

## Civil Penalties Assessed During the Month of February 2003

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Issued</b>
Satish Desai P.O. Box 1505 Grey, GA 31032	321 Mini Mart 2118 N. Aspen Dr. Lincolnton, NC  Lincoln Co.	Violation of 15A NCAC 2N .0402 by failing to have a cathodic protection system evaluated by a qualified cathodic protection tester at least once every three years.	\$2,575.59	2/24/03

## Civil Penalties Assessed During the Month of March 2003

Party	Facility Name	Violation(s)	Penalty Amount	Date Issued
Harris Oil Company, Inc. P.O. Box 3074 Kinston, NC  Lenoir Co.	Grifton Food Mart 102 S. Highland Ave. Grifton, NC  Pitt	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$16,477.34	3/31/03
Fronail M. Eury 203 Highway 24//27 Bypass Albemarle, NC  Stanly Co.	Eury's Truckstop 203 Hwy 24/27 Bypass  Albemarle, NC  Stanly Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$8,239.64	3/6/03
Allen Corbett 3005 Wilkesboro Highway Statesville, NC 28625  Iredell Co.	Jim's Transmissions 1514 Newton Dr. Statesville, NC  Iredell Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,250.08	3/6/03
Pacemaker Leasing Company P.O. Box 2359 Gastonia, NC  Gaston Co.	Handy Pantry #10 3601 Chapel Grove Rd. Gastonia, NC  Gaston Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$12,000.08	3/31/03
Mary Walker 3137 Grange Hall Rd. Asheboro, NC  Randolph Co.	Auddies #4 4105 Old Lexington Rd. Asheboro, NC  Randolph Co.	Violation of 15A NCAC 2L .0115(f) by failing to implement an approved Corrective Action Plan as		

Civil Penalties Assessed During the Month of April 2003

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Joy D. Travis and Van Dale P.O. Box 670 Blowing Rock, NC  Watauga Co.	Dale Property 198 Dale St. Boone, NC  Watauga Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,718.56	4/30/03
Textile Cleaner & Track Service, Inc. 10908 Mt. Holly Rd. Charlotte, NC  Mecklenburg Co.	Textile Cleaner & Track Service, Inc. 10908 Mt. Holly Rd. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$6,465.26	4/21/03
W.K. Baucom, Inc. 3233 Twin Falls Ln. Matthews, NC  Mecklenburg Co.	Equipment Yard 11235 Pine Grove Rd. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,989.40	4/21/03
Crossroads Oil Company, Inc. 320 Elizabeth St. NW Lenoir, NC  Caldwell Co.	Holman's Exxon Rt. 2 Connelly Springs Rd. Lenoir, NC  Caldwell Co.	Violation of 15A NCAC 2N .0803 by failing to assess a site at permanent closure of seven UST systems.	\$9,077.60	4/21/03
Crossroads Oil Company, Inc. 320 Elizabeth St. NW Lenoir, NC  Caldwell Co.	Mt. Herman Superette 2900 Freezer Locker Rd. Hudson, NC  Caldwell Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close or upgrade four substandard UST systems in temporary closure for greater than twelve months.	\$9,085.48	4/25/03
Lucille Kester 6517 Pencade Ln. Charlotte, NC  Mecklenburg Co.	Community Cupboard 3381 Old Mocksville Rd. Salisbury, NC  Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to implement an approved Corrective Action Plan.	\$8,741.50	4/30/03

## Civil Penalties Assessed During the Month of May 2003

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
<p>Mahesh C. Saraswat 5139 Redwood Rd. Durham, NC</p> <p>Durham Co.</p>	<p>Days Inn Durham 5139 Redwood Rd. Durham, NC</p> <p>Durham Co.</p>	<p>Violation of 15A NCAC 2N .0302 by failing to provide corrosion protection for three UST systems, violation of 15A NCAC 2N .0304 by failing to provide secondary containment for three UST systems, and violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for three UST systems.</p>	<p>\$10,716.69</p>	<p>5/19/03</p>
<p>Crossroads Oil Company, Inc. 320 Elizabeth St. NW Lenoir, NC</p> <p>Caldwell Co.</p>	<p>Barlow's Grocery 1601 NC Highway 268 Lenoir, NC</p> <p>Caldwell Co.</p>	<p>Violation of 15A NCAC 2N .0801 by failing to operate and maintain corrosion protection for a UST system in temporary closure.</p>	<p>\$6,577.60</p>	<p>5/5/03</p>
<p>Lindsey and Nichols Enterprises, Inc. 2706 Norwood St. Lenoir, NC</p> <p>Caldwell Co.</p>	<p>Jo-Ja's Superette 2706 Norwood St. Lenoir, NC</p> <p>Caldwell Co.</p>	<p>Violation of 15A NCAC 2N .0302 by failing to conduct an integrity assessment prior to installing corrosion protection for three UST systems, violation of 15A NCAC 2N .0402 by failing to have a cathodic protection system evaluated by a qualified corrosion protection system tester within six months of installation or every three years thereafter and by failing to inspect an impressed current system at least every sixty days, violation of 15A NCAC 2N .0502 by failing to conduct leak detection properly for three USTs and by failing to demonstrate compliance with leak detection requirements for three suction piping systems.</p>	<p>\$14,832.02</p>	<p>5/11/03</p>
<p>Rand Oil Company, Inc. 406 Hargett St. Richlands, NC</p> <p>Onslow Co.</p>	<p>Corner Pantry #20 3800 Freedom Way Hubert, NC</p> <p>Onslow</p>	<p>Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.</p>	<p>\$9,527.14</p>	<p>5/27/03</p>
<p>Jim Sanderson P.O. Box 40301 Fayetteville, NC</p> <p>Cumberland Co.</p>	<p>Jim's Texaco (former) 4537 Raeford Rd. Fayetteville, NC</p> <p>Cumberland Co.</p>	<p>Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.</p>	<p>\$9,791.92</p>	<p>5/27/03</p>
<p>Times Oil Corporation P.O. Box 795 Lincolnton, NC</p> <p>Lincoln Co.</p>	<p>Alexis Grocery 4231 Charles Raper Jonas Hwy Alexis, NC</p> <p>Gaston Co.</p>	<p>Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.</p>	<p>\$8,196.98</p>	<p>5/27/03</p>

## Civil Penalties Assessed During the Month of June 2003

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Pace Oil Co., Inc. P.O. Box 15047 Winston Salem, NC  Forsyth Co.	Pantry #196 2742 Waughton St. Winston-Salem, NC  Forsyth Co.	Violation of 15A NCAC 2N .0803 by failing to assess a site at permanent closure of a UST system.	\$19,049.97	6/11/03
Laney Oil Company, Inc. P.O. Box 68 Monroe, NC  Union Co.	Underwood Grocery 6709 Weddington-Monroe Rd. Monroe, NC  Union Co.	Violation of 15A NCAC 2N .0804 by failing to assess the site of a previously closed UST system and submit a closure report.	\$4,252.17	6/26/03
Willie Sloan 69 Sloan Rd. Leland, NC  Brunswick Co.	D & J Exxon Highway 17 Winnabow, NC  Brunswick Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,503.30	6/25/03
Auddies, Inc. 3137 Grange Hall Rd. Asheboro, NC  Randolph Co.	Auddies 49 6071 Old NC Highway 49 Asheboro, NC  Randolph Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$8,688.18	6/16/03
Pace Oil Co., Inc. P.O. Box 15047 Winston-Salem, NC  Forsyth Co.	Grocery Barn of Belmont 245 Wilkinson Blvd. Belmont, NC  Gaston Co.	Violation of 15A NCAC 2L .0115(c)(1) by failing to submit a Free Product Recovery report.	\$8,175.17	6/20/03
Hazel Holder Palmer Estate 420 N. Main St. Salisbury, NC  Rowan Co.	Craven Exxon (former) Bringle Ferry Rd. Salisbury, NC  Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$7,724.11	6/25/03
Randy Walker Peedin P.O. Box 264 Olivia, NC  Harnett Co.	Olivia Cash and Grocery 3856 Highway 87 N. Olivia, NC  Harnett Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$6,785.12	6/25/03

## Civil Penalties Assessed During the Month of July 2003

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Pace Oil Co., Inc. P.O. Box 15047 Winston Salem, NC  Forsyth Co.	Anderson's Grocery 1926 Union Cross Rd. Winston Salem, NC  Forsyth Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close substandard UST systems in temporary closure for greater than twelve months.	\$17,057.45	7/23/03
Pace Oil Co., Inc. P.O. Box 15047 Winston Salem, NC  Forsyth Co.	Ray's Motor & Body Shop 4345 S. Main St. Winston Salem, NC  Forsyth Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close substandard UST systems in temporary closure for greater than twelve months.	\$13,549.97	7/22/03
Circle K Stores, Inc. 5650 Breckenridge Park Dr. Tampa, FL	Carlton's 76 Service #34186 6501 N. Tryon St. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2N .0502 by failing to conduct a valid method of leak detection for a waste oil UST system.	\$3,050.31	7/28/03
Brown Oil Company, Inc. P.O. Box 1987 Wilson, NC  Wilson Co.	SRJ & Company, LLC d/b/a Jay Mart BP 2824 Highway 301 S. Wilson, NC  Wilson Co.	Violation of NCGS 143-215.94U at least twenty times by placing product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$4,718.14	7/21/03
Horace Childers 3515 Deal Mill Rd. Hudson, NC  Caldwell Co.	Ward's Grocery 4130 Highway 321-A Granite Falls, NC  Caldwell Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,738.55	7/21/03
Willie Lee Cross 1318 N. Liberty St. Winston Salem, NC  Forsyth Co.	Brake World 1318 N. Liberty St. Winston Salem, NC  Forsyth Co.	Violation of 15A NCAC 2N .0801 by failing to permanently close substandard UST systems in temporary closure for greater than twelve months.	\$4,561.19	7/10/03
Hazel Holder Palmer Estate 420 N. Main St. Salisbury, NC  Rowan Co.	Craven Exxon (former) Bringle Ferry Rd. Salisbury, NC  Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$7,724.11	6/25/03
Randy Walker Peedin P.O. Box 264 Olivia, NC  Harnett Co.	Olivia Cash and Grocery 3856 Highway 87 N. Olivia, NC  Harnett Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$6,785.12	6/25/03

Civil Penalties Assessed During the Month of August 2003

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
CBM, Incorporated 44052 Yadkin Brick Rd. New London, NC  Stanly Co.	CBM, Incorporated d/b/a Yadkin Brick Company 44052 Yadkin Brick Rd. New London, NC  Stanly Co.	Violation of 15A NCAC 2H 0.200 by failing to remove and properly dispose of industrial sludge stored on-site for longer than sixty days, by failing to provide the information required for each source of petroleum contaminated soil and ash received on-site, and by failing to provide the results of annual groundwater sampling.	\$13,539.88	8/26/03
Ilias Tskalis P.O. Box 189 Edward, NC  Beaufort Co.	Shop Quick 15818 Highway 55 E Stonewall, NC  Pamlico Co.	Violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for two USTs and two suction piping systems.	\$4,914.23	8/29/03
SRJ & Co. LLC 2824 Highway 301 S Wilson, NC  Wilson Co.	SRJ & Co. LLC / Jay Mart BP 2824 Highway 301 S Wilson, NC  Wilson Co.	Violation of NCGS 143-215.94U at least twenty times by failing to maintain a currently valid operating permit for UST systems at a facility where petroleum products were caused to be placed	\$4,750.08	8/3/03
Dan River Oil Company, Inc. P.O. Box 386 Madison, NC  Stokes Co.	Bonnie's Box 185, Route 3 Walnut Cove, NC  Stokes Co.	Violation of 15A NCAC 2L .0115(f) by failing to implement a Corrective Action Plan as approved and modified by DWM.	\$10,915.94	8/1/03
Blue Ridge Energies LLC 110 Nuway Cir. NE Lenoir, NC  Caldwell Co.	EZ Stop #1 1124 Blowing Rock Blvd. Lenoir, NC  Caldwell Co.	Violation of NCGS 143-215.94U at least fourteen times by failing to hold a currently valid operating permit for UST systems at a facility where petroleum products were caused to be placed.	\$6,082.25	8/18/03
Petroleum Transport Company, Inc. P.O. Box 1283 Mt. Airy, NC  Surry Co.	EZ Stop #1 1124 Blowing Rock Blvd. Lenoir, NC  Caldwell Co.	Violation of NCGS 143-215.94U at least fourteen times by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$6,077.83	8/18/03
Clyde Harkey P.O. Box 280 Cleveland, NC  Rowan Co.	Community Cash and Carry Highway 801 Mt. Ulla, NC  Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$13,491.50	8/1/03
Paul Strenio d/b/a Bostian Heights Supermarket 12031 Havanna Ave.  New Port Richey, FL	Bostian Heights Supermarket 2910 Highway 152 E China Grove, NC  Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to implement a Corrective Action Plan as approved and modified by DWM.	\$5,245.42	8/19/03

## Civil Penalties Assessed During the Month of September 2003

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Claud Mabe 2974 NC 18 / US 64 Morganton, NC  Burke Co.	Lower Creek General Store 1940 NC 18 / US 64 Morganton, NC  Burke Co.	Violation of 15A NCAC 2N .0803 by failing to complete the requirements for permanent closure of three UST systems.	\$4,831.60	9/8/03
Wayne Sharpe 1072 Zion Church Rd. Hickory, NC  Catawba Co.	Swink's Mini Mart 4090 Hickory-Lincolnton Highway Newton, NC  Catawba Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$6,567.48	9/5/03
Youngblood Oil Company, Inc. P.O. Box 2590 Hendersonville, NC  Henderson Co.	Mr. Pete's Market #2 Airport 653 New Airport Rd. Fletcher, NC  Henderson Co.	Violation of 15A NCAC 2N .0504 by failing to comply with leak detection monitoring requirements for four USTs.	\$1,882.22	9/15/03
Michael McCoun 1613 Baton School Rd. Granite Falls, NC 28630  Caldwell Co.	Mustang #22 1139 Connelly Springs Rd. Lenoir, NC  Caldwell Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$5,953.64	9/5/03
Joe Wilson 3210 Long Ferry Rd. Salisbury, NC  Rowan Co.	Lewis' Tire Service 1095 Long Ferry Rd. Salisbury, NC  Rowan Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$8,663.31	9/5/03
Garnett Deal, Clara S. Deal, Levon Deal, and Patsy Deal 101 Caleb Setzer Rd. Claremont, NC  Catawba Co.	Twin City Supermarket #3 2063 Shiloh Rd. Newton, NC  Catawba Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a Comprehensive Site Assessment report.	\$6,702.03	9/5/03
Taylor Oil Co. of Washington, NC, Inc. P.O. Box 401 Washington, NC  Beaufort Co.	Travel Store #8 2497 W. 5th St. Washington, NC  Beaufort Co.	Violation of NCGS 143-215.94U at least twenty-three times by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$14,434.35	9/8/03



## Civil Penalties Assessed During the Month of October 2003

<b>Responsible Party</b>	<b>Facility Name</b>	<b>Violation(s)</b>	<b>Penalty Amount</b>	<b>Date Assessed</b>
Silver Creek Aviation, Inc. P.O. Drawer 310 Morganton, NC  Burke Co.	Silver Creek Aviation, Inc. Romarco Rd. Morganton, NC  Burke Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for flexible connectors on piping and violation of 15A NCAC 2N .0502 and 15A NCAC 2N .0405 by failing to meet the requirements of leak detection for one UST.	\$5,281.60	10/13/03
Bumgarner Oil Company, Inc. 2004 Highland Ave. N.E. Hickory, NC  Catawba Co.	Cubbard Express #4 1969 West Side Blvd. Newton, NC  Catawba Co.	Violation of NCGS 143-215. 94U at least forty-four times by placing petroleum product into USTs at a facility for which it did not hold a currently valid operating permit.	\$11,077.83	10/29/03
Cooper Oil Company, Inc. 3041 Beechtree Dr. Sanford, NC  Lee Co.	Kelly's Mobile, Inc. 3107 Hawkins Ave. Sanford, NC  Lee Co.	Violation of NCGS 143-215. 94U at least twenty-one times by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$5,413.95	10/29/03

Civil Penalties Assessed During the Month of November 2003

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Taylor Oil Co. of Washington, N.C., Inc. 708 River Rd. Washington, NC  Beaufort Co.	Cratch's Mini Mart Highway 264 W Washington, NC  Beaufort Co.	Violation of 15A NCAC 2N .0303 by failing to register three UST systems, violation of 15A NCAC 2N .0502 by failing to meet leak detection requirements for three USTs, violation of 15A NCAC 2N .0301 by failing to provide verification of overfill control for two USTs and by failing to demonstrate that flexible connectors are protected from corrosion.	\$17,277.84	11/24/03
J. Lynn Roscoe P.O. Box 503 Huntersville, NC  Mecklenburg Co.	La Providencia/Former SRM Food Mart 7228 Old Statesville Rd. Charlotte, NC  Mecklenburg Co.	Violation of 15A NCAC 2L .0115(c)(4) by failing to submit a Limited Site Assessment report.	\$13,245.17	11/26/03
Carroll Rash 2119 Dallas-Stanley Highway Stanley, NC  Gaston Co.	C&S Pit Stop 2121 Dallas-Stanley Highway Stanley, NC  Gaston Co.	Violation of 15A NCAC 2N .0603 by failing to submit a Site Check report.	\$4,997.88	11/7/03
Mid-State Petroleum, Inc. 1820 S. Main St. Lexington, NC  Rowan Co.	Westcliff BP Rt. 6 Box 632 Salisbury, NC  Rowan Co.	Violation of 15A NCAC 2L .0115(f) by failing to submit a complete Corrective Action Plan.	\$11,789.54	11/3/03
J.H. Duncan Oil, Inc. P.O. Box 616 Franklin, NC  Macon Co.	Highlands Convenience-64 STP 555 N. 4th St. E. Highlands, NC  Macon Co.	Violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for four USTs.	\$3,649.50	11/17/03
J.H. Duncan Oil, Inc. P.O. Box 616 Franklin, NC  Macon Co.	Highlands Convenience-64 STP 555 N. 4th St. E. Highlands, NC  Macon Co.	Violation of 15A NCAC 2N .0502 by failing to comply with leak detection requirements for two USTs.	\$3,649.50	11/17/03

Civil Penalties Assessed During the Month of December 2003

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Cox Transport & Oil Company 299 Gate Rd. Thomasville, NC  Davidson Co.	Teague's Exxon 4106 US Highway 220 Business Asheboro, NC  Randolph Co.	Violation of NCGS 143-215.94U at least three times by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$1,830.84	12/8/03
Ray Thomas Petroleum Company, Inc. P.O. Box 338 Shelby, NC  Cleveland Co.	Teague's Exxon 4106 US Highway 220 Business Asheboro, NC  Randolph Co.	Violation of NCGS 143-215.94U at least seven times by placing petroleum product into USTs at a facility for which the owner or operator did not hold a currently valid operating permit.	\$2,630.84	12/8/03