

MINUTES
Board Meeting
Wednesday, October 25, 2006

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:25 a.m. on Wednesday, October 25, 2006, at the Board Office in Montgomery, Alabama. A quorum was present. Board members in attendance were Mr. Tandy Nicholson, (Chair), Mr. William Allinder; Mr. Matt Hall; Mr. Jim Massey, III; and Mr. Mark Watkins. Also in attendance were: Mr. Robert Tambling, (Board Counsel), Ms. Sue Robertson, (Board Engineer), Mr. Randy Barrows, (Executive Assistant), Pam Wilson (ADEM), and Beverly Blagg (ADEM). Board member not in attendance was: Mr. Jeff deGraffenried.

Mr. Nicholson presented the minutes from the August 23, 2006 Board meeting. Mr. Massey made a motion to approve the minutes as presented. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Mr. Nicholson presented the contract for Ms. Sue Robertson. The terms of the contract remain the same with the hourly rate of \$75.00 plus \$5,000 in travel expenses with the total amount of the contract not to exceed \$55,000. The contract will become effective November 20, 2006 and will expire on November 19, 2007. Mr. Massey made a motion to approve the contract as presented. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented a payment request for Saraland, LLC. Mr. Allinder made a motion to make a payment of \$166,219.10 to Saraland, LLC. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Robertson presented a payment request for Springhill, LLC. Mr. Allinder made a motion to make a payment of \$900.59 to Springhill, LLC. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Robertson presented a payment request for Sage, LLC. Mr. Massey made a motion to approve to make a payment of \$978.93 to Sage, LLC. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Mr. Hall made a motion to appoint Mr. Allinder to the ADEC Committee. The motion was seconded by Mr. Massey and unanimously approved by the Board.

The Board recognized Ms. Beverly Blagg as the new representative from ADEM, who will be responsible for the fund status and the rankings of the funds members.

There being no further business, Mr. Massey 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,

Tandy Nicholson, *Chair*

Keith E. Warren, *Administrator*