



# THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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## MINUTES Board Meeting Tuesday, February 15, 2011

A meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board was called to order at 10:21 a.m. on Tuesday, February 15, 2011, at the Board Office in Montgomery, Alabama. Board members in attendance were as follows: Mr. Matt Hall (Vice Chair), Mr. John Patterson, Mr. Wyndall Ivey and Mr. Steve Taylor. Members not in attendance were Mr. Jim Massey, III, Mr. Tripp Clement and Mr. William Allinder. Also in attendance were Mr. Keith Warren (Administrator) Mr. Robert Tambling (Board Counsel), Ms. Ashley Cousins (Board Engineer) and Mr. Randy Barrows (Executive Assistant). A quorum was present to conduct business.

Public notice of this meeting was published on the Secretary of State's web site, [www.sos.alabama.gov](http://www.sos.alabama.gov), in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at [www.drycleaningtrustfund.alabama.gov](http://www.drycleaningtrustfund.alabama.gov).

The minutes of the December 2, 2010 meeting were presented. Mr. Ivey made a motion to approve the minutes as presented. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Ms. Bonnie Temple, with Alabama Department of Environmental Management, updated the Board regarding the statute of the fund members and also reported the balance of the Board fund of \$473,696.80. Mr. Warren requested to amend the balance of the fund to reflect the investment account as well for a total fund balance of \$2,976,906.50.

Mrs. Cousins reported on cost proposal #3 for Former Wilson Laundry and Cleaners (Copeland Cleaners, LLC) (letter from ENSAFE attached). After review and discussion, Mr. Ivey made a motion to table the request until a legal affidavit is submitted to the Board explaining the situation in regards to cost proposal #3. The motion was seconded by John Patterson and unanimously approved by the Board.

Mrs. Cousins finalized her report and submitted her recommendations of payment requests and costs proposals (list attached). After review and discussion, Mr. Patterson made a motion to approve the recommendations presented by Mrs. Cousins. The motion was seconded by Mr. Ivey and unanimously approved by the Board.

Alabama Drycleaning Environmental Response Trust Fund Advisory Board  
Board Meeting  
February 15, 2010

Mrs. Cousins presented the current ADEC list for approval (list attached). After review and discussion, Mr. Ivey made a motion to approve the list presented by Mrs. Cousins. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Mr. Hall adjourned the meeting at 11:48 a.m.

Respectfully Submitted,



Matt Hall  
*Vice Chair*