### Division of Waste Management UST Section Civil Penalty Assessments

#### 2020

<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>
May	<u>June</u>	<u>July</u>	<u>August</u>
<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>

#### Division of Waste Management UST Section Civil Penalty Assessments January 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Sam Gillani PO Box 816	One Stop 5 1591 Old Hendersonville Hwy	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for two UST systems and violation of 15A NCAC 2N .0603	\$6,565.84	01/27/2020
Pisgah Forest, NC	Pisgah Forest, NC	by failing to investigate a suspected release at a spill containment bucket for one UST system.		
	Transylvania Co.			
Virpa LLC and Payalekta Realty LLC 1410 E. Church St. Cherryville, NC	Heafners Superette 1410 E. Church St. Cherryville, NC	Violation of 15A NCAC 2N .0603 by failing to investigate a suspected release for one UST system and violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure.	\$4,363.64	01/27/2020
Lee Transport, Inc. PO Bix 685 Broadway, NC	Gaston Co.  D & D General Store 3201 Carbonton Rd. Sanford, NC	Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system.	\$1,958.62	01/30/2020
Bloadway, NO	Lee Co.			

# Division of Waste Management UST Section Civil Penalty Assessments February 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Girma Adugna, Registered Agent Girma Investments, Inc. 3424 Wilkinson Blvd. Charlotte, NC	GA Mart 3424 Wilkinson Blvd. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for one UST, violation of 15A NCAC 2N .0505 by failing to conduct an annual test of the operation of one ALLD and violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST system in temporary closure.		02/13/2020
Peter Bell, Registered Agent Ganam Investments, LLC 6353 E. Independence Blvd. Charlotte, NC	Fuel Mart 5035 N. Tryon St. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0502 by failing to provide an ALLD for one pressurized piping system, violation of 15A NCAC 2N .0901 by failing to comply with secondary containment leak detection monitoring requirements for three UST systems, violation of 15A NCAC 2N .0904 by failing to repair or replace piping after a failed tightness test and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator after violations were found at an inspection.		02/28/2020

#### Division of Waste Management UST Section Civil Penalty Assessments March 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Husam K. Salem 2549 BP Lane Rocky Mount, NC 27804	Husams Best Bet 2360 Highway 48 South, Roanoke Rapids, NC Halifax County	Violation of 15A NCAC 2N .0303 by failing to register one regulated UST system and violation of 15A NCAC 2N .0801 by failing to permanently close four UST systems in improper temporary closure.	\$9,663.84	03/20/2020
Jyoti Property Management Inc. 410 S. Hughes Blvd. Elizabeth City, NC	Pit Stop 410 S. Hughes Blvd. Elizabeth City, NC  Pasquotank Co.	cathodic protection tester inspect a cathodic protection system every three years for five UST systems, violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for five USTs, violation of 15A NCAC 2N .0502 by failing to provide leak detection for pressurized piping associated with four UST systems, violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of four atomatic line leak detectors (ALLDs), violation of 15A NCAC 2N .0603 by failing to investigate suspected releases from five spill containment buckets, violation of 15A NCAC 2N .0901 by failing to provide secondary containment leak detection monitoring for containment sumps associated with five UST systems, violation of 15A NCAC 2N .0901 by failing to check leak detection equipment operability annually for five UST systems, violation of 15A NCAC 2N .0905 by failing to conduct tightness tests for containment sumps associated with five UST systems every three years, violation of 15A NCAC 2N .0905 by failing to visually inspect containment sumps associated with five UST systems annually and violation of NCGS 143-215.94U by failing to hold a currently valid operating permit for five UST systems.		03/02/2020
SMIRTHA Convenience Stores, LLC 907 Five Leaf Ln. Waxhaw, NC	Fuel Mart 5035 N. Tryon St. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0502 by failing to provide an ALLD for one pressurized piping system, violation of 15A NCAC 2N .0901 by failing to comply with secondary containment leak detection monitoring requirements for three UST systems and violation of 15A NCAC 2N .0904 by failing to repair or replace piping after a failed tightness test.	\$7,145.04	03/06/2020

# Division of Waste Management UST Section Civil Penalty Assessments April 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Jayesh P. Patel 2011 Fairway Dr. Cherryville, NC	USA Food Mart 1409 E. Main St. Cherryville, NC Gaston Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors and other metal piping components for one UST system, violation of 15A NCAC 2N .0402 by failing to meet corrosion protection requirements for four UST systems, violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure and violation of NCGS 143-215.94NN-SS by failing to provide a trained primary operator for four UST systems.	\$9,536.61	04/20/2020
Jack H. Davis 310 Mulberry Rd. Grover, NC	Jack Carz Speed Shop 101 N. Main St. Grover, NC Cleveland Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close two substandard UST systems.	\$12,038.17	04/20/2020
Hi-Tech Energy Inc. 216 Newfound Rd. Canton, NC	Peddlers Village 7251 Hwy 64 W. Murphy, NC Cherokee Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for five pressurized piping systems, violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for one suction piping system, violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of five automatic line leak detectors (ALLDs) and violation of 15A NCAC 2N .0603 by failing to investigate suspected releases at two dispenser containment sumps.	\$9,610.04	04/20/2020
Mayank A. and Sangeeta M. Desai 7915 Reynolda Rd. Pfafftown, NC	67 Gas for Less 7915 Reynolda Rd. Pfafftown, NC Forsyth Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for two pressurized piping systems and violation of 15A NCAC 2N .0505 by failing to conduct annuals tests of the operation of two ALLDs.	\$3,746.60	04/20/2020

## Division of Waste Management UST Section Civil Penalty Assessments May 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Murphy Oil USA, Inc. 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Murphy Express 7315 100 Caldwell Farm Rd. Belmont, NC	Violation of 15A NCAC 2N .0901 by failing to conduct an annual operability check of leak detection monitoring equipment for one UST system.	\$6,143.22	05/11/2020
Murphy Oil USA, Inc. 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Gaston Co.  Murphy Express 8682 27527 Sugar Hill Rd. Marion, NC  McDowell Co.	Violation of 15A NCAC 2N .0603 by failing to investigate suspected releases at two containment sumps, violation of 15A NCAC 2N .0603 by failing to investigate suspected releases after interstitial leak detection monitoring indicated that a release may have occurred at two spill containment buckets, violation of 15A NCAC 2N .0901 by failing to check the operability of leak detection monitoring equipment annually for one UST system, violation of 15A NCAC 2N .0905 by failing to remove a regulated substance from a dispenser containment sump within 48 hours for one UST system and violation of NGS 143-215.94NN-SS by failing to retrain a primary operator for three UST systems.	\$26,058.04	05/25/2020
Murphy Oil USA, Inc. 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Murphy USA 7233 215 E. Harris Place Eden, NC Rockingham Co.	Violation of 15A NCAC 2N .0301 by failing to meet overfill requirements for one UST system and violation of 15A NCAC 2N .0603 by failing to investigate suspected releases at two under dispenser containment (UDS) sumps.	\$10,361.94	05/11/2020
Murphy Oil USA, Inc. 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Murphy USA 7241 6705 NC Hwy 135 Mayodan, NC Rockingham Co.	Violation of 15A NCAC 2N .0502 and .0506 y failing to meet leak detection requirements for three USTs, violation of 15A NCAC 2N .0603 by failing to investigate a suspected release at one containment sump for one UST system and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for three UST systems.	\$16,254.40	05/11/2020
Murphy Oil USA, Inc. 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Murphy USA 7420 3470 Parkway Village Cir. Winston-Salem, NC Forsyth Co.	Violation of 15A NCAC 2N .0603 by failing to investigate suspected releases for one UST system and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for three UST systems.	\$10,446.86	05/11/2020

## Division of Waste Management UST Section Civil Penalty Assessments May 2020 (cont'd)

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Murphy Oil USA, Inc. 160 Mine Lake Ct., Ste. 200 Raleigh, NC	Murphy Express 8814 3820 Oxford Station Way Winston-Salem, NC Forsyth Co.	Violation of 15A NCAC 2N .0603 by failing to investigate suspected releases at the submersible turbine pump (STP) containment sumps for four UST systems, violation of .0603 by failing to investigate suspected releases at four UDC sumps; violation of 15A NCAC 2N .0506 and .0901 by failing to comply with secondary containment leak detection monitoring requirements for four UST systems, violation of 15A NCAC 2N .0905 by failing to remove a regulated substance within 48 hours in UDS sumps for four UST systems and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for four UST systems.	\$26,747.90	05/11/2020
Gas Town, Incorporated 8482 Linville Rd. Oak Ridge, NC	Radha Krishna Food Mart 613 N. Ayersville Rd. Madison, NC Rockingham Co.	Violation of NCGS 143-215.94U by placing petroleum product into two unpermitted UST systems.	\$4,746.14	05/25/2020
K-3, Inc. 1887 Ellisboro Rd. Stokesville, NC	Mayodan Marathon 116 N. 2 <sup>nd</sup> Ave. Mayodan, NC  Rockingham Co.	Violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit for three UST systems.	\$1,766.76	05/25/2020
Joseph Larry Scott 1075 Horseshoe Bend Rd. Erwin, NC	Joseph Larry Scott Property 1075 Horseshoe Bend Rd. Erwin, NC Harnett Co.	Violation of 15A NCAC 2L .0106(b) and (c) by failing to submit a Notification of Discharge Report, violation 15A NCAC 2L .0106(b),(c) and (f) by failing to perform initial response and abatement actions and violation of 15A NCAC 2L .0106(c) and 2L .0111 by failing to submit an Initial Assessment Report.	\$32,380.94	05/13/2020

### Division of Waste Management UST Section Civil Penalty Assessments June 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Mountain Empire Oil Company 8565 Magellan Pkwy, Ste. 400 Richmond VA	Roadrunner Market 150 295 Smoky Park Hwy Asheville, NC	Violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for a suction piping system.	\$2,647.64	06/29/2020
	Buncome Co.			
Janki Khyati, Inc. 7676 Orchard Park Circle Harrisburg, NC	Ganesha Food Mart 1617 North Chester Gastonia, NC Gaston Co.	Violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator.	\$1,742.96	06/22/2020
Speed-eez, LLC	Speed Eez	Violation of 15A NCAC 2N .0603 by failing to investigate a suspected	\$4,094.18	06/29/2020
2710 Enon Rd. Oxford, NC	1624 Glenn School Rd. Durham, NC	release for a UST system.	φ4,094.10	00/29/2020
	Durham Co.		4.00.00	22/22/22
Pilot Travel Centers LLC 5508 Lonas Dr. Knoxville, TN	Flying J Travel Plaza 682 1043 Jimmie Kerr Rd. Haw River, NC	Violation of NCGS 143-215.94U by allowing petroleum product to be placed into unpermitted UST systems.	\$13,845.62	06/08/2020
	Alamance Co.			
SWTO LLC 500 Speedway Dr. Enon, OH	Flying J Travel Plaza 682 1043 Jimmie Kerr Rd. Haw River, NC	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$8,845.62	06/08/2020
	Alamance Co.			

#### Division of Waste Management UST Section Civil Penalty Assessments July 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
JIDT LLC 233 South Point Rd, Belmont, NC	Lake Mart 233 South Point Rd, Belmont, NC	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs.	\$3,452.26	7/20/2020
	Gaston Co.			
Nipin Patel 613 Ayersville Rd. Madison, NC	Radha Krishna Food Mart 613 Ayersville Rd. Madison, NC	Violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for four USTs, violation pf NCGS 143-215.94NN-SS by failing to retrain a primary operator for four UST systems and violation of NCGS 143-215.94U b allowing petroleum		07/20/2020
	Rockingham Co.	product to be placed into two unpermitted UST systems.		

### Division of Waste Management UST Section Civil Penalty Assessments August 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Johal Property, LLC 4436 Garden Club St. High Point, NC	Northside Circle B 700 King St. Hamlet, NC Richmond Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for two pressurized piping systems, violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for one suction piping system, violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of two automatic line leak detectors (ALLDs) and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for four UST systems.	\$8,654.92	08/25/2020
Gas Town, Incorporated 8482 Linville Rd. Oak Ridge, NC	Gas Town, Inc 907 W. Academy St. Madison, NC Rockingham Co.	Violation of NCGS 143-215.94U by allowing petroleum product to be placed into an unpermitted UST system.	\$5,258.50	08/17/2020
Akram Alnamer 9327 91st Ave., Apt #2 Woodhaven, NY	AJA Mart 415 Old Tar Rd. Greenville, NC Pitt Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for five UST systems, violation of 15A NCAC 2N .0801 by failing to secure and maintain five UST systems in temporary closure and violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$7,805.54	08/17/2020

# Division of Waste Management UST Section Civil Penalty Assessments September 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Dan and Diane Bailey 1641 Pinecrest Rd. Rocky Mount, NC	Jeffs In & Out 19505 Hwy 48 Enfield, NC Halifax Co.	Violation of 15A NCAC 2N .0303 by failing to update registration information for three UST systems, violation of 15A NCAC 2N .0402 by failing to operate and maintain a corrosion protection system for three UST systems and violation of 15A NCAC 2N .0801 by failing to permanently close three substandard UST systems.	\$9,518.48	09/30/2020
Meredith Corporation of Iowa 21 Interstate Ct. Greenville, SC	WHNS-TV Transmitter Site 1 fox Tower Rd. Brevard, NC  Transylvania Co.	Violation of 15A NCAC 2N .0301 by failing to provide spill prevention for one UST system, violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for one suction piping system and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for one UST system.		09/21/2020
R & S Holdings of NC LLC 615 Swannanoa River Rd. Asheville, NC	R & S Holdings of NC LLC 615 Swannanoa River Rd. Asheville, NC Buncombe Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for five UST systems.	\$2,394.56	09/09/2020
United Fuels, LLC 220 W. Spring St. Troy, NC	Quik Chek 5 512 W. Main St. Locust, NC Stanly Co.	Violation of 15A NCAC 2N .0301 by failing to provide spill prevention for two UST systems and violation of 15A NCAC 2N .0603 by failing to investigate suspected releases from two UST systems.	\$4,289.36	09/09/2020
J and H Kim Inc 5019 Mesa Verde Rd. Charlotte, NC	Kim's Convenience 103-K Wilkes Dr. Monroe, NC Union Co.	Violation of 15A NCAC 2N .0302 and .0402 by failing to comply with corrosion protection requirements for three UST systems and violation of 15A NCAC 2N .0603 by failing to investigate a suspected release from a piping system.	\$4,404.90	09/09/2020

## Division of Waste Management UST Section Civil Penalty Assessments October 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Hi-Tech Energy Inc. 216 Newfound Rd. Canton, NC	Peddlers Village 7251 Highway 64 W. Canton, NC	Violation of NCGS 143-215.95U by allowing petroleum product to be placed into unpermitted UST systems.	\$4,717.84	10/20/2020
Eagle Transport Corporation 300 S. Wesleyan Blvd., Ste. 202 Rocky Mount, NC	Cherokee Co.  Peddlers Village 7251 Highway 64 W. Canton, NC  Cherokee Co.	Violation of NCGS 143-215.94U by placing petroleum product into unpermitted UST systems.	\$6,217.84	10/20/2020
Eagle Transport Corporation 300 S. Wesleyan Blvd., Ste. 202 Rocky Mount, NC	Quick Pantry 106 (BP Station) 7985 NC Hwy 141 Marble, NC Cherokee Co.	Violation of NCGS 143-215.94U by placing petroleum product in unpermitted UST systems.	\$6,204.84	10/26/2020
Hi-Tech Energy Inc. 216 Newfound Rd. Canton, NC	Quick Pantry 106 (BP Station) 7985 NC Hwy 141 Marble, NC Cherokee Co.	Violation of NCGS 143-215.95U by allowing petroleum product to be placed into unpermitted UST systems.	\$5,178.84	10/27/2020
Anil S. Patel 100 W. Church St. Cherryville, NC	U Filler Up 309 North Carolina Ave. Maiden, NC Catawba Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close five substandard UST systems.	\$9,047.18	10//20/2020

### Division of Waste Management UST Section Civil Penalty Assessments November 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Save Mart of Harnett, LLC 500 S. George St. Goldsboro, NC	D&H Express Mart 1001 Fairground Rd. Dunn, NC Harnett Co.	Violation of 15A NCAC 2L .0404 by failing to submit an Initial Abatement Action Report.	\$3,861.78	11/20/2020

## Division of Waste Management UST Section Civil Penalty Assessments December 2020

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Queen Arwa Inc. 2097 Pinnacle Parkway Hampstead, NC	Maple Hill Food Mart, LLC 5330 NC Hwy 50, Maple Hill, NC Pender Co.	Violation of 15A NCAC 2N .0502 by failing to provide leak detection for two USTs, violation of 15A NCAC 2N .0502 by failing to provide leak detection for two suction piping systems, violation of 15A NCAC 2N .0801 by failing to secure and maintain one UST in temporary closure, violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for three UST systems and violation of NCGS 143-215.94U by allowing petroleum product to be placed into two unpermitted UST systems.	\$10,583.96	12/03/2020
The Spinx Company, Inc. 2626 Glenwood Ave., Ste. 550 Raleigh, NC	Cashiers Shell 630 US 64 East Cashiers, NC Jackson Co.	Violation of NCGS 143-215.94U by placing petroleum product into two unpermitted UST systems.	\$2,050.94	12/03/2020
Rogers Petroleum, Inc. 176 Mine Lake Ct. #100 Raleigh, NC	Peddlers Village 7251 Hwy 64 W. Murphy, NC Cherokee Co.	Violation of NCGS 143-215.94U by placing petroleum product into an unpermitted UST system.	\$1,831.24	12/18/2020
Octane Group 162 Park St. Canton, NC	Quick Pantry 106 (BP Station) 7985 NC Hwy 141 Marble, NC Cherokee Co.	Violation of NCGS 143-215.94U by failing to maintain a currently valid operating permit.	\$4,204.84	12/18/2020
Monroe Oil Company, Incorporated 519 E. Franklin St. Monroe, NC	BP 8 1004 N. Charlotte Ave. Monroe, NC Union Co.	Violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for seven UST systems.	\$2,597.68	12/31/2020

## Division of Waste Management UST Section Civil Penalty Assessments December 2020 (cont'd)

R.L. Jordan Oil Co. of NC, Inc. 176 Mine Lake Ct. #100 Raleigh, NC	Hot Spot 5004 3225 Asheville Hwy Canton, NC Haywood Co.	Violation of 15A NCAC 2N .0603 by failing to investigate a suspected release for one dispenser.	\$3,555.44	12/31/2020
Ram's of Virginia Incorporated 6178 Old US Hwy 52 Lexington, NC	Erlanger shell 601 Winston Rd. Lexington, NC  Davidson Co.	Violation of 15A NCAC 2N .0506 and .0901 by failing to comply with the secondary containment leak detection requirements for one UST system.	\$4,802.76	12/31/2020
Kirit J. and Anandi Patel 4117 Everest Dr. Gstonia, NC 28054	Circle A Food Store 1301 N. Main St. Mount Holly, NC Gaston Co.	Violation of 15A NCAC 2N .0405 and .0406 by failing to check the operability of overfill prevention equipment triennially for two UST systems, violation of 15A NCAC 2N .0407 by failing to conduct periodic operation and maintenance walkthrough inspections for two UST systems, violation of 15A NCAC 2N .0405 and .0501 by failing to check the operability of leak detection monitoring equipment annually for two UST systems and violation of NCGS 143-215.94NN-SS by failing to retrain a primary operator for two UST systems.	\$8,459.22	12/31/2020