

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	total
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
AK	9/5/90	0	1	1	x		101	101	NA	>2,000	1,094	\$1.50	\$31.50	NA	NA	\$1.50	\$31.50	\$222,000	NA	\$222,000	\$111,500.00	30 days	2	32
AL	10/1/88	13	3	16	x		2,347	1,912	10	16,746	16,399	\$22.00	\$149.50	\$0.25	\$1.19	\$22.30	\$150.70	\$79,000	\$59,718	\$78,859	\$41,836.00	2.5 months	approx. 10	155
AR	2/22/89	4	3	7		x	131	340	23	1478	1445	\$6.10	\$51.40	n/a		\$6.10	\$51.40	\$176,317	na	\$176,317	\$179,993.00	2.5		n/a
AZ	6/1/90	9	15	30			3,613	2,800	NA	11,952	11,600	\$20.00	\$253.00	N/A	N/A	\$20.00	\$253.00	No data	N/A		NA	90 Days		2,316
CA	9/26/90	18	32	59		x	30,000	10,300	35	18,200	16,800	\$211.00	\$1,746.00			\$211.00	\$1,746.00	\$127,000		\$127,000	\$110,108.00	6	240	unk
CO	7/1/89	13	6	19	x	x	2,010	1,744	3	11,619	9,878					\$26.20	\$218.00			\$125,029	\$85,243.00	5	40	157
CT	7/5/89	10	4	15		Board legal services	1,228	1,071	265	8,562	7,487	\$12	\$140	NA	NA	\$12	\$140	\$130,492	NA	\$130,492		18	2	61
DE	7/16/87	1	1	1	x	x	240	127	0	750	697	\$1.00	\$16.40	\$0.00	\$0.00	\$1.00	\$16.40	\$209,958	NA	\$209,958	\$90,849.00	3months	0	0
FL	7/1/86			117		x	18,026	16,500	NA	61,300	61,300					\$150.00	\$2,010.00			\$120,000	\$200,000.00			
GA	7/1/88	16	3	19	x	x	5,745	2,089	2	NA	NA	\$24.80	\$206.40			\$24.80	\$206.40	\$106,926		\$106,926	\$78,825.00	6	0	0
IA	5/5/89	2	7	9		x	1,840	5,048	0	7,290	7,290	\$21.00	\$194.00			\$21.00	\$194.00	\$38,431		\$38,431	NA	2	3	358
ID	3/23/90	0	0	12			384	132	4	384	384					\$20.00				\$142,823	\$142,823.00	2wks	0	0
IL	7/28/89	47	12	59		x	20,000	6,289	7	unk	21,000	\$57.80	\$644.00			\$57.80	\$644.00	\$102,000		\$102,000	unk	9		
IN	3/31/88	4	7	1	x	x	1,480	1,443	20	18,213	18,008	\$51.00	\$200.00			\$42.50	\$164.00	\$135,000		\$135,000	\$350,000.00	2	60	360
KS	4/1/90	15	6	23	x		2,171	2,131	1	unk	unk	\$10.10	\$93.68	\$1.40	\$7.54	\$11.50	\$101.22	\$42,593	\$43,412	\$43,586	\$180,000.00	0.5		<5
KY	4/9/90	46			7		4,750	4,415	7	34,900	33,561	\$18.20	\$285.90	NA	NA	\$18.20	\$285.90	\$61,377	NA	\$61,377	\$51,247.00	7	?	?
LA	7/15/88	65	2	13			1,060	948	9	17,805	17,575	\$17.50	\$204.00	NA	NA	\$17.50	\$204.00	\$215,247		\$215,247	\$134,068.27	2 months	0	1
MA	1/2/91	1	3	10		x	1,920	1,827	5	20,270	19,000	\$19.20	\$233.00			\$19.20	\$233.00	\$127,000		\$127,000	unk	9	173	1,650
MD	7/1/1993, 7/1/2000, 7/1/2005	1	1.5	2.5	x		438	295	NA	unk	unk	\$1.09	\$12.23			\$1.09	\$12.23	\$62,462		\$62,462	\$72,746.00	5	0	1
ME	4/19/90	28	1	29	x		2,094	2,094	366	unk	unk	\$0.61	\$33.25	\$2.63	\$22.2	\$3.24	\$55.45	\$64,563	\$14,059	\$26,480		1.5	6	
MI	7/18/99	0 ^A	1 ^A	1 ^A			11,814 ^A	7,135 ^A	14 ^A	7,239 ^A	7,239 ^A	\$622.2 ^A				\$622.2 ^A	\$87,169 ^A			87,169 ^A	87,169 ^A	NA ^A	unk	unk
MN	1987	24	11	35	x		16,090	10,736	unk	26,121	24,948	not tracked	not tracked	not tracked	not tracked	\$12.90	\$357.00	not tracked	not tracked	\$33,300	\$29,721.00	2-4 months	30	unk

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Data received from all States with Financial Assurance Funds. Updated June 2005.

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
MO	8/28/89			3.5		x	5,476	1,720	24	6,810	6,730	\$12.49	\$110.17	\$1.40	\$9.80	\$13.89	\$119.98	\$67,385	\$115,348	\$69,755	\$51,328.00	1.25	28	365
MS	5/18/88	8.5	3.5	12			845	838	8	unk	unk	\$9.50	\$101.80			\$9.50	\$101.80	\$120,465		\$120,465	\$86,936.00	1	6	90
MT	4/13/89	6	2	6		x	3,531	1,375	35	18,991	18,221					\$4.20	\$65.78			\$47,800	\$13,082.06	0.75	23	unk
NC	6/30/1988	49	4	56	x		15,317 regulated 5,191 nonreg.	3,096 comm 3,057 noncomm	18 comm	27,054 comm 8,916 noncomm	26,931 comm 8,813 noncomm	\$27.1 comm \$6.6 noncomm	\$379.6 comm \$70.5 noncomm			\$27.1 comm \$6.6 noncomm	\$379.6 comm \$70.5 noncomm	\$122,648 comm \$23,064 noncomm		\$122,648 comm \$23,064 noncomm	\$104,742 comm \$23,136 noncomm	3	10	82
ND	7/1/89	1	1	2			673	671	0 ^B	673	671					\$0.10	\$5.30			\$21,351		1	1	1
NE	5/27/89	8	3.5	15.5	x	x	6,476	1,141	1	6,885	6,766	\$8.50	\$63.70	\$1.90	\$11.60	\$10.40	\$75.30	\$59,012	\$156,508	\$66,002	unk	73 days or 2 months	1	5
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		2,791	2,306	24	17,004	16,701		\$101.90		\$6.20	\$12.50	\$108.10	\$128,860	\$110,462	\$239,322	\$95,829.00	2.5	2	
NJ	8/31/97	75+	3	78+			1,300	1,300	NA	1,100	938			NA	NA	\$4.20	\$61.80				\$84,000.00	4 months	NA	NA
NM	3/7/90	21	5.5				2,313	1,216	NA	17,948	15,486					\$12.80	\$148.20			\$123,377	\$130,000.00	2		1
NV	1989	3	3	3	No		1,247	1,068	5	Unk	Unk						\$112			\$98,500	unk	3 months	7	65
NY	4/1/78	123	NA	7		x	NA	NA		NA	NA							unk	unk	unk	unk	NA	NA	
OH	7/11/1989	4	3	15			unk	2,458	13	8,235	6,621	\$10.00	\$150.30			\$10.00	\$150.30	\$61,147		\$61,147	\$70,332.00	12 Months	63	261
OK	7/1/89	12	3	25		x	4,335	2,725	15	40,096	37,428					\$13.00	\$254.00	NA	NA	\$93,377.00	\$80,715.00	0.5	102	
PA	7/89 amended 12/92	4	3	7		x	4,077 ^C	3,620	138	4,077	4,077	\$57.00	\$420.00			\$57.00	\$420.00	\$146,000		\$146,000	\$52,712.00		18	unk

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										Received	Processed	USTs		ASTs									Total	
												annual	total	annual	total								annual	total
RI	7/1/94	0	0	5		x	338	210	3	1624	1,624	\$3.50	\$40.00			\$3.50	\$40.00	\$190,476		\$190,476	\$125,572.00	3	1	1
SC	5/88	20	3	23			8,601	4,137	9	48,370	48,339	\$16.48	\$196.74			\$16.48	\$196.74	\$47,556		\$47,556	\$15,561.33	0.25	0	6
SD	4/1/88	5		6			6,182	4,007	6	15,423	15,383					\$1.10	\$79.05			\$19,378	\$27,154.00	1.3	11	181
TN	7/1/88	1	5	6			5,312	2,454	6	28,305	28,039	\$21.30	\$262.00			\$21.30	\$262.00	\$176,222		\$176,222	\$75,496.00	2	10	166
TX	5/31/1989		24	61	x	x	22,750	13,196	0	50,986	50,500	\$69.00	\$897.00			\$69.00	\$897.00	\$63,153		\$52,852	\$63,153.00	4	2000	NA
UT	1989	8	2	10	x		1,235	496	2	6,581	6,581	\$9.00	\$67.50	\$0.00	\$0.00	\$9.00	\$67.50	\$175,000		\$175,000	\$175,000.00	30 days	0	1
VA	7/1/87	2	5	7		x	23,602	8,316	0	20,822	20,105	\$18.61	\$184.35	\$5.60	\$54.96	\$24.21	\$239.32	\$38,497	\$17,493	\$30,161	\$21,916.63	3 months	1	10
VT	7/1/88	10	3	13	x		2,750	1,200	159	unk	unk	\$6.20	\$57.00	\$0.45	\$2.00	\$7.00	\$59.00	\$68,229	\$10,349	\$52,124	\$40,474.00	2		10
WA ^D	1989	1	0.5	4			336	239	0	336	336	\$0.49	\$17.80	\$0.00	\$0.00	\$0.49	\$17.80	\$74,477	\$0	\$74,477	\$50,426.54		0	0
WA ^E	1995	2	0.5	3	x		1,088	662	60	1,088	1,088	\$1.03	\$7.40	\$0.003	\$0.103	\$1.04	\$7.73	\$7,126	\$3,961	\$7,101	\$12,629.28		1	3
WI	8/1/87	24	1	14	x		15,144	11,934	unk	31,991	26,884	\$34.38	\$1,255.50	\$5.94	\$131.91	\$40.31	\$1,387.41	\$132,871	\$166,985	\$135,503	\$108,334.60	4 months	274	2276 ^F
WV	4/22/91	0	0	1	x		183	107	2	unk	unk	\$2.90	\$15.00	\$0.00	\$0.00	\$2.90	\$15.00	\$140,381		\$140,381	\$49,456.00		unk	unk
WY	3/21/90	1	1.5	2.5			1,539	1,043	0	NA	NA	\$6.60	\$83.40	included	included	\$6.60	\$83.40	\$269,200	0 ^G	\$269,200	\$167,500.00	NA	NA	NA
TOTAL		718.5	205.5	884		20	270,114	154,069	1,299	628,144	623,967	\$815.58	\$9,598.12	\$19.57	\$247.51	\$1,064.05	\$13,141	\$120,568	\$58,191	\$108,146	\$94,144	3.5	3,125	8,619

^A Information refers to the old MI fund which has been insolvent since June 1995. A new fund is being created which is referred to in Table 5.

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

^C The PA fund does not track number of sites until a claim has been made.

^D Commercial Underground Storage Tank Program.

^E Oil Heat Program

^F Appeals cumulative only from 2000.

^G WY does cover ASTs but an AST cleanup has not yet been completed.

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual								total

Table 3 Definitions:

Total # of State Fund Staff: The total number of staff that have responsibility for managing your state fund including technical staff, plus financial staff and administrative staff.

Total # of sites: Any location where there has been a release of petroleum from a UST (and above ground tanks if included in your fund).

claim: Any request for reimbursement or payment from a fund. Some states allow for claims to be filed on an ongoing basis during site cleanup, while others require claims to be filed only after certain milestones are reached (e.g. - site investigation completed claim, site cleanup completed claim). For this survey, any request for payment is considered a claim and includes both cleanup and third party claims. Please put unknown if your state does not track individual claims.

Average cost per site: this is the total funds expended divided by the total number of sites where there were expenditures. This is not a measure of the average cost per site at site closure (closure means the point when the site has been cleaned up to the state's criteria, and not tank closure).

Average cost per site at completed cleanup sites: this is the total spent from the fund for closed sites divided by the total number of sites in the fund that have reached closure (closure means the point when the site has been cleaned up to state's criteria, and not tank closure). This does not include any deductible amounts paid by the tank owner).

Estimated processing time: this is the total time it takes from when a claim is received to the time it takes to issue payment. This should include all the review time necessary before the claim is processed for payment.