

# 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, March 7, 2007

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:06 a.m. on Wednesday, March 7, 2007, 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. William Allinder, Mr. Matt Hall and Mr. Mark Watkins. Also in attendance were Mr. Robert Tambling, (Board Counsel), Mr. Keith Warren, (Administrator), Mr. Randy Barrows, (Executive Assistant), Ms. Sue Robertson (Board Engineer), Ms. Beverly Bragg (ADEM) and Ms. Keary Speale, (ADEM). Board members not in attendance were Mr. Jim Massey, III 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 December 6, 2006 Board 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.

Mr. Nicholson recognized Ms. Bragg from ADEM. Ms. Bragg reported the balance of the fund was \$2,837,845.79. Ms. Bragg distributed a report regarding the ranking of the fund members. Ms. Bragg also reported that 52 members paid in 2006 and 10 members have not paid their 4<sup>th</sup> quarter fees.

Mr. Atwater made a motion to mail letters to the delinquent members of the fund requesting they pay their outstanding fees, so they will be eligible for any payment reimbursement requests. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners Sage, LLC in the amount of \$13,167.10. Mr. Atwater made a motion to approve the payment of \$13,167.10 to Master Cleaners Sage, LLC. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Robertson presented a payment request to Ladas Land & Development, Inc. in the amount of \$13,816.88. Mr. Atwater made a motion to approve the payment of \$13,816.88 for Ladas Land & Development, Inc. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Mr. Atwater made a motion to approve CDG Engineers & Associates and Geotechnical & Environmental Consultants as an ADEC, conditional on the submittal of additional paperwork to Ms. Robertson. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Mr. Allinder made a motion for the Board to meet on Wednesday, April 25, 2007 at 10:00 a.m. The motion was seconded by Mr. Atwater and unanimously approved by the Board.

The Board discussed appointments and eligible individuals to be submitted to the Governor to replace Mr. DeGraffenreid.

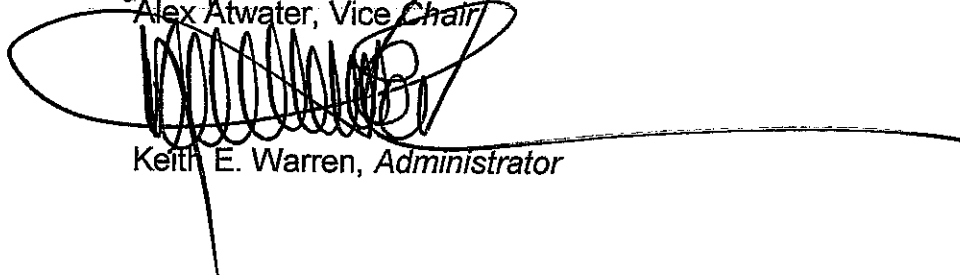
Mr. Warren submitted the proposed RDA to the Board for their review. Mr. Atwater made a motion to approve the proposed RDA and submit this to the Records Commission for final approval. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

There being no further business, Mr. Atwater made a motion to adjourn the meeting at 11:45 a.m. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Respectfully Submitted,



Alex Atwater, Vice Chair



Keith E. Warren, Administrator