

TABLE 4. COST CONTROL MEASURES AND MANAGEMENT PRACTICES USED BY STATE FINANCIAL ASSURANCE FUNDS

State	Use Standard Forms for Site Assessment and Corrective Action Plans	Approve Cleanup Plans and/or Budget Prior to Implementation	Specify Cleanup Plans	Require Competitive Bidding	Payment Limits for Site Assessment /Receptor Assessment	Certify Contractors or Set Contractor Qualification Requirements	Limit Types of Activities at Sites	Limit Extent or Amounts of Allowed Activities	Limit Overhead Paid	Limit Fees and/or Profits Paid	Oversee Cleanups	Prioritize Claims to Conserve Funds	Employ a Third-Party Administrator	Employ a Board to Oversee Fund Activities
AK		✓		✓	✓	✓	✓		✓	✓	✓	✓		✓
AL	✓	✓			✓	✓	✓	✓	✓	✓	✓			✓
AR		✓		✓	reasonable costs		✓	✓	✓	✓				✓
AZ		✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	
CA		✓		✓		✓	✓				✓	✓		
CO							✓							✓
CT				✓	reasonable costs		✓							✓
DE		✓(clean up plans)				✓	✓	✓	✓		✓			✓
FL		✓			✓		✓	✓	✓	✓				
GA	✓	✓					✓	✓	✓	✓	✓	✓		
IA	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓		✓	✓
ID	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
IL	✓	✓					✓	✓	✓	✓		✓		
IN		(voluntary)	✓		✓		✓	✓	✓	✓		✓		✓
KS	✓	✓	✓	✓			✓				✓		✓	
KY		pending			pending	✓		✓	✓	✓		✓		✓
LA	✓	✓		✓		✓	✓	✓	✓	✓	✓	✓		✓

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation.

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MA			✓	sometimes	✓		✓	✓			✓	✓	✓	✓
MD			✓		✓		✓	✓			✓	✓	✓	✓
ME	✓										✓	✓	✓	✓
MI	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MIN				✓		✓		✓	✓	✓	✓			✓
MO	✓			✓							✓		✓	✓
MS	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓			✓
MT			✓	✓							✓			✓
NC					✓		✓	✓	✓	✓				✓
ND	✓		✓	✓	✓		✓	✓	✓	✓	✓			✓
NE	✓			✓			✓	✓	✓	✓	✓	✓		✓
NH	✓		✓	✓	✓		✓	✓	✓	✓	✓			✓
NM			✓		✓		✓	✓	✓	✓	✓			✓
NV			✓	✓	✓	✓	✓	✓	✓	✓				✓
NY	✓		✓								✓			✓
OH	✓		✓					✓	✓	✓	✓			✓
OK	✓		✓	✓	✓	✓		✓	✓	✓	✓			✓
PA			✓	✓		✓				✓	✓		✓	✓

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SC	√(partial)	√		√(partial)	√		√	√	√	√	√	√		
SD		√	√	√	√	√	√	√	√	√	√	√		√
TN	√	√	√			√	√	√		√	√			√
TX	√	√			√	√		√	√	√	√	√		
UT	√	√	√	√	√	√	√	√	√	√	√		√	√
VA	√	√	√	√	√		√	√	√	√	√	√	√	√
VT	√	√		√	√		√	√	√	√	√	√	√	
WA	√	√	√		√		√	√	√	√	√		Private Insurance	
WI		√	√	√	√			√	√	√	√			
WY	√	√	√	√		√		√	√		√	√		
TOTAL	25	37	19	26	26	20	32	35	34	31	36	19	11	28

* New York is currently revising site assessment/site closure policy which will attempt to standardize both documents.