



Petroleum Underground Storage Tank Release Compensation Board

P.O. Box 163188 • Columbus, Ohio 43216-3188
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www.petroboard.org

AGENDA Petroleum UST Release Compensation Board June 23, 2017

- I. Chairman's Call to Order
- II. Approval of Minutes – March 15, 2017 Tab 1
- III. BUSTR Report – Chief Bill Hills Tab 2
- IV. Financial Reports – Don Leasor
 - A. February, March and April Financials Tab 3
 - B. Operating Budget Tab 4
 - C. Capital Budget Tab 5
 - D. Fee Statement Statistics Tab 6
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 7
- VI. Claims Reports – Cindy Duann Tab 8
- VII. Unfinished Business
 - A. Suspending Claim Review Tab 9
 - B. Office Lease Update
- VIII. New Business
 - A. Appeal – Report & Recommendation Tab 10
Claim # 9735-0008/04/05/07-A
Owner: Site Oil Company of Missouri
 - B. Hearing Officer's Contract Renewal
 - C. Assistant Attorney General's Contract Renewal
 - D. Database Consultant Contract
 - E. Personnel Compensation
 - F. Hardship Applications
 - 1. Claim # 11387-0001/05/16/91 Tab 11A
Owner: Washington & Lee Service Inc.
 - 2. Claim # 13755-0001/05/24/91 Tab 11B
Owner: Raymond Cooper d/b/a Cooper Marathon
 - 3. Claim # 15303-0001/06/24/14 Tab 11C
Owner: Rohr's Auto Service
 - 4. Claim # 18344-0001/10/26/98 Tab 11D
Owner: Red Stripe Associates, LLC
 - 5. Claim # 19924-0001/05/06/14 Tab 11E
Owner: Donald and Cindy Husband
- IX. Certificates of Coverage Ratification
 - A. 2015 Certificates – Issued & Denied Tab 12
 - B. 2016 Certificates – Issued & Denied Tab 13
- X. Confirm Next Meeting Date – September 13, 2017 and Adjourn

Memorandum

To: Petroleum Underground Storage Tank Release Compensation Board
From: Chief William Hills, BUSTR
Re: **BUSTR Report**
Date: June 14, 2017

PERSONNEL –

A Paralegal has been assisting the in-house attorney with legal matters and an intermittent has been hired as a File Room Clerk.

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 project continues with another 184 cases are being prepared for the vendors this fiscal year. Approximately 176 of these searches have been completed. The 8 remaining responsible party searches will be completed by the end of the fiscal year.

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. Twenty-eight grants have been awarded for over 3.8 million dollars. Three additional applications are being processed as interest in the grant program is increasing.

The OTTER upgrade project was awarded to Optimum Technology and work is progressing. Testing of the system is ongoing by Release Prevention, Corrective Action and Testing & Registration. Moved additional changes and corrections into production in November 2016. Attempting to work with Commerce IT and the vendor regarding updates.

TRAINING AND STAFF DEVELOPMENT –

Commerce Human Resources and the Department of Administrative Services continue to provide various training and informational sessions for Commerce employees.

Kelly Gill, BUSTR Environmental Supervisor, will provide a presentation at the OKI Regional Council of Governments on June 28, 2017. Topic will be the application of corrective action Administrative Rules and implementation of the remainder of the Federal Energy Policy Act of 2015 requirements in the release prevention Administrative Rules.

TRAINING TO STAKEHOLDERS –

The BUSTR administrative rule packages were filed with JCARR on May 17, 2017. Comments received from American Petroleum Institute have been reviewed and evaluated. Suggestions and recommendations from JCARR have been incorporated in the revisions to the pending rules. A public hearing is scheduled for Tuesday, June 20, 2017 at the State Fire Marshal office.

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 **June 3, 2017**

25 new inspections were performed for a total of **3,620** inspections. (2nd year of 3-year inspection cycle).

Corrective Action

No Further Action Letters (NFA)

The current grant cycle ends September 30, 2017.

For the week ending **June 3, 2017**

10 NFA's were generated, for a total of **306** NFA's

To - date target projection of total NFA's is **402**

Statistic	Count as of 6/3/2017
Number of Registered Tanks	21,539
Number of Owners of Registered Facilities	3,627
Number of Registered Facilities	7,263
Number of Active Releases	2,226
Number of Active Closures	1,329
Number of Program No Further Actions	29,704

MONTHLY INCOME FIGURES AS OF APRIL 30, 2017 (CASH BASIS)

Fiscal 2017

	July	August	September	October	November	December	January	February	March	April	Total YTD	% Of Budget	FY 2017 Budget
Tank Revenue													
In house collections *	8,833,156.50	282,022.50	136,644.50	66,954.50	36,716.50	22,199.50	28,836.50	26,672.50	27,089.50	23,882.50	9,484,175.00		
Net refunds paid	0.00	4,800.00	(600.00)	(2,250.00)	(4,483.33)	0.00	(11,650.00)	(730.00)	(3,588.00)	0.00	(18,501.33)		
AG collections	18,413.37	16,828.43	16,895.21	22,812.72	8,344.00	38,994.00	31,445.69	25,590.36	13,425.58	41,211.53	233,960.89		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(6,113.09)	(5,100.00)	(6,479.27)	(50,623.57)		
Total Tank Revenue	8,845,784.41	298,733.35	149,545.87	80,276.77	39,557.28	57,553.97	41,697.73	45,419.77	31,827.08	58,614.76	9,649,010.99	102.54%	9,410,000
Interest Income													
Interest Earned	8,304.36	29,779.21	19,052.22	19,812.41	19,681.34	14,025.68	30,832.70	20,542.24	22,797.03	23,193.37	208,020.56	106.24%	195,800
Unearned Gain/(Loss) on Investments	(17,200.00)	(37,760.00)	10,220.00	(20,940.00)	(67,360.00)	(3,630.00)	5,960.00	820.00	(5,930.00)	5,410.00	(130,410.00)		
Total Interest Income	(8,895.64)	(7,980.79)	29,272.22	(1,127.59)	(47,678.66)	10,395.68	36,792.70	21,362.24	16,867.03	28,603.37	77,610.56		
Miscellaneous Income	0.00	30.63	23.75	18.31	22.82	8.00	0.86	8.14	2.64	1.92	117.07	11.71%	1,000
Total Income	8,836,888.77	290,783.19	178,841.84	79,167.49	(8,098.56)	67,957.65	78,491.29	66,790.15	48,696.75	87,220.05	9,726,738.62	101.25%	9,606,800
Claims Expense	698,190.03	481,163.93	539,310.74	576,846.16	306,358.90	1,095,135.00	408,799.91	876,074.19	622,640.92	489,045.05	6,093,564.83	67.71%	9,000,000
Operating Expenses													
Salaries	88,299.32	106,472.71	100,564.19	90,318.65	97,949.34	95,920.16	96,625.77	86,621.09	93,824.79	79,800.08	936,396.10	71.73%	1,305,425
Temp Services *	4,786.70	(363.34)	5,346.22	2,669.40	1,957.56	1,972.39	1,838.92	3,072.80	2,372.80	3,855.29	27,508.74	62.52%	44,000
Rent	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	0.00	91,339.56	72.03%	126,800
Office Supplies	609.24	4,715.61	1,236.28	1,466.29	571.65	1,158.06	764.23	1,556.91	1,198.59	623.98	13,900.84	69.50%	20,000
Printing & Copying *	1,277.68	504.44	616.67	233.20	208.84	345.91	193.96	662.45	502.33	1,077.03	5,622.51	37.48%	15,000
Staff Development	0.00	0.00	0.00	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	0.00	0.00	0.00%	2,000
Legal & Professional													
L&P services	1,625.67	24,018.39	1,866.99	27,076.34	30,150.00	(540.71)	33,365.45	1,250.00	13,406.28	33,851.08	166,069.49		
Collection costs	6,101.37	8,077.12	2,432.61	1,451.64	0.00	0.00	11,170.10	4,363.88	6,113.61	8,272.84	47,983.17		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(6,113.09)	(5,100.00)	(6,479.27)	(50,623.57)		
Total L & P Expense	1,941.58	27,177.93	905.76	21,287.53	29,130.11	(4,180.24)	37,601.09	(499.21)	14,419.89	35,644.65	163,429.09	71.06%	230,000
Travel	136.80	145.60	706.88	139.80	265.24	1,124.78	0.00	706.30	507.48	0.00	3,732.88	46.66%	8,000
Employee Expenses	1,885.00	1,885.00	2,195.00	2,058.97	1,885.00	1,906.98	1,885.00	2,816.98	2,362.28	2,373.00	21,253.21	76.18%	27,900
Telephone	1,039.94	739.94	1,339.94	1,039.94	1,039.94	1,039.94	1,039.94	1,039.94	1,039.94	739.94	10,099.40	72.66%	13,900
Postage *	16,190.22	135.38	212.85	3,707.38	254.95	193.50	1,473.74	70.95	193.50	1,747.19	24,179.66	80.60%	30,000
Depreciation	1,051.85	993.56	993.56	993.56	993.56	993.57	843.54	899.09	899.09	899.09	9,560.47	79.67%	12,000
Total Operating Expenses	127,367.17	152,555.67	124,266.19	134,063.56	144,405.03	110,623.89	152,415.03	107,096.14	127,469.53	126,760.25	1,307,022.46	71.19%	1,836,025
Net Income (Cash method)											2,326,151.33		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 04/30/2017**

Assets

Current Assets

108 State Cash Balance	147,784.33	
114 Treasury Notes	14,140,539.98	
138 Unclaimed Monies Trust Account	26,964.78	
140 Investments - Obligated	2,881,319.37	
141 Reinvested Interest - Obligated	31,941.76	
142 Investments - Unobligated	11,332,193.52	
143 Reinvested Interest-Unobligated	61,129.88	
Total Current Assets		<u>28,621,873.62</u>

Fixed Assets

160 Fixed Asset-Furniture	106,238.20	
165 Fixed Asset-Data Processing	836,886.40	
169 Accumulated Depreciation	(916,878.64)	
Total Fixed Assets		<u>26,245.96</u>

Total Assets \$28,648,119.58

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)	24,004,847.70	
Current Year Income (Loss)	4,643,271.88	
Total Equity		<u>28,648,119.58</u>

Total Liabilities and Equity \$28,648,119.58

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 04/30/2017

Operating Income		Year To Date	
301	Tank Fees	58,614.76	10,241,646.75
303	Investment Income	28,603.37	77,610.56
	Total Operating Income	<u>87,218.13</u>	<u>10,319,257.31</u>
Operating Expenses			
350	Claims Paid	489,045.05	4,595,514.35
	Total Operating Expenses	<u>489,045.05</u>	<u>4,595,514.35</u>
Administrative Expenses			
621	Salaries	81,500.00	757,296.81
626	Temporary Services	3,855.29	25,102.26
634	Rent	0.00	91,339.56
638	Office Supplies	623.98	13,222.70
639	Printing & Copying	1,077.03	4,344.83
668	Legal & Professional	35,644.65	136,898.83
669	Depreciation Expense	899.09	9,560.47
672	Travel	0.00	3,480.64
675	Employee Expenses	2,373.00	21,253.21
680	Telephone	739.94	10,099.40
681	Postage	1,747.19	7,989.44
	Total Administrative Expenses	<u>128,460.17</u>	<u>1,080,588.15</u>
Other Income			
701	Miscellaneous Income	1.92	117.07
	Total Other Income	<u>1.92</u>	<u>117.07</u>
	Net Income (Loss)	<u><u>(\$530,285.17)</u></u>	<u><u>\$4,643,271.88</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 04/01/2017 to 04/30/2017

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	191,608.07	(43,823.74)	147,784.33
114	Treasury Notes	14,123,688.40	16,851.58	14,140,539.98
138	Unclaimed Monies Trust Account	26,943.01	21.77	26,964.78
140	Investments - Obligated	3,395,480.20	(514,160.83)	2,881,319.37
141	Reinvested Interest - Obligated	29,415.02	2,526.74	31,941.76
142	Investments - Unobligated	11,332,193.52	0.00	11,332,193.52
143	Reinvested Interest-Unobligated	51,931.48	9,198.40	61,129.88
160	Fixed Asset-Furniture	106,238.20	0.00	106,238.20
165	Fixed Asset-Data Processing	836,886.40	0.00	836,886.40
169	Accumulated Depreciation	(915,979.55)	(899.09)	(916,878.64)
283	Retained Earnings (Deficiency)	(24,004,847.70)	0.00	(24,004,847.70)
301	Tank Fees	(10,183,031.99)	(58,614.76)	(10,241,646.75)
303	Investment Income	(49,007.19)	(28,603.37)	(77,610.56)
350	Claims Paid	4,106,469.30	489,045.05	4,595,514.35
621	Salaries	675,796.81	81,500.00	757,296.81
626	Temporary Services	21,246.97	3,855.29	25,102.26
634	Rent	91,339.56	0.00	91,339.56
638	Office Supplies	12,598.72	623.98	13,222.70
639	Printing & Copying	3,267.80	1,077.03	4,344.83
668	Legal & Professional	101,254.18	35,644.65	136,898.83
669	Depreciation Expense	8,661.38	899.09	9,560.47
672	Travel	3,480.64	0.00	3,480.64
675	Employee Expenses	18,880.21	2,373.00	21,253.21
680	Telephone	9,359.46	739.94	10,099.40
681	Postage	6,242.25	1,747.19	7,989.44
701	Miscellaneous Income	(115.15)	(1.92)	(117.07)
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF MARCH 31, 2017 (CASH BASIS)

Fiscal 2017

	July	August	September	October	November	December	January	February	March	Total YTD	% Of Budget	FY 2017 Budget
Tank Revenue												
In house collections *	8,833,156.50	282,022.50	136,644.50	66,954.50	36,716.50	22,199.50	28,836.50	26,672.50	27,089.50	9,460,292.50		
Net refunds paid	0.00	4,800.00	(600.00)	(2,250.00)	(4,483.33)	0.00	(11,650.00)	(730.00)	(3,588.00)	(18,501.33)		
AG collections	18,413.37	16,828.43	16,895.21	22,812.72	8,344.00	38,994.00	31,445.69	25,590.36	13,425.58	192,749.36		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(6,113.09)	(5,100.00)	(44,144.30)		
Total Tank Revenue	8,845,784.41	298,733.35	149,545.87	80,276.77	39,557.28	57,553.97	41,697.73	45,419.77	31,827.08	9,590,396.23	101.92%	9,410,000
Interest Income												
Interest Earned	8,304.36	29,779.21	19,052.22	19,812.41	19,681.34	14,025.68	30,832.70	20,542.24	22,797.03	184,827.19	94.40%	195,800
Unearned Gain/(Loss) on Investments	(17,200.00)	(37,760.00)	10,220.00	(20,940.00)	(67,360.00)	(3,630.00)	5,960.00	820.00	(5,930.00)	(135,820.00)		
Total Interest Income	(8,895.64)	(7,980.79)	29,272.22	(1,127.59)	(47,678.66)	10,395.68	36,792.70	21,362.24	16,867.03	49,007.19		
Miscellaneous Income	0.00	30.63	23.75	18.31	22.82	8.00	0.86	8.14	2.64	115.15	11.52%	1,000
Total Income	8,836,888.77	290,783.19	178,841.84	79,167.49	(8,098.56)	67,957.65	78,491.29	66,790.15	48,696.75	9,639,518.57	100.34%	9,606,800
Claims Expense	698,190.03	481,163.93	539,310.74	576,846.16	306,358.90	1,095,135.00	408,799.91	876,074.19	622,640.92	5,604,519.78	62.27%	9,000,000
Operating Expenses												
Salaries	88,299.32	106,472.71	100,564.19	90,318.65	97,949.34	95,920.16	96,625.77	86,621.09	93,824.79	856,596.02	65.62%	1,305,425
Temp Services *	4,786.70	(363.34)	5,346.22	2,669.40	1,957.56	1,972.39	1,838.92	3,072.80	2,372.80	23,653.45	53.76%	44,000
Rent	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	91,339.56	72.03%	126,800
Office Supplies	609.24	4,715.61	1,236.28	1,466.29	571.65	1,158.06	764.23	1,556.91	1,198.59	13,276.86	66.38%	20,000
Printing & Copying *	1,277.68	504.44	616.67	233.20	208.84	345.91	193.96	662.45	502.33	4,545.48	30.30%	15,000
Staff Development	0.00	0.00	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	0.00	0.00%	2,000
Legal & Professional												
L&P services	1,625.67	24,018.39	1,866.99	27,076.34	30,150.00	(540.71)	33,365.45	1,250.00	13,406.28	132,218.41		
Collection costs	6,101.37	8,077.12	2,432.61	1,451.64	0.00	0.00	11,170.10	4,363.88	6,113.61	39,710.33		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(6,113.09)	(5,100.00)	(44,144.30)		
Total L & P Expense	1,941.58	27,177.93	905.76	21,287.53	29,130.11	(4,180.24)	37,601.09	(499.21)	14,419.89	127,784.44	55.56%	230,000
Travel	136.80	145.60	706.88	139.80	265.24	1,124.78	0.00	706.30	507.48	3,732.88	46.66%	8,000
Employee Expenses	1,885.00	1,885.00	2,195.00	2,058.97	1,885.00	1,906.98	1,885.00	2,816.98	2,362.28	18,880.21	67.67%	27,900
Telephone	1,039.94	739.94	1,339.94	1,039.94	1,039.94	1,039.94	1,039.94	1,039.94	1,039.94	9,359.46	67.33%	13,900
Postage *	16,190.22	135.38	212.85	3,707.38	254.95	193.50	1,473.74	70.95	193.50	22,432.47	74.77%	30,000
Depreciation	1,051.85	993.56	993.56	993.56	993.56	993.57	843.54	899.09	899.09	8,661.38	72.18%	12,000
Total Operating Expenses	127,367.17	152,555.67	124,266.19	134,063.56	144,405.03	110,623.89	152,415.03	107,096.14	127,469.53	1,180,262.21	64.28%	1,836,025
Net Income (Cash method)										2,854,736.58		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 03/31/2017**

Assets

Current Assets

108 State Cash Balance	191,608.07	
114 Treasury Notes	14,123,688.40	
138 Unclaimed Monies Trust Account	26,943.01	
140 Investments - Obligated	3,395,480.20	
141 Reinvested Interest - Obligated	29,415.02	
142 Investments - Unobligated	11,332,193.52	
143 Reinvested Interest-Unobligated	51,931.48	
Total Current Assets		<u>29,151,259.70</u>

Fixed Assets

160 Fixed Asset-Furniture	106,238.20	
165 Fixed Asset-Data Processing	836,886.40	
169 Accumulated Depreciation	(915,979.55)	
Total Fixed Assets		<u>27,145.05</u>

Total Assets \$29,178,404.75

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)	24,004,847.70	
Current Year Income (Loss)	5,173,557.05	
Total Equity		<u>29,178,404.75</u>

Total Liabilities and Equity \$29,178,404.75

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 03/31/2017

Operating Income		Year To Date	
301	Tank Fees	31,827.08	10,183,031.99
303	Investment Income	16,867.03	49,007.19
	Total Operating Income	<u>48,694.11</u>	<u>10,232,039.18</u>
Operating Expenses			
350	Claims Paid	622,640.92	4,106,469.30
	Total Operating Expenses	<u>622,640.92</u>	<u>4,106,469.30</u>
Administrative Expenses			
621	Salaries	82,500.00	675,796.81
626	Temporary Services	2,372.80	21,246.97
634	Rent	10,148.84	91,339.56
638	Office Supplies	1,198.59	12,598.72
639	Printing & Copying	502.33	3,267.80
668	Legal & Professional	14,419.89	101,254.18
669	Depreciation Expense	899.09	8,661.38
672	Travel	507.48	3,480.64
675	Employee Expenses	2,362.28	18,880.21
680	Telephone	1,039.94	9,359.46
681	Postage	193.50	6,242.25
	Total Administrative Expenses	<u>116,144.74</u>	<u>952,127.98</u>
Other Income			
701	Miscellaneous Income	2.64	115.15
	Total Other Income	<u>2.64</u>	<u>115.15</u>
	Net Income (Loss)	<u><u>(\$690,088.91)</u></u>	<u><u>\$5,173,557.05</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 03/01/2017 to 03/31/2017

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	170,637.64	20,970.43	191,608.07
114	Treasury Notes	14,118,004.70	5,683.70	14,123,688.40
138	Unclaimed Monies Trust Account	26,923.21	19.80	26,943.01
140	Investments - Obligated	3,999,067.45	(603,587.25)	3,395,480.20
141	Reinvested Interest - Obligated	26,704.16	2,710.86	29,415.02
142	Investments - Unobligated	11,457,193.52	(125,000.00)	11,332,193.52
143	Reinvested Interest-Unobligated	43,478.81	8,452.67	51,931.48
160	Fixed Asset-Furniture	106,238.20	0.00	106,238.20
165	Fixed Asset-Data Processing	835,326.43	1,559.97	836,886.40
169	Accumulated Depreciation	(915,080.46)	(899.09)	(915,979.55)
283	Retained Earnings (Deficiency)	(24,004,847.70)	0.00	(24,004,847.70)
301	Tank Fees	(10,151,204.91)	(31,827.08)	(10,183,031.99)
303	Investment Income	(32,140.16)	(16,867.03)	(49,007.19)
350	Claims Paid	3,483,828.38	622,640.92	4,106,469.30
621	Salaries	593,296.81	82,500.00	675,796.81
626	Temporary Services	18,874.17	2,372.80	21,246.97
634	Rent	81,190.72	10,148.84	91,339.56
638	Office Supplies	11,400.13	1,198.59	12,598.72
639	Printing & Copying	2,765.47	502.33	3,267.80
668	Legal & Professional	86,834.29	14,419.89	101,254.18
669	Depreciation Expense	7,762.29	899.09	8,661.38
672	Travel	2,973.16	507.48	3,480.64
675	Employee Expenses	16,517.93	2,362.28	18,880.21
680	Telephone	8,319.52	1,039.94	9,359.46
681	Postage	6,048.75	193.50	6,242.25
701	Miscellaneous Income	(112.51)	(2.64)	(115.15)
		0.00	0.00	0.00

MONTHLY INCOME FIGURES AS OF FEBRUARY 28, 2017 (CASH BASIS)

Fiscal 2017	July	August	September	October	November	December	January	February	Total YTD	% Of Budget	FY 2017 Budget
Tank Revenue											
In house collections *	8,833,156.50	282,022.50	136,644.50	66,954.50	36,716.50	22,199.50	28,836.50	26,672.50	9,433,203.00		
Net refunds paid	0.00	4,800.00	(600.00)	(2,250.00)	(4,483.33)	0.00	(11,650.00)	(730.00)	(14,913.33)		
AG collections	18,413.37	16,828.43	16,895.21	22,812.72	8,344.00	38,994.00	31,445.69	25,590.36	179,323.78		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(6,113.09)	(39,044.30)		
Total Tank Revenue	8,845,784.41	298,733.35	149,545.87	80,276.77	39,557.28	57,553.97	41,697.73	45,419.77	9,558,569.15	101.58%	9,410,000
Interest Income											
Interest Earned	8,304.36	29,779.21	19,052.22	19,812.41	19,681.34	14,025.68	30,832.70	20,542.24	162,030.16	82.75%	195,800
Unearned Gain/(Loss) on Investments	(17,200.00)	(37,760.00)	10,220.00	(20,940.00)	(67,360.00)	(3,630.00)	5,960.00	820.00	(129,890.00)		
Total Interest Income	(8,895.64)	(7,980.79)	29,272.22	(1,127.59)	(47,678.66)	10,395.68	36,792.70	21,362.24	32,140.16		
Miscellaneous Income	0.00	30.63	23.75	18.31	22.82	8.00	0.86	8.14	112.51	11.25%	1,000
Total Income	8,836,888.77	290,783.19	178,841.84	79,167.49	(8,098.56)	67,957.65	78,491.29	66,790.15	9,590,821.82	99.83%	9,606,800
Claims Expense	698,190.03	481,163.93	539,310.74	576,846.16	306,358.90	1,095,135.00	408,799.91	876,074.19	4,981,878.86	55.35%	9,000,000
Operating Expenses											
Salaries	88,299.32	106,472.71	100,564.19	90,318.65	97,949.34	95,920.16	96,625.77	86,621.09	762,771.23	58.43%	1,305,425
Temp Services *	4,786.70	(363.34)	5,346.22	2,669.40	1,957.56	1,972.39	1,838.92	3,072.80	21,280.65	48.37%	44,000
Rent	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	10,148.84	81,190.72	64.03%	126,800
Office Supplies	609.24	4,715.61	1,236.28	1,466.29	571.65	1,158.06	764.23	1,556.91	12,078.27	60.39%	20,000
Printing & Copying *	1,277.68	504.44	616.67	233.20	208.84	345.91	193.96	662.45	4,043.15	26.95%	15,000
Staff Development	0.00	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	0.00%	2,000
Legal & Professional											
L&P services	1,625.67	24,018.39	1,866.99	27,076.34	30,150.00	(540.71)	33,365.45	1,250.00	118,812.13		
Collection costs	6,101.37	8,077.12	2,432.61	1,451.64	0.00	0.00	11,170.10	4,363.88	33,596.72		
Collection costs paid by owner	(5,785.46)	(4,917.58)	(3,393.84)	(7,240.45)	(1,019.89)	(3,639.53)	(6,934.46)	(6,113.09)	(39,044.30)		
Total L & P Expense	1,941.58	27,177.93	905.76	21,287.53	29,130.11	(4,180.24)	37,601.09	(499.21)	113,364.55	49.29%	230,000
Travel	136.80	145.60	706.88	139.80	265.24	1,124.78	0.00	706.30	3,225.40	40.32%	8,000
Employee Expenses	1,885.00	1,885.00	2,195.00	2,058.97	1,885.00	1,906.98	1,885.00	2,816.98	16,517.93	59.20%	27,900
Telephone	1,039.94	739.94	1,339.94	1,039.94	1,039.94	1,039.94	1,039.94	1,039.94	8,319.52	59.85%	13,900
Postage *	16,190.22	135.38	212.85	3,707.38	254.95	193.50	1,473.74	70.95	22,238.97	74.13%	30,000
Depreciation	1,051.85	993.56	993.56	993.56	993.56	993.57	843.54	899.09	7,762.29	64.69%	12,000
Total Operating Expenses	127,367.17	152,555.67	124,266.19	134,063.56	144,405.03	110,623.89	152,415.03	107,096.14	1,052,792.68	57.34%	1,836,025
Net Income (Cash method)									3,556,150.28		

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

Petroleum UST Release Compensation Board

**Balance Sheet
As of 02/28/2017**

Assets

Current Assets

108 State Cash Balance	170,637.64	
114 Treasury Notes	14,118,004.70	
138 Unclaimed Monies Trust Account	26,923.21	
140 Investments - Obligated	3,999,067.45	
141 Reinvested Interest - Obligated	26,704.16	
142 Investments - Unobligated	11,457,193.52	
143 Reinvested Interest-Unobligated	43,478.81	
Total Current Assets		<u>29,842,009.49</u>

Fixed Assets

160 Fixed Asset-Furniture	106,238.20	
165 Fixed Asset-Data Processing	835,326.43	
169 Accumulated Depreciation	(915,080.46)	
Total Fixed Assets		<u>26,484.17</u>
Total Assets		<u><u>\$29,868,493.66</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)	24,004,847.70	
Current Year Income (Loss)	5,863,645.96	
Total Equity		<u>29,868,493.66</u>
Total Liabilities and Equity		<u><u>\$29,868,493.66</u></u>

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 02/28/2017

Operating Income		Year To Date	
301	Tank Fees	(1,028,908.48)	10,151,204.91
303	Investment Income	21,362.24	32,140.16
	Total Operating Income	<u>(1,007,546.24)</u>	<u>10,183,345.07</u>
Operating Expenses			
350	Claims Paid	876,074.19	3,483,828.38
	Total Operating Expenses	<u>876,074.19</u>	<u>3,483,828.38</u>
Administrative Expenses			
621	Salaries	86,853.24	593,296.81
626	Temporary Services	3,436.14	18,874.17
634	Rent	10,148.84	81,190.72
638	Office Supplies	1,556.91	11,400.13
639	Printing & Copying	662.45	2,765.47
668	Legal & Professional	(499.21)	86,834.29
669	Depreciation Expense	899.09	7,762.29
672	Travel	590.86	2,973.16
675	Employee Expenses	2,816.98	16,517.93
680	Telephone	1,039.94	8,319.52
681	Postage	70.95	6,048.75
	Total Administrative Expenses	<u>107,576.19</u>	<u>835,983.24</u>
Other Income			
701	Miscellaneous Income	8.14	112.51
	Total Other Income	<u>8.14</u>	<u>112.51</u>
	Net Income (Loss)	<u><u>(\$1,991,188.48)</u></u>	<u><u>\$5,863,645.96</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 02/01/2017 to 02/28/2017

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	79,637.12	91,000.52	170,637.64
114	Treasury Notes	14,106,123.37	11,881.33	14,118,004.70
138	Unclaimed Monies Trust Account	19,844.26	7,078.95	26,923.21
140	Investments - Obligated	4,877,143.45	(878,076.00)	3,999,067.45
141	Reinvested Interest - Obligated	24,165.12	2,539.04	26,704.16
142	Investments - Unobligated	11,614,260.29	(157,066.77)	11,457,193.52
143	Reinvested Interest-Unobligated	36,549.12	6,929.69	43,478.81
160	Fixed Asset-Furniture	106,238.20	0.00	106,238.20
165	Fixed Asset-Data Processing	835,326.43	0.00	835,326.43
169	Accumulated Depreciation	(914,181.37)	(899.09)	(915,080.46)
283	Retained Earnings (Deficiency)	(22,930,271.55)	(1,074,576.15)	(24,004,847.70)
301	Tank Fees	(11,180,113.39)	1,028,908.48	(10,151,204.91)
303	Investment Income	(10,777.92)	(21,362.24)	(32,140.16)
350	Claims Paid	2,607,754.19	876,074.19	3,483,828.38
621	Salaries	506,443.57	86,853.24	593,296.81
626	Temporary Services	15,438.03	3,436.14	18,874.17
634	Rent	71,041.88	10,148.84	81,190.72
638	Office Supplies	9,843.22	1,556.91	11,400.13
639	Printing & Copying	2,103.02	662.45	2,765.47
668	Legal & Professional	87,333.50	(499.21)	86,834.29
669	Depreciation Expense	6,863.20	899.09	7,762.29
672	Travel	2,382.30	590.86	2,973.16
675	Employee Expenses	13,700.95	2,816.98	16,517.93
680	Telephone	7,279.58	1,039.94	8,319.52
681	Postage	5,977.80	70.95	6,048.75
701	Miscellaneous Income	(104.37)	(8.14)	(112.51)
		0.00	0.00	0.00

**Petroleum UST Release Compensation Board
Fiscal Year 2018 Approved Operating Budget
June 23, 2017**

	<u>Annualized FY 2017-Actual</u>	<u>FY 2017 Budget</u>	<u>Variance Fav or (Unfav)</u>	<u>% Variance Fav or (Unfav)</u>	<u>Proposed FY 2018 Budget</u>
Tank Revenue	9,780,024	9,410,000	370,024	3.93%	9,480,000
Interest Income	254,821	195,800	59,021	30.14%	370,000
Miscellaneous Income	257	1,000	(743)	-74.34%	1,000
Total Income	<u>10,035,101</u>	<u>9,606,800</u>	<u>428,301</u>	4.46%	<u>9,851,000</u>
Claims Expense	<u>7,502,845</u>	<u>9,000,000</u>	<u>1,497,155</u>	16.64%	<u>9,000,000</u>
Operating Income	2,532,256	606,800	1,925,456	317.31%	851,000
Salaries	1,120,540	1,305,425	184,885	14.16%	1,433,200
Temp Services	48,911	44,000	(4,911)	-11.16%	46,500
Rent	134,542	126,800	(7,742)	-6.11%	144,000
Office Supplies	17,162	20,000	2,838	14.19%	20,000
Printing & Copying	8,132	15,000	6,868	45.79%	15,000
Advertising	0	2,000	2,000	100.00%	0
Legal & Professional	172,070	230,000	57,930	25.19%	230,000
Travel	4,344	8,000	3,656	45.71%	6,000
Employee Expenses	25,933	27,900	1,967	7.05%	4,700
Staff Development & Training	0	1,000	1,000	100.00%	0
Telephone	12,479	13,900	1,421	10.22%	17,100
Postage	24,740	30,000	5,260	17.53%	30,000
Depreciation	<u>11,318</u>	<u>12,000</u>	<u>682</u>	5.68%	<u>21,100</u>
Total Expenses	<u>1,580,173</u>	<u>1,836,025</u>	<u>255,852</u>	13.94%	<u>1,967,600</u>
Net Income (Cash Basis)	952,083	(1,229,225)	2,181,308	177.45%	(1,116,600)

**Petroleum UST Release Compensation Board
Fiscal Year 2018 Approved Capital Budget
June 23, 2017**

<u>Asset Category</u>	<u>FY 2016 Actual</u> <small>(July 2015 - June 2016)</small>	<u>FY 2017 Budget</u> <small>(July 2016 - June 2017)</small>	<u>FY 2017 Annualized</u> <small>(July 2016 - June 2017)</small>	<u>Proposed FY 2018 Budget</u> <small>(July 2017 - June 2018)</small>
Furniture & Equipment	\$2,227	\$40,000	\$0	\$45,000 (a)
Data Processing & Electronics:	\$5,384	\$7,500	\$7,481	\$35,000 (b)
Total Capital Assets	<u>\$7,611</u>	<u>\$47,500</u>	<u>\$7,481</u>	<u>\$80,000</u>

(a) Includes \$40,000 for the purchase of office furniture for the Board's new location, and \$5,000 for potential office furniture needs during FY 18

(b) Includes funds for the purchase of server, software, and replacement IT equipment as needed.

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2017 FEE STATEMENT STATISTICS
AS OF JUNE 22, 2017**

	June 22, 2017 PY 2017 / FY 2018 (7/1/2017 - 6/30/2018)			June 22, 2016 PY 2016 / FY 2017 (7/1/2016 - 6/30/2017)		Percent of PY 2016 / FY 2017	PY 2016 / FY 2017 Actual To Date
	Billed	Paid					
<u>ACTUAL COLLECTIONS:</u>							
Fees:							
Current Year Fees	\$9,480,000	\$5,444,401	57%	\$5,062,201		107.55%	\$9,441,759
Prior Year Fees (a)	<u>0</u>	<u>0</u>		<u>0</u>			<u>412,345</u> (b)
Total Fees Collected to Date		\$5,444,401		\$5,062,201			\$9,854,104
Number of Tanks:							
Standard Deductible	15,402	8,435	55%	7,313		115.34%	14,854
Reduced Deductible (c)	<u>5,532</u>	<u>3,544</u>	64%	<u>3,575</u>		99.13%	<u>5,607</u>
Total Tanks	20,934	11,979	57%	10,888		110.02%	20,461
Number of Owners:							
Standard Deductible		657		636		103.30%	1,075
Reduced Deductible		<u>1,379</u>		<u>1,407</u>		98.01%	<u>2,114</u>
Total Owners	<u>3,327</u>	2,036	61%	2,043		99.66%	3,189

	PY 2017 Actual To Date	PY 2017 Recommended Budget	% Actual vs Projected
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PY 2017 ACTUAL VS PROJECTED COLLECTIONS:

Fee Revenue	\$5,444,401	\$9,480,000	57.43%
Number of Paid Tanks	11,979	20,350	58.86%

(a) Net of refunds paid

(b) As of June 22, 2017, net of refunds paid of \$24,251

(c) As of June 22, 2017, the number of tanks paid at the reduced deductible is 29.6% for PY 2017, and was 32.8% for the same period in PY 2016.

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2016 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF MAY 31, 2017**

	PY 2016 As of 5/31/2017	PY 2016 As of 2/28/2017	Increase from March Meeting	PY 2015 (7/1/15 - 6/30/16)	PY 2014 (7/1/14 - 6/30/15)	PY 2013 (7/1/13 - 6/30/14)	PY 2012 (7/1/12 - 6/30/13)	Percent of PY 2016/PY 2015
Refunds								
Amount of Refunds Paid	\$23,051 (a)	\$19,463	\$3,588	\$98,740 (a)	\$158,794 (a)	\$212,530 (a)	\$273,165	23%
Number of Refunds Paid	79	71	8	311	419	437	636	25%
Number of Owners Paid Refunds	17	15	2	89	156	146	220	19%
Number of Pending Refunds	2,838	2,860	(22)					
Amount of Pending Refunds	\$1,399,372	\$1,403,015	(\$3,643)					
Collections								
Amount of Refunds Used to Offset Outstanding Fees	\$40,154	\$34,192	\$5,962	\$76,750	\$61,355	\$120,635	\$51,194	52%
Amount Collected by Attorney General/Special Counsel	\$268,763	\$179,324	\$89,439	\$364,401	\$200,352	\$307,108	\$384,008 (b)	74%
Collection Costs	\$51,609	\$33,597	\$18,012	\$89,643	\$38,727	\$80,498	\$115,310	
Amount Collected by AG/SC, Less Collection Costs	\$217,154	\$145,727	\$71,427	\$274,758	\$161,625	\$226,610	\$268,698	
Number of Accounts Certified to the AG's office	249	51	198	321	340	272	604	78%
Number of Owners Certified to the AG's office	172	22	150	174	196	179	226	99%
Amount Certified to the AG's office	\$812,335	\$129,035	\$683,300	\$1,124,050	\$1,086,440	\$1,154,822	\$1,939,685	72%
Appeals (As of 5/31/17)								
Orders Pursuant to Law	4							*Current: 3 under review - information to support appeal is expected; 1 hearing scheduled
Determination to Deny a Certificate of Coverage	1							**Current: 1 hearing scheduled
Ability to Pay Applications								
Ability to Pay Applications Pending Review	4							
COC Applications (As of 6/7/17)								
COC Application/Fee Statements Sent - annual mailing	3,418			3,439	3,477	3,538	3,595	99%
# of Owners Issued COC	3,044	2,978	66	3,138	3,190	3,243	3,254	95%
# of Owners w/COCs In-Process	57	110	(53)	43	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	14	39	(25)	3	5	3	2	
# of Owners w/Unresolved Determinations Denying COC	82	74	8	114	154	164	207	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	46	50	(4)					
Amount of Unclaimed Monies (Uncashed Checks)	\$37,597	\$38,897	(\$1,300)					
Owners with Refunds Pending - More Info Requested	7	9	(2)					
Amount of Refunds Pending with More Info Requested	\$9,190	\$10,390	(\$1,200)					
Owners with Refunds Pending – No Response to MIR	25	23	2					
Amount with Refunds Pending – No Response to MIR	\$29,145	\$26,935	\$2,210					

(a) PY 2016 goal - \$225,000. PY 2016 refund/offsets as of 5/31/17: \$63,205 (28%). PY 2015 refund/offsets: \$175,490. PY 2014 refund/offsets: \$220,149. PY 2013 refund/offsets: \$333,165. PY 2012 refund/offsets: \$346,359.

CLAIMS STATISTICS REPORT
June 1, 2017

Total Number of all Sites	3,087
Face Value of all Claims	\$470,072,200
Total Deductible Used for Settled Claims	(\$101,940,134)
Deductible Remaining for Open Claims	(\$6,111,699)
Net Value	\$362,020,368
Total Disallowed Costs	(\$85,332,082)
Total Payments & Installments	(\$246,288,050)
Maximum Liability of Unpaid Claims	\$30,400,235
Total Average Gross Value per Closed Site	\$132,325
Total Average Net Value per Closed Site	\$98,757
Total Average Payout per Closed Site (2,447 sites)	\$72,022

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

Above the Deductible (263 sites):

Average clean-up costs per site:	\$119,012
Average claim payout per site:	\$47,643

Above and Below the Deductible (504 sites):

Average clean-up costs per site:	\$75,436
Average claim payout per site:	\$24,862

Breakdown of all claim packages

<u>Work in Progress: Open Claims</u>	
Number of Claims with More Information Requested	9
Number of Claims with More Information Received	8
Number of Pending Above Deductible Claims	1,473
Total Open Claims	1,490
<u>Settled/Closed Claims</u>	
Number of Settled Claims	5,255
Number of Closed Claims	10,507
Below Deductible/NFA closed without review/Revoked	826
Number of Claims on Waiting List	108
Total Settled Claims	16,696
<u>Held Claims</u>	
Number of Claims with Appeals Outstanding	17
Number of Claims Below the Deductible	208
Total Held Claims	225
Total Number of Claims	18,411

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%

PROGRAM YEAR 2016

<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-16	49 (\$0.746 M)	62	0	\$1,273,713	\$401,250	\$277,145	\$595,319
Aug-16	85 (\$0.964 M)	51	0	\$662,557	\$166,517	\$125,183	\$370,857
Sep-16	50 (\$0.801 M)	54	0	\$762,091	\$52,914	\$93,320	\$615,857
Oct-16	43 (\$0.725 M)	78	0	\$1,183,811	\$164,740	\$317,880	\$701,191
Nov-16	42 (\$0.877M)	50	0	\$882,094	\$108,689	\$190,747	\$582,658
Dec-16	55 (\$0.804M)	70	21	\$1,102,066	\$98,093	\$324,398	\$679,574
Jan-17	34 (\$0.436M)	71	0	\$756,276	\$131,821	\$136,001	\$488,454
Feb-17	53 (\$0.505M)	83	0	\$1,181,264	\$216,903	\$325,390	\$638,971
Mar-17	76 (\$1.053M)	48	0	\$762,165	\$150,536	\$152,141	\$459,488
Apr-17	62 (\$0.738M)	50	0	\$768,486	\$111,992	\$159,174	\$497,320
May-17	65 (\$0.897M)	54	0	\$767,610	\$110,338	\$53,747	\$603,525
Jun-17							
TOTAL	614 (\$8.546 M)	671	21	\$10,102,133	\$1,713,794	\$2,155,126	\$6,233,215
AVG/MONTH	56 (\$0.777 M)	63					\$9,289
AVERAGE PAYOUT PER CLAIM							\$9,289
PERCENTAGES					17.0%		78.4%

^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

June 1, 2017

Breakdown of Applications

More Info Requested	3
In Review	31
Total Open Applications	34

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	41	28
Average/mo.	6	6	

Program Year 2016

	REC'D	APP'D	DENIED
Jul-16	0	3	4
Aug-16	4	2	1
Sep-16	11	4	2
Oct-16	8	5	5
Nov-16	3	2	1
Dec-16	1	0	0
Jan-17	11	6	2
Feb-17	10	5	1
Mar-17	6	2	0
Apr-17	10	0	0
May-17	5	12	6
Jun-17			
TOTAL	69	41	22
Average/mo.	6	6	

Denial Reasons PY 2004-2015	%
No Release	86 30.4%
Late Filing	53 18.7%
No Valid COC	35 12.4%
Abandoned/OOC Tank	28 9.9%
No CA Required	32 11.3%
Pre-Fund Release	7 2.5%
Incomplete App	10 3.5%
Untimely Fees	3 1.1%
No Fee Payment	1 0.4%
No Response	2 0.7%
Other	26 9.2%
Total	283 100.0%

Denial Reasons PY 2016	
No Release	4
Late Filing	3
No Valid COC	2
Abandoned/OOC Tank	2
No CA Required	10
Pre-Fund Release	
Incomplete App	
Untimely Fees	
No Fee Payment	
No Response	1
Other	
Total	22

COST PRE-APPROVAL STATISTICS REPORT

June 1, 2017

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	6
Number Annual FPR in Review	1
All Other Mandatory Open Cost Pre-Approvals:	20
Total Open Mandatory Cost Pre-Approvals	27

Voluntary Pre-Approvals

Number in Review	3
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Notification of Cost Exceedance

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		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	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-16	3	2	2	1	2	2	0	0	1	0	2	1	2	2	3	3	15	11
Aug-16	2	0	1	2	2	3	0	0	1	0	1	0	1	2	2	2	10	9
Sep-16	0	0	1	2	3	3	0	0	1	1	3	7	0	1	2	2	10	16
Oct-16	1	2	0	0	2	2	0	0	0	2	1	4	1	0	1	2	6	12
Nov-16	2	1	0	0	1	1	0	0	1	1	0	1	0	0	3	2	7	6
Dec-16	1	3	4	2	1	5	0	0	1	1	2	1	4	0	3	2	16	14
Jan-17	4	1	4	5	1	1	1	0	1	2	2	0	0	5	0	3	13	17
Feb-17	3	2	5	0	4	1	0	1	0	0	4	1	2	0	2	1	20	6
Mar-17	1	2	1	4	3	5	0	1	0	1	2	6	0	3	1	0	8	22
Apr-17	0	1	2	3	0	2	1	0	1	0	0	1	0	0	2	2	6	9
May-17	1	1	1	1	0	0	0	0	2	1	2	2	2	2	1	1	9	8
Jun-17																	0	0
TOTALS	18	15	21	20	19	25	2	2	9	9	19	24	12	15	20	20	120	130
Avg./Mo																	11	12

Petro Information Email Account

From: Brian Fitzpatrick <bifitzpa@synergyenvinc.com>
Sent: Tuesday, June 06, 2017 8:24 AM
To: Petro Information Email Account
Subject: Request to be placed on the agenda for the June 14 , 2017 Board of directors meeting

To Whom it may concern:

Dunne Manning Corporation is the owner of the following, former BP properties:

4001 Hauk Rd, Cincinnati
13165 Larchmere Ave,
8200 Columbus Rd, Olmstead
5575 Dixie Hwy, Fairfield
2801 Mayfield, Cleveland
17810 Bagley Rd, Middleburg
4910 Harvard Ave, Newburgh
14718 Madison Ave, Lakewood
727 E. Main St, Lebanon
1550 Queen city Ave, Cincinnati
543 Ohio Pike, Cincinnati
4545 Reading Rd, Cincinnati
5252 E 152nd St, Cincinnati

Dunne Manning has been performing the required environmental investigation and remediation at these sites for some time. All of the work performed have been done on a pre-approval basis. Currently we owed \$296,727.66 for the work performed at these sites. Some of the invoices submitted for reimbursement are now nearly 4 years old.

In a recent conversation with the Executive director of PUSTRCB we learned that payments of any fund for former BP sites have been suspended, due to litigation brought against BP by the Board. We are requesting the Board reconsider the suspension of payments for the properties owned, currently, by Dunne Manning and that payment of the outstanding, approved, charges be issued to Dunne Manning.

Please let me know if we will be on the agenda for the June 14, 2017 meeting

Sincerely

Brian FitzPatrick P.G.
Synergy Environmental, Inc

--

Brian FitzPatrick
President/ CEO
Synergy Environmental, Inc.
155 Railroad Plaza
Royersford, PA 19468
484-369-2002 - office
484-256-3192 - Cell

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

Program Year 2015

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/15/17 to 06/14/17

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
8377-0001	8	Pilot Travel Center #281	2786 Salt Springs Road, Girard OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0002	8	Pilot Travel Center #285	10258 Lancaster Road S.W., Hebron OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0003	8	Pilot Travel Center #286	6141 US Route 127 N., Eaton OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0004	6	Pilot Travel Center #360	11471 State Route 613 W, Van Buren OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0005	6	Pilot Travel Center #287	10048 Avon Lake Road, Burbank OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0006	5	Pilot Travel Center #213	3600 Interchange Road, Columbus OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0007	6	Pilot Travel Center #309	44133 Fairground Road, Caldwell OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0008	6	Pilot Travel Center #014	7680 E. State Route 36, Sunbury OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0009	7	Pilot Travel Center #002	2246 State Route 45, Austinburg OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0010	8	Pilot Travel Center #003	1150 N. Canfield-Niles Road, Austintown O	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0011	6	Pilot Travel Center #004	39115 Colorado Road, Avon OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0013	5	Pilot Travel Center #006	61700 Southgate Road, Cambridge OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0013	-1	Pilot Travel Center #006	61700 Southgate Road, Cambridge OH	07/01/2015	04/28/2017	Tank Removed	N/A
8377-0015	6	Pilot Travel Center #008	25600 U.S. Route 23, Circleville OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0016	10	Pilot Travel Center #009	6830 Franklin Lebanon Road, Franklin OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0018	6	Pilot Travel Center #011	10920 Market Street, North Lima OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0019	7	Pilot Travel Center #012	3430 Libbey Road, Perrysburg OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0020	9	Pilot Travel Center #013	8924 Lake Road, Seville OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0021	10	Pilot Travel Center #015	5820 Hagman Road, Toledo OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0022	5	Pilot Travel Center #454	1365 State Route 42 N.E., London OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0023	8	Pilot Travel Center #457	427 E. Main Street, Beaverdam OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0025	8	Pilot Travel Center #455	488 State Route 61, Marengo OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0026	7	Pilot Travel Center #016	5572 N. US Route 68, Wilmington OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0027	5	Pilot Travel Center #130	5219 Brecksville Road, Richfield OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0028	5	Pilot Travel Center #239	1600 E. Wyandot Avenue, Upper Sandusk	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0029	4	Pilot Travel Center #303	905 American Road, Napoleon OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0030	9	Pilot Flying J #700	26415 Warns Road, Perrysburg OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0031	7	Pilot Flying J #696	7735 E. State Route 37, Sunbury OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0032	8	Pilot Flying J #695	420 E. Main Street, Beaverdam OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0033	5	Pilot Flying J #699	10480 Baltimore Road N.E., Millersport OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0034	5	Pilot Flying J #694	2349 Center Road, Austinburg OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0035	5	Pilot Travel Center #698	9935 State Route 41, Jeffersonville OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0036	5	Pilot Flying J #697	2226 N. Main Street, Hubbard OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0037	2	Pilot Flying J	14896 State Route 49, Edon OH	07/01/2015	04/28/2017	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
8377-0038	5	Pilot Travel Center #469	2320 Faircrest SW, Canton OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0039	5	Pilot Travel Center #597	1111-A East Main Street, Chillicothe OH	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0040	5	Flying J Travel Plaza #097	175 Northwoods Boulevard, I-75 (Exit 64), \	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0041	5	Pilot Travel Center #449	66377 Belmont-Morristown Road, Belmont	07/01/2015	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
21258-0001	2	Ameristop Food Mart	801 Western Avenue, Chillicothe OH	07/01/2015	05/12/2017	Not Required: Post 11-30-09 Pay	N/A

Total Owners **2**

Total Facilities **38**

Total USTs **236**

Total Determinations **38**

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 03/15/17 to 6/21/17

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
8377-0030	1	Pilot Flying J #700	26415 Warns Road, Perrysburg OH			N/A	Determination
8377-0032	1	Pilot Flying J #695	420 E. Main Street, Beaverdam OH			N/A	Determination

Total Owners 1
Total Facilities 2
Total USTs 2
Total Determinations 2

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

Program Year 2016

COC Eff Date: Yes COC Print Date: Yes

Printed from 03/15/17 to 06/14/17

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
391-0001	2	Amherst Exempted Village	255 Washington Street, Amherst OH	09/30/2016	03/17/2017	PD Response Accepted	Accepted
1967-0014	5	Central Serv Motor Eq	850 E. Market Street, Akron OH	03/15/2017	04/28/2017	PD Response Accepted	Accepted
1967-0039	3	Akron Fulton Airport	1600 Triplett Blvd, Akron OH	03/15/2017	04/28/2017	PD Response Accepted	Accepted
3575-0045	3	Waldo Duke & Duchess	262 N. Marion Street, Waldo OH	02/22/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
3575-0176	3	BP Oil Co.	860 State Route 97, Bellville OH	05/10/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
3575-0239	1	Easton Duchess	4024 Morse Road, Columbus OH	04/24/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
4882-0071	2	Starfire 60	101 McCauley Drive, Uhrichsville OH	06/06/2017	06/09/2017	Not Required: Post 11-30-09 Pay	N/A
6105-0001	2	Kettering Medical Center	3535 Southern Boulevard, Kettering OH	03/10/2017	06/09/2017	PD Response Accepted	Accepted
6105-0002	1	Sycamore Medical Hospital	4000 Miamisburg-Centerville Road, Miami	03/10/2017	06/09/2017	PD Response Accepted	Accepted
7623-0001	1	NCR Corp.	1560 S. Patterson Boulevard, Dayton OH	04/07/2017	04/28/2017	PD Response Accepted	Accepted
8050-0047	1	Ottawa Oil Co., Inc.	133 S. Main Street, Arlington OH	05/11/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0001	8	Pilot Travel Center #281	2786 Salt Springs Road, Girard OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0002	8	Pilot Travel Center #285	10258 Lancaster Road S.W., Hebron OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0003	8	Pilot Travel Center #286	6141 US Route 127 N., Eaton OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0004	7	Pilot Travel Center #360	11471 State Route 613 W, Van Buren OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0005	6	Pilot Travel Center #287	10048 Avon Lake Road, Burbank OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0006	5	Pilot Travel Center #213	3600 Interchange Road, Columbus OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0007	6	Pilot Travel Center #309	44133 Fairground Road, Caldwell OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0008	6	Pilot Travel Center #014	7680 E. State Route 36, Sunbury OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0009	7	Pilot Travel Center #002	2246 State Route 45, Austinburg OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0010	8	Pilot Travel Center #003	1150 N. Canfield-Niles Road, Austintown O	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0011	6	Pilot Travel Center #004	39115 Colorado Road, Avon OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0013	-1	Pilot Travel Center #006	61700 Southgate Road, Cambridge OH	07/01/2016	04/28/2017	Tank Removed	N/A
8377-0013	5	Pilot Travel Center #006	61700 Southgate Road, Cambridge OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0015	6	Pilot Travel Center #008	25600 U.S. Route 23, Circleville OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0016	10	Pilot Travel Center #009	6830 Franklin Lebanon Road, Franklin OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0018	6	Pilot Travel Center #011	10920 Market Street, North Lima OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0019	7	Pilot Travel Center #012	3430 Libbey Road, Perrysburg OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0020	9	Pilot Travel Center #013	8924 Lake Road, Seville OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0021	10	Pilot Travel Center #015	5820 Hagman Road, Toledo OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0022	5	Pilot Travel Center #454	1365 State Route 42 N.E., London OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0022	1	Pilot Travel Center #454	1365 State Route 42 N.E., London OH	05/19/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0023	8	Pilot Travel Center #457	427 E. Main Street, Beaverdam OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0025	8	Pilot Travel Center #455	488 State Route 61, Marengo OH	07/01/2016	04/28/2017	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
8377-0025	1	Pilot Travel Center #455	488 State Route 61, Marengo OH	05/19/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0026	7	Pilot Travel Center #016	5572 N. US Route 68, Wilmington OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0027	5	Pilot Travel Center #130	5219 Brecksville Road, Richfield OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0028	6	Pilot Travel Center #239	1600 E. Wyandot Avenue, Upper Sandusk	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0029	4	Pilot Travel Center #303	905 American Road, Napoleon OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0030	8	Pilot Flying J #700	26415 Warns Road, Perrysburg OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0031	7	Pilot Flying J #696	7735 E. State Route 37, Sunbury OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0032	7	Pilot Flying J #695	420 E. Main Street, Beaverdam OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0033	5	Pilot Flying J #699	10480 Baltimore Road N.E., Millersport OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0034	5	Pilot Flying J #694	2349 Center Road, Austinburg OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0035	5	Pilot Travel Center #698	9935 State Route 41, Jeffersonville OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0035	1	Pilot Travel Center #698	9935 State Route 41, Jeffersonville OH	05/19/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0036	5	Pilot Flying J #697	2226 N. Main Street, Hubbard OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0038	5	Pilot Travel Center #469	2320 Faircrest SW, Canton OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0039	5	Pilot Travel Center #597	1111-A East Main Street, Chillicothe OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0040	5	Flying J Travel Plaza #097	175 Northwoods Boulevard, I-75 (Exit 64), \	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0041	5	Pilot Travel Center #449	66377 Belmont-Morristown Road, Belmont	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0042	5	Pilot Travel Center #552	3150 State Route 350, Lebanon OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
8377-0043	5	Mr. Fuel #7	2840 Salt Springs Road, Girard OH	07/01/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
9452-0001	1	Mariner Village Yacht Club Inc	609 Mariner Village, Huron OH	05/26/2017	06/09/2017	PD Response Accepted	Accepted
10990-0008	1	Geneva Medical Center	870 W. Main Street, Geneva OH	07/01/2016	04/28/2017	PD Response Accepted	Accepted
10992-0021	6	UC Scioto Hall Tank Farm	2921 Scioto Lane, Cincinnati OH	02/24/2017	03/17/2017	Not Required: Post 11-30-09 Pay	N/A
10992-0022	1	UC Central Utility Plant	3000 Glendora Avenue, Cincinnati OH	02/24/2017	03/17/2017	Not Required: Post 11-30-09 Pay	N/A
11308-0039	4	Mickey Mart #57	7532 State Route 250, Strasburg OH	05/11/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
11545-0002	3	Western Reserve Oil Company, Inc.	38001 Stevens Boulevard, Willoughby OH	09/16/2016	06/09/2017	PD Response Accepted	Accepted
12057-0005	3	Commercial Fuel Depots	1541 Harvard Avenue, Findlay OH	04/24/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
12270-0011	1	Heritage Cooperative - Mechanicsburg	140 S. Main Street, Mechanicsburg OH	04/17/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
12409-0001	1	Clean Harbors Of Env Serv Inc	2900 Rockefeller Ave, Cleveland OH	09/06/2016	04/28/2017	PD Response Accepted	Accepted
13383-0001	3	Adena Regional Medical Center	272 Hospital Road, Chillicothe OH	04/24/2017	04/28/2017	PD Response Accepted	Accepted
13815-0061	2	Zahn 1st Stop	13512 State Route 220, Waverly OH	05/18/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
14513-0002	2	ODOT Central Garage	1620 W. Broad Street, Columbus OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0006	3	ODOT Defiance County Garage	2340 Baltimore Road, Defiance OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0012	3	Odod Paulding Co Garage	833 Wayne St W, Paulding OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0015	3	Odod Wyandot Co Garage	10976 CR 121, Upper Sandusky OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0016	2	Odod Carey Out Post	C R 97 & S R 23, Carey OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0025	2	ODOT District 2 Headquarters	317 E. Poe Road, Bowling Green OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0089	2	ODOT District 6 Headquarters	400 E. William Street, Delaware OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0103	3	ODOT Pickaway County Garage	150 Highland Avenue, Circleville OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0174	2	ODOT District 10 HQ Garage	1401 Colegate Dr., Marietta OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0183	3	ODOT Carroll County Garage	258 Kensington Rd. (SR 9), Carrollton OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0205	2	ODOT Warrensville Heights Garage	25609 Emery Rd, Warrensville Heights OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0211	3	ODOT Geauga Co / Burton Garage	13595 W Center St, Burton OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0239	2	ODOT Lake Co / Painesville Garage	10 Blackbrook Rd, Painesville OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
14513-0240	3	ODOT Hocking County Garage	13176 State Route 664, Logan OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
14513-0248	1	Odod District 3 Office	1040 E 9th St, Ashland OH	03/23/2017	04/28/2017	PD Response Accepted	Accepted
18877-0042	3	True North Location 314	36400 Euclid Ave., Willoughby OH	10/24/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
18887-0110	3	GetGo #3327	1363 E. Main Street, Ravenna OH	05/22/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
18914-0011	3	National Oil and Gas Inc.	10391 US 127, Mendon OH	09/12/2016	04/28/2017	PD Response Accepted	Accepted
18914-0012	5	Black Gold Ventures Ohio LLC	402 S. Main Street, Bryan OH	04/07/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
18954-0100	3	Kroger Fuel Center N128	1153 N 21st St, Newark OH	05/22/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
19010-0001	4	American Petroleum Retail Inc #2	2933 Monroe Street, Toledo OH	04/03/2017	04/28/2017	PD Response Accepted	Accepted
19469-0242	3	Circle K #5714	917 Lake Avenue, Ashtabula OH	04/21/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
19676-0002	2	Wapok Food Mart (Clark Oil)	302 S. Willipie Street, Wapakoneta OH	03/17/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
19745-0005	3	R & R Takhar, LLC	6651 State Route 123, Franklin OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0006	4	7030 Poe Inc.	2401 Hamilton Cleves Road, Hamilton OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0007	2	Mobil	7157 Dixie Highway, Fairfield OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0009	4	R & R Takhar, LLC	3614 Central Ave, Middletown OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0011	3	R & R Takhar, LLC	4000 Springfield-Xenia Road, Springfield O	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0012	4	Swiftly	1357 Lexington Ave, Mansfield OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0013	4	Swiftly	899 Ashland Rd, Mansfield OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0015	4	Swiftly	512 N University Ave, Middletown OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19745-0016	4	Swiftly	1545 Glendale Milford Rd, Cincinnati OH	07/01/2016	05/12/2017	PD Response Accepted	Accepted
19903-0001	3	Clark Oil Svc Sta 1370 (C)	35600 Center Ridge, North Ridgeville OH	05/12/2017	06/09/2017	PD Response Accepted	Accepted
19994-0001	2	Linde Gas North America LLC	2045 Aurora Road, Twinsburg OH	09/14/2016	04/28/2017	PD Response Accepted	Accepted
20247-0001	1	University Healthcare Center	2186 Ambleside Dr., Cleveland OH	10/26/2016	04/28/2017	PD Response Accepted	Accepted
20484-0001	3	Marathon	2001 E. Main Street, Springfield OH	03/27/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
20848-0002	4	Bailey Lakes General Store	910 Main State Route 5, Ashland OH	02/21/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
20862-0001	4	Rasuls Market	14938 Akron Canfield Road, Berlin Center (05/01/2017	05/12/2017	PD Response Accepted	Accepted
21024-0002	2	Fast Fuel	4050 Youngstown Poland Road, Youngstow	07/28/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
21024-0003	3	Ikremah A. Omran	1514 Parkman Road, Warren OH	07/28/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
21024-0004	3	BP	2069 E. Midlothian Boulevard, Youngstown	07/28/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
21024-0005	3	BP	5710 Mahoning Avenue N.W., Warren OH	07/28/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
21024-0006	3	BP	3860 Elm Road, Warren OH	07/28/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
21184-0012	3	Brookfield Sunoco	1837 Brookfield Road, Hubbard OH	04/27/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
21258-0001	2	Ameristop Food Mart	801 Western Avenue, Chillicothe OH	07/01/2016	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
21309-0001	3	GP Express	11750 Snow Road, Parma OH	06/02/2017	06/09/2017	PD Response Accepted	Accepted
21309-0002	3	Snow and Chevy Property LLC	33600 Center Ridge Road, North Ridgevi	06/02/2017	06/09/2017	PD Response Accepted	Accepted
21395-0001	4	Landmark Aviation	1601 N. Marginal Road, Cleveland OH	05/05/2017	05/26/2017	PD Response Accepted	Accepted
21395-0003	3	Landmark Aviation	358 Wilmer Avenue, Cincinnati OH	05/05/2017	05/26/2017	PD Response Accepted	Accepted
21553-0001	1	Childrens Medical Center of Dayton	1 Childrens Plaza, Dayton OH	05/30/2017	06/09/2017	Not Required: Post 11-30-09 Pay	N/A
21558-0001	1	Trademark Land Company, LLC	5377 County Route 626, Millersburg OH	03/15/2017	04/28/2017	PD Response Accepted	Accepted
21965-0001	1	Cincinnati Mall	100 Cincinnati Mills Drive, Cincinnati OH	05/04/2017	05/12/2017	PD Response Accepted	Accepted
22000-0001	2	Ismail I. Jallaq Facility	2761 E. Main Street, Bexley OH	04/25/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
22195-0001	3	Berea Sunoco	640 Prospect Road, Berea OH	04/04/2017	04/28/2017	PD Response Accepted	Accepted
22220-0001	4	Snappy Gas	4189 Ridge Road, Cleveland OH	05/25/2017	06/09/2017	PD Response Accepted	Accepted
22618-0001	4	Swami Bapa 1, LLC	12410 U.S. Highway 50, Hillsboro OH	05/05/2017	05/12/2017	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22767-0001	4	Sammer LLC - Gasland	301 East Market Street, Cadiz OH	07/01/2016	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
22852-0001	3	Obay KTB Properties LLC	642 E. State Street, Alliance OH	03/24/2017	04/28/2017	PD Response Accepted	Accepted
22915-0001	1	Three Centennial	895 Central Avenue, Cincinnati OH	05/10/2017	05/26/2017	PD Response Accepted	Accepted
22994-0001	3	Asad Shell	2330 Reading Road, Cincinnati OH	04/06/2017	04/28/2017	PD Response Accepted	Accepted
23096-0002	3	R & R Tarhar - Tratwood Marathon	3031 Shiloh Springs Road, Trotwood OH	03/20/2017	04/28/2017	PD Response Accepted	Accepted
23380-0001	3	Valero	1271 Yellow Springs Fairfield Road, Fairb	10/05/2016	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
23797-0002	3	Local Mkt #718	930 N. Waggoner Road, Columbus OH	05/17/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
23808-0001	1	The Tech Belt Energy Innovation Center	999 Pine Avenue S.E., Warren OH	03/27/2017	04/28/2017	PD Response Accepted	Accepted
23826-0001	3	Blanchester Mini Mart	310 W. Main Street, Blanchester OH	04/11/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23831-0001	2	Christina A. Reeder	224 Oaklawn Avenue, Woodsfield OH	05/09/2017	05/26/2017	PD Response Accepted	Accepted
23852-0001	3	BP	6164 State Route 122, Middletown OH	04/10/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
23890-0001	3	Joe Troyer	354 N. Chillicothe Street, Plain City OH	10/06/2016	03/17/2017	Not Required: Post 11-30-09 Pay	N/A
23899-0001	4	EB Fuel Stops LLC	5210 State Route 49, Greenville OH	04/19/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23901-0016	1	S and G Stores LLC dba S&G #44	4315 W Alexis Road, Toledo OH	05/15/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
23901-0021	3	S and G DL LTD dba S&G #46	4833 N. Summit Street, Toledo OH	04/17/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23902-0001	2	Shadyside Fire Department	4210 Central Avenue, Shadyside OH	08/08/2016	04/28/2017	PD Response Accepted	Accepted
23908-0001	1	Clean Harbors Environmental Services, I	256-260 W. North Bend Road, Cincinnati O	11/17/2016	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23921-0001	4	Casey's General Store Inc.	100 S. Dixie Hwy, Cridersville OH	03/15/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23921-0002	4	Casey's Marketing Co	117 N. Main Street, Ansonia OH	04/03/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23921-0004	5	Casey's General Store #3552	125 South Main Street, Fort Loramine OH	05/01/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
23933-0003	2	Paulding Kwik Mart	602 E. Perry Street, Paulding OH	05/12/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
23935-0001	2	Ohio Farmers	2700 East 55th Street, Cleveland OH	11/18/2016	04/28/2017	PD Response Accepted	Accepted
23941-0001	4	Angeleen A LLC	2098 James E Sauls Sr Drive, Batavia OH	11/07/2016	04/28/2017	PD Response Accepted	Accepted
23942-0001	2	Shayona 835 Property LLC	31 Maine Street, Ashland OH	04/26/2017	04/28/2017	PD Response Accepted	Accepted
23957-0001	1	Silica Property, LLC	7901 Sylvania Avenue, Sylvania OH	01/30/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23963-0001	3	Former Gas Station	3443 Burnett Avenue, Cincinnati OH	01/20/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23964-0001	3	Gels IGA	451 Stachler Drive, St. Henry OH	02/13/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23966-0001	3	The Speed Stop	617 Frankfort Clarksburg Pike, Frankfort O	01/27/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23967-0001	3	Pettit's Market, LLC - New Holland	38 E Front Street, New Holland OH	02/16/2017	03/17/2017	Not Required: Post 11-30-09 Pay	N/A
23967-0002	5	Pettit's Markets, LLC - Williamsport	107 Mill Street, Williamsport OH	02/16/2017	03/17/2017	Not Required: Post 11-30-09 Pay	N/A
23968-0001	3	Hilltop One Quick Stop LLC	418 East Main Street, Williamsburg OH	03/27/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23969-0001	3	Sensmeier Oil Co. Inc.	375 N. Main Street, Mansfield OH	02/07/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23970-0001	4	Euclid Joe's, Inc.	13441 Euclid Avenue, East Cleveland OH	03/13/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23971-0001	3	Brothers Gas	2165 E. 55th Street, Cleveland OH	03/30/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
23972-0001	3	Manjula One Inc.	827 Front Street, Berea OH	03/13/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23974-0001	2	M & K Supermarket	1619 Walnut Road SE, Massillon OH	02/22/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23976-0001	4	Noble Gas, LLC	2603 Noble Road, Cleveland Hts OH	03/10/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23977-0001	1	North Point Tower	1001 Lakeside Avenue, Cleveland OH	04/12/2017	04/28/2017	Not Required: Post 11-30-09 Pay	N/A
23991-0001	1	Tom's Carry Out	329 Highway 7 N., Powhatan Point OH	05/05/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
23997-0001	8	Medina Landmark Inc	901 W Smith Rd, Medina OH	07/07/2016	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
23997-0002	2	West Salem Equity	40 Equity St, West Salem OH	07/07/2016	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
23997-0003	5	Town and Country Co Op Inc	210 Huron St, Elyria OH	07/07/2016	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
23997-0004	7	Agrimark Farmers Coop Inc	1290 Middle Rowsburg Rd, Ashland OH	07/07/2016	05/26/2017	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
23998-0001	4	Hilltop One Stop, LLC	647 Old State Route 74, Cincinnati OH	03/27/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
24000-0001	3	Lo Cost Sunoco	1053 Selma Road, Springfield OH	04/07/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
24004-0001	4	Sunoco Lorain	13601 Lorain Avenue, Cleveland OH	05/04/2017	05/26/2017	PD Response Accepted	Accepted
24005-0001	3	Uptown Mart	24662 Lorain Road, North Olmsted OH	05/25/2017	06/09/2017	Not Required: Post 11-30-09 Pay	N/A
24014-0001	3	Wedgwood Shell	1704 S. Raccoon Road, Youngstown OH	05/15/2017	05/26/2017	Not Required: Post 11-30-09 Pay	N/A
24017-0001	3	TJ Petroleum LLC	3120 Parkman Road, Warren OH	05/22/2017	06/09/2017	Not Required: Post 11-30-09 Pay	N/A
24020-0001	3	Ade Industries, LLC	40657 Butternut Ridge Road, Elyria OH	06/01/2017	06/09/2017	Not Required: Post 11-30-09 Pay	N/A
24021-0001	4	Truck World Realty 12700, LLC	12700 Leonard Parkway, North Jackson O	05/08/2017	05/12/2017	Not Required: Post 11-30-09 Pay	N/A
24022-0001	1	Sheraton Suites Columbus	201 Hutchinson Avenue, Columbus OH	05/04/2017	06/09/2017	Not Required: Post 11-30-09 Pay	N/A
24024-0001	1	Olivesburg General Store	4778 SR 545, Ashland OH	05/15/2017	06/09/2017	Not Required: Post 11-30-09 Pay	N/A

Total Owners 91

Total Facilities 169

Total USTs 613

Total Determinations 107

**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 03/15/17 to 6/21/17

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
6105-0004	1	Mills Morgan Medical Campus	3535 Pentagon Boulevard, Beavercreek O			N/A	Determination
8377-0030	1	Pilot Flying J #700	26415 Warns Road, Perrysburg OH			N/A	Determination
8377-0032	1	Pilot Flying J #695	420 E. Main Street, Beaverdam OH			N/A	Determination
13651-0014	1	Penske Trucking Co	2806 East Manhattan Blvd, Toledo OH			N/A	Determination
15346-0001	3	Ketchum's Store	20 Orange Street, Hockingport OH			N/A	Determination
17884-0001	2	Pro Gas 1	544 Richland Avenue, Athens OH			N/A	Determination
19107-0001	1	CB & I	16406 US Rt 224 East, Findlay OH			N/A	Determination
19837-0001	4	Forward Air	6800 Port Road, Groveport OH			N/A	Determination
21001-0001	1	Hyde Park Health Center	4001 Rosslyn Drive, Cincinnati OH			N/A	Determination
21364-0001	3	Maha Laxmi, LLC	601 W. Market Street, Lima OH			N/A	Determination
21586-0001	3	LA Drive Thru Mart	4140 Roseville Road, Zanesville OH			N/A	Determination
22008-0001	2	LCS Petroleum, LLC	325 N. Cole Street, Lima OH			N/A	Determination
22068-0001	3	Molly Hebron Inc.	10905 Hebron Road, Hebron OH			N/A	Determination
22259-0001	2	Hamad Investment Group #2	1201 Dorr Street, Toledo OH			N/A	Determination
22530-0001	1	American Enterprise Bank Property	2260 Heller Road, Beavercreek OH			N/A	Determination
22623-0005	5	Ashland Bancroft, LLC	350 W. Bancroft Street, Toledo OH			N/A	Determination
22629-0001	2	Dwone Hill Property	10933 Saint Clair Avenue, Cleveland OH			N/A	Determination
22643-0001	5	Myers Fastlane	7558 County Road 16, Pedro OH			N/A	Determination
22723-0001	4	S.H.A. Petroleum, Inc.	162 S. Broadway Street, New Philadelphia OH			N/A	Determination
22724-0002	3	SHLR Petroleum, Inc.	3726 State Route 23, Portsmouth OH			N/A	Determination
22724-0003	3	Smith Hill Gas Grocery	8261 State Route 772, Piketon OH			N/A	Determination
22796-0001	1	Cyrus One Data Center	4800 Parkway Drive, Mason OH			N/A	Determination
22796-0002	1	Cyrus One Gold Coast Data Center	11500 Goldcoast Drive, Cincinnati OH			N/A	Determination
22986-0001	2	Chris Gambill	6927 State Route 73 (Main), Otway OH			N/A	Determination
22986-0002	3	Chris Gambill	16609 US Highway 52, West Portsmouth OH			N/A	Determination
23391-0001	5	National Lubricating Products Co.	500 Labelle Street, Brilliant OH			N/A	Determination
23423-0001	4	Anderson Ferry Sunoco	401 Anderson Ferry Road, Cincinnati OH			N/A	Determination
23468-0001	4	Dasnadas, Inc.	1257 Western Ave, Chillicothe OH			N/A	Determination
23575-0001	3	DK's Food Mart	1508 11th Street, Portsmouth OH			N/A	Determination
23592-0001	5	305 West Emmitt Carryout, LLC	305 W. Emmit Avenue, Waverly OH			N/A	Determination
23796-0001	2	Carol Cole Property	1215 Dogwood Ridge Road, Wheelersburg OH			N/A	Determination
23832-0001	1	The Pit Stop of Annapolis	49998 Annapolis Rd, Bloomingdale OH			N/A	Determination
23881-0001	3	Sunset Marathon	4201 Sunset Boulevard, Steubenville OH			N/A	Determination
23892-0001	4	Express Quick Stop Market	300 17th Street, Wellsville OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
23927-0001	3	Mortgage Investment Group, LLC	8995 Avon Belden Road, North Ridgeville C			N/A	Determination
23944-0001	3	Niles Sunoco	501 Vienna Avenue, Niles OH			N/A	Determination
23960-0001	1	Marengo Hardware	20 S. Main Street, Marengo OH			N/A	Determination

Total Owners 33

Total Facilities 37

Total USTs 96

Total Determinations 37