



Petroleum Underground Storage Tank Release Compensation Board

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AGENDA

Petroleum UST Release Compensation Board

January 8, 2025 – 10:00 a.m.

- I. Chairman's Call to Order
- II. Approval of Minutes – November 20, 2024 Tab 1
- III. BUSTR Report – Chief Jason Anthony Tab 2
- IV. Financial Reports – Vijetha Deshineni
 - A. Audit Update
 - B. November Financials Tab 3
- V. Compliance and Fee Assessment Report – Cindy Stauffer Tab 4
- VI. Claims Reports – Hannah Brame Tab 5
- VII. New Business
 - A. Appeal
Appellant/Objector – Blanchester Point, LLC Tab 6
Claim #: 24264-0001/03/27/20-D
 - B. Hardship Application – Vijetha Deshineni
Owner: Alt's Gas Station, LLC Tab 7
Claim #: 22685-0001/10/30/23
- VIII. Certificates of Coverage Ratification – Cindy Stauffer
 - A. 2023 Certificates – Issued & Denied Tab 8
 - B. 2024 Certificates – Issued & Denied Tab 9
- IX. Confirm Next Meeting Date – March 19, 2025, and Adjourn



MEMORANDUM

To: The Petroleum Underground Storage Tank Release Compensation Board
From: Jason Anthony, Chief - BUSTR
Division of State Fire Marshal
Re: **BUSTR Report**
Date: December 30, 2024

PERSONNEL –

Currently BUSTR has three (3) open positions among the thirty (30) team members.

ADMINISTRATION -

Responsible Party Search Project

Each fiscal cycle, BUSTR receives grant money to conduct Responsible Party searches (historical property research to identify owners and operators that are responsible for petroleum releases). The responsible party (RP) searches for the 2024-2025 fiscal year are underway. The number of sites remains the same as last year at sixty (60) searches. They are split among the three (3) pre-approved vendors located throughout the state. All 60 site files have been sent to the vendors and seventeen (17) searches have approved as completed.

Customer Centric Activities/Service

BUSTR central office personnel remain on a hybrid two day a week in office reporting structure. All customer inquiries/questions are being timely responded to by field and in-house staff. The corrective actions staff are successfully reviewing electronically submitted and hard copy submitted reports in a timely manner while the field inspection staff are performing operational compliance inspections of underground storage tank facilities to meet Federal Grant guidelines.

November 2024 Statistics	Count
NFAs For The Month	27
NFAs For FY25 (October 1, 2024 Start)	70
Report Reviews For The Month	975
Report Reviews For FY25 (October 1, 2024 Start)	2,511
On-Site Inspections For The Month	171
On-Site Inspections For This Cycle (August 1, 2022 Start)	5,520
Monthly On-Site Inspections With Violations Resulting in Informal & Formal Enforcement	93
Sites Assessed with Fine and/or Penalty (current month)	6
On-Site Inspections With Violations For This Cycle (August 1, 2022 Start)	3,098
Sites Assessed with Fine and/or Penalty (August 1, 2022 Start)	122

UST/LUST Grant Updates -

The Corrective Action Section has received allocation of the LUST Grant for FY 2025 & FY 2026 from the Federal US EPA-OUST Program. The Release Prevention Section has been approved and allocated a new UST Grant for FY 2024 and FY 2025 from the Federal US EPA-OUST Program. A new UST grant application will be completed for FY 2026 and FY 2027 in April of 2025.

TRAINING AND STAFF DEVELOPMENT –

BUSTR staff have finished the OSHA and Commerce Required Training for 2024. BUSTR staff will begin a new cycle of OSHA, Fire Safety Inspector continuing education and Commerce Required Training for 2025.

TRAINING TO STAKEHOLDERS –

BUSTR will be providing the annual UST Installer and Certified UST Inspector courses in April-May of 2025. BUSTR will tentatively be providing continuing education for Fire Safety Inspectors in April and September 2025.

ACTIVITY -

The BUSTR database called Ohio Tank Tracking & Environmental Regulations (OTTER) is showing its age. OTTER went live in the year 2000 and has been updated several times. Initial kickoff of the new 3DI/ Otter system started August 4, 2023, with expected completion and live rollout August 2025.

PUSTR Board Report:

STATISTICS and/or COMMENTS -

Statistic	Count as of 12/28/2024
Number of Registered Tanks	21,217
Number of Owners of Registered Facilities	3,337
Number of Registered Facilities	6,915
Number of Active Releases	2,237
Number of Active Closures	1,785
Number of Program No Further Actions	32,814

Corrective Action--No Further Action Letters (NFA)

For the Federal Fiscal Year (FFY25) which started on 10/01/2024, a total of 100 NFAs have been issued as of 12/28/2024.

Release Prevention--UST Operation Compliance Inspections

August 1, 2022, started our new three-year cycle and to date the team has completed 5,686 new federal inspections and 3,873 re-inspections for a total of 9,559 inspections.

**MONTHLY INCOME FIGURES AS OF NOVEMBER 30, 2024
(CASH BASIS)**

Fiscal 2025

	July	August	September	October	November	Total YTD	% Of Budget	FY 2025 Budget
Tank Revenue								
In house collections *	7,863,470.00	181,025.00	113,568.00	52,825.00	58,698.89	8,269,586.89		
Net refunds paid	(7,050.00)	0.00	0.00	(600.00)	(2,050.00)	(9,700.00)		
AG collections **	1,045.00	12,947.04	5,715.66	345.89	345.00	20,398.59		
Collection costs paid by owner	(96.90)	(2,585.02)	(1,482.58)	(97.79)	(30.24)	(4,292.53)		
Total Tank Revenue	7,857,368.10	191,387.02	117,801.08	52,473.10	56,963.65	8,275,992.95	98.18%	8,429,000
Interest Income								
Interest Earned	53,767.52	57,568.32	52,897.87	51,103.68	45,120.87	260,458.26	39.83%	654,000
Increase/(Decrease) on Investments	148,907.80	112,441.08	55,870.55	(18,285.40)	52,435.23	351,369.26		
Total Interest Income	202,675.32	170,009.40	108,768.42	32,818.28	97,556.10	611,827.52		
Miscellaneous Income	13.51	210.83	6.38	20.54	36.00	287.26	28.73%	1,000
Total Income	8,060,056.93	361,607.25	226,575.88	85,311.92	154,555.75	8,888,107.73	97.84%	9,084,000
Claims Expense	180,543.09	558,283.82	385,957.62	269,989.96	686,586.88	2,081,361.37	26.02%	8,000,000
Operating Expenses								
Salaries	124,269.94	125,212.61	115,480.79	126,408.46	133,967.10	625,338.90	38.16%	1,638,600
Temp Services	4,951.43	10,277.32	7,088.64	2,362.88	286.13	24,966.40	99.87%	25,000
Rent	13,327.68	13,327.68	13,327.68	0.00	13,327.68	53,310.72	32.71%	163,000
Office Supplies	3,155.67	1,002.33	994.94	923.00	903.80	6,979.74	26.85%	26,000
Printing & Copying *	3,819.21	909.22	811.91	313.70	519.30	6,373.34	63.73%	10,000
Legal & Professional								
L&P services	8,261.68	25,073.01	4,530.00	33,441.87	8,381.79	79,688.35		
Collection costs	96.90	1,893.02	139.35	97.79	30.24	2,257.30		
Collection costs paid by owner	(96.90)	(2,585.02)	(1,482.58)	(97.79)	(30.24)	(4,292.53)		
Total L & P Expense	8,261.68	24,381.01	3,186.77	33,441.87	8,381.79	77,653.12	26.78%	290,000
Travel	124.12	0.00	0.00	0.00	0.00	124.12	2.48%	5,000
Employee Expenses	121.19	70.76	0.00	25.87	0.00	217.82	21.78%	1,000
Telephone	1,060.95	2,608.15	1,060.95	0.00	1,338.54	6,068.59	35.70%	17,000
Postage *	256.50	378.17	20,563.28	71.25	6,112.09	27,381.29	72.06%	38,000
Depreciation	1,197.78	1,415.67	1,415.67	1,628.63	1,890.08	7,547.83	24.67%	30,600
Total Operating Expenses	160,546.15	179,582.92	163,930.63	165,175.66	166,726.51	835,961.87	37.25%	2,244,200
Net Income (Cash method)						5,970,784.49		

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

** Includes monies collected by AGO and Board Staff for delinquent accounts previously certified to AGO for collections.

Petroleum UST Release Compensation Board

**Balance Sheet
As of 11/30/2024**

Assets

Current Assets

108 State Cash Balance	228,431.22	
114 Treasury Notes	15,452,481.50	
138 Unclaimed Monies Trust Account	39,445.56	
140 Investments - Obligated	5,945,427.56	
141 Reinvested Interest - Obligated	143,701.27	
142 Investments - Unobligated	4,917,044.93	
143 Reinvested Interest-Unobligated	115,537.22	
Total Current Assets		<u>26,842,069.26</u>

Fixed Assets

160 Fixed Asset-Furniture	118,454.48	
165 Fixed Asset-Data Processing	962,122.40	
169 Accumulated Depreciation	(1,020,908.79)	
Total Fixed Assets		<u>59,668.09</u>

Total Assets \$26,901,737.35

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)	18,319,421.92	
Current Year Income (Loss)	8,582,315.43	
Total Equity		<u>26,901,737.35</u>

Total Liabilities and Equity \$26,901,737.35

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 11/30/2024

Operating Income		Year To Date	
301	Tank Fees	56,963.65	10,052,908.23
303	Investment Income	97,556.10	611,827.52
	Total Operating Income	<u>154,519.75</u>	<u>10,664,735.75</u>
Operating Expenses			
350	Claims Paid	686,586.88	1,483,197.13
	Total Operating Expenses	<u>686,586.88</u>	<u>1,483,197.13</u>
Administrative Expenses			
621	Salaries	117,622.00	451,907.78
626	Temporary Services	286.13	22,799.93
634	Rent	13,327.68	53,310.72
638	Office Supplies	903.80	4,271.15
639	Printing & Copying	519.30	2,504.73
668	Legal & Professional	8,381.79	43,505.40
669	Depreciation Expense	1,890.08	7,547.83
675	Employee Expenses	0.00	96.63
680	Telephone	1,338.54	6,068.59
681	Postage	6,112.09	7,497.69
	Total Administrative Expenses	<u>150,381.41</u>	<u>599,510.45</u>
Other Income			
701	Miscellaneous Income	36.00	287.26
	Total Other Income	<u>36.00</u>	<u>287.26</u>
Net Income (Loss)		<u><u>(\$682,412.54)</u></u>	<u><u>\$8,582,315.43</u></u>

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 11/01/2024 to 11/30/2024

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	197,578.03	30,853.19	228,431.22
114	Treasury Notes	15,400,046.27	52,435.23	15,452,481.50
138	Unclaimed Monies Trust Account	39,288.85	156.71	39,445.56
140	Investments - Obligated	6,604,359.31	(658,931.75)	5,945,427.56
141	Reinvested Interest - Obligated	119,150.57	24,550.70	143,701.27
142	Investments - Unobligated	5,067,044.93	(150,000.00)	4,917,044.93
143	Reinvested Interest-Unobligated	95,123.76	20,413.46	115,537.22
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	962,122.40	0.00	962,122.40
169	Accumulated Depreciation	(1,019,018.71)	(1,890.08)	(1,020,908.79)
283	Retained Earnings (Deficiency)	(18,319,421.92)	0.00	(18,319,421.92)
301	Tank Fees	(9,995,944.58)	(56,963.65)	(10,052,908.23)
303	Investment Income	(514,271.42)	(97,556.10)	(611,827.52)
350	Claims Paid	796,610.25	686,586.88	1,483,197.13
621	Salaries	334,285.78	117,622.00	451,907.78
626	Temporary Services	22,513.80	286.13	22,799.93
634	Rent	39,983.04	13,327.68	53,310.72
638	Office Supplies	3,367.35	903.80	4,271.15
639	Printing & Copying	1,985.43	519.30	2,504.73
668	Legal & Professional	35,123.61	8,381.79	43,505.40
669	Depreciation Expense	5,657.75	1,890.08	7,547.83
675	Employee Expenses	96.63	0.00	96.63
680	Telephone	4,730.05	1,338.54	6,068.59
681	Postage	1,385.60	6,112.09	7,497.69
701	Miscellaneous Income	(251.26)	(36.00)	(287.26)
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2023 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF DECEMBER 31, 2024**

	PY 2024 <small>(7/1/24 - 12/31/24)</small>	PY 2024 <small>(7/1/24 - 10/31/24)</small>	Increase from Nov. Meeting	PY 2023 <small>(7/1/23 - 6/30/24)</small>	PY 2022 <small>(7/1/22 - 6/30/23)</small>	PY 2021 <small>(7/1/21 - 6/30/22)</small>	PY 2020 <small>(7/1/20 - 6/30/21)</small>	Percent of PY 2024/PY 2023
<u>Refunds</u>								
Amount of Refunds Paid	\$26,850 (a)	\$7,650	\$19,200	\$81,964 (a)	\$276,235 (a)	\$48,471 (a)	\$157,316 (a)	33%
Number of Refunds Paid	26	5	21	137	474	96	234	19%
Number of Owners Paid Refunds	19	4	15	66	190	51	45	29%
Number of Pending Refunds	2,623	2,573	50	2,451				
Amount of Pending Refunds	\$1,473,720	\$1,462,282	\$11,438	\$1,366,032				
<u>Collections</u>								
Amount of Refunds Used to Offset Outstanding Fees	\$5,350	\$0	\$5,350	\$10,400	\$56,375	\$19,600	\$36,525	
Amount Collected by Attorney General/Special Counsel	\$21,156	\$20,054	\$1,102	\$90,984	\$167,323	\$174,478	\$136,475	
Collection Costs	<u>\$2,360</u>	<u>\$2,227</u>	<u>\$133</u>	<u>\$6,293</u>	<u>\$18,993</u>	<u>\$21,047</u>	<u>\$14,986</u>	
Amount Collected by AG/SC, Less Collection Costs	\$18,795	\$17,827	\$968	\$84,691	\$148,330	\$153,431	\$121,489	
Number of Accounts Certified to the AG's office	0	0	0	0	179	248	339	
Number of Owners Certified to the AG's office	0	0	0	0	128	303	263	
Amount Certified to the AG's office	\$0	\$0	\$0	\$0	\$584,490	\$1,091,500	\$1,085,529	
<u>Appeals</u>								
Orders Pursuant to Law	3	3 - information to support appeal is expected						
Determination to Deny a Certificate of Coverage	2	1 - appeal hearing is scheduled; 1 - information has been received and is under review						
<u>Ability to Pay Applications</u>								
Ability to Pay Applications Pending Review	1							
<u>COC Applications (As of 1/2/25)</u>								
COC Application/Fee Statements Sent - annual mailing	3,103			3,122	3,163	3,194	3,242	
# of Owners Issued COC	2,731	2,620		2,863	2,954	2,998	3,029	
# of Owners w/COCs In-Process	42	139		30				
# of Owners w/Unresolved Pending Denials of COC	55	76		34	0	0	0	
# of Owners w/Unresolved Determinations Denying COC	44	25		97	113	151	156	
<u>Unclaimed Monies/Refunds Pending</u>								
Owners on Unclaimed Monies List (Uncashed Checks)	30	33						
Amount of Unclaimed Monies (Uncashed Checks)	\$45,303	\$55,403						
Owners with Refunds Pending - More Info Requested	15	15						
Amount of Refunds Pending with More Info Requested	\$80,901	\$80,901						
Owners with Refunds Pending – No Response to MIR	39	39						
Amount with Refunds Pending – No Response to MIR	\$63,815	\$63,815						

(a) PY 2024 refund/offsets: \$32,200. PY 2023 refund/offsets: \$92,364. PY 2022 refund/offsets: \$332,610. PY 2021 refund/offsets: \$68,071. PY 2020 refunds/offsets: \$193,841.

CLAIMS STATISTICS REPORT

January 2, 2025

Total Number of all Releases	3,451	
Face Value of all Claims		\$552,205,104
Total Deductible Used for Settled Claims		(\$118,987,893)
Deductible Remaining for Open Claims		(\$3,222,605)
Net Value		<u>\$429,994,606</u>
Total Disallowed Costs		(\$112,807,398)
Total Payments & Installments		(\$310,059,342)
Maximum Liability of Unpaid Claims		<u>\$7,127,867</u>

Average Clean-up Costs for All Releases Received NFA:		
Total Average Gross Value per Release		\$148,835
Total Average Net Value per Release		\$113,738
Total Average Payout per Release (3,023 releases)		\$81,690
Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:		
<u>Above and Below the Deductible (895 releases):</u>		
Average clean-up costs per release:		\$98,122
Average claim payout per release:		\$40,330
<u>Above the Deductible (546 releases):</u>		
Average clean-up costs per release:		\$142,821
Average claim payout per release:		\$66,109

<u>Work in Progress: Open Claims</u>		
Number of Claims with More Information Requested	4	
Number of Claims with More Information Received	2	
Number of Pending Above Deductible Claims	424	
Total		430
<u>Settled/Closed Claims</u>		
Number of Settled Claims	4,695	
Number of Closed Claims	16,195	
Below Deductible/NFA closed without review/Elig. Revoked	1,184	
Number of Claims on Waiting List	66	
Total		22,140
<u>Held Claims</u>		
Number of Claims with Appeals Outstanding	7	
Number of Claims Below the Deductible	112	
Total		119
Total Number of Claims		22,689

CLAIM DETERMINATION SUMMARY REPORT

	<u>CLAIMS REC'D</u>	<u>DETERMINED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>PAYMENT</u>
2013	932 (\$12.134 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
AVG/MONTH	78 (\$1.011 M)		79		AVERAGE PAYOUT PER CLAIM		\$ 8,198
PERCENTAGES					18.7%		75.8%
2014	768 (\$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	792 (\$11.115 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
AVG/MONTH	66 (\$0.926 M)		72		AVERAGE PAYOUT PER CLAIM		\$ 9,618
PERCENTAGES					20.0%		75.2%
2016	680 (\$ 9.966 M)	705	21	\$11,300,759	\$2,247,136	\$2,174,478	\$ 6,879,146
AVG/MONTH	57 (\$0.831 M)		60		AVERAGE PAYOUT PER CLAIM		\$ 9,758
PERCENTAGES					19.9%		75.4%
2017	598 (\$10.132 M)	627	68	\$12,059,956	\$1,775,926	\$2,079,620	\$ 8,204,410
AVG/MONTH	50 (\$0.844 M)		58		AVERAGE PAYOUT PER CLAIM		\$ 13,085
PERCENTAGES					14.7%		82.2%
2018^A	643 (\$12.257 M)	416	31	\$7,688,727	\$1,624,460	\$1,167,125	\$ 4,897,143
AVG/MONTH	54 (\$1.021 M)		37		AVERAGE PAYOUT PER CLAIM		\$ 11,771
PERCENTAGES					21.1%		75.1%
2019	533 (\$9.137 M)	467	20	\$8,804,678	\$1,495,572	\$1,039,836	\$ 6,269,386
AVG/MONTH	44 (\$0.761 M)		41		AVERAGE PAYOUT PER CLAIM		\$ 13,425
PERCENTAGES					17.0%		80.7%
2019 w/MAJOR OIL^B	531 (\$9.272 M)	1560	20	\$34,782,236	\$11,746,028	\$4,166,938	\$ 18,869,386
AVG/MONTH	44 (\$0.773 M)		132		AVERAGE PAYOUT PER CLAIM		\$ 12,096
PERCENTAGES					33.8%		61.6%
2020	625 (\$12.681 M)	544	55	\$11,812,973	\$2,037,614	\$2,184,350	\$ 7,602,009
AVG/MONTH	52 (\$1.057 M)		50		AVERAGE PAYOUT PER CLAIM		\$ 13,974
PERCENTAGES					17.2%		79.0%
2021	561 (\$10.765 M)	572	25	\$11,301,482	\$1,747,845	\$2,270,159	\$ 7,283,479
AVG/MONTH	47 (\$ 0.897 M)		50		AVERAGE PAYOUT PER CLAIM		\$ 12,733
PERCENTAGES					15.5%		80.6%
2022^C	502 (\$11.351 M)	471	47	\$9,632,784	\$2,109,798	\$1,709,512	\$ 5,813,472
AVG/MONTH	42 (\$ 0.946 M)		43		AVERAGE PAYOUT PER CLAIM		\$ 12,343
PERCENTAGES					21.9%		73.4%
2023	473 (\$10.295 M)	553	27	\$12,545,064	\$2,811,385	\$2,353,145	\$ 7,380,534
AVG/MONTH	39 (\$ 0.858 M)		48		AVERAGE PAYOUT PER CLAIM		\$ 13,346
PERCENTAGES					22.4%		72.4%

PROGRAM YEAR 2024

<u>MONTH</u>	<u>CLAIMS REC'D</u>	<u>DETERMINED</u>	<u>RVK/BD-NFA†</u>	<u>FACE VALUE</u>	<u>DISALLOWED</u>	<u>DEDUCTIBLE USED</u>	<u>PAYMENT</u>
Jul-24	43 (\$ 0.683 M)	53	0	\$874,842	\$221,145	\$190,209	\$463,488
Aug-24	31 (\$ 0.551 M)	63	0	\$1,132,576	\$329,983	\$438,045	\$364,549
Sep-24	39 (\$ 0.741 M)	34	0	\$687,560	\$78,528	\$6,058	\$602,973
Oct-24	32 (\$ 0.548 M)	46	0	\$1,067,567	\$265,680	\$230,263	\$571,625
Nov-24 ^D	29 (\$ 0.641 M)	71	0	\$2,237,801	\$1,730,364	\$90,208	\$417,229
Dec-24	30 (\$ 0.649 M)	41	0	\$940,170	\$125,782	\$142,595	\$671,794
Jan-25							
Feb-25							
Mar-25							
Apr-25							
May-25							
Jun-25							
TOTAL	204 (\$3.814M)	308	0	\$6,940,516	\$2,751,481	\$1,097,377	\$3,091,658
AVG/MONTH	34 (\$ 0.636 M)	51					
AVERAGE PAYOUT PER CLAIM							\$10,038
PERCENTAGES					39.6%		52.9%
				Without Ashland Settlement Agreement	23.8%		70.6%

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

^A Program Year 2018 reflects a settlement agreement reached to resolve appeals for 16 claims with a total face value of \$789,170.50 (payout percentage of 26.2%)

^B Program Year 2019 w/Major Oil includes a settlement agreement with BP for 1,093 claims totaling \$12,600,000.00 (payout percentage of 55.1%)

^C December 2022 includes a settlement agreement with Sunoco for 10 claims totaling \$318,554.58 (payout percentage of 0%)

^D November 2024 reflects a settlement agreement with Ashland for 37 claims totaling \$1,440,885.36 (payout percentage of 0%)

ELIGIBILITY STATISTICS REPORT

January 2, 2025

Breakdown of Applications

More Info Requested	3
Unreviewable	19
In Review	132
Total Open Applications	154
Eligibility Determinations Under Appeal	6

	REC'D	APP'D	DENIED
PY 2013	53	65	7
Average/mo.	4	6	
PY 2014	80	64	15
Average/mo.	7	7	
PY 2015	77	43	26
Average/mo.	6	6	
PY 2016	76	42	26
Average/mo.	6	6	
PY 2017	78	42	40
Average/mo.	7	7	
PY 2018	91	37	21
Average/mo.	8	5	
PY 2019	115	51	26
Average/mo.	10	6	
PY 2020	78	45	15
Average/mo.	7	5	
PY 2021	74	69	21
Average/mo.	6	8	
PY 2022	69	60	16
Average/mo.	6	6	
PY 2023	95	47	20
Average/mo.	8	6	

Denial Reasons PY 2013-2023	Count	%
No Release	42	18.0%
Late Filing	27	11.6%
No Valid COC	18	7.7%
Abandoned/OOC	27	11.6%
No CA Required	113	48.5%
Pre-Fund Release	0	0.0%
Incomplete App	3	1.3%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	1	0.4%
Other	2	0.9%
Total	233	100.0%

Program Year 2024

	REC'D	APP'D	DENIED
Jul-24	11	7	1
Aug-24	10	5	2
Sep-24	4	0	0
Oct-24	6	1	0
Nov-24	9	2	0
Dec-24	9	2	0
Jan-25			
Feb-25			
Mar-25			
Apr-25			
May-25			
Jun-25			
PY 2024	49	17	3
Average/mo.	8	3	

Denial Reasons PY 2024	Count	%
No Release	1	33.3%
Late Filing	0	0.0%
No Valid COC	1	33.3%
OOC	0	0.0%
No CA Required	1	33.3%
Pre-Fund Release	0	0.0%
Incomplete App	0	0.0%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	0	0.0%
Other	0	0.0%
Total	3	100.0%

COST PRE-APPROVAL STATISTICS REPORT

January 2, 2025

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	10
Number Annual FPR in Review	4
All Other Mandatory Open Cost Pre-Approvals:	29
Total Open Mandatory Cost Pre-Approvals	43

Voluntary Pre-Approvals

Number in Review	0
------------------	---

Notification of Cost Exceedance

Number in Review	1
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	New RAPs		Annual RAP Cost Pre-Approvals		Annual FPR Cost Pre-Approvals		Mandatory IRA		Tier 3		Monitoring / Calibration Plan		Notification of Cost Exceedance		Voluntary		TOTALS	
	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D	REC'D	DET'D
PY 2013	30	29	36	38	51	54	5	4	14	16	20	21	Previously included in		18	22	174	184
PY 2014	32	35	31	33	30	33	6	5	13	9	22	20	Annual RAP column		21	20	155	155
PY 2015	23	31	21	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169
PY 2016	18	17	22	21	23	28	2	2	11	10	21	27	14	16	21	22	130	143
PY 2017	25	15	40	36	17	20	4	4	6	8	18	20	6	6	24	23	129	132
PY 2018	27	23	38	36	19	15	3	4	4	3	17	15	16	16	18	20	141	132
PY 2019	13	20	41	33	14	19	2	1	5	7	10	9	19	14	17	13	121	116
PY 2020	28	27	38	46	23	20	1	2	7	6	11	15	15	20	11	16	134	152
PY 2021	27	22	26	22	15	16	6	5	4	3	13	11	17	17	7	8	114	104
PY 2022	14	12	28	29	16	24	3	3	2	1	16	18	10	11	15	11	104	109
PY 2023	23	20	32	29	22	19	2	4	6	7	37	29	12	11	7	10	141	129

PY 2024	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-24	1	2	2	4	2	5	0	0	0	0	2	4	1	2	1	0	9	17
Aug-24	2	3	5	2	2	2	0	0	1	0	6	4	1	1	0	1	17	13
Sep-24	1	0	6	4	2	1	0	0	0	0	2	7	1	1	0	0	12	13
Oct-24	0	1	4	7	0	2	0	0	1	1	2	1	1	1	2	1	10	14
Nov-24	1	2	7	0	0	1	1	0	0	0	1	1	1	0	0	0	11	4
Dec-24	2	5	1	3	3	0	0	1	1	1	3	1	2	0	2	9	17	
Jan-25																		
Feb-25																		
Mar-25																		
Apr-25																		
May-25																		
Jun-25																		
TOTALS	7	13	25	20	9	11	1	1	3	2	14	20	6	7	3	4	68	78
Avg./Mo																	11	13

RECEIVED
PUSTRCB

2024 DEC -6 AM 8:45

BEFORE THE PETROLEUM UNDERGROUND STORAGE TANK
RELEASE COMPENSATION BOARD

IN THE MATTER OF THE CLAIM	:	Claim Number: 24264-0001/03/27/20-D
REIMBURSEMENT APPLICATION	:	
FROM:	:	Claim Submission Date: March 28, 2024
	:	
BLANCHESTER POINT LLC,	:	Release Number: 14009575-N00002
Applicant/Objector	:	
	:	Date of Hearing: November 13, 2024
	:	
Release Site Address: Blanchester Point	:	Howard D. Silver, Esquire
310 West Main Street	:	Hearing Officer
Blanchester, Ohio 45107	:	

REPORT AND RECOMMENDATION OF THE HEARING OFFICER

APPEARANCES

For: Blanchester Point LLC, Applicant/Objector

Gary A. Gillett, Esquire
Attorney at Law
Gillett Law Office LLC
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gillett@garygillettlaw.com

For: Director of the Petroleum Underground Storage Tank Financial
Assurance Fund

Dave Yost
Attorney General of Ohio

Elizabeth S. Fligner, Esquire
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PROCEDURAL BACKGROUND

This matter came on for a record hearing at 10:00 a. m. on November 13, 2024 in the boardroom of the Petroleum Underground Storage Tank Release Compensation Board at 4151 Executive Parkway, Suite 350, Westerville, Ohio 43081. Applicant/Objector Blanchester Point LLC participated in the hearing through its legal counsel, as did the Director of the Petroleum Underground Storage Tank Financial Assurance Fund who was represented at the hearing by the Ohio Attorney General's Office through a Principal Assistant Attorney General. Both parties were afforded a full and fair opportunity to present evidence and arguments in support of their positions. The evidentiary portion of the hearing concluded at 11:00 a. m. on November 13, 2024, and following the presentation of oral closing arguments, the hearing record was closed.

This matter proceeds under the authority of Ohio Revised Code section 3737.92(F) and in accordance with the Ohio Administrative Code and procedures required by Ohio Revised Code Chapter 119.

Blanchester Point LLC possesses standing before the Petroleum Underground Storage Tank Release Compensation Board in this case through a written objection timely filed with the PUSTRCB on September 19, 2024, objecting to action taken by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund on August 30, 2024 disallowing \$6,198.88 in PUST Financial Assurance Fund reimbursement on the basis of the costs submitted for reimbursement remaining undocumented at the deadline for proving such documentation. The September 19, 2024 objection filed on behalf of Blanchester Point LLC as to the August 30, 2024 denial of reimbursement was followed by a record hearing scheduled for, convened, and completed on November 13, 2024.

This matter is properly before the Petroleum Underground Storage Tank Release Compensation

Board for review and resolution.

STATEMENT OF THE CASE

Ohio Revised Code section 3737.91(A) establishes the Petroleum Underground Storage Tank Financial Assurance Fund (PUST Financial Assurance Fund).

Ohio Revised Code section 3737.90(A) establishes the Petroleum Underground Storage Tank Release Compensation Board (PUSTRCB), charging this body with the responsibility of implementing and administering Ohio Revised Code sections 3737.90 to 3737.98.

Ohio Revised Code section 3737.90(B)(2) empowers the PUSTRCB to adopt, amend, and rescind such rules as are necessary or appropriate to implement and administer Ohio Revised Code sections 3737.90 to 3737.98. Included in these rules is the establishment of priorities for the payment of claims under Ohio Revised Code section 3737.92 upon the PUST Financial Assurance Fund based upon a consideration of the date that a claim is originally filed and the threat to human health and the environment posed by the release to which the claim applies.

A rule originally adopted by the PUSTRCB in 1990, a rule most recently amended by the PUSTRCB on July 1, 2020, is Ohio Administrative Code section 3737-1-09, a rule titled “Limitations of fund coverage.” Ohio Administrative Code section 3737-1-09(A)(14) provides:

(A) Nothing in this chapter shall be construed to authorize reimbursement for:

* * *

(14) Undocumented corrective action costs, unless the responsible person submits documentation to support the corrective action costs within ninety days from the date that the director or the director's designee requests such documentation in writing pursuant to rule 3737-1-13 of the Administrative Code [.]

Ohio Administrative Code section 3737-1-13, a rule originally adopted by the PUSTRCB in 1990, and last amended November 30, 2009, is titled “Reimbursement application review.” Ohio Administrative Code section 3737-1-13(C) provides:

(C) Any additional information or documentation requested to complete the application shall be submitted within ninety days from the date requested by the director or the director's designee. All costs of corrective action that are not documented within ninety days after requested by the director or the director's designee shall not be reimbursed regardless of whether documentation is provided.

On March 28, 2024, a claim reimbursement application was received at the offices of the PUSTRCB from Blanchester Point LLC, State's Exhibit A. The total claim amount was \$ 6,198.88.

On May 3, 2024, Homayoun Sharifi, an Environmental Claims Analyst employed by the PUSTRCB, directed correspondence to Blanchester Point LLC notifying Blanchester Point LLC that a detailed review of the March 28, 2024 claim reimbursement application had been conducted, and in the course of that review deficiencies and/or omissions in the information submitted had been identified, State's Exhibit B. This notice identified three items that were to be provided by Blanchester Point LLC to bring the application to a state of completeness. These were: (1) an original page four in the claim reimbursement application that is signed and dated by the responsible person and by the person completing the claim reimbursement application; (2) proof of payment of the \$ 6,198.88 in submitted costs through either a copy of the front and back of a canceled check made out to Patriot, or electronic funds transfer records documenting the payment of Patriot invoice #130153; and (3) a Tier 2 Evaluation Form 2017, EC and any relevant FPR Forms to document these costs. The May 3, 2024 notice letter and request for additional information states on its second page:

Pursuant to Ohio Administrative Code section 3737-1-13(C), all costs of corrective action that are not documented within 90 days after requested shall not be

reimbursed, regardless of whether documentation is later provided. Therefore, the requested information must be received by this office on or before **August 1, 2024**.

(Emphasis in original.)

The May 3, 2024 notice and request for more information was delivered to Blanchester Point LLC on May 13, 2024 at 10:49 a. m. at a post office in Washington Court House, Ohio 43160. See State's Exhibit B, page 4.

On June 5, 2024, the PUSTRCB received a revised claim reimbursement application from Blanchester Point LLC that, at page four, presented the signatures of Devang Dankhara, dated May 14, 2024, identified as the Responsible Person, and Kirstie Clark (over the printed name Kirstie Reilman), dated June 3, 2024. See State's Exhibit C, page 5.

On August 30, 2024, the Director of the PUST Financial Assurance Fund directed correspondence to Blanchester Point LLC in the person of Devang Dankhara, State's Exhibit D. This letter notified Blanchester Point LLC that after the original review of the claim reimbursement application had been conducted, and the additional information submitted on June 5, 2024 had been reviewed and considered, the claim for reimbursement for \$ 6,198.88 was being denied. This denial acknowledged that the signatures requested in item (1) of the May 3, 2024 notice letter had been provided, but nothing had been provided in response to item (2) that related to proof of payment of the invoice for which reimbursement is sought, nor any information requested in item (3), reports to document the submitted costs requested to be reimbursed. The lack of requested information within ninety (90) days of the request for such information leaves the costs submitted for reimbursement undocumented and not reimbursable under Ohio Administrative Code sections 3737-1-09(A)(14) and 3737-1-13(C).

The August 30, 2024 denial letter directed to Blanchester Point LLC by the Director of the

PUST Financial Assurance Fund, State's Exhibit D, also notified Blanchester Point LLC of the following: "Pursuant to O. R. C. 3737.92(F), both you and the State Fire Marshal have 30 days from the date of the mailing of this letter to file an objection to this determination."

On September 19, 2024, a written objection was filed with the PUSTRCB on behalf of Blanchester Point LLC objecting to the determination issued by the Director of the PUST Financial Assurance Fund on August 30, 2024 denying the requested reimbursement of \$ 6, 198.88, State's Exhibit E.

On September 20, 2024, the Executive Director of the PUSTRCB directed written notice to Blanchester Point LLC's legal counsel acknowledging the filing of the September 19, 2024 objection to the August 30, 2024 denial of reimbursement and request for an adjudication hearing, scheduling and continuing the requested hearing until a mutually agreeable time and date could be identified. See State's Exhibit F.

On October 1, 2024, the Executive Director of the PUSTRCB directed written correspondence to Blanchester Point LLC and its legal counsel notice of the scheduling of the requested hearing for November 13, 2024 at 10:00 a. m. in the offices of the PUSTRCB in Westerville, Ohio. See State's Exhibit G.

On September 27, 2024, the PUSTRCB received additional documents from Blanchester Point LLC relative to its claim reimbursement application.

The record hearing in this case was scheduled for, convened, and completed on November 13, 2024.

SUMMARY OF TESTIMONY

Homayoun Sharifi

Homayoun Sharifi is employed as an Environmental Claims Analyst by the Petroleum Underground Storage Tank Release Compensation Board. Mr. Sharifi has been employed by the PUSTRCB for twenty-five (25) years. Mr. Sharifi holds a Master's degree in Environmental Science. Prior to his employment by the PUSTRCB Mr. Sharifi worked from within consulting firms that advised on underground storage tanks.

Mr. Sharifi identified State's Exhibit A as the claim reimbursement application submitted by Blanchester Point LLC that was received by the PUSTRCB on March 28, 2024.

Mr. Sharifi reviewed the March 28, 2024 claim reimbursement application and found certain documents missing, prompting a May 3, 2024 letter from Mr. Sharifi to Blanchester Point LLC, State's Exhibit B, specifying what additional information was needed – original signatures at page 4 of the application from the responsible person and the person who completed the application; proof of payment of the costs submitted for reimbursement; and environmental reports associated with the reimbursement claim. The May 3, 2024 notice letter from Mr. Sharifi directed to Blanchester Point LLC included a citation to Ohio Administrative Code section 3737-1-13(C) which required the submission of the missing documentation by August 1, 2024, a ninety-day window from May 3, 2024 to August 1, 2024. The May 3, 2024 notice letter was delivered to Blanchester Point LLC on May 13, 2024 at 10:49 a. m. at a post office in Washington Court House, Ohio. See State's Exhibit B, pages 3-4.

Mr. Sharifi identified State's Exhibit C as the response from Blanchester Point LLC received by the PUSTRCB on June 5, 2024. Mr. Sharifi noted that the signatures requested were provided at page 4 of the reimbursement claim application but no proof of payment concerning the costs submitted for

reimbursement was provided nor was any proof provided that the work had been completed.

Mr. Sharifi identified State's Exhibit D as the August 30, 2024 claim determination letter from the Director of the Petroleum Underground Storage Tank Financial Assurance Fund in which the Director of the PUST Financial Assurance Fund denies the requested reimbursement of \$ 6,189.88. This denial, as expressed in the Director's August 30, 2024 claim determination letter, is grounded in the applicant failing, by August 1, 2024, to have provided proof of payment of the costs submitted for reimbursement within ninety days of the correspondence dated May 3, 2024 requesting such documentation, nor did the applicant provide reports associated with the costs submitted for reimbursement, as had been requested in the May 3, 2024 correspondence. This letter of claim determination, State's Exhibit D, was delivered to Blanchester Point LLC on September 3, 2024 at 3:52 p. m. at a post office in Washington Court House, Ohio. See State's Exhibit D, page 5.

On September 19, 2024, an objection and request for an adjudication hearing was filed with the PUSTRCB on behalf of Blanchester Point LLC, a filing within thirty days of the issuance of the August 30, 2024 claim determination letter. See State's Exhibit E.

Mr. Sharifi identified State's Exhibit F as a September 20, 2024 written acknowledgment from the Executive Director of the PUSTRCB of the receipt of Blanchester Point LLC's objection and request for an adjudication hearing, received on September 19, 2024. This correspondence scheduled the hearing in this matter for October 3, 2024 and then continued the hearing to a mutually agreeable time.

Mr. Sharifi identified State's Exhibit G as correspondence directed to Blanchester Point LLC dated October 1, 2024 scheduling the hearing requested in this matter for November 13, 2024 at 10:00 a. m. at the offices of the PUSTRCB in Westerville, Ohio.

Mr. Sharifi identified State's Exhibit H as documents submitted by Blanchester Point LLC that

were received by the PUSTRCB on September 27, 2024. Mr. Sharifi noted that these documents included a site map, groundwater and soil sampling data, monitoring wells locations, a signature of the tank owner, and proof of payment of \$34,347.88 to Patriot Engineering and Environmental. Mr. Sharifi noted in his testimony that all of the documents presented in State's Exhibit H were received at the PUSTRCB more than ninety days after May 3, 2024, that is, after August 1, 2024.

Under questioning by the Objector's representative, Mr. Sharifi testified that he had been told by representatives of Blanchester Point LLC that no reports had been submitted because no reports had been prepared.

Mr. Sharifi confirmed that when he received the June 5, 2024 submission from Blanchester Point LLC he did not send notice to Blanchester Point LLC that its June 5, 2024 submittal left the claim reimbursement application incomplete nor did Mr. Sharifi direct a reminder to Blanchester Point LLC about the August 1, 2024 deadline for the submission of the requested information set out in the May 3, 2024 correspondence.

Under redirect questioning by the Director's representative, Mr. Sharifi noted that there is no requirement of a follow-up notice after a written request for needed information has been made.

POSITIONS OF THE PARTIES

Position of the Director of the Petroleum Underground Storage Tank Financial Assurance Fund

It is the position of the Director of the Petroleum Underground Storage Tank Financial Assurance Fund that Ohio Revised Code section 3737.90(B)(2) empowers the Petroleum Underground Storage Tank Release Compensation Board to adopt rules that are necessary or appropriate to the implementation and administration of Ohio Revised Code sections 3737.90 to 3737.98. Two administrative rules adopted by the PUSTRCB under this rule-making authority are Ohio

Administrative Code sections 3737-1-09(A)(14) and 3737-1-13(C).

Ohio Administrative Code section 3737-1-09(A)(14) provides that undocumented corrective action costs are not be reimbursed unless the responsible person submits documentation in support of the corrective action costs within ninety (90) days from the date that the Director of the PUST Financial Assurance Fund or the Director's designee requests such documentation in writing pursuant to Ohio Administrative Code section 3737-1-13.

Ohio Administrative Code section 3737-1-13(A) provides that the Director of the PUST Financial Assurance Fund or the Director's designee shall review the application for reimbursement and notify the responsible person of any apparent errors or omissions in the application for reimbursement, and request any additional information or documentation required to complete the reimbursement application.

Ohio Administrative Code section 3737-1-13(C) provides that any additional information or documentation requested to complete the claim reimbursement application must be submitted within ninety (90) days from the date on which the request from the Director or the Director's designee was issued, and all costs of corrective action not documented within ninety (90) days after the written request from the Director or the Director's designee “... shall not be reimbursed regardless of whether documentation is later provided.”

The written request from the Director's designee, Mr. Sharifi, was mailed to Blanchester Point LLC on May 3, 2024. This correspondence included the deadline for submitting the additional documentation requested - August 1, 2024. By August 2, 2024 some but not all of the additional documentation requested on May 3, 2024 had been submitted to the PUSTRCB. Other materials were submitted but not until September 27, 2024, fifty-seven (57) days after the August 1, 2024 deadline.

The position of the Director of the PUST Financial Assurance Fund is that the original claim

reimbursement application filed on March 28, 2024 was found to be incomplete, on May 3, 2024; the missing information was requested in writing by the Director's designee in correspondence dated May 3, 2014, and that the written request made clear that the deadline to submit the requested information was ninety (90) days after May 3, 2024, that is, August 1, 2024. The failure of the applicant to provide the requested information by August 1, 2024 requires the application of Ohio Administrative Code sections 3737-1-09 and 3737-1-13. These rules, adopted by the PUSTRCB, prohibit the reimbursement sought in this case due to the failure to submit the requested material by the deadline for such a submission.

The hearing officer is urged to find the objection without merit and recommend its dismissal to the PUSTRCB.

Position of Blanchester Point LLC , Applicant/Objector

On behalf of Blanchester Point LLC it is noted that documents provided on September 27, 2024 clearly indicate that the consultant was paid for corrective action work, and show that the work had been completed.

It is acknowledged that the denial of the reimbursement claim is based upon a missed ninety-day deadline, but it is pointed out that when the June 5, 2024 submission in response to the May 3, 2024 request for additional documentation had been determined not complete, no notice of any kind was directed to Blanchester Point LLC about this determination of incompleteness.

It is argued that the reimbursement system operated by the PUSTRCB has as its purpose the payment of claims. It is claimed that the missed deadline was not the result of recalcitrance. It is argued that because no notice of the incompleteness of the materials submitted on June 5, 2024 had been issued, the materials submitted on September 27, 2024 should be considered and the

reimbursement claim should be approved.

DISCUSSION

Ohio Revised Code section 3737.91(A) establishes the Petroleum Underground Storage Tank Financial Assurance Fund (PUST Financial Assurance Fund).

Ohio Revised Code section 3737.90(A) establishes the Petroleum Underground Storage Tank Release Compensation Board, charging this body with the responsibility of implementing and administering Ohio Revised Code sections 3737.90 to 3737.98.

Ohio Revised Code section 3737.90(B)(2) empowers the Petroleum Underground Storage Tank Release Compensation Board (PUSTRCB) to adopt rules as are necessary or appropriate to implement and administer Ohio Revised Code sections 3737.90 to 3737.98. This rule-making authority has produced Ohio Administrative Code section 3737-1-09, Limitations of fund coverage, a rule originally adopted by the PUSTRCB in 1990 and last amended in 2019, and Ohio Administrative Code section 3737-1-13, Reimbursement application review, a rule originally adopted by the PUSTRCB in 1990 and last amended in 2009.

Ohio Administrative Code section 3737-1-09(A)(14) prohibits the reimbursement of undocumented costs unless the needed documentation is received within ninety days from the date upon which the additional documentation or information was requested in writing.

Ohio Administrative Code section 3737-1-13(C) provides that undocumented corrective action costs not documented within ninety days from the date of the written request for additional documentation or information “... shall not be reimbursed regardless of whether documentation is later provided.”

Neither party has disputed the validity of the ninety-day deadline expressed in the

administrative rules, and neither party has challenged the validity of the rules themselves. This deadline has been in effect since 1990, and there is nothing in the statutory or regulatory authorities that recognizes a circumstance that would avoid this time limitation. The requested additional documentation and/or information was required to be submitted by August 1, 2024; the requested materials were submitted on September 27, 2024.

The follow-up notice identified by the Objector as a basis upon which to avoid the August 1, 2024 deadline is nowhere mentioned in any law or regulation, nor does it appear to have been a past practice. The required written notice about the inadequacies in the claim reimbursement application was delivered to Blanchester Point LLC during the first half of May, 2024, and the required additional documents or information were specified in the written request dated May 3, 2024, notice received by the applicant on May 13, 2024, presenting a deadline of August 1, 2024. The requested materials were provided on September 27, 2024, fifty-seven (57) days after the August 1, 2024 deadline.

The hearing officer finds a preponderance of evidence in the hearing record proving that a claim reimbursement application was filed by Blanchester Point LLC on March 28, 2024; written notice as to the incompleteness of the claim reimbursement application was directed to Blanchester Point LLC on May 3, 2024, notice received by Blanchester Point LLC on May 13, 2024, identifying what additional documentation and/or information was needed, and setting a deadline of August 1, 2024 for the submission of the additional documents; on June 5, 2024 Blanchester Point LLC submitted some of the requested documents but not all of them; additional requested documents were submitted by Blanchester Point LLC on September 27, 2024.

Ohio Administrative Code sections 3737-1-09 and 3737-1-13, when applied to the facts proven in this case, prohibit the Director of the PUST Financial Assurance Fund from approving the claim reimbursement application from Blanchester Point LLC. Accordingly, it is recommended that the

Director's August 30, 2024 denial of the claim reimbursement application from Blanchester Point LLC be affirmed and the objection from Blanchester Point LLC be dismissed.

FINDINGS OF FACT

1. On March 28, 2024, Blanchester Point LLC filed with the PUST Financial Assurance Fund a claim reimbursement application, seeking reimbursement of \$ 6,198.88 in corrective action costs.
2. On May 3, 2024, written notice was directed to Blanchester Point LLC by a designee of the Director of the PUST Financial Assurance Fund, an environmental claims analyst employed by the PUSTRCB, notifying Blanchester Point LLC that its March 28, 2024 claim reimbursement application was incomplete as it was missing certain necessary signatures and documents.
3. The May 3, 2024 written notice about what remained to be submitted by Blanchester Point LLC in support of its March 28, 2024 claim reimbursement application was received by Blanchester Point LLC on May 13, 2024, notice that included a deadline of August 1, 2024 for the submission of the necessary signatures and documents, the deadline being ninety (90) days after May 3, 2024.
4. On June 5, 2024, Blanchester Point LLC submitted to the Director of the PUST Financial Assurance Fund some of the additional information specified in the May 3, 2024 written notice, but the remainder of the necessary information was provided on September 27, 2024.
5. On August 30, 2014, the Director of the PUST Financial Assurance Fund directed to Blanchester Point LLC written notice that the March 28, 2024 claim reimbursement application seeking \$ 6,189.88

in corrective action costs was being denied for failing to submit proof of payment of the costs submitted.

6. On September 19, 2024, Blanchester Point LLC filed with the PUSTRCB a written, timely objection to the August 30, 2024 denial of its claim reimbursement application.

7. The hearing requested by Blanchester Point LLC in this matter was scheduled for, convened, and completed on November 13, 2024.

CONCLUSIONS OF LAW

1. Ohio Revised Code section 3737.91(A) authorizes the creation and operation of the Petroleum Underground Storage Tank Financial Assurance Fund (PUST Financial Assurance Fund).

2. Ohio Revised Code section 3737.90(B)(2) empowers the Petroleum Underground Storage Tank Release Compensation Board (PUSTRCB) to adopt rules that are necessary or appropriate to the implementation and administration of Ohio Revised Code sections 3737.90 to 3737.98.

3. Under the rule-making authority expressed in Ohio Revised Code section 3737.90(B)(2), the Petroleum Underground Storage Tank Release Compensation Board has adopted Ohio Administrative Code rule 3737-1-09(A)(14) which reads:

(A) Nothing in this chapter shall be construed to authorize reimbursement for:

*

*

*

(14) Undocumented corrective action costs, unless the responsible person submits documentation to support the corrective action costs within ninety days from the date the director or the director's designee requests such documentation in writing pursuant to rule 3737-1-13 of the Administrative Code.

4. Under the rule-making authority expressed in Ohio Ohio Revised Code section 3737.90(B)(2), the Petroleum Underground Storage Tank Release Compensation Board has adopted Ohio Administrative Code rule 3737-1-13(C) which reads as follows:

(C) Any additional information or documentation requested to complete the application shall be submitted within ninety days from the date requested by the director or the director's designee. All costs of corrective action that are not documented within ninety days after requested by the director or the director or the director's designee shall not be reimbursed regardless of whether documentation is later provided.

5. Written notice having been directed to Blanchester Point LLC on May 3, 2024 about what particular items were needed to complete the March 28, 2024 claim reimbursement application, with a deadline of August 1, 2024 presented in the May 3, 2024 written notice, and with the failure of Blanchester Point LLC to comply by submitting the items requested by the August 1, 2024 deadline, the Director of the PUST Financial Assurance Fund was required under rules adopted by the PUSTRCB to deny the claim reimbursement application, and did so on August 30, 2024, the denial being in accordance with the facts and laws applicable to this case.

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RECOMMENDATION

Based upon a preponderance of the evidence in the hearing record and the Findings of Fact and Conclusions of Law presented in this report, the hearing officer recommends to the Petroleum Underground Storage Tank Release Compensation Board that the August 30, 2024 denial of Blanchester Point LLC's March 28, 2024 claim reimbursement application by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund was valid state action as a matter of fact and law. The denial was grounded in the failure of Blanchester Point LLC to provide necessary documentation by August 1, 2024 and two rules adopted by the PUSTRCB – Ohio Administrative Code rule 3737-1-09(A)(14) and Ohio Administrative Code rule 3737-1-13(C).

The hearing officer therefore recommends that the August 30, 2024 denial issued by the Director of the Petroleum Underground Storage Tank Financial Assurance Fund to Blanchester Point LLC be **AFFIRMED**, and the objection filed on behalf of Blanchester Point LLC be **DISMISSED**.

Howard D. Silver

Howard D. Silver, Esquire
Hearing Officer
P. O. Box 14092
Columbus, Ohio 43214
hsilver@columbus.rr.com

Columbus, Ohio
December 6, 2024

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CERTIFICATE OF FILING

I hereby certify that the foregoing Report and Recommendation of the Hearing Officer in the Matter of the Claim Reimbursement Application from Blanchester Point LLC , Claim Number: 24264-0001/03/27/20-D, Release Number: 14009575-N00002, was filed electronically with the Petroleum Underground Storage Tank Release Compensation Board c/o Jonathan Maneval at Jmaneval@petroboard.org this 6th day of December, 2024.

Howard D. Silver

Howard D. Silver, Esquire
Hearing Officer
P. O. Box 14092
Columbus, Ohio 43214
hsilver@columkbus.rr.com

Columbus, Ohio
December 6, 2024

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

Program Year 2023

COC Eff Date: Yes COC Print Date: Yes

Printed from 11/20/2024 to 1/6/2025

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18887-0117	2	Churchill Commons GetGo #3384	4700 Belmont Avenue, Youngstown OH	07/01/2023	12/24/2024	Not Required: Post 11-30-09	N/A
24461-0001	3	Reynolds Road Marathon	2149 North Reynolds Road, Toledo OH	11/27/2023	12/24/2024	Not Required: Post 11-30-09	N/A
24998-0001	2	Libby Petroleum	21860 Libby Road, Bedford Heights OH	08/07/2023	12/10/2024	Not Required: Post 11-30-09	N/A

Total Owners 3
Total Facilities 3
Total USTs 7
Total Determinations 2

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

Program Year 2023

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 11/20/2024 to 1/6/25

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24128-0001	4	Bucks East 40th St Marathon	3980 Saint Clair Avenue, Cleveland OH			N/A	Determination
25218-0001	3	Marathon Gas	3760 Snouffer Road, Columbus OH			N/A	Determination

Total Owners 2
Total Facilities 2
Total USTs 7
Total Determinations 2

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

Program Year 2024

COC Eff Date: Yes COC Print Date: Yes

Printed from 11/20/2024 to 1/6/2025

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
97-0001	1	SYSCO Food Services of Central Ohio, I	2400 Harrison Road, Columbus OH	12/13/2024	12/24/2024	PD Response Accepted	Accepted
922-0001	2	Benton Carroll Salem Bus G	601 N Benton St, Oak Harbor OH	12/06/2024	12/17/2024	PD Response Accepted	Accepted
1893-0001	1	Chillicothe Tele Co	68 E. Main Street, Chillicothe OH	11/19/2024	12/03/2024	PD Response Accepted	Accepted
1956-0017	1	Columbus Terminal	6433 Cosgray Road, Dublin OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
1956-0018	1	Tallmadge Terminal	1595 Southeast Ave, Tallmadge OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
1956-0020	2	Toledo Terminal	1840 Otter Creek Rd, Oregon OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
1956-0021	2	Dayton Terminal	1800 Farr Dr, Dayton OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
2039-0004	2	Fostoria Metro Airport	4495 N Seneca CR 25, Fostoria OH	08/26/2024	11/26/2024	Not Required: Post 11-30-09	N/A
2039-0007	1	Fostoria Airport	4497 County Road 25, Fostoria OH	08/26/2024	11/26/2024	Not Required: Post 11-30-09	N/A
2115-0001	2	City Of Richmond Heights	26260 Chardonview Road, Richmond Heig	11/15/2024	11/26/2024	PD Response Accepted	Accepted
2158-0002	2	Service Department Yard	311 Broad Street, Wadsworth OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
2158-0003	3	Wadsworth Municipal Airport	840 Airport Drive, Wadsworth OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
3921-0001	6	Ashland Motomart	650 East Main Street, Ashland OH	09/10/2024	12/10/2024	PD Response Accepted	Accepted
3921-0004	3	Galion Moto Mart	604 East Harding Way, Galion OH	09/10/2024	12/10/2024	PD Response Accepted	Accepted
3921-0005	5	Mansfield Motomart	1050 West 4th St, Mansfield OH	09/10/2024	12/10/2024	PD Response Accepted	Accepted
3921-0006	5	Marion Motomart	1297 South Prospect, Marion OH	09/10/2024	12/10/2024	PD Response Accepted	Accepted
3921-0010	5	Zanesville Motomart	2341 Maple Avenue, Zanesville OH	09/10/2024	12/10/2024	PD Response Accepted	Accepted
3921-0011	5	Center Street Motomart	691 W Center St, Marion OH	09/10/2024	12/10/2024	PD Response Accepted	Accepted
6439-0002	5	Leake Oil Co Inc	1020 E Taggart St, E Palestine OH	07/01/2024	12/10/2024	PD Response Accepted	Accepted
6439-0003	2	Leake Oil, Inc.	268 N. Market Street, East Palestine OH	07/01/2024	12/10/2024	Not Required: Post 11-30-09	N/A
6623-0003	3	Lorain City Board of Education	1800 Colorado Avenue, Lorain OH	12/10/2024	12/17/2024	PD Response Accepted	Accepted
7184-0001	1	Senior Lifestyle Wellspring	8000 Evergreen Ridge Drive, Cincinnati O	11/22/2024	12/03/2024	PD Response Accepted	Accepted
7806-0001	1	N W Local School Bus Garage	7569 N. Elyria Road, West Salem OH	11/25/2024	12/03/2024	PD Response Accepted	Accepted
9555-0001	4	Seaway Gas and Petroleum Inc	1690 Columbus Road, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
9555-0001	1	Seaway Gas and Petroleum Inc	1690 Columbus Road, Cleveland OH	07/01/2024	11/26/2024	PD Response Accepted	Accepted
9633-0001	2	Shelby City Schls Bus Gar	27 Walnut St, Shelby OH	11/26/2024	12/31/2024	Not Required: Post 11-30-09	N/A
10994-0001	2	University of Toledo - PO	2925 East Rocket Drive, Toledo OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
10994-0005	1	University of Toledo - FSB	1135 East Medical Loop, Toledo OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
10994-0007	1	University of Toledo - SRC	2800 East Rocket Drive, Toledo OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
10994-0009	1	University of Toledo - Savage	2025 Douglas Road, Toledo OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
10994-0010	1	University of Toledo - HOS	3065 Arlington Avenue, Toledo OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
12892-0001	1	Green Local School District	1888 Greensburg Road, Green OH	07/01/2024	12/10/2024	PD Response Accepted	Accepted
13206-0001	1	Lake Lorelei Property Owners Associatio	49 Keil Drive, Fayetteville OH	07/23/2024	11/26/2024	PD Response Accepted	Accepted
13542-0003	1	Northwest Transportation Department	3113 Springdale Road, Cincinnati OH	12/09/2024	12/17/2024	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
13815-0068	3	Lucasville 1st Stop #104	10938 State Route 104, Lucasville OH	12/02/2024	12/17/2024	Not Required: Post 11-30-09	N/A
14218-0680	5	United Dairy Farmers 024	7175 Hamilton - Mason Rd, West Chester (12/12/2024	12/17/2024	Not Required: Post 11-30-09	N/A
15511-0002	3	Port Columbus Airport Term	4600 International Gateway, Columbus OH	07/01/2024	12/10/2024	PD Response Accepted	Accepted
15511-0003	2	Port Columbus Airport Maintenance	4605 Bridgeway Avenue, Columbus OH	07/01/2024	12/10/2024	PD Response Accepted	Accepted
15511-0014	9	Columbus Regional Airport Authority	7400 Alum Creek Building 1076, Columbu	07/01/2024	12/10/2024	PD Response Accepted	Accepted
15511-0015	3	Consolidated Rental Car Facility	4118 International Gateway, Columbus OH	07/01/2024	12/10/2024	PD Response Accepted	Accepted
17556-0001	1	America Honda Motor Co Inc	101 South Stanfield Road, Troy OH	09/30/2024	12/24/2024	PD Response Accepted	Accepted
18444-0082	2	Marathon Petroleum Company LLC	539 S. Main Street, Findlay OH	11/25/2024	12/17/2024	Not Required: Post 11-30-09	N/A
18540-0002	6	Sheetz Inc #251	15744 Saint Claire Avenue, East Liverpool	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0018	6	Sheetz #368	1651 Turkeyfoot Lake Road, Green OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0099	6	Sheetz Franklin	7051 Ohio 123, Franklin OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0101	6	Sheetz Huber Heights Exec Blvd#839	8245 Brandt Pike, Dayton OH	08/13/2024	12/10/2024	Not Required: Post 11-30-09	N/A
18540-0102	6	Sheetz Strongsville Royalton Road	15385 Royalton Road, Strongsville OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0104	6	Sheetz Reynoldsburg Taylor#822	8555 East Main Street, Reynoldsburg OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0105	6	Sheetz Avon Middleton#845	1846 Nagel Road, Avon OH	08/13/2024	12/10/2024	Not Required: Post 11-30-09	N/A
18540-0106	6	Sheetz#842	821 SR 725, Centerville OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0108	6	Sheetz Maumee#854	1150 Clinic Dr., Maumee OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0109	6	Sheetz Beaver creek#855	4245 Colonel Glenn Highway, BeaverCree	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0110	6	Sheetz Toledo#848	6633 Dorr Street, Toledo OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0112	5	Sheetz #813	8265 Diley Road, Canal Winchester OH	08/13/2024	12/10/2024	Not Required: Post 11-30-09	N/A
18540-0113	6	Sheetz #844	1800 North Memorial Drive, Lancaster OH	08/13/2024	12/10/2024	Not Required: Post 11-30-09	N/A
18540-0114	6	Sheetz #849	4881 Roberts Road, Columbus OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18540-0116	6	Sheetz Norton Barber Road#858	3240 Barber Road, Norton OH	12/30/2024	01/06/2025	Not Required: Post 11-30-09	N/A
18649-0002	5	7111 W State State Property LLC dba S	7111 State Route 73, Wilmington OH	11/27/2024	12/03/2024	PD Response Accepted	Accepted
18649-0003	3	7126 W State Property LLC dba Caesar (7126 West State Route 73, Wilmington O	11/27/2024	12/03/2024	PD Response Accepted	Accepted
18870-0003	1	Fifth Third Center	1 South Main Street, Dayton OH	11/18/2024	12/03/2024	PD Response Accepted	Accepted
18877-0001	3	True North Location 101	5135 Market Street, Boardman OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0002	3	True North Location 102	504 East Midlothian Blvd., Youngstown O	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0011	3	True North Location 111	204 W Liberty, Hubbard OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0012	3	True North Location 112	4230 E Market Street, Warren OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0015	3	True North Location 115	15 E Main St, Orwell OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0016	2	True North Location 116	104 South Chestnut St, Jefferson OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0019	3	True North Location 119	381 State Street, Conneaut OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0021	3	True North Location 121	45 West Streetsboro Road, Hudson OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0022	3	True North Location 122	2916 Oakwood, Cuyahoga Falls OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0024	3	True North Location 124	1510 Boardman-Canfield, Boardman OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0025	2	True North Location 125	13 N Aurora Rd, Aurora OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0026	3	True North Location 135	950 Boardman-Poland Road, Boardman O	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0030	3	True North Location 205	8600 Glenwood Ave, Boardman OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0033	3	True North Location 301	6432 Middleridge Road, Lorain OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0034	4	True North Location 302	3016 Center Rd, Brunswick OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0038	3	True North Location 308	2310 Lee Rd, Cleveland Heights OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0039	3	True North Location 311	5567 Wilson Mills Rd, Highland Hts OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18877-0040	3	True North Location 312	28580 Chardon Road, Willoughby Hills OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0042	3	True North Location 314	36400 Euclid Ave., Willoughby OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0043	3	True North Location 315	26100 Chagrin Blvd, Beachwood OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0046	3	True North Location 378	4035 Medina Road, Fairlawn OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0048	4	True North Location 501	1031 So Reynolds Rd, Toledo OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0050	4	True North Location 503	5855 Weckerly Road, Whitehouse OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0051	3	True North Location 504	2202 So Reynolds Road, Toledo OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0052	3	True North Location 507	933 W Boundary, Perrysburg OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0054	3	True North Location 509	5473 Monroe St, Toledo OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0055	3	True North Location 510	4310 W Central Ave, Toledo OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0056	3	True North Location 511	4581 Monroe St, Toledo OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0064	4	True North Location 704	1951 Stanley Avenue, Dayton OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0069	3	True North Location 711	7360 Salem Avenue, Clayton OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0070	3	True North Location 713	1951 Bellbrook Avenue, Xenia OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0071	4	True North Location 715	600 South Street, Piqua OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0073	3	True North Location 719	584 West National Road, Vandalia OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0076	3	True North Location 730	1298 South Dorset Road, Troy OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0077	4	True North Location 734	4461 SR 725, Bellbrook OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0078	5	True North Location 757	12320 US Rt 35 NW, Jeffersonville OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0080	3	True North Location 761	610 West Central, Springboro OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0095	2	True North Location 134	5990 Youngstown Warren Road, Niles OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0097	3	True North Location 127	1150 Bank Street, Painesville OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0102	2	True North Location 721	2450 Needmore Rd, Dayton OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0103	3	True North Location 720	6160 Wilmington Pike, Dayton OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0106	3	True North Location #724	5737 US Route 68, Wilmington OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0109	3	True North Location 804	1160 Central Ave Lawrence, Miamisburg O	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0111	3	True North Location 371	20 Prospect Street, Berea OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0112	3	True North Location 303	8952 Brecksville Road, Brecksville OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0113	3	True North Location 1305	5918 Smith Road, Brookpark OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0114	3	True North Location 1306	8501 E Washington St, Chagrin Falls Park	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0122	3	True North Location 373	13030 Brookpark Rd, Cleveland OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0131	3	True North Location 325	905 Lorain Boulevard, Elyria OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0134	3	True North Location 328	6004 Turney Road, Garfield Heights OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0140	3	True North Location 336	6411 Mayfield Rd, Mayfield Heights OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0143	3	True North Location 339	7408 Mentor Ave, Mentor OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0145	3	True North Location 342	14 E Aurora Rd, Northfield OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0146	3	True North Location 343	25199 Lorain Road, North Olmsted OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0148	3	True North Location 345	21920 Miles Road, North Randall OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0149	3	True North Location 346	27010 Chagrin Blvd, Orange Village OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0150	3	True North Location 349	5811 Ridge Rd, Parma OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0154	4	True North Location 353	7515 Broadview, Seven Hills OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0157	3	True North Location 356	14473 Cedar Road, South Euclid OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0158	3	True North Location 357	15635 Royalton Road, Strongsville OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18877-0159	4	True North Location 358	7798 Granger, Valley View OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0163	3	True North Location 362	1145 Crocker Road, Westlake OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0164	3	True North Location 363	34802 Ridge Road, Willoughby OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0166	3	True North Location 372	34750 Chardon Road, Willoughby Hills OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0167	3	True North Location 366	2770 Bishop Road, Wickliffe OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0169	2	True North Location 1369	8500 Mayfield Road, Chesterland OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0172	3	True North Location 375	17212 Lorain Rocky River, Cleveland OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0173	3	True North Location 1405	26051 Euclid Avenue, Euclid OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0175	3	True North Location 407	6668 Wilson Mills, Gates Mills OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0176	3	True North Location 1419	5300 Warrensville Libby, Maple Heights O	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0187	3	True North Location 707	1415 Smithville, Dayton OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0189	3	True North Location 710	7789 Brandt Pike, Dayton OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0197	4	True North Location 717	22 Ranchview Drive, Vandalia OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0207	3	True North Location 1727	125 Byers Road, Miamisburg OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0208	3	True North Location 1808A	2301 S Limestone Leffels, Springfield OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0209	3	True North Location 809	1789 W. Main Street, Troy OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0212	2	True North Location 316	6170 Som Center Rd, Solon OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0213	4	True North Location #505	298 West Dussel Drive, Maumee OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0214	3	True North Location 801	1360 Miamisburg Centerville Road, Dayton	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0217	3	True North Location 330	6178 Brecksville Road, Independence OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0220	3	True North Location 348	6630 Ridge Road, Parma OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0221	3	True North Location 376	7635 Pearl Rd I-71, Middleburg Heights O	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0223	3	True North Location 517	1000 Buck Rd, Rossford OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0224	3	True North Location 519	6903 Angola Rd, Holland OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0225	4	True North Location 518	822 Monroe, Toledo OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0226	2	True North 128	72 N. Lake Street, Madison OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0227	2	True North Location # 601	777 E. Dublin Granville Road, Columbus O	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0228	2	True North Location # 602	3970 Morse Road, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0229	2	True North Location # 603	4733 Morse Road, Gahanna OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0230	3	True North Location # 604	8500 N. High Street, Lewis Center OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0231	3	True North Location # 605	5989 E. Main Street, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0232	3	True North Location # 606	1195 Morse Road, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0233	4	True North Location # 607	7332 E. State Route 36, Sunbury OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0234	2	True North Location # 608	1500 Rome Hilliard Road, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0235	3	True North Location # 609	6790 Sawmill Road, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0236	3	True North Location # 610	2800 Bethel Road, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0237	3	True North Location # 611	5340 Tuttle Crossing Boulevard, Dublin O	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0238	3	True North Location # 612	631 S. High Street, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0240	3	True North Location # 675	1955 Polaris Parkway, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0241	3	True North Location # 676	3975 Ridge Mill Drive, Hilliard OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0242	3	True North Location # 677	2441 Lockbourne Road, Columbus OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0243	3	True North Location # 678	611 S. State Street, Westerville OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0244	3	True North Location # 614	13885 N.W. Baltimore Road, Reynoldsbur	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
18877-0253	3	TrueNorth Facility #418	1000 W. Royalton Road, Broadview Heigh	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0255	3	True North Location #377	3131 Medina Road, Medina OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0256	3	True North #427	2331 Faircrest Road SW, Canton OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0257	4	True North #117	55 Public Square, Andover OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0258	4	True North #379	4035 Wheatley Road, Richfield OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0259	4	True North	3240 Center Road, Brunswick OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0260	3	TrueNorth Energy	740 W. Liberty Street, Medina OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0261	2	TrueNorth Energy	5329 Center Rd, Brunswick OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18877-0262	5	TrueNorth Energy	9240 Norwalk Rd, Litchfield OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
18887-0039	3	GetGo #3627	1759 S. Broadway Avenue, Geneva OH	12/20/2024	12/24/2024	Not Required: Post 11-30-09	N/A
18887-0117	2	Churchill Commons GetGo #3384	4700 Belmont Avenue, Youngstown OH	07/01/2024	12/24/2024	Not Required: Post 11-30-09	N/A
19394-0002	1	US Express Enterprises, Inc.	825 W. Leffel Lane, Springfield OH	07/01/2024	12/03/2024	PD Response Accepted	Accepted
19469-0090	1	Dairy Mart #5272	1497 N Shoop Ave, Wauseon OH	12/05/2024	12/17/2024	Not Required: Post 11-30-09	N/A
19543-0004	3	ARCO	525 Central Avenue, Carlisle OH	12/31/2024	01/06/2025	Not Required: Post 11-30-09	N/A
19664-0001	3	Lorain Plant	1807 E. 28th Street, Lorain OH	07/23/2024	11/26/2024	Not Required: Post 11-30-09	N/A
19664-0002	2	Republic Engineered Products Inc.	2633 8th Street NE, Canton OH	07/23/2024	11/26/2024	Not Required: Post 11-30-09	N/A
19923-0001	4	HH&G Stores Inc	3445 Linden Ave, Dayton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
20064-0001	2	Hamilton & Main Sunoco	4600 E. Main Street, Columbus OH	08/23/2024	12/17/2024	PD Response Accepted	Accepted
20163-0001	3	Weber Rd. Market	900 Weber Road, Columbus OH	11/26/2024	12/03/2024	Not Required: Post 11-30-09	N/A
20823-0001	1	Franklin Park Conservatory	1777 E. Broad Street, Columbus OH	12/10/2024	12/17/2024	PD Response Accepted	Accepted
20863-0001	2	Shehy Market	786 Shehy Street, Youngstown OH	11/08/2024	12/24/2024	PD Response Accepted	Accepted
21013-0001	1	Shell	5810 Poland Struthers Road, Struthers OH	07/01/2024	12/24/2024	PD Response Accepted	Accepted
21013-0001	2	Shell	5810 Poland Struthers Road, Struthers OH	07/01/2024	12/24/2024	Not Required: Post 11-30-09	N/A
21032-0001	4	Giant Ohio, LLC DBA Giant 441	2836 E. Waterloo Road, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0002	3	Giant Ohio, LLC DBA Giant 446	1406 N. Main Street, North Canton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0003	3	Giant Ohio, LLC DBA Giant 445	5467 Wales Avenue NW, Massillon OH	07/01/2024	12/31/2024	PD Response Accepted	Accepted
21032-0004	3	Giant Ohio, LLC DBA Giant 447	2211 Tuscarawas Street W., Canton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0005	4	Giant Ohio, LLC DBA Giant 440	10134 Avon Lake Road, Burbank OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0006	2	Giant Ohio, LLC DBA Giant 438	3171 S. Arlington Street, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0007	4	Giant Ohio, LLC DBA Giant #439	4625 Portage Street NW, North Canton O	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0008	4	Giant Ohio, LLC DBA Giant 433	1450 Brittain Road, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0009	4	Giant Ohio, LLC DBA Giant 434	1609 Copley Road, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0010	3	Giant Ohio, LLC DBA Giant 4423	778 Grant Street, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0011	3	Giant Ohio, LLC DBA Giant 436	571 W. Waterloo Road, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0012	4	Giant Ohio, LLC DBA Giant 437	316 E. Market Street, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0013	4	Giant Ohio, LLC DBA Giant 443	4415 State Route 43, Kent OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0014	3	Giant Ohio, LLC DBA Giant 432	3705 Cleveland-Massillon Road, Norton O	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0015	3	Giant Ohio, LLC DBA Giant 4419	1434 E. Main Street, Kent OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0016	3	Giant Ohio, LLC Giant Ohio, LLC DBA Gi	3110 W. Market Street, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0017	3	Giant Ohio, LLC DBA Giant 431	4471 State Route 44, Ravenna OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0018	4	Giant Ohio, LLC DBA Giant 4424	6134 State Route 14, Ravenna OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0020	3	Giant Ohio, LLC DBA Giant 444	3811 Cleveland Avenue NW, Canton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0021	3	Giant Ohio, LLC DBA Giant 429	1200 N. Market Street, Canton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status	
21032-0022	4	Giant Ohio, LLC	Giant Ohio, LLC DBA Gi	3101 Middlebranch Road, Canton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0023	3	Giant Ohio, LLC	DBA Giant 425	2711 Lincoln Way E, Massillon OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0025	3	Giant Ohio, LLC	DBA Giant 427	13066 Cleveland Avenue, Uniontown OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0026	4	Giant Ohio, LLC	#596	801 Arlington Road, Brookville OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0060	3	Giant #449		110 Shoup Mill Road, Dayton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0061	4	Giant #451		2253 S. Limestone Street, Springfield OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0062	4	Giant #452		4401 Portage Street N.W., N Canton OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0063	3	Giant #453		654 US Highway 250 E., Ashland OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0064	2	Giant #4417		579 N. Main Street, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0065	5	Giant #450		13182 Shank Road, Doylestown OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0066	5	Giant #448		1980 S. Arlington Road, Akron OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21032-0067	3	Giant #454		4397 State Route 43, Kent OH	07/01/2024	12/31/2024	Not Required: Post 11-30-09	N/A
21065-0001	2	Broadway Carryout		660 N. Broadway Street, Lebanon OH	07/01/2024	12/10/2024	PD Response Accepted	Accepted
21346-0001	1	Bushnell Store		5915 Bushnell Road, Conneaut OH	11/25/2024	12/03/2024	Not Required: Post 11-30-09	N/A
21404-0001	2	Alam Investment, LLC		715 N. Wooster Avenue, Strasburg OH	12/10/2024	12/17/2024	Not Required: Post 11-30-09	N/A
21532-0001	1	The Lindner Center of Hope		4075 Old Western Row Road, Mason OH	12/18/2024	12/24/2024	PD Response Accepted	Accepted
21616-0002	2	PAP Oil Company		1326 Oakland Park Avenue, Columbus O	10/14/2024	11/26/2024	Not Required: Post 11-30-09	N/A
21879-0001	4	Turney Road Center, LLC		700 Turney Road, Bedford OH	07/01/2024	12/03/2024	Not Required: Post 11-30-09	N/A
21965-0001	1	Cincinnati Mall		100 Cincinnati Mills Drive, Cincinnati OH	08/12/2024	12/03/2024	PD Response Accepted	Accepted
21997-0001	2	Nayran, LLC		204 Maple Street, Harveysburg OH	12/03/2024	12/10/2024	PD Response Accepted	Accepted
22319-0001	3	Reed's		33427 State Route 78, Lewisville OH	07/01/2024	12/03/2024	PD Response Accepted	Accepted
22606-0002	3	Lehigh Gas - Site OH0115	LGWS	40890 State Route 154, Lisbon OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0007	3	Lehigh Gas - Site OH0109	LGWS	736 Dresden Avenue, East Liverpool OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0013	4	Lehigh Gas - Site OH0111	LGWS	16067 State Route 170, East Liverpool OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0017	4	Lehigh Gas - Site OH0046	LGPR	5575 Dixie Highway, Fairfield OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0018	3	Lehigh Gas - Site OH0093	LGWS	14043 State Road, North Royalton OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0019	3	Lehigh Gas - Site OH0045	LGPR	3180 Montgomery Road, Loveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0025	3	Lehigh Gas - Site OH0090	LGWS	25705 Chagrin Boulevard, Beachwood OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0026	3	Lehigh Gas - Site OH0089	LGWS	4774 E. Royalton Road, Broadview Height	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0027	2	Lehigh Gas - Site OH0086	LGPR	3735 Fulton Road, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0028	4	Lehigh Gas - Site OH0088	LGPR	10300 Brookpark Road, Brooklyn OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0029	3	Lehigh Gas - Site OH0087	LGWS	3100 W. 14th Street, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0030	3	Lehigh Gas - Site OH0082	LGWS	4006 Lee Road, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0031	3	Lehigh Gas - Site OH0083	LGPR	552 E. 152nd Street, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0032	3	Lehigh Gas - Site OH0098	LGWS	2701 Chester Avenue, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0034	4	Lehigh Gas - Site OH0101	LGPR	5510 St Clair Avenue, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0035	4	Lehigh Gas - Site OH0080	LGPR	4161 W. 150th Street, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0036	4	Lehigh Gas - Site OH0081	LGPR	2801 Mayfield Road, Cleveland Heights O	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0038	3	Lehigh Gas - Site OH0079	LGWS	17810 Bagley Road, Middleburg Heights O	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0039	4	Lehigh Gas - Site OH0074	LGWS	4910 Harvard Avenue, Newburgh Heights C	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0040	3	Lehigh Gas - Site OH0075	LGWS	23425 Lorain Road, North Olmsted OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0041	4	Lehigh Gas - Site OH0076	LGWS	25295 Lorain Road, North Olmsted OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0042	4	Lehigh Gas - Site OH0077	LGWS	8200 Columbia Road, Olmsted Falls OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
22606-0043	4	Lehigh Gas - Site OH0071 LGPR	5206 State Road, Parma OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0045	3	Lehigh Gas - Site OH0073 LGWS	6585 Ridge Road, Parma OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0047	3	Lehigh Gas - Site OH0070 LGPR	20420 Chagrin Boulevard, Shaker Heights OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0048	3	Lehigh Gas - Site OH0065 LGWS	4282 Monticello Boulevard, South Euclid OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0049	4	Lehigh Gas - Site OH0066 LGPR	2159 S. Green Road, University Heights OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0051	3	Lehigh Gas - Site OH0100 LGPR	30812 Detroit Road, Westlake OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0052	2	Lehigh Gas - Site OH0068 LGWS	25466 Detroit Road, Westlake OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0056	3	Lehigh Gas - Site OH0063 LGPR	14718 Madison Avenue, Lakewood OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0057	3	Lehigh Gas - Site OH0058 LGWS	3983 Mayfield Road, Cleveland Heights OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0059	4	Lehigh Gas - Site OH0060 LGWS	39105 Colorado Avenue, Avon OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0060	3	Lehigh Gas - Site OH0057 LGWS	508 Avon Center Road, Avon Lake OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0062	4	Lehigh Gas - Site OH0056 LGWS	3059 Grove Avenue, Lorain OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0063	3	Lehigh Gas - Site OH0035 LGWS	6151 Pfeiffer Road, Blue Ash OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0064	4	Lehigh Gas - Site OH0034 LGWS	7380 Beechmont Avenue, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0065	4	Lehigh Gas - Site OH0032 LGPR	4001 Hauck Road, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0066	3	Lehigh Gas - Site OH0030 LGWS	1550 Queen City Avenue, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0067	2	Lehigh Gas - Site OH0016 LGPR	7799 Montgomery Road, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0068	3	Lehigh Gas - Site OH0031 LGPR	3590 Madison Road, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0069	4	Lehigh Gas - Site OH0029 LGPR	8020 Montgomery Road, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0071	3	Lehigh Gas - Site OH0049 LGPR	5591 S. State Route 741, Mason OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0072	2	Lehigh Gas - Site OH0026 LGWS	20 N. Erie Avenue, Hamilton OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0074	2	Lehigh Gas - Site OH0024 LGWS	2696 Madison Road, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0075	3	Lehigh Gas - Site OH0022 LGWS	546 Wards Corner, Loveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0078	4	Lehigh Gas - Site OH0053 LGWS	4901 Fleet Avenue, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0079	3	Lehigh Gas - Site OH0018 LGWS	4545 Reading Road, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0080	4	Lehigh Gas - Site OH0021 LGWS	4900 Montgomery Road, Norwood OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0081	4	Lehigh Gas - Site OH0037 LGWS	249 W. Mitchell Avenue, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0082	3	Lehigh Gas - Site OH0033 LGWS	11775 Springfield Pike, Springdale OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0083	3	Lehigh Gas - Site OH0025 LGPR	1201 Omniplex Drive, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0084	3	Lehigh Gas - Site OH0036 LGWS	1326 Hopple Street, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0086	3	Lehigh Gas - Site OH0048 LGPR	9171 Union Center Boulevard, West Chester OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0087	2	Lehigh Gas - Site OH0095 LGWS	32393 Lorain Road, North Ridgeville OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22606-0088	3	Lehigh Gas - Site OH0096 LGWS	1700 Brookpark Road, Cleveland OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
22696-0001	2	Ghazawi, Inc.	4489 Pearl Road, Cleveland OH	10/08/2024	12/17/2024	Not Required: Post 11-30-09	N/A
22796-0001	1	Cyrus One Data Center	4800 Parkway Drive, Mason OH	11/18/2024	12/03/2024	PD Response Accepted	Accepted
22801-0001	2	Irondale Bus Garage	91 Rural Way, Irondale OH	11/18/2024	12/03/2024	PD Response Accepted	Accepted
22870-0001	3	A-1-Mobil	726 West Broad Street, Columbus OH	12/24/2024	12/31/2024	PD Response Accepted	Accepted
22870-0002	3	A - 1 Mart Plus	895 Columbus Avenue, Lebanon OH	12/24/2024	12/31/2024	PD Response Accepted	Accepted
23063-0001	4	In N Out Mart	432 Claremont Avenue, Ashland OH	11/14/2024	11/26/2024	PD Response Accepted	Accepted
23843-0001	4	New Garden Properties Inc.	445 Prospect Street, Salem OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
23901-0046	3	S and G Management dba S&G #85	10195 Airport Highway, Monclova OH	11/15/2024	11/26/2024	Not Required: Post 11-30-09	N/A
23977-0001	1	North Point Tower	1001 Lakeside Avenue, Cleveland OH	12/03/2024	12/10/2024	PD Response Accepted	Accepted
24022-0001	1	Sheraton Suites Columbus	201 Hutchinson Avenue, Columbus OH	12/09/2024	12/24/2024	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24145-0001	3	EZ Stop	1508 11th Street, Portsmouth OH	12/05/2024	12/10/2024	PD Response Accepted	Accepted
24242-0001	1	Piqua Concrete, LLC	8395 North Piqua-Lockington Road, Piqua OH	11/22/2024	12/03/2024	PD Response Accepted	Accepted
24581-0001	5	Country Corral Travel Center LLC	7910 State Route 109, Delta OH	12/16/2024	12/24/2024	PD Response Accepted	Accepted
24581-0002	5	Wauseon Sunoco	8150 State Route 108, Wauseon OH	12/16/2024	12/24/2024	PD Response Accepted	Accepted
24788-0001	2	Cheyenne Resources	38701 State Route 160, Hamden OH	07/01/2024	12/17/2024	PD Response Accepted	Accepted
24854-0001	3	Docksider Marathon	303 South Main Street, Celina OH	12/02/2024	12/10/2024	PD Response Accepted	Accepted
24857-0001	2	Woods Market	15 Commerce Street, Lockbourne OH	07/01/2024	12/24/2024	PD Response Accepted	Accepted
24860-0001	2	Richmond Country Market	215 East Main Street, Richmond OH	11/25/2024	12/03/2024	PD Response Accepted	Accepted
24892-0001	3	FIDC 147	605 North Main Street, Arcanum OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
24893-0002	3	Route 50 Express	29094 US 50, Chillicothe OH	12/02/2024	12/17/2024	Not Required: Post 11-30-09	N/A
24900-0001	1	ERM Real Estate Boudinot Location	2841 Boudinot Avenue, Cincinnati OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
24906-0001	5	World Kinect Energy Services - Gallipol	143 Pine Street, Gallipolis OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
24906-0002	6	World Kinect Energy Services - Bethel	3250 State Route 133, Bethel OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
24906-0003	8	World Kinect Energy Services -Massillon	652 South Erie Street, Massillon OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
24906-0004	6	World Kinect Energy Services - Millersb	7257 County Road 623, Millersburg OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
24906-0005	5	World Kinect Energy Services - Minerva	621 Valley Street, Minerva OH	07/01/2024	11/26/2024	Not Required: Post 11-30-09	N/A
24976-0001	3	Timothy Dawson	354 North Chillicothe Street, Plain City OH	07/01/2024	12/17/2024	PD Response Accepted	Accepted
25012-0001	3	MMZ Property	1600 30th Street NE, Canton OH	07/09/2024	11/26/2024	Not Required: Post 11-30-09	N/A
25018-0001	2	Marathon	2402 Brookpark Road, Cleveland OH	11/22/2024	12/03/2024	PD Response Accepted	Accepted
25023-0002	4	Berlin Center	14938 West Akron Canfield Road, Berlin C	07/30/2024	12/03/2024	PD Response Accepted	Accepted
25036-0001	3	Joe's Gas	161 Richmond Street, Painesville OH	12/16/2024	12/24/2024	PD Response Accepted	Accepted
25178-0001	2	Mahant Parivar	525 West Main Street, Plain City OH	11/25/2024	12/03/2024	PD Response Accepted	Accepted
25204-0001	2	Vihaan Real Estate	7381 Main Street, Newtown OH	07/02/2024	11/26/2024	Not Required: Post 11-30-09	N/A
25211-0001	4	9302 Kinsman, Inc.	9213 Kinsman Road, Cleveland OH	12/20/2024	12/31/2024	Not Required: Post 11-30-09	N/A
25280-0001	2	Ridi Enterprises LLC	1401 Sullivant Ave, Columbus OH	11/14/2024	12/24/2024	PD Response Accepted	Accepted
25286-0001	3	Shell	501 Vienna Avenue, Niles OH	12/12/2024	12/17/2024	PD Response Accepted	Accepted
25365-0001	3	Amelia Grab and Go	2203 State Route 125, Amelia OH	12/27/2024	01/06/2025	Not Required: Post 11-30-09	N/A
25374-0001	3	650 High D&S LLC	650 South High Street, Cortland OH	10/31/2024	12/24/2024	Not Required: Post 11-30-09	N/A
25391-0001	1	Core-Mark US, LLC	1982 Commerce Road, Springfield OH	12/10/2024	12/17/2024	PD Response Accepted	Accepted
25394-0001	2	Pitt's Stop	26 Broadway Street, Coalton OH	08/15/2024	12/03/2024	PD Response Accepted	Accepted
25396-0001	5	Mishra Ventures LLC	515 State Street, Zanesville OH	07/11/2024	11/26/2024	Not Required: Post 11-30-09	N/A
25406-0001	2	Hide-A-Way Carryout	28521 Hide A Way Hills Road, Sugar Grov	12/02/2024	12/24/2024	Not Required: Post 11-30-09	N/A
25428-0001	1	Donald E. Lyons III	135 Sara Ave, Marion OH	12/02/2024	12/10/2024	PD Response Accepted	Accepted
25446-0001	3	Vibrant Oil, LLC	777 W. Mason Morrow Millgrove Road, So	11/26/2024	12/24/2024	PD Response Accepted	Accepted
25474-0001	2	Matt's Mart	1215 Lexington Avenue, Mansfield OH	12/09/2024	12/17/2024	Not Required: Post 11-30-09	N/A
25486-0001	3	Blue Bird City Store, LLC	10025 Hamilton Avenue, Cincinnati OH	11/14/2024	11/26/2024	PD Response Accepted	Accepted
25499-0001	3	Storer Sunoco, Inc.	6225 Storer Avenue, Cleveland OH	12/16/2024	12/24/2024	Not Required: Post 11-30-09	N/A
25503-0001	3	Chieftan, LLC	14240 State Route 328, Logan OH	11/22/2024	12/03/2024	PD Response Accepted	Accepted
25512-0001	4	1027 N R, LLC	1027 North Reynolds Road, Toledo OH	12/02/2024	12/17/2024	PD Response Accepted	Accepted
25515-0001	4	Par Mar Store #239	2497 East Pike, Zanesville OH	10/07/2024	12/03/2024	Not Required: Post 11-30-09	N/A
25517-0001	3	AJ's Fuel and Foodmart #22	1097 Linden Avenue, Zanesville OH	11/13/2024	12/17/2024	Not Required: Post 11-30-09	N/A
25520-0001	3	Circleville Mini Mart, LLC	520 E Main St, Circleville OH	11/15/2024	12/17/2024	Not Required: Post 11-30-09	N/A

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
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Total Owners	95						
Total Facilities	332						
Total USTs	1,039						
Total Determinations	102						

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

Program Year 2024

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 11/20/2024 to 1/6/25

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
2046-0002	2	City of Hilliard Street Maintenance	3770 Municipal Way, Hilliard OH			N/A	Determination
7972-0001	1	Trinity Medical Center East	380 Summit Ave, Steubenville OH			N/A	Determination
18214-0002	1	USA Truck, Inc.	11777 N. Dixie Drive, Vandalia OH			N/A	Determination
19837-0001	1	Forward Air	6800 Port Road, Groveport OH			N/A	Determination
20118-0012	5	Hissowal Inc	41990 State Route 7, Tupper Plains OH			N/A	Determination
20423-0001	2	Speedy Gas Company, Inc.	6207 Broadway Avenue, Cleveland OH			N/A	Determination
20499-0001	6	Penn Ohio Plaza	10650 Market Street, North Lima OH			N/A	Determination
21626-0001	4	The Growler Stop	3804 Church Street, Newtown OH			N/A	Determination
22674-0001	4	N & G Takhar Oil, LLC	6670 State Route 503 N., Lewisburg OH			N/A	Determination
22674-0002	3	Valero	1510 Germantown Road, Middletown OH			N/A	Determination
22674-0003	3	N & G Takhar Oil LLC	1924 Sherman Avenue, Norwood OH			N/A	Determination
22674-0005	4	N & G Takhar Oil, LLC	473 S Sandusky, Delaware OH			N/A	Determination
22674-0006	4	N & G Takhar Oil, LLC	1491 US Rt 23 North, Delaware OH			N/A	Determination
22674-0007	4	N & G Takhar Oil, LLC	1273 South US Hwy. 68, Urbana OH			N/A	Determination
22674-0011	4	N & G Takhar Oil, LLC	3877 Refugee Rd, Columbus OH			N/A	Determination
22674-0012	4	Swifty Serv Station 235	9786 Reading Road, Cincinnati OH			N/A	Determination
22674-0013	3	N&G Takhar Oil LLC	50 West Mitchell Avenue, Cincinnati OH			N/A	Determination
22965-0001	3	Bari, Inc.	6459 Bellefontaine Road, Lima OH			N/A	Determination
23068-0001	1	Con-Way Freight Xur	2401 N. Water Street, Uhrichsville OH			N/A	Determination
23391-0001	5	Steel Valley Tank & Welding	500 Labelle Street, Brilliant OH			N/A	Determination
23409-0001	1	Rural King	424 Hopewell Road, Waverly OH			N/A	Determination
23440-0001	1	D & R's Fleet Service, LLC	11155 Mosteller Road, Sharonville OH			N/A	Determination
23459-0001	1	Pomeroy Opco, LLC dba Arbors at Pom	36759 Rocksprings Road, Pomeroy OH			N/A	Determination
23818-0001	1	Sandusky Harbor Marina	One Huron Street, Sandusky OH			N/A	Determination
23959-0001	1	786 Kharian Ltd DBA Mobil Mart	2635 W. Broad Street, Columbus OH			N/A	Determination
24288-0001	4	Marathon Food Mart	2720 Saint Johns Road, Lima OH			N/A	Determination
24524-0001	5	Sunrise Convenient, Inc.	10960 Akron Canfield Road, Ellsworth OH			N/A	Determination
24589-0001	3	Winton Rd Shell	1199 Kemper Meadows Drive, Forest Park			N/A	Determination
24693-0001	3	Special Way	721 North 4th Street, Toronto OH			N/A	Determination
24706-0001	3	Shree G Investments One	714 East Main Street, Van Wert OH			N/A	Determination
24733-0001	2	Staker Store	56 State Route 335, Stockdale OH			N/A	Determination
24753-0001	5	SSW Holdings, LLC	1390 Hayden Avenue, East Cleveland OH			N/A	Determination
24801-0001	4	Fair Price Gas Station	417 Harding Way East, Galion OH			N/A	Determination
24920-0001	2	Kinsman Gas	12502 Kinsman Road, Cleveland OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24982-0001	2	Matthew Niese	302 South Main Street, Miller City OH			N/A	Determination
25074-0001	4	Mount Sterling BP	12750 State Route 56 SE, Mt. Sterling OH			N/A	Determination
25149-0001	3	Wonder Mart	777 East Market Street, Akron OH			N/A	Determination
25163-0001	4	Sukhjinder Singh	1219 East High Avenue, New Philadelphia OH			N/A	Determination
25182-0001	4	Musa and Momo Property	5411 Pearl Avenue, Lorain OH			N/A	Determination
25314-0001	2	Eagle Eye Investors LLC	3781 Sullivant Avenue, Columbus OH			N/A	Determination
25367-0001	4	Om Sai Marathon 1 LLC	620 Wooster Pike, Terrace Park OH			N/A	Determination
25418-0001	5	Quick Mart	3594 Liberty Avenue, Vermilion OH			N/A	Determination
25423-0003	3	AATW, LLC	283 West Main Street, Mechanicsburg OH			N/A	Determination
25423-0004	3	AATW, LLC	1130 Celina Road, St. Marys OH			N/A	Determination
25425-0001	6	Premier Jet Services Day, LLC	10638 Hangar Drive, Vandalia OH			N/A	Determination
25440-0001	2	DJ Food Mart, LLC	105 Eleventh Street, Corning OH			N/A	Determination
25458-0001	2	AM Leetonia, LLC	311 Columbia Street, Leetonia OH			N/A	Determination
25458-0002	2	Am Leetonia, LLC	224 Oaklawn Avenue, Woodsfield OH			N/A	Determination

Total Owners 38

Total Facilities 48

Total USTs 146

Total Determinations 48