



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, October 8, 2008

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:07 a.m. on Wednesday, October 8, 2008, at the Board Office in Montgomery, Alabama. Board members in attendance were Mr. Tandy Nicholson (Chair), Mr. Mark Watkins, Mr. Jim Massey, and Mr. Press Allinder. Also in attendance were Mr. Keith E. Warren (Administrator), Mr. Randy Barrows (Executive Assistant) and Ms. Sue Robertson (Board Engineer). Board members not in attendance were Mr. Alex Atwater, Mr. Matt Hall and Mr. Jeff deGraffenried. A quorum was present to conduct business.

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 August 13, 2008 meeting were presented. Mr. Massey made a motion to approve the minutes as presented. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Ms. Bonnie Temple with ADEM reported the balance of the Board's fund is \$2,946,741.23. Ms. Temple also provided the Board with an updated property list.

Ms. Robertson presented an ADEC Application for Polaris Resource Engineering d/b/a PRE, Inc. After discussion, Mr. Allinder made a motion to approve the application as presented. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Robertson presented a payment request for Former Mayfield Cleaners in the amount of \$2,922.78. Mr. Massey made a motion to approve the payment of \$2,922.78 to Former Mayfield Cleaners. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners – Springhill, LLC in the amount of \$35,152.64. Mr. Allinder made a motion to approve the payment of \$35,152.64 to Master Cleaners – Springhill, LLC. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Roberson presented a payment request for Master Cleaners – Sage, LLC in the amount of \$8,256.95. Mr. Watkins made a motion to approve the payment of \$8,256.95 to Master Cleaners – Sage, LLC. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners – Saraland, LLC in the amount of \$7,204.52. Mr. Massey made a motion to approve the payment of \$7,204.52 to Master Cleaners – Saraland, LLC. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Mr. Warren 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, 2008 and will expire on November 19, 2009. Mr. Massey made a motion to approve the contract as presented. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Mr. Warren informed the Board that the administrative services contract is in its final year and will need to be re-bid by the Division of Purchasing. Mr. Allinder made a motion to bid the administrative services contract with the specifications from the previous bid. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

There being no further business, Mr. Massey made a motion to adjourn the meeting at 10:55 p.m. The motion was seconded by Mr. Allinder and unanimously approved by the Board.

Respectfully Submitted



Tandy Nicholson
Chair



Keith E. Warren
Administrator