

ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
OFFICE OF GENERAL COUNSEL

ADMINISTRATIVE ORDER SUMMARY

FY2018

(Updated 09/28/2018)

ORDERS ISSUED

PENALTY ORDERS ISSUED	95
NON PENALTY ORDERS ISSUED	16
TOTAL ADMINISTRATIVE ORDERS ISSUED	111

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED	42
AIR NON PENALTY ORDERS ISSUED	0
TOTAL AIR ORDERS ISSUED	42

FIELD OPERATIONS (FIELD OPS) ORDERS (CA, ER, and LD)

COASTAL ORDERS ISSUED	0
EMERGENCY RESPONSE ORDERS ISSUED	0
LAND DISTURBANCE ORDERS ISSUED	28
TOTAL FIELD OPS ORDERS ISSUED	28

COASTAL PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED	0
LAND DISTURBANCE PENALTY ORDERS ISSUED	23
TOTAL FIELD OPS PENALTY ORDERS ISSUED	23

COASTAL NON PENALTY ORDERS ISSUED	0
EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED	0
LAND DISTURBANCE NON-PENALTY ORDERS ISSUED	5
TOTAL FIELD OPS NON PENALTY ORDERS ISSUED	5

LAND ORDERS (HW, ST, SW, UST and GW)

HAZARDOUS WASTE ORDERS ISSUED	7
SCRAP TIRE ORDERS ISSUED	1 *
SOLID WASTE ORDERS ISSUED	5 *
UNDERGROUND STORAGE TANKS ORDERS ISSUED	0
GROUNDWATER ORDERS ISSUED	6
TOTAL LAND ORDERS ISSUED	18 **
HAZARDOUS WASTE PENALTY ORDERS ISSUED	4
SCRAP TIRE PENALTY ORDERS ISSUED	1 *
SOLID WASTE PENALTY ORDERS ISSUED	5 *
UNDERGROUND STORAGE TANKS PENALTY ORDERS ISSUED	0
GROUNDWATER PENALTY ORDERS ISSUED	6
TOTAL LAND PENALTY ORDERS ISSUED	9 **
HAZARDOUS WASTE NON PENALTY ORDERS ISSUED	3
SCRAP TIRE NON PENALTY ORDERS ISSUED	0
SOLID WASTE NON PENALTY ORDERS ISSUED	0
UNDERGROUND STORAGE TANKS NON PENALTY ORDERS ISSUED	0
GROUNDWATER NON PENALTY ORDERS ISSUED	0
TOTAL LAND NON PENALTY ORDERS ISSUED	3

*Orders issued jointly under more than 1 program are reported as one Order under each program.

**However, Orders issued jointly under more than 1 program are counted only once in calculating Total Orders issued.

WATER ORDERS (DW, WP, E, and CAFO)

DRINKING WATER ORDERS ISSUED	6
SURFACE WATER ORDERS ISSUED	15
EMERGENCY ORDERS ISSUED	1
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION	1
TOTAL WATER ORDERS ISSUED	23
DRINKING WATER PENALTY ORDERS ISSUED	6
SURFACE WATER PENALTY ORDERS ISSUED	9
TOTAL WATER PENALTY ORDERS ISSUED	15
DRINKING WATER NON PENALTY ORDERS ISSUED	0
SURFACE WATER NON PENALTY ORDERS ISSUED	6
EMERGENCY ORDERS NON PENALTY ORDERS ISSUED	1
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION	1
TOTAL WATER NON PENALTY ORDERS ISSUED	8

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTY ORDERS ISSUED	0
WELL DRILLERS NON PENALTY ORDERS ISSUED	0
TOTAL WELL DRILLERS ORDERS ISSUED	0

PENALTIES ASSESSED

AIR PENALTIES (AP)

TOTAL AIR PENALTIES ASSESSED **\$687,400.00**

FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED **0**
EMERGENCY RESPONSE PENALTIES ASSESSED **0**
LAND DISTURBANCE PENALTIES ASSESSED **\$412,600.00**
TOTAL FIELD OPS PENALTIES ASSESSED **\$412,600.00**

LAND PENALTIES (HW, ST, SW, and GW)

HAZARDOUS WASTE PENALTIES ASSESSED **\$79,000.00**
SCRAP TIRE PENALTIES ASSESSED **\$2,500.00**
SOLID WASTE PENALTIES ASSESSED **\$25,000.00**
GROUNDWATER PENALTIES ASSESSED **1,500,000.00**
TOTAL LAND PENALTIES ASSESSED **\$1,606,500.00**

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED **\$38,700.00**
SURFACE WATER PENALTIES ASSESSED **\$201,950.00**
TOTAL WATER PENALTIES ASSESSED **\$240,650.00**

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED **0**
TOTAL PERMITS AND SERVICES PENALTIES ASSESSED **0**

TOTAL PENALTIES ASSESSED **\$2,947,150.00**

2018 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	18-001-ST/SW	Charlie Hatfield	10/06/2017	\$7,500.00	Scrap Tire/ Solid Waste
2	18-002-SW	Kaney Lowery	10/06/2017	\$5,000.00	Solid Waste
3	18-003-CLD	IMS Development, LLC (Beacon Hill Apartments)	10/11/2017	\$28,300.00	Land Disturbance
4	18-004-AP	Rogers & Willard, Inc.	10/20/2017	\$1,500.00	Air Program
5	18-005-AP	Ray Thomas	10/20/2017	\$6,000.00	Air Program
6	18-006-AP	Lagasse Construction, Inc.	10/20/2017	\$1,500.00	Air Program
7	18-007-CHW	Titan Coatings,, Inc.	10/23/2017	\$20,000.00	Hazardous Waste Program
8	18-008-LD	P. Lawler Enterprise, LLC (Lewis Mountain)	10/24/2017	0.00	Land Disturbance
9	18-009-HW	Johnny Rick Hayes d/b/a Rick's Oil Recovery	11/06/2017	0.00	Hazardous Waste
10	18-010-CAP	Vardaman Enterprises, Inc. d/b/a Jerry's Cleaners	11/17/2017	\$2,400.00	Air Program
11	18-011-SW	Billy Strong	11/29/2017	\$5,000.00	Solid Waste
12	18-012-LD	IMS Development, LLC (Beacon Hill Apartments)	11/29/2017	0.00	Land Disturbance
13	18-013-CDW	Hackleburg Water & Sewer Board	11/30/2017	\$9,700.00	Drinking Water
14	18-014-CAP	Vincent Construction, Inc.	12/01/2017	\$2,000.00	Air Program
15	18-015-CLD	Vestavia Country Club	12/01/2017	\$28,100.00	Land Disturbance
16	18-016-CAP	Shugart Enterprises, LLC d/b/a Parker's Cleaners	12/04/2017	\$4,000.00	Air Program
17	18-017-CWP	Dillard Covington	12/05/2017	\$800.00	Surface Water
18	18-018-CWP	Darren Bradham d/b/a Goo Car Wash	12/06/2017	\$20,000.00	Surface Water
19	18-019-CWP	Town of Louisville (Louisville WWTF)	12/06/2017	0.00	Surface Water
20	18-020-CLD	Foley Holdings, LLC (Blue Collar-Foley)	12/12/2017	\$19,000.00	Land Disturbance
21	18-021-CLD	The Country Club of Mobile	12/12/2017	\$20,000.00	Land Disturbance
22	18-022-CDW	East Brewton Water and Sewer Board	12/13/2017	\$16,000.00	Drinking Water
23	18-023-CHW	McWane, Inc.	12/19/2017	\$10,000.00	Hazardous Waste
24	18-024-AP	Chuck Cairo	12/20/2017	\$3,500.00	Air Program
25	18-025-SW	Lil Lodges of Alabama, LLC (Lil Lodges UAD)	12/21/2017	\$5,000.00	Solid Waste
26	18-026-CDW	Town of Orrville	01/04/2018	\$4,500.00	Drinking Water

27	18-027-CDW	Black Water Works	01/04/2018	\$2,500.00	Drinking Water
28	18-028-CAP	Hilcorp Energy Company, Inc.	01/05/2018	\$50,000.00	Air Program
29	18-29-CLD	Thomas and Jackson Construction, LLC (Trojan Towne)	01/25/2018	\$18,000.00	Land Disturbance
30	18-030-LD	The Bible Comes to Life, Inc.	02/02/2018	0.00	Land Disturbance
31	18-031-AP	Joey Douglas	02/07/2018	\$5,000.00	Air Program
32	18-032-CHW	Smith Waste Oil, Inc.	02/07/2018	0.00	Hazardous Waste
33	18-033-CLD	C & C Development Group, LLC (Copper Creek Subdivision)	02/14/2018	\$5,000.00	Land Disturbance
34	18-034-CLD	P. Lawler Enterprises, LLC (Lewis Mountain)	02/14/2018	\$38,000.00	Land Disturbance
35	18-035-CLD	Meeks Truck and Trailer Repair, LLC	02/14/2018	\$11,000.00	Land Disturbance
36	18-036-LD	IMS Development, LLC (Beacon Hill Apartments)	02/15/2018	0.00	Land Disturbance
37	18-037-CLD	RAAMS, LLC (Shadow Creek Subdivision)	02/15/2018	\$15,500.00	Land Disturbance
38	18-038-WP	Lewis Family Dairy	02/15/2018	0.00	Water Program (CAFO)
39	18-039-CLD	Delta Land Company, LLC (Deer Stand Hill Development)	02/21/2018	\$12,000.00	Land Disturbance
40	18-040-CAP	John Dudley d/b/a Phenix Lumber	02/23/2018	\$24,000.00	Air Program
41	18-041-AP	Hirbam Brogden	02/23/2018	\$1,000.00	Air Program
42	18-042-CAP	Wadley Holdings, LLC	02/28/2018	\$5,000.00	Air Program
43	18-043-CWP	AM/NS Calvert, LLC	02/28/2018	\$50,000.00	Surface Water
44	18-044-CAP	AM/NS Calvert, LLC	03/01/2018	\$200,000.00	Air Program
45	18-045-CAP	PVS Steel Services, Inc.	03/01/2018	\$60,000.00	Air Program
46	18-046-CAP	Honda Manufacturing of Alabama	03/01/2018	\$12,000.00	Air Program
47	18-047-CLD	Carroll Cove, LLC	03/01/2018	\$10,000.00	Land Disturbance
48	18-048-CLD	EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building)	03/08/2018	\$10,000.00	Land Disturbance
49	18-049-CSW	Huche Landfill, LLC	03/14/2018	\$5,000.00	Solid Waste
50	18-050-AP	Westplate Marine Services	03/14/2018	\$1,500.00	Air Program
51	18-051-CAP	Equity Group Eufaula Division, LLC	03/26/2018	\$40,000.00	Air Program
52	18-052-CLD	The Bible Comes to Life, Inc.	03/27/2018	0.00	Land Disturbance

53	18-053-CLD	Taylor Burton Company, Inc. (South Bend Subdivision)	03/29/2018	\$10,000.00	Land Disturbance
54	18-054-AP	Robertsdale Livestock Holding Company, Inc.	04/05/2018	\$6,000.00	Air Program
55	18-055-CWP	Gordo, Town of WWTP	04/11/2018	0.00	Surface Water
56	18-056-CDW	Hollins Water Authority	04/16/2018	\$3,000.00	Drinking Water
57	18-057-LD	Wynlake Development, LLC	05/01/2018	\$50,300.00	Land Disturbance
58	18-058-CDW	Leighton Water and Sewer Board	05/03/2018	\$3,000.00	Drinking Water
59	18-059-WP	Wilsonville WWTP	05/07/2018	0.00	Surface Water
60	18-060-CAP	Constellium Muscle Shoals, LLC	05/07/2018	\$15,000.00	Air Program
61	18-061-AP	Southern Sand and Gravel Inc.	05/08/2018	\$3,500.00	Air Program
62	18-062-AP	Burdette Wood	05/08/2018	\$2,000.00	Air Program
63	18-063-AP	Cork-Howard Construction, Company	05/08/2018	\$2,500.00	Air Program
64	18-064-CWP	Alex City Grading, LLC (Stansell Road Pit)	05/10/2018	\$13,000.00	Surface Water
65	18-065-AP	Royal Investments Group, LLC	05/15/2018	\$4,000.00	Air Program
66	18-066-AP	The Broadway Group, LLC	05/15/2018	\$4,000.00	Air Program
67	18-067-HW	Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc.	05/16/2018	0.00	Hazardous Waste
68	18-068-AP	Mr. Wallace Brown	05/30/2018	\$2,500.00	Air Program
69	18-069-AP	McNarski Properties, LLC	05/30/2018	\$2,500.00	Air Program
70	18-070-CAP	Danfair Transport, LLC	05/30/2018	\$2,000.00	Air Program
71	18-071-CWP	UOP, LLC	06/01/2018	\$11,800.00	Surface Water
72	18-072-AP	Gary Quarles	06/08/2018	\$7,500.00	Air Program
73	18-073-CAP	Real Alloy Specification, Inc.	06/12/2018	\$7,500.00	Air Program
74	18-074-EWP	LarDan Inc, (Misty Forest Borrow Pit)	06/11/2018	0.00	Surface Water
75	18-075-CLD	Shelton Road, LLC (Addition to Shelton Mill Townhouses)	06/12/2018	\$13,000.00	Land Disturbance
76	18-076-CLD	Edgar Hughston Builder (West Richland Subdivision)	06/12/2018	\$12,000.00	Land Disturbance
77	18-077-CLD	S A Graham Company, Inc. (Deerstand Hill Subdivision Phase 4 and 5)	06/12/2018	\$12,000.00	Land Disturbance
78	18-078-CWP	Alaplate, LLC	06/18/2018	0.00	Surface Water
79	18-079-AP	7 General Contracting, Inc.	06/20/2018	\$3,500.00	Air Program
80	18-080-AP	Back Tax Properties, LLC	06/20/2018	\$5,000.00	Air Program
81	18-081-CLD	WCA of Alabama, LLC	06/21/2018	\$20,000.00	Land Disturbance
82	18-082-CLD	Edgar Hughston Builder, Inc.	06/21/2018	\$6,500.00	Land

		(Northbrook Subdivision, Phase V)			Disturbance
83	18-083-LD	Danny Clements Builder, Inc.	06/21/2018	\$15,600.00	Land Disturbance
84	18-084-WP	Bama Used Auto Parts	06/25/2018	0.00	Surface Water
85	18-085-CHW	Hydro-Vac Industrial Services, Inc.	06/28/2018	\$36,000.00	Hazardous Waste
86	18-086-CAP	Midstates Petroleum Company	07/02/2018	\$8,000.00	Air Program
87	18-087-CHW	Clean Earth of Alabama, Inc.	07/11/2018	\$13,000.00	Hazardous Waste
88	18-088-CAP	Shelby Concrete d/b/a Builders Supply Company	07/11/2018	\$6,000.00	Air Program
89	18-089-AP	Town of Fort Deposit	07/12/2018	\$2,000.00	Air Program
90	18-090-AP	City of Carbon Hill	07/12/2018	\$3,000.00	Air Program
91	18-091-CLD	Ron Foust Subdivision	07/12/2018	\$10,000.00	Land Disturbance
92	18-092-CWP	Jerald Brooks d/b/a Star Truck Parts	07/23/2018	\$20,000.00	Surface Water
93	18-093-CWP	Fayette Asphalt Plant	08/06/2018	\$52,750.00	Surface Water
94	18-094-GW	Alabama Power Company (James M. Barry)	08/15/2018	\$250,000.00	Ground Water
95	18-095-GW	Alabama Power Company (Gaston)	08/15/2018	\$250,000.00	Ground Water
96	18-096-GW	Alabama Power Company (William C. Gorgas)	08/15/2018	\$250,000.00	Ground Water
97	18-097-GW	Alabama Power Company (Greene County Electric)	08/15/2018	\$250,000.00	Ground Water
98	18-098-GW	Alabama Power Company (James H. Miller, Jr.)	08/15/2018	\$250,000.00	Ground Water
99	18-099-GW	Power South (Charles R. Lowman)	08/15/2018	\$250,000.00	Ground Water
100	18-100-CWP	Wendy Fomby	08/15/2018	\$3,600.00	Surface Water
101	18-101-WP	CPVE, LLC and 7 General Contracting, Inc.	08/16/2018	0.00	Surface Water
102	18-102-CAP	City of Opelika	08/24/2018	\$1,000.00	Air Program
103	18-103-CWP	American Safety Tread	08/27/2018	\$30,000.00	Surface Water
104	18-104-CLD	IMS Development, LLC	08/29/2018	\$36,100.00	Land Disturbance
105	18-105-CAP	Scotch Plywood Company, Inc. (Beatrice)	08/30/2018	\$16,000.00	Air Program
106	18-106-CAP	NSSG Holding, LLC d/b/a Scotch Gulf Lumber	08/30/2018	\$40,000.00	Air Program
107	18-107-CLD	Drury Inn	09/12/2018	\$12,200.00	Land Disturbance
108	18-108-AP	Oakley Excavating, Inc.	09/20/2018	\$6,000.00	Air Program
109	18-109-CAP	The Corporation for the Promotion of Rifle Practice	09/20/2018	\$1,500.00	Air Program

		and Firearms Safety, Inc. d/b/a Civilian Marksmanship Program			
110	18-110-CAP	Real Estate Development Group, Inc.	09/21/2018	\$4,000.00	Air Program
111	18-111-AP	Bishop & Company, LLC	09/21/2018	\$5,000.00	Air Program

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4	18-004-AP	Rogers & Willard, Inc.	10/20/2017	\$1,500.00	Air Program
5	18-005-AP	Ray Thomas	10/20/2017	\$6,000.00	Air Program
6	18-006-AP	Lagasse Construction, Inc.	10/20/2017	\$1,500.00	Air Program
7	18-007-CHW	Titan Coatings,, Inc.	10/23/2017	\$20,000.00	Hazardous Waste Program
8	18-010-CAP	Vardaman Enterprises, Inc. d/b/a Jerry's Cleaners	11/17/2017	\$2,400.00	Air Program
9	18-011-SW	Billy Strong	11/29/2017	\$5,000.00	Solid Waste
10	18-013-CDW	Hackleburg Water & Sewer Board	11/30/2017	\$9,700.00	Drinking Water
11	18-014-CAP	Vincent Construction, Inc.	12/01/2017	\$2,000.00	Air Program
12	18-015-CLD	Vestavia Country Club	12/01/2017	\$28,100.00	Land Disturbance
13	18-016-CAP	Shugart Enterprises, LLC d/b/a Parker's Cleaners	12/04/2017	\$4,000.00	Air Program
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15	18-018-CWP	Darren Bradham d/b/a Goo Car Wash	12/06/2017	\$20,000.00	Surface Water
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17	18-021-CLD	The Country Club of Mobile	12/12/2017	\$20,000.00	Land Disturbance
18	18-022-CDW	East Brewton Water and Sewer Board	12/13/2017	\$16,000.00	Drinking Water
19	18-023-CHW	McWane, Inc.	12/19/2017	\$10,000.00	Hazardous Waste
20	18-024-AP	Chuck Cairo	12/20/2017	\$3,500.00	Air Program
21	18-025-SW	Lil Lodges of Alabama, LLC (Lil Lodges UAD)	12/21/2017	\$5,000.00	Solid Waste
22	18-026-CDW	Town of Orrville	01/04/2018	\$4,500.00	Drinking Water
23	18-027-CDW	Black Water Works	01/04/2018	\$2,500.00	Drinking Water
24	18-028-CAP	Hilcorp Energy Company, Inc.	01/05/2018	\$50,000.00	Air Program
25	18-029-CLD	Thomas and Jackson Construction, LLC (Trojan Towne)	01/25/2018/	\$18,000.00	Land Disturbance

26	18-031-AP	Joey Douglas	02/07/2018	\$5,000.00	Air Program
27	18-033-CLD	C & C Development Group, LLC (Cooper Creek Subdivision)	02/14/2018	\$5,000.00	Land Disturbance
28	18-034-CLD	P. Lawler Enterprises, LLC (Lewis Mountain)	02/14/2018	\$38,000.00	Land Disturbance
29	18-035-CLD	Meeks Truck and Trailer Repair, LLC	02/14/2018	\$11,000.00	Land Disturbance
30	18-037-CLD	RAAMS, LLC (Shadow Creek Subdivision)	02/15/2018	\$15,500.00	Land Disturbance
31	18-039-CLD	Delta Land Company, LLC (Deer Stand Hill Development)	02/21/2018	\$12,000.00	Land Disturbance
32	18-040-CAP	John Dudley d/b/a Phenix Lumber	02/23/2018	\$24,000.00	Air Program
33	18-041-AP	Hirham Brogden	02/23/2018	\$1,000.00	Air Program
34	18-042-CAP	Wadley Holdings, LLC	02/28/2018	\$5,000.00	Air Program
35	18-043-CWP	AM/NS Calvert, LLC	02/28/2018	\$50,000.00	Surface Water
36	18-044-CAP	AM/NS Calvert, LLC	03/01/2018	\$200,000.00	Air Program
37	18-045-CAP	PVS Steel Services, Inc.	03/01/2018	\$60,000.00	Air Program
38	18-046-CAP	Honda Manufacturing of Alabama	03/01/2018	\$120,000.00	Air Program
39	18-047-CLD	Carroll Cove, LLC	03/01/2018	\$10,000.00	Land Disturbance
40	18-048-CLD	EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building)	03/08/2018	\$10,000.00	Land Disturbance
41	18-049-CSW	Hyche Landfill, LLC	03/14/2018	\$5,000.00	Solid Waste
42	18-050-AP	Westplate Marine Services	03/14/2018	\$1,500.00	Air Program
43	18-051-CAP	Equity Group Eufaula Division, LLC	03/26/2018	\$40,000.00	Air Program
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47	18-057-LD	Wynlake Development, LLC	04/30/2018	\$50,300.00	Land Disturbance
48	18-058-CDW	Leighton Water and Sewer Board	05/03/2018	\$3,000.00	Drinking Water
49	18-060-CAP	Constellium Muscle Shoals, LLC	05/07/2018	\$15,000.00	Air Program
50	18-061-AP	Southern Sand and Gravel, Inc.	05/08/2018	\$3,500.00	Air Program
51	18-062-AP	Burdette Wood	05/08/2018	\$2,000.00	Air Program
52	18-063-AP	Cork-Howard Construction Company, Inc.	05/08/2018	\$2,500.00	Air Program

53	18-064-CWP	Alex City Grading, LLC (Stansell Road Pit)	05/10/2018	\$13,000.00	Surface Water
54	18-065-AP	Royal Investments Group, LLC	05/15/2018	\$4,000.00	Air Program
55	18-066-AP	The Broadway Group, LLC	05/15/2018	\$4,000.00	Air Program
56	18-068-AP	Wallace Brown	05/30/2018	\$2,500.00	Air Program
57	18-069-AP	McNarski Properties, LLC	05/30/2018	\$2,500.00	Air Program
58	18-070-CAP	Danfair Transport, LLC	05/30/2018	\$2,000.00	Air Program
59	18-071-CWP	UOP, LLC	06/01/2018	\$11,800.00	Surface Water
60	18-072-AP	Gary Quarles	06/08/2018	\$7,500.00	Air Program
61	18-073-CAP	Real Alloy Specification, Inc.	06/12/2018	\$7,500.00	Air Program
62	18-075-CLD	Shelton Road, LLC (Addition to Shelton Mill Townhouses)	06/12/2018	\$13,000.00	Land Disturbance
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66	18-080-AP	Back Tax Properties, LLC	06/20/2018	\$5,000.00	Air Program
67	18-081-CLD	WCA of Alabama, LLC	06/21/2018	\$20,000.00	Land Disturbance
68	18-082-CLD	Edgar Hughston Builder, Inc. (Northbrook Subdivision, Phase V)	06/21/2018	\$6,500.00	Land Disturbance
69	18-083-LD	Danny Clements Builder, Inc.	06/21/2018	\$15,600.00	Land Disturbance
70	18-085-CHW	Hydro-Vac Industrial Services, Inc.	06/28/2018	\$36,000.00	Hazardous Waste
71	18-086-CAP	Midstates Petroleum Company	07/02/2018	\$8,000.00	Air Program
72	18-087-CHW	Clean Earth of Alabama, Inc.	07/11/2018	\$13,000.00	Hazardous Waste
73	18-088-CAP	Shelby Concrete, Inc.	07/11/2018	\$6,000.00	Air Program
74	18-089-AP	Town of Fort Deposit	07/12/2018	\$2,000.00	Air Program
75	18-090-AP	City of Carbon Hill	07/12/2018	\$3,000.00	Air Program
76	18-091-CLD	Ron Foust Subdivision	07/12/2018	\$10,000.00	Land Disturbance
77	18-092-CWP	Jerald Brooks d/b/a Star Truck Parts	07/23/2018	\$20,000.00	Surface Water
78	18-093-CWP	Fayette Asphalt Plant	08/06/2018	\$52,750.00	Surface Water
79	18-094-GW	Alabama Power Company (James M. Barry)	08/15/2018	\$250,000.00	Ground Water
80	18-095-GW	Alabama Power Company (Gaston)	08/15/2018	\$250,000.00	Ground Water
81	18-096-GW	Alabama Power Company (William C. Gorgas)	08/15/2018	\$250,000.00	Ground Water
82	18-097-GW	Alabama Power Company	08/15/2018	\$250,000.00	Ground Water

		(Greene County Electric)			
83	18-098-GW	Alabama Power Company (James H. Miller, Jr.)	08/15/2018	\$250,000.00	Ground Water
84	18-099-GW	Power South (Charles R. Lowman)	08/15/2018	\$250,000.00	Ground Water
85	18-100-CWP	Wendy Fomby	08/15/2018	\$3,600.00	Surface Water
86	18-102-CAP	City of Opelika	08/24/2018	\$1,000.00	Air Program
87	18-103-CWP	American Safety Tread	08/27/2018	\$30,000.00	Surface Water
88	18-104-CLD	IMS Development, LLC	08/29/2018	\$36,100.00	Land Disturbance
89	18-105-CAP	Scotch Plywood Company, Inc. (Beatrice)	08/30/2018	\$16,000.00	Air Program
90	18-106-CAP	NSSG Holding, LLC d/b/a Scotch Gulf Lumber	08/30/2018	\$40,000.00	Air Program
91	18-107-CAP	Drury Inn	09/12/2018	\$12,200.00	Land Disturbance
92	18-108-AP	Oakley Excavating, Inc.	09/20/2018	\$6,000.00	Air Program
93	18-109-AP	The Corporation for the Promotion of Rifle Practice and Firearms Safety, Inc. d/b/a Civilian Marksmanship Program	09/20/2018	\$1,500.00	Air Program
94	18-110-CAP	Real Estate Development Group, Inc.	09/21/2018	\$4,000.00	Air Program
95	18-111-AP	Bishop & Company, LLC	09/21/2018	\$5,000.00	
			TOTAL PENALTIES	\$2,947,150.00	

2018 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	18-008-LD	P. Lawler Enterprise, LLC (Lewis Mountain)	10/24/2017	Land Disturbance
2	18-009-HW	Johnny Rick Hayes d/b/a Rick's Oil Recovery	11/06/2017	Hazardous Waste
3	18-012-LD	IMS Development, LLC (Beacon Hill Apartments)	11/29/2017	Land Disturbance
4	18-019-CWP	Town of Louisville (Louisville WWTF)	12/06/2017	Surface Water
5	18-030-LD	The Bible Comes to Life, Inc.	02/02/2018	Land Disturbance
6	18-032-DW	Smith Waste Oil, Inc.	02/01/2018	Hazardous Waste
7	18-036-LD	IMS Development, LLC (Beacon Hill Apartments)	02/15/2018	Land Disturbance
8	18-038-WP	Ernest Ray Lewis d/b/a Lewis Family Dairy	02/15/2018	Water (CAFO)
9	18-052-CLD	The Bible Comes to Life, Inc.	03/27/2018	Land Disturbance
10	18-055-CWP	Gordo, Town of WWTP	04/11/2018	Surface Water
11	18-059-WP	Wilsonville WWTP	05/07/2018	Surface Water
12	18-067-HW	Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc.	05/16/2018	Hazardous Waste
13	18-074-EWP	LarDan, Inc. (Misty Forest Borrow Pit)	06/11/2018	Surface Water
14	18-078-CWP	Alaplate, LLC	06/18/2018	Surface Water
15	18-084-WP	Bama Used Auto Parts	06/25/2018	Surface Water
16	18-101-WP	CPVE, LLC and 7 General Contracting, Inc.	08/16/2018	Surface Water

2018 AIR ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-004-AP	Rogers & Willard, Inc.	10/20/2017	\$1,500.00
2	18-005-AP	Ray Thomas	10/20/2017	\$6,000.00
3	18-006-AP	Lagasse Construction, Inc.	10/20/2017	\$1,500.00
4	18-010-CAP	Vardaman Enterprises, Inc. d/b/a Jerry's Cleaners	11/17/2017	\$2,400.00
5	18-014-CAP	Vincent Construction, Inc.	12/01/2017	\$2,000.00
6	18-016-CAP	Shugart Enterprises, LLC d/b/a Parker's Cleaners	12/04/2017	\$4,000.00
7	18-024-AP	Chuck Cairo	12/20/2017	\$3,500.00
8	18-028-CAP	Hilcorp Energy Company, Inc.	01/05/2018	\$50,000.00
9	18-031-AP	Joey Douglas	02/07/2018	\$5,000.00
10	18-040-CAP	John Dudley d/b/a Phenix Lumber	02/23/2018	\$24,000.00
11	18-041-AP	Hirham Brogden	02/23/2018	\$1,000.00
12	18-042-CAP	Wadley Holdings, LLC	02/28/2018	\$5,000.00
13	18-044-CAP	AM/NS Calvert, LLC	03/01/2018	\$200,000.00
14	18-045-CAP	PVS Steel Services, Inc.	03/01/2018	\$60,000.00
15	18-046-CAP	Honda Manufacturing of Alabama	03/01/2018	\$120,000.00
16	18-050-AP	Westplate Marine Services	03/14/2018	\$1,500.00
17	18-051-CAP	Equity Group Eufaula Division, LLC	03/26/2018	\$40,000.00
18	18-054-AP	Robertsdale Livestock Holdings Company, Inc.	04/05/2018	\$6,000.00
19	18-060-CAP	Constellium Muscle Shoals, LLC	05/07/2018	\$15,000.00
20	18-061-AP	Southern Sand and Gravel Inc.	05/08/2018	\$3,500.00
21	18-062-AP	Burdette Wood	05/08/2018	\$2,000.00
22	18-063-AP	Cork-Howard Construction Company, Inc.	05/08/2018	\$2,500.00
23	18-065-AP	Royal Investments Group, LLC	05/15/2018	\$4,000.00
24	18-066-AP	The Broadway Group, LLC	05/15/2018	\$4,000.00
25	18-068-AP	Wallace Brown	05/30/2018	\$2,500.00
26	18-069-AP	McNarski Properties, LLC	05/30/2018	\$2,500.00
27	18-070-CAP	Danfair Transport, LLC	05/30/2018	\$2,000.00
28	18-072-AP	Gary Quarles	06/08/2018	\$7,500.00
29	18-073-CAP	Real Alloy Specification, Inc.	06/12/2018	\$7,500.00
30	18-079-AP	7 General Contracting, Inc.	06/20/2018	\$3,500.00
31	18-080-AP	Back Tax Properties, LLC	06/20/2018	\$5,000.00
32	18-086-CAP	Midstates Petroleum Company	07/02/2018	\$8,000.00
33	18-088-CAP	Shelby Concrete, Inc.	07/11/2018	\$6,000.00
34	18-089-AP	Town of Fort Deposit	07/12/2018	\$2,000.00
35	18-090-AP	City of Carbon Hill	07/12/2018	\$3,000.00
36	18-102-CAP	City of Opelika	08/24/2018	\$1,000.00
37	18-105-CAP	Scotch Plywood Company, Inc. (Beatrice)	08/30/2018	\$16,000.00
38	18-106-CAP	NSSG Holding, LLC d/b/a Scotch Gulf Lumber	08/30/2018	\$40,000.00

39	18-108-AP	Oakley Excavating, Inc.	09/20/2018	\$6,000.00
40	18-109-AP	The Corporation for the Promotion of Rifle Practice and Firearms Safety, Inc. d/b/a Civilian Marksmanship Program	09/20/2018	\$1,500.00
41	18-110-CAP	Real Estate Development Group, Inc.	09/21/2018	\$4,000.00
42	18-111-AP	Bishop & Company, LLC	09/21/2018	\$5,000.00
		TOTAL PENALTIES		\$687,400.00

2018 LAND ORDERS ISSUED (HW, ST, SW, UST and GW)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	18-007-CHW	Titan Coatings,, Inc.	10/23/2017	\$20,000.00	
2	18-009-HW	Johnny Rick Hayes d/b/a Rick's Oil Recovery	11/06/2017	0.00	
3	18-023-CHW	McWane, Inc.	12/19/2017	\$10,000.00	
4	18-032-CHW	Smith Waste Oil, Inc.	02/07/2018	0.00	
5	18-067-HW	Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc.	05/16/2018	0.00	
6	18-085-CHW	Hydro-Vac Industrial Services, Inc.	06/28/2018	\$36,000.00	
7	18-087-CHW	Clean Earth of Alabama, Inc.	07/11/2018	\$13,000.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	18-001-ST/SW	Charlie Hatfield	10/06/2017	\$2,500.00	*

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	18-001-ST/SW	Charlie Hatfield	10/06/2017	\$5,000.00	*
2	18-002-SW	Kaney Lowery	10/06/2017	\$5,000.00	
3	18-011-SW	Billy Strong	11/29/2017	\$5,000.00	
4	18-025-SW	Lil Lodges of Alabama, LLC (Lil Lodges UAD)	12/21/2017	\$5,000.00	
5	18-049-CSW	Hyche Landfill, LLC	03/14/2018	\$5,000.00	

*NOTE:

*Total civil penalty assessed by order no. 18-001-ST/SW is \$7,500.00; \$2,500.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

UNDERGROUND STORAGE TANKS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-094-GW	Alabama Power Company (James M. Barry)	08/15/2018	\$250,000.00
2	18-095-GW	Alabama Power Company (Gaston)	08/15/2018	\$250,000.00
3	18-096-GW	Alabama Power Company (William C. Gorgas)	08/15/2018	\$250,000.00
4	18-097-GW	Alabama Power Company (Greene County Electric)	08/15/2018	\$250,000.00
5	18-098-GW	Alabama Power Company (James H. Miller, Jr.)	08/15/2018	\$250,000.00
6	18-099-GW	Power South (Charles R. Lowman)	08/15/2018	\$250,000.00

2018 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	18-007-CHW	Titan Coatings,, Inc.	10/23/2017	\$20,000.00	
2	18-023-CHW	McWane, Inc.	12/19/2017	\$10,000.00	
3	18-085-CHW	Hydro-Vac Industrial Services, Inc.	06/28/2018	\$36,000.00	
4	18-087-CHW	Clean Earth of Alabama, Inc.	07/11/2018	\$13,000.00	
		TOTAL PENALTIES		\$79,000.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	18-001-ST/SW	Charlie Hatfield	10/06/2017	\$2,500.00	*
		TOTAL PENALTIES		\$2,500.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	18-001-ST/SW	Charlie Hatfield	10/06/2017	\$5,000.00	*
2	18-002-SW	Kaney Lowery	10/06/2017	\$5,000.00	
3	18-011-SW	Billy Strong	11/29/2017	\$5,000.00	
4	18-025-SW	Lil Lodges of Alabama, LLC (Lil Lodges UAD)	12/27/2017	\$5,000.00	
5	18-049-CSW	Hyche Landfill, LLC	03/14/2018	\$5,000.00	
		TOTAL PENALTIES		\$25,000.00	

*NOTE:

*Total civil penalty assessed by order no. 18-001-ST/SW is \$7,500.00; \$2,500.00 due to scrap tire violations and \$5,000.00 due to solid waste violations.

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-094-GW	Alabama Power Company (James M. Barry)	08/15/2018	\$250,000.00
2	18-095-GW	Alabama Power Company (Gaston)	08/15/2018	\$250,000.00
3	18-096-GW	Alabama Power Company (William C. Gorgas)	08/15/2018	\$250,000.00
4	18-097-GW	Alabama Power Company (Green County Electric)	08/15/2018	\$250,000.00
5	18-098-GW	Alabama Power Company (James H. Miller,	08/15/2018	\$250,000.00

		Jr.)		
6	18-099-GW	Power South (Charles R. Lowman)	08/15/2018	\$250,000.00
		TOTAL PENALTIES		\$1,500,000.00

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$79,000.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$2,500.00
TOTAL SOLID WASTE ORDER PENALTIES	\$25,000.00
TOTAL GROUNDWATER ORDER PENALTIES	\$1,500,000.00
TOTAL LAND ORDER PENALTIES	\$1,606,500.00

2018 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	18-009-HW	Johnny Rick Hayes d/b/a Rick's Oil Recovery	11/06/2017
2	18-032-CHW	Smith Waste Oil, Inc.	02/07/2018
3	18-067-HW	Invictus Energy, Inc.-Alabama Treatment & Energy Company, Inc.	05/16/2018

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

2018 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-003-CLD	IMS Development, LLC (Beacon Hill Apartments)	10/11/2017	\$28,300.00
2	18-008-LD	P. Lawler Enterprise, LLC (Lewis Mountain)	10/24/2017	0.00
3	18-012-LD	IMS Development, LLC (Beacon Hill Apartments)	11/29/2017	0.00
4	18-015-CLD	Vestavia Country Club	12/01/2017	\$28,100.00
5	18-020-CLD	Foley Holdings, LLC (Blue Collar-Foley)	12/12/2017	\$19,000.00
6	18-021-CLD	The Country Club of Mobile	12/12/2017	\$20,000.00
7	18-029-CLD	Thomas and Jackson Construction, LLC (Trojan Towne)	01/25/2018	\$18,000.00
8	18-030-LD	The Bible Comes to Life, Inc.	02/02/2018	0.00
9	18-033-CLD	C & C Development Group, LLC (Copper Creek Subdivision)	02/14/2018	\$5,000.00
10	18-034-CLD	P. Lawler Enterprises, LLC (Lewis Mountain)	02/14/2018	\$38,000.00
11	18-035-CLD	Meeks Truck and Trailer Repair, LLC	02/14/2018	\$11,000.00
12	18-036-LD	IMS Development, LLC (Beacon Hill Apartments)	02/15/2018	0.00
13	18-037-CLD	RAAMS, LLC (Shadow Creek Subdivision)	02/15/2018	\$15,500.00
14	18-039-CLD	Delta Land Company, LLC (Deer Stand Hill Development)	02/21/2018	\$12,000.00
15	18-047-CLD	Carroll Cove, LLC	03/01/2018	\$10,000.00
16	18-048-CLD	EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building)	03/08/2018	\$10,000.00

17	18-052-CLD	The Bible Comes to Life, Inc.	03/27/2018	0.00
18	18-053-CLD	Taylor Burton Company, Inc. (South Bend Subdivision)	03/29/2018	\$10,000.00
19	18-057-LD	Wynlake Development, LLC	05/01/2018	\$50,300.00
20	18-075-CLD	Shelton Road, LLC (Addition to Shelton Mill Townhouses)	06/12/2018	\$13,000.00
21	18-076-CLD	Edgar Hughston Builder (West Richland Subdivision)	06/12/2018	\$12,000.00
22	18-077-CLD	S A Graham Company, Inc. (Deerstand Hill Subdivision Phase 4 and 5)	06/12/2018	\$12,000.00
23	18-081-CLD	WCA of Alabama, LLC	06/21/2018	\$20,000.00
24	18-082-CLD	Edgar Hughston Builder, Inc. (Northbrook Subdivision, Phase V)	06/21/2018	\$6,500.00
25	18-083-LD	Danny Clements Builder, Inc.	06/21/2018	\$15,600.00
26	18-091-CLD	Ron Foust Subdivision	07/12/2018	\$10,000.00
27	18-104-CLD	IMS Development, LLC	08/29/2018	\$36,100.00
28	18-107-CLD	Drury Inn	09/12/2018	\$12,200.00

2018 FIELD OPS PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-003-CLD	IMS Development, LLC (Beacon Hill Apartments)	10/11/2017	\$28,300.00
2	18-015-CLD	Vestavia Country Club	12/01/2017	\$28,100.00
3	18-020-CLD	Foley Holdings, LLC (Blue Collar-Foley)	12/12/2017	\$19,000.00
4	18-021-CLD	The Country Club of Mobile	12/12/2017	\$20,000.00
5	18-029-CLD	Thomas and Jackson Construction, LLC (Trojan Towne)	01/25/2018	\$18,000.00
6	18-033-CLD	C & C Development Group, LLC (Copper Creek Subdivision)	02/14/2018	\$5,000.00
7	18-034-CLD	P. Lawler Enterprises, LLC (Lewis Mountain)	02/14/2018	\$38,000.00
8	18-035-CLD	Meeks Truck and Trailer Repair	02/14/2018	\$11,000.00
9	18-037-CLD	RAAMS, LLC (Shadow Creek Subdivision)	02/15/2018	\$15,500.00
10	18-039-CLD	Delta Land Company, LLC (Deer Stand Hill Development)	02/21/2018	\$12,000.00
11	18-047-CLD	Carroll Cove, LLC	03/01/2018	\$10,000.00
12	18-048-CLD	EGS Commercial Real Estate, Inc. (Oxmoor Logistics Center Spec. Building)	03/08/2018	\$10,000.00
13	18-053-CLD	Taylor Burton Company, Inc. (South Bend Subdivision)	03/29/2018	\$10,000.00
14	18-057-LD	Wynlake Development, LLC	05/01/2018	\$50,300.00
15	18-075-CLD	Shelton Road, LLC (Addition to Shelton Mill Townhouses)	06/12/2018	\$13,000.00

16	18-076-CLD	Edgar Hughston Builder (West Richland Subdivision)	06/12/2018	\$12,000.00
17	18-077-CLD	S A Graham Company Inc. (Deerstand Hill Subdivision Phase 4 and 5)	06/12/2018	\$12,000.00
18	18-081-CLD	WCA of Alabama, LLC	06/21/2018	\$20,000.00
19	18-082-CLD	Edgar Hughston Builder, Inc. (Northbrook Subdivision, Phase V)	06/21/2018	\$6,500.00
20	18-083-LD	Danny Clements Builder, Inc.	06/21/2018	\$15,600.00
21	18-091-CLD	Ron Foust Subdivision	07/12/2018	\$10,000.00
22	18-104-CLD	IMS Development, LLC	08/29/2018	\$36,100.00
23	18-107-CLD	Drury Inn	09/12/2018	\$12,200.00
TOTAL PENALTIES				\$412,600.00

TOTAL COASTAL ORDER PENALTIES	0
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$412,600.00
TOTAL FIELD OPS ORDER PENALTIES	\$412,600.00

2018 FIELD OPERATIONS NON-PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	18-008-LD	P. Lawler Enterprise, LLC (Lewis Mountain)	10/24/2017
2	18-012-LD	IMS Development, LLC (Beacon Hill Apartments)	11/29/2017
3	18-030-LD	The Bible Comes to Life, Inc.	02/02/2018
4	18-036-LD	IMS Development, LLC (Beacon Hill Apartments)	02/15/2018
5	18-052-CLD	The Bible Comes to Life, Inc.	03/27/2018

2018 WATER ORDERS ISSUED (DW, WP, and CAFO)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-013-CDW	Hackleburg Water & Sewer Board	11/30/2017	\$9,700.00
2	18-022-CDW	East Brewton Water and Sewer Board	12/13/2017	\$16,000.00
3	18-026-CDW	Town of Orrville	01/04/2018	\$4,500.00
4	18-027-CDW	Black Water Works	01/04/2018	\$2,500.00
5	18-056-CDW	Hollins Water Authority	04/16/2018	\$3,000.00
6	18-058-CDW	Leighton Water and Sewer Board	05/03/2018	\$3,000.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-017-CWP	Dillard Covington	12/05/2017	\$800.00
2	18-018-CWP	Darren Bradham d/b/a Goo Car Wash	12/06/2017	\$20,000.00
3	18-019-CWP	Town of Louisville (Louisville WWTF)	12/06/2017	0.00
4	18-043-CWP	AM/NS Calvert, LLC	01/28/2018	\$50,000.00
5	18-055-CWP	Gordo, Town of WWTP	04/11/2018	0.00
6	18-059-WP	Wilsonville WWTP	05/07/2018	0.00
7	18-064-CWP	Alex City Grading, LLC (Stansell Road Pit)	05/10/2018	\$13,000.00
8	18-071-CWP	UOP, LLC	06/01/2018	\$11,800.00
9	18-078-CWP	Alaplate, LCL	06/18/2018	0.00
10	18-084-WP	Bama Used Auto Parts	06/25/2018	0.00
11	18-092-CWP	Jerald Brooks d/b/a Star Truck Parts	07/23/2018	\$20,000.00
12	18-093-CWP	Fayette Asphalt Plant	08/06/2018	\$52,750.00
13	18-100-CWP	Wendy Fomby	08/15/2018	\$3,600.00
14	18-101-WP	CPVE, LLC and 7 General Contracting, Inc.	08/16/2018	0.00
15	18-103-CWP	American Safety Tread	08/27/2018	\$30,000.00

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	18-074-EWP	Lardan, Inc. (Misty Forest Borrow Pit)	06/11/2018

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-038-WP	Ernest Ray Lewis d/b/a Lewis Family Dairy	02/15/2018	0.00

2018 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-013-CDW	Hackleburg Water & Sewer Board	11/30/2017	\$9,700.00
2	18-022-CDW	East Brewton Water and Sewer Board	12/13/2017	\$16,000.00
3	18-026-CDW	Town of Orrville	01/04/2018	\$4,500.00
4	18-027-CDW	Black Water Works	01/04/2018	\$2,500.00
5	18-056-CDW	Hollins Water Authority	04/16/2018	\$3,000.00
6	18-058-CDW	Leighton Water and Sewer	05/03/2018	\$3,000.00
		TOTAL PENALTIES		\$38,700.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	18-017-CWP	Dillard Covington	12/05/2017	\$800.00
2	18-018-CWP	Darren Bradham d/b/a Goo Car Wash	12/06/2017	\$20,000.00
3	18-043-CWP	AM/NS Calvert, LLC	02/28/2018	\$50,000.00
4	18-064-CWP	Alex City Grading, LLC (Stansell Road Pit)	05/10/2018	\$13,000.00
5	18-071-CWP	UOP, LLC	06/01/2018	\$11,800.00
6	18-092-CWP	Jerald Brooks d/b/a Star Truck Parts	07/23/2018	\$20,000.00
7	18-093-CWP	Fayette Asphalt Plant	08/06/2018	\$52,750.00
8	18-100-CWP	Wendy Fomby	08/15/2018	\$3,600.00
9	18-103-CWP	American Safety Tread	08/27/2018	\$30,000.00
		TOTAL PENALTIES		\$201,950.00

TOTAL DRINKING WATER ORDER PENALTIES	\$38,700.00
TOTAL SURFACE WATER ORDER PENALTIES	\$201,950.00

TOTAL CAFO WATER ORDER PENALTIES	0.00
TOTAL WATER ORDER PENALTIES	\$240,650.00

2018 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	18-019-CWP	Town of Louisville (Louisville WWTF)	12/06/2017
2	18-055-CWP	Gordo, Town of WWTP	04/11/2018
3	18-059-WP	Wilsonville WWTP	05/07/2018
4	18-078-CWP	Alaplate, LLC	06/18/2018
5	18-084-WP	Bama Used Auto Parts	06/25/2018
6	18-101-WP	CPVE, LLC and 7 General Contracting, Inc.	08/16/2018

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	18-074-EWP	Lardan, Inc. (Misty Forest Borrow Pit)	06/11/2018

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED
1	18-038-WP	Ernest Ray Lewis d/b/a Lewis Family Dairy	02/15/2018

2018 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2018 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL WELL DRILLERS ORDER PENALTIES	
TOTAL PERMITS AND SERVICES ORDER PENALTIES	

2018 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED