Petroleum Underground Storage Tank Release Compensation Board

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BOARD MEETING

AGENDA
Petroleum UST Release Compensation Board
September 5, 2014

I.	Chairman's Call to Order	
II.	Approval of Minutes – June 16, 2014	Tab 1
III.	Selection of Chairman and Vice Chairman	
	A. Rules Committee Appointments	
	B. Finance Committee Appointments	
	C. Selection of 2015 Board Meeting Dates	
IV.	BUSTR Report – Chief William Hills	Tab 2
V.	Financial Reports – Don Leasor	
	A. May, June and July Financials	Tab 3
	B. Fee Statement Statistics	Tab 4
VI.	Compliance/Fee Assessment Report – Madelin Esquivel	Tab 5
VII.	Claims Reports – Donna Oklok	Tab 6
VIII.	New Business	
	A. Appeal Hearing Report	Tab 7
	Claim # 21011-0001/04/01/09-A	
	New Vulco II Oil Company d/b/a Guy Smith Oil Company	
	298 West Main Street, Lynchburg	
	B. Hardship Applications	
	1. Claim # 13702-0001/11/05/98	Tab 8A
	Owner: Morton Peake & Lowe d/b/a Speedee Mart	
	2. Claim # 14094-0001/09/07/11	Tab 8B
	Owner: Gas Station Enterprise, LLC d/b/a The Gas Station	
	3. Claim # 18752-0001/06/11/08	Tab 8C
	Owner: Charles V. Hanrahan formerly d/b/a Chuck's Citgo	
	4. Claim # 22741-0001/02/05/14	Tab 8D
	Owner: Route 53 Service, LLC	
IX.	Certificates of Coverage Ratification	
	A. 2013 Certificates – Issued & Denied	Tab 9
	B. 2014 Certificates – Issued	Tab 10
X.	Executive Session	
XI.	Confirm Next Meeting Date – November 12, 2014 and Adjourn	