



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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MINUTES Board Meeting Thursday, May 13, 2010

A meeting of the Alabama Drycleaning Environmental Trust Fund Advisory Board was called to order at 10:06 a.m. on Thursday, May 13, 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. Steve Taylor and Mr. John Patterson. Members not in attendance were Mr. Tripp Clement, Mr. Wyndall Ivey, and Mr. Press Allinder. Also in attendance were Mr. Keith E. Warren (Administrator), Mr. Robert Tambling (Board Counsel), Ms. Ashley Cousins (Board Engineer) and Mr. Randy Barrows (Executive Assistant). 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, in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.drycleaningtrustfund.alabama.gov.

The minutes of the February 11, 2010 meeting were presented. Mr. Patterson made a motion to approve the minutes as presented. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Mr. Massey addressed the Board regarding the authorized signatures for approved financial documentation. Mr. Massey proposed to add Keith E. Warren as an authorized signature and for the Board to review a listing of all financial transactions at each meeting. Mr. Hall made a motion to approve Mr. Warren as an authorized signature on the account and to review a financial report at each meeting. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

Ms. Bonnie Temple, with Alabama Department of Environmental Management, updated the Board regarding the statute of the fund members and also reported the balance of the Board fund of \$514,775.29. Mr. Warren requested to amend the balance of the fund to reflect the investment account as well for a total fund balance of \$3,014,834.28.

Ms. Ashley Cousins began her report to the Board and introduced MACTEC & McFadden for a presentation to the Board. After the presentation, Ms. Cousins presented a list of ADEC's for the Board to approve. Mr. Patterson made a motion to approve the ADEC's recommended by Ms. Ashley Cousins.

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Board Meeting
May 13, 2010

Cousins (list attached). The motion was seconded by Mr. Hall and unanimously approved by the Board.

Ms. Cousins also presented the Board with a reasonable rate schedule for the Board to review/approve. Mr. Taylor made a motion to approve the reasonable rate schedule. The motion was seconded by Mr. Patterson and unanimously approved by the Board.

Ms. Amanda Wolfe gave a presentation to the Board on the financial operations of the fund.

Ms. Cousins finalized her report and submitted her recommendations of payment requests and costs proposals (list attached). After review and discussion, Mr. Patterson made a motion to approve the recommendations presented by Ms. Cousins. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

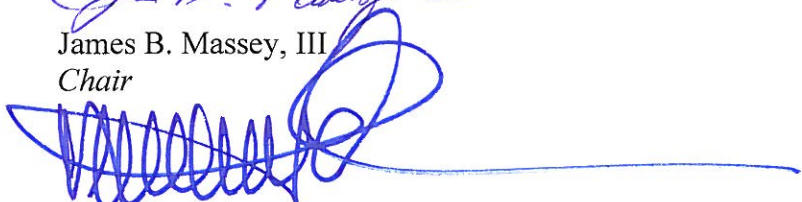
The proposed meeting dates for the remainder of the year were submitted to the Board for review (copy attached). Mr. Hall made a motion to adopt the calendar as presented. The motion was seconded by Mr. Taylor and unanimously approved by the Board.

Mr. Massey adjourned the meeting at 11:40 a.m.

Respectfully Submitted,



James B. Massey, III
Chair



Keith E. Warren
Administrator