

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 ^A	9/5/90	0	0	0	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	1	2	32
AL	10/1/88	13	3	16	x		2,547	2,093	18	21,846	21,400	\$33.90	\$211.90	\$0.43	\$1.98	\$34.33	\$213.88	\$101,242	\$82,500	\$101,030	\$44,636	2	20	195
AR	2/22/89	5	3	8		x	1,350	280	26	1746	1704	n/a	n/a	n/a	n/a	\$5.37	\$51.07	\$182,378	n/a	\$182,378	\$174,947 ^B	2.5		n/a
AZ	6/1/90	7	13	20			4,765	2,439	NA	14,702	14,448	\$14.98	\$269.16	N/A	N/A	\$14.98	\$269.16	No data	N/A		NA	3	437	1,709
CA	9/26/90	26	39	65		x	30,000	10,222	26	18,801	18,163	\$211.00	\$2,146.00			\$211.00	\$2,146.00	\$210,000		\$210,000	\$132,000	8	354	Unk
CO	7/1/89	6.5	7.5	14	x	x	2,135	1,878	3	15,798	14,017					\$35.40	\$287.00			\$140,651	\$90,769	2.4	63	355
CT	7/5/89	8	4	15		Board legal services	1,279	923	321	9,414	8,075	\$12	\$157	NA	NA	\$12	\$157	\$170,169	NA	\$170,169		25-32	56	117
DE	7/16/87	1	1	1	x	x	240	129	0	925	908	\$1.00	\$18.60	\$0.00	\$0.00	\$1.00	\$18.60	\$279,252	NA	\$279,252	\$92,094	3	0	0
FL	7/1/86			117	x	x	17,883	16,500	NA	61,300	61,300					\$171.00	\$2,341.00			\$380,000	\$380,000			
GA	7/1/88	12	4	14	x	x	2,930	2,152	3	NA	NA	\$23.00	\$256.10			\$23.00	\$256.10	\$133,273		\$133,273	\$66,208	6	0	0
IA	5/5/89	2	7	9		x	1,672	6,295	0	8,059	8,059	\$15.90	\$223.00	\$0.00	\$11.00	\$15.90	\$234.00	\$38,045	\$26,670	\$37,967	NA	1.5	4	365
ID	3/23/90	0	0	12			410	143	4	410	410	unk	unk	unk	unk	\$1.10	\$22.50	unk	unk	\$142,000	\$142,000	7 days after submission of invoice	0	0
IL	7/28/89	44	9	53		x	20,000	6,630	9	unk	24,231	\$52.20	\$745.00			\$52.20	\$745.00	\$112,000		\$112,000	unk	14		
IN	3/31/88	5	7	6	x	x	3,344	1,129	20	25,296	25,019	\$40.4	\$331.8			\$40.4	\$331.8	\$174,754		\$174,754	\$174,754	2	35	395
KS	4/1/90	25	5	34	x		2,359	2,245	2	unk	unk	\$13.93	\$118.15	\$1.13	\$9.96	\$15.06	\$128.11	\$54,313	\$56,271	\$54,460	\$45,000	0.5	<1	<5
KY	4/9/90	0	7	7	X		4,750	4,511	8	38,939	36,837	\$13.80	\$299.70	NA	NA	\$13.80	\$299.70	\$67,366	NA	\$67,366	\$63,000	5	unk	unk
LA	7/15/88	22	1	13			1,311	1,219	11	22,362	22,299	\$17.50	\$237.00	NA	NA	\$17.50	\$237.00	\$194,421	NA	\$194,421	\$275,000	0.5	0	2
MA	1/2/91	1	2	10	-	x	1,994	1,719	5	24,113	23,294	\$23.20	\$300.77	NA	NA	\$23.20	\$300.77	\$174,970		\$174,970	\$142,600	8	220	2,151
MD	7/1/1993, 7/1/2000, 7/1/2005	0.5	1	1.5	x		541	431	NA	unk	unk	\$1.54	\$14.60			\$1.54	\$14.60	\$62,462		\$62,462	\$72,746	9	0	1
ME	4/19/90	28	1	29	x		2,549	2,549	385	2549	2549	\$2.5	\$36.62	\$2.2	\$27.6	\$4.7	\$64.22	unk	unk	unk	\$32,400 UST (CY 05)	1	2 UST; 1 AST	unk

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		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)						Average Cost Per Site at completed cleanup sites	Annual	Cumulative				
										Received	Processed	USTs		ASTs		Total						USTs	ASTs	Total
												annual	total	annual	total	annual	total							
MI	2005	0	4	4	0	0	7,167	0 - new fund (7,135 - the number of sites reported last year which was reflective of MI's old fund which had been insolvent since June, 1995)	n/a	500	500	\$0.00	\$0.00 - new fund (last year's data reporting the old fund numbers indicated \$622.2)	N/A	N/A	N/A	\$0.00 - new fund (last year's data reporting the old fund numbers indicated \$622.2)	\$50,000 - the amount is the maximum reimbursement per site and is not reflective of actual cost to cleanup a site	n/a	\$50,000 - the amount is the maximum reimbursement per site and is not reflective of actual cost to cleanup a site	\$50,000 - the amount is the maximum reimbursement per site and is not reflective of actual cost to cleanup a site	4 months is allowed in the statute. Actual processing time is averaging 2 months.	19	19
MN	1987	27	11	38	x		16,800	12,426	unk	28,805	27,940	not tracked	not tracked	not tracked	not tracked	\$9.00	\$379.00	not tracked	not tracked	\$33,000	\$30,000	3	10	unk
MO	8/28/89			3.5		x	5,692	1,922	31	8,885	8,765	\$11.75	\$131.25	\$1.25	\$13.12	\$13.00	\$144.37	\$72,833	\$109,337	\$75,112	\$59,467	1.25	50	450
MS	5/18/88	7	3	10			879	872	8	unk	unk	\$9.00	\$115.50			\$9.00	\$115.50	\$132,562		\$132,562	\$92,318	1	3	93
MT	4/13/89	6	1	6		x	3,586	1,468	35	22,258	21,275					\$4.00	\$76.55			\$52,161	\$14,861	1.2	6	unk
NC	6/30/1988	49	5	57	x		15,779 regulated 6,293 nonreg.	3,239 comm 3,786 noncomm	19 comm	28,701 comm 10,383 noncomm	27,972 comm 9,968 noncomm	\$6.4 comm \$5.1 noncomm	\$397.0 comm \$80.7 noncomm	\$0.00	\$0.00	\$6.4 comm \$5.1 noncomm	\$397.0 comm \$80.7 noncomm	\$122,589 comm \$21,333 noncomm	\$0	\$122,589 comm \$21,333 noncomm	\$117,736 comm \$21,533 noncomm	1.5	8	90
ND	7/1/89	1	1	2			696	691	0 ^c	696	691					\$0.46	\$6.60			\$27,852		1	1	1
NE	5/27/89	9	5	17	x		6,577	1,296	2	8,598	8,491	\$8.40	\$80.02	\$1.21	\$14.18	\$9.61	\$94.20	\$67,250	\$155,800	\$73,500	unk	2	1	7
NH	7/1/1988 for motor fuel, 8/93 for fuel oil, 7/95 for motor oil, 7/01 for	13	6	20	x		3,094	2,668	26	23,656	23,007		\$132.00		\$9.50	\$12.50	\$141.50	\$156,603.00	\$142,000.00	\$298,603.00	\$97,477.00	2.8	2	

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										Received	Processed	USTs		ASTs															Total	
												annual	total	annual	total														annual	total
NJ	8/31/97	75+ ^J	8	83+			10,346	1,013	NA	1,313	1013	\$4.90		NA	NA	\$4.90	\$74.00				\$135,000	4	NA	NA						
NM	3/7/90	19	5.5				2,281	1298 Total O/O=1114 SL=184	NA	21045 Total O/O=1602 5 SL=5020	18496 Total O/O=1375 2 SL=4744					\$10.7 Total O/O=\$8.8 SL=\$1.9	\$175.4 Total O/O=\$129.8 SL=\$45.6			\$135,144	\$130,000	2		1						
NV	1989	3	3	3	x		1,264	1,086	5	Unk	Unk					\$133			\$100,000	unk	3	3	68							
NY	4/1/78	123	NA	8		x	NA	NA		NA	NA							unk	unk	unk	unk	NA	NA							
OH	7/11/1989	4	3	16			unk	2,486	13	9,918	8,257	\$9.00	\$170.70			\$9.00	\$170.70	\$68,665		\$68,665	\$73,782.00	8	65	369						
OK	7/1/89	14	3	29		x	4,561	2,860	NA	40,187 ^D	40,135				\$18.02	\$288.34	NA	NA	\$100,817	\$93,849	0.5	NA	NA							
PA	7/89 amended 12/92	4	2	6		x	4,520	3,344	146	4,520	4,520	\$64.70	\$686.50			\$64.70	\$686.50	\$36,300		\$36,000	\$145		52	unk						
RI	7/1/94	1.5	2	3.5	yes		303	219	4	1644	1,644	\$2.40	\$42.00			\$2.40	\$42.00	\$192,944		\$192,944	\$95,248	2	2	2						
SC	5/88	20	3	23			8,939	4,226	9	50,488	50,434	\$16.37	\$229.79			\$16.37	\$229.79	52,086 ^E		\$52,086	34,742 ^F	0.37	0	6						
SD	4/1/88	4.5	0	5.5			6,392	4,115	6	15,909	15,902				\$1.08	\$79.95			\$19,423	\$15,752	0.6	10	188							
TN	7/1/88	1	5	6			5,667	2,613	6	32,131	32,103	\$11.87	\$292.76			\$11.87	\$292.76	\$112,000		\$112,000	\$93,141	1	208	1600						
TX	5/31/1989		14	57	x	x	22,750	13,344	0	61,142	60,201	\$39.50	\$1,050.98			\$39.50	\$1,050.98	\$73,580		\$73,580	\$73,500	3	600	29163						
UT	1989	7	2	9	x		1,613	518	2	7,462	7,462	\$6.00	\$75.00	\$0.00	\$0.00	\$6.00	\$75.00	\$46,616		\$46,616	\$22,431	1	0	1						
VA	7/1/87	2	5	7		x	23,972	10,011	1	24,795	24,466	\$18.44	\$222.86	\$6.50	\$67.93	\$24.94	\$290.79	\$35,151	\$15,272	\$26,955	\$19,740	2	0	11						
VT	7/1/88	11	3	14	x		2,996	1,463	139	unk	unk	\$5.50	\$69.00	\$0.50	\$3.00	\$6.00	\$72.00	\$68,868	\$11,339	\$46,891	\$31,393	2		10						
WA ^G	1989	1	0.5	4			356	244	0	356	356	\$1.08	\$19.68	\$0.00	\$0.00	\$1.08	\$19.68	\$76,230	\$0	\$76,230	\$50,427		0	0						
WA ^H	1995	2	0.5	3			1,470	1,066	65	1,470	1,470	\$1.92	\$10.88	\$0.04	\$0.18	\$1.96	\$11.05	\$10,430	\$7,610	\$10,369	\$11,554		0	4						
WI	8/1/87	22	1	12	x		16,590	12,419	unk	33,557	28,619	\$12.04	\$1,288.64	\$4.08	\$139.29	\$16.12	\$1,427.93	\$131,682	\$160,846	\$134,053	\$110,289	3.5	48	2552						

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
WV	4/22/91	0	0	0	x		183	107	2	unk	unk	\$2.90	\$15.00	\$0.00	\$0.00	\$2.90	\$15.00	\$140,381		\$140,381	\$49,456		unk	unk
WY	3/21/90	1	1.5	2.5			1,566	1,176	0	NA	NA	\$8.7	\$111.2	included	included	\$8.7	\$111.2	\$110,470	0 ^f	\$110,470	NA* - WY does not track costs/individual site cleanup	1.5	NA	NA
TOTAL		633	212.5	893.5		18	284,492	162,699	1,359	706,679	707,494	\$724.33	\$11,240.56	\$17.33	\$297.78	\$1,010.29	\$15,453.03	\$113,006	\$76,765	\$115,744	\$89,087	3.4	2,283	39,962

- ^A AK's Program ended June 30, 2004.
- ^B Average cost per site at completed cleanup sites that exceeded the state's deductible.
- ^C ND does not separate 1st party and 3rd party.
- ^D OK-# of Claims Received is now compiled differently, and only relates to claims for actual Cases
- ^E Amount indicated is the amount per site. Payments were made for 4,394 sites since 1988.
- ^F Amount as reported on the State UST Fund Soundness Data Form for period ending June 30, 2006; amount not determined for period after this date but cost should be similar.
- ^G Commercial Underground Storage Tank Program.
- ^H Oil Heat Program
- ^I WY does cover ASTs but an AST cleanup has not yet been completed.
- ^J NJ's technical staff are not solely dedicated to UST Fund related cases.

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.