



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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MINUTES Board Meeting Thursday, November 15, 2012

A meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board was called to order at 9:05 a.m. on Thursday, November 15, 2012, at the Board Office located at 2777 Zelda Road, Montgomery, Alabama. Board members in attendance were as follows: Mr. Matt Hall (Vice Chairman), Mr. William Allinder, Mr. Wyndall Ivey, Mr. Steve Taylor, and Mr. Jason Windham (arrive at 9:17 a.m.). Members not in attendance were Mr. Jim Massey, III and Mr. Tripp Clement. Also in attendance were Mr. Keith E. Warren (Administrator), Mr. Robert Tambling, Mrs. Ashley Cousins (Board Engineer), Mr. Randy Barrows (Executive Assistant), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present to conduct business.

Public notice of this regularly scheduled meeting and a change in meeting time 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 August 16, 2012 meeting. Mr. Allinder 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, reported to the Board about the status of the Fund members' participation, which included active DERFT accounts and delinquent account activity. She also reported a Board Fund balance of \$401,532.14, excluding the investment account fund amount.

Mrs. Cousin reported on communications with Master Cleaners concerning an adjacent property to their Springhill Avenue site in Mobile. Mr. Tambling commented on possible litigation between these two parties. Mrs. Cousins reported that Master Cleaners was expected to submit a modified clean-up plan and that the time period for submission had been extended.

Mrs. Cousins presented a graph showing 4th quarter 2012 contributions to the Fund, compared to previous quarters. She 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 November 15, 2012, which included outstanding obligations. She reported an investment account fund balance of \$2,507,509.00.

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

The Board discussed further the Payment Requests. Mrs. Cousins reported on projects under review and recommended for Board approval. Mr. Ivey made a motion to approve the Payment Requests as recommended by Mrs. Cousins, with exception to Mountainbrook Cleaners pending ADEM approval of additional information received from Mountainbrook. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Mr. Warren presented the proposed Board meeting dates for 2013. Mr. Allinder made a motion to approve the 2013 meeting dates as presented. The motion was seconded by Mr. Ivey and unanimously approved by the Board.

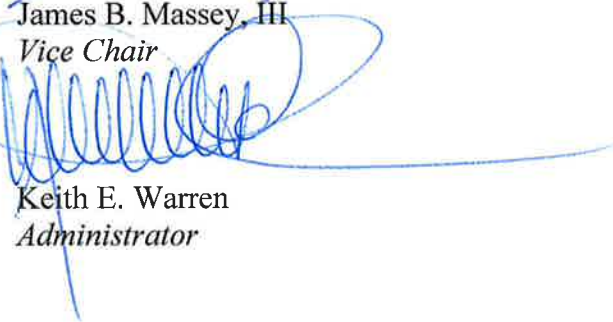
The next scheduled meeting of the Board is February 14, 2013.

There being no further business before the Board, Mr. Hall adjourned the meeting at 9:52 a.m.

Respectfully Submitted,



James B. Massey, III
Vice Chair



Keith E. Warren
Administrator