



Petroleum Underground Storage Tank Release Compensation Board

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AGENDA Petroleum UST Release Compensation Board February 11, 2015

- I. Chairman's Call to Order
- II. Approval of Minutes – January 14, 2015 Tab 1
- III. BUSTR Report – Chief Bill Hills Tab 2
- IV. Financial Reports – Don Leasor
 - A. December Financials Tab 3
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Cindy Duann Tab 5
- VII. Certificates of Coverage Ratification
 - A. 2014 Certificates – Issued & Denied Tab 6
- VIII. Executive Session
- IX. Confirm Public Hearing and Next Meeting Date – March 11, 2015 and Adjourn

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: February 11, 2015

PERSONNEL –

The Attorney and Clerk positions have been funded, posted and are in a holding pattern with Commerce Human Resources. Two (2) intermittent employees to assist with the clerical duties of providing public record requests and management of the file room began employment on January 26, 2015.

ADMINISTRATION –

The BUSTR Revolving Loan Fund Program administrative rule (OAC 1301:7-9-20) that enables Political Subdivisions to address the removal of Underground Storage Tanks is now effective. The application form is available on the State Fire Marshal web site.

The responsible party search program has been successfully completed. Results are being summarized and responsible parties informed. Another responsible party search program of 110 sites has begun and will be completed by June 30, 2015.

The LUST grant allocation for FY 15/16 has been provided by U.S. EPA Region 5. The increased amount will allow BUSTR to fill an attorney and clerk position lost by cuts to the grant 2 years ago.

The UST grant final allocation for FY 14/15 has been received and results in a 12% cut for the period. As a result, the vacant field inspector position will not be filled and no vehicles will be replaced during the period.

TRAINING AND STAFF DEVELOPMENT –

An “All Commerce Employee Meeting” is scheduled for February 26, 2015.

TRAINING TO STAKEHOLDERS –

BUSTR is providing a “Certified Underground Storage Tank Installer Course” to be held February 9 – 13, 2015 at the SFM academy.

BUSTR is considering a possible speaking request on April 23 – 25 at the annual Ohio State Bar Association meeting.

ACTIVITY –

OTTER Database Upgrade Project

Ventech and IT Commerce continue to correct minor issues as part of the contract.

Click Scheduling

There have only been a few minor issues that are being handled in-house.

STATISTICS and/or COMMENTS

Release Prevention

UST Operation Compliance Inspections

The current 3 year inspection cycle ends June 30, 2016.

For the week ending **January 31, 2015**

59 new inspections were performed for a total of **4,572** inspections.

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2015.

For the week ending **January 31, 2015**

16 NFA's were generated, for a total of **190** NFA's

To - date target projection of total NFA's is **200**

Statistic	Count as of 2/2/2015
Number of Registered Tanks	21,800
Number of Owners of Registered Facilities	3,692
Number of Registered Facilities	7,414
Number of Active Releases	2,414
Number of Active Closures	1,270
Number of Program No Further Actions	28,455

MONTHLY INCOME FIGURES AS OF DECEMBER 31, 2014 (CASH BASIS)

Fiscal 2015

	July	August	September	October	November	December	Total YTD	% Of Budget	FY 2015 Budget
Operating Income & Expense									
Tank Revenue									
In house collections *	11,041,705.00	223,314.20	47,404.28	78,213.00	36,745.00	34,536.00	11,461,917.48		
AG collections	15,877.05	14,703.86	7,480.70	6,630.71	7,715.86	13,915.12	66,323.30		
Collection costs paid by owner	(1,634.43)	(876.17)	(1,016.66)	(598.89)	(754.23)	(1,826.83)	(6,707.21)		
Total Tank Revenue	11,055,947.62	237,141.89	53,868.32	84,244.82	43,706.63	46,624.29	11,521,533.57	97.13%	11,862,000
Interest Income									
Interest Earned	4,341.82	4,401.36	4,451.45	4,619.28	3,387.10	6,597.99	27,799.00	55.49%	50,100
Unearned Gain/(Loss) on Investments	(16,200.00)	13,320.00	(8,130.00)	17,480.00	900.00	(17,450.00)	(10,080.00)		
Total Interest Income	(11,858.18)	17,721.36	(3,678.55)	22,099.28	4,287.10	(10,852.01)	17,719.00		
Miscellaneous Income	0.00	19.81	17.53	0.21	7.65	103.68	148.88	14.89%	1,000
Total Income	11,044,089.44	254,883.06	50,207.30	106,344.31	48,001.38	35,875.96	11,539,401.45	96.86%	11,913,100
Claims Expense	500,234.01	706,975.79	636,288.81	198,262.02	1,017,768.28	1,013,987.65	4,073,516.56	45.26%	9,000,000
Operating Expenses									
Salaries	95,659.67	88,412.73	92,838.80	104,124.43	88,341.61	103,732.38	573,109.62	45.77%	1,252,200
Temp Services	3,945.38	5,394.39	4,551.75	1,260.00	0.00	1,814.87	16,966.39	67.87%	25,000
Rent	9,035.21	9,035.21	9,035.21	9,035.21	9,035.21	9,035.21	54,211.26	49.96%	108,500
Office Supplies	665.02	658.51	745.94	180.73	715.40	1,242.67	4,208.27	22.15%	19,000
Printing & Copying *	397.90	573.29	210.21	660.91	497.45	533.54	2,873.30	19.16%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional									
L&P services	11,861.09	379.25	1,213.87	292.43	45,579.06	1,440.10	60,765.80		
Collection costs	3,714.61	1,535.00	1,003.66	5,734.62	1,405.92	4,078.79	17,472.60		
Collection costs paid by owner	(1,634.43)	(876.17)	(1,016.66)	(598.89)	(754.23)	(1,826.83)	(6,707.21)		
Total L & P Expense	13,941.27	1,038.08	1,200.87	5,428.16	46,230.75	3,692.06	71,531.19	26.49%	270,000
Travel	358.24	(176.56)	331.40	189.60	0.00	536.56	1,239.24	12.39%	10,000
Employee Expenses	1,750.00	1,750.00	1,750.00	1,770.97	1,750.00	1,750.00	10,520.97	43.84%	24,000
Telephone	1,341.04	833.93	530.93	1,136.93	825.93	825.93	5,494.69	49.95%	11,000
Postage *	70.95	17,786.42	193.50	135.45	3,697.23	180.60	22,064.15	73.55%	30,000
Depreciation	2,280.57	2,280.57	2,280.57	2,293.44	2,263.45	2,248.04	13,646.64	48.05%	28,400
Total Operating Expenses	129,445.25	127,586.57	113,669.18	126,215.83	153,357.03	125,591.86	775,865.72	43.17%	1,797,100
Net Income (Cash method)							6,690,019.17		
Non-Operating Income & Expense									
Claim Refunds Revenue (net of attorney's fees)	0.00	0.00	0.00	0.00	0.00	2,175,000.00	2,175,000.00		

* Extremely cyclical; occurs mainly during and as a result of the fee assessment period.

Petroleum UST Release Compensation Board

**Balance Sheet
As of 12/31/2014**

Assets

Current Assets

108 State Cash Balance	226,749.15	
112 Debt Service Fund	0.00	
114 Treasury Notes	8,023,684.68	
138 Unclaimed Monies Trust Account	20,479.23	
140 Investments - Obligated	4,912,329.32	
141 Reinvested Interest - Obligated	1,485.29	
142 Investments - Unobligated	16,188,967.92	
143 Reinvested Interest-Unobligated	2,750.58	
Total Current Assets		<u>29,376,446.17</u>

Fixed Assets

160 Fixed Asset-Furniture	110,254.73	
165 Fixed Asset-Data Processing	845,231.18	
169 Accumulated Depreciation	(919,013.03)	
Total Fixed Assets		<u>36,472.88</u>

Total Assets

\$29,412,919.05

Liabilities

Current Liabilities

Total Current Liabilities	<u>0.00</u>
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Long Term Liabilities

Total Long Term Liabilities	<u>0.00</u>
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Total Liabilities

\$0.00

Equity

Equity Accounts

283 Retained Earnings (Deficiency)	17,441,666.65	
Current Year Income (Loss)	11,971,252.40	
Total Equity		<u>29,412,919.05</u>

Total Liabilities and Equity

\$29,412,919.05

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 12/31/2014

Operating Income		Year To Date	
301	Tank Fees	46,624.29	13,186,249.26
303	Investment Income	(10,852.01)	17,719.00
	Total Operating Income	<u>35,772.28</u>	<u>13,203,968.26</u>
Operating Expenses			
350	Claims Paid	1,013,987.65	2,858,820.62
	Total Operating Expenses	<u>1,013,987.65</u>	<u>2,858,820.62</u>
Administrative Expenses			
621	Salaries	86,200.00	384,579.64
626	Temporary Services	1,814.87	14,706.26
634	Rent	9,035.21	54,211.26
638	Office Supplies	1,242.67	3,668.25
639	Printing & Copying	533.54	2,655.45
668	Legal & Professional	728,692.06	779,767.44
669	Depreciation Expense	2,248.04	13,646.64
672	Travel	536.56	881.00
675	Employee Expenses	1,750.00	10,520.97
680	Telephone	825.93	4,987.58
681	Postage	180.60	4,419.63
	Total Administrative Expenses	<u>833,059.48</u>	<u>1,274,044.12</u>
Other Income			
701	Miscellaneous Income	103.68	148.88
711	Claim Refunds Revenue	2,900,000.00	2,900,000.00
	Total Other Income	<u>2,900,103.68</u>	<u>2,900,148.88</u>
Net Income (Loss)		<u><u>\$1,088,828.83</u></u>	<u><u>\$11,971,252.40</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 12/01/2014 to 12/31/2014

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	3,060,450.45	(2,833,701.30)	226,749.15
114	Treasury Notes	8,035,997.84	(12,313.16)	8,023,684.68
138	Unclaimed Monies Trust Account	20,478.13	1.10	20,479.23
140	Investments - Obligated	5,926,316.97	(1,013,987.65)	4,912,329.32
141	Reinvested Interest - Obligated	1,188.56	296.73	1,485.29
142	Investments - Unobligated	11,238,967.92	4,950,000.00	16,188,967.92
143	Reinvested Interest-Unobligated	1,969.43	781.15	2,750.58
160	Fixed Asset-Furniture	110,254.73	0.00	110,254.73
165	Fixed Asset-Data Processing	845,231.18	0.00	845,231.18
169	Accumulated Depreciation	(916,764.99)	(2,248.04)	(919,013.03)
283	Retained Earnings (Deficiency)	(17,441,666.65)	0.00	(17,441,666.65)
301	Tank Fees	(13,139,624.97)	(46,624.29)	(13,186,249.26)
303	Investment Income	(28,571.01)	10,852.01	(17,719.00)
350	Claims Paid	1,844,832.97	1,013,987.65	2,858,820.62
621	Salaries	298,379.64	86,200.00	384,579.64
626	Temporary Services	12,891.39	1,814.87	14,706.26
634	Rent	45,176.05	9,035.21	54,211.26
638	Office Supplies	2,425.58	1,242.67	3,668.25
639	Printing & Copying	2,121.91	533.54	2,655.45
668	Legal & Professional	51,075.38	728,692.06	779,767.44
669	Depreciation Expense	11,398.60	2,248.04	13,646.64
672	Travel	344.44	536.56	881.00
675	Employee Expenses	8,770.97	1,750.00	10,520.97
680	Telephone	4,161.65	825.93	4,987.58
681	Postage	4,239.03	180.60	4,419.63
701	Miscellaneous Income	(45.20)	(103.68)	(148.88)
711	Claim Refunds Revenue	0.00	(2,900,000.00)	(2,900,000.00)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2014 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF JANUARY 31, 2015**

	PY 2014 As of 1/31/2015	PY 2014 As of 12/31/2014	Increase from Jan. Meeting	PY 2013 (7/1/13 - 6/30/14)	PY 2012 (7/1/12 - 6/30/13)	PY 2011 (7/1/11 - 6/30/12)	PY 2010 (7/1/10 - 6/30/11)	Percent of PY 2014/PY 2013
<u>Refunds</u>								
Amount of Refunds Paid	\$90,349 (a)	\$80,148	\$10,201	\$212,530 (a)	\$273,165 (a)	\$387,524	\$214,842	43%
Number of Refunds Paid	236	215	21	437	636	525	423	54%
Number of Owners Paid Refunds	93	77	16	146	220	226	205	64%
Number of Pending Refunds	2,783	2,775	8					
Amount of Pending Refunds	\$1,333,348	\$1,326,488	\$6,860					
<u>Collections</u>								
Amount of Refunds Used to Offset Outstanding Fees	\$17,675	\$17,375	\$300	\$120,635	\$51,194	\$68,517	\$48,700	15%
Amount Collected by Attorney General/Special Counsel	\$82,198	\$66,323	\$15,875	\$307,108	\$384,008	\$448,231 (b)	\$371,668 (b)	27%
Collection Costs	\$20,409	\$17,473	\$2,936	\$80,498	\$115,310	\$142,714		
Amount Collected by AG/SC, Less Collection Costs	\$61,789	\$48,851	\$12,938	\$226,610	\$268,698	\$305,517		
Number of Accounts Certified to the AG's office	115	115	0	272	604	687	592	42%
Number of Owners Certified to the AG's office	22	22	0	179	226	250	240	12%
Amount Certified to the AG's office	\$169,540	\$169,540	\$0	\$1,154,822	\$1,939,685	\$1,687,168	\$1,820,115	15%
<u>Appeals</u>								
Orders Pursuant to Law	6*							
Determination to Deny a Certificate of Coverage	3**							
				*Current: 6 under review				
				**Current: 2 under review; 1 hearing scheduled				
<u>Ability to Pay Applications</u>								
Ability to Pay Applications Pending Review	5							
<u>COC Applications (As of 2/2/15)</u>								
COC Application/Fee Statements Sent - annual mailing		3,439		3,538	3,595	3,674	3,694	97%
# of Owners Issued COC	3,081	3,042	39	3,243	3,254	3,258	3,264	95%
# of Owners w/COCs In-Process	164	186	(22)	n/a	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	36	49	(13)	5	3	2	2	
# of Owners w/Unresolved Determinations Denying COC	81	40	41	154	164	207	241	
<u>Unclaimed Monies/Refunds Pending</u>								
Owners on Unclaimed Monies List (Uncashed Checks)	44							
Amount of Unclaimed Monies (Uncashed Checks)	\$44,432							
Owners with Refunds Pending with More Info Requested	7							
Amount of Refunds Pending with More Info Requested	\$6,150							

(a) Program year 2014 goal - \$225,000; PY 2014 refund/offsets as of 1/31/15: \$108,024 (48%). PY 2013 refund/offsets: \$333,165. PY 2012 refund/offsets: \$346,359. PY 2011 refund/offsets: \$480,366.

(b) Amount includes AG and Special Counsel fees paid by Board

CLAIMS STATISTICS REPORT
February 2, 2015

Total Number of all Sites	2,989
Face Value of all Claims	\$443,118,427
Total Deductible Used for Settled Claims	(\$96,046,435)
Deductible Remaining for Open Claims	(\$8,435,736)
Net Value	<u>\$338,636,256</u>
Total Disallowed Costs	(\$80,148,626)
Total Payments & Installments	(\$228,934,154)
Maximum Liability of Unpaid Claims	\$29,553,476
Total Average Gross Value per Closed Site	\$130,489
Total Average Net Value per Closed Site	\$96,963
Total Average Payout per Closed Site (2264 sites)	\$70,279

Costs for Sites Cleaned Up Exclusively Under BUSTR's 1999, 2005 and/or 2012 Corrective Action Rule

Above the Deductible (190 sites):

Average clean-up costs per site:	\$118,074
Average claim payout per site:	\$46,941

Above and Below the Deductible (388 sites):

Average clean-up costs per site:	\$71,962
Average claim payout per site:	\$22,986

Breakdown of all claim packages

<u>Work in Progress: Open Claims</u>	
Number of Claims with More Information Requested	15
Number of Claims with More Information Received	29
Number of Pending Reviewable Claims	1,610
Total Open Claims	<u>1,654</u>
<u>Settled/Closed Claims</u>	
Number of Settled Claims	4,933
Number of Closed Claims	8,903
Below Deductible/NFA closed without review/Revoked	713
Number of Claims on Waiting List	149
Total Settled Claims	<u>14,698</u>
<u>Held Claims</u>	
Number of Claims with Appeals Outstanding	18
Number of Claims Below the Deductible	265
Total Held Claims	<u>283</u>
Total Number of Claims	16,635

CLAIM SETTLEMENT SUMMARY

<u>YEAR</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA[†]</u>	<u>NET VALUE</u>	<u>DISALLOWED</u>	<u>SETTLEMENT</u>	<u>PAYOUT</u>
2004	743 (\$14.527M)	685	47	\$14,072,003	\$3,892,134	\$10,163,186	72.2% ^{B,C}
AVG/MONTH	62 (\$1.210M)	61				AVERAGE PAYOUT PER CLAIM	\$ 14,837
2005	823 (\$13.235M)	782	26	\$14,605,477	\$4,377,921	\$10,184,085	69.7% ^D
AVG/MONTH	69 (\$1.103M)	67				AVERAGE PAYOUT PER CLAIM	\$ 13,023
2006	971 (\$12.874M)	790	48	\$14,231,096	\$4,708,846	\$9,446,002	66.4% ^E
AVG/MONTH	81 (\$1.073M)	70				AVERAGE PAYOUT PER CLAIM	\$ 11,957
2007	916 (\$13.177M)	738	65	\$11,727,341	\$4,467,443	\$7,259,898	61.9%
AVG/MONTH	76 (\$1.098M)	67				AVERAGE PAYOUT PER CLAIM	\$ 9,837
2008	867 (\$12.409M)	752	52	\$11,602,241	\$3,625,785	\$8,197,598	70.7% ^F
AVG/MONTH	72 (\$1.034M)	67				AVERAGE PAYOUT PER CLAIM	\$ 10,901
	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA[†]</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
2009	799 (\$11.078 M)	723	38	\$14,606,030	\$3,847,769	\$3,082,306	\$ 7,675,956 ^G
AVG/MONTH	67 (\$0.923 M)	63				AVERAGE PAYOUT PER CLAIM	\$ 10,617
PERCENTAGES					26.3%		66.6%
2010	808 (\$11.406 M)	705	52	\$12,639,804	\$3,001,516	\$2,583,509	\$ 7,054,779
AVG/MONTH	67 (\$0.951 M)	63				AVERAGE PAYOUT PER CLAIM	\$ 10,007
PERCENTAGES					23.7%		70.2%
2011	794 (\$10.536 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
AVG/MONTH	66 (\$0.878 M)	68				AVERAGE PAYOUT PER CLAIM	\$ 9,695
PERCENTAGES					20.7%		71.9%
2012	731 (\$10.055 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
AVG/MONTH	61 (\$0.84M)	63				AVERAGE PAYOUT PER CLAIM	\$ 9,671
PERCENTAGES					20.4%		71.7%
2013	928 (\$12.120 M)	891	55	\$12,513,139	\$2,339,277	\$2,874,260	\$ 7,299,602
AVG/MONTH	77 (\$1.010 M)	79				AVERAGE PAYOUT PER CLAIM	\$ 8,193
PERCENTAGES					18.7%		75.7%

PROGRAM YEAR 2014

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>SETTLED</u>	<u>RVK/BD-NFA[†]</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>SETTLEMENT</u>
Jul-14	58 (\$0.656 M)	70	0	\$783,753	\$118,992	\$101,489	\$563,272
Aug-14	71 (\$0.983 M)	67	0	\$627,050	\$67,525	\$74,550	\$484,975
Sep-14	77 (\$0.874 M)	77	12	\$1,323,509	\$162,208	\$437,350	\$723,950
Oct-14	56 (\$0.779 M)	75	0	\$1,146,463	\$323,804	\$166,094	\$656,565
Nov-14	71 (\$1.466 M)	44	0	\$909,850	\$195,365	\$118,081	\$596,404
Dec-14	52 (\$0.680 M)	70	0	\$1,640,380	\$486,890	\$305,333	\$848,157
Jan-15	49 (\$0.983 M)	86	21	\$1,352,939	\$109,062	\$550,327	\$693,551
Feb-15							
Mar-15							
Apr-15							
May-15							
Jun-15							
TOTAL	434 (\$6.421 M)	489	33	\$7,783,944	\$1,463,846	\$1,753,224	\$4,566,874
AVG/MONTH	62 (\$0.917M)	74					
PERCENTAGES					18.8%		75.7%
AVERAGE PAYOUT PER CLAIM							\$9,339

^BIncludes a settlement agreement in PY 2004 with a major oil company for 98 claims for \$1,100,000 (a payout percentage of 59.2%)

^CIncludes a settlement agreement in PY 2004 with a major oil company for 33 claims for \$417,500 (a payout percentage of 76.6%)

^DIncludes a settlement agreement in PY 2005 with a major oil company for 89 claims for \$912,000 (a payout percentage of 62.5%)

^EIncludes a settlement agreement in PY 2006 with a major oil company for 124 claims for \$1,832,000 (a payout percentage of 63.5%)

^FIncludes a settlement agreement in PY 2008 with a major oil company for 136 claims for \$1,820,000 (a payout percentage of 60.8%)

^GIncludes a settlement agreement in PY 2009 with a major oil company for 96 claims for \$1,215,000 (a payout percentage of 46.9%)

[†]Eligibility revoked and/or Below Deductible claims with an NFA are not included in the claims payout statistics.

ELIGIBILITY STATISTICS REPORT

February 2, 2015

Breakdown of Applications

More Info Requested	4
In Review	11
Total Open Applications	15

Eligibility Determinations Under Appeal 4

	REC'D	APP'D	DENIED
PY 2004	72	81	47
Average/mo.	6	11	
PY 2005	97	72	33
Average/mo.	8	9	
PY 2006	109	73	32
Average/mo.	9	9	
PY 2007	108	74	28
Average/mo.	9	9	
PY 2008	99	68	26
Average/mo.	8	8	
PY 2009	95	84	19
Average/mo.	8	9	
PY 2010	48	51	16
Average/mo.	4	6	
PY 2011	67	47	15
Average/mo.	6	5	
PY 2012	87	54	17
Average/mo.	7	6	
PY 2013	53	65	7
Average/mo.	4	6	

Denial Reasons PY 2004-2013		%
No Release	79	32.9%
Late Filing	49	20.4%
No Valid COC	32	13.3%
Abandoned/OOC	24	10.0%
No CA Required	9	3.8%
Pre-Fund Release	7	2.9%
Incomplete App	9	3.8%
Untimely Fees	3	1.3%
No Fee Payment	1	0.4%
No Response	2	0.8%
Other	25	10.4%
Total	240	

Program Year 2014

	REC'D	APP'D	DENIED
Jul-14	12	10	0
Aug-14	5	2	0
Sep-14	6	8	0
Oct-14	5	5	1
Nov-14	9	0	0
Dec-14	3	5	1
Jan-15	5	6	4
Feb-15			
Mar-15			
Apr-15			
May-15			
Jun-15			
TOTAL	45	36	6
Average/mo.	6	6	

Denial Reasons PY 2014	
No Release	1
Late Filing	3
No Valid COC	
Abandoned / OOC	1
No CA Required	1
Pre-Fund Release	
Incomplete App	
Untimely Fees	
No Fee Payment	
No Response	
Other	
Total	6

COST PRE-APPROVAL STATISTICS REPORT

February 2, 2015

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	5
Number Annual FPR in Review	5
All Other Mandatory Open Cost Pre-Approvals:	23
Total Open Mandatory Cost Pre-Approvals	33

Voluntary Pre-Approvals

Number in Review	2
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	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
PY 2009	27	21	27	28	65	64	7	6	25	19	35	38	36	38	222	214
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	31	30	191	217
PY 2011	36	30	18	17	56	55	5	2	22	17	45	43	41	46	223	210
PY 2012	26	39	18	18	57	68	7	10	13	23	30	41	35	35	186	234
PY 2013	30	29	36	38	51	54	5	4	14	16	20	21	18	22	174	184

PY 2014	New RAPs		Annual RAP Cost Pre-Approvals ¹		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
Jul-14	2	4	2	4	3	5	1	0	1	2	4	2	0	0	13	17
Aug-14	4	5	2	5	2	5	0	1	0	0	1	4	1	1	10	21
Sep-14	5	2	3	0	0	0	0	0	1	0	2	1	1	0	12	3
Oct-14	3	2	1	4	4	2	1	1	0	0	2	3	4	1	15	13
Nov-14	0	3	2	1	1	4	0	0	2	1	0	0	0	3	5	12
Dec-14	2	4	2	2	2	5	0	1	2	2	1	1	2	2	11	17
Jan-15	1	2	6	3	4	0	1	0	0	1	4	2	1	1	17	9
Feb-15																
Mar-16																
Apr-15																
May-15																
Jun-15																
TOTALS	17	22	18	19	16	21	3	3	6	6	14	13	9	8	83	92
Avg./Mo															12	13

¹Includes requests for additional RAP costs above the \$6,000/20% threshold

**Petroleum UST Release Compensation Board
Facility Certificate Listing**

Program Year 2014

COC Eff Date: Yes COC Print Date: Yes

Printed from 1/14/2015 to 2/6/2015

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2040-0001	1	Fremont Police Dept	1141 W State St, Fremont OH	07/28/2014	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
2040-0005	1	Water Treatment Plant	1113 Tiffin St, Fremont OH	07/28/2014	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
2040-0006	2	City of Fremont Fueling Station	723 S. Front Street, Fremont OH	07/28/2014	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
2064-0001	3	City Of Maple Hts-Fuel	5501 Dunhan Rd (rear), Maple Hts OH	08/13/2014	01/23/2015	PD Response Accepted	Accepted
2115-0001	2	City Of Richmond Heights	26260 Chardonview Road, Richmond Heig	01/22/2015	02/06/2015	PD Response Accepted	Accepted
3024-0045	3	RT 250 South	7001 Milan Road, Sandusky OH	09/05/2014	02/06/2015	PD Response Accepted	Accepted
4212-0001	4	Currens B P	587 Delaware Avenue, Marion OH	07/07/2014	02/06/2015	PD Response Accepted	Accepted
5036-0001	4	Hillsdale Car Wash, Inc.	4411 Hills & Dales Rd NW, Canton OH	01/23/2015	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
12260-0002	1	Central Transport	1985 Crescentville Road, Cincinnati OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
12260-0014	3	Crown Enterprises Inc	5400 W. 137th Street, Brook Park OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
12260-0017	2	Crown Enterprises Inc	2450 Sobek Road, Columbus OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
12260-0020	1	Crown Enterprise Inc	11040 N Dixie Dr, Vandalia OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
12313-0001	1	Berea Police City Hall	11 Berea Commons, Berea OH	01/02/2015	01/23/2015	PD Response Accepted	Accepted
12409-0001	1	Clean Harbors Of Env Serv Inc	2900 Rockefeller Ave, Cleveland OH	08/13/2014	01/23/2015	PD Response Accepted	Accepted
16733-0002	2	Village Of Minerva	505 1/2 E Lincolnway, Minerva OH	07/01/2014	02/06/2015	PD Response Accepted	Accepted
17257-0001	3	Lakers, Inc.	15723 Mahoning Avenue, Diamond OH	07/14/2014	01/23/2015	PD Response Accepted	Accepted
17884-0002	4	Progas 2	1155 Chesnut Street, Nelsonville OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
18204-0001	3	Clifton Blvd E-Z Shop	11521 Clifton Blvd, Cleveland OH	07/28/2014	01/23/2015	PD Response Accepted	Accepted
18451-5637	6	Speedway #8502	3730 Speedway Drive, Findlay OH	01/16/2015	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
18495-0001	2	Gelb Realty, LLC	2700 East 55th Street, Cleveland OH	08/11/2014	02/06/2015	PD Response Accepted	Accepted
18887-0101	3	GetGo #3638	7750 Reynolds Road, Mentor OH	01/13/2015	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
19013-0009	3	Costco Gasoline	4330 Feedwire Road, Centerville OH	02/03/2015	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
19292-0001	1	Catholic Charities Services	6753 State Road, Parma OH	07/07/2014	01/23/2015	PD Response Accepted	Accepted
19469-0228	3	Circle K #5661	105 North Spruce Street, St Marys OH	02/03/2015	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
19528-0001	2	Exxon	3106 Glenmore Avenue, Cincinnati OH	08/21/2014	02/06/2015	PD Response Accepted	Accepted
19798-0003	1	Holzer Medical Systems Ambulatory Sur	90 Jackson Pike, Gallipolis OH	01/27/2015	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
19902-0001	3	Kent Clarke	706 S. Water Street, Kent OH	01/07/2015	01/23/2015	PD Response Accepted	Accepted
19902-0003	3	Midtown Shell Food Mart	5400 Euclid Avenue, Cleveland OH	01/07/2015	01/23/2015	PD Response Accepted	Accepted
19902-0004	3	Lee Harvard Shell Foods	4060 Lee Road, Cleveland OH	01/07/2015	01/23/2015	PD Response Accepted	Accepted
19902-0005	3	Shell Food Mart	9203 Kinsman Road, Cleveland OH	01/07/2015	01/23/2015	PD Response Accepted	Accepted
20297-0002	4	Klines Service Center	5868 Co Rd 201, Millersburg OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
20297-0003	3	93 Fueling Station	754 State Route 93, Sugarcreek OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
20297-0004	3	Millersburg East	7244 County Rd 623, Millersburg OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
20297-0005	4	585 Fuel Stop	2990 Old Airport Rd, Wooster OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
20297-0006	1	Mantua Fuel Stop	4616 State Route 82, Mantua OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
20297-0007	3	North Canton Fuel Stop	4704 Wayview Rd, N Canton OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
20297-0009	3	M M Oil	39 Cochran Street, Dalton OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
20659-0001	5	Troy - Valley Petroleum Facility	201 Valley Street, Dayton OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21016-0001	2	Manhattan Sunoco	1708 E. Manhattan Boulevard, Toledo OH	07/16/2014	01/23/2015	PD Response Accepted	Accepted
21616-0001	3	PAP Oil Company, LLC	602 Lincoln Avenue, Lancaster OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21616-0002	3	PAP Oil Company	1326 Oakland Park Avenue, Columbus OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21616-0004	2	PAP Oil Company, LLC	12500 State Route 235 N., Lakeview OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21616-0006	2	PAP Oil Company, LLC	3494 State Route 741, Lebanon OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21616-0008	4	PAP Oil Company, LLC	7077 Harrison Avenue, Cincinnati OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21616-0009	3	PAP Oil Company, LLC	750 Lexington Avenue, Mansfield OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21616-0010	5	PAP Oil Company, LLC	104 E. Main Street, St. Paris OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21616-0011	3	PAP Oil Company, LLC	296 Home Avenue, Xenia OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
21650-0001	4	OUMALAWIS, LLC	1535 Alum Creek Drive, Columbus OH	07/01/2014	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
21650-0002	2	OUMALAWIS, LLC	3518 Broadway, Grove City OH	07/01/2014	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
21650-0003	4	OUMALAWIS, LLC	3911 Sullivant Avenue, Columbus OH	07/01/2014	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
21650-0004	3	OUMALAWIS, LLC	3980 N. Pearl Road, Medina OH	07/01/2014	02/06/2015	Not Required: Post 11-30-09 Pay	N/A
21650-0005	3	OUMALAWIS, LLC	4755 Refugee Road, Columbus OH	01/29/2015	02/06/2015	PD Response Accepted	Accepted
21658-0001	4	Kahlon, Inc.	2115 East Avenue, Akron OH	07/01/2014	02/06/2015	PD Response Accepted	Accepted
21707-0001	2	Sharon Rd. Sunoco	2290 E. Sharon Road, Cincinnati OH	01/06/2015	01/23/2015	PD Response Accepted	Accepted
22007-0002	2	Findlay Ventura Oil, LLC	1090 Millville Avenue, Hamilton OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
22432-0001	3	Third Street Petroleum, LLC	727 W. 3rd Street, Dayton OH	12/24/2014	01/23/2015	PD Response Accepted	Accepted
22724-0001	3	SHLR Petroleum, Inc.	2306 Gallia Street, Portsmouth OH	07/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
22990-0001	3	Memorial One Stop Shop	215 Memorial Parkway, Akron OH	07/25/2014	01/23/2015	PD Response Accepted	Accepted
23105-0001	4	Skyways Petroleum LLC	2727 S. High Street, Columbus OH	01/26/2015	02/06/2015	PD Response Accepted	Accepted
23113-0001	3	Claire's Corner Fuel Mart LLC	321 W. Main Street, Caldwell OH	01/09/2015	01/23/2015	PD Response Accepted	Accepted
23257-0001	4	Norwood Sunoco	2265 Norwood Avenue, Norwood OH	12/11/2014	02/06/2015	PD Response Accepted	Accepted
23273-0001	1	Brothers Company LLC	5430 Lauby Road, Bld #25, North Canton C	12/26/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
23278-0001	3	Loveland BP	226 Loveland Maderia Rd, Loveland OH	07/01/2014	02/06/2015	PD Response Accepted	Accepted
23279-0001	2	Dana's Marathon	33276 State Route 78, Lewisville OH	12/01/2014	01/23/2015	Not Required: Post 11-30-09 Pay	N/A
23280-0001	4	Furniture Garden	2485 N. Detroit Avenue, Toledo OH	01/05/2015	01/23/2015	PD Response Accepted	Accepted
23281-0001	4	Sabina Food Mart	149 W. Washington Street, Sabina OH	01/05/2015	01/23/2015	Not Required: Post 11-30-09 Pay	N/A

Total Owners 41
Total Facilities 66
Total USTs 185
Total Determinations 47

**Petroleum UST Release Compensation Board
Facility Certificate Listing**

Program Year 2014

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 1/14/2015 to 2/6/15

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
4270-0001	1	Fremont Airport	365 S State Route 53, Fremont OH			N/A	Determination
6105-0001	2	Kettering Medical Center	3535 Southern Boulevard, Kettering OH			N/A	Determination
6105-0002	1	Sycamore Medical Hospital	4000 Miamisburg-Centerville Road, Miami			N/A	Determination
6105-0004	1	Mills Morgan Medical Campus	3535 Pentagon Boulevard, Beavercreek O			N/A	Determination
15113-0001	1	Steves Auto Care	5004 Bayshore Road, Oregon OH			N/A	Determination
17124-0001	3	Yorktown Automotive Inc.	6177 Pearl Road, Parma Heights OH			N/A	Determination
20943-0001	3	6201 E. Livingston, Inc.	6201 E. Livingston Avenue, Reynoldsburg (N/A	Determination
21479-0001	4	JB's Quick Mart, LLC	3686 State Route 7, Chesapeake OH			N/A	Determination
22364-0001	3	Safa Properties, LLC	7318 Superior Avenue, Cleveland OH			N/A	Determination
22678-0001	1	Bradley Sponseller Facility	7522 Wales Avenue N.W., North Canton O			N/A	Determination
22973-0001	1	Island Productions, LLC	1233 Fox Road, Middle Bass Island OH			N/A	Determination
23096-0001	4	J R & R Property Investment LLC	6101 W. 3rd Street, Dayton OH			N/A	Determination
23111-0001	3	First Broadway, LLC	120 Broadway Avenue, Bedford OH			N/A	Determination
23151-0001	2	Wolfe Market	121 W. Pike St., Morrow OH			N/A	Determination
23153-0001	4	National Car Rental	3350 Valet Rd, Vandalia OH			N/A	Determination
23229-0001	1	Ergon Ironton LLC	2914 S. 3rd Street, Ironton OH			N/A	Determination

Total Owners 14
Total Facilities 16
Total USTs 35
Total Determinations 16