

**THE ALABAMA DRYCLEANING  
ENVIRONMENTAL RESPONSE TRUST FUND BOARD  
610 S. McDONOUGH STREET  
MONTGOMERY, ALABAMA 36104  
334-269-9990  
334-263-6115 FAX**

**BOARD  
MEMBERS**  
*Bernard E. Cox  
Somers Dean  
Alex Atwater  
Tandy Nicholson  
Jeff DeGraffenried  
Mark Watkins  
Jennifer Harris*

**EX OFFICIO  
MEMBERS**  
*Dr. Donald E. Williamson  
State Health Office  
James W. Warr  
Director, ADEM  
Nick Tew, PhD, PG.  
State Geologist*

**MINUTES  
Board Meeting  
Monday, September 12, 2005**

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 2:58 p.m. on Monday, September 12, 2005, 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); Ms. Jennifer Harris and Mr. Mark Watkins. Board members not in attendance were Mr. Somers "Bubba" Dean; Mr. Bernard E. Cox (re-signed); and Mr. Jeff DeGraffenried. Also in attendance were Mr. Robert Tambling, (Board Counsel); Ms. Sue Robertson (Board Engineer); Mr. Keith E. Warren, (Administrator); and Mr. Randy Barrows, (Executive Assistant).

The Board reviewed the minutes from the May 18, 2005 meeting. Mr. Atwater made a motion to accept the minutes as presented. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Ms. Robertson informed the Board that the Master Cleaners – Saraland, LLC payment approved at the May 18, 2005 Board meeting had a mathematical error and it was reduced in the FY 06 payment with additional amounts added to total \$23,081.64. Mr. Atwater made a motion to approve this action. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Ms. Robertson presented a reimbursement request for Master Cleaners – Spring Hill, LLC in the amount of \$22,779.98. Mr. Atwater made a motion to approve this payment of \$22,779.98 to Master Cleaners – Spring Hill. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Ms. Robertson presented a reimbursement request for Master Cleaners – Sage, LLC in the amount of \$36,209.18. Mr. Atwater made a motion to approve this payment of \$36,209.98 for Master Cleaners – Sage, LLC. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Ms. Robertson presented a reimbursement for BBB Enterprise, LLC (Former Mayfield Site) in the amount of \$71,218.05. Mr. Atwater made a motion to approve this payment of \$71,218.05 for BBB Enterprise, LLC (Former Mayfield Site). The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented a cost proposal for Aladdin Cleaners & Laundry, Inc. Mr. Atwater made a motion to approve the cost proposal. The motion was seconded by Mr. Watkins and unanimously approved by the Board.

Ms. Robertson presented an ADEC approval request for Aerostar Environmental Services for Category I & II. Mr. Atwater made a motion to approve Aerostar Environmental Services as an approved ADEC. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Mr. Tambling presented the contract renewal for Ms. Sue Robertson, P.E. for the period of November 21, 2005 through November 19, 2006. The contract terms are \$75.00 per hour not to exceed \$50,000 along with a \$5,000 travel reimbursement for a total contract not to exceed \$55,000. Mr. Atwater made a motion to approve the contract as presented. The motion was seconded by Ms. Harris and unanimously approved by the Board.

The next meeting was scheduled for November 10, 2005 to begin at 2:00 p.m. located at the Board Office in Montgomery, Alabama.

There being no further business, Mr. Atwater made a motion to adjourn the meeting 4:28 p.m. This motion was seconded by Mr. Watkins and unanimously approved by the Board.

Respectfully Submitted,



Alex Atwater, *Vice-Chair*



Keith E. Warren, *Administrator*