



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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Montgomery, Alabama 36104
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MINUTES Board Meeting Wednesday, October 21, 2009

A meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board was called to order at 1:40 p.m. on Wednesday, October 21, 2009, at the Board Office in Montgomery, Alabama. Board members in attendance were as follows: Mr. Jim Massey (Chair), Mr. Matt Hall (Vice Chair), Mr. Press Allinder, Mr. Steve Taylor, Mr. Wyndall Ivey and Mr. John Patterson. Member not in attendance was Mr. Tripp Clement. Also in attendance were Mr. Keith Warren (Administrator), Mr. Robert Tambling (Board Counsel), Mr. Randy Barrows (Executive Assistant), and Ms. Ashley Cousins. 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.drycleaningtrustfund.alabama.gov.

The minutes from the July 22, 2009 meeting were presented. Mr. Allinder made a motion to approve the minutes as presented. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

Ms. Bonnie Temple with ADEM reported the balance of the Board's fund is \$2,960,717.91 as of October 6, 2009. Ms. Temple also distributed a st to the Board regarding paid and unpaid members of the fund as well as rankings of the various sites by ADEM.

A payment request was presented for Master Cleaners – Sage LLC, in the amount of \$987.06 (10th payment). Mr. Patterson made a motion to approve this payment in the amount of \$987.06 as the 10th payment to Master Cleaners – Sage, LLC. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Mr. Warren presented a letter from Ms. Sue Robertson pertaining to the non-renewal of her contract with the Board due to health constraints. By acclamation, the Board approved the non-renewal of Ms. Robertson's Contract.

Mr. Warren presented a Professional Services Contract for Ashley Cousins Environmental Strategies & Solutions, LLC in the amount of \$150 per hour, not to exceed \$50,000 annually, and \$5,000 for expenses for the total annual contract not to exceed \$130,000 for the two year contract period. Mr. Allinder made a motion to approve the contract as presented. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

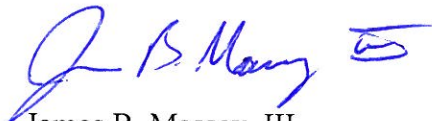
A payment request for Master Cleaners – Saraland, LLC, in the amount of \$32,910.49 (11th payment) was presented to the Board for approval. Mr. Hall made a motion to approve the payment request to Master Cleaners – Saraland, LLC in the amount of \$32,910.49. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

A payment request for Master Cleaners – Sage, LLC, in the amount of \$16,867.60 was presented to the Board for approval. Mr. Ivey made a motion to approve the payment request to Master Cleaners – Sage LLC, in the amount of \$16,867.60. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

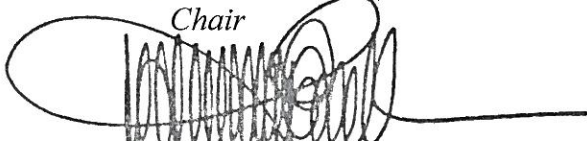
The next meeting was scheduled for Wednesday, February 11, 2010, to begin at 1:30 p.m.

There being no further business, Mr. Allinder made a motion to adjourn the meeting at 2:40 p.m. The motion was seconded by Mr. Ivey and unanimously approved by the Board.

Respectfully Submitted,



James B. Massey, III
Chair



Keith E. Warren
Administrator