



**FACILITY COMPLIANCE DIT REPORT**  
**Division of Waste Management**  
**Solid Waste Section**

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<b>UNIT TYPE:</b> (check all that apply to this audit with same Permit number)									
Lined MSWLF	LCID	<input checked="" type="checkbox"/>	YW	Transfer	Compost	SLAS	COUNTY: Cumberland		
Closed MSWLF	HHW		White goods	Incin	T&P	FIRM	PERMIT NO.: Notified LCID N0569		
CDFL	Tire T&P / Collection		Tire Monofill	Industrial Landfill	DEMO	SDTF	FILE TYPE: COMPLIANCE		

Date of Audit: October 7, 2003

Date of Last Audit: September 5, 2003

**FACILITY NAME AND ADDRESS:**

401 Sand LCID Notification  
 1321 Capstan Drive  
 Fayetteville

LCID N26 Com Sand LCID N0569

**FACILITY CONTACT NAME AND PHONE NUMBER:**

John A. Lindsey  
 910-875-2108

**FACILITY CONTACT ADDRESS (IF DIFFERENT):**

Mr. John A. Lindsey  
 Sand and Sea Trust  
 PO Box 122  
 Raeford, NC 28376

**AUDIT PARTICIPANTS:**

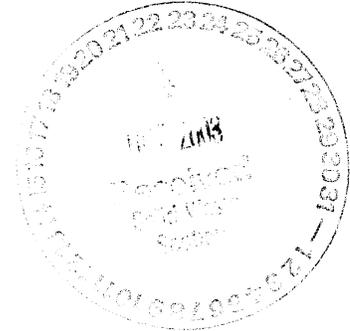
Dennis E. Shackelford, NCDENR-Solid Waste Section  
 Alex Lindsey, Owner

**STATUS OF PERMIT:**

Notified LCID, July 10, 2001

**PURPOSE OF AUDIT:**

Notice of Violation Compliance Inspection



**NOTICE OF VIOLATION (S): None**

You are hereby advised that, pursuant to N.C.G.S. 130A-22, an administrative penalty of up to \$5,000 per day may be assessed for each violation of the Solid Waste Statute or Regulations. If the violation(s) noted here continue, you may be subject to enforcement actions including penalties, injunction from operation of a solid waste management facility or a solid waste collection service and any such further relief as may be necessary to achieve compliance with the North Carolina Solid Waste Management Act and Rules.

**STATUS OF PAST NOTED VIOLATIONS:**

The requirements of the **July 9, 2003** Audit Report and Notice of Violations have been **Resolved**.

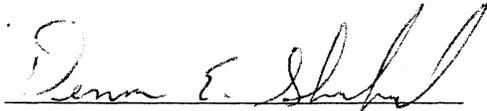
**FACILITY COMPLIANCE AUDIT REPORT**  
**Division of Waste Management**  
**Solid Waste Section**

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**OTHER COMMENTS /SUGGESTIONS:**

1. Post have been placed at the 100 foot buffer line for the limits of the LCID waste disposal. **Stakes or posts should be maintained around the LCID limits (2 acres) for a visual verification to insure that the limits are not encroached upon.**
2. The waste materials have been removed and the area seeded down.
3. The tickets indicating proper disposal were received on October 8, 2003.
4. The Notice of Violation that was issued is now **Resolved**.

Please contact me if you have any questions or concerns regarding this audit report



Dennis E. Shackelford  
*Regional Representative*

Phone: (910)-486-1541 Extension 752

**Distribution: original signed copy to facility -- signed copy to compliance officer – e-mail or copy to super**

Delivered on : <u>October 21, 2003</u>		hand delivery	X	US Mail		Certified No.
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Cc: Mark Poindexter  
Mark Fry  
Charles Whittenton, Solid Waste Director

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**FACILITY COMPLIANCE JDIT REPORT**  
**Division of Waste Management**  
**Solid Waste Section**

<b>UNIT TYPE: (check all that apply to this audit with same Permit number)</b>									
Lined MSWLF	LCID	<input checked="" type="checkbox"/>	YW	Transfer	Compost	SLAS	COUNTY: Cumberland PERMIT NO.: Notified LCID FILE TYPE: COMPLIANCE		
Closed MSWLF	HHW	<input type="checkbox"/>	White goods	Incin	T&P	FIRM			
CDLF	Tire T&P / Collection	<input type="checkbox"/>	Tire Monofill	Industrial Landfill	DEMO	SDTF			

Date of Audit: September 5, 2003

Date of Last Audit: September 4, 2003

**FACILITY NAME AND ADDRESS:**

401 Sand LCID Notification  
 1321 Capstan Drive  
 Fayetteville

**FACILITY CONTACT NAME AND PHONE NUMBER:**

John A. Lindsey  
 910-875-2108

**FACILITY CONTACT ADDRESS (IF DIFFERENT):**

Mr. John A. Lindsey  
 Sand and Sea Trust  
 PO Box 122  
 Raeford, NC 28376

**AUDIT PARTICIPANTS:**

Dennis E. Shackelford, NCDENR-Solid Waste Section  
 Alex Lindsey, Owner

**STATUS OF PERMIT:**

Notified LCID, July 10, 2001

**PURPOSE OF AUDIT:**

Notice of Violation Compliance Inspection

**NOTICE OF VIOLATION (S): None**

You are hereby advised that, pursuant to N.C.G.S. 130A-22, an administrative penalty of up to \$5,000 per day may be assessed for each violation of the Solid Waste Statute or Regulations. If the violation(s) noted here continue, you may be subject to enforcement actions including penalties, injunction from operation of a solid waste management facility or a solid waste collection service and any such further relief as may be necessary to achieve compliance with the North Carolina Solid Waste Management Act and Rules.

**STATUS OF PAST NOTED VIOLATIONS:**

15A NCAC 13B .0566 (2) **Extended 6 days**

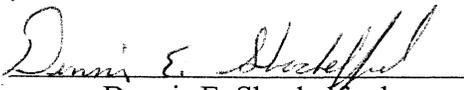
**FACILITY COMPLIANCE AUDIT REPORT**  
**Division of Waste Management**  
**Solid Waste Section**

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**OTHER COMMENTS /SUGGESTIONS:**

1. Condition number 3 in the notification letter issued by Jim Barber on July 10, 2001 states that post or stakes must be placed at the 100 foot buffer line for the limits of the LCID waste disposal. **Stakes or posts should be placed around the LCID limits (2 acres) for a visual verification to insure that the limits are not encroached upon.**
2. Most of the materials have been removed however, there are a couple of loads left that still need to be removed.
3. After the completion of grading in this area, the provision for adequate ground cover will need to be provided within 30 days. The area will need to be seeded and mulched, as a minimum.
4. A meeting was held with Mr. Lindsey to discuss the corrective actions needed at the site. An extension has been granted to assist in gaining compliance.

Please contact me if you have any questions or concerns regarding this audit report

  
Dennis E. Shackelford  
*Regional Representative*

Phone: (910)-486-1541 Extension 750

**Distribution: original signed copy to facility -- signed copy to compliance officer – e-mail or copy to super**

<b>Delivered on : <u>September 17, 2003</u></b>		hand delivery	<b>X</b>	US Mail		Certified No.
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Cc: ↗ Mark Poindexter  
Mark Fry  
Charles Whittenton, Solid Waste Director



**FACILITY COMPLIANCE AUDIT REPORT**  
**Division of Waste Management**  
**Solid Waste Section**

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 N0569

<b>UNIT TYPE:</b> (check all that apply to this audit with same Permit number)											
Lined MSWLF		LCID	<input checked="" type="checkbox"/>	YW		Transfer		Compost		SLAS	<b>COUNTY:</b> Cumberland <b>PERMIT NO.:</b> Notified LCID <b>FILE TYPE:</b> COMPLIANCE
Closed MSWLF		HHW		White goods		Incin		T&P		FIRM	
CDLF		Tire T&P / Collection		Tire Monofill		Industrial Landfill		DEMO		SDTF	

Date of Audit: July 9, 2003Date of Last Audit: Initial Audit**FACILITY NAME AND ADDRESS:**

401 Sand LCID Notification  
 1321 Capstan Drive  
 Fayetteville

**FACILITY CONTACT NAME AND PHONE NUMBER:**

John A. Lindsey  
 910-875-2108

**FACILITY CONTACT ADDRESS (IF DIFFERENT):**

Mr. John A. Lindsey  
 Sand and Sea Trust  
 PO Box 122  
 Raeford, NC 28376

**AUDIT PARTICIPANTS:**

Dennis E. Shackelford, NCDENR-Solid Waste  
 Section

**STATUS OF PERMIT:**

Notified LCID, July 10, 2001

**PURPOSE OF AUDIT:**

Complaint Investigation

**NOTICE OF VIOLATION(S) (citation and explanation):**

15A NCAC 13B .0566 (2) states that Land Clearing and Inert Debris (LCID) landfills shall only accept those solid wastes which it is permitted to receive. During the inspection it was noted that treated lumber, painted wood, oriented stranded board (OSB) and plywood have been disposed of in an area to the east of the notified site. The material is not allowed in the LCID and must be disposed of properly. **The construction and demolition waste must be removed and disposed of at a permitted facility within 30 days of receipt of this notice. After removal, the disturbed areas need to be provided with a ground cover sufficient to restrain erosion. The affected areas must be properly seeded and mulched, as a minimum. Documentation will be required to indicate that the waste has been disposed of properly.** Mail copies of receipts to Dennis E. Shackelford at 223 Green Street, Suite 714, Fayetteville, NC 28301.

You are hereby advised that, pursuant to N.C.G.S. 130A-22, an administrative penalty of up to \$5,000 per day may be assessed for each violation of the Solid Waste Statute or Regulations. If the violation(s) noted here continue, you may be subject to enforcement actions including penalties, injunction from operation of a solid waste management facility or a solid waste collection service and any such further relief as may be necessary to achieve compliance with the North Carolina Solid Waste Management Act and Rules.

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Division of Waste Management  
Solid Waste Section

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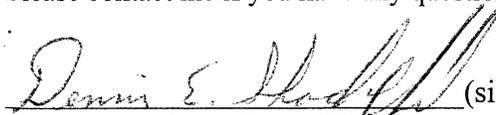
**STATUS OF PAST NOTED VIOLATIONS (List all noted last audit):**

none

**OTHER COMMENTS /SUGGESTIONS:**

Condition number 3 in the notification letter issued by Jim Barber on July 10, 2001 states that post or stakes must be placed at the 100 foot buffer line for the limits of the LCID waste disposal. **Stakes or posts should be placed around the LCID limits (2 acres) for a visual verification to insure that the limits are not encroached upon.**

Please contact me if you have any questions or concerns regarding this audit report

 (signature) Phone: (910)-486-1541  
Dennis E. Shackelford  
Regional Representative

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Cc: Mark Poindexter  
Mark Fry  
Charles Whittenton, Solid Waste Director



**FACILITY COMPLIANCE . JDIT REPORT**  
**Division of Waste Management**  
**Solid Waste Section**

**UNIT TYPE: (check all that apply to this audit with same Permit number)**

Lined MSWLF	LCID	<input checked="" type="checkbox"/>	YW		Transfer		Compost		SLAS		<b>COUNTY: Cumberland</b> <b>PERMIT NO.: Notified LCID</b> <b>FILE TYPE: COMPLIANCE</b>
Closed MSWLF	HHW		White goods		Incin		T&P		FIRM		
CDLF	Tire T&P / Collection		Tire Monofill		Industrial Landfill		DEMO		SDTF		

Date of Audit: September 4, 2003

Date of Last Audit: July 9, 2003

**FACILITY NAME AND ADDRESS:**

401 Sand LCID Notification  
 1321 Capstan Drive  
 Fayetteville

**FACILITY CONTACT NAME AND PHONE NUMBER:**

John A. Lindsey  
 910-875-2108

**FACILITY CONTACT ADDRESS (IF DIFFERENT):**

Mr. John A. Lindsey  
 Sand and Sea Trust  
 PO Box 122  
 Raeford, NC 28376



**AUDIT PARTICIPANTS:**

Dennis E. Shackelford, NCDENR-Solid Waste Section  
 Leila Langdon  
 Ronnie Brunton, Phone

**STATUS OF PERMIT:**

Notified LCID, July 10, 2001

**PURPOSE OF AUDIT:**

Notice of Violation Compliance Inspection

**NOTICE OF VIOLATION (S): None**

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**STATUS OF PAST NOTED VIOLATIONS:**

15A NCAC 13B .0566 (2) **Extended 7 days**

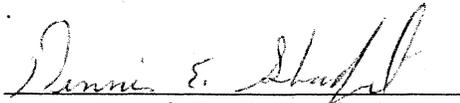
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Please contact me if you have any questions or concerns regarding this audit report

  
Dennis E. Shackelford  
Regional Representative

Phone: (910)-486-1541 Extension 750

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Cc: ~~Mark Poindexter~~  
Mark Fry  
Charles Whittenton, Solid Waste Director