

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Total # of Sites	Claims Processing Experience to Date										Average Cost Per Site			Average Cost Per Site at completed cleanup sites	# of closed State Fund Sites	Estimated Processing Time (months - submission to payment)	# of Claims formally Appealed	
		# 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									
				Received	Processed	annual	total	annual	total	annual	total	USTs	ASTs	Total				annual	cummulative
AK ^A	NA	NA	NA	NA	NA	\$0.00	\$0.00	NA	NA	\$0.00	\$31.50	\$0	NA	\$0	\$0		NA	NA	NA
AL	2,722	2,254	20	28,246	27,446	\$35.80	\$266.00	\$0.76	\$2.90	\$36.50	\$269.00	\$119,712	\$97,000	\$119,450	\$62,541	1887	2	20	230
AR	1,455	312	30	2,023	1,996	n/a	n/a	n/a	n/a	\$5.45	\$64.50	n/a	n/a	\$206,845	\$155,561	223	2.5		1
AZ	4,765	2,651	NA	16,461	16,240	\$17.78	\$301.00	N/A	N/A	\$17.78	\$301.00	\$269,776	N/A	\$269,776	\$86,244		3	52	1,966
CA	43,000	10,446	32	19,347	19,194	\$125	\$2,559			\$125	\$2,559	\$300,000		\$300,000	\$142,272		8	474	Unk
CO	2,286	2,035	3	19,633	18,082					\$30.10	\$357.00			\$175,620	\$113,316	1300	1.3	56	497
CT	1,320	991	345	9,862	8,712	\$12	\$170	NA	NA	\$12	\$170	\$171,632	NA	\$171,632			6 to12		
DE	240	130	0	1064	1054	\$1.00	\$21.00	\$0.00	\$0.00	\$1.00	\$21.00	\$163,179	NA	\$163,179	\$132,542	111	3	0	0
FL	17,532	12,098	N/A	79,619 ^B	79,619 ^B					\$121.50	\$2,553.00			\$380,000	\$380,000	5946			
GA	5992 ^C	2,333	3	NA	NA	\$21.0	\$306.0			\$21.0	\$306.0	\$138,192		\$138,192	\$65,834	4421	6	0	0
IA	1,500	6,295	0	8,059	8,059	\$12.00	\$235.00	\$0.00	\$11.00	\$12.00	\$246.00	\$38,045	\$26,670	\$37,967	NA		1.5	3	368
ID	434	156	4	434	434	unk	unk	unk	unk	\$1.5	\$25.0	unk	unk	\$157,229	\$157,229	401	0.5	1	10
IL	25,579	6,800	9	25,500	25,822	\$53.10	\$801.00			\$53.10	\$801.00	\$102,178 (overall average)		\$213,264+ (current year)	\$213,264	8600	18		
IN	4,002	2,336	28	30,248	29,630	\$35.0	\$342.0			\$35.0	\$342.0	\$180,533		\$180,533	\$180,533		2	52	447
KS	5,233	2,335	2	unk	unk	\$11.00	\$146.00	\$1.50	\$13.00	\$12.50	\$159.00	\$54,313	\$56,271	\$54,460	\$45,000	3526	0.5	<1	<5
KY	6,684	6,454	8	41,930	39,703	\$16.50	\$345.95	NA	NA	\$16.50	\$345.95	\$51,690	NA	\$51,690	\$52,000		1	unk	unk
LA	1,450	1,390	13	25,989	25,925	\$13.00	\$263.00	NA	NA	\$13.00	\$263.00	\$189,208	NA	\$189,208	\$299,000	745	1	1	3
MA	2,455	1,827	5	28,213	27,145	\$22.30	\$343.77	NA	NA	\$22.30	\$343.77	\$188,907	NA	\$188,907	\$145,870	1331	7	146	2,481

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Data received from all States with Financial Assurance Funds. Updated September 2009.

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Total # of Sites	Claims Processing Experience to Date										Average Cost Per Site			Average Cost Per Site at completed cleanup sites	# of closed State Fund Sites	Estimated Processing Time (months - submission to payment)	# of Claims formally Appealed	
		# 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
				Received	Processed	USTs		ASTs		Total									
						annual	total	annual	total	annual	total	USTs	ASTs	Total					
MD	RCRA I + Commercial UST heating oil = 269; residential = 438; Total = 707	RCRA I + Commercial UST heating oil = 269; residential = 385; total = 654	NA	unk	unk	unknown	RCRA I + Commercial heating oil = 18.63	unknown	Residential AST + UST = 2.4	unknown	All reimbursement types = 20.53	unknown	unknown	unknown	unknown	unknown	9	0	1
ME	3,116	3,116	403	3,116	3,116	\$1.2	\$38.70	\$2.2	\$31.2	\$3.4	\$69.90	~\$31,900	~\$6,400	~\$8,900	~\$31,000 (CY 2007)	188 (CY 2007)	1	~6	unk
MI	599 under the Temporary Reimbursement Program created in 2005. 7167 in the old program	535 - 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	814	814	\$0.00	\$14.5 - new fund (last year's data reporting the old fund numbers indicated \$622.2)	N/A	N/A	N/A	\$14.5 - new fund (last year's data reporting the old fund numbers indicated \$622.2)	\$64,000 - the amount is the maximum reimbursement per site and is not reflective of actual cost to cleanup a site	n/a	\$64,000 - the amount is the maximum reimbursement per site and is not reflective of actual cost to cleanup a site	\$64,000 - the amount is the maximum reimbursement per site and is not reflective of actual cost to cleanup a site	4114	4 months is allowed in the statute. Actual processing time is averaging 2 months.	171	267
MN	16,500	12,514	unk	30,696	29,583					\$8.80	\$396.00			\$31,600	\$55,500 (sites closed in FY09)	15,400	3	17	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 September 2009.

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Total # of Sites	Claims Processing Experience to Date										Average Cost Per Site			Average Cost Per Site at completed cleanup sites	# of closed State Fund Sites	Estimated Processing Time (months - submission to payment)	# of Claims formally Appealed		
		# 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										
				Received	Processed	annual	total	annual	total	annual	total	USTs	ASTs	Total				annual	cummulative	
MO	5,998	2,154	37	10,451	10,294	\$12.71	\$156.50	\$2.50	\$17.40	\$15.20	\$174.00	\$78,936	\$115,433	\$81,518	\$65,605	4149	1	62	556	
MS	967	967	9	15,294	15,294	\$6.69	\$131.57			\$6.69	\$131.57	\$142,437		\$142,437	\$100,630	758	1	3	93	
MT	3,875	1,547	37	24,876	23,834					\$3.90	\$89.10			\$57,606	\$16,126	742	3.5	2	unk	
NC	16,790 regulated 7,511 nonreg.	3,469 comm 4,735 noncomm	21 comm	30,680 comm 11,986 noncomm	30,075 comm 11,479 noncomm	\$14.1 comm \$6.0 noncomm	\$419.7 comm \$92.3 noncomm	\$0.00	\$0.00	\$14.1 comm \$6.0 noncomm	\$419.7 comm \$92.3 noncomm	\$198,137 comm \$14,945 noncomm	\$0	\$198,137 comm \$14,945 noncomm	\$111,452 comm \$19,686 noncomm	3,087 comm 4,544 noncomm	2.5	14	44	
ND	1632	698	0 ^D	714	700					\$1.08	\$9.58	unk	unk	\$28,602			1	0	2	
NE	6,633	1,393	2	10,180	10,099	\$4.70	\$90.10	\$1.00	\$16.70	\$5.70	\$106.80	\$70,700	\$167,000	\$76,700	unk	941	2	1	10	
NH	3,263	2,820	27	26,240	25,480		\$143.30		\$10.50	\$12.20	\$153.80	\$172,359	\$162,270	\$334,629	\$114,778		2.8	1.5		
NJ	10,346	3,800	NA	4,500	4,200	\$23.00	\$120.00	NA	NA	\$23.00 in 2008	\$120.00	Unknown	NA	Unknown	Unknown		5	No appeal Process	No appeal process	
NM	2,566	1,354	NA	23,207	20,598					\$9.70	\$202.40			\$140,325	\$170,000		2		1	
NV	1,343	1,180	9	Unk	Unk					\$7.25	\$150	unk	unk	\$124,000	\$105,000	971	3	3	71	
NY	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
OH	7,939	2,666	13	12,023	10,125	\$9.00	\$187.24	NA	NA	\$9.00	\$187.24	\$69,910	NA	\$69,910	\$67,215.00	1756	10	69	559	
OK	4,848	3,125	NA	39,607 ^E	39,607 ^E					\$24.28	\$335.46 ^E	NA	NA	\$107,347	\$109,191		0.33	NA	NA	
PA	13,106	3,735	154	4,924	4,924	\$68.14	\$830.00			\$68.14	\$830.00	\$161,218		\$161,218	\$161,218		1	24	unk	
RI	317	225	4	2060	2,060		\$47.60			\$0.00	\$47.60	\$211,791		\$211,791	\$95,334	74	2	2	2	
SC	9,295	4,506	15	62,255	60,716	\$26.44	\$274.96			\$26.44	\$274.96	\$62,178 ^F		\$62,178	\$40,170	2056	0.49	0	6	
SD	6,625	4,218	6	16,350	16,340					\$3.90	\$81.70			\$19,370	\$16,800	6174	0.9	9.2	194	
TN	3,487	2,656	7	33,856	33,818	\$6.10	\$306.50			\$6.10	\$306.50	\$113,174		\$113,174	\$93,737		1.5	62	3251	

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Data received from all States with Financial Assurance Funds. Updated September 2009.

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Total # of Sites	Claims Processing Experience to Date										Average Cost Per Site			Average Cost Per Site at completed cleanup sites	# of closed State Fund Sites	Estimated Processing Time (months - submission to payment)	# of Claims formally Appealed	
		# 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
				Received	Processed	USTs		ASTs		Total									
						annual	total	annual	total	annual	total	USTs	ASTs	Total					
TX	22,750	13,368	0	65,135	64,707	\$23	\$1,110			\$23	\$1,110	\$83,086		\$83,086	\$61,159	20434	3	373	29,650
UT	1,689	571	2	8,266	8,266	\$5.00	\$85.60	\$0.00	\$0.00	\$5.00	\$85.60	\$50,654		\$50,654	\$27,697	1473	1	0	1
VA	29,398	12,047	3	30,536	30,438	\$17.67	\$244.75	\$7.04	\$76.71	\$24.71	\$321.46	\$34,823	\$15,289	\$26,682	\$19,788	7302	2	0	12
VT	3,187	1,845	179	unk	unk	\$5.70	\$79.80	\$0.60	\$4.00	\$6.10	\$85.90	\$71,145	\$11,063	\$54,027	\$29,263	1,246	2	2	14
WA ^G	399	267	0	399	399	\$4.00	\$25.60	\$0.00	\$0.00	\$4.00	\$25.60	\$90,000	\$0	\$90,000	\$118,460			NA	NA
WA ^H	2,008	1,547	81	1,547	1,547	\$3.61	\$17.31	\$0.03	\$0.21	\$3.64	\$17.52	\$11,405	\$7,397	\$11,330	\$12,072			0	5
WI	16,917	12,783	unk	35,055	30,482	\$7.33	\$1,313.16	\$1.28	\$145.74	\$8.56	\$1,458.90	\$130,897	\$159,973	\$133,318	\$111,804	7337	1.5	48	2678
WV ^I	NA	NA	NA	unk	unk	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$0		\$0	\$0			unk	unk
WY	1,655	1,244	0	NA	NA	\$8.5	\$127.0	included	included	\$8.5	\$127.0	\$102,090	included	\$102,090	unk - WY does not track costs/individual site cleanup	895	1.5	NA	NA
TOTAL	339,282	173,717	1,511	841,395	818,056	\$628.77	\$12,596.74	\$16.91	\$331.80	\$874.62	\$17,240.54	\$119,186	\$74,978	\$127,216	\$103,817	112,132	3.13	1,676	43,425

A AK's Program ended June 30, 2004.

B FL - # of claims represents combination of reimbursement claims prior to 1997 and preapproval work orders and task assignments from 1996 to date.

C GA: This number was reported in error in previous years. The number has increased due to previous exclusions of facilities that were closed but had active releases and were in the fund. We have corrected our query and reported the correct number for 2009.

D ND does not separate 1st party and 3rd party.

E OK-# of Claims Received is now compiled differently, and only relates to claims for actual Cases; new database recently - numbers may be slightly different.

F Amount indicated is the amount per site. Payments were made for 4,394 sites since 1988.

G Commercial Underground Storage Tank Program.

H Oil Heat Program

I WV's Program ended 9/30/2000

