

**ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
OFFICE OF GENERAL COUNSEL**

ADMINISTRATIVE ORDER SUMMARY

FY2025

(Updated 09/16/2025)

ORDERS ISSUED

PENALTY ORDERS ISSUED		62
NON PENALTY ORDERS ISSUED		9
TOTAL ADMINISTRATIVE ORDERS ISSUED		71

AIR ORDERS (AP)

AIR PENALTY ORDERS ISSUED		30
AIR NON PENALTY ORDERS ISSUED		0
TOTAL AIR ORDERS ISSUED		30

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

COASTAL ORDERS ISSUED		0
EMERGENCY RESPONSE ORDERS ISSUED		0
LAND DISTURBANCE ORDERS ISSUED		14
TOTAL FIELD OPS ORDERS ISSUED		14

COASTAL PENALTY ORDERS ISSUED		0
EMERGENCY RESPONSE PENALTY ORDERS ISSUED		0
LAND DISTURBANCE PENALTY ORDERS ISSUED		11
TOTAL FIELD OPS PENALTY ORDERS ISSUED		11

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		12
SCRAP TIRE ORDERS ISSUED		2
SOLID WASTE ORDERS ISSUED	*	7
GROUNDWATER ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS ORDER ISSUED	*	1
TOTAL LAND ORDERS ISSUED		20

HAZARDOUS WASTE PENALTY ORDERS ISSUED		11
SCRAP TIRE PENALTY ORDERS ISSUED	*	1
SOLID WASTE PENALTY ORDERS ISSUED	*	7
GROUNDWATER PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS PENALTY ORDER ISSUED	*	1
TOTAL LAND PENALTY ORDERS ISSUED		18

HAZARDOUS WASTE NON PENALTY ORDERS ISSUED		1
SCRAP TIRE NON PENALTY ORDERS ISSUED		1
SOLID WASTE NON PENALTY ORDERS ISSUED		0
GROUNDWATER NON PENALTY ORDERS ISSUED		0
UNDERGROUND STORAGE TANKS NON PENALTY ORDER ISSUED		0
TOTAL LAND NON PENALTY ORDERS ISSUED		2

*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 once in calculating Total Orders issued.

WATER ORDERS (DW, WP, E, CAFO AND UIC)

DRINKING WATER ORDERS ISSUED		0
SURFACE WATER ORDERS ISSUED	*	9
EMERGENCY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL		0
TOTAL WATER ORDERS ISSUED	**	8

DRINKING WATER PENALTY ORDERS ISSUED		0
SURFACE WATER PENALTY ORDERS ISSUED		5
EMERGENCY PENALTY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL PENALTY		0
TOTAL WATER PENALTY ORDERS ISSUED	**	4

DRINKING WATER NON PENALTY ORDERS ISSUED		0
SURFACE WATER NON PENALTY ORDERS ISSUED		4
EMERGENCY ORDERS NON PENALTY ORDERS ISSUED		0
CAFO-CONCENTRATED ANIMAL FEEDING OPERATION		0
UNDERGROUND INJECTION CONTROL NON PENALTY		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	\$1,159,525.00
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FIELD OPS PENALTIES (LD, CA, and ER)

COASTAL PENALTIES ASSESSED	0.00
EMERGENCY RESPONSE PENALTIES ASSESSED	0.00
LAND DISTURBANCE PENALTIES ASSESSED	\$255,650.00
TOTAL FIELD OPS PENALTIES ASSESSED	\$255,650.00

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

HAZARDOUS WASTE PENALTIES ASSESSED	\$220,460.00
SCRAP TIRE PENALTIES ASSESSED	\$4,050.00
SOLID WASTE PENALTIES ASSESSED	\$113,305.00
GROUNDWATER PENALTIES ASSESSED	0.00
UNDERGROUND STORAGE TANK	\$11,250.00
TOTAL LAND PENALTIES ASSESSED	\$349,065.00

WATER PENALTIES (DW, and WP)

DRINKING WATER PENALTIES ASSESSED	0.00
SURFACE WATER PENALTIES ASSESSED	\$196,750.00
TOTAL WATER PENALTIES ASSESSED	\$196,750.00

PERMITS AND SERVICES (WD)

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

TOTAL PENALTIES ASSESSED	\$1,960,990.00
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2025 ADMINISTRATIVE ORDERS ISSUED – CHRONOLOGICAL

	ORDER NO.	NAME OF VIOLATOR	DATE ISSUED	PENALTY	PROGRAM
1	25-001-WP	David K. James	10/04/2024	0.00	Surface Water
2	25-002-AP	Magoba, LLC	10/21/2024	\$3,000.00	Air
3	25-003-WP	Stewart G. Fuzzell (Nolan and Harris Property)	10/25/2024	0.00	Surface Water
4	25-004-CLD	Town Madison Homes, LLC (Phase 5)	10/25/2024	0.00	Land Disturbance
5	25-005-CHW	United Pipe & Steel Corp.	10/25/2024	0.00	Hazardous Waste
6	25-006-CAP	Baldwin Sand and Gravel	11/12/2024	\$5,000.00	Air
7	25-007-CAP	Rogers Group, Inc.	11/13/2024	\$9,600.00	Air
8	25-008-CWP	Dallas County Water and Sewer Authority	11/13/2024	0.00	Surface Water
9	25-009-CAP	Honda Development & Manufacturing of America, LLC	11/18/2024	\$45,000.00	Air
10	25-010-CAP	W&T Offshore, Inc.	12/03/2024	\$36,500.00	Air
11	25-011-CHW	Tyler Union	12/02/2024	\$10,560.00	Hazardous Waste
12	25-012-AP	RJ Demolition and Design	12/03/2024	\$3,000.00	Air
13	25-013-CAP	Kronospan, LLC	12/05/2024	\$243,000.00	Air
14	25-014-LD	Jon D. Pierce	12/09/2024	\$28,200.00	Land Disturbance
15	25-015-CLD	Athens GCD, LLC (Emma at Arebella Village)	12/09/2024	\$30,000.00	Land Disturbance
16	25-016-CAP	Georgia-Pacific Naheola, LLC	12/11/2024	\$60,000.00	Air
17	25-017-CSW	Big Sky Environmental, LLC (Flat Top Road)	12/09/2024	\$45,600.00	Solid Waste
18	25-018-CWP	Valicor Environmental Service, LLC	12/09/2024	0.00	Surface Water
19	25-019-CAP	West Fraser US EWP, LLC	12/09/2024	0.00	Air
20	25-020-CAP	East Alabama Lumber Company, Inc.	01/06/2025	20,000.00	Air
21	25-021-AP	City of Union Springs	01/06/2025	5,000.00	Air
22	25-022-CSW	IMMAC PAO	01/08/2025	\$30,780.00	Solid Waste
23	25-023-CAP	Grayson Carter and Son Contracting, Inc.	01/15/2025	\$24,000.00	Air
24	25-024-CHW	Omega Waste Management, Inc.	01/16/2025	\$4,000.00	Hazardous Waste
25	25-025-CAP	Scotch and Gulf Lumber, LLC	01/28/2025	\$30,000.00	Air
26	25-026-CSW	City of Selma (C/D Landfill)	01/30/2025	\$21,800.00	Solid Waste
27	25-027-WP	Gordo Water, Gas and Sewer Board	01/30/2025	\$23,000.00	Surface Water

28	25-028-SW	Dexter Pouncey	02/06/2025	\$6,000.00	Solid Waste
29	25-029-CWP	Mineral Manufacturing Corporation	02/12/2025	\$100,000.00	Surface Water
30	25-030-CAP	City of Demopolis	02/13/2025	\$4,000.00	Air
31	25-031-CAP	Summit Materials, LLC	02/19/2025	\$15,000.00	Air
32	25-032-CHW	Chemical Waste Management, Inc.	02/25/2025	\$90,240.00	Hazardous Waste
33	25-033-LD	GK Real Estate and Development, LLC (The Branch Subdivision)	02/27/2025	\$51,450.00	Land Disturbance
34	25-034-AP	Dillion Hatfield	03/20/2025	\$5,000.00	Air
35	25-035-LD	Big M Excavating, Inc. (Miller Crossing)	03/21/2025	0.00	Land Disturbance
**36	25-036-UST/WP	Mr. Vikash Rohella and Dodson Oil Company of Fayette, Inc.	03/28/2025	\$22,500.00	Underground Storage Tank and Surface Water
37	25-037-CWP	City of Union Springs Utility Board	04/01/2025	\$12,500.00	Surface Water
38	25-038-AP	DC Earthworks, LLC	04/08/2025	\$4,000.00	Air
39	25-039-AP	Nathan and Abby Thomas	04/08/2025	\$10,000.00	Air
40	25-040-ST	Ashberry Tire Processing	04/08/2025	0.00	Scrap Tire
**41	25-041-AP/SW	City of Uniontown	04/10/2025	\$9,000.00	Air and Solid Waste
42	25-042-CHW	Pinnacle Manufacturing, LLC	04/08/2025	\$29,080.00	Hazardous Waste
43	25-043-CLD	Elliot Land Development, LLC	04/10/2025	\$14,000.00	Land Disturbance
44	25-044-CWP	Crimson Oak Grove Resources, LLC	04/14/2025	\$50,000.00	Surface Water
45	25-045-AP	Tallasse Mobile Home Sales, LLC	04/30/2025	\$4,800.00	Air
46	25-046-AP	City of Jackson	04/30/2025	\$7,500.00	Air
47	25-047-AP	Town of North Courtland	05/01/2025	\$5,000.00	Air
48	25-048-CHW	Sanmina Corporation	05/05/2025	\$8,920.00	Hazardous Waste
49	25-049-CAP	Fletcher Petroleum Co., LLC	05/07/2025	\$20,000.00	Air
50	25-050-CHW	TCI of Alabama, LLC	05/06/2025	\$11,680.00	Hazardous Waste
51	25-051-CLD	Ammons & Blackmon Construction, LLC (Forest Park Division)	05/08/2025	\$20,000.00	Land Disturbance
52	25-052-SW/ST	Charles Hudson	05/14/2025	\$7,550.00	Solid Waste/ Scrap Tire
53	25-053-CAP	HS Automotive Alabama, Inc.	05/16/2025	\$80,000.00	Air
54	25-054-CLD	Katherine Duncan	05/15/2025	\$2,000.00	Land

					Disturbance
55	25-055-CHW	Stella-Jones Corporation Clanton Facility	05/22/2025	\$18,350.00	Hazardous Waste
56	25-056-CHW	Honda Development & Manufacturing of America, LLC d/b/a Alabama Auto Plant	05/27/2025	\$9,550.00	Hazardous Waste
57	25-057-CLD	Robert Hallmark (Tin Top Riverside, LLC)	06/27/2025	\$25,000.00	Land Disturbance
58	25-058-CAP	Kronospan, LLC	07/02/2025	\$80,000.00	Air
59	25-059-CLD	Hans, LLC	07/22/2025	\$20,000.00	Land Disturbance
60	25-060-AP	Town of Summerdale	07/24/2025	\$5,000.00	Air
61	25-061-CHW	AMVAC Chemical Corporation	07/23/2025	\$11,000.00	Hazardous Waste
62	25-062-AP/SW	Stephanie Gann	08/14/2025	\$12,000.00	Air and Solid Waste
63	25-063-AP	Lake Martin, Inc.	08/14/2025	\$5,750.00	Air
64	25-064-LD	Wilkes Construction Company, Inc. (Preserve at Moccasin Bayou)	08/14/2025	0.00	Land Disturbance
65	25-065-CHW	Industrial Plating Company, Inc.	08/18/2025	\$14,760.00	Hazardous Waste
66	25-066-CAP	National Cement Company of Alabama, Inc.	08/25/2025	\$250,000.00	Air
67	25-067-CLD	Raughton Holdings, LLC (Raughton Holdings Warehouse)	08/29/2025	\$25,000.00	Land Disturbance
68	25-068-AP	Southern Cutts Tree Service, Inc.	09/02/2025	\$4,000.00	Air
69	25-069-CLD	Windcreek Land Company, LLC (Shiners Cove)	09/11/2025	\$30,000.00	Land Disturbance
70	25-070-CLD	Larry Morris (Alex City 280 Parcel)	09/15/2025	\$10,000.00	Land Disturbance
71	25-071-CHW	Frit Car, Inc.	09/15/2025	\$12,320.00	Hazardous Waste

***Possible SEP (Supplemental Environmental Project) payment may be changed accordingly.**

2025 ADMINISTRATIVE PENALTY ORDERS ISSUED

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2	25-006-CAP	Baldwin Sand and Gravel	11/12/2024	\$5,000.00	Air
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5	25-010-CAP	W&T Offshore, Inc.	12/03/2024	\$36,500.00	Air
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*29	25-036-UST/WP	Mr. Vikash Rohella and	03/28/2025	\$22,500.00	Underground

		Dodson Oil Company of Fayette, Inc.			Storage Tank and Surface Water
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30	25-068-AP	Southern Cutts Tree Service, Inc.	09/02/2025	\$4,000.00

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9	25-019-CAP	West Fraser US EWP, LLC	12/09/2024	\$160,000.00
10	25-020-CAP	East Alabama Lumber Company, Inc.	01/06/2025	\$20,000.00
11	25-021-AP	City of Union Springs	01/06/2025	\$5,000.00
12	25-023-CAP	Grayson Carter and Son Contracting, Inc.	01/15/2025	\$24,000.00
13	25-025-CAP	Scotch and Gulf Lumber, LLC	01/28/2025	\$30,000.00
14	25-030-CAP	City of Demopolis	02/13/2025	\$4,000.00
15	25-031-CAP	Summit Materials, LLC	02/19/2025	\$15,000.00
16	25-034-CAP	Dillion Hatfield	03/20/2025	\$5,000.00
17	25-038-AP	DC Earthworks, LLC	04/08/2025	\$4,000.00
18	25-039-AP	Nathan and Abby Thomas	04/08/2025	\$10,000.00
*19	25-041-AP/SW	City of Uniontown	04/10/2025	\$5,000.00
20	25-045-AP	Tallassee Mobile Homes Sales, LLC	04/30/2025	\$4,800.00
21	25-046-AP	City of Jackson	04/30/2025	\$7,500.00
22	25-047-AP	Town of North Courtland	05/01/2025	\$5,000.00
23	25-049-CAP	Fletcher Petroleum Co., LLC	05/07/2025	\$20,000.00
24	25-053-CAP	HS Automotive Alabama, Inc.	05/16/2025	\$80,000.00
25	25-058-CAP	Kronospan, LLC	07/02/2025	\$80,000.00
26	25-060-AP	Town of Summerdale	07/24/2025	\$5,000.00
*27	25-062-AP/SW	Stephanie Gann	08/14/2025	\$10,375.00
28	25-063-AP	Lake Martin, Inc.	08/14/2025	\$5,750.00
29	25-066-CAP	National Cement Company of Alabama, Inc.	08/25/2025	\$250,000.00
30	25-068-CLD	Southern Cutts Tree Service, Inc.	09/02/2025	\$4,000.00
		TOTAL PENALTIES		\$1,159,525.00

2025 AIR NON-PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED

2025 LAND ORDERS ISSUED (HW, ST, SW, GW, and UST)**HAZARDOUS WASTE**

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	25-005-CHW	United Pipe & Steel Corp.	10/25/2024	0.00	
2	25-011-CHW	Tyler Union	12/02/2024	\$10,560.00	
3	25-024-CHW	Omega Waste Management, Inc.	01/16/2025	\$4,000.00	
4	25-032-CHW	Chemical Waste Management, Inc.	02/25/2025	\$90,240.00	
5	25-042-CHW	Pinnacle Manufacturing, LLC	04/08/2025	\$29,080.00	
6	25-048-CHW	Sanmina Corporation	05/05/2025	\$8,920.00	
7	25-050-CHW	TCI of Alabama, LLC	05/06/2025	\$11,680.00	
8	25-055-CHW	Stella-Jones Corporation Clanton Facility	05/22/2025	\$18,350.00	
9	25-056-CHW	Honda Development & Manufacturing of America, LLC d/b/a Alabama Auto Plant	05/27/2025	\$9,550.00	
10	25-061-CHW	AMVAC Chemical Corporation	07/23/2025	\$11,000.00	
11	25-065-CHW	Industrial Plating Company, Inc.	08/18/2025	\$14,760.00	
12	25-071-CHW	Frit Car, Inc.	09/15/2025	\$12,320.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	25-040-ST	Ashberry Tire Processing	04/08/2025	0.00	
*2	25-052-SW/ST	Charles Hudson	05/14/2025	\$7,550.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	25-017-CSW	Big Sky Environmental, LLC (Flat Top Road)	12/09/2024	\$45,600.00	
2	25-022-CSW	IMMAC PAC	01/08/2025	\$30,780.00	

3	25-026-CSW	City of Selma (Selma C/D Landfill)	01/30/2025	\$21,800.00	
4	25-028-SW	Dexter Pouncey	02/06/2025	\$6,000.00	
*5	25-041-AP/SW	City of Uniontown	04/10/2025	\$4,000.00	
*6	25-052-SW/ST	Charles Hudson	05/14/2025	\$7,550.00	
*7	25-062-AP/SW	Stephanie Gann	08/14/2025	\$1,625.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
*1	25-036-UST/WP	Mr. Vikash Rohella and Dodson Oil Company	03/28/2025	\$11,250.00

2025 LAND PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	25-011-CHW	Tyler Union	12/02/2024	\$10,560.00	
2	25-024-CHW	Omega Waste Management, Inc.	01/16/2025	\$4,000.00	
3	25-032-CHW	Chemical Waste Management, Inc.	02/25/2025	\$90,240.00	
4	25-042-CHW	Pinnacle Manufacturing, LLC	04/08/2025	\$29,080.00	
5	25-048-CHW	Sanmina Corporation	05/05/2025	\$8,920.00	
6	25-050-CHW	TCI of Alabama, LLC	05/06/2025	\$11,680.00	
7	25-055-CHW	Stella-Jones Corporation Clanton Facility	05/22/2025	\$18,350.00	
8	25-056-CHW	Honda Development & Manufacturing of America, LLC d/b/a Alabama Auto Plant	05/27/2025	\$9,550.00	
9	25-061-CHW	AMVAC Chemical Corporation	07/23/2025	\$11,000.00	
10	25-065-CHW	Industrial Plating Company, Inc.	08/18/2025	\$14,760.00	
11	25-071-CHW	Frit Car, Inc.	09/15/2025	\$12,320.00	
		TOTAL PENALTIES		\$220,460.00	

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
*1	25-052-SW/ST	Charles Hudson	05/14/2025	\$4,050.00	
		TOTAL PENALTIES		\$4,050.00	

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY	
1	25-017-CSW	Big Sky Environmental, LLC (Flat Top Road)	12/09/2024	\$45,600.00	
2	25-022-CSW	IMMAC PAO	01/08/2025	\$30,780.00	

3	25-026-CSW	City of Selma (Selma C/D Landfill)	01/30/2025	\$21,800.00	
4	25-028-SW	Dexter Pouncey	02/06/2025	\$6,000.00	
*5	25-041-AP/SW	City of Uniontown	04/10/2025	\$4,000.00	
*6	25-052-SW/ST	Charles Hudson	05/14/2025	\$3,500.00	
*7	25-062-AP/SW	Stephanie Gann	08/14/2025	\$1,625.00	
		TOTAL PENALTIES		\$113,305.00	

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED	
		TOTAL PENALTIES		

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
*1	25-036-UST/WP	Mr. Vikash Rohella and Dodson Oil Company	03/28/2025	\$11,250.00
		TOTAL PENALTIES		\$11,250.00

TOTAL PENALTIES

TOTAL HAZARDOUS WASTE ORDER PENALTIES	\$220,460.00
TOTAL SCRAP TIRE ORDER PENALTIES	\$4,050.00
TOTAL SOLID WASTE ORDER PENALTIES	\$113,305.00
TOTAL GROUNDWATER ORDER PENALTIES	0.00
TOTAL UNDERGROUND STORAGE TANK PENALTIES	\$11,250.00
TOTAL LAND ORDER PENALTIES	\$349,065.00

2025 LAND NON-PENALTY ORDERS ISSUED

HAZARDOUS WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	25-005-CHW	United Pipe & Steel Corp.	10/25/2024

SCRAP TIRE

	ORDER NO.	VIOLATOR	DATE ISSUED
1	25-040-ST	Ashberry Tire Processing	04/08/2025

SOLID WASTE

	ORDER NO.	VIOLATOR	DATE ISSUED

GROUNDWATER

	ORDER NO.	VIOLATOR	DATE ISSUED

UNDERGROUND STORAGE TANK

	ORDER NO.	VIOLATOR	DATE ISSUED

2025 FIELD OPS ORDERS ISSUED (CA, ER and LD)

COASTAL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY RESPONSE

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2025 LAND DISTURBANCE ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	25-004-CLD	Town Madison Homes, LLC (Phase 5)	10/25/2024	0.00
2	25-014-LD	Jon D. Pierce	12/29/2024	\$28,200.00
3	25-015-CLD	Athens GCD, LLC (Emma at Arebella Village)	12/09/2024	\$30,000.00
4	25-033-LD	GK Real Estate and Development LLC (The Branch Subdivision)	02/27/2025	\$51,450.00
5	25-035-LD	Big M Excavating, Inc. (Miller Crossing)	03/21/2025	0.00
6	25-043-CLD	Elliot Land Development, LLC	04/10/2025	\$14,000.00
7	25-051-CLD	Ammons & Blackmon Construction, LLC (Forest Park Division)	05/08/2025	\$20,000.00
8	25-054-CLD	Katherine Duncan	05/15/2025	\$2,000.00
9	25-057-CLD	Robert Hallmark (Tin Top Riverside, LLC)	06/27/2025	\$25,000.00
10	25-059-CLD	Hans, LLC (South Lake Subdivision)	07/22/2025	\$20,000.00
11	25-064-LD	Wikes Construction Company, Inc. (Preserve at Moccasin Bayou)	08/14/2025	0.00
12	25-067-CLD	Raughton Holdings, LLC (Raughton Holdings Warehouse)	08/29/2025	\$25,000.00
13	25-069-CLD	Windcreek Land Company, LLC (Shiners Cove)	09/11/2025	\$30,000.00
14	25-070-CLD	Larry Morris (Alex City 280 Parcel)	09/15/2025	\$10,000.00

2025 FIELD OPS PENALTY ORDERS ISSUED

COASTAL PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

EMERGENCY RESPONSE PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		

LAND DISTURBANCE PENALTY ORDERS ISSUED

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	25-014-LD	Jon D. Pierce	12/09/2024	\$28,200.00
2	25-015-CLD	Athens GCD, LLC (Emma at Arebella Village)	12/09/2024	\$30,000.00
3	25-033-LD	GK Real Estate and Development LLC (The Branch Subdivision)	02/27/2025	\$51,450.00
4	25-043-CLD	Elliot Land Development, LLC	04/10/2025	\$14,000.00
5	25-051-CLD	Ammons & Blackmon Construction, LLC (Forest Park Division)	05/08/2025	\$20,000.00
6	25-054-CLD	Katherine Duncan	05/15/2025	\$2,000.00
7	25-057-CLD	Robert Hallmark (Tin Top Riverside, LLC)	06/27/2025	\$25,000.00
8	25-059-CLD	Hans, LLC	07/22/2025	\$20,000.00
9	25-067-CLD	Raughton Holdings, LLC (Raughton Holdings Warehouse)	08/29/2025	\$25,000.00
10	25-069-CLD	Windcreek Land Company, LLC (Shiners Cove)	09/11/2025	\$30,000.00
11	25-070-CLD	Larry Morris (Alex City 280 Parcel)	09/15/2025	\$10,000.00
		TOTAL PENALTIES		\$255,650.00

TOTAL PENALTIES

TOTAL COASTAL ORDER PENALTIES	0.00
TOTAL EMERGENCY RESPONSE ORDER PENALTIES	0.00
TOTAL LAND DISTURBANCE ORDER PENALTIES	\$255,650.00
TOTAL FIELD OPS ORDER PENALTIES	\$255,650.00

2025 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	25-004-CLD	Town Madison Homes, LLC (Phase 5)	10/25/2024
2	25-035-LD	Big M Excavating, Inc. (Miller Crossing)	03/21/2025
3	25-064-LD	Wikes Construction Company (Preserve at Moccasin Bayou)	08/14/2025

2025 WATER ORDERS ISSUED (DW, WP, E, UIC and CAFO)

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	25-001-WP	David K. James	10/04/2024	0.00
2	25-003-WP	Stewart G. Fuzzell (Nolan and Harris Property)	10/25/2024	0.00
3	25-008-CWP	Dallas County Water and Sewer Authority	11/13/2024	0.00
4	25-018-CWP	Valicor Environmental Service, LLC	12/09/2024	0.00
5	25-027-WP	Gordo Water, Gas and Sewer Board	01/30/2025	\$23,000.00
6	25-029-CWP	Mineral Manufacturing Corporation	02/12/2025	\$100,000.00
*7	25-036-UST/WP	Mr. Vikash Rohella and Dodson Oil Company	03/28/2025	\$11,250.00
8	25-037-CWP	City of Union Springs Utility Board	04/01/2025	\$12,500.00
9	25-044-CWP	Crimson Oak Grove Resources, LLC	04/14/2025	\$50,000.00

UNDGERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2025 WATER PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		0.00

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
1	25-027-WP	Gordo Water, Gas and Sewer Board	01/30/2025	\$23,000.00
2	25-029-CWP	Mineral Manufacturing Corporation	02/12/2025	\$100,000.00
*3	25-036-UST/WP	Mr. Vikash Rohella and Dodson Oil Company	03/28/2025	\$11,250.00
4	25-037-CWP	City of Union Springs Utility Board	04/01/2025	\$12,500.00
5	25-044-CWP	Crimson Oak Grove Resources LLC	04/14/2025	\$50,000.00
		TOTAL PENALTIES		\$196,750.00

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

EMERGENCY

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

TOTAL PENALTIES

TOTAL DRINKING WATER ORDER PENALTIES	0.00
TOTAL SURFACE WATER ORDER PENALTIES	\$196,750.00
TOTAL UNDERGROUND INJECTION CONTROL PENALTIES	0.00
TOTAL EMERGENCY ORDER	0.00
TOTAL CAFO	0.00
TOTAL WATER ORDER PENALTIES	\$196,750.00

2025 WATER NON-PENALTY ORDERS ISSUED

DRINKING WATER

	ORDER NO.	VIOLATOR	DATE ISSUED

SURFACE WATER

	ORDER NO.	VIOLATOR	DATE ISSUED
1	25-001-WP	James Farms	10/04/2024
2	25-003-WP	Stewart G. Fuzzell (Nolan and Harris Property)	10/25/2024
3	25-008-CWP	Dallas County Water and Sewer Authority	11/13/2024
4	25-018-CWP	Valicor Environmental Service, LLC	12/09/2024

UNDERGROUND INJECTION CONTROL

	ORDER NO.	VIOLATOR	DATE ISSUED

EMERGENCY ORDER

	ORDER NO.	VIOLATOR	DATE ISSUED

CAFO

	ORDER NO.	VIOLATOR	DATE ISSUED

2025 PERMITS & SERVICES ORDERS ISSUED (WD)

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY

2025 PERMITS & SERVICES PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED	PENALTY
		TOTAL PENALTIES		0.00

TOTAL WELL DRILLERS ORDER PENALTIES			
TOTAL PERMITS AND SERVICES ORDER PENALTIES			

2025 PERMITS & SERVICES NON-PENALTY ORDERS ISSUED

WELL DRILLERS

	ORDER NO.	VIOLATOR	DATE ISSUED