



# 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, August 22, 2007

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:28 a.m. on Wednesday, August 22, 2007, at the Board Office in Montgomery, Alabama. A quorum was present. Board members in attendance were Mr. Alex Atwater, (Vice-Chair), Mr. William Allinder, Mr. Jim Massey, and Mr. Mark Watkins. Also in attendance were Mr. Robert Tambling, (Board Counsel), Mr. Keith Warren, (Administrator), Mr. Randy Barrows, (Executive Assistant), and Ms. Sue Robertson (Board Engineer). Board members not in attendance were Mr. Tandy Nicholson, Mr. Matt Hall and Mr. Jeff deGraffenried.

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).

The minutes from the March 7, 2007 Board meeting were presented. Mr. Allinder 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 Master Cleaners – Springhill LLC, in the amount of \$22,905.24. Mr. Watkins made a motion to approve the payment of \$22,905.34 to Master Cleaners – Springhill LLC. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners – Saraland, LLC in the amount of \$72,906.71. Mr. Allinder made a motion to approve the payment of \$72,906.71 to Master Cleaners – Saraland, LLC. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners – Sage, LLC in the amount of \$21,387.83. Mr. Massey made a motion to approve the payment of \$21,387.83 to Master Cleaners – Sage, LLC. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented a payment request for Aladdin Cleaners & Laundry in the amount of \$4,276.65. Mr. Allinder made a motion to approve the payment of \$4,276.65 to Aladdin Cleaners & Laundry. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Robertson presented a Cost Proposal submitted by Aladdin Cleaners & Laundry in the amount of \$18,900.01. Mr. Massey made a motion to approve this Cost Proposal submitted by Aladdin Cleaners & Laundry in the amount of \$18,900.01. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Robertson presented a payment request for Mayfield Cleaners in the amount of \$2,901.50. Mr. Massey made a motion to approve the payment of \$2,901.50 to Mayfield Cleaners. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

The Balance of the Fund is \$3,004,727.55. This information was submitted from Ms. Beverly Bragg via email. Ms. Bragg was unable to attend the meeting.

The next meeting is scheduled for Wednesday, October 24, 2007 beginning at 10:00 a.m. The Board also selected Wednesday, October 31, 2007 as an alternate date if a quorum cannot be met for the October 24, 2007 meeting.

There being no further business, Mr. Massey made a motion to adjourn the meeting at 11:17 a.m. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Respectfully Submitted,



Andy Nicholson  
Chair



Keith E. Warren  
Administrator