

# KY UNDERGROUND STORAGE TANK BRANCH

## Petroleum Storage Tank Environmental Assurance Fund

### AGENDA FOR THE WEEK OF: 7/6/2017

#### 1 - Initial Claims for FRA

##### AFA Number : 100259

| Claim#                        | AI ID | Applicant            | Payee                | Facility   | Amt Request | Add'l Amt | Disallowed | Amt Recommend      |
|-------------------------------|-------|----------------------|----------------------|------------|-------------|-----------|------------|--------------------|
| 54.00                         | 2298  | Falcon of Girkin LLC | Falcon of Girkin LLC | Prime Star | \$ 395.00   | \$ 0.00   | \$ 0.00    | \$ 395.00          |
| 55.00                         | 2298  | Falcon of Girkin LLC | Falcon of Girkin LLC | Prime Star | \$ 3,146.40 | \$ 0.00   | \$ 0.00    | \$ 3,146.40        |
| <b>Totals for AFA #100259</b> |       |                      |                      |            |             |           |            | <b>\$ 3,541.40</b> |

##### AFA Number : 101188

| Claim#                        | AI ID | Applicant      | Payee          | Facility     | Amt Request  | Add'l Amt | Disallowed | Amt Recommend       |
|-------------------------------|-------|----------------|----------------|--------------|--------------|-----------|------------|---------------------|
| 51.00                         | 1451  | James Ethridge | James Ethridge | Cowboys #107 | \$ 24,285.40 | \$ 0.00   | \$ 0.00    | \$ 24,285.40        |
| <b>Totals for AFA #101188</b> |       |                |                |              |              |           |            | <b>\$ 24,285.40</b> |

##### AFA Number : 102132

| Claim#                        | AI ID | Applicant    | Payee        | Facility       | Amt Request | Add'l Amt | Disallowed | Amt Recommend      |
|-------------------------------|-------|--------------|--------------|----------------|-------------|-----------|------------|--------------------|
| 55.00                         | 62617 | Speedway LLC | Speedway LLC | Bonded No 1147 | \$ 4,313.00 | \$ 0.00   | \$ 0.00    | \$ 4,313.00        |
| <b>Totals for AFA #102132</b> |       |              |              |                |             |           |            | <b>\$ 4,313.00</b> |

##### AFA Number : 103326

| Claim#                        | AI ID | Applicant          | Payee                  | Facility          | Amt Request | Add'l Amt | Disallowed | Amt Recommend    |
|-------------------------------|-------|--------------------|------------------------|-------------------|-------------|-----------|------------|------------------|
| 40.00                         | 62180 | Macs Convenience S | Macs Convenience Store | Dairy Mart No 958 | \$ 232.00   | \$ 0.00   | \$ 0.00    | \$ 232.00        |
| <b>Totals for AFA #103326</b> |       |                    |                        |                   |             |           |            | <b>\$ 232.00</b> |

##### AFA Number : 103495

| Claim#                        | AI ID | Applicant          | Payee                  | Facility           | Amt Request | Add'l Amt   | Disallowed | Amt Recommend      |
|-------------------------------|-------|--------------------|------------------------|--------------------|-------------|-------------|------------|--------------------|
| 79.00                         | 3051  | Consumers Gasoline | Consumers Gasoline Sta | Superway Inc #2901 | \$ 4,944.00 | \$ 1,080.00 | \$ 274.00  | \$ 5,750.00        |
| <b>Totals for AFA #103495</b> |       |                    |                        |                    |             |             |            | <b>\$ 5,750.00</b> |

##### AFA Number : 104066

| Claim#                        | AI ID | Applicant            | Payee                | Facility                | Amt Request  | Add'l Amt | Disallowed | Amt Recommend       |
|-------------------------------|-------|----------------------|----------------------|-------------------------|--------------|-----------|------------|---------------------|
| 37.00                         | 57182 | Falcon of Girkin LLC | Falcon of Girkin LLC | Zackiya Development LLC | \$ 20,549.00 | \$ 0.00   | \$ 1584.60 | \$ 18,964.40        |
| <b>Totals for AFA #104066</b> |       |                      |                      |                         |              |           |            | <b>\$ 18,964.40</b> |

##### AFA Number : 105064

| Claim#                        | AI ID | Applicant          | Payee              | Facility             | Amt Request  | Add'l Amt | Disallowed | Amt Recommend       |
|-------------------------------|-------|--------------------|--------------------|----------------------|--------------|-----------|------------|---------------------|
| 29.00                         | 61576 | Jr Food Stores Inc | Jr Food Stores Inc | Jr Food Store No 831 | \$ 51,864.56 | \$ 0.00   | \$ 31.91   | \$ 51,832.65        |
| <b>Totals for AFA #105064</b> |       |                    |                    |                      |              |           |            | <b>\$ 51,832.65</b> |

##### AFA Number : 105067

| Claim#                        | AI ID | Applicant    | Payee                | Facility             | Amt Request | Add'l Amt | Disallowed | Amt Recommend      |
|-------------------------------|-------|--------------|----------------------|----------------------|-------------|-----------|------------|--------------------|
| 14.00                         | 58007 | Keystops LLC | Keystop Truck Center | Keystop Truck Center | \$ 3,901.20 | \$ 0.00   | \$ 0.00    | \$ 3,901.20        |
| 15.00                         | 58007 | Keystops LLC | Keystop Truck Center | Keystop Truck Center | \$ 3,901.20 | \$ 0.00   | \$ 0.00    | \$ 3,901.20        |
| <b>Totals for AFA #105067</b> |       |              |                      |                      |             |           |            | <b>\$ 7,802.40</b> |

##### AFA Number : 105186

| Claim#                        | AI ID | Applicant          | Payee                  | Facility                   | Amt Request  | Add'l Amt | Disallowed | Amt Recommend       |
|-------------------------------|-------|--------------------|------------------------|----------------------------|--------------|-----------|------------|---------------------|
| 19.00                         | 57587 | Macs Convenience S | Macs Convenience Store | Macs Convenient Store 3292 | \$ 232.00    | \$ 0.00   | \$ 0.00    | \$ 232.00           |
| 20.00                         | 57587 | Macs Convenience S | Macs Convenience Store | Macs Convenient Store 3292 | \$ 12,963.60 | \$ 362.90 | \$ 792.30  | \$ 12,534.20        |
| <b>Totals for AFA #105186</b> |       |                    |                        |                            |              |           |            | <b>\$ 12,766.20</b> |

Petroleum Storage Tank Environmental Assurance Fund

AGENDA FOR THE WEEK OF: 7/6/2017

AFA Number : 105498

| Claim#                        | AI ID | Applicant          | Payee              | Facility            | Amt Request | Add'l Amt | Disallowed | Amt Recommend    |
|-------------------------------|-------|--------------------|--------------------|---------------------|-------------|-----------|------------|------------------|
| 9.00                          | 62800 | Qualls Oil Company | Qualls Oil Company | Bayes General Store | \$ 395.00   | \$ 0.00   | \$ 0.00    | \$ 395.00        |
| <b>Totals for AFA #105498</b> |       |                    |                    |                     |             |           |            | <b>\$ 395.00</b> |

AFA Number : 105639

| Claim#                        | AI ID | Applicant          | Payee                  | Facility                   | Amt Request  | Add'l Amt   | Disallowed | Amt Recommend       |
|-------------------------------|-------|--------------------|------------------------|----------------------------|--------------|-------------|------------|---------------------|
| 1.00                          | 57148 | Kocolene Marketing | Kocolene Marketing LLC | Happy Valley Food Mart LLC | \$ 21,322.00 | \$ 3,556.70 | \$ 0.00    | \$ 24,878.70        |
| <b>Totals for AFA #105639</b> |       |                    |                        |                            |              |             |            | <b>\$ 24,878.70</b> |

**1 - Initial Claims Totals for FRA Accounts \$ 154,761.15**

**Petroleum Storage Tank Environmental Assurance Fund**

**AGENDA FOR THE WEEK OF: 7/6/2017**

**1 - Initial Claims for PST**

**AFA Number : 100325**

| Claim#                        | AI ID | Applicant   | Payee       | Facility                 | Amt Request  | Addt'l Amt  | Disallowed | Amt Recommend       |
|-------------------------------|-------|-------------|-------------|--------------------------|--------------|-------------|------------|---------------------|
| 71.00                         | 54733 | Norbert Nie | Norbert Nie | Norb Nie Service Station | \$ 35,962.71 | \$ 3,159.25 | \$ 1483.50 | \$ 37,638.46        |
| <b>Totals for AFA #100325</b> |       |             |             |                          |              |             |            | <b>\$ 37,638.46</b> |

**AFA Number : 100660**

| Claim#                        | AI ID | Applicant      | Payee          | Facility           | Amt Request  | Addt'l Amt  | Disallowed | Amt Recommend       |
|-------------------------------|-------|----------------|----------------|--------------------|--------------|-------------|------------|---------------------|
| 66.00                         | 56653 | Charles Vining | Charles Vining | Precision Autobody | \$ 34,418.70 | \$ 1,814.60 | \$ 1810.00 | \$ 34,423.30        |
| <b>Totals for AFA #100660</b> |       |                |                |                    |              |             |            | <b>\$ 34,423.30</b> |

**AFA Number : 101165**

| Claim#                        | AI ID | Applicant           | Payee                  | Facility                 | Amt Request  | Addt'l Amt | Disallowed  | Amt Recommend       |
|-------------------------------|-------|---------------------|------------------------|--------------------------|--------------|------------|-------------|---------------------|
| 35.00                         | 58933 | Go Go Drive Thru Gr | Go Go Drive Thru Groce | West Liberty Double Kwik | \$ 58,505.20 | \$ 862.50  | \$ 17946.00 | \$ 41,421.70        |
| <b>Totals for AFA #101165</b> |       |                     |                        |                          |              |            |             | <b>\$ 41,421.70</b> |

**AFA Number : 101397**

| Claim#                        | AI ID | Applicant   | Payee               | Facility              | Amt Request | Addt'l Amt | Disallowed | Amt Recommend      |
|-------------------------------|-------|-------------|---------------------|-----------------------|-------------|------------|------------|--------------------|
| 55.00                         | 58351 | Ronald Todd | Ronald or Anna Todd | Smiths Service Center | \$ 1,101.00 | \$ 0.00    | \$ 0.00    | \$ 1,101.00        |
| <b>Totals for AFA #101397</b> |       |             |                     |                       |             |            |            | <b>\$ 1,101.00</b> |

**AFA Number : 101845**

| Claim#                        | AI ID | Applicant             | Payee                   | Facility                | Amt Request | Addt'l Amt | Disallowed | Amt Recommend      |
|-------------------------------|-------|-----------------------|-------------------------|-------------------------|-------------|------------|------------|--------------------|
| 50.00                         | 57859 | Wheeler Oil Service I | Wheeler Oil Service Inc | Wheeler Oil Service Inc | \$ 4,774.60 | \$ 0.00    | \$ 170.00  | \$ 4,604.60        |
| 51.00                         | 57859 | Wheeler Oil Service I | Wheeler Oil Service Inc | Wheeler Oil Service Inc | \$ 4,774.60 | \$ 0.00    | \$ 170.00  | \$ 4,604.60        |
| <b>Totals for AFA #101845</b> |       |                       |                         |                         |             |            |            | <b>\$ 9,209.20</b> |

**AFA Number : 103728**

| Claim#                        | AI ID | Applicant    | Payee        | Facility          | Amt Request | Addt'l Amt | Disallowed | Amt Recommend      |
|-------------------------------|-------|--------------|--------------|-------------------|-------------|------------|------------|--------------------|
| 13.00                         | 59137 | Vishnu Patel | Vishnu Patel | Shreeji Food Mart | \$ 1,427.00 | \$ 0.00    | \$ 0.00    | \$ 1,427.00        |
| <b>Totals for AFA #103728</b> |       |              |              |                   |             |            |            | <b>\$ 1,427.00</b> |

**AFA Number : 105425**

| Claim#                        | AI ID | Applicant      | Payee          | Facility        | Amt Request | Addt'l Amt | Disallowed | Amt Recommend      |
|-------------------------------|-------|----------------|----------------|-----------------|-------------|------------|------------|--------------------|
| 18.00                         | 61478 | Super Quik Inc | Super Quik Inc | Super Quik No 3 | \$ 3,848.00 | \$ 0.00    | \$ 0.00    | \$ 3,848.00        |
| <b>Totals for AFA #105425</b> |       |                |                |                 |             |            |            | <b>\$ 3,848.00</b> |

**AFA Number : 105647**

| Claim#                        | AI ID | Applicant    | Payee        | Facility             | Amt Request  | Addt'l Amt | Disallowed | Amt Recommend       |
|-------------------------------|-------|--------------|--------------|----------------------|--------------|------------|------------|---------------------|
| 2.00                          | 62022 | Rajae Hanieh | Rajae Hanieh | Swift Station No 127 | \$ 12,574.00 | \$ 812.60  | \$ 0.00    | \$ 13,386.60        |
| <b>Totals for AFA #105647</b> |       |              |              |                      |              |            |            | <b>\$ 13,386.60</b> |

**AFA Number : 105660**

| Claim#                        | AI ID | Applicant    | Payee        | Facility        | Amt Request  | Addt'l Amt  | Disallowed | Amt Recommend  |
|-------------------------------|-------|--------------|--------------|-----------------|--------------|-------------|------------|----------------|
| 1.00                          | 83682 | Keystops LLC | Keystops LLC | Key Oil Company | \$ 10,212.00 | \$ 1,589.00 | \$ 0.00    | \$ 0.00        |
| <b>Totals for AFA #105660</b> |       |              |              |                 |              |             |            | <b>\$ 0.00</b> |

**1 - Initial Claims Totals for PST Accounts \$ 142,455.26**

Petroleum Storage Tank Environmental Assurance Fund

AGENDA FOR THE WEEK OF: 7/6/2017

2 - Reconsiderations for PST

AFA Number : 100325

| Claim#  | AI ID | Applicant   | Payee       | Facility                 | Amt Request | Add'l Amt | Disallowed | Amt Recommend      |
|---|-------|-------------|-------------|--------------------------|-------------|-----------|------------|--------------------|
| 70.10   | 54733 | Norbert Nie | Norbert Nie | Norb Nie Service Station | \$ 5,474.20 | \$ 600.00 | \$ 0.00    | \$ 6,074.20        |
| <b>Totals for AFA #100325</b>                       |       |             |             |                          |             |           |            | <b>\$ 6,074.20</b> |
| <b>2 - Reconsiderations Totals for PST Accounts</b> |       |             |             |                          |             |           |            | <b>\$ 6,074.20</b> |