

MINUTES
Board Meeting
Wednesday, August 23, 2006

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:17 a.m. on Wednesday, August 23, 2006, at the Board Office in Montgomery, Alabama. A quorum was present. Board members in attendance were: Mr. Tandy Nicholson (Chair), Mr. Alex Atwater (Vice-Chair), Mr. Matt Hall, Mr. Pres Allinder, Mr. Jim Massey, IV, and Mr. Mark Watkins. Also in attendance were: Mr. Robert Tambling, (Board Counsel), Ms. Sue Robertson (Board Engineer), Mr. Randy Barrows (Executive Assistant), Mr. Walter Monroe, Mr. Larry Norris (ADEM), Larry Bryant (ADEM), Dave Davison (ADEM) Pam Wilson (ADEM), Harold Wynn (Regions Bank Trustee), and Chris Rutherford (Terra Tech). Board Members not in attendance were: Mr. Jeff deGraffenried.

Mr. Nicholson presented the minutes from the June 14, 2006 Board meeting. Mr. Atwater made a motion to approve the minutes as presented. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Ms. Wilson presented the Board with the ranking list of the Drycleaners in the fund. Ms. Wilson also informed the Board that the balance of the Trust Fund was currently \$3,043,628.48.

Ms. Robertson presented a payment request for Belle G. Roberts Trust Property. Mr. Atwater made a motion to make a payment of \$41,644.27 to the Belle G. Roberts Trust Property. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented an additional payment request for Belle G. Roberts Trust Property. Mr. Atwater made a motion to make an additional payment of \$5,289.09 to the Belle G. Roberts Trust Property. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Ms. Robertson presented a payment request for BBB Enterprises, LLC (Former Mayfield Site). Mr. Hall made a motion to approve the payment of \$2,447.89 to BBB Enterprises, LLC. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

There being no further business, the next meeting is scheduled for Wednesday, October 25, 2006, beginning at 10:00 a.m. Mr. Watkins made a motion to adjourn the meeting at 12:15 p.m. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Respectfully Submitted,

Tandy Nicholson, *Chair*

Keith E. Warren, *Administrator*