



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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MINUTES Board Meeting Thursday, August 16, 2012

A meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board was called to order at 10:01 a.m. on Thursday, August 16, 2012, at the Board Office located at 2777 Zelda Road, Montgomery, Alabama. Board members in attendance were as follows: Mr. Jim Massey, III (Chair), Mr. William Allinder, Mr. Wyndall Ivey, Mr. Steve Taylor. Members not in attendance were Mr. Jason Windham, Mr. Tripp Clement and Mr. Matt Hall. Also in attendance were Keith E. Warren (Administrator), Mr. Robert Tambling (Board Counsel arrived at 10:24 a.m.), Mrs. 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, in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.drycleaningtrustboard.alabama.gov.

The Board reviewed the minutes from the May 17, 2012, meeting. Mr. Taylor made a motion to approve the minutes as presented. The motion was seconded by Mr. Ivey and unanimously approved by the Board.

Ms. Bonnie Temple, with Alabama Department of Environmental Management, updated the Board regarding the status of the Fund members and also reported the Board Fund balance of \$478,701.57, not including the investment account fund amount. She reported on the status of DERTF accounts, along with active, delinquent and prioritization of accounts.

Mrs. Ashley Cousins submitted cost proposals and payment requests (list available in official Book of Minutes) for the Board's review. Also presented was the project operating account cash balance report as of August 17, 2012, which included outstanding obligations. She reported an investment account fund balance of \$2,505,657. The Board discussed the outstanding financial obligations of the Fund. Ms. Cousins presented for the Board's review a quarterly contribution bar graph showing collections from 2nd quarter 2008 through July 2012 and she commented on the 2nd quarter 2012 increase due to efforts to collect delinquent accounts.

Ms. Cousins presented recommendations for Cost Proposals and Payment Requests for the Board's approval. Mr. Allinder made a motion to approve the Cost Proposals as presented and recommended by Ms. Cousins. The motion was seconded by Mr. Ivey and unanimously approved by the Board.

The Board discussed further the Payment Requests. Ms. Cousins reported that Aladdin Cleaners was still under review by ADEM and the Board discussed deferring approval pending completion of ADEM review. Mr. Ivey made a motion to approve Payment Requests as recommended by Ms. Cousins, with exception to Aladdin Cleaners. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

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

Mr. Allinder announced his plans to retire and requested the Board to seek his replacement with a professional engineer (board position classified as environmental engineers). The Board also discussed other expired terms of the Board.

The Board discussed projects of remediation and cap allowances.

There being no further business before the Board, Mr. Allinder made a motion to adjourn the meeting at 10:45 a.m. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Respectfully Submitted,



Matt Hall
Vice Chair



Keith E. Warren
Administrator