

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 |
|-------|--|---|-----------------------|-----------------------------|-------------------------|--|--|------------------------------------|---|---------------------|--------------------------------|------------------|-------------------------------------|------------------------------------|---|
| | | | | Tank Owner | State as agent of owner | | | | | | | | | | |
| AK | | ✓ | | ✓ | | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | | ✓ |
| AL | ✓ | ✓ | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| AR | | ✓ | | | | reasonable costs | | | ✓ | ✓ | ✓ | | | | ✓ |
| AZ | | ✓ | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| CA | | ✓ | | ✓ | | | ✓ | ✓ | | | ✓ | ✓ | ✓ | | |
| CO | ✓ | | | | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | | | ✓ |
| CT | | ✓ | | | | reasonable costs | | ✓ | | | | | | | ✓ |
| DE | | ✓ | | | | | ✓ | ✓ | ✓ | ✓ | | ✓ | | | ✓ |
| FL | | ✓ | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| GA | ✓ | ✓ | | | | Reasonable costs | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| IA | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ | ✓ |
| ID | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| IL | ✓ | ✓ | | | | | | ✓ | ✓ | ✓ | ✓ | | ✓ | | |
| IN | | (voluntary) | ✓ | | | ✓ | | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ |
| KS | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ | Prioritize Work | ✓ 3 rd party only | |
| KY | | pending | | | | Reasonable costs | ✓ | | | ✓ | ✓ | | ✓ | | |
| LA | ✓ | ✓ | | ✓ | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ |

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Updated June 1997.

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 |
|-------|--|---|-----------------------|-----------------------------|-------------------------|--|--|------------------------------------|---|---------------------|--------------------------------|------------------|-------------------------------------|------------------------------------|---|
| | | | | Tank Owner | State as agent of owner | | | | | | | | | | |
| MA | pending | | | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| MD | | ✓ | ✓ | | | ✓ | | ✓ | ✓ | | | ✓ | ✓ | | |
| ME | ✓ | ✓ | | | | | | | | | | ✓ | ✓ | ✓ | ✓ |
| MI | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ | ✓ |
| MN | ✓ | | | ✓ | | | ✓ | | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| MO | ✓ | ✓ | | ✓ | | | | | | | ✓ | ✓ | | ✓ | ✓ |
| MS | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| MT | | ✓ | ✓ | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | | Sometimes | ✓ |
| NC | | | | | | ✓ | | ✓ | ✓ | ✓ | ✓ | | | | ✓ |
| ND | ✓ | | ✓ | | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| NE | ✓ | ✓ | | ✓ | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| NH | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ | ✓ | ✓ | | ✓ | | | ✓ |
| NM | | ✓ | | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| NV | | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| NY | ✓ | ✓ | ✓ | | | | | | ✓ | ✓ | ✓ | ✓ | | | |
| OH | | ✓ | | | | | | | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| OK | ✓ | ✓ | | | | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | | | |
| PA | | ✓ | | | | | ✓ | | | ✓ | ✓ | ✓ | | ✓ | ✓ |

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Updated June 1997.

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 |
|-------|--|---|-----------------------|-----------------------------|-------------------------|--|--|------------------------------------|---|---------------------|--------------------------------|------------------|-------------------------------------|------------------------------------|---|
| | | | | Tank Owner | State as agent of owner | | | | | | | | | | |
| RI | | | | | | | | | | | | | | | |
| SC | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| SD | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ | | | ✓ |
| TN | ✓ | ✓ | ✓ | some-times | | | ✓ | ✓ | ✓ | | ✓ | ✓ | | | ✓ |
| TX | ✓ | ✓ | ✓ | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | |
| UT | | ✓ | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | ✓ |
| VA | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ |
| VT | ✓ | ✓ | ✓ | | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| WA | ✓ | ✓ | ✓ | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | Private insurance | |
| WI | | ✓ | ✓ | ✓ | | ✓ | ✓ | | ✓ | ✓ | ✓ | ✓ | | | |
| WV | | ✓ | ✓ | ✓ | | ✓ | | | ✓ | ✓ | ✓ | ✓ | | ✓ | ✓ |
| WY | ✓ | ✓ | ✓ | | ✓ | | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| TOTAL | 25 | 39 | 21 | 19 | 11 | 31 | 26 | 34 | 37 | 37 | 39 | 39 | 17 | 12 | 28 |