

# KY UNDERGROUND STORAGE TANK BRANCH

## Petroleum Storage Tank Environmental Assurance Fund

### AGENDA FOR THE WEEK OF: 2/16/2017

**1 - Initial Claims for FRA**

**AFA Number : 101521**

| Claim#                        | AI ID | Applicant            | Payee                  | Facility                           | Amt Requested | Add'l Amt | Disallowed  | Amt Recommended      |
|-------------------------------|-------|----------------------|------------------------|------------------------------------|---------------|-----------|-------------|----------------------|
| 26.00                         | 60580 | Dulworth & Rives Inc | Dulworth and Rives Inc | Silver Heights Marathon Service St | \$ 8,389.20   | \$ 0.00   | \$ 403.00   | \$ 7,986.20          |
| 27.00                         | 60580 | Dulworth & Rives Inc | Dulworth and Rives Inc | Silver Heights Marathon Service St | \$ 62,378.20  | \$ 98.26  | \$ 1846.80  | \$ 60,629.66         |
| 28.00                         | 60580 | Dulworth & Rives Inc | Dulworth and Rives Inc | Silver Heights Marathon Service St | \$ 116,801.35 | \$ 0.00   | \$ 10828.68 | \$ 105,972.67        |
| 29.00                         | 60580 | Dulworth & Rives Inc | Dulworth and Rives Inc | Silver Heights Marathon Service St | \$ 8,389.20   | \$ 0.00   | \$ 1568.00  | \$ 6,821.20          |
| <b>Totals for AFA #101521</b> |       |                      |                        |                                    |               |           |             | <b>\$ 181,409.73</b> |

**AFA Number : 102132**

| Claim#                        | AI ID | Applicant    | Payee        | Facility       | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|--------------|--------------|----------------|---------------|-----------|------------|--------------------|
| 52.00                         | 62617 | Speedway LLC | Speedway LLC | Bonded No 1147 | \$ 3,918.00   | \$ 0.00   | \$ 0.00    | \$ 3,918.00        |
| <b>Totals for AFA #102132</b> |       |              |              |                |               |           |            | <b>\$ 3,918.00</b> |

**AFA Number : 102623**

| Claim#                        | AI ID | Applicant    | Payee        | Facility       | Amt Requested | Add'l Amt | Disallowed | Amt Recommended  |
|-------------------------------|-------|--------------|--------------|----------------|---------------|-----------|------------|------------------|
| 33.00                         | 62199 | Speedway LLC | Speedway LLC | Bonded No 1102 | \$ 1,138.85   | \$ 0.00   | \$ 420.09  | \$ 718.76        |
| <b>Totals for AFA #102623</b> |       |              |              |                |               |           |            | <b>\$ 718.76</b> |

**AFA Number : 103258**

| Claim#                        | AI ID | Applicant                | Payee                     | Facility    | Amt Requested | Add'l Amt | Disallowed | Amt Recommended |
|-------------------------------|-------|--------------------------|---------------------------|-------------|---------------|-----------|------------|-----------------|
| 42.00                         | 54751 | Cumberland Lake Shell In | Cumberland Lake Shell Inc | Stop & Save | \$ 100.00     | \$ 0.00   | \$ 100.00  | \$ 0.00         |
| <b>Totals for AFA #103258</b> |       |                          |                           |             |               |           |            | <b>\$ 0.00</b>  |

**AFA Number : 103495**

| Claim#                        | AI ID | Applicant                | Payee                       | Facility           | Amt Requested | Add'l Amt | Disallowed | Amt Recommended |
|-------------------------------|-------|--------------------------|-----------------------------|--------------------|---------------|-----------|------------|-----------------|
| 75.00                         | 3051  | Consumers Gasoline Stati | Consumers Gasoline Stations | Superway Inc #2901 | \$ 200.00     | \$ 0.00   | \$ 200.00  | \$ 0.00         |
| <b>Totals for AFA #103495</b> |       |                          |                             |                    |               |           |            | <b>\$ 0.00</b>  |

**AFA Number : 104403**

| Claim#                        | AI ID | Applicant     | Payee                    | Facility           | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|---------------|--------------------------|--------------------|---------------|-----------|------------|--------------------|
| 36.00                         | 60476 | Thorntons Inc | Thornton Oil Corporation | Thornton Oil No 20 | \$ 7,741.80   | \$ 0.00   | \$ 2226.90 | \$ 5,514.90        |
| <b>Totals for AFA #104403</b> |       |               |                          |                    |               |           |            | <b>\$ 5,514.90</b> |

**AFA Number : 104825**

| Claim#                        | AI ID | Applicant        | Payee            | Facility                     | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|------------------|------------------|------------------------------|---------------|-----------|------------|--------------------|
| 18.00                         | 62190 | TA Operating LLC | TA Operating LLC | Minit Mart #674 Russell Cave | \$ 1,160.00   | \$ 0.00   | \$ 0.00    | \$ 1,160.00        |
| <b>Totals for AFA #104825</b> |       |                  |                  |                              |               |           |            | <b>\$ 1,160.00</b> |

**AFA Number : 105030**

| Claim#                        | AI ID | Applicant          | Payee              | Facility     | Amt Requested | Add'l Amt | Disallowed | Amt Recommended     |
|-------------------------------|-------|--------------------|--------------------|--------------|---------------|-----------|------------|---------------------|
| 8.00                          | 62368 | C E Taylor Oil Inc | C E Taylor Oil Inc | Chuckles #31 | \$ 3,060.40   | \$ 0.00   | \$ 0.00    | \$ 3,060.40         |
| 9.00                          | 62368 | C E Taylor Oil Inc | C E Taylor Oil Inc | Chuckles #31 | \$ 3,060.40   | \$ 0.00   | \$ 0.00    | \$ 3,060.40         |
| 10.00                         | 62368 | C E Taylor Oil Inc | C E Taylor Oil Inc | Chuckles #31 | \$ 3,060.40   | \$ 0.00   | \$ 0.00    | \$ 3,060.40         |
| 11.00                         | 62368 | C E Taylor Oil Inc | C E Taylor Oil Inc | Chuckles #31 | \$ 3,060.40   | \$ 0.00   | \$ 0.00    | \$ 3,060.40         |
| <b>Totals for AFA #105030</b> |       |                    |                    |              |               |           |            | <b>\$ 12,241.60</b> |

**AFA Number : 105040**

| Claim#                        | AI ID | Applicant        | Payee            | Facility                        | Amt Requested | Add'l Amt | Disallowed | Amt Recommended  |
|-------------------------------|-------|------------------|------------------|---------------------------------|---------------|-----------|------------|------------------|
| 28.00                         | 61995 | TA Operating LLC | TA Operating LLC | Minit Mart #665 Lexington Green | \$ 696.00     | \$ 0.00   | \$ 0.00    | \$ 696.00        |
| <b>Totals for AFA #105040</b> |       |                  |                  |                                 |               |           |            | <b>\$ 696.00</b> |

**Petroleum Storage Tank Environmental Assurance Fund**

**AGENDA FOR THE WEEK OF: 2/16/2017**

**AFA Number : 105144**

| Claim#                        | AI ID | Applicant   | Payee       | Facility    | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|-------------|-------------|-------------|---------------|-----------|------------|--------------------|
| 18.00                         | 48637 | OM Deep Inc | OM Deep Inc | OM Deep Inc | \$ 1,427.00   | \$ 0.00   | \$ 0.00    | \$ 1,427.00        |
| <b>Totals for AFA #105144</b> |       |             |             |             |               |           |            | <b>\$ 1,427.00</b> |

**AFA Number : 105239**

| Claim#                        | AI ID | Applicant              | Payee                    | Facility   | Amt Requested | Add'l Amt | Disallowed | Amt Recommended     |
|-------------------------------|-------|------------------------|--------------------------|------------|---------------|-----------|------------|---------------------|
| 20.00                         | 59888 | Hometown Convenience L | Hometown Convenience LLC | Jiffy Mart | \$ 36,425.72  | \$ 0.00   | \$ 188.00  | \$ 36,237.72        |
| <b>Totals for AFA #105239</b> |       |                        |                          |            |               |           |            | <b>\$ 36,237.72</b> |

**AFA Number : 105396**

| Claim#                        | AI ID | Applicant     | Payee         | Facility                | Amt Requested | Add'l Amt | Disallowed | Amt Recommended |
|-------------------------------|-------|---------------|---------------|-------------------------|---------------|-----------|------------|-----------------|
| 5.00                          | 60503 | Thorntons Inc | Thorntons Inc | Thornton Oil Corp No 27 | \$ 5,421.20   | \$ 0.00   | \$ 0.00    | \$ 0.00         |
| <b>Totals for AFA #105396</b> |       |               |               |                         |               |           |            | <b>\$ 0.00</b>  |

**AFA Number : 105533**

| Claim#                        | AI ID | Applicant      | Payee          | Facility                       | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|----------------|----------------|--------------------------------|---------------|-----------|------------|--------------------|
| 6.00                          | 62583 | Dorothy Burton | Dorothy Burton | D & L Food Inc dba Country Boy | \$ 1,441.00   | \$ 0.00   | \$ 0.00    | \$ 1,441.00        |
| <b>Totals for AFA #105533</b> |       |                |                |                                |               |           |            | <b>\$ 1,441.00</b> |

**AFA Number : 105632**

| Claim#                        | AI ID | Applicant        | Payee | Facility | Amt Requested | Add'l Amt   | Disallowed | Amt Recommended     |
|-------------------------------|-------|------------------|-------|----------|---------------|-------------|------------|---------------------|
| 1.00                          | 59205 | Michael Shepherd |       | One Stop | \$ 13,802.00  | \$ 2,367.50 | \$ 3537.00 | \$ 12,132.50        |
| <b>Totals for AFA #105632</b> |       |                  |       |          |               |             |            | <b>\$ 12,132.50</b> |

**1 - Initial Claims Totals for FRA Accounts \$ 256,897.21**

**Petroleum Storage Tank Environmental Assurance Fund**

**AGENDA FOR THE WEEK OF: 2/16/2017**

**1 - Initial Claims for PST**

**AFA Number : 101845**

| Claim#                        | AI ID | Applicant               | Payee                   | Facility                | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|-------------------------|-------------------------|-------------------------|---------------|-----------|------------|--------------------|
| 49.00                         | 57859 | Wheeler Oil Service Inc | Wheeler Oil Service Inc | Wheeler Oil Service Inc | \$ 4,774.60   | \$ 273.00 | \$ 170.00  | \$ 4,877.60        |
| <b>Totals for AFA #101845</b> |       |                         |                         |                         |               |           |            | <b>\$ 4,877.60</b> |

**AFA Number : 103702**

| Claim#                        | AI ID | Applicant        | Payee            | Facility                      | Amt Requested | Add'l Amt | Disallowed | Amt Recommended  |
|-------------------------------|-------|------------------|------------------|-------------------------------|---------------|-----------|------------|------------------|
| 23.00                         | 62035 | TA Operating LLC | TA Operating LLC | Minit Mart #673 Richmond Road | \$ 928.00     | \$ 0.00   | \$ 0.00    | \$ 928.00        |
| <b>Totals for AFA #103702</b> |       |                  |                  |                               |               |           |            | <b>\$ 928.00</b> |

**AFA Number : 103820**

| Claim#                        | AI ID | Applicant          | Payee              | Facility        | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|--------------------|--------------------|-----------------|---------------|-----------|------------|--------------------|
| 23.00                         | 35665 | Conoco Phillips Co | Conoco Phillips Co | Circle K #84605 | \$ 3,953.00   | \$ 0.00   | \$ 0.00    | \$ 3,953.00        |
| 24.00                         | 35665 | Conoco Phillips Co | Conoco Phillips Co | Circle K #84605 | \$ 3,953.00   | \$ 0.00   | \$ 0.00    | \$ 3,953.00        |
| <b>Totals for AFA #103820</b> |       |                    |                    |                 |               |           |            | <b>\$ 7,906.00</b> |

**AFA Number : 104160**

| Claim#                        | AI ID | Applicant          | Payee              | Facility       | Amt Requested | Add'l Amt | Disallowed | Amt Recommended  |
|-------------------------------|-------|--------------------|--------------------|----------------|---------------|-----------|------------|------------------|
| 15.00                         | 57448 | James Green Estate | James Green Estate | Greens Grocery | \$ 175.00     | \$ 0.00   | \$ 0.00    | \$ 175.00        |
| <b>Totals for AFA #104160</b> |       |                    |                    |                |               |           |            | <b>\$ 175.00</b> |

**AFA Number : 104419**

| Claim#                        | AI ID | Applicant                  | Payee                       | Facility             | Amt Requested | Add'l Amt | Disallowed | Amt Recommended  |
|-------------------------------|-------|----------------------------|-----------------------------|----------------------|---------------|-----------|------------|------------------|
| 47.00                         | 62816 | Carroll County Fiscal Cour | Carroll County Fiscal Court | Carroll Co Road Dept | \$ 349.50     | \$ 0.00   | \$ 0.00    | \$ 349.50        |
| <b>Totals for AFA #104419</b> |       |                            |                             |                      |               |           |            | <b>\$ 349.50</b> |

**AFA Number : 105332**

| Claim#                        | AI ID | Applicant                | Payee                        | Facility                 | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|--------------------------|------------------------------|--------------------------|---------------|-----------|------------|--------------------|
| 10.00                         | 62009 | Hi Acres Shopping Center | Hi Acres Shopping Center LLC | Bryan Station Automotive | \$ 6,584.40   | \$ 0.00   | \$ 3692.00 | \$ 2,892.40        |
| <b>Totals for AFA #105332</b> |       |                          |                              |                          |               |           |            | <b>\$ 2,892.40</b> |

**AFA Number : 105380**

| Claim#                        | AI ID | Applicant    | Payee        | Facility      | Amt Requested | Add'l Amt | Disallowed | Amt Recommended     |
|-------------------------------|-------|--------------|--------------|---------------|---------------|-----------|------------|---------------------|
| 9.00                          | 60398 | Ernie DeMoss | Ernie DeMoss | Ernies Market | \$ 17,900.00  | \$ 0.00   | \$ 0.00    | \$ 17,900.00        |
| <b>Totals for AFA #105380</b> |       |              |              |               |               |           |            | <b>\$ 17,900.00</b> |

**AFA Number : 105645**

| Claim#                        | AI ID | Applicant                 | Payee                       | Facility          | Amt Requested | Add'l Amt | Disallowed | Amt Recommended    |
|-------------------------------|-------|---------------------------|-----------------------------|-------------------|---------------|-----------|------------|--------------------|
| 1.00                          | 62394 | Shreehari Gas Inc Super I | Shreehari Gas Inc Super USA | Shreeji Krupa Inc | \$ 5,212.00   | \$ 901.60 | \$ 0.00    | \$ 5,613.60        |
| <b>Totals for AFA #105645</b> |       |                           |                             |                   |               |           |            | <b>\$ 5,613.60</b> |

**1 - Initial Claims Totals for PST Accounts \$ 40,642.10**

Petroleum Storage Tank Environmental Assurance Fund

AGENDA FOR THE WEEK OF: 2/16/2017

1 - Initial Claims for SOTRA

AFA Number : 3843

| Claim# | AI ID | Applicant            | Payee                | Facility                 | Amt Requested | Add'l Amt | Disallowed  | Amt Recommended     |
|--------|-------|----------------------|----------------------|--------------------------|---------------|-----------|---|---------------------|
| 2.00   | 60777 | Germantown Tanks LLC | Germantown Tanks LLC | Germantown Marathon 1518 | \$ 20,392.48  | \$ 0.00   | \$ 706.38   | \$ 19,686.10        |
|        |       |                      |                      |                          |               |           | <b>Totals for AFA #3843</b>                         | <b>\$ 19,686.10</b> |
|        |       |                      |                      |                          |               |           | <b>1 - Initial Claims Totals for SOTRA Accounts</b> | <b>\$ 19,686.10</b> |