

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				
								# sites where claims have been paid to date	# sites where covered third party claims have been paid	# of Claims		Approximate Total Amount Paid (millions)													
		Received	Processed	USTs		ASTs				Total															
				annual	total	annual				total	annual	total	USTs	ASTs	Total										
AK ^A	9/5/90	0	0	0	x		NA	NA	NA	NA	NA	NA	\$0.00	\$0.00	NA	NA	\$0.00	\$31.50	\$0	NA	\$0	\$0	NA	NA	NA
AL	10/1/88	14	3	17	x		2,623	2,175	19	24,648	24,248	\$38.08	\$248.57	\$0.59	\$2.73	\$38.67	\$251.30	\$115,722	\$170,660	\$115,540	\$51,905	2	20	210	
AR	2/22/89	6	3	9		x	1,394	297	27	1,894	1,866	n/a	n/a	n/a	n/a	\$5.70	\$57.80	n/a	n/a	\$196,105	151,685 ^B	2.5		n/a	
AZ	6/1/90	3	12	15			4,765	2,651	NA	15,684	15,461	\$22.90	\$284.00	N/A	N/A	\$22.90	\$284.00	\$269,776	N/A	\$269,776	\$81,461	3	116	1,914	
CA	9/26/90	26	39	65		x	30,000	10,285	26	19,094	18,729	\$208	\$2,381			\$208	\$2,381	\$300,000		\$300,000	\$136,375	8	365	Unk	
CO	7/1/89	6.5	6.5	13	x	x	2,198	1,936	3	17,429	16,128					\$33.40	\$325.00			\$152,967	\$98,802	1.9	6.1	443	
CT	7/5/89	8	4	15		Board legal services	1,320	991	345	9,862	8,712	\$12	\$170	NA	NA	\$12	\$170	\$171,632	NA	\$171,632		6 to 12			
DE	7/16/87	1	1	1			240	129	0	999	960	\$1.00	\$20.00	\$0.00	\$0.00	\$1.00	\$20.00	\$332,270	NA	\$332,270	\$103,776	3	0	0	
FL	7/1/86			117	x	x	17,787	16,500	NA	72,042 ^C	72,042 ^C					\$157.50	\$2,409.00			\$380,000	\$380,000				
GA	7/1/88	12	5	17	x	x	2,975	2,232	3	NA	NA	\$24.0	\$280.0			\$24.0	\$280.0	\$136,166		\$136,166	\$71,703	6	0	0	
IA	5/5/89	2	7	9		x	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	3/23/90	0	0	12			419	151	4	419	419	unk	unk	unk	unk	\$1.5	\$24.4	unk	unk	\$152,330	\$152,330				
IL	7/28/89	43	9	52			20,000	6,800	9		25,822	\$53.10	\$801.00			\$53.10	\$801.00	\$200,000+ (current year)		\$200,000+ (current year)	unk	20			
IN	3/31/88	8	7	8	x	x	2,470	2,119	20	26,784	26,261	\$30.7	\$307.0			\$30.7	\$307.0	\$157,948		\$157,948	\$157,948	2	35	395	
KS	4/1/90	25	5	34	x		2,396	2,297	2	unk	unk	\$11.00	\$135.00	\$1.50	\$11.50	\$12.50	\$146.50	\$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	42	1	12			1,407	1,380	12	24,345	24,250	\$17.50	\$250.00	NA	NA	\$17.50	\$250.00	\$201,587	NA	\$201,587	\$294,000	0.5	0	2	
MA	1/2/91	4	3	10	-	x	2,054	1,801	5	25,950	25,087	\$26.90	\$320.00	NA	NA	\$26.90	\$320.00	\$156,000		\$156,000	\$114,000	7	131	2,101	

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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)						USTs	ASTs	Total			annual	total
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
MD	7/1/1993, 7/1/2000, 7/1/2005	down to 0.25	1	now 1.25	x		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 = 15.83	Residential AST + UST = 1.83	unknown	All reimbursement types = 17.66	unknown	unknown	unknown	unknown	unknown	9	0	1
ME	4/19/90	28	1	29	x		2,734	2,734	393	2,734	2,734	\$0.9	\$37.52	\$1.4	\$29.0	\$2.3	\$66.52	unk	unk	unk	\$30,258	1	2 UST; 4 AST (2 withdrawn)	unk
MI	2005	1	2	3	3	0	600 under the Temporary Reimbursement Program created in 2005. 7167 in the old program	267 - 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	816	816	\$0.00	\$5.8 - new fund (last year's data reporting the old fund numbers indicated \$622.2)	N/A	N/A	N/A	\$5.8 - 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	4 months is allowed in the statute. Actual processing time is averaging 3 months.	96	98
MN	1987	29	9	38	x		15,973	11,306	unk	29,777	29,069	not tracked	not tracked	not tracked	not tracked	\$10.00	\$388.00	not tracked	not tracked	\$34,000	\$41,000	3	13	unk
MO	8/28/89			3.5		x	5,842	2,026	32	9,808	9,667	\$12.58	\$143.82	\$1.79	\$14.91	\$14.37	\$158.19	\$76,057	\$110,432	\$78,347	\$62,167	1.25	44	494
MS	5/18/88	7	4	11			936	930	9	unk	unk	\$8.00	\$122.45			\$8.00	\$122.45	\$130,831		\$130,831	\$95,151	1	3	93
MT	4/13/89	6	1	6		x	3,628	1,506	35	23,600	22,653					\$4.60	\$83.42			\$55,408	\$15,683	1.8	4	unk

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
NC	6/30/1988	49	5	57	x		16,247 regulated 6,865 nonreg.	3,315 comm 4,254 noncomm	21 comm	29,022 comm 11,049 noncomm	28,899 comm 10,945 noncomm	\$7.6 comm \$6.2 noncomm	\$404.0 comm \$86.4 noncomm	\$0.00	\$0.00	\$7.6 comm \$6.2 noncomm	\$404.0 comm \$86.4 noncomm	\$121,950 comm \$20,331 noncomm	\$0	\$121,950 comm \$17,343 noncomm	\$82,835 comm \$17,343 noncomm	2	10	40
ND	7/1/89	1	1	2			1641	698	0 ^D	704	698				\$0.86	\$8.05			\$28,602			1	2	2
NE	5/27/89	7	5	15	x		6,615	1,358	2	9,397	9,291	\$6.00	\$86.00	\$1.50	\$15.70	\$7.50	\$101.70	\$69,190	\$167,000	\$74,880	unk	2	2	9
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		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	8/31/97	75+	10	85			10,346	1,300	NA	1,313	1,300	\$11.00		NA	NA	\$11.00	\$97.00			\$135,000		4	NA	NA
NM	3/7/90	22	4	26	x		2,281	1,324	NA	22,484	19,896					\$10.60	\$190.00			\$135,144	\$130,000	2		1
NV	1989	3	3	3	x		1,307	1,134	5	Unk	Unk					\$7.40	\$140			\$110,000	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	4	16			7,500	2,569	13	10,937	9,140	\$9.00	\$178.10			\$9.00	\$178.10	\$69,326		\$69,326	\$64,779.00	8	70	475
OK	7/1/89	14	3	29		x	4,830	3,101	NA	41,677 ^E	41,666				\$22.60	\$309.98	NA	NA	\$99,962	\$94,643	0.5	NA	NA	
PA	7/89 amended 12/92	5	2	7		x	13,198	3,551	152	4,740	4,740	\$68.14	\$750.64			\$68.14	\$750.64	\$158,228		\$158,228	\$157,639	1	24	unk
RI	7/1/94	1.5	2	3.5	yes		312	222	4	1797	1,797	\$2.40	\$45.00			\$2.40	\$45.00	\$202,858		\$202,858	\$97,187	2	2	2
SC	5/88	21	3	24	no		9,028	6,958	15	58,431	56,863	\$17.36	\$248.52			\$17.36	\$248.52	56,337 ^F		\$56,337	52,604 ^G	0.49	0	6
SD	4/1/88	4.5	0	5.5			6,478	4,166	6	16,126	16,108					\$0.82	\$80.74			\$19,381	\$16,190	0.9	9.5	190
TN	7/1/88	1	5	6			5,813	2,635	6	33,061	33,023	\$5.51	\$298.21			\$5.51	\$298.21	\$113,174		\$113,174	\$93,737	1	63	3189
TX	5/31/89	35	16	57	x	x	22,750	13,359	0	63,300	62,440	\$29	\$1,051			\$40	\$1,051	\$73,580		\$73,580	\$73,500	3	618	29,650

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
UT	1989	7	2	9	x		1,631	551	2	7,850	7,850	\$6.00	\$81.50	\$0.00	\$0.00	\$6.00	\$81.50	\$50,000		\$50,000	\$25,000	1	0	1
VA	7/1/87	2	5	7		x	27,812	11,068	1	27,541	27,176	\$19.55	\$226.93	\$6.08	\$69.82	\$25.63	\$296.75	\$34,944	\$15,267	\$26,814	\$19,736	2	1	12
VT	7/1/88	11	3	14	x		3,089	1,616	165	unk	unk	\$5.10	\$74.10	\$0.40	\$3.40	\$5.90	\$77.50	\$70,053	\$11,326	\$46,720	\$27,466	2	2	12
WA ^H	1989	1	0.6	4			375	252	0	375	375	\$1.90	\$21.58	\$0.00	\$0.00	\$1.90	\$21.58	\$85,635	\$0	\$76,230	\$83,635		NA	NA
WA ^I	1995	2	0.4	2.6			1,683	1,215	72	1,220	1,215	\$1.80	\$12.68	\$0.01	\$0.19	\$1.81	\$12.87	\$10,659	\$7,402	\$10,592	\$11,365		1	5
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	78	2630
WV	4/22/91	0	0	0	x		NA	NA	NA	unk	unk	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$0		\$0	\$0		unk	unk
WY	3/21/90	1	1.5	2.5			1,557	1,192	0	NA	NA	\$9.5	\$116.2	included	included	\$9.5	\$116.2	\$97,483	included	\$97,483	unk - WY does not track costs/individual site cleanup	1.5	NA	NA
TOTAL		696.75	213	919.9		16	299,763	162,827	1,443	754,091	757,341	\$710.56	\$11,169.49	\$20.35	\$309.87	\$995.49	\$16,260.91	\$125,297	\$88,799	\$128,023	\$95,210	3.25	1,730	42,416

- ^A AK's Program ended June 30, 2004.
- ^B AR's average cost per site at completed cleanup sites that exceeded the state's deductible.
- ^C FL - # of claims represents combination of reimbursement claims prior to 1997 and preapproval work orders and task assignments from 1996 to date.
- ^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
- ^F Amount indicated is the amount per site. Payments were made for 4,394 sites since 1988.
- ^G 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.
- ^H Commercial Underground Storage Tank Program.
- ^I Oil Heat Program

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 on federally regulated UST sites 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 on federally regulated UST 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

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual								total

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 on federally regulated UST 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.