

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	9/5/90	0	1	1	x		101	101	NA	>2,000	1,094	\$1.50	\$31.50	NA	NA	\$1.50	\$31.50	\$222,000	NA	\$222,000	\$111,500.00	30 days	2	32
AL	10/1/88	13	3	16	x		2,347	1,912	10	16,746	16,399	\$22.00	\$149.50	\$0.25	\$1.19	\$22.30	\$150.70	\$79,000	\$59,718	\$78,859	\$41,836.00	2.5 months	approx. 10	155
AR	2/22/89	4	3	7		x	131	340	23	1478	1445	\$6.10	\$51.40	n/a		\$6.10	\$51.40	\$176,317	na	\$176,317	\$179,993.00	2.5		n/a
AZ	6/1/90	9	15	30			3,613	2,800	NA	11,952	11,600	\$20.00	\$253.00	N/A	N/A	\$20.00	\$253.00	No data	N/A		NA	90 Days		2,316
CA	9/26/90	18	32	59		x	30,000	10,300	35	18,200	16,800	\$211.00	\$1,746.00			\$211.00	\$1,746.00	\$127,000		\$127,000	\$110,108.00	6	240	unk
CO	7/1/89	13	6	19	x	x	2,010	1,744	3	11,619	9,878					\$26.20	\$218.00			\$125,029	\$85,243.00	5	40	157
CT	7/5/89	10	4	15		Board legal services	1,228	1,071	265	8,562	7,487	\$12	\$140	NA	NA	\$12	\$140	\$130,492	NA	\$130,492		18	2	61
DE	7/16/87	1	1	1	x	x	240	127	0	750	697	\$1.00	\$16.40	\$0.00	\$0.00	\$1.00	\$16.40	\$209,958	NA	\$209,958	\$90,849.00	3months	0	0
FL	7/1/86			117		x	18,026	16,500	NA	61,300	61,300					\$150.00	\$2,010.00			\$120,000	\$200,000.00			
GA	7/1/88	16	3	19	x	x	5,745	2,089	2	NA	NA	\$24.80	\$206.40			\$24.80	\$206.40	\$106,926		\$106,926	\$78,825.00	6	0	0
IA	5/5/89	2	7	9		x	1,840	5,048	0	7,290	7,290	\$21.00	\$194.00			\$21.00	\$194.00	\$38,431		\$38,431	NA	2	3	358
ID	3/23/90	0	0	12			384	132	4	384	384					\$20.00				\$142,823	\$142,823.00	2wks	0	0
IL	7/28/89	47	12	59		x	20,000	6,289	7	unk	21,000	\$57.80	\$644.00			\$57.80	\$644.00	\$102,000		\$102,000	unk	9		
IN	3/31/88	4	7	1	x	x	1,480	1,443	20	18,213	18,008	\$51.00	\$200.00			\$42.50	\$164.00	\$135,000		\$135,000	\$350,000.00	2	60	360
KS	4/1/90	15	6	23	x		2,171	2,131	1	unk	unk	\$10.10	\$93.68	\$1.40	\$7.54	\$11.50	\$101.22	\$42,593	\$43,412	\$43,586	\$180,000.00	0.5		<5
KY	4/9/90	46			7		4,750	4,415	7	34,900	33,561	\$18.20	\$285.90	NA	NA	\$18.20	\$285.90	\$61,377	NA	\$61,377	\$51,247.00	7	?	?
LA	7/15/88	65	2	13			1,060	948	9	17,805	17,575	\$17.50	\$204.00	NA	NA	\$17.50	\$204.00	\$215,247		\$215,247	\$134,068.27	2 months	0	1
MA	1/2/91	1	3	10		x	1,920	1,827	5	20,270	19,000	\$19.20	\$233.00			\$19.20	\$233.00	\$127,000		\$127,000	unk	9	173	1,650
MD	7/1/1993, 7/1/2000, 7/1/2005	1	1.5	2.5	x		438	295	NA	unk	unk	\$1.09	\$12.23			\$1.09	\$12.23	\$62,462		\$62,462	\$72,746.00	5	0	1
ME	4/19/90	28	1	29	x		2,094	2,094	366	unk	unk	\$0.61	\$33.25	\$2.63	\$22.2	\$3.24	\$55.45	\$64,563	\$14,059	\$26,480		1.5	6	
MI	7/18/99	0 [^]	1 [^]	1 [^]			11,814 [^]	7,135 [^]	14 [^]	7,239 [^]	7,239 [^]		\$622.2 [^]				\$622.2 [^]	\$87,169 [^]		87,169 [^]	87,169 [^]	NA [^]	unk	unk
MN	1987	24	11	35	x		16,090	10,736	unk	26,121	24,948	not tracked	not tracked	not tracked	not tracked	\$12.90	\$357.00	not tracked	not tracked	\$33,300	\$29,721.00	2-4 months	30	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 June 2005.

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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
MO	8/28/89			3.5		x	5,476	1,720	24	6,810	6,730	\$12.49	\$110.17	\$1.40	\$9.80	\$13.89	\$119.98	\$67,385	\$115,348	\$69,755	\$51,328.00	1.25	28	365
MS	5/18/88	8.5	3.5	12			845	838	8	unk	unk	\$9.50	\$101.80			\$9.50	\$101.80	\$120,465		\$120,465	\$86,936.00	1	6	90
MT	4/13/89	6	2	6		x	3,531	1,375	35	18,991	18,221					\$4.20	\$65.78			\$47,800	\$13,082.06	0.75	23	unk
NC	6/30/1988	49	4	56	x		15,317 regulated 5,191 nonreg.	3,096 comm 3,057 noncomm	18 comm	27,054 comm 8,916 noncomm	26,931 comm 8,813 noncomm	\$27.1 comm \$6.6 noncomm	\$379.6 comm \$70.5 noncomm			\$27.1 comm \$6.6 noncomm	\$379.6 comm \$70.5 noncomm	\$122,648 comm \$23,064 noncomm		\$122,648 comm \$23,064 noncomm	\$104,742 comm \$23,136 noncomm	3	10	82
ND	7/1/89	1	1	2			673	671	0 ^b	673	671					\$0.10	\$5.30			\$21,351		1	1	1
NE	5/27/89	8	3.5	15.5	x	x	6,476	1,141	1	6,885	6,766	\$8.50	\$63.70	\$1.90	\$11.60	\$10.40	\$75.30	\$59,012	\$156,508	\$66,002	unk	73 days or 2 months	1	5
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		2,791	2,306	24	17,004	16,701		\$101.90		\$6.20	\$12.50	\$108.10	\$128,860	\$110,462	\$239,322	\$95,829.00	2.5	2	
NJ	8/31/97	75+	3	78+			1,300	1,300	NA	1,100	938			NA	NA	\$4.20	\$61.80				\$84,000.00	4 months	NA	NA
NM	3/7/90	21	5.5				2,313	1,216	NA	17,948	15,486					\$12.80	\$148.20			\$123,377	\$130,000.00	2		1
NV	1989	3	3	3	No		1,247	1,068	5	Unk	Unk						\$112			\$98,500	unk	3 months	7	65
NY	4/1/78	123	NA	7		x	NA	NA		NA	NA							unk	unk	unk	unk	NA	NA	
OH	7/11/1989	4	3	15			unk	2,458	13	8,235	6,621	\$10.00	\$150.30			\$10.00	\$150.30	\$61,147		\$61,147	\$70,332.00	12 Months	63	261
OK	7/1/89	12	3	25		x	4,335	2,725	15	40,096	37,428					\$13.00	\$254.00	NA	NA	\$93,377.00	\$80,715.00	0.5	102	
PA	7/89 amended 12/92	4	3	7		x	4,077 ^c	3,620	138	4,077	4,077	\$57.00	\$420.00			\$57.00	\$420.00	\$146,000		\$146,000	\$52,712.00		18	unk

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
RI	7/1/94	0	0	5		x	338	210	3	1624	1,624	\$3.50	\$40.00			\$3.50	\$40.00	\$190,476		\$190,476	\$125,572.00	3	1	1
SC	5/88	20	3	23			8,601	4,137	9	48,370	48,339	\$16.48	\$196.74			\$16.48	\$196.74	\$47,556		\$47,556	\$15,561.33	0.25	0	6
SD	4/1/88	5		6			6,182	4,007	6	15,423	15,383					\$1.10	\$79.05			\$19,378	\$27,154.00	1.3	11	181
TN	7/1/88	1	5	6			5,312	2,454	6	28,305	28,039	\$21.30	\$262.00			\$21.30	\$262.00	\$176,222		\$176,222	\$75,496.00	2	10	166
TX	5/31/1989		24	61	x	x	22,750	13,196	0	50,986	50,500	\$69.00	\$897.00			\$69.00	\$897.00	\$63,153		\$52,852	\$63,153.00	4	2000	NA
UT	1989	8	2	10	x		1,235	496	2	6,581	6,581	\$9.00	\$67.50	\$0.00	\$0.00	\$9.00	\$67.50	\$175,000		\$175,000	\$175,000.00	30 days	0	1
VA	7/1/87	2	5	7		x	23,602	8,316	0	20,822	20,105	\$18.61	\$184.35	\$5.60	\$54.96	\$24.21	\$239.32	\$38,497	\$17,493	\$30,161	\$21,916.63	3 months	1	10
VT	7/1/88	10	3	13	x		2,750	1,200	159	unk	unk	\$6.20	\$57.00	\$0.45	\$2.00	\$7.00	\$59.00	\$68,229	\$10,349	\$52,124	\$40,474.00	2		10
WA ^D	1989	1	0.5	4			336	239	0	336	336	\$0.49	\$17.80	\$0.00	\$0.00	\$0.49	\$17.80	\$74,477	\$0	\$74,477	\$50,426.54		0	0
WA ^E	1995	2	0.5	3	x		1,088	662	60	1,088	1,088	\$1.03	\$7.40	\$0.003	\$0.103	\$1.04	\$7.73	\$7,126	\$3,961	\$7,101	\$12,629.28		1	3
WI	8/1/87	24	1	14	x		15,144	11,934	unk	31,991	26,884	\$34.38	\$1,255.50	\$5.94	\$131.91	\$40.31	\$1,387.41	\$132,871	\$166,985	\$135,503	\$108,334.60	4 months	274	2276 ^F
WV	4/22/91	0	0	1	x		183	107	2	unk	unk	\$2.90	\$15.00	\$0.00	\$0.00	\$2.90	\$15.00	\$140,381		\$140,381	\$49,456.00		unk	unk
WY	3/21/90	1	1.5	2.5			1,539	1,043	0	NA	NA	\$6.60	\$83.40	included	included	\$6.60	\$83.40	\$269,200	0 ^G	\$269,200	\$167,500.00	NA	NA	NA
TOTAL		718.5	205.5	884		20	270,114	154,069	1,299	628,144	623,967	\$815.58	\$9,598.12	\$19.57	\$247.51	\$1,064.05	\$13,141	\$120,568	\$58,191	\$108,146	\$94,144	3.5	3,125	8,619

^A Information refers to the old MI fund which has been insolvent since June 1995. A new fund is being created which is referred to in Table 5.

^B ND does not separate 1st party and 3rd party.

^C The PA fund does not track number of sites until a claim has been made.

^D Commercial Underground Storage Tank Program.

^E Oil Heat Program

^F Appeals cumulative only from 2000.

^G WY does cover ASTs but an AST cleanup has not yet been completed.

