ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
OFFICE OF GENERAL COUNSEL

ADMINISTRATIVE ORDER SUMMARY
FY2021
(Updated 09/30/2021)

ORDERS ISSUED

PENALTY ORDERS ISSUED		84
NON PENALTY ORDERS ISSUED		11
TOTAL ADMINISTRATIVE ORDERS ISSUED		95

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED		40
AIR NON PENALTY ORDERS ISSUED		1
TOTAL AIR ORDERS ISSUED		41

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

COASTAL ORDERS ISSUED		0
EMERGENCY RESPONSE ORDERS ISSUED		0
LAND DISTURBANCE ORDERS ISSUED		12
TOTAL FIELD OPS ORDERS ISSUED		12

COASTAL PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED		0
LAND DISTURBANCE PENALTY ORDERS ISSUED		9
TOTAL FIELD OPS PENALTY ORDERS ISSUED		9

COASTAL NON PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE NON PENALTY ORDERS ISSUED		0
LAND DISTURBANCE NON-PENALTY ORDERS ISSUED		3
TOTAL FIELD OPS NON PENALTY ORDERS ISSUED		3

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

HAZARDOUS WASTE ORDERS ISSUED		13
SCRAP TIRE ORDERS ISSUED		3
SOLID WASTE ORDERS ISSUED	*	10
GROUNDWATER ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS ORDER ISSUED		0
TOTAL LAND ORDERS ISSUED	**	25

HAZARDOUS WASTE PENALTY ORDERS ISSUED		12
SCRAP TIRE PENALTY ORDERS ISSUED		3
SOLID WASTE PENALTY ORDERS ISSUED		7
GROUNDWATER PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED		0
TOTAL LAND PENALTY ORDERS ISSUED		22

HAZARDOUS WASTE NON PENALTY ORDERS ISSUED		1
SCRAP TIRE NON PENALTY ORDERS ISSUED		0
SOLID WASTE NON PENALTY ORDERS ISSUED	*	3
GROUNDWATER NON PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS NON PENALTY ORDER 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 <u>once</u> in calculating Total Orders issued.**

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

DRINKING WATER ORDERS ISSUED		3
SURFACE WATER ORDERS ISSUED	*	15
EMERGENCY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
TOTAL WATER ORDERS ISSUED	**	17

DRINKING WATER PENALTY ORDERS ISSUED		2
SURFACE WATER PENALTY ORDERS ISSUED	*	12
EMERGENCY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
TOTAL WATER PENALTY ORDERS ISSUED		13

DRINKING WATER NON PENALTY ORDERS ISSUED		1
SURFACE WATER NON PENALTY ORDERS ISSUED		3
EMERGENCY ORDERS NON PENALTY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
TOTAL WATER NON PENALTY ORDERS ISSUED		4

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	$525,000.00

FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED	0.00
EMERGENCY RESPONSE PENALTIES ASSESSED	0.00
LAND DISTURBANCE PENALTIES ASSESSED	$179,700.00
TOTAL FIELD OPS PENALTIES ASSESSED	$179,700.00

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

HAZARDOUS WASTE PENALTIES ASSESSED	$430,490.00
SCRAP TIRE PENALTIES ASSESSED	$19,500.00
SOLID WASTE PENALTIES ASSESSED	$93,800.00
GROUNDWATER PENALTIES ASSESSED	0.00
UNDERGROUND STORAGE TANK	0.00
TOTAL LAND PENALTIES ASSESSED	$543,790.00

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED	$38,160.00
SURFACE WATER PENALTIES ASSESSED	$336,600.00
TOTAL WATER PENALTIES ASSESSED	$374,760.00

PERMITS AND SERVICES (WD)

WELL DRILLERS PENALTIES ASSESSED	0.00
TOTAL PERMITS AND SERVICES PENALTIES ASSESSED	0.00

TOTAL PENALTIES ASSESSED	$1,623,250.00

2021 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020	0.00	Surface Water
2	21-002-CSW	City of Selma Landfill	10/14/2020	$15,775.00	Solid Waste
3	21-003-AP	Steven Matthews	10/15/2020	$3,000.00	Air
4	21-004-AP	Clear Creek Harbor, LLC	10/21/2020	$1,500.00	Air
5	21-005-AP	DPG Shopping Centers, LLC	10/21/2020	$1,000.00	Air
6	21-006-CAP	Chilton County	10/27/2020	$1,000.00	Air
7	21-007-CSW	Big Sky Environmental, LLC	11/09/2020	$18,525.00	Solid Waste
8	21-008-CHW	Action Environmental, LLC	11/12/2020	$13,000.00	Hazardous Waste
9	21-009-CAP	ECSX. LLC	12/04/2020	$1,500.00	Air
10	21-010-AP	City of Bridgeport	12/04/2020	$4,000.00	Air
11	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	$20,500.00	Surface Water
12	21-012-CHW	C. Hagar & Sons Hinge Manufacturing Co., Inc.	12/08/2020	$8,500.00	Hazardous Waste
13	21-013-AP	B & V Alliance, LLC	12/10/2020	$2,000.00	Air
14	21-014-CWP	City of Rainsville	12/10/2020	$4,400.00	Surface Water
15	21-015-CAP	Alabama Power Company (Barry Steam Electric Generating Plant)	12/17/2020	$35,000.00	Air
16	21-016-CHW	American Leakless Company, LLC	01/06/2021	$79,250.00	Hazardous Waste
17	21-017-CAP	Hyundai Motor Manufacturing Alabama, LLC	01/11/2021	$100,000.00	Air
18	21-018-WP	Hwashin America Corporation	01/08/2021	$43,000.00	Surface Water
19	21-019-AP	Timmy Hall	01/11/2021	$2,500.00	Air
20	21-020-AP	Don Brown	01/13/2021	$3,000.00	Air
21	21-021-CAP	Bunge North America, Inc.	01/13/2021	0.00	Air
22	21-022-AP	Adept Technologies	01/19/2021	$3,000.00	Air
23	21-023-CAP	Bob Dudley Lumber, LLC	01/26/2021	$7,500.00	Air
24	21-024-AP	Clear Properties, LLC	01/29/2021	$4,000.00	Air
25	21-025-AP	Heritage Realty Holdings, LLC	01/29/2021	$5,000.00	Air
26	21-026-AP	Jon’s Tree Service, LLC	01/29/2021	$5,000.00	Air
27	21-027-AP	Swords Service, LLC (Gary Swords)	01/29/2021	$2,000.00	Air
28	21-028-SW	James Ashley	01/28/2021	$6,000.00	Air
29	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	$13,500.00	Land Disturbance
30	21-030-CLD	Wright Farms Development, LLC (Archer’s Cove Subdivision)	01/28/2021	$17,500.00	Land Disturbance

31	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	$5,500.00	Scrap Tire
32	21-032-CLD	E. Cornell Malone Corporation	02/19/2021	$20,000.00	Land Disturbance
33	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	$192,500.00	Hazardous Waste
34	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	$7,000.00	Scrap Tire
35	21-035-CDW	North Clarke Water Authority	03/09/2021	0.00	Drinking Water
36	21-036-AP	Jeffery A. Beck	03/11/2021	$5,000.00	Air
37	21-037-CAP	Town of Ariton	03/11/2021	$500.00	Air
38	21-038-SW	Denali Water Solutions, LLC	03/10/2021	0.00	Solid Waste
39	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	$15,165.00	Drinking Water
40	21-040-CHW	United Plating Beechmont	03/15/2021	$21,760.00	Hazardous Waste
41	21-041-LD	E. Cornell Malone Corp. (Malone New Office Site)	03/17/2021	0.00	Land Disturbance
*42	21-042-CAP/CSW	Gainestown Road Landfill, LLC	03/26/2021	$12,000.00	Air/Solid Waste
43	21-043-CAP	Poarch Band of Creek Indians	04/05/2021	$7,500.00	Air
44	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	$27,750.00	Surface Water
*45	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	$50,750.00	Air/Surface Water
46	21-046-AP	Stanley Pasteur	04/14/2021	$6,000.00	Air
47	21-047-CAP	Pruet Production Company	04/15/2021	$40,000.00	Air
48	21-048-WP	UOP, LLC	04/23/2021	$21,000.00	Surface Water
49	21-049-AP	Sammy Anders	04/27/2021	$3,000.00	Air
50	21-050-CAP	Kirkpatrick Concrete, Inc.	04/30/2021	$17,500.00	Air
51	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	$8,800.00	Hazardous Waste
52	21-052-CWP	Integra Water Creola, LLC	05/10/2021	$100,000.00	Surface Water
53	21-053-CWP	Ballard Concrete, LLC	05/11/2021	$66,000.00	Surface Water
54	21-054-CAP	Cemex Southeast, LLC	05/12/2021	$5,000.00	Air
55	21-055-CWP	Town of Priceville Lagoon	05/14/2021	$12,700.00	Surface Water
56	21-056-CLD	The Preserve	05/14/2021	$26,900.00	Land Disturbance
57	21-057-CAP	City of Hartselle Landfill	05/18/2021	$1,500.00	Air
58	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	$8,800.00	Hazardous Waste
59	21-059-CWP	ISP Chemicals	06/02/2021	$12,500.00	Surface Water
60	21-060-CAP	Scottsboro Aluminum Industries, LLC	06/09/2021	$35,000.00	Air
61	21-061-AP	Brett Herring	06/11/2021	$2,000.00	Air
62	21-062-CHW	Seoyon E-HWA Interior	06/14/2021	$16,080.00	Hazardous

		Systems Alabama, LLC			Waste
63	21-063-CWP	Keel-Crete Readymix, LLC	06/21/2021	$6,000.00	Surface Water
64	21-064-CHW	Giant Resource Recovery-Attalla, Inc.	06/23/2021	$49,000.00	Hazardous Waste
65	21-065-LD	Lauderdale County AG Event Center	06/25/2021	0.00	Land Disturbance
66	21-066-CDW	South Marengo County Water & Fire Protection Authority	07/02/2021	$22,995.00	Drinking Water
67	21-067-CWP	NTS Huntsville	07/07/2021	$12,000.00	Surface Water
68	21-068-CLD	Spencer Preserve, LLC	07/07/2021	$23,500.00	Land Disturbance
69	21-069-CHW	413 Cabins, LLC d/b/a Stone Canyon Homes	07/09/2021	0.00	Hazardous Waste
70	21-070-AP	Kala Wilks	07/14/2021	$5,000.00	Air
71	21-071-AP	McDonald Constructions, Inc.	07/14/2021	$1,500.00	Air
72	21-072-CAP	Imperial Aluminum-Scotts, LLC	07/14/2021	$15,000.00	Air
73	21-073-CAP	NSSG Holdings, Inc.	07/15/2021	$30,000.00	Air
74	21-074-CLD	Stockton Partners, LLC (Stockton West)	07/14/2021	$20,750.00	Land Disturbance
75	21-075-CAP	James Ray & Associates, LLC d/b/a Innovative Home Center	07/27/2021	$1,500.00	Air
76	21-076-CLD	Old Town II, LLC (Dunlop Blvd Extension/Retail Development	07/29/2021	$14,450.00	Land Disturbance
77	21-077-LD	Next Gen RE, LLC Knoxville Commercial Building	07/29/2021	0.00	Land Disturbance
78	21-078-SW	Tracy L. Moton	07/29/2021	$6,000.00	Solid Waste
79	21-079-SW	Stanley Pasteur	07/29/2021	$5,000.00	Solid Waste
80	21-080-CHW	Advanced Technical Finishing, LLC	08/11/2021	$9,600.00	Hazardous Waste
81	21-081-AP	Kenneth Rice	08/18/2021	$6,000.00	Air
82	21-082-AP	Alabama Landscape Creations, LLC	08/18/2021	$5.000.00	Air
83	21-083-CAP	Talladega College	08/18/2021	$5,000.00	Air
84	21-084-ST	Mildred, Darryl, Tommy & William Peden	08/27/2021	$7,000.00	Scrap Tire
85	21-085-CHW	Nucor Corporation Vulcraft Division	08/27/2021	$8,800.00	Hazardous Waste
86	21-086-CAP	3M Company	09/07/2021	$25,000.00	Air
87	21-087-CHW	Chemical Waste Management	09/07/2021	$14,400.00	Hazardous Waste
88	21-088-SW	SWDA for Muscle Shoals, Sheffield & Tuscumbia/Cherokee Industrial Landfill	09/14/2021	0.00	Solid Waste

89	21-089-WP	Pit Worx, Inc.	09/14/2021	0.00	Surface Water
90	21-090-CLD	Baggette Construction, Inc. (Hueytown Primary School)	09/16/2021	$22,000.00	Land Disturbance
91	21-091-CSW	Trilogy MedWaste Southeast, LLC	09/17/2021	$8,000.00	Solid Waste
92	21-092-CWP	Town of Flomaton	09/20/2021	0.00	Surface Water
93	21-093-CAP	Holcim, Inc.	09/24/2021	$75,000.00	Air
94	21-094-CSW	Denali Water Solutions, LLC	09/24/2021	$34,500.00	Solid Waste
95	21-095-CLD	Newcastle Homes, Inc. – Dunnavant Valley SD	09/24/2021	$21,100.00	Land Disturbance

2021 ADMINISTRATIVE PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	21-002-CSW	City of Selma Landfill	10/14/2020	$15,775.00	Solid Waste
2	21-003-AP	Steven Mathews	10/15/2020	$3,000.00	Air
3	21-004-AP	Clear Creek Harbor, LLC	10/21/2020	$1,500.00	Air
4	21-005-AP	DPG Shopping Centers, LLC	10/21/2020	$1,000.00	Air
5	21-006-CAP	Chilton County	10/27/2020	$1,000.00	Air
6	21-007-CSW	Big Sky Environmental, LLC	11/09/2020	$18,525.00	Solid Waste
7	21-008-CHW	Action Environmental, LLC	11/12/2020	$13,000.00	Hazardous Waste
8	21-009-CAP	ECSX, LLC	12/04/2020	$1,500.00	Air
9	21-010-AP	City of Bridgeport	12/04/2020	$4,000.00	Air
10	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	$20,500.00	Surface Water
11	21-012-CHW	C. Hagar & Sons Hinge Manufacturing, Co., Inc.	12/08/2020	$8,500.00	Hazardous Waste
12	21-013-AP	B & V Alliance, LLC	12/10/2020	$2,000.00	Air
13	21-014-CWP	City of Rainsville	12/10/2020	$4,400.00	Surface Water
14	21-015-CAP	Alabama Power Company (Barry Steam Electric Generating Plant)	12/17/2020	$35,000.00	Air
15	21-016-CHW	American Leakless Company, LLC	01/06/2021	$79,250.00	Hazardous Waste
16	21-017-CAP	Hyundai Motor Manufacturing Alabama, LLC	01/11/2021	$100,000.00	Air
17	21-018-WP	Hwashin America Corporation	01/11/2021	$43,000.00	Surface Water

18	21-019-AP	Timmy Hall	01/11/2021	$2,500.00	Air
19	21-020-AP	Don Brown	01/13/2021	$3,000.00	Air
20	21-022-AP	Adept Technologies	01/19/2021	$3,000.00	Air
21	21-023-CAP	Bob Dudley Lumber, LLC	01/26/2021	$7,500.00	Air
22	21-024-AP	Clear Properties, LLC	01/29/2021	$4,000.00	Air
23	21-025-AP	Heritage Realty Holdings, LLC	01/29/2021	$5,000.00	Air
24	21-026-AP	Jon's Tree Service, LLC	01/29/2021	$5,000.00	Air
25	21-027-AP	Swords Service, LLC (Gary Swords)	01/29/2021	$2,000.00	Air
26	21-028-SW	James Ashley	01/28/2021	$6,000.00	Solid Waste
27	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	$13,500.00	Land Disturbance
28	21-030-CLD	Wright Farms Development, LLC (Archer's Cove Subdivision)	01/28/2021	$17,500.00	Land Disturbance
29	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	$5,500.00	Scrap Tire
30	21-032-CLD	E. Cornell Malone Corporation	02/19/2021	$20,000.00	Land Disturbance
31	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	$192,500.00	Hazardous Waste
32	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	$7,000.00	Scrap Tire
33	21-036-AP	Jeffery A. Beck	03/11/2021	$5,000.00	Air
34	21-037-CAP	Town of Ariton	03/11/2021	$500.00	Air
35	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	$15,165.00	Drinking Water
36	21-040-CHW	Untied Plating Beechmont	03/15/2021	$21,760.00	Hazardous Waste
37	21-042-CAP/CSW	Gainstown Road Landfill	03/26/2021	$12,000.00	Air and Solid Waste
38	21-043-CAP	Poarch Band of Creek Indians	04/05/2021	$7,500.00	Air
39	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	$27,750.00	Surface Water
40	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	$50,750.00	Air and Surface Water
41	21-046-AP	Stanley Pasteur	04/14/2021	$6,000.00	Air
42	21-047-CAP	Pruet Production Company	04/15/2021	$40,000.00	Air
43	21-048-WP	UOP, LLC	04/23/2021	$21,000.00	Surface Water
44	21-049-AP	Sammy Anders	04/27/2021	$3,000.00	Air
45	21-050-CAP	Kirkpatrick Concrete, Inc.	04/30/2021	$17,500.00	Air
46	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	$8,800.00	Hazardous Waste
47	21-052-CWP	Integra Water Creola, LLC	05/10/2021	$100,000.00	Surface Water
48	21-053-CWP	Ballard Concrete, LLC	05/11/2021	$66,000.00	Surface Water
49	21-054-CAP	Cemex Southeast, LLC	05/12/2021	$5,000.00	Air

50	21-055-CWP	Town of Priceville Lagoon	05/14/2021	$12,700.00	Surface Water
51	21-056-CLD	The Preserve	05/14/2021	$26,900.00	Land Disturbance
52	21-057-CAP	City of Hartselle Landfill	05/18/2021	$1,500.00	Air
53	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	$8,800.00	Hazardous Waste
54	21-059-CWP	ISP Chemicals	06/02/2021	$12,500.00	Surface Water
55	21-060-CAP	Scottsboro Aluminum Industries, LLC	06/09/2021	$35,000.00	Air
56	21-061-AP	Brett Herring	06/11/2021	$2,000.00	Air
57	21-062-CHW	Seoyon E-HWA Interior Systems Alabama, LLC	06/14/2021	$16,080.00	Hazardous Waste
58	21-063-CWP	Keel-Crete Readymix, LLC	06/21/2021	$6,000.00	Surface Water
59	21-064-CHW	Giant Resource Recovery-Attalla, Inc.	06/23/2021	$49,000.00	Hazardous Waste
60	21-066-CDW	South Marengo County	07/02/2021	$22,995.00	Drinking Water
61	21-067-CWP	NTS Huntsville	07/07/2021	$12,000.00	Surface Water
62	21-068-CLD	Spencer Preserve, LLC	07/07/2021	$23,500.00	Land Disturbance
63	21-070-AP	Kala Wilks	07/14/2021	$5,000.00	Air
64	21-071-AP	McDonald Constructions, Inc.	07/14/2021	$1,500.00	Air
65	21-072-CAP	Imperial Aluminum-Scottsboro, LLC	07/14/2021	$15,000.00	Air
66	21-073-CAP	NSSG Holdings, Inc.	07/15/2021	$30,000.00	Air
67	21-074-CLD	Stockton Partners, LLC (Stockton West)	07/14/2021	$20,750.00	Land Disturbance
68	21-075-CAP	James Ray & Associates, LLC d/b/a Innovative Home Center	07/27/2021	$1,500.00	Air
69	21-076-CLD	Old Town II, LLC (Dunlop Blvd. Extension/Retail Development	07/29/2021	$14,450.00	Land Disturbance
70	21-078-SW	Tracy L. Moton	07/29/2021	$6,000.00	Solid Waste
71	21-079-SW	Stanley Pasteur	07/29/2021	$5,000.00	Solid Waste
72	21-080-CHW	Advanced Technical Finishing, LLC	08/11/2021	$9,600.00	Hazardous Waste
73	21-081-AP	Kenneth Rice	08/18/2021	$6,000.00	Air
74	21-082-AP	Alabama Landscape Creations, LLC	08/18/2021	$5,000.00	Air
75	21-083-CAP	Talladega College	08/18/2021	$5,000.00	Air
76	21-084-ST	Mildred, Darryl, Tommy & William Peden	08/30/2021	$7,000.00	Scrap Tire
77	21-085-CHW	Nucor Corporation Vulcraft Division	08/27/2021	$8,800.00	Hazardous Waste
78	21-086-CAP	3M Company	09/07/2021	$25,000.00	Air
79	21-087-CHW	Chemical Waste Management	09/07/2021	$14,400.00	Hazardous

					Waste
80	21-090-CLD	Baggette Construction, Inc.	09/16/2021	$22,000.00	Land Disturbance
81	21-091-CSW	Trilogy MedWaste Southeast, LLC	09/17/2021	$8,000.00	Solid Waste
82	21-093-CAP	Holcim, Inc.	09/24/2021	$75,000.00	Air
83	21-094-CSW	Denali Water Solutions, LLC	09/24/2021	$34,500.00	Solid Waste
84	21-095-CLD	Newcastle Homes, Inc. (Dunnavant Valley SD)	09/24/2021	$21,100.00	Land Disturbance
		TOTAL PENALTIES		**$1,623,250.00**	

2021 ADMINISTRATIVE NON-PENALTY ORDERS ISSUED

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PROGRAM
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020	Surface Water
2	21-021-CAP	Bunge North America, Inc.	01/13/2021	Air
3	21-035-CDW	North Clarke Water Authority	03/09/2021	Drinking Water
4	21-038-SW	Denali Water Solutions, LLC	03/10/2021	Solid Waste
5	21-041-LD	E. Cornell Malone Corp. (Malone New Office Site)	03/17/2021	Land Disturbance
6	21-065-LD	Lauderdale County AG Event Center	06/25/2021	Land Disturbance
7	21-069-CHW	413 Cabins, LLC d/b/a Stone Canyon Homes	07/09/2021	Hazardous Waste
8	21-077-LD	Next Gen RE, LLC (Knoxville Commercial Building)	07/29/2021	Land Disturbance
9	21-088-SW	SWDA for Muscle Shoals, Sheffield & Tuscumbia/Cherokee Industrial Landfill	09/14/2021	Solid Waste
10	21-089-WP	Pit Worx, Inc.	09/17/2021	Surface Water
11	21-092-CWP	Town of Flomaton	09/20/2021	Surface Water

***Order issued jointly, Air Program assessed penalty/Solid Waste assessed no penalty; not counted in total Non-Penalty Orders Issued.**

2021 AIR ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-003-AP	Steven Matthews	10/15/2020	$3,000.00
2	21-004-AP	Clear Creek Harbor, LLC	10/21/2020	$1,500.00
3	21-005-AP	DPG Shopping Centers, LLC	10/21/2020	$1,000.00
4	21-006-CAP	Chilton County	10/27/2020	$1,000.00
5	21-009-CAP	ECSX, LLC	12/04/2020	$1,500.00

6	21-010-AP	City of Bridgeport	12/04/2020	$4,000.00
7	21-013-AP	B & V Alliance, LLC	12/10/2020	$2,000.00
8	21-015-CAP	Alabama Power Company (Barry Steam Electric Generating Plant)	12/17/2020	$35,000.00
9	21-017-CAP	Hyundai Motor Manufacturing Alabama, LLC	01/11/2021	$100,000.00
10	21-019-AP	Timmy Hall	01/11/2021	$2,500.00
11	21-020-AP	Don Brown	01/13/2021	$3,000.00
12	21-021-CAP	Bunge North America, Inc.	01/13/2021	0.00
13	21-022-AP	Adept Technologies	01/19/2021	$3,000.00
14	21-023-CAP	Bob Dudley Lumber, LLC	01/26/2021	$7,500.00
15	21-024-AP	Clear Properties, LLC	01/29/2021	$4,000.00
16	21-025-AP	Heritage Realty Holdings, LLC	01/29/2021	$5,000.00
17	21-026-AP	Jon's Tree Service, LLC	01/29/2021	$5,000.00
18	21-027-AP	Swords Service, LLC (Gary Swords)	01/29/2021	$2,000.00
19	21-036-AP	Jeffery A. Beck	03/11/2021	$5,000.00
20	21-037-CAP	Town of Ariton	03/11/2021	$500.00
*21	21-042-CAP/CSW	Gainstown Road Landfill, LLC	03/26/2021	$12,000.00
22	21-043-CAP	Poarch Band of Creek Indians	04/05/2021	$7,500.00
*23	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	$40,000.00
24	21-046-AP	Stanley Pasteur	04/14/2021	$6,000.00
25	21-047-CAP	Pruet Production Company	04/15/2021	$40,000.00
26	21-049-AP	Sammy Anders	04/27/2021	$3,000.00
27	21-050-CAP	Kirkpatrick Concrete, Inc.	04/30/2021	$17,500.00
28	21-054-CAP	Cemex Southeast, LLC	05/12/2021	$5,000.00
29	21-057-CAP	City of Hartselle Landfill	05/18/2021	$1,500.00
30	21-060-CAP	Scottsboro Aluminum Industries, LLC	06/09/2021	$35,000.00
31	21-061-AP	Brett Herring	06/11/2021	$2,000.00
32	21-070-AP	Kala Wilks	07/14/2021	$5,000.00
33	21-071-AP	McDonald Constructions, Inc.	07/14/2021	$1,500.00
34	21-072-CAP	Imperial Aluminum-Scottsboro, LLC	07/14/2021	$15,000.00
35	21-073-CAP	NSSG Holdings, Inc.	07/15/2021	$30,000.00
36	21-075-CAP	James Ray & Associates, LLC d/b/a Innovative Home Center	07/27/2021	$1,500.00
37	21-081-AP	Kenneth Rice	08/18/2021	$6,000.00
38	21-082-AP	Alabama Landscape Creations, LLC	08/18/2021	$5,000.00
39	21-083-CAP	Talladega College	08/18/2021	$5,000.00
40	21-086-CAP	3M Company	09/07/2021	$25,000.00
41	21-093-CAP	Holcim, Inc.	09/24/2021	$75,000.00
			TOTAL PENALTIES	**$525,000.00**

2021 LAND ORDERS ISSUED (HW, ST, SW, GW and UST)

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-008-CHW	Action Environmental, LLC	11/09/2020	$13,000.00	
2	21-012-CHW	C. Hagar & Sons Hinge Manufacturing Co., Inc.	12/08/2020	$8,500.00	
3	21-016-CHW	American Leakless Company, LLC	01/06/2020	$79,250.00	
4	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	$192,500.00	
5	21-040-CHW	United Plating Beechmont	03/15/2021	$21,760.00	
6	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	$8,800.00	
7	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	$8,800.00	
8	21-062-CHW	Seoyon E-HWA Interior Systems Alabama, LLC	06/14/2021	$16,080.00	
9	21-064-CHW	Giant Resource Recovery-Attalla, Inc.	06/23/2021	$49,000.00	
10	21-069-CHW	413 Cabins, LLC d/b/a Stone Canyon Home	07/09/2021	0.00	
11	21-080-CHW	Advanced Technical Finishing, LLC	08/11/2021	$9,600.00	
12	21-085-CHW	Nucor Corporation Vulcraft Division	08/27/2021	$8,800.00	
13	21-087-CHW	Chemical Waste Management	09/07/2021	$14,400.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	$5,500.00	
2	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	$7,000.00	
3	21-084-ST	Mildred, Darryl, Tommy & William Peden	08/27/2021	$7,000.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-002-CSW	City of Selma Landfill	10/14/2020	$15,775.00	
2	21-007-CSW	Big Sky Environmental, LLC	11/12/2020	$18,525.00	
3	21-028-SW	James Ashley	01/28/2021	$6,000.00	
4	21-038-SW	Denali Water Solutions, LLC	03/10/2021	0.00	
*5	21-042-CAP/CSW	Gainstown Road Landfill, LLC	03/26/2021	0.00	
6	21-078-SW	Tracy L. Moton	07/29/2021	$6,000.00	
7	21-079-SW	Stanley Pasteur	07/29/2021	$5,000.00	
8	21-088-SW	SWDA for Muscle Shoals, Sheffield & Tuscumbia/Cherokee Industrial Landfill	09/14/2021	0.00	
9	21-091-CSW	Trilogy MedWaste Southeast, LLC	09/17/2021	$8,000.00	
10	21-094-CSW	Denali Water Solutions, LLC	09/24/2021	$34,500.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-008-CHW	Action Environmental, LLC	11/12/2020	$13,000.00	
2	21-012-CHW	C. Hagar & Sons Hinge Manufacturing Co., Inc.	12/08/2020	$8,500.00	
3	21-016-CHW	American Leakless Company, LLC	01/06/2021	$79,250.00	
4	21-033-CHW	LG Electronics USA, Inc.	02/23/2021	$192,500.00	
5	21-040-CHW	United Plating Beechmont	03/15/2021	$21,760.00	
6	21-051-CHW	US Ecology Sulligent, Inc.	05/06/2021	$8,800.00	
7	21-058-CHW	Bolzoni Auramo, Inc.	05/24/2021	$8,800.00	
8	21-062-CHW	Seoyon E-HWA Interior Systems Alabama, LLC	06/14/2021	$16,080.00	
9	21-064-CHW	Giant Resource Recovery-Attalla, Inc.	06/23/2021	$49,000.00	
10	21-080-CHW	Advanced Technical Finishing, LLC	08/11/2021	$9,600.00	
11	21-085-CHW	Nucor Corporation Vulcraft Division	08/27/2021	$8,800.00	
12	21-087-CHW	Chemical Waste Management	09/07/2021	$14,400.00	
			TOTAL PENALTIES	**$430,490.00**	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-031-ST	Willie Smiley d/b/a The Place	02/05/2021	$5,500.00	
2	21-034-CST	David Moore d/b/a Fast Tire Company, LLC	02/26/2021	$7,000.00	
3	21-084-ST	Mildred, Darryl, Tommy & William Peden	08/27/2021	$7,000.00	
			TOTAL PENALTIES	**$19,500.00**	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	21-002-CSW	City of Selma Landfill	10/14/2020	$15,775.00	
2	21-007-CSW	Big Sky Environmental, LLC	11/09/2020	$18,525.00	
3	21-028-SW	James Ashley	01/28/2021	$6,000.00	
4	21-078-SW	Tracy L. Moton	07/29/2021	$6,000.00	
5	21-079-SW	Stanley Pasteur	07/29/2021	$5,000.00	
6	21-091-CSW	Trilogy MedWaste Southeast, LLC	09/17/2021	$8,000.00	
7	21-094-CSW	Denali Water Solutions, LLC	09/24/2021	$34,500.00	
		TOTAL PENALTIES		**$93,800.00**	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		**$0.00**

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		**0.00**

TOTAL HAZARDOUS WASTE ORDER PENALTIES	**$430,490.00**
TOTAL SCRAP TIRE ORDER PENALTIES	**$19,500.00**
TOTAL SOLID WASTE ORDER PENALTIES	**$93,800.00**
TOTAL GROUNDWATER ORDER PENALTIES	**0.00**
TOTAL UNDERGROUND STORAGE TANK PENALTIES	**0.00**
TOTAL LAND ORDER PENALTIES	**$543,790.00**

2021 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	21-069-CHW	413 Cabins, LLC d/b/a Stone Canyon Homes	07/09/2021

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	21-038-SW	Denali Water Solutions, LLC	03/10/2021
2	21-088-SW	SWDA for Muscle Shoals, Sheffield & Tuscumbia/Cherokee Industrial Landfill	09/14/2021

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED

2021 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 LAND DISTURBANCE ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	$13,500.00
2	21-030-CLD	Wright Farms Development, LLC	01/28/2021	$17,500.00
3	21-032-CLD	E. Cornell Malone Corp. (E. Cornell Malone Corp. Property)	02/19/2021	$20,000.00
4	21-041-LD	E. Cornell Malone Corp. (Malone New Office Site)	03/17/2021	0.00
5	21-056-CLD	The Preserve	05/14/2021	$26,900.00
6	21-065-LD	Lauderdale County AG Event Center	06/25/2021	0.00
7	21-068-CLD	Spencer Preserve, LLC	07/07/2021	$23,500.00
8	21-074-CLD	Stockton Partners, LLC (Stockton West)	07/14/2021	$20,750.00

9	21-076-CLD	Old Town II, LLC (Dunlop Blvd. Extension/Retail Development)	07/29/2021	$14,450.00
10	21-077-LD	Next Gen RE, LLC (Knoxville Commercial Building)	07/29/2021	0.00
11	21-090-CLD	Baggette Construction, Inc. (Hueytown Primary School)	09/16/2021	$22,000.00
12	21-095-CLD	Newcastle Homes, Inc. (Dunnavant Valley SD)	09/24/2021	$21,100.00

2021 FIELD OPS PENALTY ORDERS ISSUED

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		**0.00**

LAND DISTURBANCE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-029-CLD	Davidson Homes, LLC (Flint Meadows)	01/28/2021	$13,500.00
2	21-030-CLD	Wright Farms Development, LLC	01/28/2021	$17,500.00
3	21-032-CLD	E. Cornell Malone Corp.	02/19/2021	$20,000.00
4	21-056-CLD	The Preserve	05/14/2021	$26,900.00
5	21-068-CLD	Spencer Preserve, LLC	07/07/2021	$23,500.00
6	21-074-CLD	Stockton Partners, LLC (Stockton West)	07/21/2021	$20,750.00
7	21-076-CLD	Old Town II, LLC (Dunlop Blvd. Extension/Retail Development)	07/29/2021	$14,450.00
8	21-090-CLD	Baggette Construction, Inc.	09/16/2021	$22,000.00

		(Hueytown Primary School)		
9	21-095-CLD	Newcastle Homes, Inc. (Dunnavant Valley SD)	09/24/2021	$21,100.00
		TOTAL PENALTIES		**$179,700.00**

TOTAL COASTAL ORDER PENALTIES	**0.00**
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	**0.00**
TOTAL LAND DISTURBANCE ORDER PENALTIES	**$179,700.00**
TOTAL FIELD OPS ORDER PENALTIES	**$179,700.00**

2021 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	21-041-LD	E. Cornell Malone Corp. (Malone New Office Site)	03/17/2021
2	21-065-LD	Lauderdale County AG Event Center	06/25/2021
3	21-077-LD	Next Gen RE, LLC (Knoxville Commercial Building)	07/29/2021

2021 WATER ORDERS ISSUED (DW, WP, E, and CAFO)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-035-CDW	North Clarke Water Authority	03/09/2021	0.00
2	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	$15,165.00
3	21-066-CDW	South Marengo County Water & Fire Protection Authority	07/02/2021	$22,995.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020	0.00
2	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	$20,500.00
3	21-014-CWP	City of Rainsville	12/10/2020	$4,400.00
4	21-018-WP	Hwashin America Corporation	01/11/2021	$43,000.00
5	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	$27,750.00
*6	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	$10,750.00
7	21-048-WP	UOP, LLC	04/23/2021	$21,000.00
8	21-052-CWP	Integra Water Creola, LLC	05/10/2021	$100,000.00
9	21-053-CWP	Ballard Concrete, LLC	05/11/2021	$66,000.00
10	21-055-CWP	Town of Priceville Lagoon	05/14/2021	$12,700.00
11	21-059-CWP	ISP Chemicals	06/02/2021	$12,500.00
12	21-063-CWP	Keel-Crete Readymix, LLC	06/21/2021	$6,000.00
13	21-067-CWP	NTS Huntsville	07/07/2021	$12,000.00
14	21-089-WP	Pit Worx, Inc.	09/17/2021	0.00
15	21-092-CWP	Town of Flomaton	09/20/2021	0.00

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-039-CDW	Wedowee Water, Sewer & Gas Board	03/12/2021	$15,165.00
2	21-066-CDW	South Marengo County Water & Fire Protection Authority	07/02/2021	$22,995.00
		TOTAL PENALTIES		**$38,160.00**

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	21-011-CWP	Valicor Environmental Services, LLC	12/08/2020	$20,500.00
2	21-014-CWP	City of Rainsville	12/10/2020	$4,400.00
3	21-018-WP	Hwashin America Corporation	01/11/2021	$43,000.00
4	21-044-CWP	Warrior Met Coal Mining, LLC	04/07/2021	$27,750.00
*5	21-045-CAP/CWP	Holcim (US), Inc.	04/08/2021	$10,750.00
6	21-048-WP	UOP, LLC	04/23/2021	$21,000.00
7	21-052-CWP	Integra Water Creola, LLC	05/10/2023	$100,000.00
8	21-053-CWP	Ballard Concrete, LLC	05/11/2021	$66,000.00
9	21-055-CWP	Town of Priceville Lagoon	05/14/2021	$12,700.00
10	21-059-CWP	ISP Chemicals	06/02/2021	$12,500.00
11	21-063-CWP	Keel-Crete Readymix, LLC	06/21/2021	$6,000.00
12	21-067-CWP	NTS Huntsville	07/07/2021	$12,000.00
		TOTAL PENALTIES		**$336,600.00**

TOTAL DRINKING WATER ORDER PENALTIES	**$38,160.00**
TOTAL SURFACE WATER ORDER PENALTIES	**$336,600.00**
TOTAL EMERGENCY ORDER	**0.00**
TOTAL CAFO	**0.00**
TOTAL WATER ORDER PENALTIES	**$374,760.00**

2021 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	21-035-CDW	North Clarke Water Authority	03/09/2021

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	21-001-CWP	Ragland Clay Products, LLC	10/13/2020
2	21-089-WP	Pit Worx, Inc.	09/17/2021
3	21-092-CWP	Town of Flomaton	09/20/2021

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED

2021 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2021 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

TOTAL WELL DRILLERS ORDER PENALTIES	**0.00**
TOTAL PERMITS AND SERVICES ORDER PENALTIES	**0.00**

2021 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED