



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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MINUTES Board Meeting Thursday, May 17, 2012

A meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board was called to order at 10:04 a.m. on Thursday, May 17, 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. Wyndall Ivey, Mr. Steve Taylor and Mr. Jason Windham. Members not in attendance were Mr. William Allinder, Mr. Tripp Clement and Mr. Matt Hall. Also in attendance were Keith E. Warren (Administrator), Mr. Robert Tambling (Board Counsel), 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.

Mr. Warren conducted the Oath of Office to Mr. Jason Windham who was recently appointed by Governor Bentley and confirmed by the Senate. The Board welcomed Mr. Windham.

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 \$416,584.111, plus the investment account fund. She submitted a list of paid-to-date participants, along with a prioritization list for the Board's review.

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 (\$416,584.11). Mr. Warren interjected with the balance of the investment account of \$2,505.657 for a total of all funds of \$2,922,241.11. The Board discussed the outstanding obligations and projected fund balance should all outstanding cost proposals be funded. After discussion Ms. Cousins presented recommendations for Cost Proposals and Payment Requests (See Attached) for approval. Mr. Ivey made a motion to approve the Cost Proposals and Payment Requests as presented and recommended by Ms. Cousins. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Mrs. Ashley Cousins presented a current ADEC application for approval (list attached). After review, Mr. Ivey made a motion to approve the ADEC Application for Groundwater & Environmental Services. The motion was seconded by Mr. Windham and unanimously approved by the Board.

There being no further business before the Board, Mr. Ivey made a motion to adjourn the meeting at 11:21 a.m. The motion was seconded by Mr. Windham and unanimously approved by the Board.

Respectfully Submitted,



Jim Massey, III

Chair



Keith E. Warren

Administrator