

Active Sediment Case Report as of February 2, 2023

| Case# | Violator (Name of Case) | County | Date of Assessment | Penalty Assessment Amt | Final Amt Paid | Comments |
|--------|---------------------------------------|--------------|--------------------|------------------------|----------------|--|
| 20-022 | Blue Ridge Mountain Sky, LLC | Polk | 16-Dec-20 | \$25,000.00 | | Settlement Agreement drafted 12/13/21 |
| 20-023 | Blue Ridge Mountain Sky, LLC | Polk | N/A | N/A | | Injunction filed 11/5/20 Consent Judgement signed 2/25/21 Motion to Show Cause signed 12/13/21 Show Cause Hearing in late Feb; little progress by April Contempt Hearing, Polk Co., 6/13/22 Decision by judge to extend deadline. No response. Contempt Hearing, Polk Co., 4/17/23 |
| 21-003 | Southwest Cabarrus Elementary School | Cabarrus | 22-Sep-21 | \$69,130.00 | \$69,130.00 | CASE CLOSED |
| 21-004 | Blue Ridge Mountain Sky, LLC | Polk | 13-Jul-22 | \$268,520.00 | | Petition for a Contested Case filed 8/18/22. |
| 21-009 | Northgate Golden Valley, LLC | Rutherford | 21-Apr-22 | \$25,000.00 | | CASE CLOSED |
| 21-010 | Northgate Golden Valley, LLC | Rutherford | 16-May-22 | \$46,640.00 | | CASE CLOSED |
| 21-011 | Northgate Golden Valley, LLC | Rutherford | 16-May-22 | \$46,640.00 | \$100,000.00 | Settlement Agreement. One payment for all three cases. CASE CLOSED |
| 21-014 | Dump & Go, Inc. | Cumberland | 03-Nov-21 | \$5,000.00 | | Injunctive relief requested 3/22 NOVs issued 5/21/21 & 6/16/21 NOCV issued 6/13/22 Complaint to be amended as to defendent. Contempt hearing date TBD. |
| 21-015 | Wachhund Land Co., LLC | Transylvania | 28-Nov-22 | \$25,000.00 | | Assessment undeliverable. To be re-sent. |
| 21-016 | H&H Constructors of Fayetteville, LLC | Brunswick | 29-Aug-22 | \$24,510.00 | \$24,510.00 | CASE CLOSED |
| 22-001 | Wayfarers Cove and Marina Beach, LLC | Pamlico | 12-Oct-22 | \$25,000.00 | | Remission decision with no response. Decision to go to CPRC. |