Division of Waste Management
UST Section
Civil Penalty Assessments

September 2012

Responsible Party	Facility Name	Violation(s)	Penalty Amount	Date Assessed
Herrin Brothers Coal & Ice Co. 315 E. 36th St. Charlotte, NC	Herrin Brothers Coal & Ice Co. 315 E. 36th St. Charlotte, NC Mecklenburg Co.	Violation of 15A NCAC 2N .0301 by failing to provide corrosion protection for metal flexible connectors, piping extensions and other metal components associated with three UST systems.	$11,514.62	9/18/12
Shri Hanuman, Inc. 144 Lockerbie Ln. Mooresville, NC	Cleveland Shell 11821 Statesville Blvd. Cleveland, NC Rowan Co.	Violation of 15A NCAC 2N .0404 by failing to repair or permanently close two UST systems; violation of 15A NCAC 2N .0603 by failing to investigate a suspected release from two UST systems; violation of 15A NCAC 2N .0801 by failing to secure and maintain four UST systems in temporary closure; and violation of 143-215.94U by failing to maintain a currently valid operating permit at a facility where petroleum product was caused to be placed.	$10,854.26	9/17/12
Excursions, LLC PO Box 18973 Raleigh, NC	Countryside 5615 US 401 S. Youngsville, NC Franklin Co.	Violation of 15A NCAC 2N .0301by failing to comply with spill prevention requirements for one UST system; violation of 15A NCAC 2N .0502 and .0506 by failing to comply with leak detection requirements for two USTs and two pressurized piping systems; violation of 15A NCAC 2N .0505 by failing to conduct annual tests of the operation of two automatic line leak detectors; and violation of NCGS 143-215.94QQ by failing to provide a trained primary operator for the UST facility.	$12,636.56	9/20/12