

3737-1-12

Application for reimbursement.

- (A) Responsible persons shall file an application for reimbursement for costs actually incurred in conducting corrective action within one year from the completion date of the program task, as described below. If the responsible person fails to make a timely application for reimbursement under this rule, the costs associated with the task shall be denied.
- (B) For purposes of submitting an application for reimbursement for corrective actions performed under rule 1301:7-9-13 of the Administrative Code in effect prior to March 31, 1999, the following are completion dates from which the one-year filing periods begin to run for related program tasks:
- (1) The immediate corrective action program task completion date shall be the date the release is required to be reported to the fire marshal. The immediate corrective action program task is comprised of those actions set forth in paragraphs (F) and (H) of rule 1301:7-9-13 of the Administrative Code;
 - (2) The free product removal program task completion date shall be the date the last monthly free product removal report is required to be submitted to the fire marshal or, if no free product removal reports are required, the completion date shall be the date the release was required to be reported to the fire marshal. The free product removal program task is comprised of those actions set forth in paragraph (G) of rule 1301:7-9-13 of the Administrative Code;
 - (3) The site assessment program task completion date shall be the date the fire marshal determines site assessment to be complete. The site assessment program task is comprised of those actions set forth in paragraph (I) of rule 1301:7-9-13 of the Administrative Code;
 - (4) The remedial action plan program task completion date shall be the date the fire marshal approves the plan. The remedial action plan program task is comprised of those actions set forth in paragraph (J) and paragraph (K) of rule 1301:7-9-13 of the Administrative Code; and
 - (5) The completion date for the remedial action plan implementation program task and the on-going system operation and maintenance program task shall be the date the fire marshal issues a no further action determination. The remedial action plan implementation program task and the on-going system operation and maintenance program task are comprised of those actions set forth in paragraph (L) and paragraph (M) of rule 1301:7-9-13 of the Administrative Code.
 - (6) For any costs not associated with an above described program task, the

associated completion date shall be the earlier of:

- (a) A completion date specified by the fire marshal or;
- (b) One year from the date the fire marshal issues a no further action determination.

(C) For purposes of submitting an application for reimbursement for corrective actions performed under rule 1301:7-9-13 of the Administrative Code in effect on or after March 31, 1999, but before March 1, 2005, the following are completion dates from which the one-year filing periods begin to run for related program tasks:

- (1) The immediate response action program task completion date shall be the date the release is required to be reported to the fire marshal. The immediate response action program task is comprised of those actions set forth in paragraphs (G)(1), (G)(3), and (G)(4) of rule 1301:7-9-13 of the Administrative Code;
- (2) The free product removal program task completion date shall be the date the last monthly free product removal report is required to be submitted to the fire marshal or, if no free product removal reports are required, the completion date shall be the date the release was required to be reported to the fire marshal. The free product removal program task is comprised of those actions set forth in paragraph (G)(2) of rule 1301:7-9-13 of the Administrative Code;
- (3) The tier 1 evaluation program task completion date shall be the date the tier 1 evaluation notification, or the tier evaluation report if appropriate, is required to be submitted to the fire marshal. The tier 1 evaluation program task is comprised of those actions set forth in paragraphs (H), (I), (J) and (K) of rule 1301:7-9-13 of the Administrative Code;
- (4) The tier 2 evaluation program task completion date shall be the date the tier evaluation report is required to be submitted to the fire marshal. The tier 2 evaluation program task is comprised of those actions set forth in paragraphs (M) and (N) of rule 1301:7-9-13 of the Administrative Code;
- (5) The tier 3 evaluation program task completion date shall be the date the tier 3 evaluation report is required to be submitted to the fire marshal. The tier 3 evaluation program task is comprised of those actions set forth in paragraph (O) of rule 1301:7-9-13 of the Administrative Code;
- (6) The completion date for the remedial action plan implementation program task

and the monitoring plan program task shall be the date the fire marshal issues a no further action determination. The remedial action plan implementation program task is comprised of those actions set forth in paragraphs (S) and (T) of rule 1301:7-9-13 of the Administrative Code. The monitoring plan program task is comprised of those actions set forth in paragraph (R) of rule 1301:7-9-13 of the Administrative Code; and

- (7) For any costs not associated with an above described program task, the associated completion date shall be the ~~date~~ earlier of:
- (a) A completion date specified by the fire marshal or;
 - (b) One year from the date the fire marshal issues a no further action determination.
- (D) For purposes of submitting an application for reimbursement for corrective actions performed under rule 1301:7-9-13 of the Administrative Code in effect on or after March 1, 2005, the following are completion dates from which the one-year filing periods begin to run for related program tasks:
- (1) The immediate corrective action program task completion date shall be the date the release is required to be reported to the fire marshal. The immediate corrective action program task is comprised of those actions set forth in paragraph (G) of rule 1301:7-9-13 of the Administrative Code;
 - (2) The free product removal program task completion date shall be the date the last monthly free product removal report is required to be submitted to the fire marshal or, if no free product removal reports are required, the completion date shall be the date the release was required to be reported to the fire marshal. The free product removal program task is comprised of those actions set forth in paragraph (G) of rule 1301:7-9-13 of the Administrative Code;
 - (3) The tier 1 source investigation task completion date shall be the date the tier 1 delineation notification or the tier one evaluation report, if appropriate, is required to be submitted to the fire marshal. The tier 1 source investigation task is comprised of those actions set forth in paragraph (H) of rule 1301:7-9-13 of the Administrative Code;
 - (4) The tier 1 delineation task completion date shall be the date the tier 1 investigation report is required to be submitted to the fire marshal. The tier 1 delineation task is comprised of those actions set forth in paragraph (I) of rule 1301:7-9-13 of the Administrative Code;

- (5) The tier 2 evaluation program task completion date shall be the date the tier 2 evaluation report is required to be submitted to the fire marshal. The tier 2 evaluation program task is comprised of those actions set forth in paragraph (L) of rule 1301:7-9-13 of the Administrative Code;
 - (6) The tier 3 evaluation program task completion date shall be the date the tier 3 evaluation report is required to be submitted to the fire marshal. The tier 3 evaluation program task is comprised of those actions set forth in paragraph (M) of rule 1301:7-9-13 of the Administrative Code;
 - (7) The completion dates for the interim response action program task associated with a tier evaluation shall consist of the date the interim response action is required to be implemented and the date the subsequent report is required to be submitted to the fire marshal. The interim response action program task is comprised of those actions set forth in paragraph (K) of rule 1301:7-9-13 of the Administrative Code.
 - (8) The completion date for the remedial action plan preparation program task associated with a tier evaluation shall be the date the remedial action plan is required to be submitted to the fire marshal. The remedial action plan preparation program task is comprised of those actions set forth in paragraphs (N)(1) and (N)(2) of rule 1301:7-9-13 of the Administrative Code;
 - (9) The completion date for the remedial action plan implementation program task or the monitoring plan program task shall be the date the fire marshal issues a no further action determination. The remedial action plan implementation program task is comprised of those actions set forth in paragraphs (N)(3) and (N)(4) of rule 1301:7-9-13 of the Administrative Code. The monitoring plan program task is comprised of those actions set forth in paragraph (O) of rule 1301:7-9-13 of the Administrative Code; and
 - (10) For any costs not associated with an above described task, the associated completion date shall be the earlier of:
 - (a) A completion date specified by the fire marshal or;
 - (b) One year from the date the fire marshal issues a no further action determination.
- (E) Where a responsible person has been conducting corrective action under an earlier version of rule 1301:7-9-13 of the Administrative Code and elects, or by operation of law, is mandatorily transitioned to continue corrective action under a version of

rule 1301:7-9-13 of the Administrative Code in effect on or after March 1, 2005 the responsible person shall:

- (1) Submit approvals from the fire marshal to remain in an earlier version of rule 1301:7-9-13 of the Administrative Code, otherwise the mandatory transition date will be used.
 - (2) For program tasks that are incomplete at the date of the election or mandatory transition date, submit all costs incurred within one year from the date of the election or mandatory transition; and
 - (3) For all program tasks that are complete at the time of such election or mandatory transition, submit all costs in accordance with paragraph (B) or (C) of this rule.
- (F) If the responsible person has made a timely (prior to the original due date for completion) written request to the fire marshal in accordance with paragraph (Q) of rule 1301:7-9-13 of the Administrative Code, to extend the time for completing a program task and if the fire marshal grants that request, the claim submission date for costs associated with that program task shall be as follows:
- (1) For costs incurred prior to the original completion date, any claim for such costs shall be submitted within one year from the original completion date;
 - (2) For costs incurred after the original completion date, any claim for such costs shall be submitted within one year from the newly approved and extended deadline and, if no deadline is stated in the fire marshal's letter, within one year from the date of the letter.
- (G) If a program task under this rule is timely performed and the fire marshal issues a deficiency letter or requests additional information for that program task, the costs for additional work required to address the deficiency or fire ~~marshals~~ marshal's requests for additional information are due within one year from the date the work is required to be completed by the fire marshal and if no completion date is stated in the original deficiency letter, within one year from the date of the letter. This rule will be applied to all the program tasks performed under all versions of rule 1301:7-9-13 of the Administrative Code.
- (H) The application for reimbursement shall include documentation of all notifications and reports required under applicable versions of rule 1301:7-9-13 of the Administrative Code:

- (1) Site check reports;
- (2) Immediate corrective action reports;
- (3) Free product removal reports;
- (4) Site assessment reports;
- (5) Remedial action plans;
- (6) Tier 1 evaluation notifications and reports;
- (7) Interim response action notifications and reports;
- (8) Tier 1 delineation notifications;
- (9) Tier 1 investigation reports;
- (10) Tier 2 evaluation reports;
- (11) Tier 3 evaluation plans and reports;
- (12) Monitoring plans;
- (13) Completion;
- (14) Extension requests to, and approval or disapproval responses by the fire marshal;
- (15) Alternative technology requests to, and approval or disapproval by the fire marshal; and
- (16) Any other information requested by the director.

(I) The application for reimbursement shall include the following documentation:

- (1) A certification by the responsible person and the primary consultant or primary contractor that the information contained in and submitted with the

application is true and correct and represents actual costs incurred;

- (2) Invoices, payment records and any other records documenting actual costs incurred and paid related to corrective action; and
 - (3) Any other records, site-specific information or other relevant information necessary to demonstrate compliance with cleanup standards and tank rules, or any applicable order, as required by the director.
- (J) A responsible person may apply for reimbursement for partial completion of a program task provided that the total amount sought in the application for reimbursement is not less than fifty per cent of the applicable deductible of the responsible person except:
- (1) For those costs required to be submitted according to paragraph (E)(2), (F), or (G) of this rule, the responsible person shall apply for reimbursement as required by those paragraphs regardless of the total amount sought; and
 - (2) For the operation and maintenance and/or the monitoring program tasks, the director may grant permission to the responsible person to submit applications for reimbursement in which the total amount being sought is less than fifty per cent of the applicable deductible of the responsible person
- (K) Copies of any records submitted will be accepted provided the original records are maintained for a period of at least three years from the date of receipt of the application and provided these records are made available upon request.

Effective:

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Certification

Date

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