



Petroleum Underground Storage Tank Release Compensation Board

P.O. Box 2280 • Westerville, Ohio 43086-2280
Phone: (614) 752-8963 • Fax: (614) 752-8397
www.petroboard.org

AGENDA

Petroleum UST Release Compensation Board

March 15, 2023 – 10:00 a.m.

- I. Chairman's Call to Order
- II. Approval of Minutes – February 8, 2023 Tab 1
- III. BUSTR Report – Chief Scott King Tab 2
- IV. Financial Reports – Don Leasor Tab 3
 - A. January Financials
- V. Compliance and Fee Assessment Report – Madelin Esquivel Tab 4
- VI. Claims Reports – Hannah Brame Tab 5
 - A. Claims Statistics and Summary Reports
 - B. Summary of Active Remedial Action Plans
- VII. Unfinished Business – Chairman Rocco Tab 6
 - A. Adoption of Rule 3737-1-04
- VIII. Certificates of Coverage Ratification – Madelin Esquivel Tab 7
 - A. 2021 Certificates – Issued Tab 8
 - B. 2022 Certificates – Issued & Denied
- IX. Executive Session
- X. Confirm Next Meeting Date – June 14, 2023, and Adjourn



Memorandum

To: The Petroleum Underground Storage Tank Release Compensation Board
From: Scott King – Bureau Chief - BUSTR
Re: **BUSTR Report**
Date: March 3, 2023

PERSONNEL –

Currently BUSTR is setting with no open positions at the time of this report and is at full staff of thirty (30) team members.

ADMINISTRATION -

Responsible Party Search Project

A new RP search cycle began on July 1st. The funding for a total of sixty (60) searches for this fiscal cycle was provided by USEPA within our LUST grant and all sixty (60) sites have been assigned to three (3) vendors. Fifty-four (54) RP searches have been submitted and approved this cycle.

Customer Centric Activities/Service

BUSTR personnel are working adjusted schedules that include two days a week at the central office. BUSTR completed their required five (5) year rule review with all rules effective September 1, 2022. BUSTR will be going through another rule review based on the legislative request for all state agencies to look at the regulatory requirements and reductions for state agencies. All customer inquiries/questions are being timely responded to by field and in-house staff. All areas of BUSTR functions have returned to pre-covid functionalities and we are continuing to progress into a paperless transition of all reviews, permits, and operational processes going forward. All public information requests are being handled timely provided to BUSTR's customers.

FY22 & FY23 Grant Applications

A new two-year LUST grant (for FY23 & FY24) has been approved from U.S. EPA. The next UST grant application will be submitted to U.S. EPA in the spring of 2023. Both grants are

going through new work plans and grant guidance changes through US EPA. BUSTR will be submitting the UST grant application by April 1, 2023.

TRAINING AND STAFF DEVELOPMENT –

BUSTR staff recently started a new cycle of ethics training and other miscellaneous training for 2023. BUSTR staff have also started a new cycle of OSHA refresher training for 2023.

TRAINING TO STAKEHOLDERS –

BUSTR provides annual Certified UST Installer and Certified UST Inspector courses. New courses are scheduled for the March of 2023. BUSTR will be provided a continuing education course for UST Inspectors and Fire Safety Inspectors in September 2023.

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. OTTER is used to house all underground storage tank records for BUSTR including registration, compliance inspections and environmental files. BUSTR is working with Commerce IT keep the OTTER platform functioning, though significant updates will be needed in the future. We have started a complete database overhaul with a new vendor and will be working to complete the database build by late Fall 2024.

STATISTICS and/or COMMENTS -

Statistic	Count as of 02/25/2023
Number of Registered Tanks	21,112
Number of Owners of Registered Facilities	3,387
Number of Registered Facilities	7,004
Number of Active Releases	2,179
Number of Active Closures	1,795
Number of Program No Further Actions	32,074

Corrective Action--No Further Action Letters (NFA)

For the reporting cycle starting October 1, 2022, a total of 132 NFAs have been issued.

Release Prevention--UST Operation Compliance Inspections

For the previous 3-year inspection cycle starting May 1, 2019, a total of 7190 inspections have been completed. August 1, 2022 has started our new three year cycle and to date the team has completed 1430 new federal inspections and 732 re-inspections.

MONTHLY INCOME FIGURES AS OF JANUARY 31, 2023 (CASH BASIS)

Fiscal 2023

	July	August	September	October	November	December	January	Total YTD	% Of Budget	FY 2023 Budget
Tank Revenue										
In house collections *	7,608,361.50	318,545.00	194,458.50	70,343.50	51,005.00	46,868.50	35,448.00	8,325,030.00		
Net refunds paid	0.00	(25,200.00)	(20,350.00)	(28,390.00)	(49,050.00)	(21,850.00)	(4,675.00)	(149,515.00)		
AG collections **	24,016.95	23,970.21	5,031.00	6,529.00	19,620.13	7,142.52	685.00	86,994.81		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	(7,691.85)		
Total Tank Revenue	7,630,860.45	313,727.65	178,639.50	47,424.50	21,040.84	31,667.02	31,458.00	8,254,817.96	98.27%	8,400,000
Interest Income										
Interest Earned	21,177.99	25,562.39	25,238.71	31,725.85	38,340.62	38,428.97	48,062.79	228,537.32	105.80%	216,000
Unearned Gain/(Loss) on Investments	74,438.60	(156,976.70)	(184,047.50)	(38,179.40)	97,336.60	(165.80)	104,486.80	(103,107.40)		
Total Interest Income	95,616.59	(131,414.31)	(158,808.79)	(6,453.55)	135,677.22	38,263.17	152,549.59	125,429.92		
Miscellaneous Income	22.91	41.14	0.00	8.68	8.05	5.79	2.70	89.27	8.93%	1,000
Total Income	7,726,499.95	182,354.48	19,830.71	40,979.63	156,726.11	69,935.98	184,010.29	8,380,337.15	97.25%	8,617,000
Claims Expense	713,125.42	1,032,454.17	190,823.14	95,152.98	586,260.64	677,924.83	605,974.09	3,901,715.27	43.35%	9,000,000
Operating Expenses										
Salaries	109,044.55	119,993.00	115,636.13	106,273.04	109,744.56	118,933.64	118,427.65	798,052.57	51.82%	1,540,000
Temp Services	0.00	0.00	0.00	992.31	3,673.50	6,902.77	4,453.34	16,021.92	53.41%	30,000
Rent	12,657.08	12,657.08	12,657.08	13,827.08	12,657.08	12,657.08	13,115.84	90,228.32	58.59%	154,000
Office Supplies	677.22	1,149.78	907.85	3,129.92	1,198.25	860.57	1,318.00	9,241.59	46.21%	20,000
Printing & Copying *	79.00	743.39	0.00	597.48	479.63	85.66	421.51	2,406.67	16.04%	15,000
Legal & Professional										
L&P services	16,648.20	20,439.98	779.00	65,494.26	1,832.35	19,975.00	52,418.90	177,587.69		
Collection costs	4,624.38	6,807.05	1,315.20	446.66	843.33	465.56	543.00	15,045.18		
Collection costs paid by owner	(1,518.00)	(3,587.56)	(500.00)	(1,058.00)	(534.29)	(494.00)	0.00	(7,691.85)		
Total L & P Expense	19,754.58	23,659.47	1,594.20	64,882.92	2,141.39	19,946.56	52,961.90	184,941.02	68.50%	270,000
Travel	0.00	0.00	0.00	163.56	0.00	124.12	168.20	455.88	9.12%	5,000
Employee Expenses	0.00	0.00	0.00	257.67	0.00	35.38	37.97	331.02	33.10%	1,000
Telephone	1,298.32	1,142.34	1,086.98	1,120.98	1,120.98	1,120.98	1,120.98	8,011.56	55.64%	14,400
Postage *	218.82	17,217.98	257.64	271.20	5,185.41	250.20	361.40	23,762.65	67.89%	35,000
Depreciation	2,691.89	2,787.39	2,787.23	2,149.50	2,149.30	2,095.33	2,025.33	16,685.97	52.97%	31,500
Total Operating Expenses	146,421.46	179,350.43	134,927.11	193,665.66	138,350.10	163,012.29	194,412.12	1,150,139.17	54.36%	2,115,900
Net Income (Cash method)								3,328,482.71		
Non-Operating Income										
Claim Refunds Revenue ***							2,400,000.00	2,400,000.00		

* 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.

*** Funds from settlement agreement net of attorney's fees of \$800,000

Petroleum UST Release Compensation Board

Balance Sheet

As of 01/31/2023

Assets

Current Assets

108	State Cash Balance	48,419.19	
114	Treasury Notes	14,222,966.76	
138	Unclaimed Monies Trust Account	39,036.36	
140	Investments - Obligated	5,098,284.73	
141	Reinvested Interest - Obligated	122,878.81	
142	Investments - Unobligated	3,501,970.26	
143	Reinvested Interest-Unobligated	24,215.89	
	Total Current Assets		23,057,772.00

Fixed Assets

160	Fixed Asset-Furniture	118,454.48	
165	Fixed Asset-Data Processing	935,803.60	
169	Accumulated Depreciation	(996,779.98)	
	Total Fixed Assets		57,478.10

Total Assets \$23,115,250.10

Liabilities

Current Liabilities

Total Current Liabilities	0.00
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Long Term Liabilities

Total Long Term Liabilities	0.00
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Total Liabilities \$0.00

Equity

Equity Accounts

283	Retained Earnings (Deficiency)	14,148,085.66	
	Current Year Income (Loss)	8,967,164.44	
	Total Equity		23,115,250.10

Total Liabilities and Equity \$23,115,250.10

Petroleum UST Release Compensation Board

Income Statement

For the Month Ended 01/31/2023

Operating Income		Year To Date
301	Tank Fees	31,458.00
303	Investment Income	152,549.59
Total Operating Income		184,007.59
Operating Expenses		
350	Claims Paid	605,974.09
Total Operating Expenses		605,974.09
Administrative Expenses		
621	Salaries	106,900.00
626	Temporary Services	4,453.34
634	Rent	13,115.84
638	Office Supplies	1,318.00
639	Printing & Copying	421.51
668	Legal & Professional	52,961.90
669	Depreciation Expense	2,025.33
672	Travel	168.20
675	Employee Expenses	37.97
680	Telephone	1,120.98
681	Postage	361.40
Total Administrative Expenses		182,884.47
Other Income		
701	Miscellaneous Income	2.70
711	Claim Refunds Revenue	2,400,000.00
Total Other Income		2,400,002.70
Other Expenses		
715	Loss on Disposal of Fixed Assets	1,540.00
Total Other Expenses		1,540.00
Net Income (Loss)		\$1,793,611.73

Petroleum UST Release Compensation Board

Trial Balance

Transaction Dates 01/01/2023 to 01/31/2023

Account	Account	Beginning Balance	Transaction	Ending Balance
108	State Cash Balance	97,817.63	(49,398.44)	48,419.19
114	Treasury Notes	14,100,603.11	122,363.65	14,222,966.76
138	Unclaimed Monies Trust Account	38,885.82	150.54	39,036.36
140	Investments - Obligated	5,704,258.82	(605,974.09)	5,098,284.73
141	Reinvested Interest - Obligated	101,030.97	21,847.84	122,878.81
142	Investments - Unobligated	1,201,970.26	2,300,000.00	3,501,970.26
143	Reinvested Interest-Unobligated	16,028.33	8,187.56	24,215.89
160	Fixed Asset-Furniture	118,454.48	0.00	118,454.48
165	Fixed Asset-Data Processing	940,003.60	(4,200.00)	935,803.60
169	Accumulated Depreciation	(997,414.65)	634.67	(996,779.98)
283	Retained Earnings (Deficiency)	(14,148,085.66)	0.00	(14,148,085.66)
301	Tank Fees	(10,148,068.43)	(31,458.00)	(10,179,526.43)
303	Investment Income	27,119.67	(152,549.59)	(125,429.92)
350	Claims Paid	2,205,336.27	605,974.09	2,811,310.36
621	Salaries	506,589.86	106,900.00	613,489.86
626	Temporary Services	11,568.58	4,453.34	16,021.92
634	Rent	77,112.48	13,115.84	90,228.32
638	Office Supplies	7,295.75	1,318.00	8,613.75
639	Printing & Copying	1,890.22	421.51	2,311.73
668	Legal & Professional	108,680.54	52,961.90	161,642.44
669	Depreciation Expense	14,660.64	2,025.33	16,685.97
672	Travel	287.68	168.20	455.88
675	Employee Expenses	293.05	37.97	331.02
680	Telephone	6,890.58	1,120.98	8,011.56
681	Postage	6,876.97	361.40	7,238.37
701	Miscellaneous Income	(86.57)	(2.70)	(89.27)
711	Claim Refunds Revenue	0.00	(2,400,000.00)	(2,400,000.00)
715	Loss on Disposal of Fixed Assets	0.00	1,540.00	1,540.00
		0.00	0.00	0.00

**PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2022 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF FEBRUARY 28, 2023**

	PY 2022 As of 2/28/23	PY 2022 As of 1/31/23	Increase from Feb. Meeting	PY 2021 (7/1/21 - 6/30/22)	PY 2020 (7/1/20 - 6/30/21)	PY 2019 (7/1/19 - 6/30/20)	PY 2018 (7/1/18 - 6/30/19)	Percent of PY 2022/PY 2021
Refunds								
Amount of Refunds Paid	\$176,260 ^(a)	\$168,560	\$7,700	\$48,471 ^(a)	\$157,316 ^(a)	\$57,235	\$95,305	364%
Number of Refunds Paid	311	296	15	96	234	145	172	324%
Number of Owners Paid Refunds	122	110	12	51	45	68	105	239%
Number of Pending Refunds	2,553	2,563	(10)	2,714				
Amount of Pending Refunds	\$1,407,470	\$1,402,740	\$4,730	\$1,498,363				
Collections								
Amount of Refunds Used to Offset Outstanding Fees	\$37,975	\$37,525	\$450	\$19,600	\$36,525	\$20,412	\$35,270	
Amount Collected by Attorney General/Special Counsel	\$91,411	\$86,995	\$4,416	\$174,478	\$136,475	\$91,022	\$204,467	
Collection Costs	\$15,344	\$15,045	\$299	\$21,047	\$14,986	\$17,077	\$27,523	
Amount Collected by AG/SC, Less Collection Costs	\$76,067	\$71,950	\$4,117	\$153,431	\$121,489	\$73,945	\$176,944	
Number of Accounts Certified to the AG's office	0	0	0	248	339	23	205	
Number of Owners Certified to the AG's office	0	0	0	303	263	16	146	
Amount Certified to the AG's office	\$0	\$0	\$0	\$1,091,500	\$1,085,529	\$64,220	\$664,750	
Appeals								
Orders Pursuant to Law	4	4 - information to support appeal is expected						
Determination to Deny a Certificate of Coverage	3	1 - information has been received and is under review; 2 - information to support appeal is expected						
Ability to Pay Applications								
Ability to Pay Applications Pending Review	1							
COC Applications (As of 3/2/23)								
COC Application/Fee Statements Sent - annual mailing	3,163			3,194	3,242	3,254	3,276	
# of Owners Issued COC	2,837	2,819		2,992	3,018	3,044	3,064	
# of Owners w/COCs In-Process	40	68						
# of Owners w/Unresolved Pending Denials of COC	65	46		0	0	0	0	
# of Owners w/Unresolved Determinations Denying COC	54	40		151	156	114	125	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	37	34						
Amount of Unclaimed Monies (Uncashed Checks)	\$44,958	\$42,008						
Owners with Refunds Pending - More Info Requested	17	18						
Amount of Refunds Pending with More Info Requested	\$97,686	\$98,086						
Owners with Refunds Pending – No Response to MIR	40	38						
Amount with Refunds Pending – No Response to MIR	\$69,415	\$69,015						

(a) PY 2022 refund/offsets: \$214,235. PY 2021 refund/offsets: \$68,071. PY 2020 refund/offsets: \$193,841. PY 2019 refund/offsets: \$77,647. PY 2018 refund/offsets: \$130,575. PY 2017 refunds/offsets: \$46,113.

CLAIMS STATISTICS REPORT

March 1, 2023

Total Number of all Releases	3,372	
Face Value of all Claims		\$532,792,790
Total Deductible Used for Settled Claims		(\$114,952,688)
Deductible Remaining for Open Claims		(\$3,966,683)
Net Value		\$413,873,419
Total Disallowed Costs		(\$106,633,556)
Total Payments & Installments		(\$297,365,090)
Maximum Liability of Unpaid Claims		\$9,874,773

Average Clean-up Costs for All Releases Received NFA:		
Total Average Gross Value per Release		\$146,091
Total Average Net Value per Release		\$111,174
Total Average Payout per Release (2,913 releases)		\$79,921
Costs for Releases Cleaned Up Exclusively Under BUSTR's Risk Based Corrective Action (RBCA) Rules:		
<u>Above and Below the Deductible (808 releases):</u>		
Average clean-up costs per release:		\$93,773
Average claim payout per release:		\$36,327
<u>Above the Deductible (478 releases):</u>		
Average clean-up costs per release:		\$139,053
Average claim payout per release:		\$61,406

<u>Work in Progress: Open Claims</u>		
Number of Claims with More Information Requested	1	
Number of Claims with More Information Received	4	
Number of Pending Above Deductible Claims	519	
Total		524
<u>Settled/Closed Claims</u>		
Number of Settled Claims	4,838	
Number of Closed Claims	14,980	
Below Deductible/NFA closed without review/Elig. Revoked	1,146	
Number of Claims on Waiting List	67	
Total		21,031
<u>Held Claims</u>		
Number of Claims with Appeals Outstanding	21	
Number of Claims Below the Deductible	160	
Total		181
Total Number of Claims		21,736

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>
2011	795 (\$10.545 M)	725	94	\$13,320,431	\$2,753,772	\$3,537,439	\$ 7,029,220
AVG/MONTH PERCENTAGES	66 (\$0.878 M)	68			AVERAGE PAYOUT PER CLAIM		\$ 9,695
					20.7%		71.9%
2012	732 (\$10.130 M)	697	53	\$11,779,357	\$2,405,669	\$2,374,716	\$ 6,740,405
AVG/MONTH PERCENTAGES	61 (\$0.844M)	63			AVERAGE PAYOUT PER CLAIM		\$ 9,671
					20.4%		71.7%
2013	932 (\$12.134 M)	891	55	\$12,513,139	\$2,334,057	\$2,874,260	\$ 7,304,822
AVG/MONTH PERCENTAGES	78 (\$1.011 M)	79			AVERAGE PAYOUT PER CLAIM		\$ 8,198
					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 PERCENTAGES	64 (\$0.878 M)	80			AVERAGE PAYOUT PER CLAIM		\$ 8,953
					18.2%		76.5%
2015	790 (\$11.089 M)	792	67	\$12,587,087	\$2,517,791	\$2,451,880	\$ 7,617,416
AVG/MONTH PERCENTAGES	66 (\$0.924 M)	72			AVERAGE PAYOUT PER CLAIM		\$ 9,618
					20.0%		75.2%
2016	678 (\$ 9.953 M)	705	21	\$11,300,759	\$2,247,136	\$2,174,478	\$ 6,879,146
AVG/MONTH PERCENTAGES	57 (\$0.829 M)	60			AVERAGE PAYOUT PER CLAIM		\$ 9,758
					19.9%		75.4%
2017	594 (\$10.074 M)	627	68	\$12,059,956	\$1,775,926	\$2,079,620	\$ 8,204,410
AVG/MONTH PERCENTAGES	50 (\$0.840 M)	58			AVERAGE PAYOUT PER CLAIM		\$ 13,085
					14.7%		82.2%
2018	640 (\$12.226 M)	416	31	\$7,688,727	\$1,831,396	\$1,167,125	\$ 4,690,207
AVG/MONTH PERCENTAGES	53 (\$1.019 M)	37			AVERAGE PAYOUT PER CLAIM		\$ 11,271
					23.8%		71.9%
2019	530 (\$9.262 M)	467	20	\$8,804,678	\$1,495,572	\$1,039,836	\$ 6,269,386
AVG/MONTH PERCENTAGES	44 (\$0.772 M)	41			AVERAGE PAYOUT PER CLAIM		\$ 13,425
					17.0%		80.7%
2019 w/MAJOR OIL^A	530 (\$9.262 M)	1560	20	\$34,782,236	\$11,746,028	\$4,166,938	\$ 18,869,386
AVG/MONTH PERCENTAGES	44 (\$0.772 M)	132			AVERAGE PAYOUT PER CLAIM		\$ 12,096
					33.8%		61.6%
2020	614 (\$12.672 M)	544	55	\$11,812,973	\$2,037,614	\$2,184,350	\$ 7,602,009
AVG/MONTH PERCENTAGES	51 (\$1.056 M)	50			AVERAGE PAYOUT PER CLAIM		\$ 13,974
					17.2%		79.0%
2021	545 (\$ 10.138 M)	572	25	\$11,301,482	\$1,747,845	\$2,270,159	\$ 7,283,479
AVG/MONTH PERCENTAGES	45 (\$ 0.845 M)	50			AVERAGE PAYOUT PER CLAIM		\$ 12,733
					15.5%		80.6%

PROGRAM YEAR 2022

<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-22	50 (\$ 1.819 M)	48	0	\$821,184	\$124,377	\$41,633	\$655,175
Aug-22	35 (\$ 0.754 M)	31	16	\$548,558	\$77,724	\$225,417	\$245,416
Sep-22	52 (\$ 1.145 M)	27	0	\$570,999	\$155,795	\$35,631	\$379,574
Oct-22	34 (\$ 0.730 M)	42	0	\$1,016,688	\$210,154	\$120,033	\$686,501
Nov-22	36 (\$ 0.518 M)	19	13	\$749,344	\$158,534	\$285,262	\$305,548
Dec-22	21 (\$ 0.409 M)	69 ^B	0	\$1,211,564	\$457,682	\$102,457	\$651,426
Jan-23	35 (\$ 0.724 M)	47	0	\$546,765	\$137,965	\$94,855	\$313,945
Feb-23	41 (\$ 0.842 M)	31	11	\$910,724	\$138,724	\$219,547	\$552,452
Mar-23							
Apr-23							
May-23							
Jun-23							
TOTAL	304 (\$ 6.941 M)	314	40	\$6,375,826	\$1,460,955	\$1,124,835	\$3,790,036
AVG/MONTH	38 (\$ 0.868 M)	44					
AVERAGE PAYOUT PER CLAIM PERCENTAGES					22.9%		72.2%

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

^A 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%)

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

ELIGIBILITY STATISTICS REPORT

March 1, 2023

Breakdown of Applications

More Info Requested	6
Unreviewable	12
In Review	76
Total Open Applications	94
Eligibility Determinations Under Appeal	10

	REC'D	APP'D	DENIED
PY 2011	67	47	14
Average/mo.	6	5	
PY 2012	87	54	17
Average/mo.	7	6	
PY 2013	53	65	7
Average/mo.	4	6	
PY 2014	80	64	15
Average/mo.	7	7	
PY 2015	77	43	26
Average/mo.	6	6	
PY 2016	76	42	27
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	

Denial Reasons PY 2011-2021		%
No Release	44	19.2%
Late Filing	25	10.9%
No Valid COC	19	8.3%
Abandoned/OOC Tank	27	11.8%
No CA Required	104	45.4%
Pre-Fund Release	0	0.0%
Incomplete App	4	1.7%
Untimely Fees	0	0.0%
No Fee Payment	0	0.0%
No Response	1	0.4%
Other	5	2.2%
Total	229	100.0%

Program Year 2022

	REC'D	APP'D	DENIED
Jul-22	1	2	1
Aug-22	11	13	5
Sep-22	11	0	0
Oct-22	4	11	2
Nov-22	6	4	1
Dec-22	2	0	0
Jan-23	3	11	3
Feb-23	9	0	0
Mar-23			
Apr-23			
May-23			
Jun-23			
PY 2022	47	41	12
Average/mo.	6	7	

Denial Reasons PY 2022		%
No Release	1	8.3%
Late Filing	3	25.0%
No Valid COC	1	8.3%
OOC	2	16.7%
No CA Required	5	41.7%
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	12	100.0%

COST PRE-APPROVAL STATISTICS REPORT

March 1, 2023

Mandatory Cost Pre-Approvals

Number Annual RAPs in Review	6
Number Annual FPR in Review	1
All Other Mandatory Open Cost Pre-Approvals:	29
Total Open Mandatory Cost Pre-Approvals	36

Voluntary Pre-Approvals

Number in Review	6
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Notification of Cost Exceedance

Number in Review	0
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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 2011	36	30	18	17	56	55	5	2	22	17	45	43	Previously included in Annual RAP Cost Pre-Approval column		41	46	223	210
PY 2012	26	39	18	18	57	68	7	10	13	23	30	41			35	35	186	234
PY 2013	30	29	36	38	51	54	5	4	14	16	20	21			18	22	174	184
PY 2014	32	35	31	33	30	33	6	5	13	9	22	20			21	20	155	155
PY 2015	23	31	21	19	38	37	8	9	10	13	22	18	23	26	17	16	162	169
PY 2016	18	17	21	21	22	28	2	2	11	10	21	27	14	16	21	22	130	143
PY 2017	25	15	30	36	16	20	4	4	6	8	18	20	6	6	24	23	129	132
PY 2018	27	23	37	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	14	16	6	5	4	3	13	11	17	17	7	8	114	104

PY 2022	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-22	1	0	3	0	0	0	0	0	1	0	0	0	1	0	0	0	6	0
Aug-22	0	0	5	5	2	2	1	0	0	1	1	2	0	2	3	0	12	12
Sep-22	0	0	1	3	1	0	0	0	0	0	1	1	0	1	0	2	3	7
Oct-22	2	0	1	4	1	3	0	1	0	0	6	1	0	0	1	1	11	10
Nov-22	2	5	3	1	3	2	1	0	0	0	0	5	0	0	0	1	9	14
Dec-22	1	1	3	3	3	3	0	0	0	0	0	1	1	0	1	0	9	8
Jan-23	2	0	1	3	0	3	0	0	0	0	0	0	3	2	0	0	6	8
Feb-23	2	2	2	1	1	1	1	0	0	0	0	1	0	2	5	0	11	7
Mar-23																		
Apr-23																		
May-23																		
Jun-23																		
TOTALS	10	8	19	20	11	14	3	1	1	1	8	11	5	7	10	4	67	66
Avg./Mo																	8	8

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2021

COC Eff Date: Yes COC Print Date: Yes

Printed from 02/08/23 to 03/13/23

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
23934-0001	3	P&W Handi Mart	12867 State Route 243, Chesapeake OH	04/21/2022	02/17/2023	PD Response Accepted	Accepted
24515-0003	3	Citgo	3501 Lorain Avenue, Cleveland OH	07/01/2021	03/13/2023	Not Required: Post 11-30-09	N/A
25165-0001	1	McLaren St. Luke's Hospital	5901 Monclova Road, Maumee OH	07/06/2021	02/17/2023	Not Required: Post 11-30-09	N/A

Total Owners 3

Total Facilities 3

Total USTs 7

Total Determinations 1

Petroleum UST Release Compensation Board

Facility Certificate Listing

Program Year 2022

COC Eff Date: Yes COC Print Date: Yes

Printed from 02/08/23 to 03/13/23

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
1806-0002	2	Raceway Mini-Mart Inc	9039 Larue Prospect Rd, Larue OH	07/01/2022	03/13/2023	Not Required: Post 11-30-09	N/A
11308-0041	5	Mickey Mart #14	42 West Main Street, Wakeman OH	02/17/2023	02/22/2023	Not Required: Post 11-30-09	N/A
12260-0002	1	Central Transport	1985 Crescentville Road, Cincinnati OH	08/12/2022	03/13/2023	Not Required: Post 11-30-09	N/A
12260-0014	3	Crown Enterprises Inc	5400 W. 137th Street, Brook Park OH	08/12/2022	03/13/2023	Not Required: Post 11-30-09	N/A
12260-0017	2	Crown Enterprises Inc	2450 Sobeck Road, Columbus OH	08/12/2022	03/13/2023	Not Required: Post 11-30-09	N/A
12260-0020	1	Crown Enterprise Inc	11040 N Dixie Dr, Vandalia OH	08/12/2022	03/13/2023	Not Required: Post 11-30-09	N/A
12260-0021	1	Crown Enterprises Inc	1850 Bailey Road, North Jackson OH	02/08/2023	03/13/2023	Not Required: Post 11-30-09	N/A
12260-0024	1	Vitran Express Inc.	2789 East Crescentville Road, Sharonville OH	08/12/2022	03/13/2023	Not Required: Post 11-30-09	N/A
13651-0034	2	Penske Truck Leasing	937 East Waterloo Road, Akron OH	02/13/2023	02/17/2023	Not Required: Post 11-30-09	N/A
14197-0007	3	Solon Data Center	28850 Aurora Road, Solon OH	02/15/2023	02/22/2023	Not Required: Post 11-30-09	N/A
19477-0001	3	Madison County Airport	1281 US Highway 40 Southwest, London OH	07/01/2022	03/13/2023	Not Required: Post 11-30-09	N/A
20077-0001	3	Shaker Real Estate Properties	11603 Miles Avenue, Cleveland OH	07/01/2022	03/13/2023	Not Required: Post 11-30-09	N/A
20077-0002	7	E. 185 Marathon	1201 E. 185 Street, Cleveland OH	07/01/2022	03/13/2023	Not Required: Post 11-30-09	N/A
20077-0004	3	Newburgh Heights Marathon	4723 Harvard Road, Newburgh Heights OH	07/01/2022	03/13/2023	Not Required: Post 11-30-09	N/A
20077-0005	3	Buckeye Sunoco	13009 Buckeye Road, Cleveland OH	07/01/2022	03/13/2023	Not Required: Post 11-30-09	N/A
21371-0005	3	Big Mike's Gas N Go	1040 West Main Street, Lebanon OH	02/23/2023	03/13/2023	Not Required: Post 11-30-09	N/A
22259-0001	4	Hamad Investment Group #2	1201 Dorr Street, Toledo OH	07/11/2022	02/17/2023	PD Response Accepted	Accepted
22355-0001	2	AIGO, LLC	4360 Lee Road, Cleveland OH	07/01/2022	02/17/2023	PD Response Accepted	Accepted
22554-0001	3	Findlay Mobil # 402	1303 N. Main Street, Findlay OH	02/22/2023	03/13/2023	PD Response Accepted	Accepted
23135-0001	4	Quick Stop	9772 US Route 40 W, New Paris OH	02/10/2023	02/22/2023	PD Response Accepted	Accepted
23257-0001	4	Norwood Sunoco	2265 Norwood Avenue, Norwood OH	08/08/2022	02/17/2023	Not Required: Post 11-30-09	N/A
23257-0002	4	3 S Property LLC	1145 West Ohio Pike, Amelia OH	08/08/2022	02/17/2023	Not Required: Post 11-30-09	N/A
23257-0003	4	3 S Property LLC	987 State Route 28, Milford OH	08/08/2022	02/17/2023	Not Required: Post 11-30-09	N/A
23855-0001	4	598 East Waterloo Road Realty, LLC	598 E Waterloo Road, Akron OH	07/19/2022	02/17/2023	Not Required: Post 11-30-09	N/A
23934-0001	3	P&W Handi Mart	12867 State Route 243, Chesapeake OH	07/01/2022	02/17/2023	Not Required: Post 11-30-09	N/A
24088-0001	5	Juman Inc	515 State Street, Zanesville OH	09/29/2022	02/17/2023	PD Response Accepted	Accepted
24515-0003	3	Citgo	3501 Lorain Avenue, Cleveland OH	02/22/2023	03/13/2023	Not Required: Post 11-30-09	N/A
24518-0001	3	Marshall Food Mart LLC	11070 State Route 506, Hillsboro OH	02/14/2023	03/13/2023	PD Response Accepted	Accepted
24670-0001	1	Cutler Station	9731 State Route 555, Cutler OH	08/25/2022	02/22/2023	Not Required: Post 11-30-09	N/A
24726-0001	1	Barnesville Hospital	639 West Main Street, Barnesville OH	02/22/2023	02/22/2023	Not Required: Post 11-30-09	N/A
24847-0002	3	204 East Street LLC	306 West Richmond Pike, Eaton OH	01/30/2023	02/17/2023	PD Response Accepted	Accepted
24975-0001	1	Maag Property	1000 Findlay Road, Lima OH	08/16/2022	02/22/2023	Not Required: Post 11-30-09	N/A
24996-0018	4	Thorntons P2012	12160 Montgomery Road, Loveland OH	01/24/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25048-0001	2	7580 Leavitt Gas	7580 South Leavitt Road, Amherst OH	02/02/2023	02/17/2023	PD Response Accepted	Accepted

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
25057-0001	4	V P Railway Express LLC	13040 Pleasant Valley Road, Chillicothe O	07/01/2022	02/17/2023	PD Response Accepted	Accepted
25057-0002	3	Little Bear Market LLC	131 Harrison Street, Circleville OH	07/01/2022	02/17/2023	PD Response Accepted	Accepted
25100-0003	3	MOGA 12	521 Lincoln Avenue, Lancaster OH	01/11/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25137-0001	3	KL Petroleum	6558 Scioto Darby Road, Hilliard OH	02/06/2023	03/13/2023	Not Required: Post 11-30-09	N/A
25150-0001	5	299 N South	299 North South Street, New Vienna OH	01/30/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25165-0001	1	McLaren St. Luke's Hospital	5901 Monclova Road, Maumee OH	08/12/2022	02/17/2023	Not Required: Post 11-30-09	N/A
25168-0001	4	Par Mar Store # 47	4950 East Pike, Zanesville OH	02/07/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25168-0002	2	Par Mar Store # 48	1460 Greenwood Avenue, Zanesville OH	02/07/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25168-0003	3	Par Mar Store # 49	2455 West Pike, Zanesville OH	02/07/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25169-0001	5	Friendly Express 5 Ltd	655 US Route 250, Ashland OH	01/30/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25175-0001	4	Moontek LLC	110 North Main Street, Ridgeway OH	02/02/2023	02/17/2023	Not Required: Post 11-30-09	N/A
25184-0001	3	Krina Landmark	310 West Main Street, Blanchester OH	02/01/2023	03/13/2023	Not Required: Post 11-30-09	N/A
25187-0001	3	Sunoco Middleburg	7026 West 130th Street, Middleburg Heigh	02/15/2023	02/17/2023	Not Required: Post 11-30-09	N/A

Total Owners **34**

Total Facilities **47**

Total USTs **141**

Total Determinations **20**

Petroleum UST Release Compensation Board
Facility Certificate Listing

Program Year 2022

COC Eff Date: No COC Print Date: No

Denial Status: DETERMINATION

Date of Determination from 02/08/23 to 3/13/23

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
945-0001	5	Attica Hy-Miler Shell	Route 4, Attica OH			N/A	Determination
2015-0002	1	Village of Crestline	100 N. Seltzer St., Crestline OH			N/A	Determination
5505-0001	1	Glenmont Station	808 Depot Street, Glenmont OH			N/A	Determination
6552-0001	1	Liebert Corp	1050 Dearborn Drive, Columbus OH			N/A	Determination
12819-0001	4	Newton's	100 W. Main Street, Washingtonville OH			N/A	Determination
20424-0001	2	Union Street Auto	736 N. Union Street, Fostoria OH			N/A	Determination
20659-0003	4	Troy - Valley Petroleum Facility	7186 Miller Lane, Dayton OH			N/A	Determination
21184-0005	1	Cortland Sunoco	106 N. Mecca Street, Cortland OH			N/A	Determination
21184-0007	3	Fuel Mart	5301 76th Drive, Youngstown OH			N/A	Determination
21184-0013	2	Meridian Sunoco	667 South Meridian Road, Youngstown O			N/A	Determination
21207-0001	1	Frank's Market	1905 Cleveland Avenue, Columbus OH			N/A	Determination
21586-0001	3	LA Drive Thru Mart	4140 Roseville Road, Zanesville OH			N/A	Determination
22006-0001	3	Maharaja IWC Food Mart	1901 W. 2nd Street, Xenia OH			N/A	Determination
22238-0002	1	Gold'Has	1795 North State Street, Girard OH			N/A	Determination
22623-0001	2	Ashland Bancroft, LLC	1410 Starr Avenue, Toledo OH			N/A	Determination
22623-0002	2	New Western Market	1049 Western Avenue, Toledo OH			N/A	Determination
22623-0004	3	Ashland Bancroft, LLC	3023 Dorr Street, Toledo OH			N/A	Determination
22623-0005	5	Ashland Bancroft, LLC	350 W. Bancroft Street, Toledo OH			N/A	Determination
22623-0006	4	Ashland Bancroft, LLC	535 Trenton Avenue, Findlay OH			N/A	Determination
22643-0001	5	Myers Fastlane	7558 County Road 16, Pedro OH			N/A	Determination
22650-0001	1	Main Marathon	1845 N. Main Street, Dayton OH			N/A	Determination
22650-0001	2	Main Marathon	1845 N. Main Street, Dayton OH			N/A	Determination
22715-0001	2	Punjab Properties, LLC	674 US Route 250 S., Norwalk OH			N/A	Determination
23103-0001	4	Market Fresh Foods	301 E. Troy Pike, Covington OH			N/A	Determination
23592-0001	5	305 West Emmitt Carryout, LLC	305 W. Emmitt Avenue, Waverly OH			N/A	Determination
23836-0001	4	Wickliffe Petroleum LLC	30220 Euclid Avenue, Wickliffe OH			N/A	Determination
23881-0001	3	Sunset Marathon	4201 Sunset Boulevard, Steubenville OH			N/A	Determination
24288-0001	4	Marathon Food Mart	2720 Saint Johns Road, Lima OH			N/A	Determination
24484-0002	5	Sunoco	11209 State Road, North Royalton OH			N/A	Determination
24509-0001	3	Muddy Mart	1024 Muddy Fork Road, Bainbridge OH			N/A	Determination
24815-0001	4	JB Group Logistics	1219 East High Avenue, New Philadelphia			N/A	Determination
24861-0001	2	Graham's Service Station	31 South Main Street, Jeffersonville OH			N/A	Determination
24876-0001	3	Blue Rain Petroleum	2295 North Cole Street, Lima OH			N/A	Determination
24921-0001	2	Thomas Chafin	43 Noble Street, Marengo OH			N/A	Determination

Owner/Fac	UST Cnt	Own / Fac Name	Own / Fac Address	Eff Date	Print Date	Override Reason	Denial Status
24922-0001	3	Al Gali	1010 Harmon Avenue, Columbus OH			N/A	Determination
25015-0001	1	Kettering 950 Forrer, LLC	950 Forrer Boulevard, Kettering OH			N/A	Determination
25064-0001	4	Gibson's General Store	2969 State Route 772, Chillicothe OH			N/A	Determination

Total Owners	30
Total Facilities	36
Total USTs	105
Total Determinations	37