

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Date Legislation Enacted	State Fund Staff					Total No. Of Sites***	Claims Processing Experience to Date									Average Cost per site at completed cleanup sites	Estimated Processing Time (submission to payment)	# of Claims formally Appealed				
		Technical Staff	Financial Staff	Total No. of State Fund Staff	Total includes regulatory staff	State contracts with outside staff		No. Of Claims		Approximate Total Amount Paid (millions)						Average Cost Per Site							
								Received	Processed	USTs		ASTs		Total		USTs				ASTs	Total		
										annual	total	annual	total	annual	total								
AK*	9/5/90	16	4	7			754	734	NA	946	290						\$19			\$194,200	\$276,525	12-18	4
AL	10/1/88	12	4	16	✓		1,666	1,193	5	6,726	6,477	\$7.2	\$56.5	\$.003	\$.06	\$7.2	\$56.5	\$47,546	\$15,602	\$47,000	\$24,884	1.5	~100
AR	2/22/89	5	3	8		✓	115	50	7	536	536	\$1.6	\$19.7			\$1.6	\$19.7	\$192,125		\$192,125	\$210,863	1.5	
AZ	6/90	8	6	14		✓	2,960	2,429	0	7,967	7,917		\$111			\$111	\$45,674		\$45,674		3 mos - 3 yrs	393	
CA	9/26/90	67	6	73		✓	14,200	6,800	5	14,200	11,220	\$125	\$670			\$125	\$670	\$98,000		\$98,000		4	1,500
CO	7/1/89	13	6	19	✓		11,929	1,254	1	3,463	3,162					\$16.4	\$88			\$70,828	NA	1-4	123
CT	7/5/89	10	4	15			Unk	515	110	2,633	2,290	\$17.4	\$76.3			\$17.4	\$76.3	\$148,621		\$148,621	\$154,807	3	57
DE	7/16/87	1.5	1.5	1.5	✓		241	107	0	332	289	\$1.35	\$8.7			\$1.35	\$8.7	\$78,048		\$78,048	\$51,916	12	0
FL	7/1/86			65	✓	✓	18,442	10,000	NA	24,612	24,150					\$148.2	\$1,072			\$107,200		12	400
GA	7/1/88	10	4	16		✓	3,604	830	1			\$11	\$69.5			\$11	\$69.5	\$83,700		\$83,700	\$83,700	24	0
IA	5/5/89	**	**	**		✓	4,548	4,548	0	5,803	5,803	\$12	\$129			\$12	\$129	\$28,364		\$28,364	\$16,490	1	<100
ID	3/23/90	0	1	14		✓	253	74	2							\$2.4	\$9.8			\$95,000		.5	NA
IL	7/28/89	46	8	54		✓	14,807	3,610	1 (1 pending)				\$302			\$302	\$83,000		\$83,000			9	
IN	3/31/88	1	1	2	✓	✓	6,772	1,110	5	2,222	2,126	\$8.8	\$39.7			\$8.8	\$39.7	\$150,000		\$150,000	unk	2	200
KS	4/1/90	15	7	22	✓		1,749	1,620	2	15,510	15,300	\$8.5	\$51.5	\$0.77	\$2.7	\$9.3	\$54.2	\$33,507	\$32,530	\$33,457		<1	1
KY	4/9/90	8	8	52			9,995	3,010		14,427	7,878		\$113			\$113	\$37,580		\$37,580	\$54,000		4	
LA	7/15/88	11	2	8	✓		715	592	3	6,283	6,199	\$14.1	\$81.5			\$14.1	\$81.5	\$137,784		\$137,784	\$129,787	1	23
MA	1/2/91	2	3	13		✓	1,500	1,500		7,200	6,600	\$19.2	\$100			\$19.2	\$100	\$63,800		\$63,000		6	700
MD	7/1/93	3	1	4			131	80	NA			\$1.74	\$5.52			\$1.74	\$5.52	\$69,000		\$69,000	\$88,045	3-4	1
ME	4/19/90	35	5	40		✓	19,920	1,032	207	NA	NA	\$2.1	\$22.6	\$1.4	\$6.5	\$3.5	\$29.1	\$31,883	\$17,835			4-6 wks	103

* AK, ND and WY did not respond to the 1999 survey.

** private contractor

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		Technical Staff	Financial Staff	Total No. of State Fund Staff	Total includes regulatory staff	State contracts with outside staff		No. Sites where claims have been paid to date	No. Sites where Covered Third Party Claims have been paid	No. Of Claims		Approximate Total Amount Paid (millions)									Average Cost Per Site		
										Received	Processed	USTs		ASTs		Total					USTs	ASTs	Total
												annual	total	annual	total	annual	total						
MI	7/18/99	0	2	4			11,814	7,135	14	7,239	7,239	\$1.6	\$621			\$1.6	\$621	\$87,169		\$87,169	\$87,169	N/A	unk
MN	1987	7	7	7		✓	12,000	6,909	10	16,442	15,926					\$19.3	\$270.7			\$39,181		4	24
MO	8/28/89			2 + third party administrator			1,774	498	17	1,104	926	\$10.5	\$17.6	\$0.16	\$0.16	\$10.6	\$17.7	\$35,888	\$26,506	\$35,775	\$24,931	1.5	28
MS	5/18/88	8	3	11			598	598	3	5,674	5,659	\$7	\$44			\$7	\$44	\$82,161		\$82,161	\$41,455	1	31
MT	4/13/89	4	1.5	10		✓	1,009	879	15	9,254	8,763						\$33.8			\$33,422		2.5	
NC	6/30/88	49	4	56	✓		2,134 comm 1,072 noncomm	2,076 comm 1,069 noncomm	17	13,103 comm. 2,930 noncomm.	12,161 comm 2,649 noncomm	\$14.6 comm \$2.5 noncomm	\$210.6 comm \$29.5 noncomm			\$14.6 comm \$2.5 noncomm	\$210.6 comm \$29.5 noncomm	\$101,445 comm \$27,595 noncomm		\$101,445 comm \$27,595 noncomm	Unk	3-4	43
ND*	7/1/89			2 pt			1,941	587	0	439	274						\$2.67			\$14,500		1.5-3	1
NE	5/27/89	12	2	18	✓		5,623	627	1	3,576	3,559	\$2.05	\$39.9	\$0.5	\$3.9	\$2.5	\$43.8	\$66,798	\$131,934	\$69,915	Unk	1-2	2
NH	7/1/88	10	2	12	✓	✓	1,142	882	12	NA	NA						\$45.2			\$39,624		2-3	2
NJ	8/31/97	40	4	44			75	300	N/A	850	800	\$20	\$20	N/A	N/A	\$20	\$20				Unk	3	N/A
NM	3/7/90	16	10	10			1,200	690	NA	1,200/yr	1,020/yr (85%)	\$5.2	\$16.9			\$5.2	\$16.9				\$14,000	1.5	0
NV	1989	4		6			982	852	3							\$5.3	\$70.1			\$82,290	\$111,285	1-3	
NY	4/1/78	116	unk	7		✓	1,300	NA		NA	NA							unk	unk	unk	unk	NA	NA
OH	7/11/89	5	2	15			Unk	1,526	10	3,163	2,802	\$12.3	\$84			\$12.3	\$84	\$55,000		\$55,000	\$59,784	4	95
OK	7/1/89	14	6	26	✓		1,698	1,499	3	23,752	23,307	\$24.2	\$132.65	\$1	\$2.75	\$25.2	\$135.4	\$88,576	\$114,583	\$90,326	\$56,976	1	

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										annual	total	annual	total	annual	total								
PA	7/89 Ammended 12/92	3	3	6		✓	2,040	1,700	25	2,040	2,040	\$25.3	\$52.9			\$25.3	\$52.9	\$83,800		\$83,800	\$83,800	3	55
RI	7/94			3		✓	237	70	0			\$2.8	\$6.1			\$6.1	\$87,604		\$87,604	Unk	6	0	
SC	5/88	19	5	24			6,665	3,065	5	25,864		\$18.3	\$101			\$18.3	\$101	\$32,961		\$32,961	\$12,756	.5	Unk
SD	4/1/88	9	3	12		✓	1,753	1,203	3	6,982	6,982	\$4	\$59.3			\$4	\$59.3	\$49,355		\$49,355	\$33,067	1	124
TN	7/1/88	0	11	11			2,412	1,575	4	10,797	9,084	\$12.8	\$139			\$12.8	\$139	\$88,700		\$88,700	\$50,790	7	
TX	5/31/89	17		22			22,126	11,442	0	26,104	23,670					\$513				\$52,218	\$45,276		
UT	1989	7	8	1	✓		1,447	212	1	1,378	1,360	\$5.6	\$15.7	\$0	\$0	\$5.6	\$15.7	\$74,400	\$0	\$74,400	\$63,700	40	0
VA	7/1/87	14.5	6	20.5	✓	✓	12,000	3,058	0	6,000	5,400					\$20	\$80			\$26,000		4	1,200
VT	7/1/88	10	3	13	✓	✓	2,100	548	89	NA	NA	\$4.8	\$31	\$0.15	\$0.15	\$4.9	\$31	\$58,216	\$8,110	\$56,570	\$26,228	1-2	8
WA	1989	3	2	9		✓	138	19	1	181	181		\$2.4				\$2.4	\$81,630		\$81,630	\$154,004		
WI	8/1/87	12	1	13			12,993	6,231	unk	14,058	10,457	\$74	\$563	\$13.1	\$37.7	\$87.1	\$600.7	\$114,482	\$157,945	\$272,427	\$54,375	31	1080
WV	4/22/91	.5	.5	1		✓	194	87	2	Unk	Unk	\$1.28	\$7.4			\$1.28	\$7.4	\$85,057		\$85,057	\$91,875	1.5	4
WY*	3/21/90	10	0.5	0.5			1,435	673	0	NA	NA									\$429,989		N/A	N/A
TOTAL		654	161	809		22	224,203	97,098	584	294,990	244,496	\$479 B	\$4.05 B	\$0.017B	\$0.054 B	\$704 B	\$6.345 B	\$77,337	\$63,131	\$87,425	\$78,482	6	6,402

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Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Updated May 1999.