



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, May 21, 2008

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:20 a.m. on Wednesday, May 21, 2008, at the Board Office in Montgomery, Alabama. A quorum was present. Board members in attendance were Mr. Tandy Nicholson (Chair), Mr. Mark Watkins, Mr. Jim Massey and Mr. Pres Allinder. Also in attendance were Mr. Keith E. Warren (Administrator) and Mr. Randy Barrows (Executive Assistant). Board members not in attendance were Mr. Matt Hall, Mr. Alex Atwater (Vice-Chair) 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.

The minutes from the April 2, 2008 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. Beverly Bragg, with ADEM, reported that the Balance of the Fund is \$3,063,353.66

The next meeting is scheduled for Wednesday, August 13, 2008, beginning at 10:00 a.m.

Mr. Nicholson turned the meeting over to Mr. Bob Carlisle for a presentation to the Board regarding new technology that is being utilized at Masters Cleaners sites in Mobile, Alabama.

Ms. Robertson joined the meeting at 11:40 p.m.

Ms. Robertson presented a payment request for Master Cleaners – Springhill, LLC in the amount of \$32,785.13. Mr. Massey made a motion to approve the payment of \$32,785.13 to Master Cleaners – Springhill, LLC. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners – Saraland, LLC in the amount of 24,312.53. Mr. Watkins made a motion to approve the payment of \$24,312.53 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 \$7,684.32. Mr. Allinder made a motion to approve the payment to Master Cleaners – Sage, LLC in the amount of \$7,684.32. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Robertson presented a payment request for the Former Mountainbrook Cleaners in the amount of \$12,837.60. Mr. Massey made a motion to approve the payment of \$12,837.60 to the Former Mountainbrook Cleaners. The motion was seconded by Mr. Allinder.

There being no further business, Mr. Massey made a motion to adjourn at 12:20 p.m. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Respectfully Submitted,



Tandy Nicholson
Chair



Keith E. Warren
Administrator