



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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BOARD MEMBERS

Tandy Nicholson
Alex Atwater
William Allinder
Matt Hall
James Massey, III
Mark Watkins

EX OFFICIO MEMBERS

Dr. Donald E. Williams
State Health Office
Onis "Trey" Glenn III
Director, ADEM
Nick Tew, Ph.D., P.G.
State Geologist

MINUTES Board Meeting Wednesday, December 6, 2006

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:24 a.m. on Wednesday, December 6, 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. William Allinder; Mr. Matt Hall; and Mr. Mark Watkins. Also in attendance were: Mr. Robert Tambling, (Board Counsel), Mr. Keith Warren, (Administrator), Mr. Randy Barrows, (Executive Assistant), Beverly Bragg (ADEM), LaToya R. Wright, (ADEM), and Mr. Paul Oyegbeda, (ADEM). Board members not in attendance were: Mr. Jeff deGraffenried and Mr. Jim Massey, III.

Mr. Nicholson presented the minutes from the October 25, 2006 Board meeting. Mr. Allinder made a motion to approve the minutes as presented. The motion was seconded by Mr. Atwater and unanimously approved by the Board.

Mr. Warren presented the renewal for the administrative services contract between the Board and Warren & Company, Inc. Mr. Atwater made a motion to renew the contract for an additional year. The motion was seconded by Mr. Hall and unanimously approved by the Board.

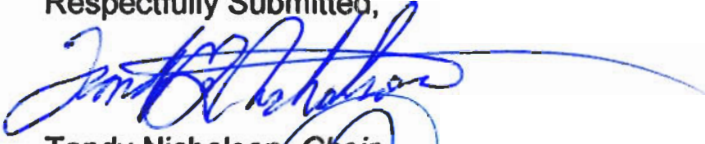
Mr. Nicholson recognized Ms. Bragg from ADEM. Ms. Bragg reported the balance of the fund was \$2,817,713.64. Ms. Bragg also discussed some of the rankings of the fund members and that work was continuing to be made with several of the sites.

The next meeting is scheduled for Wednesday, February 21, 2007, beginning at 10:00 a.m. located at the Board office.

Since no further business could be conducted without the presence of the Board Engineer, Ms. Sue Robertson. Mr. Atwater made a motion not to pay Ms. Robertson for the day. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

There being no further business, Mr. Atwater made a motion to adjourn the meeting at 11:30 a.m. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Respectfully Submitted,



Tandy Nicholson, *Chair*



Keith E. Warren, *Administrator*