



FACILITY COMPLIANCE AUDIT REPORT
Division of Waste Management
Solid Waste Section

N0624

UNIT TYPE:												
Lined MSWLF		LCID	X	YW		Transfer		Compost		SLAS		COUNTY: Scotland PERMIT NO.: Notified FILE TYPE: COMPLIANCE
Closed MSWLF		HHW		White goods		Inciner		T&P		FIRM		
CDLF		Tire T&P / Collection		Tire Monofill		Industrial Landfill		DEMO		SDTF		

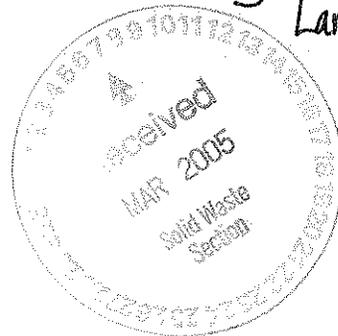
Date of Audit: February 17, 2005

Date of Last Audit: December 1, 2004

FACILITY NAME AND ADDRESS:

Wallace Trucking LCID
 17320 Wagram Road
 Laurinburg, North Carolina 28352

N0624 LCIDN83 Wallace Trucking LCID Landfill



FACILITY CONTACT NAME AND PHONE NUMBER:

Charles Wallace
 910-276-3015

FACILITY CONTACT ADDRESS:

Mr. Charlie Wallace
 Wallace Trucking Company
 17320 Wagram Road
 Laurinburg, North Carolina 28352

AUDIT PARTICIPANTS:

Dennis E. Shackelford, NCDENR - Solid Waste Section
 Charlie Wallace, Owner & Operator

STATUS OF PERMIT:

Notification issued May 28, 2004

PURPOSE OF AUDIT:

Follow-up Audit

NOTICE OF VIOLATION:

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 Notice of Violation issued July 15, 2004 has been Resolved.

OTHER COMMENTS /SUGGESTIONS:

1. Exposed areas that have been properly covered as required.
2. A sign has been posted at the facility entrance showing the contact name and number in case of an emergency.
3. The boundaries have been staked. The 2-acre footprint has been indicated at the site with survey staking that show the area to be filled with waste.
4. The waste type being accepted at the facility is according to permit.

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



Dennis E. Shackelford
Waste Management Specialist
Solid Waste Section
Regional Representative

Phone: (910)-486-1541 extension 749

Delivered on: <u>March 1, 2005</u> by		Hand delivery	<input checked="" type="checkbox"/>	US Mail		Certified No.
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**Cc: Mark Poindexter, Field Operations Branch Head
John Crowder, Eastern District Supervisor
Steve Edge, Scotland County Solid Waste Director**



FACILITY COMPLIANCE AUDIT REPORT
Division of Waste Management
Solid Waste Section

NØ624

UNIT TYPE:											
Lined MSWLF		LCID	X	YW		Transfer		Compost		SLAS	COUNTY: Scotland PERMIT NO.: Notified FILE TYPE: COMPLIANCE
Closed MSWLF		HHW		White goods		incin		T&P		FIRM	
CDLF		Tire T&P / Collection		Tire Monofill		Industrial Landfill		DEMO		SDTF	

Date of Audit: December 1, 2004

Date of Last Audit: November 9, 2004

FACILITY NAME AND ADDRESS:

Wallace Trucking LCID
 17320 Wagram Road
 Laurinburg, North Carolina 28352

FACILITY CONTACT NAME AND PHONE NUMBER:

Charles Wallace
 910-276-3015

FACILITY CONTACT ADDRESS:

Mr. Charlie Wallace
 Wallace Trucking Company
 17320 Wagram Road
 Laurinburg, North Carolina 28352

AUDIT PARTICIPANTS:

Dennis E. Shackelford, NCDENR - Solid Waste Section
 Charlie Wallace, Owner & Operator

STATUS OF PERMIT:

Notification issued May 28, 2004

PURPOSE OF AUDIT:

Scheduled Meeting

<p><u>NOTICE OF VIOLATION:</u></p> <p>None</p> <p>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.</p>

STATUS OF PAST NOTED VIOLATIONS:

The Notice of Violation issued July 15, 2004 is Unresolved.

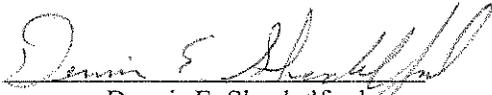
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Division of Waste Management
Solid Waste Section

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OTHER COMMENTS /SUGGESTIONS:

1. The Notice of Violation issued July 15, 2004 has not been complied with. Mr. Wallace asked for an extension until January 1, 2005 to complete the corrective actions needed at the site. An extension is granted until January 1, 2005.
2. Please be advised that if these violations are not corrected by January 1, 2005, the Director, Division of Waste Management, will be requested to take further appropriate legal actions against you. The action could be the assessment of a civil penalty and the amount may be up to \$5,000 per day for each day of violation. The penalty may be assessed from the date the violation was first detected. If the violations are corrected within the time period specified for compliance, no further legal action will be pursued.
3. Exposed areas that have not been properly covered need to be covered with adequate soil on a monthly basis. The waste previously noted still needs to be covered.
4. A sign shall be posted at the facility entrance showing the contact name and number in case of an emergency. This should be completed by January 1, 2005.
5. The boundaries have been staked. The 2-acre footprint has been indicated at the site with survey staking that show the area to be filled with waste.

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



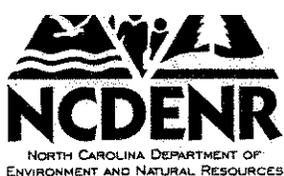
Dennis E. Shackelford
Waste Management Specialist
Solid Waste Section
Regional Representative

Phone: (910)-486-1541 extension 749

Delivered on: <u>November 22, 2004</u> by		Hand delivery	X	US Mail		Certified No.
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Cc: Mark Poindexter, Field Operations Branch Head
John Crowder, Eastern District Supervisor
Steve Edge, Scotland County Solid Waste Director





FACILITY COMPLIANCE AUDIT REPORT
Division of Waste Management
Solid Waste Section

N0624

UNIT TYPE:											
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Closed MSWLF		HHW		White goods		Incin		T&P		FIRM	
CDLF		Tire T&P / Collection		Tire Monofill		Industrial Landfill		DEMO		SDTF	

Date of Audit: November 9, 2004

Date of Last Audit: July 15, 2004

FACILITY NAME AND ADDRESS:

Wallace Trucking LCID
 17320 Wagram Road
 Laurinburg, North Carolina 28352

FACILITY CONTACT NAME AND PHONE NUMBER:

Charles Wallace
 910-276-3015

FACILITY CONTACT ADDRESS:

Mr. Charlie Wallace
 Wallace Trucking Company
 17320 Wagram Road
 Laurinburg, North Carolina 28352

AUDIT PARTICIPANTS:

Dennis E. Shackelford, NCDENR - Solid Waste Section

STATUS OF PERMIT:

Notification issued May 28, 2004

PURPOSE OF AUDIT:

Comprehensive Audit



NOTICE OF VIOLATION:

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.

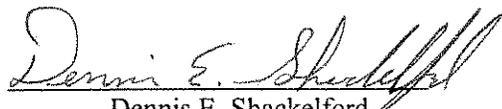
STATUS OF PAST NOTED VIOLATIONS:

The Notice of Violation issued July 15, 2004 has not been **Resolved**.

OTHER COMMENTS /SUGGESTIONS:

1. The Notice of Violation issued July 15, 2004 has not been complied with. **A Failure to comply will result in further enforcement actions. Corrective actions need to be underway.**
2. A sign shall be posted at the facility entrance showing the contact name and number in case of an emergency. **This should be completed within 30 days of receipt of this Audit Report.**
3. The boundaries need to be staked. As a minimum, the 2 acre footprint needs to be indicated at the site with survey staking or some type of marker that will show the area to be filled with waste.
4. Please advise this office as to the status of completion of cover, perimeter staking and the sign that needs to be posted.

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



Dennis E. Shackelford

Waste Management Specialist
Solid Waste Section
Regional Representative

Phone: (910)-486-1541 extension 749

Delivered on: <u>November 22, 2004</u> by		Hand delivery	X	US Mail		Certified No.
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**Cc: Mark Poindexter, Field Operations Branch Head
John Crowder, Eastern District Supervisor
Steve Edge, Scotland County Solid Waste Director**



FACILITY COMPLIANCE AUDIT REPORT
Division of Waste Management
Solid Waste Section

N0624

UNIT TYPE:											
Lined MSWLF		LCID	X	YW		Transfer		Compost		SLAS	COUNTY: Scotland PERMIT NO.: Notified FILE TYPE: 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 15, 2004

Date of Last Audit: March 11, 2004

FACILITY NAME AND ADDRESS:

Wallace Trucking LCID
 17320 Wagram Road
 Laurinburg, North Carolina 28352

FACILITY CONTACT NAME AND PHONE NUMBER:

Charles Wallace
 910-276-3015

FACILITY CONTACT ADDRESS:

Mr. Charlie Wallace
 Wallace Trucking Company
 17320 Wagram Road
 Laurinburg, North Carolina 28352



AUDIT PARTICIPANTS:

Dennis E. Shackelford, NCDENR - Solid Waste Section

STATUS OF PERMIT:

Notification issued May 28, 2004

PURPOSE OF AUDIT:

Comprehensive Audit

NOTICE OF VIOLATION:

1. NCAC 13B .0566 (4) states that "Adequate soil cover shall be applied monthly, or when the active area reaches one acre in size, whichever occurs first." **The exposed waste needs to be properly covered within 30 days of receipt of this notice.**

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 Notice of Violation issued April 13, 2004 has been Resolved. Reference Complaint number IS830402.

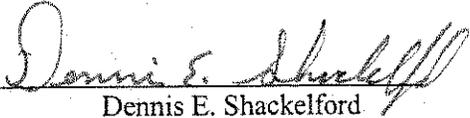
FACILITY COMPLIANCE AUDIT REPORT
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OTHER COMMENTS /SUGGESTIONS:

1. A sign shall be posted at the facility entrance showing the contact name and number in case of an emergency. **This should be completed within 30 days of receipt of this notice.**
2. The boundaries need to be staked. As a minimum, the 2 acre footprint needs to be indicated at the site with survey staking or some type of marker that will show the area to be filled with waste.

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



Dennis E. Shackelford

Waste Management Specialist
Regional Representative

Phone: (910)-486-1541 extension 752

Delivered on : <u>August 9, 2004</u> by	hand delivery	US Mail	<input checked="" type="checkbox"/>	Certified No.7001 2510 0000 6679 5777
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Cc: Mark Poindexter, Field Operations Branch Head