PETROLEUM UNDERGROUND STORAGE TANK FUND BOARD, IOWA COMPREHENSIVE[591]

[Created by Iowa Code chapter 455G]

CHAPTER 1 **GENERAL** 1.1(455G) Description of Iowa comprehensive petroleum underground storage tank fund board 1.2(455G) Mission of the board General course and method of operations 1.3(455G) Location where public may submit requests for assistance or information 1.4(455G) Potential conflicts of interest 1.5(455G) **CHAPTER 2** PETITIONS FOR RULE MAKING Petition for rule making 2.1(17A) 2.2(17A) **Briefs** 2.3(17A) Inquiries 2.4(17A) Board consideration CHAPTER 3 **DECLARATORY ORDERS** 3.1(17A) Petition for declaratory order Notice of petition 3.2(17A) Intervention 3.3(17A) **Briefs** 3.4(17A) Inquiries 3.5(17A) 3.6(17A) Service and filing of petitions and other papers 3.7(17A) Consideration Action on petition 3.8(17A) Refusal to issue order 3.9(17A) Contents of declaratory order—effective date 3.10(17A) Copies of orders 3.11(17A) 3.12(17A) Effect of a declaratory order CHAPTER 4 BOARD PROCEDURE FOR RULE MAKING **Applicability** 4.1(17A) Advice on possible rules before notice of proposed rule adoption 4.2(17A) 4.3(17A) Public rule-making docket Notice of proposed rule making 4.4(17A) Public participation 4.5(17A) 4.6(17A) Regulatory analysis Fiscal impact statement 4.7(17A,25B) Time and manner of rule adoption 4.8(17A) Variance between adopted rule and published notice of proposed rule adoption 4.9(17A) Exemptions from public rule-making procedures 4.10(17A) Concise statement of reasons 4.11(17A) Contents, style, and form of rule 4.12(17A) 4.13(17A) Board rule-making record

4.14(17A)

4.15(17A)

Filing of rules

Effectiveness of rules prior to publication

4.16(17A)	General statements of policy	
4.17(17A)	Review by board of rules	
	CHAPTER 5	
	DETERMINATION OR ADJUSTMENT OF COST FACTOR	
5.1(455G)	Public hearing	
5.2(424)	Cost factor	
5.3(424)	Credit permitted against charge	
3.3(424)	Credit permitted against charge	
CHAPTER 6		
ADMINISTRATION OF THE ENVIRONMENTAL PROTECTION		
	CHARGE IMPOSED UPON PETROLEUM DIMINUTION	
6.1(424)	Definitions	
6.2(424)	Division of responsibility	
6.3(424)	Imposition and collection of the charge	
6.4(424)	Depositor's permit required	
6.5(424)	Application for permit	
6.6(424)	Assignment, effectiveness and revocation of permits	
6.7(424)	Permits—reasons for denial	
6.8(424)	Payment of the charge	
6.9(424)	Filing of returns	
6.10(424)	Payment of the charge	
6.11(424)	Charge not paid to depositor	
6.12(424)	Immediate successor liability for unpaid charge	
6.13(424)	Bonding procedure	
6.14(424)	Revocation of a permit	
6.15(424)	Reinstatement of revoked permit	
6.16(424)	Depositors required to keep records	
6.17(424)	Claim for refund of charge	
,		
	CHAPTERS 7 and 8	
	Reserved	
	CHAPTER 9	
UST FUND	BOARD AUTHORITY TO TRANSFER LIABILITIES TO A THIRD PARTY	
	(LOSS PORTFOLIO TRANSFERS)	
9.1(455G)	Board authority for loss portfolio transfers	
9.2(455G)	Board liability subsequent to a loss portfolio transfer	
9.3(455G)	Minimum criteria to be evaluated	
9.4(455G)	Proposal confidentiality	
9.5(455G)	Requirement to seek bids	
9.6(455G)	Proposal review	
	•	
	CHAPTER 10	
	RESTRUCTURING OF INSURANCE BOARD AND TRANSFER	
10.1(4550)	OF ASSETS AND LIABILITIES OF INSURANCE FUND	
10.1(455G)	Restructuring of insurance board	
10.2(455G)	Transfer of insurance fund assets and liabilities	
10.3(455G)	Approval of new insurance fund	

CHAPTER 11 CLAIMS		
11.1(455G)	Reserving and payment of claims pursuant to Iowa Code sections 455G.9 and 455G.21	
11.2(455G)	Eligible claims	
11.3(455G)	Eligible costs	
11.4(455B,455G)	Tank and piping upgrades and replacements	
11.5(455G)	Cost recovery and containment	
CHAPTER 12 GUARANTEED LOAN PROGRAM		
12.1(455G)	General policies and loan terms	
12.1(455G) 12.2(455G)	Eligibility requirements	
12.2(455G) 12.3(455G)	Servicing responsibilities after loan funding	
12.4(455G)	Loan default definition and procedures	
12.5(455G)	Participating lender program	
12.6(455G)	Guaranteed loan program—general provisions	
12.0(4330)		
CHAPTER 13 COMMUNITY REMEDIATION		
13.1(455G)	Definitions	
13.2(455G)	General requirements	
13.3(455G)	Contractor requirements	
13.4(455G)	Contracts, change orders and final costs	
13.5(455G)	Recovery of free product discovered during the completion of a site cleanup report	
,	in a community remediation or packaged community remediation project	
13.6(455G)	Completion of corrective action design reports	
13.7(455G)	Payment for corrective action and the completion of the corrective action design	
	report when commingled plumes exist	
13.8(455G)	Selection of a consultant when the plume of contamination is attributable to	
,	eligible and noneligible sites	
13.9(455G)	Process for handling an owner/operator who does not want to participate in the	
	corrective action phase of the corrective action community remediation or	
	packaged community remediation project	
	CHAPTER 14	
	ABOVEGROUND PETROLEUM STORAGE TANK FUND	
14.1(455G)	Eligible claims	
14.2(455G)	Eligible claimants	
14.3(455G)	Eligible tanks	
14.4(455G)	Claim submission deadline	
14.5(455G)	Form of claim	
14.6(455G)	Eligible costs	
14.7(455G)	Reimbursement limits	
14.8(455G)	Upgrade expenses	
14.9(455G)	Permanent closure expenses	
14.10(455G)	Board approval of costs	
14.11(455G)	Activities performed by the owner	
14.12(455G)	Activities performed under contract	
14.13(455G)	Board contracts for permanent closure of sites	

CHAPTER 15 Reserved

CHAPTER 16 WAIVERS AND VARIANCES

	WAIVERS AND VARIANCES
16.1(17A)	Definition
16.2(17A)	Scope of chapter
16.3(17A)	Applicability
16.4(17A)	Compliance with law
16.5(17A)	Criteria for a waiver
16.6(17A)	Board discretion
16.7(17A)	Burden of persuasion
16.8(17A)	Contents of petition
16.9(17A)	Additional information
16.10(17Å)	Notice
16.11(17A)	Hearing procedures
16.12(17A)	Ruling
16.13(17A)	Conditions
16.14(17A)	Time for ruling
16.15(17A)	When deemed denied
16.16(17A)	Service of orders
16.17(17A)	Record keeping
16.18(17A)	Term and renewals of waivers
16.19(17A)	Cancellation of a waiver
16.20(17A)	Violations
16.21(17A)	Defense
16.22(17A)	Appeals
	FF
	CHAPTER 17
	APPEALS—CONTESTED CASES
17.1(17A)	Scope and applicability
17.1(17A) 17.2(17A)	Scope and applicability Definitions
	Definitions Waiver of procedures
17.2(17A)	Definitions
17.2(17A) 17.3(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements
17.2(17A) 17.3(17A) 17.4(17A)	Definitions Waiver of procedures Informal procedure prior to hearing
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.11(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.12(17A) 17.13(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.12(17A) 17.13(17A) 17.14(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.13(17A) 17.14(17A) 17.15(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.13(17A) 17.13(17A) 17.14(17A) 17.15(17A) 17.15(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.13(17A) 17.14(17A) 17.15(17A) 17.16(17A) 17.16(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions Prehearing conference
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.13(17A) 17.14(17A) 17.15(17A) 17.15(17A) 17.16(17A) 17.17(17A) 17.17(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions Prehearing conference Continuances
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.12(17A) 17.13(17A) 17.14(17A) 17.15(17A) 17.16(17A) 17.17(17A) 17.18(17A) 17.18(17A) 17.19(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions Prehearing conference Continuances Withdrawals
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.13(17A) 17.14(17A) 17.15(17A) 17.16(17A) 17.17(17A) 17.18(17A) 17.19(17A) 17.20(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions Prehearing conference Continuances Withdrawals Intervention
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.13(17A) 17.14(17A) 17.15(17A) 17.16(17A) 17.17(17A) 17.18(17A) 17.19(17A) 17.20(17A) 17.21(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions Prehearing conference Continuances Withdrawals Intervention Hearing procedures
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.12(17A) 17.15(17A) 17.15(17A) 17.16(17A) 17.17(17A) 17.18(17A) 17.19(17A) 17.20(17A) 17.20(17A) 17.21(17A) 17.22(17A) 17.22(17A) 17.22(17A) 17.23(17A) 17.24(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions Prehearing conference Continuances Withdrawals Intervention Hearing procedures Evidence Default Ex parte communication
17.2(17A) 17.3(17A) 17.4(17A) 17.5(17A) 17.6(17A) 17.7(17A) 17.8(17A) 17.9(17A) 17.10(17A) 17.11(17A) 17.12(17A) 17.12(17A) 17.15(17A) 17.15(17A) 17.16(17A) 17.17(17A) 17.18(17A) 17.19(17A) 17.20(17A) 17.21(17A) 17.22(17A) 17.22(17A) 17.23(17A)	Definitions Waiver of procedures Informal procedure prior to hearing Time requirements Presiding officer Notice of appeal Commencement of cases Notice of hearing Telephone proceedings Consolidation—severance Pleadings Service and filing of pleadings and other papers Discovery Subpoenas Motions Prehearing conference Continuances Withdrawals Intervention Hearing procedures Evidence Default

17.26(17A)	Interlocutory appeals
17.27(17A)	Proposed decision—administrative law judge
17.28(17A)	Appeals and review of proposed decision of an administrative law judge
17.29(17A)	Applications for rehearing
17.30(17A)	Stays of UST board actions
17.31(17A)	Final UST board action—appeal
17.32(17A)	License suspension or revocation or other disciplinary proceedings of installers
	and inspectors of underground storage tanks
17.33(17A,455G)	Use of legal assistants or paralegals