



# THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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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 Wednesday, August 13, 2008

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:30 a.m. on Wednesday, August 13, 2008, at the Board Office in Montgomery, Alabama. Board members in attendance were Mr. Tandy Nicholson (Chair), Mr. Jim Massey, Mr. Press Allinder and Mr. Mark Watkins. Also in attendance were Mr. Keith Warren (Administrator), Mr. Randy Barrows (Executive Assistant) and Ms. Sue Roberson (Board Engineer). Board members not in attendance were Mr. Alex Atwater, Mr. Matt Hall and 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](http://www.drycleaningtrustfund.alabama.gov).

Mr. Cary Spiegel with ADEM reported the balance of the Board's fund is \$3,104,145.76. Mr. Spiegel also reported that Beverly Bragg has transferred to another division at ADEM and Ms. Bonnie Temple will be the Board's new contact.

The minutes from the May 21, 2008 Board meeting were presented. Mr. Massey made a motion to approve the minutes as presented. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners Sage, LLC in the amount of \$19,472.99. Mr. Massey made a motion to approve the payment of \$19,472.99 to Master Cleaners Sage, LLC. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners Springhill, LLC in the amount of \$38,891.21. Mr. Allinder made a motion to approve the payment of \$38,891.21 to Master Cleaners Springhill, LLC. The motion was seconded by Mr. Massey and unanimously approved by the Board.

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Ms. Robertson presented a payment request for Master Cleaners Saraland, LLC in the amount for \$34,375.57. Mr. Allinder made a motion to approve the payment of \$34,375.57 to Master Cleaners Saraland, LLC. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented an ADEC application for Southern Earth Sciences. The application is complete except for certificates of insurance. Mr. Watkins made a motion to approve the ADEC application for Southern Earth Sciences contingent upon the receipt of certificates of insurance. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Robertson presented an ADEC application for Aquaterra Engineering. The application is complete except for the certificates of insurance. Mr. Watkins made a motion to approve the ADEC application for Aquaterra Engineering contingent upon the receipt of certificates of insurance. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Mr. Warren discussed the findings from the Examiners of Public Accounts recent Legal Compliance Audit. Mr. Warren also informed the Board that contracts for Ms. Robertson and Mr. Warren would be on the agenda for the next meeting.

The next meeting is scheduled for Wednesday, October 8, 2008, beginning at 10:00 a.m.

There being no further business, Mr. Watkins made a motion to adjourn the meeting. The motion was seconded by Mr. Massey and the meeting was adjourned at 11:20 p.m.

Respectfully Submitted,



Tandy Nicholson  
*Chair*



Keith E. Warren  
*Administrator*