND NONPOINT SOURCE

ORDER #	FACILITY	DATE ISSUED	PENALTY
	02-014-CMNPS The City of Mobile	11/02/01	5,000
	02-039-CMNPS Weatherly Partners, L.L.C.	12/18/01	10,000
273	02-048-CMNPS/ Bredero Price Company CCA	12/21/01	225,000
	02-055-CMNPS Chicago Deer River Properties, LLC /CCA	1/14/02	7,500
	02-056-CMNPS/ Real Estate Equity Investments, LLC CCA	1/14/02	3,000
	02-057-CMNPS Timber Creek Land Development Co., Inc.	1/15/02	10,000
	02-061-CMNPS John Plott Construction, Inc.	1/22/02	5,000
	02-062-CMNPS C & A Enterprises, LLC	1/22/02	5,000
	02-063-CMNPS Leopard Homebuilders, Inc.	1/22/02	2,500
274	02-103-CMNPS Max Hunter/NE Ala. Water, Sewer & Fire Protection Authority	2/21/02	5,000
275	02-104-CMNPS Ohatchee Farm, LLC	2/22/02	2,500
	02-109-CMNPS Bamagas Pipeline Co.	2/26/02	15,000
	02-110-MNPS William C. Gilmer	2/26/02	6,000
276	02-114-CMNPS Black Warrior Minerals, Inc.	3/4/02	20,000
277	02-115-CMNPS Blount Springs Sand and Gravel, Inc.	3/6/02	5,000
278	02-123-CMNPS River Oaks, LLC	3/19/02	5,000
279	02-124-CMNPS K & S Sand & Gravel, Inc.	3/21/02	2,500
	02-126-CMNPS Sproul, Blalock, Pate, Inc.	3/14/02	5,000
	02-145-CMNPS Gary Angel/Buckelew Estates	4/19/02	2,500
	02-153-CMNPS Remington Development	4/26/02	5,000
280	02-156-CMNPS Cedar Creek Farms, Inc.	5/7/02	2,000
	02-157-CMNPS Jimmy Wehunt/Wehunt Farms	5/9/02	1,000
281	02-159-CMNPS Waterford, LLC	5/9/02	7,000
	02-160-CMNPS Wellington Farms	5/14/02	12,500
282	02-163-CMNPS Madison Materials, Inc.	5/31/02	5,000
	02-164-CMNPS Tiger Crossing, Inc.	6/7/02	2,500
	02-192-CMNPS Scott Young/Young Race Track	6/11/02	2,500
283	02-195-CMNPS Shelby Development Co./Trice Addition	6/20/02	1,000
284	02-203-CMNPS Mike Rice Contracting, Inc.	6/28/02	15,000
	02-205-CMNPS Breland Builders/Spring Lake Phase 2	7/8/02	6,000
	02-207-CMNPS Friendly Development Corp.	7/16/02	2,500
	02-211-CMNPS Johnson, Bates & Legg Construction, Inc.	8/5/02	2,500
285	02-213-CMNPS I-59/Springville, LLC	8/6/02	5,000
	02-215-CMNPS Hunter Holding Co., Inc.	8/7/02	2,500

273 Allows SEP to offset part of penalty

274 Also assesses stipulated penalties

275 Also assesses stipulated penalties

276 Also assesses stipulated penalties

277 Also assesses stipulated penalties

278 Also assesses stipulated penalties

279 Also assesses stipulated penalties

280 Also assesses stipulated penalties

281 Also assesses stipulated penalties

282 Also assesses stipulated penalties

283 Also assesses stipulated penalties

284 Also assesses stipulated penalties

285 May offset part of penalty with SEP

ORDER #	FACILITY	DATE ISSUED	PENALTY
	02-216-CMNPS James Bennett/Diversified Resources LLC	8/15/02	2,500
	02-217-CMNPS The Mitchell Company	8/13/02	1,500
²⁸⁶	02-219-CMNPS Gary C. Wyatt, Inc.	8/15/02	2,500
	02-223-CMNPS Wolf Bay Plantation, Inc.	8/19/02	3,500
	02-227-CMNPS Phenix Lumber Company	8/26/02	3,500
	02-228-CMNPS Jeff Benton Homes	8/28/02	4,000
	02-230-CMNPS Fieldstone Construction & Mortgage, Inc.	8/30/02	10,000
	02-232-CMNPS Brown Precision, Inc.	9/4/02	1,500
	02-234-CMNPS Linden Cash	9/9/02	3,000
	02-237-CMNPS First Union Investors II, LLC	9/8/02	1,500
	02-238-CMNPS CJM, LLC	9/12/02	1,000
²⁸⁷	02-242-CMNPS Chemical Lime Co.	9/13/02	5,000
	02-246-CMNPS Marshco, Inc.	9/23/02	7,500
	02-248-CMNPS Canebrake Club, LLC	9/25/02	2,500
	02-249-CMNPS Jim Walter Resources, Inc.	9/25/02	35,000
	02-253-CGW K & K, Inc.	9/26/02	2,000
	02-255-CMNPS U.S. Steel Mining Co., LLC	9/26/02	15,000
	02-258-CMNPS Blount Co. Bd. Of Education	9/30/02	2,500
	02-259-CMNPS Cuzco, LLC	9/30/02	7,500
	02-260-CMNPS Millbrook Commons, LLC	9/27/02	4,000
	02-261-CMNPS C.T. Thackston Sand & Gravel	9/30/02	4,000

²⁸⁶ Also assesses stipulated penalties

²⁸⁷ Also assesses stipulated penalties

UST

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-010-CGW	Bessemer Petroleum Company	10/31/01	2,000
02-011-CGW	Robby Ossooli	10/31/01	1,000
02-013-CGW	Marilyn Cole & Deborah A. Tatum	11/02/01	1,000
02-015-CGW	Hicks Oil Co., Inc.	11/05/01	500
02-025-CGW	Friday Oil, Inc.	11/07/01	2,000
02-033-CGW	Huntsville Country Club	11/20/01	2,000
02-036-CGW	Cumulus Broadcasting, Inc.	12/04/01	500
02-037-CGW	Mathews & Mathews, Inc.	12/04/01	2,000
02-038-CGW	Cougar Oil, Inc.	12/11/01	500
02-045-CGW	Harry L. Daniel	12/19/01	500
02-067-CGW	Larry E. Lane/Marzell Service Station	1/29/02	2,000
02-070-CGW	Edward V. Nguyen	1/30/02	1,500
02-071-CGW	Mark Davis/A & M Country Store	1/30/02	2,000
02-072-CGW	Dicus Oil Co., Inc.	1/30/02	2,000
02-074-CGW	Patricia Buck/Battles Wharf Mini Mart	1/30/02	1,000
02-075-CGW	Richard Terry/Terry's Get n Go	1/30/02	500
02-076-CGW	May's Distributing Co., Inc.	1/30/02	500
02-077-CGW	Max Oil Co., Inc.	1/30/02	1,000
02-078-CGW	Moore Oil Co., Inc.	1/30/02	2,000
02-079-CGW	DAG Properties, LLC	1/30/02	500
02-080-CGW	Nell Robinson	1/30/02	500
02-081-CGW	Horace Nurley Strong, III	1/30/02	500
02-082-CGW	Ralph Thornton	1/30/02	1,000
02-084-CGW	Larkin Oil Co., Inc.	1/30/02	2,000
02-085-CGW	Robert L. Kirkland	1/30/02	2,000
02-086-CGW	Whatley Contract Carriers, Inc.	1/30/02	1,500
02-090-CGW	ABF Freight System, Inc.	2/4/02	1,000
02-125-CGW	William L. Baldwin	3/19/02	1,000
02-133-CGW	Wally World Mini Marts, Inc.	3/26/02	2,000
02-138-CGW	Cook's Pest Control	6/6/02	2,000
02-155-CGW	Jim Carson/Downtown Gas Island	4/30/02	8,000
02-166-CGW	Danielle Lugo	6/7/02	2,000
02-167-CGW	Shannon Bros. Tile, Inc.	6/7/02	2,000
02-168-CGW	Southeastern Oil Co., Inc. (Rees St. BP)	6/7/02	1,000
02-169-CGW	Southeastern Oil Co., Inc. (W Main 66)	6/7/02	1,000
02-170-CGW	Hicks Oil Co., Inc./Sheltons RR Const.	6/7/02	1,500
02-171-CGW	Pinson Valley Petro LLC	6/7/02	2,000
02-172-CGW	Michael H. Collins/Big M Minit Stop #3	6/7/02	2,000
02-174-CGW	Southeastern Car & Truck Rentals, Inc.	6/7/02	1,000
02-175-CGW	W.C. Rice Oil Co., Inc./Coosa Mart	6/7/02	1,000
02-176-CGW	Jones Bros. Oil Co./United Stop &Shop #6	6/7/02	2,000
02-177-CGW	National Refining Co/Hokes Bluff Echo #34	6/7/02	2,000
02-178-CGW	Robert Allen/Allen's Grocery & Deli	6/7/02	2,000
02-179-CGW	Circle C Stores, Inc./Circle C Store #11	6/7/02	2,000
02-180-CGW	J.D. Clark/Delmar Quik Stop	6/7/02	2,000
02-181-CGW	Williams Petroleum, Inc./Elm Food Mart	6/7/02	2,000
02-182-CGW	EZ Convenience Stores/Swifty Mart	6/7/02	500
02-183-CGW	Steven P. Stewart/Steve's Tradin' Post	6/7/02	500
02-184-CGW	Econo Mart Stores, Inc.	6/7/02	1,500
02-185-CGW	Herrod's Properties/Herrod's Chevron	6/7/02	500
02-186-CGW	Hick's Petroleum Distributors, Inc./American Refueler	6/7/02	2,000

UST CONT'D

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-187-CGW	J.C. & Evelyn Johnson/Forestdale Food Mart	6/7/02	2,000
02-189-CGW	Asghar B. Pourhassani/Super Saver Grocery	6/7/02	1,000
02-190-CGW	Home Oil Co/HOBO Pantry #7	6/7/02	500
02-191-CGW	AJC&D, Inc./Quality Food Mart	6/7/02	1,500
02-197-CGW	Fred Green/J & J Corner Market	6/26/02	500
02-198-CGW	Keith Bridges/Ken's General Store #3	6/26/02	2,000
02-199-CGW	Higginbotham Oil Co./Glenn's Sav-A-Stop	6/26/02	500
02-200-CGW	Circle M Inc./d/b/a Murphy Oil Co./Miller's	6/26/02	1,500
02-201-CGW	Circle M Inc./d/b/a Murphy Oil Co/Chevron	6/26/02	1,500
02-206-CGW	Maddox Oil Company	7/16/02	1,000
02-229-CGW	Krupp Oil Co., Inc.	8/30/02	2,000
02-231-CGW	Rubin Kelley/Kellyco	8/30/02	2,000
02-2330CGW	Warrior Tractor & Equipment Co., Inc.	9/6/02	2,000
02-239-CGW	Roya M. Sotaudehnia/S & S Quick Stop	9/12/02	500
02-240-CGW	Tony Cooley/Cooley BP Grocery	9/12/02	1,000
02-241-CGW	South Star Fuel Center, Inc.	9/12/02	2,000
02-244-CGW	R.K. Allen Oil Co., Inc.	9/20/02	2,000
02-245-CGW	PetroSouth, Inc.	9/20/02	500
02-250-CGW	Sarah B. Matthews	9/26/02	500
02-252-CGW	Marvin Miller	9/26/02	500
02-262-CGW	Andalusia Enterprises	9/30/02	500

FISCAL YEAR 2002 WATER NON PENALTY ORDERS ISSUED

NPDES

ORDER #	FACILITY	DATE ISSUED	
	02-044-CWP	Dept. of Conservation & Natural Resources/Oak Mtn. State Park	12/19/01
288	02-050-CWP	Limestone Co. Bd. of Educ./Owens Jr. High School	12/28/01
289	02-051-CWP	Limestone Co. Bd. of Educ./Reid Elementary School	12/18/01
290	02-058-CWP	Lawrence Co. Bd. of Educ./Speake School	1/15/02
291	02-066-WP	Macon Co. Bd. of Educ.	1/29/02
292	02-092-CWP	City of Tuscaloosa	2/5/02
293	02-099-CWP	Lee Co. Bd. of Ed./Smith's Station High School	2/12/02
294	02-101-CWP	Coosa Co. Bd. of Ed./Coosa Co. Central High School	2/21/02
295	02-107-CWP	City of Mountain Brook	2/27/02
296	02-121-CWP	Montgomery Water Works & Sewer Board	3/18/02
	02-148-CWP	Ala. Dept. Corrections/Draper	4/24/02
	02-149-CWP	Ala. Dept. Corrections/Elmore	4/24/02
297	02-193-CWP	Town of Woodville	6/12/02
298	02-212-CWP	Lauderdale County BOE	8/5/02
299	02-222-CWP	Town of Gurley	8/19/02
300	02-243-CWP/ GW	Diamond Meat, Inc.	9/13/02

288 Assesses stipulated penalties
 289 Assesses stipulated penalties
 290 Assesses stipulated penalties
 291 Assesses stipulated penalties
 292 Assesses stipulated penalties
 293 Assesses stipulated penalties
 294 Assesses stipulated penalties
 295 Assesses stipulated penalties
 296 Assesses stipulated penalties
 297 Amends Order # 02-142-CWP
 298 Assesses stipulated penalties
 299 Assesses stipulated penalties
 300

UST

<u>ORDER #</u>	<u>FACILITY</u>	<u>DATE ISSUED</u>
02-026-GW	Dwight Bingham	11/14/01
02-068-CGW	Board of School Commissioners/Maryvale Shops	1/30/02
02-069-CGW	Board of School Commissioners/Transportation Shop	1/30/02
02-073-CGW	Expresso, Inc./Al's BP	1/30/02
02-083-CGW	Wayne Clark	1/30/02
02-165-CGW	City of Phenix City Bd.of Educ.	6/7/02
02-173-CGW	Lynchar, Inc./Coastal Mart #2	6/7/02
02-188-CGW	Tuscaloosa County Public Works Dept.	6/7/02
02-251-CGW	Cathy Turney	9/26/02

GROUNDWATER

<u>ORDER #</u>	<u>FACILITY</u>	<u>DATE ISSUED</u>
³⁰¹ 02-243-CWP/ GW	Diamond Meat, Inc.	9/13/02

OPERATOR CERTIFICATION

<u>ORDER #</u>	<u>FACILITY</u>	<u>DATE ISSUED</u>
02-146-WP	John A. Gillman	4/19/02
02-147-WP	Wesley L. Lovelady	4/19/02

³⁰¹ Assesses stipulated penalties

FISCAL YEAR 2002 AIR ORDERS ISSUED

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-005-CAP	Fairmount Minerals	10/11/01	7,500
02-006-CAP	Higginbotham Oil Co.	10/04/01	3,000
02-007-CAP	Bunn Brothers Materials, Inc.	10/04/01	5,000
02-009-AP	One Hour Cleaners	12/26/01	5,000
02-016-CAP	Williamson Oil Co., Inc.	11/06/01	5,000
02-021-CAP	Wallace Metal Products, Inc.	11/08/01	15,000
³⁰² 02-028-CAP	Alex City Castings	11/15/01	2,500
02-030-CAP	Ronny Johnson/Rainbow Exxon Facility	11/09/01	2,000
02-031-CAP	Union Foundry Company	11/20/01	50,000
02-032-CAP	Merritt Oil Co., Inc./Sunshine #2	11/26/01	3,000
02-034-CAP	McPherson Oil Co., Inc.	11/20/01	3,000
³⁰³ 02-046-CAP	Boral Bricks, Inc.	12/19/01	15,000
02-047-CAP	Bredero Price Company	12/21/01	75,000
02-052-CAP	APAC-Alabama, Inc.	12/19/01	6,000
02-053-CAP	Mead Containerboard Division	1/7/01	40,000
02-054-CAP	Shell Offshore, Inc.	1/8/02	30,000
02-059-CAP	ST Mobile Aerospace Engineering, Inc.	1/15/02	5,000
02-064-CAP	Miller and Company, Inc.	1/23/02	12,500
02-065-CAP	Bunn Brothers Materials, Inc./S.T. Bunn Construction Co., Inc.	1/25/02	5,000
02-093-CAP	S & M Paving, Inc.	2/5/02	4,700
02-094-CAP	Whitaker Contracting Corp.	2/6/02	12,500
02-097-CAP	East Alabama Lumber Co.	2/11/02	4,000
02-098-CAP	Dudley Lumber Co., Inc.	2/11/02	8,000
02-108-CAP	Port Oil Co., Inc.	2/22/02	4,000
02-111-CAP	Axsys Technologies, Inc.	2/26/02	4,000
02-116-CAP	JSC Brewton, Inc.	3/6/02	25,000
02-120-CAP	EOTT Energy Operating Ltd. Partnership	3/13/02	6,000
02-129-CAP	CREANOVA, Inc.	3/20/02	75,000
02-130-CAP	CREANOVA, Inc.	3/20/02	225,000
02-131-CAP	Degussa-Huls Corporation	3/20/02	20,000
02-132-CAP	T.R. Miller Mill Company, Inc.	3/21/02	30,000
02-134-AP	Jimmy Childers, d/b/a J & M Ready Mix	4/3/02	5,000
02-140-CAP	Louisiana-Pacific Corporation	4/5/0-2	10,000
02-141-CAP	M.C. Dixon Lumber Co., Inc.	4/9/02	3,000
02-144-CAP	Goodyear Tire & Rubber Co.	4/19/02	12,000
02-152-CAP	Madix, Inc.	4/26/02	5,000
02-162-AP	Wilson's One Hour Cleaners	5/29/02	5,000
02-194-CAP	International Paper Corp/Courtland Mill	6/17/02	10,000
02-204-CAP	Mead Containerboard Division	7/3/02	20,000
02-207-CAP	ATOFINA Chemicals, Inc.	7/24/02	7,500
02-224-AP	Jimmy Chaney, d/b/a Jimmy's Texaco	8/22/02	1,500
02-225-CAP	Flem Wilson, d/b/a Flemming Wood Products	8/22/02	750
02-235-CAP	Earthgrains Baking Co., Inc.	9/9/02	8,500
³⁰⁴ 02-236-CAP	Jenkins Brick Co.	9/10/02	15,000

³⁰² Also assesses stipulated penalties

³⁰³ Allows SEP to offset part of penalty

³⁰⁴ May offset part of penalty with SEP

AIR ORDERS CONT'D

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-247-AP	Schmidt Oil Products, Inc.	9/25/02	2,000
02-254-CAP	CREANOVA, Inc.	9/26/02	20,000
02-256-CAP	Transcontinental Gas Pipe Line Corp.	9/27/02	5,000
02-257-CAP	ExxonMobil Production Co.	9/30/02	75,000

FISCAL YEAR 2002 LAND ORDERS ISSUED

SOLID WASTE

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-012-CSW	The City of Guntersville	11/01/01	5,000
02-029-SW	Lamar Hinds	11/20/01	5,000
02-105-SW	MedWaste, Inc.	2/26/02	None
02-161-CSW	Autauga County Commission	5/17/02	None
02-209-SW	City of Millport	7/29/02	5,000
02-218-CSW	City of Prattville	8/14/02	5,000

HAZARDOUS WASTE

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-027-HW	Parks & Son Excavating, Inc.	11/16/01	250,000
³⁰⁵ 02-041-HW	Mobile Tank Wash, Inc.	12/20/01	51,900
02-087-HW	Tri-D Upholstery	1/31/02	50,000
02-095-HW	Teledyne Continental Motors	2/11/02	48,500
02-100-CHW	Worthington Cylinder Corp.	2/15/02	18,000
02-117-CHW	Solutia, Inc.	3/8/02	87,000
³⁰⁶ 02-119-HW	Advance Tank & Construction Co.	3/13/02	7,000
	Robinson & Sons Construction Co.	3/13/02	5,000
02-136-HW	Waste Processing Equipment, Inc.	4/2/02	5,000
³⁰⁷ 02-158-HW	E.S. Robbins Corporation	5/7/02	None
³⁰⁸ 02-202-CHW	Chemical Waste Management	6/27/02	15,000
	William Ray Batey, d/b/a AAA Services	8/15/02	10,000
02-226-CHW	Bailey PVS Oxides, LLC	8/23/02	3,000

³⁰⁵ Amends Order # 00-143-HW; may apply penalty to cleanup

³⁰⁶ Revokes Order # 01-204-HW

³⁰⁷ Amends Order # 00-040-CHW

³⁰⁸ May offset penalty with SEP

FISCAL YEAR 2002 LAND PENALTY ORDERS ISSUED

SOLID WASTE

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-012-CSW	The City of Guntersville	11/01/01	5,000
02-029-SW	Lamar Hinds	11/20/01	5,000
02-209-SW	City of Millport	7/29/02	5,000
02-218-CSW	City of Prattville	8/14/02	5,000

HAZARDOUS WASTE

ORDER #	FACILITY	DATE ISSUED	PENALTY	
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³⁰⁹	02-041-HW	Mobile Tank Wash, Inc.	12/20/01	51,900
	02-087-HW	Tri-D Upholstery	1/31/02	50,000
	02-095-HW	Teledyne Continental Motors	2/11/02	48,500
	02-100-CHW	Worthington Cylinder Corp.	2/15/02	18,000
	02-117-CHW	Solutia, Inc.	3/8/02	87,000
³¹⁰	02-119-HW	Advance Tank & Construction Co.	3/13/02	7,000
		Robinson & Sons Construction Co.	3/13/02	5,000
	02-136-HW	Waste Processing Equipment, Inc.	4/2/02	5,000
³¹¹	02-202-CHW	Chemical Waste Management	6/27/02	15,000
	02-220-CHW	William Ray Batey, d/b/a AAA Services	8/15/02	10,000
	02-226-CHW	Bailey PVS Oxides, LLC	8/23/02	3,000

³⁰⁹ Amends Order # 00-143-HW; may apply penalty to cleanup

³¹⁰ Revokes Order # 01-204-HW

³¹¹ May offset penalty with SEP

FISCAL YEAR 2002 LAND NON PENALTY ORDERS ISSUED

SOLID WASTE

<u>ORDER #</u>	<u>FACILITY</u>	<u>DATE ISSUED</u>
02-105-SW	MedWaste, Inc.	2/26/02
02-161-CSW	Autauga County Commission	5/17/02

HAZARDOUS WASTE

<u>ORDER #</u>	<u>FACILITY</u>	<u>DATE ISSUED</u>
³¹² 02-158-HW	E.S. Robbins Corporation	5/7/02

³¹² Amends Order # 00-040-CHW

COASTAL ORDERS ISSUED

ORDER #	FACILITY	DATE ISSUED	PENALTY
02-001-CCA	Sea Mist Condominium Assoc.	10/10/01	None
³¹³ 02-048-CMNPS/ CCA	Bredero Price Company, Inc.	12/21/01	225,000
02-055-CMNPS/ CCA	Chicago Deer River Properties, LLC	1/14/02	7,500
02-056-CMNPS/ CCA	Real Estate Equity Investments, LLC	1/14/02	3,000

³¹³ Allows SEP to offset part of penalty

COASTAL PENALTY ORDERS ISSUED

ORDER #	FACILITY	DATE ISSUED	PENALTY
³¹⁴ 02-048-CMNPS/ CCA	Bredero Price Company, Inc.	12/21/01	225,000
02-055-CMNPS/ CCA	Chicago Deer River Properties, LLC	1/14/02	7,500
02-056-CMNPS/ CCA	Real Estate Equity Investments, LLC	1/14/02	3,000

³¹⁴ Allows SEP to offset part of penalty

COASTAL NON PENALTY ORDERS ISSUED

ORDER #	FACILITY	DATE ISSUED
02-001-CCA	Sea Mist Condominium	10/01/01