

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Date Legislation Enacted	State Fund Staff					Total # of Sites	Claims Processing Experience to Date									Average Cost Per Site			Average Cost Per Site at completed cleanup sites	Estimated Processing Time (months - submission to payment)	# of Claims formally Appealed		
		Technical Staff	Financial Staff	Total # of State Fund Staff	Total includes regulatory Staff	State contracts with outside staff		# sites where claims have been paid to date	# sites where covered third party claims have been paid	# of Claims		Approximate Total Amount Paid (millions)						USTs	ASTs			Total	annual	cumulative
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
AK	9/5/90	3	3	6			39	1044	NA	unk	unk	\$1.00	\$41.00	NA	NA	\$1.00	\$41.00	\$80,000.00		\$80,000.00	\$80,000.00	14	0	31
AL	10/1/88	11	3	14	x	0	2,158	1,766	9	12,595	12,335	\$15.30	\$96.60	\$0.27	\$0.56	\$15.60	\$97.20	\$55,200.00	\$37,333.00	\$55,071.00	\$28,989.00	2	20	140
AR	2/22/89	4	3	7		3	188	275	26	1,174	1,142	\$4.60	\$33.00	na		\$4.60	\$33.00	\$159,334.00	na	\$159,334.00	\$172,028.00	2.5	none	none
AZ	6/1/90	9	7	32		x	5,158	2,204	0	10,247	9,984	\$15.80	\$188.90			\$15.80	\$188.90	\$51,347.00		\$51,347.00	NA	NA	101	1,108
CA	9/26/90	17	38	68		x	30,000	9,650	24	17,600	17,200	\$174.00	\$1,319.00			\$174.00	\$1,319.00	\$127,000.00		\$127,000.00	\$101,000.00	6	240	unk
CO	7/1/89	12	7	19	x	x	5,191	1,540	3	7,579	7,019					\$20.00	\$165.40			\$107,403.00	\$103,422.00	5	20	212
CT	7/5/89	9	5	18		Board legal services	1,136	1,031	380	7,072	5,887	\$12.40	\$123.70			\$12.40	\$123.70	\$108,958.00		\$108,958.00		12.5		90
DE	7/16/87	0.5	0.5	1	x	x	240	124	0	600	521	\$1.35	\$13.11	\$0.00	\$0.00	\$1.35	\$13.11	\$105,777.89	NA	\$105,777.89	\$80,661.00	6	0	0
FL	7/1/86			117			18,165	15,000	NA	52,000	52,000					\$116.00	\$1,716.00			\$107,000.00	\$200,000.00	1.5		
GA	7/1/88	15	5	20	x	x	4,717	1,703	2	NA	NA	\$25.30	\$154.00			\$25.30	\$154.00	\$90,400.00		\$90,400.00	\$60,100.00	12	0	0
IA	5/5/89	2.5	7	9.5		x	2,233	4,989	0	7,235	7,235	\$14.05	\$158.72			\$14.05	\$158.72	\$31,814.00		\$31,814.00	NA	1	8	354
ID	3/23/90	0	0	12			356	210	4	356	356						\$19.00			unk	unk	1.5	0	0
IL	7/28/89	43	13	56			20,000	5,781	4	unk	16,796	\$55.00	\$519.00			\$55.00	\$519.00	\$89,000.00		\$89,000.00	\$78,054.00	3	unk	unk
IN	3/31/88	4	10	1	x	x	1,480	1,443	20	11,000	10,500	\$42.50	\$164.00			\$42.50	\$164.00	\$133,652.00		\$133,652.00	\$350,000.00	2	60	300
KS	4/1/90	15	6	23	x		2,151	2,005	2	unk	unk	\$7.20	\$71.00	\$0.90	\$5.00	\$8.10	\$76.00	\$35,025.00	\$34,648.00	\$69,673.00	\$180,000.00	0.5	0	<5
KY	4/9/90	46	14	60		0	4,435	3,967	6	27,951	21,819	\$22.20	\$226.80	NA	NA	\$22.20	\$226.80	\$51,547.00	NA	\$51,547.00	\$52,935.00	3	513	2,420
LA	7/15/88	65	5	12			946	836	5	13,465	13,038	\$25.33	\$163.50			\$25.33	\$163.50	\$195,644.00		\$195,644.00	\$117,152.00	3	0	1
MA	1/2/91	1	3	8		x	1,840	1,525	5	16,500	15,182	\$19.20	\$190.00			\$19.20	\$190.00	\$121,000.00		\$121,000.00	NA	12	160	1350
MD	7/1/1993, 7/1/2000	2	1	3	x		282	221	NA	unk	unk	\$0.82	\$10.20			\$0.82	\$10.20	\$46,154.00		\$46,154.00	commercial: \$83,921 residential: \$4,365	5		1
ME	4/19/90	28	1	29	x		1,696	1,696	338	unk	unk	\$1.53	\$31.66	\$3.80	\$16.35	\$5.33	\$48.01	\$63,067.00	\$13,693.00	\$28,308.00		1.5	8	
MI	7/18/99	0	2	4			11,814	7,135	14	7,239	7,239	\$0.10	\$622.10			\$0.10	\$622.10	\$87,169.00		\$87,169.00	\$87,169.00	NA	unk	
MN	1987	19.5	12	31.5	x		14,250	9,890	6	22,970	22,000	not tracked	not tracked	not tracked	not tracked	\$15.00	\$330.00	not tracked	not tracked	\$36,600.00	\$30,356.00	4	12	unk
MO	8/28/89			3.5		x	4,206	1,403	10	5,582	5,633	\$15.19	\$85.34	\$0.95	\$7.47	\$16.13	\$92.81	\$63,309.00	\$135,913.00	\$66,156.00	\$45,202.00	1.5	47	288

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Data received from all States with Financial Assurance Funds with the exception of NY and TX. Updated May 2003.

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
MS	5/18/88	7.5	3.5	11	17	1	789	785	9	unk	unk	\$11.90	\$82.20			\$11.90	\$82.20	\$113,222.00		\$113,222.00	\$64,862.00	1	12	78
MT	4/13/89	8.5	3.5	15	15	4	1,848	1,274	37	15,842	13,869					\$5.40	\$55.89			\$43,869.00	\$11,956.00	1	5	unk
NC	6/30/88	50	4	56	x		24,002	5,037	18	43,734	41,595	\$53.00	\$456.00			\$53.00	\$456.00	\$90,530.00		\$90,530.00	unk	6	7	73
ND	7/1/89	1	1	2			1,690	237	0 ^A	666	237					\$0.40	\$4.31			\$16,533.00		0.5	1	
NE	5/27/89	8	2	14	x	2	6,388	975	1	5,318	5,205	\$3.20	\$50.50	\$2.30	\$8.20	\$5.50	\$58.70	\$54,728.00	\$155,294.00	\$60,195.00	unk	2	0	2
NH	7/1/1988 for motor fuel, 8/93 for fuel oil, 7/95 for motor oil, 7/01 for MtBE	13	6	20	x		2,779	2,501	20	11,309	11,193	\$8.20 regulated	\$68.00 regulated	\$0.77 regulated	\$3.69 regulated	\$11.44 regulated & nonregulated	\$83.58 regulated & nonregulated	\$98,000.00	\$75,000.00			1.5	2	
NJ	8/31/97	variable	3	variable			1,750	1,700	NA	1,750	1,700	\$10.80	\$54.00	NA	NA	\$10.80	\$54.00			\$95,000.00		3	NA	NA
NM	3/7/90	19	8.5		x		2,044 USTs only; 160 ASTs only 57 both	1,082	NA	14,546	13,008	\$11.50	\$119.70			\$11.50	\$119.70	\$49,012.00		\$49,012.00	unk	2		1
NV	1989	5	3	3	x	x	1,169	1,145	3	7,000	6,980					\$9.00	\$98.70			\$89,600.00	unk	3	4	45
NY	4/1/78	116	unk	7		x	139	NA		NA	NA							unk	unk	unk	unk	NA	NA	
OH	7/11/89	4	3	15		x	unk	2,289	10	6,679	5,163	\$9.10	\$129.80			\$9.10	\$129.80	\$25,144.00		\$25,144.00	\$65,000.00	5	39	198
OK	7/1/89	16	7	33	59	x	4,083	2,163	15	31,771	31,731					\$24.00	\$217.00	NA	NA	\$107,900.00	\$83,200.00	0.5	102	
PA	7/89 amended 12/92	4	4	8		x	14,365	5,287	40	3,517	3,223	\$45.00	\$215.00			\$45.00	\$215.00	\$100,000.00		\$100,000.00	NA	2	5	22
RI	7/1/94	1	0	5		x	315	181	3	1,237	1,237	\$3.50	\$27.50			\$3.50	\$27.50	\$151,833.59		\$151,833.59	\$103,845.59	3		0
SC	5/88	20	3	23			7,263	3,873	8	42,002	41,964	\$13.71	\$161.79			\$13.71	\$161.79	\$41,773.00		\$41,773.00	\$3,118.64	0.25	0	6
SD	4/1/88	6		8			5,935	3,830	5	14,430	14,144					\$3.00	\$75.00			\$19,574.00	\$23,907.00	1	12	179
TN	7/1/88	1	6	7			2,858	2,209	4	23,000	16,192	\$19.10	\$350.00			\$19.10	\$350.00	\$92,000.00		\$92,000.00	\$59,500.00	7	10	166
TX	5/31/89		27	27	x	x	22,750	17,700	0	59,565	55,275	\$55.00	\$722.00			\$55.00	\$722.00	\$52,852.00		\$52,852.00	\$54,000.00	3	2400	NA
UT	1989	7	2	9	x		1,612	382	2	4,855	4,836	\$9.10	\$54.15	\$0.00	\$0.00	\$9.10	\$54.15	\$132,000.00		\$132,000.00	\$87,400.00	1	10	11

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VA	7/1/87	2	5	7		x	18,829	5,960	1	15,906	14,361	\$16.80	\$128.40	\$4.60	\$41.00	\$21.40	\$169.40	\$34,906.00	\$17,974.00	\$28,426.00	\$20,562.00	10	0	9
VT	7/1/88	10	3	13	x		2,526	977	130	unk	unk	\$5.00	\$51.30	\$0.25	\$1.33	\$5.20	\$52.60	\$60,929.00	\$9,878.00	\$53,875.00	\$35,266.00	2	0	10
WA ^B	1989	1	0.5	4			6,240	282	0	282	282	\$1.15	\$13.80	\$0.00	\$0.00	\$1.15	\$13.80	\$60,283.69		\$60,283.69	\$61,365.20	NA		
WA ^C	1995	2	0.5	3			739	457	20	739	739	\$1.14	\$4.30	\$0.048	\$0.094	\$1.19	\$4.39	\$9,623.35	\$7,791.91	\$9,623.35	\$11,452.79	NA		2
WI	8/1/87	22	1	14	1	0	14,729	10,650	unk	29,747	23,985	\$113.45	\$1,143.00	\$18.70	\$109.40	\$133.10	\$1,252.40	\$133,767.00	\$191,257.00	\$120,206.00	\$105,037.00	6.5		
WV	4/22/91	1	0	1	2	x	202	118	3	unk	unk	\$2.90	\$17.00	\$0.00	\$0.00	\$2.90	\$17.00	\$140,218.00		\$140,218.00	\$106,078.00	2	unk	unk
WY	3/21/90	13	0.5	0.5	yes		1,514	1,185	0	NA	NA	\$8.00	\$65.10	\$0.00	\$0.00	\$8.00	\$65.10	\$305,100.00	\$0.00	\$305,100.00	\$305,100.00	NA	NA	NA
TOTAL		644.5	242.5	860		26	279,456.00	147,717.00	1187	555,060	532,805	\$854.42	\$8,125.17	\$32.59	\$193.09	\$1,083.20	\$11,011.46	\$93,008.64	\$75,420.21	\$85,617.28	\$90,057.26	3.8	3,798.00	7,097.00

^A ND does not separate 1st party and 3rd party.

^B Commercial Underground Storage Tank Program

^C Oil Heat Program