

Date of Incident	Date of Court Case	Company	Court	Incident	Offence	Outcome	Costs
1993	27.3.95	Dwr Cymru	Llangefni Magistrates	Anglesey	Water Supply (Water Quality) Regulations 1989 (reg28)	Fine £1,000	£3,000
15.4.94	24.4.95	Severn Trent	Hereford Crown	Worcester	Section 70 Supply of water unfit (taste / odour)	Fine £45,000 (3 charges @ £15,000 each)	£67,114
26.10.94	31.6.96	Thames Water	Kingston Crown	SW London	Section 70 Supply of water unfit (discoloured)	Fine £80,000 (4 charges @ £20,000 each)	£9,300
19.5.95	7.4.97	Dwr Cymru	Swansea Magistrates	Morrison	Section 70 Supply of water unfit (high pH & taste)	Fine £8,000 (2 charges @ £4,000 each)	£3,000
June 1995	4.7.97	Dwr Cymru	Leominster Magistrates	Westhope	Section 70 Supply of water unfit (discoloured)	Fine £1,500 (3 charges @ £500 each)	£1,850
17.9.96	3.9.97	Dwr Cymru	Swansea Magistrates	Swansea	Section 70 Supply of water unfit (discoloured)	Fine £10,000 (5 charges @ £2,000 each)	£1,700
12.8.95	15.9.97	South West Water	Bristol Crown Court	Torbay	Section 70 Supply of water unfit (cryptosporidium)	Never went to court	-
20.2.97	20.3.98	Yorkshire Water	Harrogate Magistrates	Marion	Section 70 Supply of water unfit (discoloured)	£12,000 (3 charges @ £4,000 each)	£8,325
16.5.97	1.4.98	Dwr Cymru	Cardiff Magistrates	Cardiff	Section 70 Supply of water unfit (discoloured)	£14,000 (4 charges @ £3,500 each)	£4,000
12.6.97	10.6.98	Dwr Cymru	Aberystwyth Magistrates	Tregaron	Section 70 Supply of water unfit (discoloured)	£17,500 (5 charges @ £3,500 each)	£4,500
25.7.97	15.7.98	Dwr Cymru	Neath Magistrates	Crai	Section 70 Supply of water unfit (low pH & discoloured)	£24,000 (8 charges @ £3,000 each)	£7,960
1997 audit	13.8.98	South East Water	Royal Tunbridge Wells Magistrates	Epoxy resin relining	Water Supply (Water Quality) Regulations 1989 (reg28)	£9,000	£3,518
1.10.97	5.10.98	Northumbrian Water	Bedlington Magistrates	Ashington	Section 70 Supply of water unfit (discoloured)	£6,000 (4 charges @ £1,500 each)	£3,776

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6.6.96	15.10.98	Sutton and East Surrey	Sutton Magistrates	Carshalton	Section 70 Supply of water unfit (chalky)	£5,000 (5 charges @ £1,000)	£2,971
31.7.97	19.10.98	Severn Trent	Stafford Magistrates	Gnosall	Section 70 Supply of water unfit (discoloured)	£8,000 (4 charges @ £2,000 )	£3,680
6.5.97	5.11.98	North West	Liverpool Magistrates	Aubrey St. Liverpool	Section 70 Supply of water unfit (discoloured)	£3,000 (2 charges @ £1,500 each)	£2,842
16.12.97	5.1.99	Anglian	Witham Magistrates	Halstead	Section 70 Supply of water unfit (discoloured)	£10,000 (5 charges @ £2,000)	£4,886
19.12.97	11.1.99	Anglian	Ipswich Magistrates	Bucklesham	Section 70 Supply of water unfit (untreated river water)	AW pleaded guilty to 2 charges, referred to Crown Court under Section 38 of MCA for sentencing.	
	8.2.99		Ipswich Crown			£15,000 (2 charges @ £7,500)	£5,521
31.10.97	6.4.99	South West	Cullompton Magistrates	Willand	Section 70 Supply of water unfit (discoloured)	£5,000 (4 charges @ £1,250)	£5,529
15.12.97	23.4.99	Severn Trent	Mansfield Magistrates	Kirkby	Section 70 Supply of water unfit (discoloured)	£10,000 (5 charges @ £2,000)	£4,000
22.10.97	17.5.99	South West	Truro Magistrates	Cornwall spine main	Section 70 supply of water unfit (discoloured)	£10,000 (5 charges @ £2,000)	£5,970
29.01.98	16.8.99	South East	Hastings Magistrates	Bexhill	Section 70 supply of water unfit (discoloured)	£8,000 (4 charges @ £2,000)	£5,058
18.12.97	3.11.99	North West	Blackpool Magistrates	Freckleton	Section 70 supply of water unfit (discoloured)	£6,000 (3 charges @ £2,000)	£4,455
06.03.98	05.11.99	South East	Aldershot Magistrates	Hindhead	Section 70 supply of water unfit (discoloured)	Not guilty plea £16,000 (4 charges @ £4,000)	£9,250
14.11.97	15.11.99	North West	Preston Magistrates	Preston	Section 70 supply of water unfit (discoloured)	£3,000 (3 charges @ £1,000)	£3,646
13.12.98	25.01.00	North West	St Helens Magistrates	Rainford	Section 70 supply of water unfit (discoloured)	£2,500 (all on first charge, no fine on 3 others)	£5,036

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24.7.97	26.01.00	Thames Water	Guildford Magistrates	Ewhurst	Section 70 supply of water unfit (discoloured)	£12,000 (4 charges @ £3,000)	£3,900
21.4.98	6.10.00	North West	Wallasey Magistrates	Wallasey (Eccles St Helens Rainford 2 taken into consideration)	Section 70 supply of water unfit (discoloured)	£12,000 (4 charges @ £3,000)	£10,471
13.1.99	13.10.00	North West	Crewe Magistrates'	Nantwich (Macclesfield and Cheadle Hulme taken into consideration)	Section 70 supply of water unfit (taste and odour)	£20,000 (5 charges @ £4,000)	£7,100
5.11.98 8.5.98 11.6.98 2.7.98	8.12.00	Yorkshire Water	Leeds Crown Court (16 counts relating to incidents at West Leeds, Sheffield and Addingham to lie on file but Company awarded £73,000 in costs )	Marton 2  Sheepsca  Drighlington  Idle Hill	Section 70 supply of water unfit (discoloured)	£50,000 (5 charges @ £10,000) [Reduced to £30,000 on appeal]  £21,000 (3 charges @ £7,000) [Reduced to £18,000 on appeal]  £28,000 (4 charges @ £7,000) [Reduced to £18,000 on appeal]  £20,000 (5 charges @ £4,000) [Reduced to £14,000 on appeal]	£125,599
June/July 1998	12.3.01	Mid Kent Water	Maidstone Crown Court	Hadlow	Section 70 supply of water unfit (discoloured)	£12,000 (4 charges @ £3,000)	£43,077
July 2000	18.6.01	Dwr Cymru Cyf	Merthyr Tydfil Magistrates Court	Merthyr Tydfil – Penybryn SR	Section 70 supply of water unfit (discoloured)	£12,000 (all 4 charges were considered in totality)	£5,777
28.8. 2000	5.9.01	Anglian	Bedford Magistrates Court	Meppershall	Section 70 supply of water unfit (discoloured)	£21,000 (6 charges @ £3,500)	£7,345

DWI Prosecution Record – last update 18/07/2011

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Feb 1999	11.01.02	Yorkshire	Leeds Crown Court	Thornton and Denholme (Pudsey 2 – May 1999 was taken into consideration)	Section 70 supply of water unfit (discoloured)	£15,000	£8,261
3. 4. 2002	26.03.04	Anglian	Cromer Magistrates Court	Northrepps	Section 70 supply of water unfit (taste and odour)	£3,750 (2 charges. 1 @ £3,750. No separate penalty on 2 <sup>nd</sup> charge)	£11,106
10.02.2004	19.05.06	Yorkshire	Harrogate Magistrate's Court	Harlow Moor	Section 70 supply of water unfit (discoloured)	£6,000 (3 counts @ £2,000 each)	£9,051.28
14 & 15 May 2004	24.11.06	Thames	Reading Magistrate's Court	Spencers Wood	Section 70 supply of water unfit (discoloured)	£24,000 (2 counts @ £12,000)	£7830.50
18 <sup>th</sup> – 24 <sup>th</sup> May 2004	06.12.06	United Utilities	St Helens Magistrate's Court	Merseyside and Cheshire	Section 70 supply of water unfit (discoloured)	£35,000 (7 counts @ £5,000)	£11,345
6 <sup>th</sup> -12 <sup>th</sup> February 2006	20.06.07	South West	Honiton Magistrate's Court	Pennsylvania, Beacon Heath and Stoke Hill areas of Exeter	Section 70 supply of water unfit (taste and odour)	£20,000 (4 counts @ £5,000)	£11,875.10
Nov 05 to Jan 06	11.10.07	Dwr Cymru	Caernarfon Magistrate's Court	NW Wales - cryptosporidiosis outbreak	Section 70 supply of water unfit (consumer illness – cryptosporidiosis)	£60,000 (4 counts @ £15,000)	£69,399.43
Feb06 to Nov 06	19.05.08	Three Valleys	St Albans Magistrate's Court	Colney Heath	Section 70 supply of water unfit (untreated water)	£12,000 (2 counts @ £6,000)	£7,610.30
Nov 2008	17.05.10	Southern Water	Chatham Magistrate's Court	Chatham, Gillingham and rural Kent	Regulation 33 - breach of Regulation 26 (supply inadequately treated and disinfected water)	£7,500 (3 counts @ £2,500) and a victim surcharge of £15	£23,932.36

The above table gives a list of prosecutions for offences under the Water Supply (Water Quality) Regulations. The table needs to be interpreted with care because the results are largely reflecting a historical situation. As a result of the prosecutions, the water companies involved have taken steps to improve their operations and, in some cases, it is now rare for there to be incidents occurring in their areas. Also, there are cases pending or investigations under way relating to companies which are not included on this list

## CAUTIONS

Date of Event	Caution Date	
1994	21.11.95	Wessex Water received a caution following investigation of a breach of reg 28(1) of the Water Supply (Water Quality) Regulations.
5.10.96	19.5.98	Yorkshire Water received a caution following investigation of the Pecket Well incident in which water unfit for human consumption was supplied (Discoloured water, plus bacteria).
July 1997	10 April 2000	Sutton and East Surrey received a caution following investigation of the Morden incident in which water unfit for human consumption was supplied (Chalky water)
15.1.98	15.8.2000	North West Water received a caution following investigation of the Rochdale incident in which water unfit for human consumption was supplied (Discoloured water)
31 March 1998	21 September 2000	North West Water received a caution following investigation of the Ormskirk incident in which water unfit for human consumption was supplied (Discoloured water)
3.4.98	29.5.98	Wessex Water received a caution following investigation of the Devizes incident in which water unfit for human consumption was supplied (Discoloured water)
15.5.98	7.1.2000	Northumbrian Water received a caution following investigation of the North Tyneside (Gosforth Park) Incident in which water unfit for human consumption was supplied. (Discoloured water)
May 1998	15 June 2000	North West Water received a caution following investigation of the Whitworth, Rochdale incident in which water unfit for human consumption was supplied (Taste/odour)
14 June – 8 July 1998	23 April 2001	Mid Kent Water received a caution following investigation of the Small Hythe incident in which water unfit for human consumption was supplied (Discoloured water)
February 1999	15 August 2001	Yorkshire Water received a caution following investigation of the first Pudsey incident in which water unfit for human consumption was supplied (Discoloured water)
February 1999	January 2002	Yorkshire Water received a caution following investigation of the West Leeds Moortown incident in which water unfit for human consumption was supplied (Discoloured water)
May 1999	4 May 2000	North West Water received a caution following investigation of the Oldham incident in which water unfit for human consumption was supplied (Taste/odour)
August 1999	3 May 2000	Wessex Water received a caution following investigation of the Market Lavington incident in which water unfit for human consumption was supplied (Discoloured water)
October 1999	15 August 2001	Yorkshire Water received a caution following investigation of the High Storrs, Sheffield, incident in which water unfit for human consumption was supplied (Discoloured water)
March 2000	7 August 2000	Three Valleys Water received a caution following investigation of the Foster Street Booster incident in which water unfit for human consumption was supplied (discolouration)
March 2000	January 2002	Yorkshire Water received a caution following investigation of the Holmfirth incident in which water unfit for human consumption was supplied (Discoloured water)
June 2001	January 2003	Yorkshire Water received a caution following investigation of the Sandygate, Sheffield incident in which water unfit for human consumption was supplied (Discoloured water)
29 May–5 June 2002	June 2003	Dwr Cymru Welsh Water received a caution following investigation of the Cray, Swansea incident in which water unfit for human consumption was supplied (Discoloured water)

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19-20 February 2003	September 2004	Three Valleys Water received a caution following investigation of an event at Therfield Water Tower where water unfit for human consumption was supplied (discoloured water).
25-28 September 2002	October 2005	United Utilities received a caution following investigation of a discoloured water incident in which water unfit for human consumption was supplied to parts of Little Sutton on the Wirral from Sutton Hall WTW.
14-15 June 2004	30 November 2005	Portsmouth Water received a caution following investigation of an event in Southsea where water unfit for human consumption was supplied (discoloured water).
31 October 2008	21 July 2010	Dwr Cymru Welsh Water received a caution following investigation of an event where water unfit for human consumption was deemed to have been supplied following the connection of a consumer's potable water supply to a pumped sewer in Oxwich, near Swansea.
3 January – 9 March 2010	14 July 2011	Thames Water received a caution following investigation of a taste and odour event at Coppermills and Chingford South WTW where water unfit for human consumption was supplied to consumers in North East London.
3 January – 9 March 2010	14 July 2011	Essex and Suffolk Water (Northumbrian Water Ltd) received a caution following investigation of a taste and odour event affecting areas fed from Chigwell WTW, where water unfit for human consumption was supplied to consumers in South Essex.
7 July 2010	14 July 2011	Wessex Water received a caution following investigation of an event where water unfit for human consumption was supplied following the connection of a property's potable water supply to a sewer in East Grimstead.