

Approval of Minutes

June 6, 2016 Meeting

Administrative

Flying J – Havre
Fac # 21-06885, Rel #475
Work Plan # 10084
Approval of Structure Removal

- 1. WP > \$100,000 Seeking Board Review**
- 2. Structure Remove**

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Keenan & Associates – Billings

Fac 56-13771, Rel #3034

WorkP Plan #10202

Approval of Structure Removal

- **Address the Board**
 - **Non-Obligation Letter**
 - **June 23, 2016**

Keenan & Associates – Billings

Fac 56-13771, Rel #3034

WorkP Plan #10202

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 - **Non-Obligation Letter**
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 - **June 23, 2016**

Eligibility Ratification

ELIGIBILITY RATIFICATION

*Board Staff Recommendations Pertaining to Eligibility
From May 19, 2016 through August 10, 2016*

<i>Location</i>	<i>Site Name</i>	<i>Facility ID #</i>	<i>DEQ Release # Release Year</i>	<i>Eligibility Determination – Staff Recommendation Date</i>
Reserve	Community Oil	9995156	5029	Recommended eligible. Reviewed 3/21/2016.

Action Item

WEEKLY CLAIM REIMBURSEMENTS
August 29, 2016 BOARD MEETING

Week of	Number of Claims	Funds Reimbursed
May 25, 2016	20	\$50,210.18
June 1, 2016	9	\$45,988.82
June 8, 2106	10	\$215,887.27
June 15, 2016	14	\$53,994.34
June 22, 2016	16	\$35,929.40
June 29, 2016	32	\$74,106.00
July 13, 2016	21	\$78,088.81
July 27, 2016	13	\$38,694.69
August 3, 2016	12	\$57,608.33
August 10, 2016	18	\$61,786.68
Total	165	\$712,294.52

Claims Over \$25,000.00

Location	Facility Name	Facility-Release ID Numbers	Claim#	Claimed Amount	Adjustments	Penalty	Co-pay	R
Whitefish	Town Pump Inc	1510105-4155	20151223B	\$32,854.24	-0-			
Circle	Farmers Union Oil	2906376-3689	20160516B	\$53,005.59	-0-	-0-	\$14,311.75 (copay is met with this claim)	
Total				\$85,859.83				

Action Item

Discussion

- **ASTs**

Executive Planning Process

- **Materials in the packet**

Meeting Dates

- **Just draft**
- **Presentation**

Attorney Report

Report Item

Location	Facility	Facility # & Release #	Disputed/ Appointment Date	Status
Miles City	Miles City Short Stop	09-04443 Release 4800	Dispute of reduced reimbursement	Order Dismissing Contested Case Proceedings with Prejudice was signed on April 25, 2016.
Great Falls	Cascade County Shops	07-05708 Release 3051-C1,3051-C2,3051-C3 AND 3051-C4	Denial of applications	Board Decision was rendered at June 6, 2016 meeting and Petition for Judicial Review was filed by Lee Brunner at Montana First Judicial District Court, Lewis and Clark County on June 30, 2016.

Fiscal Report

Report Item

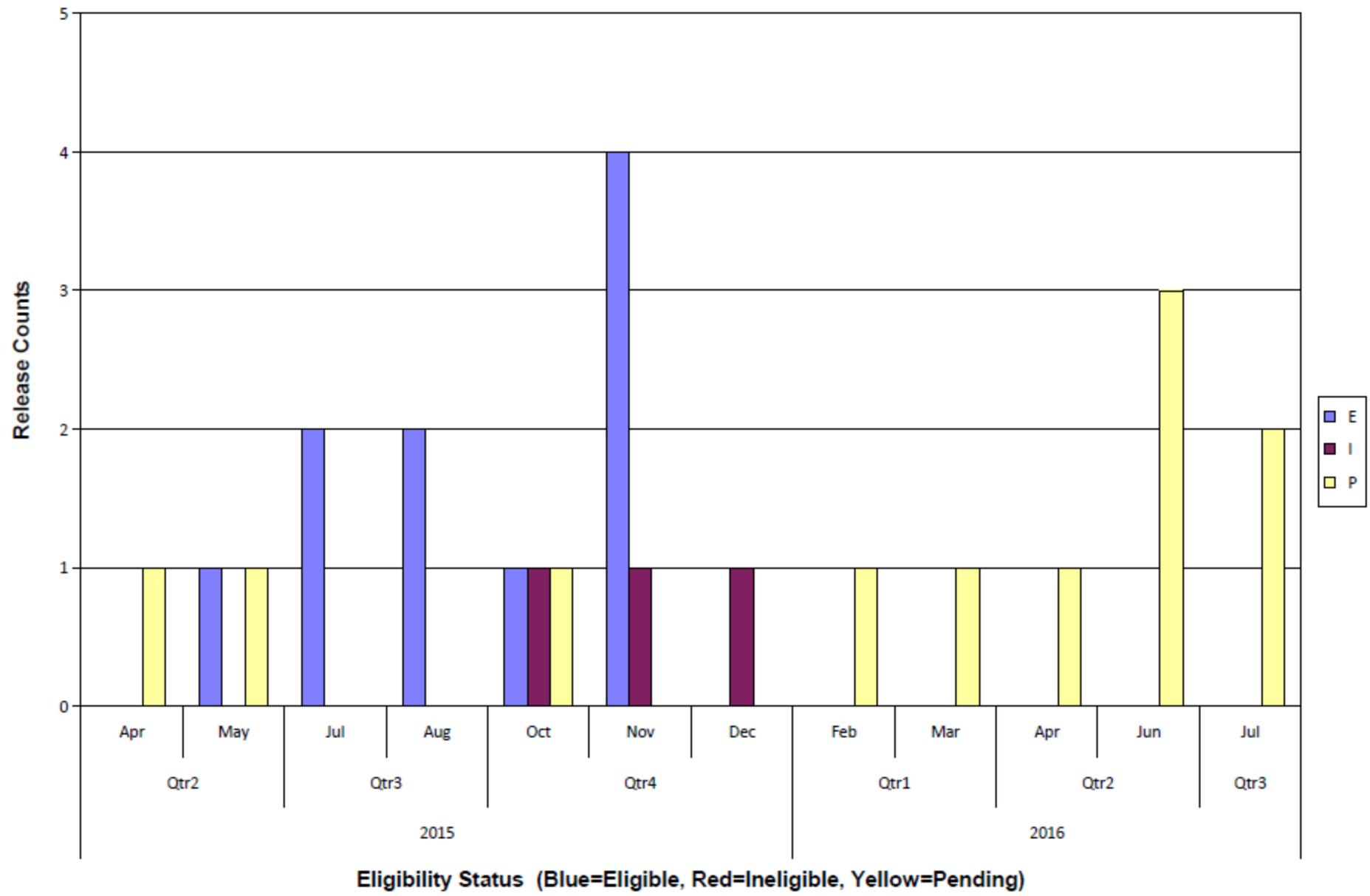
	Legislative Approp.	Standard Budget	Rev/Exp through 6/30/2016	Projected Rev/Exp	Total FY16 Projected Rev/Exp	Projected Fiscal Year End Balance
Revenues:						
MDT Fee Revenue Estimate	7,296,100	7,296,100	7,113,694	0	7,113,694	(182,406)
Estimated STIP interest earnings	5,000	5,000	6,620	0	6,620	1,620
Misc Revenue- Settlements	100,000	200,000	239,065	0	239,065	39,065
Total Revenues:	7,401,100	7,501,100	7,359,378	0	7,359,378	(141,722)
Expenditures:						
(Includes current year expenses only)						
Board						
Personal Services	391,812	391,812	432,873	0	432,873	(41,061)
Contracted Services	100,000	100,000	63,371	0	63,371	36,629
Contingent Contract Services	1,000,000	1,000,000	0	0	0	1,000,000
Operating	150,889	150,889	141,120	0	141,120	9,769
Subtotal	1,642,701	1,642,701	637,364	0	637,364	1,005,337
DEQ Regulatory						
Personal Services	1,004,829	1,004,829	881,027	0	881,027	123,802
Contracted Services	100,000	100,000	14,851	0	14,851	85,149
Operating & Equipment	361,589	361,589	318,694	0	318,694	42,895
Subtotal	1,466,418	1,466,418	1,214,571	0	1,214,571	251,847
Long Term Database Funding Approved Under HB10	123,436	123,436	121,819		121,819	1,617
Administrative Budget Remaining						1,258,801
Claims/Loan						
Regular Claim Payments	5,000,000	4,650,000	3,461,376	0	3,461,376	1,188,624
Accrual - FY16 for use in FY17		350,000	0	570,372	570,372	(220,372)
Loan Repayment (All loans paid in full)		0	0	0	0	0
Subtotal	5,000,000	5,000,000	3,461,376	570,372	4,031,748	968,252
Total Expenses:	8,232,555	8,232,555	5,435,130	570,372	6,005,502	2,227,053
Increase/(Decrease) of Revenues over Exp as of June 30, 2016			\$1,924,248	(\$570,372)	\$1,353,876	

Fiscal Report

Report Item

	Legislative Approp.	Standard Budget	Rev/Exp through 7/31/2016	Projected Rev/Exp	Total FY17 Projected Rev/Exp	Projected Fiscal Year End Balance
Revenues:						
MDT Fee Revenue Estimate	7,332,100	7,332,100	(1)	7,147,047	7,147,046	(185,054)
Estimated STIP interest earnings	1,500	1,500	0	7,723	7,723	6,223
Misc Revenue- Settlements	100,000	100,000	0	0	0	(100,000)
Total Revenues:	7,433,600	7,433,600	(1)	7,154,770	7,154,769	(278,831)
Expenditures:						
<i>(Includes current year expenses only)</i>						
Board						
Personal Services	405,347	405,347	9,737	390,000	399,737	5,610
Contracted Services	65,000	65,000	0	65,000	65,000	0
Contingent Contract Services	1,000,000	1,000,000	0	0	0	1,000,000
Operating	185,889	185,889	0	180,000	180,000	5,889
Subtotal	1,656,236	1,656,236	9,737	635,000	644,737	1,011,499
DEQ Regulatory						
Personal Services	1,047,621	1,047,621	0	1,000,000	1,000,000	47,621
Contracted Services	16,500	16,500	0	16,500	16,500	0
Operating & Transfers	477,581	477,581	2,112	390,000	392,112	85,469
Subtotal	1,541,702	1,541,702	2,112	1,406,500	1,408,612	133,090
Long Term Database Funding Approved Under HB10	1,617	1,617	1,617	1,617	3,234	(1,617)
Administrative Budget Remaining						1,142,973
Claims/Loan						
Regular Claim Payments	4,990,000	4,590,000	18,568	3,986,724	4,005,292	584,708
Accrual - FY16 for use in FY17		400,000	0	400,000	400,000	0
Loan Repayment (All loans paid in full)		0	0	0	0	0
Subtotal	4,990,000	4,990,000	18,568	4,386,724	4,405,292	584,708
Total Expenses:	8,189,555	8,189,555	32,034	6,429,841	6,461,875	1,727,681
Increase/(Decrease) of Revenues over Exp as of July 31, 2016			(\$32,035)	\$724,929	\$692,894	

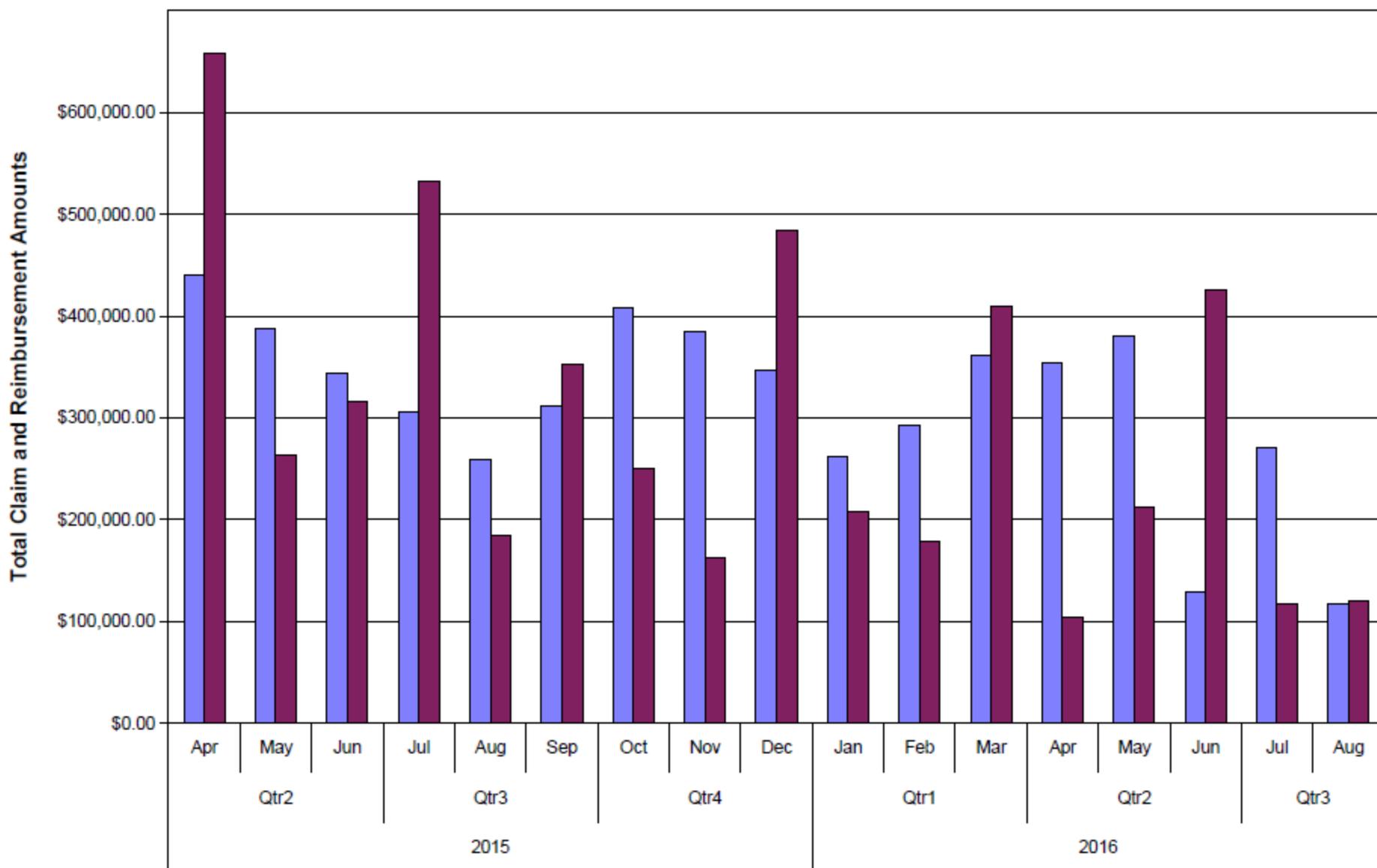
Board Staff Eligibility Graph



Board Staff Claim Count Graph



Board Staff Claim Value Graph



Claim Activity (blue=Claims, red=Reimbursements)

Board Staff Report

DATE RECEIVED	FACILITY ID	WORKPLAN NAME	WP ID	RELEASE ID	PRIORITY (Proj Officer)	COST EST.	FACILITY NAME	WORKPLAN DATE	REGION	
3/28/2016	3203617	R-B-WI/SVE/AS	10207	4769	1.3 (Kinney)	\$128,200.46	Swan Valley Centre	3/25/2016	1	
7/27/2016	3208475	R-W-GWM	10352	4778	1.3 (Miner)	\$2,335.80	Dales Dairy	7/25/2016	1	
Total		<u>\$130,536.26</u>	SubTotal Number of Workplans:		<u>2</u>					
2/9/2015	9995083	R-B-SB/WI/GWM/RAA	8701	4702	1.4 (Bergum)	\$0.00	Gust Hauf Restaurant	10/31/2014	3	
9/10/2015	4209718	C-S-SR/EB/PT	10105	4282	1.4 (McCurry)	\$136,459.70	Superpumper Inc 23	9/4/2015	3	
12/4/2015	9995118	R-B-S/OI	8501	4835	1.4 (Pankratz)	\$99,651.96	CarQuest Store	11/23/2015	2	
12/18/2015	1410407	R-B-SB-MWI/GWM	8153322	3322	1.4 (Janssen)	\$38,418.00	Ernies Auto	8/1/2015	2	
4/6/2016	5613771	R-B-SB/WI/GWM	10202	3034	1.4 (Opp)	\$40,904.05	Keenan & Associates	4/5/2016	3	
Total		<u>\$315,433.71</u>	SubTotal Number of Workplans:		<u>5</u>					
3/16/2015	907773	C-S-SR	7631	1669	2.0 (Shearer)	\$90,041.00	Miles City Laundry	3/10/2015	3	
Total		<u>\$90,041.00</u>	SubTotal Number of Workplans:		<u>1</u>					
2/2/2016	6015226	R-B-SB/WI/GWM	9842	5042	4.0 (Stremcha)		Former Barry O'Leary Site	11/11/2014	3	
5/18/2016	3708692	F-W-GWM	10222	1277	4.0 (Bergum)	\$5,901.00	Town Pump Inc Conrad	3/25/2016	1	
Total		<u>\$5,901.00</u>	SubTotal Number of Workplans:		<u>2</u>					
6/30/2016	4406618	F-B-AS/SVE/WA	10336	3966	5.0 (Shearer)	\$7,709.33	Amerigas Propane LP	6/30/2016	3	
6/30/2016	4406618	F-B-AS/SVE/WA	10335	1090	5.0 (Shearer)	\$7,166.50	Amerigas Propane LP	6/30/2016	3	
7/5/2016	9995105	F-W-WA	10324	4787	5.0 (Cala)	\$4,199.00	State Bank of Townsend	6/28/2016	2	
Total		<u>\$19,074.83</u>	SubTotal Number of Workplans:		<u>3</u>					
Total Number of Workplans:					<u>13</u>	Total				
						<u>\$560,986.80</u>				

Report Item

**PTRCB ELIGIBLE FACILITIES
THAT MAY HAVE SUSPENDED OR ADJUSTED CLAIMS
DUE TO SYSTEM VIOLATIONS**

As of August 1, 2016

FID	City	Facility Number	Site Name	Order Date	Suspension Letter date	Order Resolved date
643	Dillon	01-05401	Dietrich's College Exxon	10/25/05	8/8/06	3/29/2016
984	Kalispell	15-09820	Mulligan's Conoco	10/14/05	8/22/06	11/13/07
1105	Billings	56-05491	Dons Car Wash Grand Ave	6/12/06	6/15/06	12/8/06
1118	Missoula	32-01356	Frontier Gas and Grocery	10/25/06	10/30/06	9/12/08
1123	Hysham	52-01905	Farmers Union Oil	9/1/06	9/6/06	1/11/07
1469	Wibaux	55-02446	Wibaux County Shop	7/2/08		3/6/09
	Ryegate	19-05338	Ryegate Conoco	Violation letter 8/4/03	8/4/03 DEQ letter	11/8/11
2019	Winifred	14-01870	Ehlert Brothers Service Center	03/02/2011	03/04/2015	02/12/2015
2281	Fairview	42-03914	Mini Mart 714 (Loaf N Jug)	8/25/2014	9/4/2014	9/9/2014
2301	Billings	56-06609	Short Stop	7/25/2014	8/21/14	12/17/2015
2301	Billings	56-04839	Stockton Oil Co	7/25/2014	8/21/14	12/17/2015
2301	Billings	56-05074	Lockwood Interstate Exxon	7/25/2014	8/21/14	12/17/2015
2417	Billings	56-06594	Caseys Corner Store	7/30/2015	9/22/2015	12/01/2015

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Petroleum Release Activity since Last Board Meeting – June 6, 2016 to August 16, 2016

Release Status	Activity
Confirmed Releases	3
Releases Resolved (Closed)	39

PTS Report

Petroleum Release Activity from - Jan 01, 2016 to August 16, 2016

Release Status	Activity
Confirmed Releases	12
Releases Resolved (Closed)	64

Summary of All Petroleum Release Activity to August 16, 2016

Total Confirmed Releases	4,651
Total Resolved Releases	3,477
Total Active Releases	1,123
Total Active and Eligible	708
Active Ineligible	106
Active Undetermined	292

Report Item

Public Forum

Fort Lolo – Lolo
Fac # 32-09722, Rel #4280
Work Plan # 9966

- 1. WP > \$100,000 Seeking Board Review**
- 2. Structure Remove**

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