

TABLE 3. Level of Activity in State Financial Assurance Funds 2019

State	Cumulative # of releases eligible for reimbursement		Cumulative # of releases where third-party claims have been paid	Cumulative # of payment requests received	Cumulative # of payment requests processed	Cumulative # of releases where payment has been made from Fund			Approximate Total Amount Paid						Average amount paid per release		Cumulative # of closed State Fund releases	Average claims processing time (months)
	UST sites	AST sites				UST (federally regulated)	Total UST	Total AST	UST Annual (millions)	UST Total cumulative (millions)	AST Annual (millions)	AST Total cumulative (millions)	UST and AST Annual total (millions)	UST and AST cumulative total (millions)	UST	AST		
Alabama	631	31	86	52,294	52,064	2,871	2,871	62	\$39.75	\$642.95	\$1.43	\$13.18	\$41.17	\$656.12	\$193,194	\$191,014	2,735	1
Alaska	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$31.50	N/A	N/A	N/A	N/A
Arizona ¹	NOTE: previous state fund program sunset 6/30/2010. Recent legislation allows for submittal of "time-barred" claims for reimbursement through December 31, 2016. New cleanup program (not a financial assurance mechanism) implemented in 2016. Active State Lead program.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$5.60	\$410.87	N/A	N/A	\$5.60	\$410.87	N/A	N/A	N/A	N/A

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Arkansas	443	59	42	2,880	2,871	445	445	55	\$3.33	\$101.10	\$0.35	\$15.50	\$3.68	\$116.61	\$227,210	\$281,780	507	1.5
California	5,324 (Active/Priority List for FY 18/19)	0	71 (Inception)	126,103 (Inception)	121,718 (Inception)	13,246 (Inception)	13,246 (Inception)	0	\$59.0 between 7/1/18 - 6/14/19	3.675 Inception (Billions)	N/A	N/A	\$59.0 between 7/1/18 - 6/14/19	3.675 Inception (Billions)	\$350,000	n/a	10,954 (Regulatory cases for claims in Fund closed since Fund inception. An equal number of cases have never accessed the Fund.)	45 days - Time RRs are received and reviewed. This FY year, processing time delays due to implementation of Fi\$cal System
Colorado	6,748	547	3	33,759	33,664	2,327	2,327	120	\$21.93	\$548.01	\$3.82	\$34.06	\$26.22	\$628.00	\$235,501	\$283,883	2,371	1.7
Connecticut	1,449	0	364	12,465	10,933	1,156	1,156	0	\$0.00	\$241.13	\$0.00	\$0.00	\$0.00	\$241.13	\$208,594	\$0	24	approx. 9 mo. processing; payment is made upon eligible payment election
Delaware	242	0	3	1,300	1,262	134	134	0	\$0.00	\$24.56	\$0.00	\$0.00	\$1.00	\$24.56	\$183,343	\$0	129	4 months when fund was active. Sunset 2011

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District of Columbia	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Florida	15,820 (includes some with ASTs)	3,558 (includes some with USTs)	n/a	112,033 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	112,033 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	14,245 (split derived by %, do not track by UST/AST)	14,245 (split derived by %, do not track by UST/AST)	3,204 (split derived by %, do not track by UST/AST)	\$92.5 (split derived by %, do not track by UST/AST)	\$3,099.5 (split derived by %, do not track by UST/AST)	\$21.0 (split derived by %, do not track by UST/AST)	\$697 (split derived by %, do not track by UST/AST)	\$113.50	\$3,797.00	\$217,600	\$217,600	10,851	0.25 (direct pay invoices for purchase orders/TAs)	
Georgia	300 Known Eligible 190 Potentially Eligible	N/A	21	26,505	25,897	2,753	2,753	N/A	\$11.20	\$509.40	N/A	N/A	\$11.20	\$509.40	\$185,035	N/A	Total: 6401 Funded: 2408	1	
Idaho	517	8	unknown	517	517	512	504	8	n/a	n/a	n/a	n/a	\$2.10	\$43.15	n/a	n/a	499	1	
Illinois	26,539	N/A	20	45,130	44,827	10,062	10,062	N/A	\$22.06	\$1,224.92	N/A	N/A	\$22.06	\$1,224.92	\$168,492	N/A	21,031	3	
Indiana	933	N/A	2	58,540	52,811	2,242	2,242	N/A	\$29.97	\$785.75	N/A	N/A	\$29.97	\$785.75	\$296,733	N/A	1,446	3	
Iowa	6,154		0			4,854	4,854		\$1.40	\$313.70			\$1.40	\$313.20	\$61,250		6,055	1	

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Kansas	11,228	458	unknown			2,643	2,429	214	\$12.00	\$290.00	\$1.00	\$31.00	\$13.00	\$321.00	\$126,500	\$126,500	1,501	0.75
Kentucky	507	0	7	62,574	57,108	7,445	7,445	N/A	\$13.17	\$513.91	N/A	N/A	\$13.17	\$513.91	\$85,320	N/A	5,446	0.41
Louisiana ²	588	0	19	37,077	37,042	1,532	1,532		\$14.00	\$395.73			\$14.00	\$395.73	\$259,031		1,321	1.6
Maine	642	4,106	417	Unknown	Unknown		650	4,523	\$0.55		\$2.36		\$2.91	\$95.74			4,746	1
Maryland																		
Massachusetts	442	0	0	39,580	38,863	2,094	2,094	0	\$12.30	\$500.60	\$0.00	\$0.00	\$12.30	\$500.60	\$287,810	\$0	2,307	2 months high priority; 18 months low priority ⁵
Michigan ³	697	0	1	1,487	1,430	310	310	0	\$9.00	\$20.60	\$0.00	\$0.00	\$9.70	\$29.60	35,256 (does not include claims with releases that are still open)	N/A	57	1
Minnesota	21,000		Not Tracked	33,300	32,400	Not Tracked	13,100		not tracked separately	not tracked separately	not tracked separately	not tracked separately	\$5.60	\$455.10	\$21,700		19,100	3.5

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Mississippi	1,253	0	2	24,247	24,247	1,253	1,253	0	\$6.35	\$200.89	\$0.00	\$0.00	\$6.35	\$200.89	\$167,013	\$0	1,027	1
Missouri	581	125	70	23,756	23,556	2,650	2,650	259	\$12.32	\$264.96	\$3.50	\$41.35	\$15.82	\$306.31	\$99,985	\$159,653	6,613	1.25
Montana	544	88	35	32,750	31,890	1,443	1,605	265	\$3.59	\$104.18	\$0.90	\$25.94	\$4.50	\$129.56	\$64,907	\$97,884	1,246	1.18
Nebraska	791	140	2	14,678	14,646	1,544	1,627	157	\$2.90	\$129.80	\$0.36	\$26.42	\$3.26	\$156.22	\$79,797	\$168,328	1,443	1
Nevada	162 active UST sites (a site may have more than one release)	6 active AST sites (a site may have more than one release)	Not Tracked	12,503 claims submitted since Fund inception	12,503 payments made since Fund inception	656	1,290	12	\$6.20	\$219.00	\$0.50	\$6.60	\$6.70	\$231.00	\$29 K (non-reg USTs); \$277 K (reg USTs)	\$470,000	1,214	1
New Hampshire	543	268	26	48,296	48,033		1,433	2,380	\$8.70	\$239.90	\$2.20	\$70.90	\$10.90	\$310.80	\$134,309	\$148,924	3,002	0.75
New Jersey	Not Tracked	Not Tracked	Not Tracked	17,926	17,926	992	17,926	n/a	\$10.11	\$275.95	n/a	n/a	\$10.11	\$275.95	\$23k (for Unreg) \$200k - \$500k (for Reg)	n/a	UNK	Unregulated : 3-4 Years Newly Discovered Regulated USTs: 3-4 Months

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New Mexico	636	41	0	725	568	unknown	unknown	unknown	unknown	unknown	unknown	unknown	unknown	\$4.97	\$284.61	k both UST and	k both UST and	14 in FY19	30 days (allowed up to 60 days)
New York	New York does not reimburse for the use of the Fund. All funds expended are required to be recovered from the RP	N/A	57	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
North Carolina	20,141 reg; 10,646 non reg.	N/A	~500	44,245 Comm; 15,624 Noncomm (Ended 12/31/16)	40,200 Comm; 15,445 Noncomm (Ended 12/31/16)	24,599	26,650	N/A	\$25 - \$33 Comm; \$5 - 6 Noncomm (Ended 12/31/16)	\$755.2 Comm; \$162.8 noncomm (Ended 12/31/16)	N/A	N/A	\$25 - \$33 Comm; \$5 - 6 Noncomm (Ended 12/31/16)	\$755.2 Comm; \$163.8 Noncomm (Ended 12/31/16)	Currently (FY16): ~\$173,667 Comm; ~\$0 Noncomm (Ended 12/21/16)	N/A	22,363	0.75	
North Dakota	695	1002	3	773	779	779 for USTs & ASTs -Do not separate			\$0.83	Not tracked separately	\$0.31	Not tracked separately	\$1.15	\$16.54	\$81,218	Not tracked separately	740	.5 month	
Ohio	585	N/A	11	19,709	17,884	3,162	3,162	N/A	\$5.76	\$259.06	N/A	N/A	\$5.76	\$259.06	\$114,475	N/A	2,584	4	

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Oklahoma	377 Active UST Cases	50 Active AST Cases	4,033	55,818	55,818	We don't break out federally regulated sites	3,671	290	\$20.45	\$485.86	\$1.70	\$23.65	\$22.15	\$509.51	\$132,353	\$81,559	5,551	0.173

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Pennsylvania	770	0	91	270,728	270,728	We don't break out federally regulated sites	5,560	5,560	0	\$31.21	\$1.1 (billion)	\$0.00	\$0.00	\$1.48	\$1.1(billion)	\$282,060	\$0	6,606	4
Rhode Island	157	0	7	2,968	2,968	264	264	0	\$1.44	\$61.00	\$0.00	\$0.00	\$1.44	\$60.37	\$250,000	\$0	158	3	
South Carolina	2,260 releases	0	19	85,791	85,791	5,252	5,252	0	\$22.43	\$475.12	\$0.00	\$0.00	\$22.43	\$475.12	\$88,918.17	\$0	7,963	0.4	
South Dakota	Not Tracked	Not Tracked	5	17,807	17,807	Not Tracked	Not Tracked	Not Tracked						\$1.78	\$91.10	Not Tracked	Not Tracked	7,553	<1
Tennessee	187	N/A	8	60,532	60,421	2,837	2,837	N/A	\$14.52	\$444.28	N/A	N/A	\$14.52	\$444.28	\$151,943	N/A	2,745	1	
Texas	NA ⁴	0	0	NA ⁴	NA ⁴	353 UST & AST in FY19			not tracked	not tracked	not tracked	not tracked	\$13.30	unknown	\$37,721		21,332	NA ⁴	

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Utah	109	1	3	11,173	11,173	673	673	1	\$4.13	\$125.40	\$0.10	\$0.42	\$4.23	\$125.82	\$194,577	NA	1,890	1.4
Vermont	3,393	3,033	213	Unknown	Unknown	1,248	2,155	795	\$3.72	\$117.19	\$0.58	\$9.88	\$4.30	\$127.07	\$34,539	\$3,258	5,445	<1
Virginia	2,308	314	4	60,339	58,237	5,002	17,262	13,424	\$7.72	\$424.89	\$7.63	\$157.61	\$22.13	\$589.28	\$24,615	\$11,741	25,338	3.8
Washington	575		unk	391	391	391			\$4.00	\$53.90	\$0.00	\$0.00	\$4.00	\$53.90	\$93,739	\$0	472	
Washington-heating oil only	4,492	112	142	4,167	4,167		4,080	87	\$7.93	\$74.14	\$0.25	\$1.25	\$8.10	\$75.40	\$16,505	\$11,161	3,942	
West Virginia ⁵	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$0	\$0	N/A	N/A

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Wisconsin	371	52	unknown	1047	1026	12,506	12,506	1,007	\$6.67	\$1,387.79	\$1.07	\$172.69	\$7.74	\$1,560.48	\$110,969.98	\$171,493.02	13,139	0.5
Wyoming	329 unresolved sites in program; we don't reimburse. State pays for cleanup.	Included in 329 number; not tracked separately	0	unknown	unknown	1,635 total contaminated sites where funds have been spent; we don't track ASTs separately from USTs.			\$7.9; includes ASTs and 3rd party cleanups; we don't track separately	\$221.7; includes ASTs and 3rd party cleanups	Don't track separately	Don't track separately	\$7.90	\$221.70	don't track	don't track	1,306	N/A
Totals:	149,611	16,099	6,287	1,471,537	1,441,644	134,978	193,624	34,186	\$572.63	\$20,880.74	\$49.06	\$1,327.45	\$628.60	\$23,306.86	\$152,666	\$146,938	239,073	2

¹ AZ: funding amounts appear lower than previous year based on improved data tracking.

² LA: State cannot provide a number of these values for our older sites on a release basis. Thus the submitted data is listed on a site basis. A number of these sites have/had multiple releases. All values were based upon the end of Fiscal Year.

³ MI 2017 Update: Data provided is for reimbursement fund created on December 30, 2014.

⁴ TX: As of 09/01/2012, the fund is no longer available for corrective action at LPST sites unless the tank owner/operator is unknown, unwilling, or financially unable to pay for the cleanup. Those sites are handled through the State Lead program.

⁵ WV no longer provides Insurance to tank owners.

No response for 2019.

2019 State Fund Survey Instructions/Definitions

Table 3. Level of Activity in State Funds.

NOTE: "Releases/occurrences" are what are known in some states as "sites".

Cumulative # of releases/occurrences currently eligible for reimbursement: The total number of identified releases/occurrences eligible for fund reimbursement where closure has not yet been attained. Include releases from tanks which are not federally regulated, but are still covered by the state fund.

Cumulative # of releases/occurrences where third-party claims have been paid: The total number of releases for which at least one third party claim has been paid by the fund since its inception. Include releases from tanks which are not federally regulated, but are covered by the state fund.

Cumulative # of payment requests received and processed: The cumulative number of requests for payments your fund has received, if tracked. These may include multiple requests for the same release/occurrence. If your State doesn't track this data, enter "unknown." Include releases from tanks which are not federally regulated, but are covered by the state fund.

Cumulative # of releases/occurrences where payment has been made from state fund: Include all releases/occurrences for which least one payment was made from the fund. This includes both open and closed files and both cleanup and third party claims (or damages). Include releases from tanks which are not federally regulated, but are covered by the state fund.

Approximate Total Amount Paid: Annual and cumulative dollar amount paid out in response to claims for UST and AST (if covered) releases/occurrences.

Average amount paid per release/occurrence: The cumulative amount of payments made, (after the deductible has been met), divided by the total number of releases/occurrences eligible for reimbursement from the state fund.

of closed releases/occurrences: The cumulative number of releases/occurrences for which reimbursement requests are no longer being submitted or accepted.

Average claims processing time (months): the amount of time it takes to process a payment request from the time it is received to the time payment is issued.