



Petroleum Underground Storage Tank Release Compensation Board

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www.petroboard.org

AGENDA Petroleum UST Release Compensation Board March 16, 2016

- I. Chairman's Call to Order
- II. Approval of Minutes – January 13, 2016 Tab 1
- III. BUSTR Report – Chief Bill Hills Tab 2
- IV. Financial Reports – Don Leasor
 - A. December and January Financials Tab 3
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Cindy Duann Tab 5
- VII. New Business
 - A. Appeal – Report & Recommendation Tab 6
Facility Number: 22723-0001
Owner: S.H.A. Petroleum, Inc.
 - B. Assistant Attorney General's Contract
- VIII. Certificates of Coverage Ratification
 - A. 2014 Certificates Issued Tab 7
 - B. 2015 Certificates Issued and Denied Tab 8
- IX. Executive Session
- X. Confirm Next Meeting Date – June 8, 2016, and Adjourn

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: March 16, 2016

PERSONNEL –

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

ADMINISTRATION –

The BUSTR Revolving Loan Fund Program 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 third responsible party search program is fully underway with a total of 200 petroleum release cases to be evaluated. One hundred twenty cases have been completed by the Vendors.

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.

The OTTER upgrade project is in an expedited bidding process with the Department of Administrative Services to provide improvements to the current system for BUSTR and the Bureau of Testing & Registration. The bid was awarded to Optimum Technology and work is progressing.

TRAINING AND STAFF DEVELOPMENT –

March 24, 2016 – Midwest Petroleum Marketers Convention in Indianapolis, Indiana.

No other scheduled at this time.

TRAINING TO STAKEHOLDERS –

BUSTR staff and legal are in the final process of reviewing and evaluating the federal 2015 UST rule modifications. Proposed changes to the BUSTR rules will be made available to stakeholders after initial review, evaluation and preparation of recommended rules. The Corrective Action and Release Prevention teams are continuing their meetings regarding the proposed rule changes and all other project tasks are on schedule.

The proposed modifications will be submitted to SFM/Commerce Management for their review prior to general distribution. All draft rules are tentatively scheduled to be made available for stakeholder review by late March, 2016.

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, 2016.

For the week ending **March 5, 2016**

73 new inspections were performed for a total of **7,249** inspections.

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2016.

For the week ending **March 5, 2016**

8 NFA's were generated, for a total of **209** NFA's

To - date target projection of total NFA's is **259**

Statistic	Count as of 3/5/2016
Number of Registered Tanks	21,684
Number of Owners of Registered Facilities	3,665
Number of Registered Facilities	7,360
Number of Active Releases	2,331
Number of Active Closures	1,317
Number of Program No Further Actions	29,135

MONTHLY INCOME FIGURES AS OF JANUARY 31, 2016 (CASH BASIS)

Fiscal 2016

	July	August	September	October	November	December	January	Total YTD	% Of Budget	FY 2016 Budget
Tank Revenue										
In house collections *	9,031,666.00	196,648.00	94,680.00	41,668.00	55,663.06	30,092.50	55,075.50	9,505,493.06		
Net refunds paid	(3,800.00)	(5,250.00)	(8,250.00)	(14,470.00)	(1,750.00)	(5,700.00)	(7,805.00)	(47,025.00)		
AG collections	19,129.82	28,103.42	28,014.51	26,513.58	20,569.20	37,300.15	18,392.16	178,022.84		
Collection costs paid by owner	(1,999.68)	(2,538.31)	(3,685.42)	(4,270.06)	(3,472.02)	(10,573.59)	(6,807.86)	(33,346.94)		
Total Tank Revenue	9,044,996.14	216,963.11	110,759.09	49,441.52	71,010.24	51,119.06	58,854.80	9,603,143.96	101.30%	9,480,000
Interest Income										
Interest Earned	5,911.04	6,868.20	7,095.36	7,695.59	8,264.32	9,464.84	4,952.16	50,251.51	70.28%	71,500
Unearned Gain/(Loss) on Investments	870.00	(8,060.00)	16,600.00	(10,540.00)	(18,600.00)	(11,460.00)	36,120.62	4,930.62		
Total Interest Income	6,781.04	(1,191.80)	23,695.36	(2,844.41)	(10,335.68)	(1,995.16)	41,072.78	55,182.13		
Miscellaneous Income	5.65	83.45	31.73	0.21	18.76	13.69	2.14	155.63	15.56%	1,000
Total Income	9,051,782.83	215,854.76	134,486.18	46,597.32	60,693.32	49,137.59	99,929.72	9,658,481.72	101.11%	9,552,500
Claims Expense	597,499.77	672,399.95	573,113.38	541,013.10	334,201.06	441,517.56	636,198.53	3,795,943.35	42.18%	9,000,000
Operating Expenses										
Salaries	94,714.00	109,509.75	91,086.57	94,020.33	91,028.24	96,214.55	87,414.71	663,988.15	49.23%	1,348,700
Temp Services *	2,504.28	730.24	0.00	0.00	0.00	987.60	4,592.34	8,814.46	58.76%	15,000
Rent	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	71,041.88	56.03%	126,800
Office Supplies	585.57	865.56	4,841.07	1,891.50	412.56	1,533.76	5,067.02	15,197.04	79.98%	19,000
Printing & Copying *	525.88	446.78	226.57	757.51	399.94	40.00	433.63	2,830.31	18.87%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	1,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional										
L&P services	2,695.23	10,347.20	310.11	989.50	24,263.51	29,995.04	2,133.53	70,734.12		
Collection costs	3,714.61	6,303.47	4,667.51	5,689.28	12,309.70	8,744.26	10,137.26	51,566.09		
Collection costs paid by owner	(1,999.68)	(2,538.31)	(3,685.42)	(4,270.06)	(3,472.02)	(10,573.59)	(6,807.86)	(33,346.94)		
Total L & P Expense	4,410.16	14,112.36	1,292.20	2,408.72	33,101.19	28,165.71	5,462.93	88,953.27	35.58%	250,000
Travel	246.52	0.00	747.38	(261.95)	0.00	409.12	160.60	1,301.67	13.02%	10,000
Employee Expenses	1,755.00	1,755.00	1,755.00	1,831.98	1,755.00	1,778.97	1,769.27	12,400.22	47.88%	25,900
Telephone	825.93	645.94	0.00	1,411.88	0.00	1,411.88	710.94	5,006.57	45.51%	11,000
Postage *	17,665.12	141.90	70.95	179.15	4,086.74	135.45	70.95	22,350.26	74.50%	30,000
Depreciation	1,481.72	1,514.01	1,375.51	1,261.19	983.17	983.17	983.17	8,581.94	59.19%	14,500
Total Operating Expenses	134,863.02	139,870.38	111,544.09	113,649.15	141,915.68	141,809.05	116,814.40	900,465.77	48.18%	1,868,900
Net Income (Cash method)								4,962,072.60		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 01/31/2016**

Assets

Current Assets

108 State Cash Balance	196,234.79	
112 Debt Service Fund	0.00	
114 Treasury Notes	10,030,899.47	
138 Unclaimed Monies Trust Account	19,730.91	
140 Investments - Obligated	5,196,689.88	
141 Reinvested Interest - Obligated	6,792.29	
142 Investments - Unobligated	14,394,005.89	
143 Reinvested Interest-Unobligated	16,303.74	
Total Current Assets		<u>29,860,656.97</u>

Fixed Assets

160 Fixed Asset-Furniture	106,928.12	
165 Fixed Asset-Data Processing	830,705.40	
169 Accumulated Depreciation	(905,111.14)	
Total Fixed Assets		<u>32,522.38</u>

Total Assets

\$29,893,179.35

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)	22,021,182.26	
Current Year Income (Loss)	7,871,997.09	
Total Equity		<u>29,893,179.35</u>

Total Liabilities and Equity

\$29,893,179.35

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 01/31/2016

Operating Income		Year To Date	
301	Tank Fees	58,854.80	11,246,896.82
303	Investment Income	41,072.78	55,182.13
	Total Operating Income	<u>99,927.58</u>	<u>11,302,078.95</u>
Operating Expenses			
350	Claims Paid	636,198.53	2,764,088.88
	Total Operating Expenses	<u>636,198.53</u>	<u>2,764,088.88</u>
Administrative Expenses			
621	Salaries	80,333.00	470,417.77
626	Temporary Services	4,592.34	7,468.90
634	Rent	10,148.84	71,041.88
638	Office Supplies	5,067.02	11,864.21
639	Printing & Copying	433.63	2,622.63
668	Legal & Professional	5,462.93	70,928.34
669	Depreciation Expense	983.17	8,581.94
672	Travel	160.60	1,055.15
675	Employee Expenses	1,769.27	12,376.25
680	Telephone	710.94	5,006.57
681	Postage	70.95	4,784.97
	Total Administrative Expenses	<u>109,732.69</u>	<u>666,148.61</u>
Other Income			
701	Miscellaneous Income	2.14	155.63
	Total Other Income	<u>2.14</u>	<u>155.63</u>
Net Income (Loss)		<u><u>(\$646,001.50)</u></u>	<u><u>\$7,871,997.09</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 01/01/2016 to 01/31/2016

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	95,276.63	100,958.16	196,234.79
114	Treasury Notes	8,064,367.62	1,966,531.85	10,030,899.47
138	Unclaimed Monies Trust Account	19,725.38	5.53	19,730.91
140	Investments - Obligated	5,840,255.18	(643,565.30)	5,196,689.88
141	Reinvested Interest - Obligated	5,261.02	1,531.27	6,792.29
142	Investments - Unobligated	16,469,005.89	(2,075,000.00)	14,394,005.89
143	Reinvested Interest-Unobligated	11,783.58	4,520.16	16,303.74
160	Fixed Asset-Furniture	106,928.12	0.00	106,928.12
165	Fixed Asset-Data Processing	830,705.40	0.00	830,705.40
169	Accumulated Depreciation	(904,127.97)	(983.17)	(905,111.14)
283	Retained Earnings (Deficiency)	(22,021,182.26)	0.00	(22,021,182.26)
301	Tank Fees	(11,188,042.02)	(58,854.80)	(11,246,896.82)
303	Investment Income	(14,109.35)	(41,072.78)	(55,182.13)
350	Claims Paid	2,127,890.35	636,198.53	2,764,088.88
621	Salaries	390,084.77	80,333.00	470,417.77
626	Temporary Services	2,876.56	4,592.34	7,468.90
634	Rent	60,893.04	10,148.84	71,041.88
638	Office Supplies	6,797.19	5,067.02	11,864.21
639	Printing & Copying	2,189.00	433.63	2,622.63
668	Legal & Professional	65,465.41	5,462.93	70,928.34
669	Depreciation Expense	7,598.77	983.17	8,581.94
672	Travel	894.55	160.60	1,055.15
675	Employee Expenses	10,606.98	1,769.27	12,376.25
680	Telephone	4,295.63	710.94	5,006.57
681	Postage	4,714.02	70.95	4,784.97
701	Miscellaneous Income	(153.49)	(2.14)	(155.63)
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF DECEMBER 31, 2015 (CASH BASIS)

Fiscal 2016

	July	August	September	October	November	December	Total YTD	% Of Budget	FY 2016 Budget
Tank Revenue									
In house collections *	9,031,666.00	196,648.00	94,680.00	41,668.00	55,663.06	30,092.50	9,450,417.56		
Net refunds paid	(3,800.00)	(5,250.00)	(8,250.00)	(14,470.00)	(1,750.00)	(5,700.00)	(39,220.00)		
AG collections	19,129.82	28,103.42	28,014.51	26,513.58	20,569.20	37,300.15	159,630.68		
Collection costs paid by owner	(1,999.68)	(2,538.31)	(3,685.42)	(4,270.06)	(3,472.02)	(10,573.59)	(26,539.08)		
Total Tank Revenue	9,044,996.14	216,963.11	110,759.09	49,441.52	71,010.24	51,119.06	9,544,289.16	100.68%	9,480,000
Interest Income									
Interest Earned	5,911.04	6,868.20	7,095.36	7,695.59	8,264.32	9,464.84	45,299.35	63.36%	71,500
Unearned Gain/(Loss) on Investments	870.00	(8,060.00)	16,600.00	(10,540.00)	(18,600.00)	(11,460.00)	(31,190.00)		
Total Interest Income	6,781.04	(1,191.80)	23,695.36	(2,844.41)	(10,335.68)	(1,995.16)	14,109.35		
Miscellaneous Income	5.65	83.45	31.73	0.21	18.76	13.69	153.49	15.35%	1,000
Total Income	9,051,782.83	215,854.76	134,486.18	46,597.32	60,693.32	49,137.59	9,558,552.00	100.06%	9,552,500
Claims Expense	597,499.77	672,399.95	573,113.38	541,013.10	334,201.06	441,517.56	3,159,744.82	35.11%	9,000,000
Operating Expenses									
Salaries	94,714.00	109,509.75	91,086.57	94,020.33	91,028.24	96,214.55	576,573.44	42.75%	1,348,700
Temp Services *	2,504.28	730.24	0.00	0.00	0.00	987.60	4,222.12	28.15%	15,000
Rent	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	60,893.04	48.02%	126,800
Office Supplies	585.57	865.56	4,841.07	1,891.50	412.56	1,533.76	10,130.02	53.32%	19,000
Printing & Copying *	525.88	446.78	226.57	757.51	399.94	40.00	2,396.68	15.98%	15,000
Staff Development	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	1,000
Advertising	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	2,000
Legal & Professional									
L&P services	2,695.23	10,347.20	310.11	989.50	24,263.51	29,995.04	68,600.59		
Collection costs	3,714.61	6,303.47	4,667.51	5,689.28	12,309.70	8,744.26	41,428.83		
Collection costs paid by owner	(1,999.68)	(2,538.31)	(3,685.42)	(4,270.06)	(3,472.02)	(10,573.59)	(26,539.08)		
Total L & P Expense	4,410.16	14,112.36	1,292.20	2,408.72	33,101.19	28,165.71	83,490.34	33.40%	250,000
Travel	246.52	0.00	747.38	(261.95)	0.00	409.12	1,141.07	11.41%	10,000
Employee Expenses	1,755.00	1,755.00	1,755.00	1,831.98	1,755.00	1,778.97	10,630.95	41.05%	25,900
Telephone	825.93	645.94	0.00	1,411.88	0.00	1,411.88	4,295.63	39.05%	11,000
Postage *	17,665.12	141.90	70.95	179.15	4,086.74	135.45	22,279.31	74.26%	30,000
Depreciation	1,481.72	1,514.01	1,375.51	1,261.19	983.17	983.17	7,598.77	52.41%	14,500
Total Operating Expenses	134,863.02	139,870.38	111,544.09	113,649.15	141,915.68	141,809.05	783,651.37	41.93%	1,868,900
Net Income (Cash method)							5,615,155.81		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 12/31/2015**

Assets

Current Assets

108 State Cash Balance	95,276.63	
112 Debt Service Fund	0.00	
114 Treasury Notes	8,064,367.62	
138 Unclaimed Monies Trust Account	19,725.38	
140 Investments - Obligated	5,840,255.18	
141 Reinvested Interest - Obligated	5,261.02	
142 Investments - Unobligated	16,469,005.89	
143 Reinvested Interest-Unobligated	11,783.58	
Total Current Assets		<u>30,505,675.30</u>

Fixed Assets

160 Fixed Asset-Furniture	106,928.12	
165 Fixed Asset-Data Processing	830,705.40	
169 Accumulated Depreciation	(904,127.97)	
Total Fixed Assets		<u>33,505.55</u>

Total Assets

\$30,539,180.85

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)	22,021,182.26	
Current Year Income (Loss)	8,517,998.59	
Total Equity		<u>30,539,180.85</u>

Total Liabilities and Equity

\$30,539,180.85

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 12/31/2015

Operating Income		Year To Date	
301	Tank Fees	51,119.06	11,188,042.02
303	Investment Income	(1,995.16)	14,109.35
	Total Operating Income	<u>49,123.90</u>	<u>11,202,151.37</u>
Operating Expenses			
350	Claims Paid	441,517.56	2,127,890.35
	Total Operating Expenses	<u>441,517.56</u>	<u>2,127,890.35</u>
Administrative Expenses			
621	Salaries	87,100.00	390,084.77
626	Temporary Services	987.60	2,876.56
634	Rent	10,148.84	60,893.04
638	Office Supplies	1,533.76	6,797.19
639	Printing & Copying	40.00	2,189.00
668	Legal & Professional	28,165.71	65,465.41
669	Depreciation Expense	983.17	7,598.77
672	Travel	409.12	894.55
675	Employee Expenses	1,778.97	10,606.98
680	Telephone	1,411.88	4,295.63
681	Postage	135.45	4,714.02
	Total Administrative Expenses	<u>132,694.50</u>	<u>556,415.92</u>
Other Income			
701	Miscellaneous Income	13.69	153.49
	Total Other Income	<u>13.69</u>	<u>153.49</u>
	Net Income (Loss)	<u><u>(\$525,074.47)</u></u>	<u><u>\$8,517,998.59</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 12/01/2015 to 12/31/2015

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	175,847.20	(80,570.57)	95,276.63
114	Treasury Notes	8,071,009.92	(6,642.30)	8,064,367.62
138	Unclaimed Monies Trust Account	19,721.31	4.07	19,725.38
140	Investments - Obligated	6,281,772.74	(441,517.56)	5,840,255.18
141	Reinvested Interest - Obligated	4,029.17	1,231.85	5,261.02
142	Investments - Unobligated	16,469,005.89	0.00	16,469,005.89
143	Reinvested Interest-Unobligated	8,380.37	3,403.21	11,783.58
160	Fixed Asset-Furniture	106,928.12	0.00	106,928.12
165	Fixed Asset-Data Processing	830,705.40	0.00	830,705.40
169	Accumulated Depreciation	(903,144.80)	(983.17)	(904,127.97)
283	Retained Earnings (Deficiency)	(22,021,182.26)	0.00	(22,021,182.26)
301	Tank Fees	(11,136,922.96)	(51,119.06)	(11,188,042.02)
303	Investment Income	(16,104.51)	1,995.16	(14,109.35)
350	Claims Paid	1,686,372.79	441,517.56	2,127,890.35
621	Salaries	302,984.77	87,100.00	390,084.77
626	Temporary Services	1,888.96	987.60	2,876.56
634	Rent	50,744.20	10,148.84	60,893.04
638	Office Supplies	5,263.43	1,533.76	6,797.19
639	Printing & Copying	2,149.00	40.00	2,189.00
668	Legal & Professional	37,299.70	28,165.71	65,465.41
669	Depreciation Expense	6,615.60	983.17	7,598.77
672	Travel	485.43	409.12	894.55
675	Employee Expenses	8,828.01	1,778.97	10,606.98
680	Telephone	2,883.75	1,411.88	4,295.63
681	Postage	4,578.57	135.45	4,714.02
701	Miscellaneous Income	(139.80)	(13.69)	(153.49)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2015 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF FEBRUARY 29, 2016**

	PY 2015 As of 2/29/2016	PY 2015 As of 12/31/2015	Increase from Jan. Meeting	PY 2014 (7/1/14 - 6/30/15)	PY 2013 (7/1/13 - 6/30/14)	PY 2012 (7/1/12 - 6/30/13)	PY 2011 (7/1/11 - 6/30/12)	Percent of PY 2015/PY 2014
<u>Refunds</u>								
Amount of Refunds Paid	\$55,950 (a)	\$42,670	\$13,280	\$158,794 (a)	\$212,530 (a)	\$273,165 (a)	\$387,524	35%
Number of Refunds Paid	126	90	36	419	437	636	525	30%
Number of Owners Paid Refunds	69	58	11	156	146	220	226	44%
Number of Pending Refunds	2,938	2,931	7					
Amount of Pending Refunds	\$1,379,134	\$1,400,629	(\$21,495)					
<u>Collections</u>								
Amount of Refunds Used to Offset Outstanding Fees	\$36,165	\$34,015	\$2,150	\$61,355	\$120,635	\$51,194	\$68,517	59%
Amount Collected by Attorney General/Special Counsel	\$199,659	\$159,631	\$40,028	\$200,352	\$307,108	\$384,008 (b)	\$448,231 (b)	100%
Collection Costs	\$59,209	\$41,429	\$17,780	\$38,727	\$80,498	\$115,310	\$142,714	
Amount Collected by AG/SC, Less Collection Costs	\$140,450	\$118,202	\$22,248	\$161,625	\$226,610	\$268,698	\$305,517	
Number of Accounts Certified to the AG's office	125	125	0	340	272	604	687	37%
Number of Owners Certified to the AG's office	17	17	0	196	179	226	250	9%
Amount Certified to the AG's office	\$394,370	\$394,370	\$0	\$1,086,440	\$1,154,822	\$1,939,685	\$1,687,168	36%
<u>Appeals</u>								
Orders Pursuant to Law	4*							
Determination to Deny a Certificate of Coverage	1**							
								*Current: 3 under review; 1 pending settlement **Current: Report & Recommendation pending Board approval/denial
<u>Ability to Pay Applications</u>								
Ability to Pay Applications Pending Review	2							
<u>COC Applications (As of 3/4/16)</u>								
COC Application/Fee Statements Sent - annual mailing	3,418			3,439	3,538	3,595	3,674	99%
# of Owners Issued COC	3,051	2,923	128	3,190	3,243	3,254	3,258	96%
# of Owners w/COCs In-Process	136	282	(146)	n/a	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	18	28	(10)	5	3	2	2	
# of Owners w/Unresolved Determinations Denying COC	30	0	30	154	164	207	241	
<u>Unclaimed Monies/Refunds Pending</u>								
Owners on Unclaimed Monies List (Uncashed Checks)	54							
Amount of Unclaimed Monies (Uncashed Checks)	\$43,417							
Owners with Refunds Pending - More Info Requested	32							
Amount of Refunds Pending with More Info Requested	\$37,050							

(a) PY 2015 goal - \$225,000. PY 2015 refund/offsets as of 2/29/16: \$92,115 (41%). PY 2014 refund/offsets: \$220,149 (98% of goal). PY 2013 refund/offsets: \$333,165. PY 2012 refund/offsets: \$346,359.

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

CLAIMS STATISTICS REPORT
March 1, 2016

Total Number of all Sites	3,044	
Face Value of all Claims		\$455,989,008
Total Deductible Used for Settled Claims		(\$98,901,355)
Deductible Remaining for Open Claims		(\$7,430,221)
Net Value		<u>\$349,657,432</u>
Total Disallowed Costs		(\$82,807,101)
Total Payments & Installments		<u>(\$237,263,118)</u>
Maximum Liability of Unpaid Claims		\$29,587,213
Total Average Gross Value per Closed Site		\$130,856
Total Average Net Value per Closed Site		\$97,391
Total Average Payout per Closed Site (2,358 sites)		\$70,734

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

Above the Deductible (222 sites):

Average clean-up costs per site:	\$117,466
Average claim payout per site:	\$45,975

Above and Below the Deductible (446 sites):

Average clean-up costs per site:	\$72,302
Average claim payout per site:	\$22,884

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	17	
Number of Pending Reviewable Claims	1,506	
Total Open Claims		1,538
<u>Settled/Closed Claims</u>		
Number of Settled Claims	5,241	
Number of Closed Claims	9,592	
Below Deductible/NFA closed without review/Revoked	768	
Number of Claims on Waiting List	102	
Total Settled Claims		15,703
<u>Held Claims</u>		
Number of Claims with Appeals Outstanding	18	
Number of Claims Below the Deductible	232	
Total Held Claims		250
Total Number of Claims		17,491

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	\$2,468,721	\$3,040,313	\$ 8,037,064
AVG/MONTH	64 (\$0.878 M)	80			AVERAGE PAYOUT PER CLAIM		\$ 8,950
PERCENTAGES					18.2%		76.5%

PROGRAM YEAR 2015

<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-15	72 (\$0.833 M)	103	0	\$1,226,888	\$380,019	\$167,121	\$679,748
Aug-15	83 (\$1.551 M)	77	23	\$985,062	\$95,516	\$379,286	\$510,260
Sep-15	66 (\$0.786 M)	61	0	\$925,604	\$84,764	\$212,941	\$627,899
Oct-15	69 (\$1.256 M)	49	0	\$748,525	\$137,161	\$118,394	\$492,971
Nov-15	58 (\$0.571 M)	57	0	\$981,128	\$301,071	\$76,557	\$603,500
Dec-15	59 (\$0.625 M)	63	7	\$1,133,397	\$188,880	\$392,548	\$551,969
Jan-16	39 (\$0.470 M)	64	0	\$1,282,610	\$392,940	\$112,329	\$777,341
Feb-16	70 (\$1.356 M)	63	0	\$791,139	\$95,682	\$104,052	\$591,405
Mar-16							
Apr-16							
May-16							
Jun-16							
TOTAL	516 (\$7.449 M)	537	30	\$8,074,353	\$1,676,032	\$1,563,227	\$4,835,094
AVG/MONTH	65 (\$0.931 M)	71					\$9,004
AVERAGE PAYOUT PER CLAIM							\$9,004
PERCENTAGES					20.8%		74.3%

^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, 2016

Breakdown of Applications

More Info Requested	2
In Review	13
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	
PY 2014	80	64	15
Average/mo.	7	7	

Denial Reasons PY 2004-2014	%
No Release	81 31.8%
Late Filing	52 20.4%
No Valid COC	33 12.9%
Abandoned/OOC Tank	25 9.8%
No CA Required	16 6.3%
Pre-Fund Release	7 2.7%
Incomplete App	10 3.9%
Untimely Fees	3 1.2%
No Fee Payment	1 0.4%
No Response	2 0.8%
Other	25 9.8%
Total	255 100.0%

Program Year 2015

	REC'D	APP'D	DENIED
Jul-15	3	6	2
Aug-15	14	1	0
Sep-15	3	8	0
Oct-15	1	8	5
Nov-15	15	3	0
Dec-15	8	4	5
Jan-16	6	1	4
Feb-16	3	2	7
Mar-16			
Apr-16			
May-16			
Jun-16			
TOTAL	53	33	23
Average/mo.	7	7	

Denial Reasons PY 2015	
No Release	5
Late Filing	1
No Valid COC	2
Abandoned/OOC Tank	2
No CA Required	13
Pre-Fund Release	
Incomplete App	
Untimely Fees	
No Fee Payment	
No Response	
Other	
Total	23

COST PRE-APPROVAL STATISTICS REPORT

March 1, 2016

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	4
Number Annual FPR in Review	3
All Other Mandatory Open Cost Pre-Approvals:	26
Total Open Mandatory Cost Pre-Approvals	33

Voluntary Pre-Approvals

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	Primarily 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	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-15	0	2	2	0	5	4	1	1	0	2	2	1	2	1	3	2	15	13
Aug-15	1	1	0	2	5	3	1	1	0	0	2	1	0	1	1	2	10	11
Sep-15	2	3	1	1	3	6	0	2	0	0	2	3	1	1	0	1	9	17
Oct-15	2	2	0	1	3	2	0	1	3	0	0	1	2	1	0	0	10	8
Nov-15	2	4	1	0	1	3	1	0	1	3	4	1	2	2	3	0	15	13
Dec-15	5	2	3	1	4	1	0	1	1	1	1	4	1	1	1	4	16	15
Jan-16	2	1	4	3	2	3	0	0	0	0	2	2	1	2	1	1	12	12
Feb-16	1	2	2	3	5	5	1	0	0	2	1	0	2	3	1	1	13	16
Mar-16																		
Apr-16																		
May-16																		
Jun-16																		
TOTALS	15	17	13	11	28	27	4	6	5	8	14	13	11	12	10	11	100	105
Avg./Mo																	13	13

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

Program Year 2014

COC Eff Date: Yes COC Print Date: Yes

Printed from 1/13/2016 to 3/9/2016

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
19469-0237	3	Circle K# 5685	11800 Mayfield Road, Munson OH	07/01/2014	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
23595-0001	4	Seeta Petroleum Inc.	7500 Dixie Hwy, Fairfield OH	07/01/2014	02/05/2016	PD Response Accepted	Accepted
23804-0001	2	7809 Old Rockside Road (OH), LLC	7809 Old Rockside Road, Independence O	07/01/2014	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
23805-0001	2	16891 Brookpark Road (OH), LLC	16891 Brookpark Road, Brookpark OH	07/01/2014	01/22/2016	Not Required: Post 11-30-09 Pay	N/A

Total Owners 4
Total Facilities 4
Total USTs 11
Total Determinations 1

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

Program Year 2015

COC Eff Date: Yes COC Print Date: Yes

Printed from 1/13/2016 to 3/9/2016

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2031-0007	2	City of Euclid Wastewater Treatment Plant	22201 Lake Shore Blvd, Euclid OH	01/15/2016	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
2039-0004	2	Fostoria Metro Airport	4495 N Seneca CR 25, Fostoria OH	07/13/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
2039-0007	1	Fostoria Airport	4497 County Road 25, Fostoria OH	07/13/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
2120-0001	1	City of Shaker Heights Fire Station 2	2801 Warrensville Ctr Rd, Shaker Hts OH	07/01/2015	01/22/2016	PD Response Accepted	Accepted
2120-0003	3	City of Shaker Heights Service Center	15600 Chagrin Boulevard, Shaker Heights OH	07/01/2015	01/22/2016	PD Response Accepted	Accepted
3050-0001	4	Reed's Country Store Inc.	66155 State Route 124, Reedsville OH	07/01/2015	03/04/2016	PD Response Accepted	Accepted
4957-0002	2	Henderson Oil Co.	2518 Oxford State Road, Middletown OH	09/14/2015	01/22/2016	PD Response Accepted	Accepted
5691-0001	3	Jim's Sunoco	522 Dover Road, Sugarcreek OH	01/04/2016	02/19/2016	Not Required: Post 11-30-09 Pay	N/A
6566-0001	1	University of Cincinnati Maintenance Department	3141 Reading Road, Cincinnati OH	07/01/2015	02/09/2016	Not Required: Post 11-30-09 Pay	Accepted
7698-0040	3	Pemberville IGA	209 Bierly Avenue, Pemberville OH	07/02/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
7698-0041	2	Robert's IGA Foodliner	13710 Deshler Road, North Baltimore OH	07/02/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
7698-0042	2	Green Springs IGA	104 N. Broadway Street, Green Springs OH	07/02/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
7698-0043	2	Great Scott Supermarket	316 Park Drive South, McComb OH	07/02/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
7698-0044	3	Lakeview Market	13840 State Route 235, Lakeview OH	07/02/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
8377-0042	5	Pilot Travel Center #552	3150 State Route 350, Lebanon OH	02/25/2016	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
10610-0028	4	Thornton's #P1409	12185 Princeton Pike, Springdale OH	02/29/2016	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
12607-0001	2	Don's Brooklyn Chevy Inc	4941 Pearl Rd, Cleveland OH	07/01/2015	01/22/2016	PD Response Accepted	Accepted
16856-0001	3	Children's Hospital Medical Center	3333 Burnet Avenue, Cincinnati OH	09/10/2015	02/05/2016	PD Response Accepted	Accepted
16856-0002	1	Children's Outpatient North	9560 Children's Drive, Mason OH	09/10/2015	02/05/2016	PD Response Accepted	Accepted
17556-0001	1	America Honda Motor Co Inc	101 South Stanfield, Troy OH	08/17/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
18076-0001	2	Summit Exxon	1866 Summit Street, Columbus OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0002	3	Lane Ave Exxon	2187 Neil Avenue, Columbus OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0008	3	Mill Run Exxon	3880 Parkmill Run Drive, Columbus OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0012	3	Gilligan Oil	1305 Harrisburg Pike, Columbus OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0019	3	Gilligan Oil	4375 E. Galbraith Road, Deer Park OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0020	3	Gilligan Oil	4600 Dixie Highway, Fairfield OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0021	3	Gilligan Oil	11820 Lebanon Road, Sharonville OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0022	5	Gilligan Oil	4382 Elick Lane, Batavia OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0023	2	Gilligan Oil	55 Kibby Lane, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0024	3	Gilligan Oil	7504 Dixie Highway, Fairfield OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0025	4	Gilligan Oil	8267 Princeton Glendale Road, West Chester OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0026	2	Gilligan Oil	4200 Hamilton Middletown Road, Liberty Township OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0030	3	Gilligan Oil	2564 Williams Road, Norwood OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0032	4	Gilligan Oil	11595 Princeton Pike, Springdale OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18076-0033	3	Gilligan Oil	9188 Plainfield Road, Blue Ash OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0034	3	Gilligan Oil	205 Calhoun Street, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0035	3	Gilligan Oil	9760 Colerain Avenue, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0036	2	Gilligan Oil	2700 Madison Road, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0037	3	Gilligan Oil	10809 Montgomery Road, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0039	3	Gilligan Oil	8051 Montgomery Road, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0040	3	Gilligan Oil	3390 Compton Road, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0042	2	Gilligan Oil	9791 Mason Montgomery Road, Mason O	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0043	2	Gilligan Oil	2430 Kings Mills Road, Mason OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0044	2	Gilligan Oil	1280 Hamilton Lebanon Road, Monroe OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0045	3	Gilligan Oil	6840 Hamilton Avenue, North College Hill C	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0047	3	Gilligan Oil	653 Ohio Pike, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0048	2	Gilligan Oil	7088 Liberty Centre Drive, Liberty Townshi	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0049	3	Ridge Shell	5301 Ridge Avenue, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0050	3	West 8th Sunoco	901 W. 8th Street, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0051	3	Liberty Shell	30 E. Liberty Street, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18076-0052	2	Gilbert Shell	2967 Gilbert Avenue, Cincinnati OH	07/01/2015	02/09/2016	PD Response Accepted	Accepted
18451-0416	4	Speedway #5073	319 North Main Street, New Carlisle OH	01/21/2016	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
18451-0425	4	Speedway #5091	5575 Bigger Rd, Kettering OH	01/27/2016	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
18451-0476	5	Speedway #9693	11620 Hamilton Ave, Cincinnati OH	01/21/2016	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
18451-5705	6	Speedway #8133	880 N. Rocky River Drive, Berea OH	01/27/2016	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
18954-0098	3	Kroger Fuel Center N598	85 N. Wilson Road, Columbus OH	02/16/2016	02/19/2016	Not Required: Post 11-30-09 Pay	N/A
19469-0233	3	Circle K #5703	5127 Fulton Drive NW, Canton OH	01/29/2016	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
19469-0235	3	Circle K #5705	30 E. Cook Road, Mansfield OH	01/29/2016	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
19469-0237	3	Circle K# 5685	11800 Mayfield Road, Munson OH	07/01/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
19924-0001	3	22 Sunoco	521 Lincoln Avenue, Lancaster OH	07/01/2015	02/05/2016	PD Response Accepted	Accepted
20986-0001	2	Centerburg Sunoco LLC	20 Johnsville Road, Centerburg OH	02/05/2016	02/09/2016	PD Response Accepted	Accepted
21035-0001	4	VSLC Company, LLC., Union Market 3	6270 W. 3rd Street, Dayton OH	08/26/2015	01/22/2016	PD Response Accepted	Accepted
21065-0001	2	Broadway Carryout	660 N. Broadway Street, Lebanon OH	07/08/2015	01/22/2016	PD Response Accepted	Accepted
21229-0004	1	Petro Stopping Center	9787 US Route 40 W., New Paris OH	02/24/2016	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
21485-0001	2	StoneWater Golf Club	6019 Aberdeen Boulevard, Highland Heigh	09/28/2015	01/22/2016	PD Response Accepted	Accepted
22184-0001	3	Manjit Kaur Bains Property	1600 30th Street N.E., Canton OH	07/20/2015	01/22/2016	PD Response Accepted	Accepted
22264-0002	3	SHLR Management, LLC	3362 S. Bridge Street, Chillicothe OH	07/01/2015	02/05/2016	PD Response Accepted	Accepted
22430-0001	4	Pearl Rd Real Estate, LLC	6229 Pearl Road, Parma Heights OH	07/01/2015	02/19/2016	Not Required: Post 11-30-09 Pay	N/A
22657-0001	1	Saia Motor Freight Line LLC	3010 E Crescentville Road, West Chester C	07/01/2015	02/05/2016	PD Response Accepted	Accepted
22657-0002	1	Saia Motor Freight Toledo	1919 E Manhattan Blvd, Toledo OH	07/01/2015	02/05/2016	PD Response Accepted	Accepted
22874-0002	2	MTA Petroleum & Food Mart, LLC	120 Canal Street, Waynesburg OH	02/29/2016	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
22994-0001	3	Asad Shell	2330 Reading Road, Cincinnati OH	08/26/2015	01/22/2016	PD Response Accepted	Accepted
22996-0001	4	Williamsburg Property Management Inc.	15130 Eastwood Road, Williamsburg OH	07/01/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
23154-0001	4	S & P Oil Company, LLC	7942 US 23, Chillicothe OH	07/01/2015	02/05/2016	PD Response Accepted	Accepted
23409-0001	1	Rural King	424 Hopewell Road, Waverly OH	10/13/2015	03/04/2016	PD Response Accepted	Accepted
23424-0001	3	Ghee-Tar Enterprises #1	10575 US Route 23, Lucasville OH	07/16/2015	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
23446-0001	4	Georgetown Shell	201 W. State Street, Georgetown OH	08/03/2015	01/22/2016	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
23466-0001	4	J & Z LLC	4170 North West Street, Lima OH	11/02/2015	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
23593-0001	5	Eagle Fuel LLC	3851 E. Livingston Avenue, Columbus OH	10/14/2015	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
23595-0001	4	Seeta Petroleum Inc.	7500 Dixie Hwy, Fairfield OH	07/23/2015	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
23760-0001	3	Moreland One Stop Sunoco	34180 Chagrin Boulevard, Chagrin Falls O	01/07/2016	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
23760-0001	1	Moreland One Stop Sunoco	34180 Chagrin Boulevard, Chagrin Falls O	02/22/2016	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
23786-0001	3	Poland Gas Station	57 N. Main Street, Poland OH	01/15/2016	02/05/2016	Not Required: Post 11-30-09 Pay	N/A
23793-0001	3	Sibley Mart	2465 E. High Avenue, New Philadelphia O	01/11/2016	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
23797-0001	3	Local Mkt #715	1621 Cobblestone Way, Marysville OH	01/05/2016	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
23800-0001	4	Delaware Market	17 E. William Street, Delaware OH	01/11/2016	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
23802-0001	3	Fifth Avenue Mobil	1773 E. 5th Avenue, Columbus OH	02/11/2016	02/19/2016	Not Required: Post 11-30-09 Pay	N/A
23803-0001	4	Ontario Food Mart, Inc. (Marathon)	3636 Park Avenue W., Ontario OH	02/29/2016	03/04/2016	Not Required: Post 11-30-09 Pay	N/A
23804-0001	2	7809 Old Rockside Road (OH), LLC	7809 Old Rockside Road, Independence O	07/01/2015	01/22/2016	Not Required: Post 11-30-09 Pay	N/A
23805-0001	2	16891 Brookpark Road (OH), LLC	16891 Brookpark Road, Brookpark OH	07/01/2015	01/22/2016	Not Required: Post 11-30-09 Pay	N/A

Total Owners **46**
Total Facilities **89**
Total USTs **254**
Total Determinations **53**

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

Program Year 2015

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 1/13/2016 to 3/15/16

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2410-0001	1	Anthem Blue Cross and Blue Shield	1351 William Howard Taft Road, Cincinnati			N/A	Determination
3423-0001	2	Edgewater Yacht Club Inc	6700 Memorial Shoreway, Cleveland OH			N/A	Determination
6333-0001	2	Lakota Local School District	6947 Yankee Road, Middletown OH			N/A	Determination
9153-0001	2	Bus Garage	9968 Lucasburg Rd, Byesville OH			N/A	Determination
9218-0001	3	Rosewood Grain Co.	11036 State Route 29, Rosewood OH			N/A	Determination
14518-0001	1	Mercy Regional Medical Center	3700 Kolbe Road, Lorain OH			N/A	Determination
19292-0001	1	Catholic Charities Services	6753 State Road, Parma OH			N/A	Determination
19425-0001	3	Roselawn Marathon	7738 Reading Rd, Cincinnati OH			N/A	Determination
19994-0001	2	Linde Gas North America LLC	2045 Aurora Road, Twinsburg OH			N/A	Determination
20281-0001	5	Citgo	7608 Superior Avenue, Cleveland OH			N/A	Determination
20612-0001	3	Singh Family of S. Toledo Real Estate Pr	324 S. Detroit Avenue, Toledo OH			N/A	Determination
20943-0001	3	6201 E. Livingston, Inc.	6201 E. Livingston Avenue, Reynoldsburg (N/A	Determination
20988-0001	3	Two Great Lake, Inc.	4030 E. 131st Street, Cleveland OH			N/A	Determination
21028-0001	4	Okeana Quick Stop	6085 Cincinnati Brookville Road, Okeana O			N/A	Determination
21100-0002	2	Gratis Express Food Mart	2 E. Franklin Street, Gratis OH			N/A	Determination
21100-0004	4	Kwik N Kold #21	85 E. Dayton Street, West Alexandria OH			N/A	Determination
21100-0005	3	Shell Stop	101 N. Quarry Street, Bainbridge OH			N/A	Determination
21100-0006	2	Carry Out	164 E. Pike Street, Morrow OH			N/A	Determination
21309-0001	3	GP Express	11750 Snow Road, Parma OH			N/A	Determination
21309-0002	3	Snow and Chevy Property LLC	33600 Center Ridge Road, North Ridgevi			N/A	Determination
21450-0001	2	Defiance BP	1910 E. 2nd Street, Defiance OH			N/A	Determination
21479-0001	4	JB's Quick Mart, LLC	3686 State Route 7, Chesapeake OH			N/A	Determination
21569-0001	3	2001 E. Main, Inc.	2001 E. Main Street, Springfield OH			N/A	Determination
21965-0001	1	Cincinnati Mall	100 Cincinnati Mills Drive, Cincinnati OH			N/A	Determination
22195-0001	3	Berea Sunoco	640 Prospect Road, Berea OH			N/A	Determination
22578-0001	5	Malwa Petro Inc.	235 W. Main Street, Deshler OH			N/A	Determination
22644-0001	4	Sahib Petroleum, LLC	2455 Compton Road, Cincinnati OH			N/A	Determination
22737-0001	4	Valero Gas Station	1116 Bechtle Avenue, Springfield OH			N/A	Determination
22829-0001	3	Express Food Mart	1201 Neubrecht Road, Lima OH			N/A	Determination
22839-0001	5	Ashley Station	21 S. Franklin Street/US Route 42, Ashley (N/A	Determination
23052-0001	3	DW Realty, Ltd	46502 Marietta Road, Caldwell OH			N/A	Determination
23099-0001	4	Venkateshwara LLC	24655 US Highway 23 S., Circleville OH			N/A	Determination
23124-0001	0	Nash Finch Company	6300 Creek Road, Blue Ash OH			N/A	Determination
23124-0002	1	Nash Finch Company	1100 Prosperity Road, Lima OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
23298-0001	3	Der Village Pantry	705 Dover Road N.E., Sugarcreek OH			N/A	Determination
23447-0001	2	Sarahsville Market & Deli	113 Monroe Street, Sarahsville OH			N/A	Determination
23468-0001	4	Dasnadas, Inc.	1257 Western Ave, Chillicothe OH			N/A	Determination
23580-0001	4	Currens B P	587 Delaware Avenue, Marion OH			N/A	Determination

Total Owners 33

Total Facilities 38

Total USTs 107

Total Determinations 38