



State Tank Funds

REGION 5 HIGHLIGHTS FROM STATE
FUND – FINANCIAL RESPONSIBILITY TASK
FORCE, TANKS PUBLICATION

State Fund Survey Results 2017

- ▶ Based on responses to a survey conducted by the Vermont Department of Environmental Conservation.
- ▶ Updated Spring/Summer 2018.
- ▶ ASTSWMO Website August 24, 2018 Publication

	Fed Reg USTs	Other
Illinois		Petroleum USTs
Indiana	Yes	
Michigan		Refined Petroleum USTs
Minnesota	Yes	Other USTs, Heating Oil, ASTs
Ohio	Yes	
Wisconsin	Yes	Other USTs, Some Heating Oil, Some ASTs

Tanks Covered by State Programs



Illinois	5,389
Indiana	4,175
Michigan	6,700
Minnesota	10,400*
Ohio	7,131
Wisconsin	4,300

* Active regulated UST and AST sites (unregulated and former tank sites also covered)

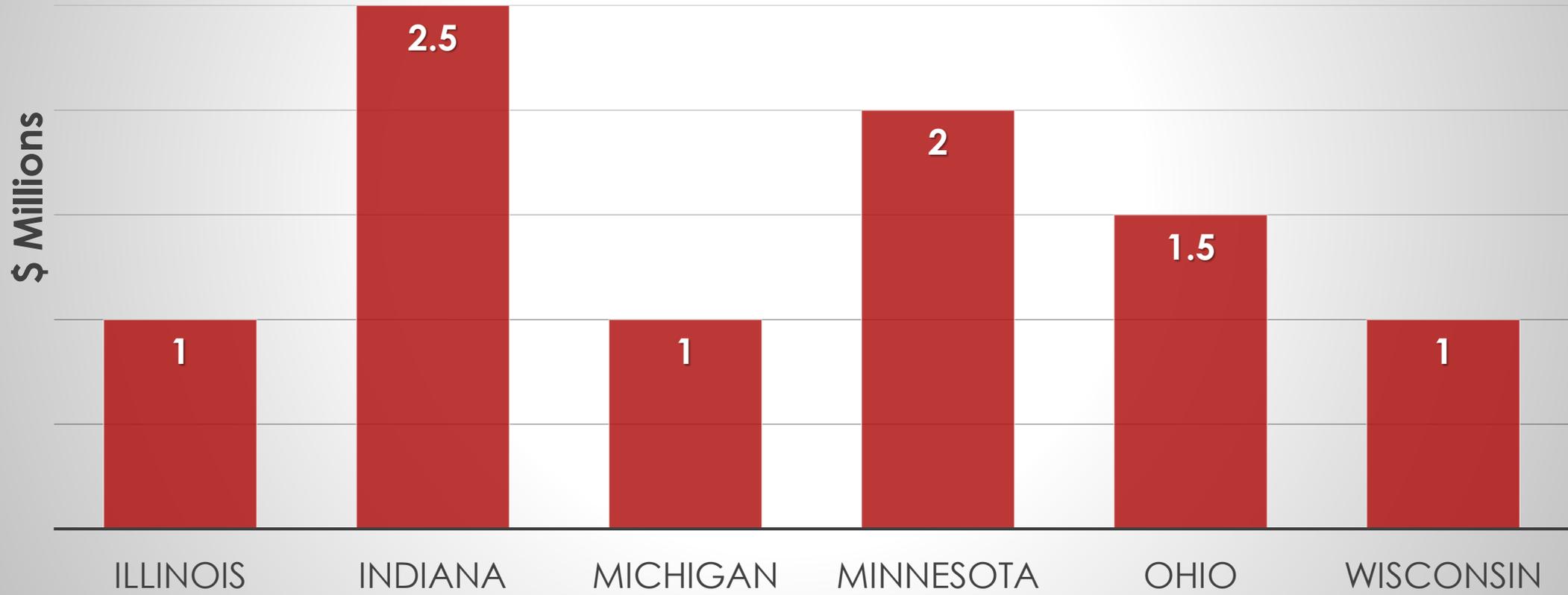
2017 Number of Covered Tanks

	Indiana	Michigan	Minnesota	Ohio	Wisconsin
Corrective Action					
Corrective Action Post Dec 30, 2014					
Third Party Damages					
New Releases					
Old releases newly discovered at active tank sites					
Abandoned Tanks					

Fund Coverage

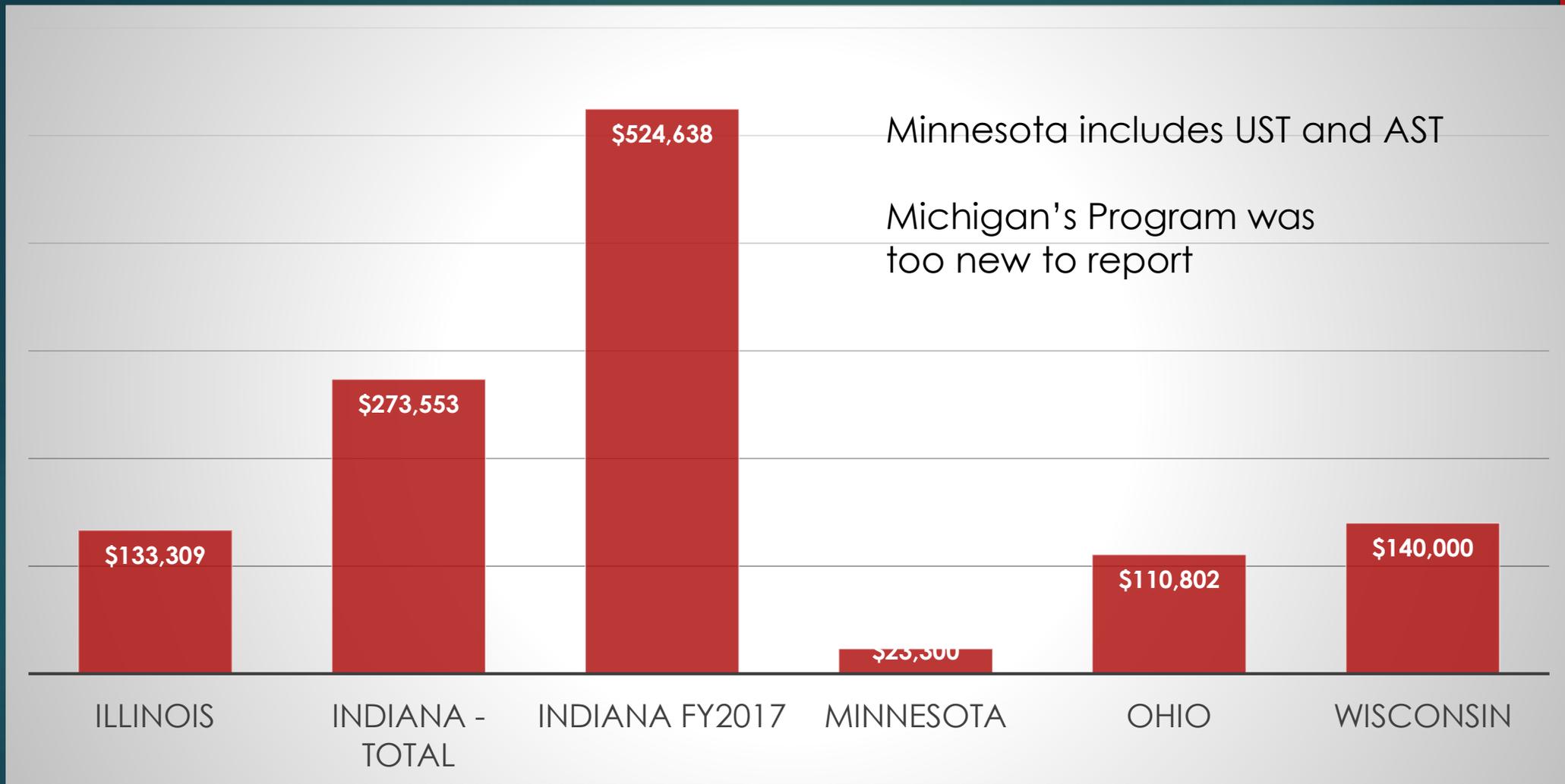


Fund Coverage Caps



Illinois	\$5,000 for new releases reported on and after June 8, 2010. For releases reported prior to June 8, 2010, \$10,000; \$15,000; \$50,000; or \$100,000.
Indiana	\$15,000.00
Michigan	\$2,000 for owners or operators of 7 USTs or less. \$10,000 for owners or operators with 8 or more USTs
Minnesota	Reimbursement of 90% of eligible costs. Applicants responsible for 10% of eligible costs.
Ohio	\$55,000 standard; \$11,000 reduced
Wisconsin	\$2,500 - \$5% of coverage

Deductibles



Average Amount paid per discharge

Releases greater than \$1M

Indiana 162 releases

Illinois 85 releases

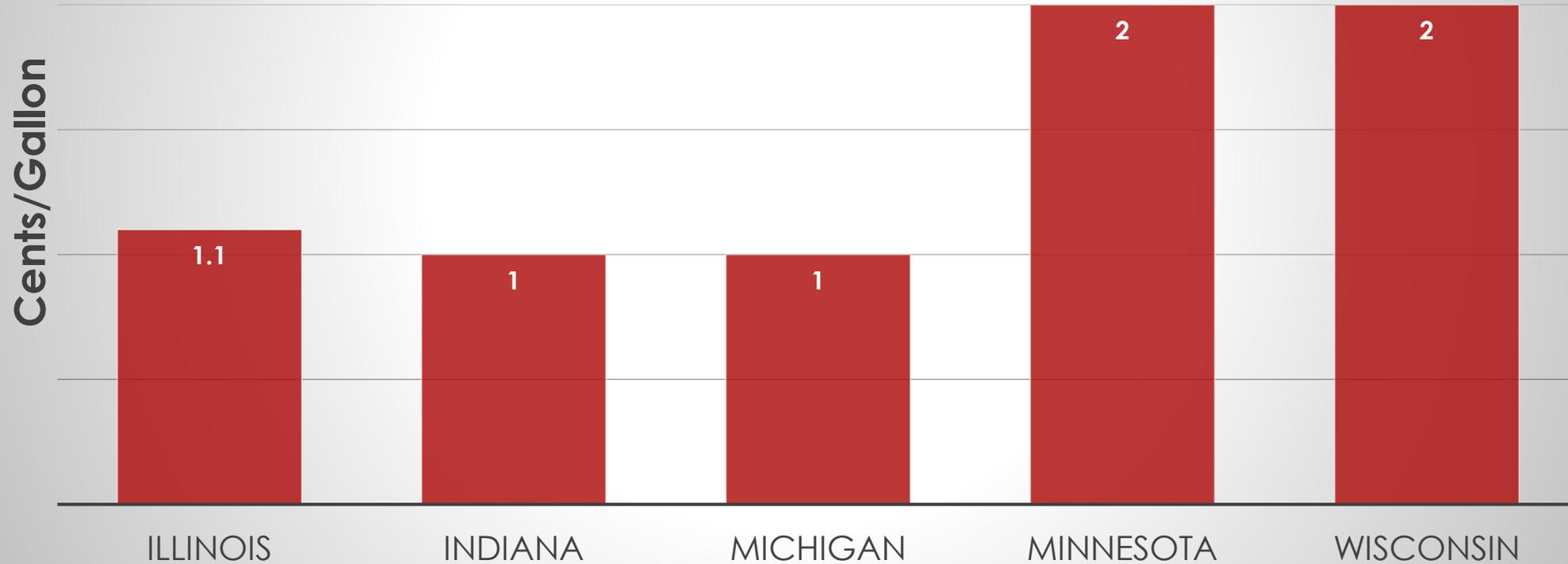
Minnesota 6 releases

Michigan, Ohio and Wisconsin did not report or reported 0 releases exceeding \$1M in reimbursable expenses

Cost Control Measures

Indiana	None
Michigan	Schedule of Costs, Competitive bidding, Pre-approval of excavation costs, List of ineligible costs
Minnesota	Fee schedule. Competitive bidding. Pre-approval of active remediation costs. Use of standard forms for proposing/invoice costs.
Ohio	Use standard forms for site assessment and corrective action plans require pre-approval of cleanup plans and/or budget limit overhead paid use pay-for-performance cover cleanups based on site-specific risk-based end points
Wisconsin	Usual and customary cost standards

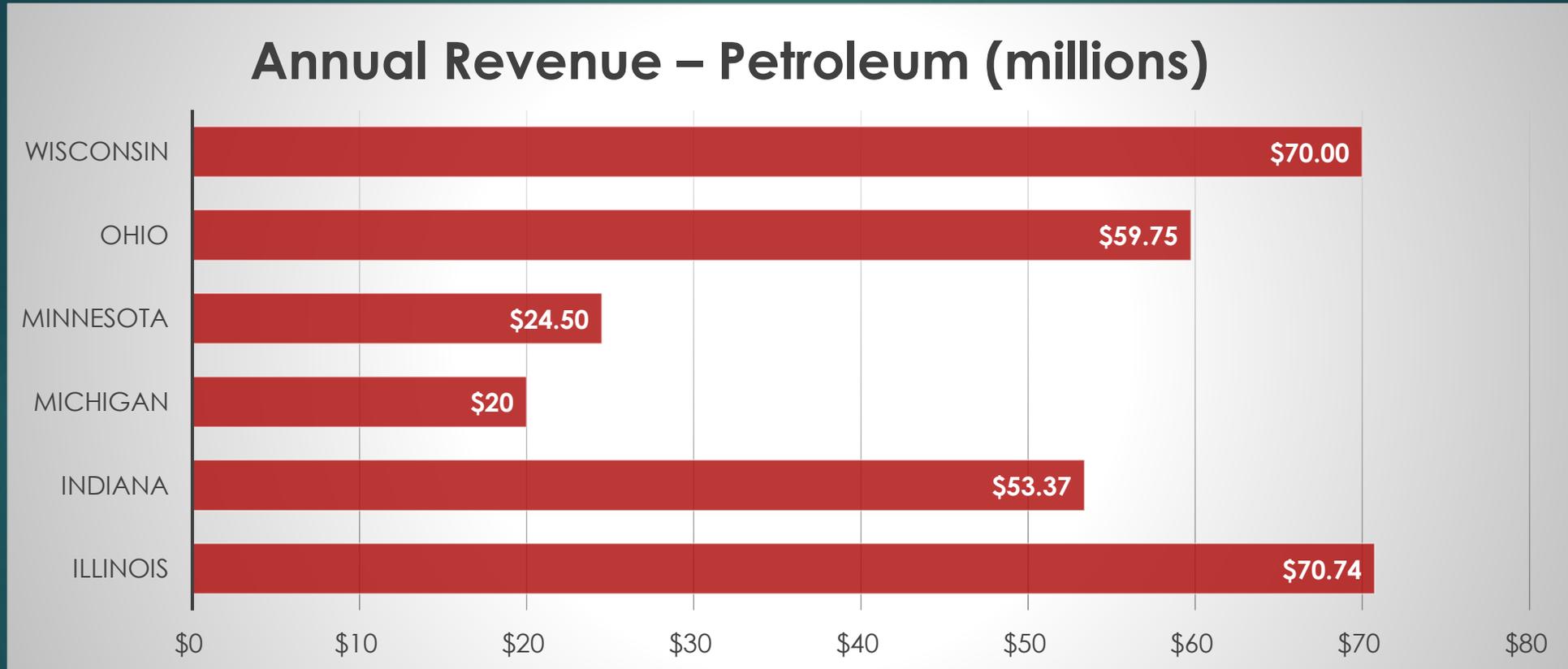
2017 Petroleum Fee/Gallon



Ohio reported no per gallon fee for petroleum and annual Tank Fees of \$400 for \$55,000 deductible and \$600 for \$11,000 deductible

Indiana Reported a per gallon fee plus an annual fee of \$90/tank

Annual Petroleum Revenue



Michigan reported \$20M for reimbursement fund

Illinois	One year from the date of issuance of No Further Remediation Letter.
Indiana	Nine months after "No Further Action"
Michigan	None
Minnesota	Within seven years of work being performed.
Ohio	One year
Wisconsin	6 months after cost are incurred (This change in the law took effect 1 Feb 2016)

Time Limit for submitting costs

	Status	Sunset
Illinois	Positive Balance	01/01/2025
Indiana	Solvent	None
Michigan	Financially sound	None
Minnesota	Financially sound	06/30/2022
Ohio	Supported solely by annual tank fees, revenue bond proceeds, if any, and interest income.	None
Wisconsin	Sufficient funding until 2020.	06/30/2020

Current Status of Fund

State Fund Used for Financial Responsibility requirements?

	Fund for FR?	Voluntary?
Indiana	Yes	Yes (95%)
Michigan	Yes	32%
Minnesota	Yes	Yes
Ohio	Yes	No
Wisconsin	No	No