



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

610 S. McDonough Street
Montgomery, Alabama 36104
334-269-9990
334-263-6115 Fax

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, April 2, 2008

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:15 a.m. on Wednesday, April 2, 2008, 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. Jim Massey, Mr. Matt Hall and Mr. Mark Watkins. Also in attendance were Mr. Keith Warren (Administrator), Mr. Randy Barrows (Executive Assistant), and Ms. Sue Robertson (Board Engineer). Board members not in attendance were Mr. Jeff deGraffenried and Mr. William P. Allinder.

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 from the October 24, 2007 meeting were presented. Mr. Atwater made a motion to approve the minutes as presented. The motion was seconded by Mr. Massey and unanimously approved by the Board.

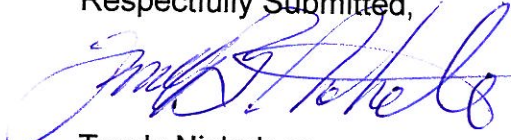
Ms. Robertson presented a payment request for the Former Mayfield Cleaners in the amount of \$3,108.25. Mr. Atwater made a motion to approve the payment of \$3,108.25 to the Former Mayfield Cleaners. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Beverly Bragg, with ADEM, reported that the Balance of the Fund is \$2,951,475.89. Ms. Bragg also distributed a list of fund members indicating their status along with a prioritization list of sites.

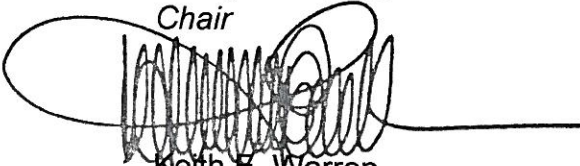
The next meeting is scheduled for Wednesday, May 14, 2008, beginning at 10:00 a.m.

There being no further business, Mr. Massey made a motion to adjourn the meeting at 10:48 a.m. The motion was seconded by Mr. Atwater and unanimously approved by the Board.

Respectfully Submitted,



Tandy Nicholson
Chair



Keith E. Warren
Administrator