

DWR Water Quality Programs
Civil Penalties Assessed January 2016

Case Number	Owner - Facility	Permit Number	County	Region	As Built Flow MGD	Report Month	Penalty Assessed	Penalty Amount	Enforcement Costs	Total Penalties	Total Cases in Previous 12 Months
DV-2016-0003	Coats American Inc - Sevier Plant	NC0004243	McDowell	Asheville	2.0000		1/21/16	\$32,500.00	\$2,712.82	\$35,212.82	2
LM-2016-0001	A&D Water Service Inc - High Vista Falls WWTP	NC0089095	Henderson	Asheville		5-2015	1/15/16	\$312.50	\$159.26	\$471.76	6
LV-2016-0014	Trillium Links & Village LLC - Trillium Links & Village WWTP	NC0059200	Jackson	Asheville	0.0400	5-2015	1/15/16	\$800.00	\$159.26	\$959.26	2
LV-2016-0016	Town of Banner Elk - Banner Elk WWTP	NC0032115	Avery	Asheville	0.6000	5-2015	1/19/16	\$750.00	\$159.26	\$909.26	0
LV-2016-0017	Fletcher Academy Inc - Fletcher Academy WWTP	NC0036641	Henderson	Asheville	0.1000	5-2015	1/19/16	\$1,400.00	\$159.26	\$1,559.26	11
LV-2016-0018	Fletcher Academy Inc - Fletcher Academy WWTP	NC0036641	Henderson	Asheville	0.1000	5-2015	1/19/16	\$2,800.00	\$159.26	\$2,959.26	11
LV-2016-0028	Linville Falls Club Property Association Inc - Linville Falls Mountain Club and Preserve	NC0080098	McDowell	Asheville	0.0250	6-2015	1/27/16	\$450.00	\$159.26	\$609.26	1
LV-2016-0032	Town of Lake Lure - Lake Lure WWTP	NC0025381	Rutherford	Asheville	0.9950	6-2015	1/27/16	\$750.00	\$159.26	\$909.26	0
LV-2016-0036	Fletcher Academy Inc - Fletcher Academy WWTP	NC0036641	Henderson	Asheville	0.1000	6-2015	1/27/16	\$2,200.00	\$159.26	\$2,359.26	11
LV-2016-0039	Town of Andrews - Andrews WWTP	NC0020800	Cherokee	Asheville	1.5000	6-2015	1/27/16	\$750.00	\$159.26	\$909.26	0
LV-2016-0040	Nathan D Benson - Benson Apartments	NC0066362	Henderson	Asheville	0.0080	6-2015	1/28/16	\$250.00	\$159.26	\$409.26	0
LV-2016-0041	New Excelsior Inc - Excelsior Packaging Group	NC0000108	Transylvania	Asheville	0.0150	7-2015	1/28/16	\$100.00	\$159.26	\$259.26	0
LV-2016-0042	Town of Lake Lure - Lake Lure WWTP	NC0025381	Rutherford	Asheville	0.9950	7-2015	1/28/16	\$750.00	\$159.26	\$909.26	0
LV-2016-0044	A&D Water Service Inc - High Vista Falls WWTP	NC0089095	Henderson	Asheville		7-2015	1/28/16	\$437.50	\$159.26	\$596.76	6
LV-2016-0045	Royal Oaks Inc - Springdale Country Club WWTP	NC0040355	Haywood	Asheville	0.0500	7-2015	1/28/16	\$100.00	\$159.26	\$259.26	2
LV-2016-0046	Fletcher Academy Inc - Fletcher Academy WWTP	NC0036641	Henderson	Asheville	0.1000	7-2015	1/28/16	\$1,800.00	\$159.26	\$1,959.26	11
LV-2016-0047	Town of Rutherfordton - Rutherfordton WWTP	NC0025909	Rutherford	Asheville	1.0000	8-2015	1/29/16	\$250.00	\$159.26	\$409.26	0
LV-2016-0048	Fletcher Academy Inc - Fletcher Academy WWTP	NC0036641	Henderson	Asheville	0.1000	8-2015	1/29/16	\$1,400.00	\$159.26	\$1,559.26	11
LV-2016-0010	Burlington Industries LLC - Richmond Plant	NC0043320	Richmond	Fayetteville	1.2000	4-2015	1/15/16	\$250.00	\$152.05	\$402.05	0
LV-2016-0011	Burlington Industries LLC - Richmond Plant	NC0043320	Richmond	Fayetteville	1.2000	9-2015	1/15/16	\$1,000.00	\$152.05	\$1,152.05	0
LV-2016-0012	Town of Robbins - Robbins WWTP	NC0062855	Moore	Fayetteville	1.3000	4-2015	1/19/16	\$1,000.00	\$152.05	\$1,152.05	1
LV-2016-0013	Laurinburg-Maxton Airport Commission - Laurinburg Industrial WWTP	NC0044725	Scotland	Fayetteville	2.0000	8-2015	1/19/16	\$1,000.00	\$152.05	\$1,152.05	0
LV-2016-0008	NC DOT - Environmental Operations - I-77 Rest Area Iredell County	NC0028606	Iredell	Mooresville	0.0180	8-2015	1/11/16	\$450.00	100.53	\$550.53	6
LV-2016-0009	Mooresville Oil Company Inc - Denver Express Mart	NC0089001	Catawba	Mooresville	0.0115	9-2015	1/12/16	\$350.00	\$100.53	\$450.53	0
MV-2016-0004	City of Charlotte - Charlotte Douglas International Airport	NC0083887	Mecklenburg	Mooresville		9-2015	1/28/16	\$206.00	\$100.53	\$306.53	0
LV-2016-0001	Aqua North Carolina Inc - Neuse Colony WWTP	NC0064564	Johnston	Raleigh	0.2500	7-2015	1/4/16	\$312.50	\$29.71	\$342.21	9
LV-2016-0019	Aqua North Carolina Inc - Chatham Water Reclamation Facility	NC0056413	Chatham	Raleigh	0.3500	4-2015	1/26/16	\$250.00	\$40.44	\$290.44	2
LV-2016-0020	Town of Pittsboro - Pittsboro WWTP	NC0020354	Chatham	Raleigh	0.7500	4-2015	1/26/16	\$250.00	\$40.44	\$290.44	0
LV-2016-0021	Aqua North Carolina Inc - Mallard Crossing WWTP	NC0058505	Wake	Raleigh	0.1000	6-2015	1/26/16	\$200.00	\$40.44	\$240.44	0

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LV-2016-0022	Aqua North Carolina Inc - Cole Park Plaza Shopping Center WWTP	NC0051314	Chatham	Raleigh	0.0500	5-2015	1/26/16	\$100.00	\$40.44	\$140.44	2
LV-2016-0023	Aqua North Carolina Inc - Cole Park Plaza Shopping Center WWTP	NC0051314	Chatham	Raleigh	0.0500	7-2015	1/27/16	\$550.00	\$40.44	\$590.44	2
LV-2016-0024	Aqua North Carolina Inc - Neuse River Village WWTP	NC0038784	Wake	Raleigh	0.0350	5-2015	1/27/16	\$550.00	\$40.44	\$590.44	1
LV-2016-0025	Piedmont Health Services Inc - Moncure Community Health Center	NC0030384	Chatham	Raleigh	0.0025	5-2015	1/27/16	\$250.00	\$40.44	\$290.44	0
LV-2016-0026	Chatham County Schools - Bennett Elementary School WWTP	NC0039471	Chatham	Raleigh	0.0050	2-2015	1/27/16	\$250.00	\$40.44	\$290.44	0
LV-2016-0027	Chatham County Schools - Waters Elementary School WWTP	NC0039349	Chatham	Raleigh	0.0090	2-2015	1/27/16	\$100.00	\$40.44	\$140.44	1
LV-2016-0029	Chatham County Schools - Waters Elementary School WWTP	NC0039349	Chatham	Raleigh	0.0090	3-2015	1/27/16	\$250.00	\$40.44	\$290.44	1
LV-2016-0030	Chatham County Schools - Waters Elementary School WWTP	NC0039349	Chatham	Raleigh	0.0090	4-2015	1/27/16	\$350.00	\$40.44	\$390.44	1
LV-2016-0031	Chatham County Schools - Waters Elementary School WWTP	NC0039349	Chatham	Raleigh	0.0090	5-2015	1/27/16	\$250.00	\$40.44	\$290.44	1
LV-2016-0033	Aqua North Carolina Inc - Lake Ridge Aero Park WWTP	NC0059099	Durham	Raleigh	0.0160	2-2015	1/27/16	\$100.00	\$40.44	\$140.44	0
LV-2016-0034	Aqua North Carolina Inc - Lake Ridge Aero Park WWTP	NC0059099	Durham	Raleigh	0.0160	7-2015	1/27/16	\$450.00	\$40.44	\$490.44	0
LV-2016-0035	Town of Pinetops - Pinetops WWTP	NC0020435	Edgecombe	Raleigh	0.3000	3-2015	1/27/16	\$750.00	\$40.44	\$790.44	0
LV-2016-0037	Pilgrim's Pride Corporation - Sanford Processing Plant	NC0072575	Lee	Raleigh	1.0000	5-2015	1/27/16	\$500.00	\$40.44	\$540.44	0
LV-2016-0038	Clarke Utilities Inc - Whipoorwill Valley WWTP	NC0073318	Wake	Raleigh	0.0500	2-2015	1/27/16	\$250.00	\$40.44	\$290.44	0
DV-2016-0006	Bay River MSD - Bay River Collection System	WQCS00264	Pamlico	Washington	0.5000		1/28/16	\$250.00	\$137.00	\$387.00	0
PC-2015-0045	John R Lewis - J.R. Lewis Farms	AWS740095	Pitt	Washington			1/27/16	\$750.00	\$202.00	\$952.00	0
PC-2016-0002	Sherall Houston - Sherall Houston Farm	AWS520065	Jones	Washington			1/27/16	\$1,500.00	\$258.50	\$1,758.50	0
LV-2016-0015	Aqua North Carolina Inc - Beau Rivage Plantation WWTP	NC0065480	New Hanover	Wilmington	0.1000	10-2015	1/19/16	\$700.00	\$182.90	\$882.90	2
DV-2016-0001	City of Eden - Eden Collection System	WQCS00018	Rockingham	Winston-Salem	13.5000		1/5/16	\$750.00	\$139.42	\$889.42	2
DV-2016-0002	Town of Liberty - Liberty Collection System	WQCS00280	Randolph	Winston-Salem	0.5500		1/5/16	\$750.00	\$139.42	\$889.42	0
DV-2016-0005	Town of Ramseur - Ramseur Collection System	WQCS00195	Randolph	Winston-Salem	0.4800		1/25/16	\$250.00	\$139.42	\$389.42	1
DV-2016-0008	City of Eden - Eden Collection System	WQCS00018	Rockingham	Winston-Salem	13.5000		1/28/16	\$1,750.00	\$139.42	\$1,889.42	2
DV-2016-0009	City of Asheboro - Asheboro Collection System	WQCS00025	Randolph	Winston-Salem	4.5000		1/29/16	\$7,150.00	\$139.42	\$7,289.42	1
DV-2016-0010	Town of Denton - Denton Collection System	WQCS00223	Davidson	Winston-Salem	0.3000		1/29/16	\$3,200.00	\$139.42	\$3,339.42	0
DV-2016-0011	City of Winston-Salem - Winston-Salem Collection System	WQCS00003	Forsyth	Winston-Salem	51.0000		1/29/16	\$1,250.00	\$139.42	\$1,389.42	2
DV-2016-0012	Town of Liberty - Liberty Collection System	WQCS00280	Randolph	Winston-Salem	0.5500		1/29/16	\$750.00	\$139.42	\$889.42	0
DV-2016-0014	Town of Denton - Denton Collection System	WQCS00223	Davidson	Winston-Salem	0.3000		1/29/16	\$250.00	\$139.42	\$389.42	0
LV-2016-0003	Yes WI Utilities Exp LLC - Woodlake MHC WWTP	NC0023299	Guilford	Winston-Salem	0.0700	8-2015	1/7/16	\$650.00	\$144.26	\$794.26	2
LV-2016-0004	Wilderness N C Inc - Wilderness-NC Lumber Plant	NC0023604	Davidson	Winston-Salem	0.0125	9-2015	1/7/16	\$450.00	\$144.26	\$594.26	1

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MV-2016-0001	A&D Water Service Inc - Buffalo Meadows WWTP	NC0030325	Ashe	Winston-Salem	0.0100	7-2015	1/12/16	\$2,600.00	\$168.32	\$2,768.32	5
MV-2016-0002	Raintree Healthcare of Wilkesboro LLC - Wilkes County Adult Care WWTP	NC0068543	Wilkes	Winston-Salem	0.0130	8-2015	1/26/16	\$475.00	\$168.32	\$643.32	1
MV-2016-0003	Raintree Healthcare of Wilkesboro LLC - Wilkes County Adult Care WWTP	NC0068543	Wilkes	Winston-Salem	0.0130	9-2015	1/26/16	\$475.00	\$168.32	\$643.32	1
PC-2015-0028	Tim A Smitherman - Shady Grove Dairy	AWC990012	Yadkin	Winston-Salem			1/27/16	\$9,000.00	\$2,247.26	\$11,247.26	0

Total Cases :

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