

TABLE 3. Level of Activity in State Financial Assurance Funds 2020

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	613	36	91	54,314	54,144	2,907	2,907	68	\$39.20	\$682.15	\$1.55	\$14.73	\$40.75	\$696.88	202,418	196,400	2,795	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 <sup>1</sup>	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	\$20.24	\$461.07	N/A	N/A	\$20.24	\$461.07	N/A	N/A	N/A	N/A

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Arkansas	454	60	42	3,103	3,093	506	506	64	\$3.29	\$117.02	\$0.29	\$21.09	\$3.58	\$138.11	252,748	329,539	545	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 Fiscal System
Colorado	6,769	1,238	3	35,333	34,920	2,762	2,762	166	\$ 22.03	\$ 581.6	\$ 2.21	\$ 35.44	\$ 24.24	\$ 647.90	214,098	213,464	2501	2.8
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	15,960 (includes some with ASTs)	3,504 (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)	14,400 (split derived by %, do not track by UST/AST)	14,400 (split derived by %, do not track by UST/AST)	3,162 (split derived by %, do not track by UST/AST)	\$98 (split derived by %, do not track by UST/AST)	\$3,100.8 (split derived by %, do not track by UST/AST)	\$21.5 (split derived by %, do not track by UST/AST)	\$699.2 (split derived by %, do not track by UST/AST)	\$19.50	\$3,800.00	217,600	217,600	11,435	0.25 (direct pay invoices for purchase orders/TAs)	
Georgia	284 Known Eligible 172 Potentially Eligible	N/A	21	26,650	26,641	2,935	2,935	N/A	\$15.00	\$525.80	N/A	N/A	\$15.00	\$525.80	179,148	N/A	Total: 6488 Funded: 2460	1	
Idaho	18	2	Unknown	525	525	486	495	30	N/A	N/A	N/A	N/A	\$1.10	\$44.39	N/A	N/A	505	1	
Illinois	4,986	N/A	21	45,628	45,444	10,289	10,289	N/A	\$21.11	\$1,246.03	N/A	N/A	\$21.11	\$1,246.03	84,703	N/A	21,632	2	
Indiana	575	N/A	1	59,978	59,705	2,311	2,311	N/A	\$16.23	\$806.88	N/A	N/A	\$16.23	\$806.88	298,292	N/A	1,818	3	
Iowa	6,461	NA	0			4,864	4,864		\$1.10	\$313.90			\$1.10	\$313.90	61,250		6,360	0.75	

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Kansas	11,309	467	unknown			2,665	2,445	220	\$12.00	\$312.00	\$1.00	\$32.00	\$13.00	\$344.00	115,500	115,500	1,554	0.75
Kentucky	507	0	7	63,666	58,193	6,120	6,120	N/A	\$10.86	\$524.78	N/A	N/A	\$10.86	\$524.78	78,313	N/A	5,214	0.51
Louisiana <sup>2</sup>	569	0	19	38,003	37,975	1,561	1,561		\$12.83	\$408.55			\$12.83	\$408.55	261,722		1,335	1.6
Maine	647	4,343	418	Unknown	Unknown		654	4,721	\$0.03		\$1.78		\$1.81	\$97.55			4,890	1
Maryland																		
Massachusetts	430	0	0	39,857	39,144	2,112	2,112	0	\$12.80	\$516.70	\$0.00	\$0.00	\$12.80	\$516.70	437,719	0	2,145	2 months high priority; 17 months low priority.
Michigan <sup>3</sup>	1,169	0	1	2,276	2,204	442	442	0	\$13.20	\$34.50	\$0.00	\$0.00	\$13.20	\$34.50	\$39,277 does not include deductible paid by the claimants	N/A	94	1
Minnesota	21,200		Not Tracked	33,600	32,700	Not Tracked	13,300		not tracked separately	not tracked separately	not tracked separately	not tracked separately	\$3.90	\$459.00	21,700		19,400	3

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Mississippi	1,282	0	2	25,302	25,302	1,282	1,282	0	\$7.85	\$208.74	\$0.00	\$0.00	\$7.85	\$208.74	169,129	0	1,049	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	505	84	38	34,590	33,677	1,497	1,600	265	\$3.87	\$111.42	\$0.65	\$27.73	\$4.52	\$139.15	75,777	111,926	1,322	1.75
Nebraska	696	123	2	14,971	14,957	1,585	1,670	159	\$2.50	\$133.00	\$0.45	\$26.80	\$2.95	\$159.80	79,668	169,143	1,502	1
Nevada	185 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	12,814 claims submitted since Fund inception	12,814 payments made since Fund inception	659	1,343	12	\$7.87	\$226.74	\$0.78	\$7.36	\$8.66	\$234.09	159,006	525,363	1,278	1
New Hampshire	532	290	26	50,222	49,892		1,438	2,474	\$9.10	\$249.07	\$2.20	\$79.20	\$11.30	\$328.27	173,206	32,000	3,136	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	631	44	0	811	733	unknown	unknown	unknown	unknown	unknown	unknown	unknown	unknown	\$7.89	\$287.53	\$47k both UST and AST	\$47k both UST and AST	15 in FY20	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	61	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	701	1001	3	770	779	201 releases for USTs & ASTs -Do not separate			\$0.24	Not tracked separately	\$0.14	Not tracked separately	\$0.38	\$16.92	84,184	Not tracked separately	178	1	
Ohio	544	N/A	13	20,240	19,444	3,214	3,214	N/A	\$10.68	\$269.74	N/A	N/A	\$10.68	\$269.74	117,126	N/A	2,676	7	

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Oklahoma	397 Active UST Cases	50 Active AST Cases	4,158	57,050	57,050	We don't break out federally regulated sites	3,673	313	\$15.81	\$501.72	\$2.68	\$26.34	\$18.49	\$528.06	137	84	5,672	0.162

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Pennsylvania	945	0	177	277,843	277,843	We don't break out federally regulated sites	4,364	0	\$30.06	1.034 billion	\$0.00	\$0.00	\$30.06	1.03billion	311,984	0	6,001	6.59
Rhode Island	169	0	7	2,969	2,969	266	266	0	\$1.00	\$61.60	\$0.00	\$0.00	\$1.44	\$60.60	250,000	0	161	3
South Carolina	2,198 releases	0	19	89,734	89,734	5,299	5,299	0	\$25.65	\$506.50	\$0.00	\$0.00	\$25.65	\$506.50	95,593	0	8,145	<1
South Dakota	Not Tracked	Not Tracked	5	17,920	17,918	Not Tracked	Not Tracked	Not Tracked					\$1.14	\$92.24	Not Tracked	Not Tracked	7,631	<1
Tennessee	177	N/A	8	62,406	62,316	2,957	2,957	N/A	\$14.93	\$459.21	N/A	N/A	\$14.93	\$459.21	155,296	N/A	2,792	1
Texas	NA <sup>4</sup>	0	0	NA <sup>4</sup>	NA <sup>4</sup>	291 UST and AST sites in FY2020			not tracked	not tracked	not tracked	not tracked	\$11.60	unknown	39,822		21,357	NA <sup>4</sup>

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Utah	131	1	3	11,346	11,334	682	682	1	\$2.37	\$130.70	\$0.06	\$0.48	\$2.43	\$131.21	191,676	484,788	1,896	1.7
Vermont	3,446	3,095	219	Unknown	Unknown	1,268	2,238	825	\$3.39	\$120.58	\$0.40	\$10.28	\$3.79	\$130.86	34,991	3,321	5,560	<1
Virginia	2,095	302	4	62,423	60,595	5,430	18,620	14,399	\$11.04	\$435.94	\$5.53	\$163.14	\$16.58	\$605.86	23,412	11,330	26,034	0.5
Washington	601		unk	426	426	426			\$7.50	\$61.40	\$0.00	\$0.00	\$7.50	\$61.40	93,739	0	472	
Washington-heating oil only	4,877	127	169	4279	4279		4191	88	\$7.79	\$80.30	\$0.17	\$1.42	\$7.96	\$81.72	19,160	16,139	4,121	
West Virginia <sup>5</sup>	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	275	48	unknown	1287	924	12,512	12,512	1,008	\$4.62	\$1,392.44	\$0.68	\$173.34	\$5.30	\$1,565.78	111,289	171,962	13,197	1
Wyoming	305 unresolved sites in program; we don't reimburse. State pays for cleanup.	Included in 305 number; not tracked separately	0	unknown	unknown	1,639 total contaminated sites where funds have been spent; we don't track ASTs separately from USTs.			\$7.5; includes ASTs and 3rd party cleanups; we don't track separately	\$229.1; includes ASTs and 3rd party cleanups	Don't track separately	Don't track separately	\$7.50	\$229.10	don't track	don't track	1,334	N/A
<b>Totals:</b>	<b>126,313</b>	<b>17,066</b>	<b>6,546</b>	<b>1,503,788</b>	<b>1,480,747</b>	<b>135,853</b>	<b>194,180</b>	<b>29,760</b>	<b>\$589.12</b>	<b>\$21,243.58</b>	<b>\$45.57</b>	<b>\$1,359.90</b>	<b>\$561.78</b>	<b>\$23,680.27</b>	<b>\$153,664</b>	<b>\$160,636</b>	<b>242,186</b>	<b>2</b>

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

<sup>2</sup> 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.

<sup>3</sup> MI 2020 Update: Data provided is for reimbursement fund created on December 30, 2014.

<sup>4</sup> 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.

<sup>5</sup> WV no longer provides Insurance to tank owners.

\* No response in 2020. Responses shown are from last year State provided a response.

2020 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.