



# THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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## MINUTES Board Meeting Thursday, February 11, 2010

A meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board was called to order at 1:37 p.m. on Thursday, February 11, 2010, at the Board Office in Montgomery, Alabama. Board members in attendance were as follows: Mr. Jim Massey (Chair), Mr. Matt Hall (Vice Chair), Mr. Press Allinder, Mr. Wyndall Ivey, Mr. Steve Taylor and Mr. John Patterson (1:45). Member not in attendance was Mr. Tripp Clement. Also in attendance were Mr. Keith E. Warren (Administrator), Mr. Robert Tambling (Board Counsel), Mr. Randy Barrows (Executive Assistant), and Ms. Ashley Cousins (Board Engineer). A quorum was present to conduct business.

Public notice of this meeting was published on the Secretary of State's web site, [www.sos.alabama.gov](http://www.sos.alabama.gov), 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 of the October 21, 2010 meeting were presented. 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, updated the Board regarding the status of the fund members and also reported the balance of the Board fund of \$2,947,222.09.

Mr. Massey presented the renewal for the Administrative Services Contract with Warren & Company, Inc. for an additional year with no changes to the contract. Mr. Ivey made a motion to renew the administrative services contract for an additional year. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Mr. Allinder made a motion to enter into Executive Session at 2:00 p.m. to discuss improper payments to cleaners and/or members of the fund. Mr. Tambling orally approved this motion. The motion was seconded Ivey and the following members voted: Mr. Allinder (Aye), Mr. Ivey (Aye), Mr. Taylor (Aye) and Mr. Hall (Aye). The motion carried 4 Ayes and 0 Nays.

Mr. Allinder made a motion to exit Executive Session at 3:19 p.m. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

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Payment request #1 for Aladdin Cleaners was presented in the amount of \$24,545.22. Mr. Allinder made a motion to approve the payment in the amount of \$24,545.22. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Payment request #2 for Aladdin Cleaners was presented in the amount of \$4,506.46. Mr. Patterson made a motion to approve the payment in the amount of \$4,506.46. The motion was seconded by Mr. Ivey and unanimously approved by the Board.

Payment request #3 for Aladdin Cleaners was presented in the amount of \$3,286.95. Mr. Allinder made a motion to approve the payment in the amount of \$3,286.95. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

Cost Proposal # 5 for Aladdin Cleaners – Cahaba Road –was presented in the amount of \$3,781.00. Mr. Hall made a motion to approve the cost proposal in the amount of \$3,781.00. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Cost Proposal # 6 for Aladdin Cleaners was presented in the amount of \$3,781.00. Mr. Taylor made a motion to approve the cost proposal in the amount of \$3,781.00. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Mr. Allinder made a motion to approve and following the New 2009 ADEM Reasonable Rate Schedule. The motion was seconded by Mr. Ivey and unanimously approved by the Board.

Mr. Warren presented the 2010 Board Meeting Calendar. Mr. Ivey made a motion to adopt the calendar as presented. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

The next meeting is scheduled for Thursday, May 13, 2010, beginning at 10:00 a.m.

There being no further business, Mr. Ivey made a motion to adjourn the meeting at 3:53 p.m. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Respectfully Submitted,



James B. Massey, III

Chair



Keith E. Warren

Administrator

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