



Petroleum Underground Storage Tank Release Compensation Board

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AGENDA Petroleum UST Release Compensation Board March 21, 2018

- I. Chairman's Call to Order
- II. Approval of Minutes – February 14, 2018 Tab 1
- III. BUSTR Report – Chief Bill Hills Tab 2
- IV. Financial Reports – Don Leasor
 - A. January Financials Tab 3
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Lora Kruse Tab 5
- VII. Unfinished Business
 - A. Rule Adoption – 3737-1-04 Tab 6
- VIII. New Business
 - A. Hardship Application
 - 1. Claim # 19104-0001/10/30/14 Tab 7
Owner: American United Oil Inc.
 - 2. Claim # 22239-0001/08/03/15 Tab 8
Owner: Harjasneet, LLC
- IX. Certificates of Coverage Ratification
 - A. 2016 Certificates – Issued & Denied Tab 9
 - B. 2017 Certificates – Issued & Denied Tab 10
- X. Confirm Next Meeting Date – June 13, 2018, and Adjourn

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: March 21, 2018

PERSONNEL –

An intermittent employee continues as a File Room Clerk to assist in the records management section of BUSTR.

ADMINISTRATION –

The fourth responsible party search program for FY18 consisting of 96 cases is ongoing with 90 responsible party searches completed.

SFM, OEPA, and Development are working together to develop guidelines for the use of \$20,000,000 available to Development for potential clean-up for UST facilities. Thirty-seven grants have been awarded for over 5.6 million dollars. Nine additional applications are being processed as interest in the grant program is increasing.

TRAINING AND STAFF DEVELOPMENT –

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees. U.S. EPA grant funding for FY18 (July 1, 2017 through June 30, 2018) continued at the same amount as the previous year.

“Sexual Harassment Awareness” mandatory on-line training has been completed by all BUSTR employees through the OAKs system

TRAINING TO STAKEHOLDERS –

To support local fire departments currently with or are seeking “Delegation of Authority” from the State Fire Marshal to perform UST inspections, BUSTR offered both the Certified Installer and Certified Inspector courses in February 2018. The class enrollment was 19 students and all 19 passed the UST installer and inspector examinations.

ANNUAL TANK FEE INCREASE –

OAC rule 1301:7-9-04 (Registration of UST systems) is in the process of being amended to raise the annual per tank fee from \$50 to \$100. This proposal was filed with CSI on December 20, 2017 with a comment period open until January 4, 2018. The proposed change was filed with JCARR on January 12, 2018. A required public hearing was held on for February 14, 2018 at 2:00 pm at the State Fire Academy. There was a date of March 5, 2018 for the JCARR hearing. The rule was on the consent agenda and no questions or comments were made. JCARR jurisdiction ends on March 19, 2018. The rule will be filed with an effective date of April 1, 2018.

ACTIVITY –

OTTER Database Upgrade Project

IT Commerce continues 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, 2019.

For the week ending **March 10, 2018**

48 new inspections were performed for a total of **5,245** inspections. (2nd year of 3-year inspection cycle).

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2018.

For the week ending **March 10, 2018**

18 NFA's were generated, for a total of **215** NFA's

To - date target projection of total NFA's is **264**

Statistic	Count as of 3/10/2018
Number of Registered Tanks	21,267
Number of Owners of Registered Facilities	3,596
Number of Registered Facilities	7,197
Number of Active Releases	2,169
Number of Active Closures	1,317
Number of Program No Further Actions	30,094

MONTHLY INCOME FIGURES AS OF JANUARY 31, 2018 (CASH BASIS)

Fiscal 2018

	July	August	September	October	November	December	January	Total YTD	% Of Budget	FY 2018 Budget
Tank Revenue										
In house collections *	8,910,478.58	226,830.50	79,094.50	33,227.00	33,215.50	45,266.00	31,945.00	9,360,057.08		
Net refunds paid	(4,100.00)	(1,850.00)	(8,400.00)	(4,600.00)	(300.00)	(917.76)	(1,800.00)	(21,967.76)		
AG collections	5,795.65	16,628.30	12,448.49	5,686.00	21,378.68	16,074.32	12,631.15	90,642.59		
Collection costs paid by owner	(1,884.99)	(873.44)	(605.53)	(260.00)	(4,837.85)	(772.00)	0.00	(9,233.81)		
Total Tank Revenue	8,910,289.24	240,735.36	82,537.46	34,053.00	49,456.33	59,650.56	42,776.15	9,419,498.10	99.36%	9,480,000
Interest Income										
Interest Earned	31,977.62	33,391.30	32,701.32	33,154.82	32,068.28	33,404.96	36,863.34	233,561.64	63.12%	370,000
Unearned Gain/(Loss) on Investments	9,749.37	15,320.00	(29,190.90)	(15,263.20)	(32,306.80)	(8,915.60)	(60,710.80)	(121,317.93)		
Total Interest Income	41,726.99	48,711.30	3,510.42	17,891.62	(238.52)	24,489.36	(23,847.46)	112,243.71		
Miscellaneous Income	164.81	3.11	2.93	6.77	187.43	1,718.14	7,725.39	9,808.58	980.86%	1,000
Total Income	8,952,181.04	289,449.77	86,050.81	51,951.39	49,405.24	85,858.06	26,654.08	9,541,550.39	96.86%	9,851,000
Claims Expense	408,600.94	462,344.60	231,842.72	774,708.69	771,123.24	592,787.86	548,231.57	3,789,639.62	42.11%	9,000,000
Operating Expenses										
Salaries	90,395.23	98,762.75	90,682.38	94,809.70	95,409.98	93,518.54	100,489.13	664,067.71	46.33%	1,433,200
Temp Services *	9,168.97	6,438.07	6,918.28	10,186.75	7,929.48	5,467.48	3,602.38	49,711.41	106.91%	46,500
Rent	10,148.84	10,148.84	5,872.92	14,486.31	14,219.31	12,756.31	0.00	67,632.53	46.97%	144,000
Office Supplies	833.41	651.09	1,020.39	699.90	3,635.23	1,701.27	2,577.18	11,118.47	55.59%	20,000
Printing & Copying *	1,200.69	233.69	188.33	1,905.40	598.92	580.70	349.95	5,057.68	33.72%	15,000
Legal & Professional										
L&P services	24,789.35	1,250.00	3,872.29	26,687.30	42,060.88	11,300.00	25,304.20	135,264.02		
Collection costs	781.91	5,511.37	3,606.08	1,567.28	4,391.37	2,525.46	2,044.24	20,427.71		
Collection costs paid by owner	(1,884.99)	(873.44)	(605.53)	(260.00)	(4,837.85)	(772.00)	0.00	(9,233.81)		
Total L & P Expense	23,686.27	5,887.93	6,872.84	27,994.58	41,614.40	13,053.46	27,348.44	146,457.92	63.68%	230,000
Travel	0.00	125.44	681.00	117.65	18.72	235.04	431.32	1,609.17	26.82%	6,000
Employee Expenses	2,362.28	2,340.00	1,170.00	22.28	0.00	0.00	23.15	5,917.71	125.91%	4,700
Telephone	1,039.94	1,039.94	342.50	15,284.35	2,508.44	1,462.45	1,261.27	22,938.89	134.15%	17,100
Postage *	207.42	15,909.41	148.35	167.70	189.60	3,938.25	117.77	20,678.50	68.93%	30,000
Depreciation	815.63	815.63	815.63	1,440.08	1,456.89	1,511.06	1,511.06	8,365.98	39.65%	21,100
Total Operating Expenses	139,858.68	142,352.79	114,712.62	167,114.70	167,580.97	134,224.56	137,711.65	1,003,555.97	51.00%	1,967,600

Net Income (Cash method)

4,748,354.80

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 01/31/2018**

Assets

Current Assets

108 State Cash Balance	92,928.65	
114 Treasury Notes	15,878,405.76	
138 Unclaimed Monies Trust Account	86,602.80	
140 Investments - Obligated	5,166,048.74	
141 Reinvested Interest - Obligated	49,140.65	
142 Investments - Unobligated	10,717,506.89	
143 Reinvested Interest-Unobligated	81,802.04	
Total Current Assets		<u>32,072,435.53</u>

Fixed Assets

160 Fixed Asset-Furniture	112,702.81	
165 Fixed Asset-Data Processing	830,544.48	
169 Accumulated Depreciation	(884,192.63)	
Total Fixed Assets		<u>59,054.66</u>
Total Assets		<u><u>\$32,131,490.19</u></u>

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	<u><u>\$0.00</u></u>
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Equity

Equity Accounts

283 Retained Earnings (Deficiency)	24,357,884.84	
Current Year Income (Loss)	7,773,605.35	
Total Equity		<u>32,131,490.19</u>
Total Liabilities and Equity		<u><u>\$32,131,490.19</u></u>

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 01/31/2018

Operating Income		Year To Date	
301	Tank Fees	42,776.15	11,139,527.48
303	Investment Income	(23,847.46)	112,243.71
	Total Operating Income	<u>18,928.69</u>	<u>11,251,771.19</u>
Operating Expenses			
350	Claims Paid	548,231.57	2,721,094.69
	Total Operating Expenses	<u>548,231.57</u>	<u>2,721,094.69</u>
Administrative Expenses			
621	Salaries	130,200.00	480,174.35
626	Temporary Services	3,602.38	44,716.84
634	Rent	0.00	67,632.53
638	Office Supplies	2,577.18	10,285.06
639	Printing & Copying	349.95	3,856.99
668	Legal & Professional	27,348.44	116,354.83
669	Depreciation Expense	1,511.06	8,365.98
672	Travel	431.32	1,483.73
675	Employee Expenses	23.15	5,895.43
680	Telephone	1,261.27	22,938.89
681	Postage	117.77	5,054.14
	Total Administrative Expenses	<u>167,422.52</u>	<u>766,758.77</u>
Other Income			
701	Miscellaneous Income	7,725.39	9,808.58
	Total Other Income	<u>7,725.39</u>	<u>9,808.58</u>
Other Expenses			
715	Loss on Disposal of Fixed Assets	0.00	120.96
	Total Other Expenses	<u>0.00</u>	<u>120.96</u>
Net Income (Loss)		<u><u>(\$689,000.01)</u></u>	<u><u>\$7,773,605.35</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 01/01/2018 to 01/31/2018

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	2,004,539.37	(1,911,610.72)	92,928.65
114	Treasury Notes	14,176,225.12	1,702,180.64	15,878,405.76
138	Unclaimed Monies Trust Account	86,497.96	104.84	86,602.80
140	Investments - Obligated	5,663,312.87	(497,264.13)	5,166,048.74
141	Reinvested Interest - Obligated	42,542.52	6,598.13	49,140.65
142	Investments - Unobligated	10,717,506.89	0.00	10,717,506.89
143	Reinvested Interest-Unobligated	68,728.78	13,073.26	81,802.04
160	Fixed Asset-Furniture	113,273.78	(570.97)	112,702.81
165	Fixed Asset-Data Processing	830,544.48	0.00	830,544.48
169	Accumulated Depreciation	(882,681.57)	(1,511.06)	(884,192.63)
283	Retained Earnings (Deficiency)	(24,357,884.84)	0.00	(24,357,884.84)
301	Tank Fees	(11,096,751.33)	(42,776.15)	(11,139,527.48)
303	Investment Income	(136,091.17)	23,847.46	(112,243.71)
350	Claims Paid	2,172,863.12	548,231.57	2,721,094.69
621	Salaries	349,974.35	130,200.00	480,174.35
626	Temporary Services	41,114.46	3,602.38	44,716.84
634	Rent	67,632.53	0.00	67,632.53
638	Office Supplies	7,707.88	2,577.18	10,285.06
639	Printing & Copying	3,507.04	349.95	3,856.99
668	Legal & Professional	89,006.39	27,348.44	116,354.83
669	Depreciation Expense	6,854.92	1,511.06	8,365.98
672	Travel	1,052.41	431.32	1,483.73
675	Employee Expenses	5,872.28	23.15	5,895.43
680	Telephone	21,677.62	1,261.27	22,938.89
681	Postage	4,936.37	117.77	5,054.14
701	Miscellaneous Income	(2,083.19)	(7,725.39)	(9,808.58)
715	Loss on Disposal of Fixed Assets	120.96	0.00	120.96
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2017 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF FEBRUARY 28, 2018**

	PY 2017 As of 2/28/18	PY 2017 (7/1/17-1/31/2018)	Increase from Feb. Meeting	PY 2016 (7/1/16 - 6/30/17)	PY 2015 (7/1/15 - 6/30/16)	PY 2014 (7/1/14 - 6/30/15)	PY 2013 (7/1/13 - 6/30/14)	Percent of PY 2017/PY 2016
Refunds								
Amount of Refunds Paid	\$26,868 (a)	\$22,368	\$4,500	\$29,801	\$98,740	\$158,794	\$212,530	90%
Number of Refunds Paid	50	43	7	116	311	419	437	43%
Number of Owners Paid Refunds	26	21	5	19	89	156	146	137%
Number of Pending Refunds	2,870	2,866	4					
Amount of Pending Refunds	\$1,441,402	\$1,438,434	\$2,968					
Collections								
Amount of Refunds Used to Offset Outstanding Fees	\$9,945	\$9,445	\$500	\$44,204	\$76,750	\$61,355	\$120,635	22%
Amount Collected by Attorney General/Special Counsel	\$97,497	\$90,643	\$6,854	\$299,807	\$364,401	\$200,352	\$307,108	33%
Collection Costs	\$22,612	\$20,575	\$2,037	\$59,320	\$89,643	\$38,727	\$80,498	
Amount Collected by AG/SC, Less Collection Costs	\$74,885	\$70,068	\$4,817	\$240,487	\$274,758	\$161,625	\$226,610	
Number of Accounts Certified to the AG's office	0	0	0	249	321	340	272	0%
Number of Owners Certified to the AG's office	0	0	0	172	174	196	179	0%
Amount Certified to the AG's office	\$0	\$0	\$0	\$812,335	\$1,124,050	\$1,086,440	\$1,154,822	0%
Appeals								
Orders Pursuant to Law	1							1 - information to support appeal is expected
Determination to Deny a Certificate of Coverage	1							1 - hearing held on 8/3/17
Ability to Pay Applications								
Ability to Pay Applications Pending Review	2							
COC Applications (As of 3/13/18)								
COC Application/Fee Statements Sent - annual mailing	3,327			3,439	3,439	3,538	3,595	97%
# of Owners Issued COC	2,943	2,919		3,108	3,148	3,208	3,242	95%
# of Owners w/COCs In-Process	180	199		70	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	15	26		4	1	0	0	
# of Owners w/Unresolved Determinations Denying COC	26	26		96	119	116	114	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	50	50						
Amount of Unclaimed Monies (Uncashed Checks)	\$38,747	\$38,747						
Owners with Refunds Pending - More Info Requested	10	10						
Amount of Refunds Pending with More Info Requested	\$32,610	\$32,610						
Owners with Refunds Pending – No Response to MIR	30	30						
Amount with Refunds Pending – No Response to MIR	\$57,320	\$57,320						

(a) PY 2017 goal - \$225,000. PY 2017 refund/offsets as of 2/28/18: \$36,813 (16%). PY 2016 refund/offsets: \$74,005. PY 2015 refund/offsets: \$175,490. PY 2014 refund/offsets: \$220,149. PY 2013 refund/offsets: \$333,165.

CLAIMS STATISTICS REPORT

March 1, 2018

Total Number of all Releases	3,123	
Face Value of all Claims		\$478,309,210
Total Deductible Used for Settled Claims		(\$103,216,903)
Deductible Remaining for Open Claims		(\$5,926,979)
Net Value		\$369,165,327
Total Disallowed Costs		(\$87,053,258)
Total Payments & Installments		(\$251,475,434)
Maximum Liability of Unpaid Claims		\$30,636,635

Average Clean-up Costs for All Releases Received NFA:		
Total Average Gross Value per Release		\$132,004
Total Average Net Value per Release		\$98,409
Total Average Payout per Release (2,472 releases)		\$71,696

Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules		
<u>Above and Below the Deductible (526 releases):</u>		
Average clean-up costs per release:		\$76,426
Average claim payout per release:		\$25,496
<u>Above the Deductible (276 releases):</u>		
Average clean-up costs per release:		\$120,464
Average claim payout per release:		\$48,682

<u>Work in Progress: Open Claims</u>		
Number of Claims with More Information Requested	5	
Number of Claims with More Information Received	4	
Number of Pending Above Deductible Claims	1,508	
Total Open Claims		1,517

<u>Settled/Closed Claims</u>		
Number of Settled Claims	5,552	
Number of Closed Claims	10,631	
Below Deductible/NFA closed without review/Elig. Revoked	855	
Number of Claims on Waiting List	109	
Total Settled Claims		17,147

<u>Held Claims</u>		
Number of Claims with Appeals Outstanding	17	
Number of Claims Below the Deductible	181	
Total Held Claims		198
Total Number of Claims		18,862

CLAIM SETTLEMENT SUMMARY

	<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	\$2,334,057	\$2,874,260	\$ 7,304,822
AVG/MONTH	77 (\$1.010 M)	79			AVERAGE PAYOUT PER CLAIM		\$ 8,198
PERCENTAGES					18.7%		75.8%
2014	764 (\$10.541 M)	898	58	\$13,546,097	\$2,466,260	\$3,040,313	\$ 8,039,525
AVG/MONTH	64 (\$0.878 M)	80			AVERAGE PAYOUT PER CLAIM		\$ 8,953
PERCENTAGES					18.2%		76.5%
2015	786 (\$11.029 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
AVG/MONTH	66 (\$0.919 M)	72			AVERAGE PAYOUT PER CLAIM		\$ 9,618
PERCENTAGES					20.0%		75.2%
2016	672 (\$9.496M)	704	21	\$11,298,907	\$2,250,986	\$2,172,626	\$ 6,875,296
AVG/MONTH	56 (\$0.791 M)	60			AVERAGE PAYOUT PER CLAIM		\$ 9,766
PERCENTAGES					19.9%		75.3%

PROGRAM YEAR 2017

<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-17	36 (\$0.565 M)	45	0	\$757,347	\$291,229	\$42,931	\$423,187
Aug-17	67 (\$0.951 M)	65	1	\$843,632	\$186,068	\$164,818	\$492,746
Sep-17	49 (\$0.950 M)	44	0	\$1,061,120	\$152,257	\$122,177	\$786,685
Oct-17	37 (\$0.899 M)	38	18	\$796,048	\$42,001	\$304,048	\$449,999
Nov-17	34 (\$1.241 M)	41	1	\$983,637	\$146,515	\$108,253	\$728,870
Dec-17	38 (\$0.386 M)	47	10	\$845,666	\$77,482	\$187,892	\$580,291
Jan-18	73 (\$0.875 M)	69	0	\$1,135,258	\$236,235	\$269,335	\$629,689
Feb-18	50 (\$0.825 M)	38	0	\$664,369	\$57,123	\$49,403	\$557,843
Mar-18							
Apr-18							
May-18							
Jun-18							
TOTAL	384 (\$6.692 M)	387	30	\$7,087,077	\$1,188,910	\$1,248,857	\$4,649,311
AVG/MONTH	48 (\$0.837 M)	52					\$12,014
AVERAGE PAYOUT PER CLAIM							\$12,014
PERCENTAGES					16.8%		79.6%

^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

March 1, 2018

Breakdown of Applications

More Info Requested	2	
In Review	40	
Total Open Applications	42	
Eligibility Determinations Under Appeal	7	

	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	
PY 2014	80	64	15
Average/mo.	7	7	
PY 2015	77	42	27
Average/mo.	6	6	
PY 2016	76	43	26
Average/mo.	6	6	

Denial Reasons PY 2004-2016	Count	%
No Release	90	29.2%
Late Filing	58	18.8%
No Valid COC	37	12.0%
Abandoned/OOC Tank	30	9.7%
No CA Required	43	14.0%
Pre-Fund Release	7	2.3%
Incomplete App	10	3.2%
Untimely Fees	3	1.0%
No Fee Payment	1	0.3%
No Response	3	1.0%
Other	26	8.4%
Total	308	100.0%

Program Year 2017

	REC'D	APP'D	DENIED
Jul-17	2	8	7
Aug-17	12	0	0
Sep-17	8	3	4
Oct-17	6	2	5
Nov-17	4	1	0
Dec-17	3	5	6
Jan-18	4	1	1
Feb-18	14	0	1
Mar-18			
Apr-18			
May-18			
Jun-18			
PY 2017	53	20	24
Average/mo.	7	6	

Denial Reasons PY 2017	
No Release	8
Late Filing	1
No Valid COC	1
Abandoned/OOC Tank	3
No CA Required	9
Pre-Fund Release	
Incomplete App	2
Untimely Fees	
No Fee Payment	
No Response	
Other	
Total	24

COST PRE-APPROVAL STATISTICS REPORT

March 1, 2018

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	9
Number Annual FPR in Review	3
All Other Mandatory Open Cost Pre-Approvals:	18
Total Open Mandatory Cost Pre-Approvals	30

Voluntary Pre-Approvals

Number in Review	4
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Notification of Cost Exceedance

Number in Review	1
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	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		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	REC'D	DET'D
PY 2010	22	22	21	24	52	66	8	9	23	28	34	38	Previously included in Annual RAP Cost Pre-Approval column	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	32	35	31	33	30	33	6	5	13	9	22	20		21	20	155	155	
PY 2015	24	31	20	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169
PY 2016	18	17	21	21	22	28	2	2	10	10	21	28	14	16	22	22	130	144

PY 2017	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		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	REC'D	DET'D
Jul-17	0	0	2	0	1	1	0	0	0	0	2	2	0	0	1	2	6	5
Aug-17	2	1	4	3	2	3	2	0	0	0	2	0	1	0	1	1	14	8
Sep-17	1	1	1	1	1	1	0	2	0	1	1	1	0	1	0	1	4	9
Oct-17	4	3	2	7	2	1	0	0	0	0	2	2	0	0	1	1	11	14
Nov-17	0	2	3	2	1	1	0	0	5	0	1	3	0	0	1	1	11	9
Dec-17	2	0	1	5	2	2	0	0	0	5	5	3	0	0	1	0	11	15
Jan-18	3	0	2	1	2	2	0	0	1	0	0	2	0	0	2	2	10	7
Feb-18	0	2	7	1	0	1	0	0	0	1	1	0	1	0	2	0	11	5
Mar-18																		
Apr-18																		
May-18																		
Jun-18																		
TOTALS	12	9	22	20	11	12	2	2	6	7	14	13	2	1	9	8	78	72
Avg./Mo																	10	9

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

Program Year 2016

COC Eff Date: Yes COC Print Date: Yes

Printed from 02/14/18 to 03/19/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
13651-0007	4	Penske Truck Leasing Co L P	2470 Westbelt Drive, Columbus OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0011	3	Penske Truck Leasing	7600 First Place, Oakwood OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0012	2	Penske Truck Leasing	2528 Commodity Cir, Sharonville OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0019	1	Penske Truck Leasing Co, Lp	3000 Fortura Drive, Akron OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0021	2	Penske Truck Lesing Co Lp	4591 Industrial Center Rd, Obetz OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0022	1	Penske Truckleasing Co Lp	1300 N Main St, Mansfield OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0023	2	Penske Truck Leasing Co Lp	2519 Nordic Rd, Dayton OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0025	2	Penske Truck Leasing	15270 Deanna Park, Brook Park OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0026	2	Penske Truck Leasing Co	12222 Williams Rd, Perrysburg OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
13651-0031	1	Penske Truck Leasing, CO LP	16195 Industrial Pkwy, Middlefield OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
19087-0001	3	Fuel Plus Inc	2281 Sullivant Ave, Columbus OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
19087-0003	2	Fuel Plus Inc. Property	955 E. 5th Avenue, Columbus OH	02/06/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
19087-0003	3	Fuel Plus Inc. Property	955 E. 5th Avenue, Columbus OH	07/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
20651-0001	2	Mira Enterprises Facility	5 N. Main Street, Springboro OH	09/01/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
24190-0001	3	Khurram LLC	830 Parsons Avenue, Columbus OH	08/24/2016	03/16/2018	Not Required: Post 11-30-09 Pay	N/A

Total Owners 4
Total Facilities 14
Total USTs 33
Total Determinations 10

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2016

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 02/14/18 to 3/20/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2386-0001	1	Cols Lace Cleaning Co	49 Greenlawn Ave, Columbus OH			N/A	Determination
19745-0017	2	M&R Fuel	805 W. Market Street, Warren OH			N/A	Determination

Total Owners 2
Total Facilities 2
Total USTs 3
Total Determinations 2

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

Program Year 2017

COC Eff Date: Yes COC Print Date: Yes

Printed from 02/14/18 to 03/19/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1791-0001	2	Channel Park Marina	5300 Whiskey Island, Cleveland OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
2049-0001	2	City of Independence Service Departmen	6350 Selig Boulevard, Independence OH	02/05/2018	02/16/2018	PD Response Accepted	Accepted
2063-0003	1	Mansfield Municipal Office	30 N. Diamond Street, Mansfield OH	07/01/2017	03/16/2018	PD Response Accepted	Accepted
2063-0005	1	Wastewater Treatment Plant	385 S. Illinois Avenue, Mansfield OH	07/01/2017	03/16/2018	PD Response Accepted	Accepted
2063-0006	1	Sewage Lift Station	480 Park Avenue E., Mansfield OH	07/01/2017	03/16/2018	PD Response Accepted	Accepted
3590-0006	3	Huron Basin Wastewater Treatment Plan	554 River Road, Huron OH	01/29/2018	02/16/2018	PD Response Accepted	Accepted
3590-0008	2	Erie County Service Center	2900 Columbus Avenue, Sandusky OH	01/29/2018	02/16/2018	PD Response Accepted	Accepted
3590-0009	1	Erie County Jail	2800 Columbus Avenue, Sandusky OH	01/29/2018	02/16/2018	PD Response Accepted	Accepted
12678-0001	2	Elpe Co.	650 N. Meridian Road, Youngstown OH	02/26/2018	03/16/2018	PD Response Accepted	Accepted
14218-0141	3	United Dairy Farmers 141	6075 Harrison Pike, Cincinnati OH	03/05/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
14502-0003	4	State of Ohio Computer Center	1320 Arthur E. Adams Drive, Columbus O	02/20/2018	03/16/2018	PD Response Accepted	Accepted
14502-0004	1	Michael V. DiSalle Government Center	1 Government Center, Toledo OH	02/20/2018	03/16/2018	PD Response Accepted	Accepted
14502-0005	1	Frank J. Lausche State Office Building	615 W. Superior Avenue, Cleveland OH	02/20/2018	03/16/2018	PD Response Accepted	Accepted
14502-0006	1	Vern Riffe Center for Government	77 S. High Street, Columbus OH	02/20/2018	03/16/2018	PD Response Accepted	Accepted
18214-0002	1	USA Truck, Inc.	11777 N. Dixie Drive, Vandalia OH	02/20/2018	03/16/2018	PD Response Accepted	Accepted
18451-0321	2	Speedway #3535	838 State Route 97, Bellville OH	02/22/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
18451-0538	3	Speedway #9213	439 County Road 406, South Point OH	02/22/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
18451-5707	7	Speedway #7391	10789 Market Street, North Lima OH	02/22/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
18960-0002	4	Piedmont Minimart	33195 Cadiz Piedmont Road, Piedmont O	02/07/2018	03/16/2018	PD Response Accepted	Accepted
19057-0001	2	Kroger 799 Fuel Center	1008 Washington Boulevard, Belpre OH	08/07/2017	02/16/2018	PD Response Accepted	Accepted
19087-0001	3	Fuel Plus Inc	2281 Sullivant Ave, Columbus OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
19087-0003	5	Fuel Plus Inc. Property	955 E. 5th Avenue, Columbus OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
19260-0001	4	Sunoco Food Mart	2001 Needmore Road, Dayton OH	02/05/2018	02/16/2018	PD Response Accepted	Accepted
19260-0002	3	Gateway Sunoco	750 E. Xenia Drive, Fairborn OH	02/05/2018	02/16/2018	PD Response Accepted	Accepted
19260-0003	3	Marathon	10 W. Dayton Drive, Fairborn OH	02/05/2018	02/16/2018	PD Response Accepted	Accepted
19341-0001	2	Galbraith Rd Sunoco	135 E Galbraith Rd, Cincinnati OH	07/10/2017	02/16/2018	Not Required: Post 11-30-09 Pay	N/A
19637-0001	1	Odyssey Logistics Inc.	551 Murray Road, Cincinnati OH	02/23/2018	03/16/2018	PD Response Accepted	Accepted
20412-0001	2	Centerburg Hometown Market	3895 Columbus Road, Centerburg OH	02/12/2018	02/16/2018	PD Response Accepted	Accepted
21032-0065	5	Giant #450	13182 Shank Road, Doylestown OH	02/21/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
21032-0066	5	Giant #448	1980 S. Arlington Road, Akron OH	02/21/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22046-0001	5	Christopher A. Buchanan Property	41995 State Route 7, Tupper Plains OH	02/13/2018	02/16/2018	Not Required: Post 11-30-09 Pay	N/A
22086-0001	1	St. Vincent Charity Hospital	2351 E. 22nd Street, Cleveland OH	02/08/2018	02/16/2018	PD Response Accepted	Accepted
22287-0001	5	Ansh & Anshika, Inc.	1434 US Route 52 W., Aberdeen OH	03/01/2018	03/16/2018	PD Response Accepted	Accepted
22327-0001	4	Green Savoree Mid-Ohio, LLC	7721 Steam Corners Road, Lexington OH	02/06/2018	02/16/2018	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22343-0001	2	Mini Food Mart	4730 Cleveland Avenue SW, Canton OH	07/01/2017	02/16/2018	PD Response Accepted	Accepted
22680-0001	3	Palmyra Little Village Shopper, LLC	9447 Tallmadge Road, Diamond OH	08/03/2017	03/16/2018	PD Response Accepted	Accepted
22764-0001	4	Fast Trac #107	310 Boardman-Canfield Road, Youngstow	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0002	3	Fast Trac #108	1090 Boardman-Poland Road, Poland OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0003	3	Fast Trac #106	735 McCartney Road, Youngstown OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0004	4	Fast Trac #104	2720 Salt Springs Road, Girard OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0005	4	Xpress Fuel Properties, LLC	51 East Marshall Road, McDonald OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0006	4	Fast Trac #109	3602 Mahoning Road, Youngstown OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0007	3	Fast Trac #103	599 E. Main Street, Canfield OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0008	4	Fast Trac #110	890 N. Canfield-Niles Road, Youngstown O	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0009	3	Fast Trac #111	5502 Mahoning Avenue, Youngstown OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22764-0010	4	Fast Trac #105	2703 Belmont Avenue, Youngstown OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22883-0001	1	Mondelez Global, LLC	2221 Front Street, Toledo OH	08/18/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
22915-0001	1	Three Centennial	895 Central Avenue, Cincinnati OH	09/22/2017	02/16/2018	PD Response Accepted	Accepted
23129-0001	3	The GC Net Lease (Westerville) Investo	800 Brooksedge Boulevard, Westerville O	02/23/2018	03/16/2018	PD Response Accepted	Accepted
23251-0001	2	26005 Chardon Road LLC	26005 Chardon Road, Richmond Heights C	07/03/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
23372-0001	4	7030 Poe Inc.	4170 North West Street, Lima OH	01/08/2018	02/16/2018	Not Required: Post 11-30-09 Pay	N/A
23422-0001	2	Uniontown Topsoil and Mulch	1916 Erie Ave NW, Massillon OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
23455-0001	2	Community Bus Service	1415 Gibson Street, Youngstown OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
23901-0022	3	S and G Stores LLC dba S&G #57	5424 Telegraph Road, Toledo OH	03/12/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
23901-0023	3	S and G Stores LLC dba S&G #56	6437 W. Central Avenue, Toledo OH	01/11/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
23921-0005	5	Casey's General Store	102 Main Street, Union City OH	02/05/2018	02/16/2018	Not Required: Post 11-30-09 Pay	N/A
23921-0007	5	Casey's General Store #3568	730 North Taft Street, Ottawa OH	03/12/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
23922-0001	3	Heart of Hocking Hills	22014 State Route 664, South Bloomingvil	01/05/2018	03/16/2018	PD Response Accepted	Accepted
24129-0001	3	Pitt Stop	10938 State Route 104, Lucasville OH	03/09/2018	03/16/2018	PD Response Accepted	Accepted
24144-0001	2	Oxford Mini Mart, LLC	1459 Oxford Trenton Road, Oxford OH	01/09/2018	02/16/2018	Not Required: Post 11-30-09 Pay	N/A
24157-0001	3	Brunswick Valero	4236 Center Road, Brunswick OH	02/12/2018	02/16/2018	Not Required: Post 11-30-09 Pay	N/A
24177-0001	2	DFG-Lancaster, LLC	1215 N. Memorial Drive, Lancaster OH	03/12/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
24178-0001	2	First Venture Development, LLC dba Doc	73500 Flushing New Athens Road, Flushi	02/16/2018	03/16/2018	Not Required: Post 11-30-09 Pay	N/A
24190-0001	3	Khurram LLC	830 Parsons Avenue, Columbus OH	07/01/2017	03/16/2018	Not Required: Post 11-30-09 Pay	N/A

Total Owners 40

Total Facilities 64

Total USTs 182

Total Determinations 29

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

Program Year 2017

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 02/14/18 to 3/20/18

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2025-0001	2	East Cleveland Police Dept	1824 Marloes Street, East Cleveland OH			N/A	Determination
2025-0002	1	East Cleveland Service Department	1610 Eddy Road, East Cleveland OH			N/A	Determination
2025-0003	1	East Cleveland Fire Sta 2	14801 Shaw Avenue, East Cleveland OH			N/A	Determination
2025-0004	1	City of East Cleveland Service Garage	1626 Eddy Road, East Cleveland OH			N/A	Determination
4883-0016	4	Country Mini Mart	40 N. Chillicothe Street, South Charleston C			N/A	Determination
7527-0001	1	Musicians Towers Apartments	2727 Lancashire Road, Cleveland Heights (N/A	Determination
18902-0001	1	Medical Mutual of Ohio	3737 Sylvania Avenue, Toledo OH			N/A	Determination
20163-0001	3	Weber Rd. Market	900 Weber Road, Columbus OH			N/A	Determination
21553-0001	4	Childrens Medical Center of Dayton	1 Children's Plaza, Dayton OH			N/A	Determination
22255-0001	2	Z. M. & F., Inc.	3245 E. Broad Street, Columbus OH			N/A	Determination
22668-0001	3	4934 Paddock Petroleum, LLC	4934 Paddock Road, Cincinnati OH			N/A	Determination
22715-0001	2	Punjab Properties, LLC	674 US Route 250 S., Norwalk OH			N/A	Determination
23132-0001	3	I-71 Pit Stop	1301 ST RT 123, Lebanon OH			N/A	Determination
23171-0001	3	Sidon LLC	50 W. Mitchell Avenue, Cincinnati OH			N/A	Determination
23453-0001	4	Mantua EZ Mart	10719 N. Main Street, Mantua OH			N/A	Determination
23453-0002	2	SH Yun, Inc.	1152 W. Main Street, Kent OH			N/A	Determination
23796-0001	2	Carol Cole Property	1215 Dogwood Ridge Road, Wheelersburg			N/A	Determination
23883-0001	3	Linden Valero	4412 Linden Avenue, Riverside OH			N/A	Determination
23927-0001	3	Mortgage Investment Group, LLC	8995 Avon Belden Road, North Ridgeville C			N/A	Determination
24019-0001	3	Abed Roufail	1828 S. Taylor Road, Cleveland Hts OH			N/A	Determination
24081-0001	3	Plaza Mini Mart, LLC	481 S. Main Street, Mt Victory OH			N/A	Determination
24090-0001	3	Gulf Newcomerstown Inc.	129 W. State Street, Newcomerstown OH			N/A	Determination
24145-0001	3	EZ Stop	1508 11th Street, Portsmouth OH			N/A	Determination

Total Owners 19

Total Facilities 23

Total USTs 57

Total Determinations 23