



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

610 S. McDonough Street
Montgomery, Alabama 36104
334-269-9990
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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 Thursday, February 19, 2009

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:11 a.m. on Thursday, February 19, 2009, at the Board Office in Montgomery, Alabama. Board members in attendance were Mr. Tandy Nicholson (Chair), Mr. Alex Atwater (Vice-Chair), Mr. Press Allinder, Mr. Matt Hall, Mr. Jim Massey, III, and Mr. Mark Watkins. Also in attendance were Mr. Keith E. Warren (Administrator), Mr. Robert Tambling (Board Counsel), Ms. Sue Robertson (Board Engineer) and Mr. Randy Barrows (Executive Assistant). Board member(s) not in attendance was Mr. Jeff deGraffenried. A quorum was present to conduct business.

Public notice of this meeting was published on the Secretary of State's web site in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.drycleaningtrustfund.alabama.gov.

The minutes of the October 8, 2008 meeting were presented. Mr. Allinder made a motion to approve the minutes as presented. The motion was seconded by Mr. Atwater and unanimously approved by the Board.

Ms. Beverly Bragg with ADEM reported the balance of the Board's fund is \$2,992,865.47. Ms. Bragg also provided the Board with an updated property list.

Ms. Robertson discussed some changes to be proposed for the Reasonable Cost Schedule and Forms in the regulations. These changes should be ready by the next scheduled Board meeting.

Ms. Robertson presented an ADEC application from CH2M Hill. After discussion, Mr. Atwater made a motion to approve the application pending a list of the staff members from each office being approved. The motion was seconded by Mr. Watkins and unanimously approved by the Board. After further review and discussion, Mr. Allinder moved to amend the previous motion to include the organizational chart found in the application attachments. The amended motion was seconded by Mr. Hall and unanimously approved by the Board.

Alabama Drycleaning Environmental Response Trust Fund Board
Board Meeting
February 19, 2009

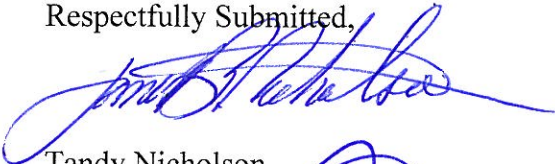
Ms. Robertson presented a cost proposal submitted by Master Cleaners – Saraland, LLC. After discussion, Mr. Atwater made a motion to approve the cost proposal by Master Cleaners – Saraland, LLC in the amount of \$136,581.00. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Mr. Tambling presented the Board with bids received for Administrative Services. Mr. Tambling informed the Board that the bid received by Warren & Company, Inc. in the amount of \$3,250 a month, was the lowest responsible bidder meeting all the specifications set forth in invitation to bid. Mr. Atwater made a motion to approve the bid submitted by Warren & Company, Inc. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

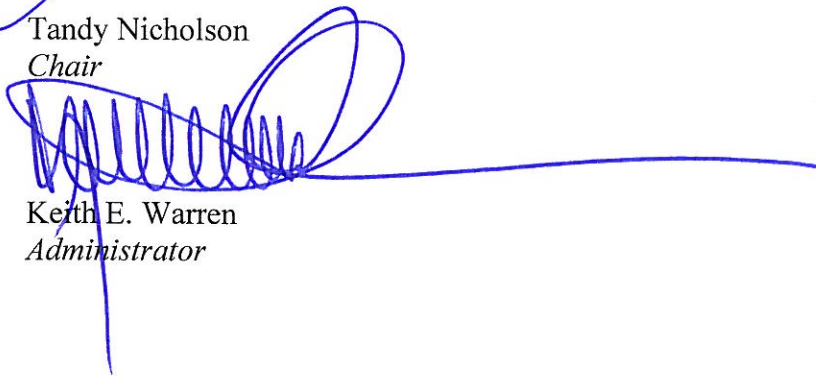
The next meeting is scheduled for April 8, 2009, beginning at 10:00 a.m., located at the Board Office, 610 S. McDonough Street, Montgomery, Alabama.

There being no further business, Mr. Atwater made a motion to adjourn the meeting at 11:07 a.m. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Respectfully Submitted,



Tandy Nicholson
Chair



Keith E. Warren
Administrator