



THE ALABAMA DRYCLEANING ENVIRONMENTAL RESPONSE TRUST FUND BOARD

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Montgomery, Alabama 36104
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MINUTES

Board Meeting

Wednesday, April 29, 2009

A meeting of the Alabama Drycleaning Environmental Response Trust Fund Advisory Board was called to order at 10:15 a.m. on Wednesday, April 29, 2009, at the Board Office in Montgomery, Alabama. Board members in attendance were Mr. Tandy Nicholson (Chair), Mr. Mark Watkins, Mr. Jim Massey, Mr. Matt Hall, and Mr. Press Allinder. Also in attendance were Mr. Keith E. Warren (Administrative), Mr. Robert Tambling (Board Counsel), Ms. Sue Robertson (Board Engineer) and Mr. Randy Barrows (Executive Assistant). Board member(s) not in attendance were Mr. Alex Atwater 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, 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 from the February 19, 2009 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. Bonnie Temple with ADEM reported the balance of the Board's fund is \$3,035,666.19. Ms. Temple also provided information on the current ranking of sites as well as a list of sites that were both current and delinquent.

Ms. Robertson discussed with the Board about possibly revising the reimbursement rates and procedures.

Ms. Robertson presented a payment request for Belle G. Roberts Charitable Trust in the amount of \$23,468.45, subject to corrections to the payment request forms. Mr. Massey made a motion to approve the payment of \$23,468.45 to Belle G. Roberts Charitable Trust. The motion was seconded by Mr. Hall and unanimously approved by the Board.

Ms. Robertson presented a payment request for Master Cleaners – Sage, LLC in the amount of \$6,455.67. Mr. Allinder made a motion to approve the payment of \$6,455.67 to Master Cleaners – Sage, LLC. The motion was seconded by Mr. Massey and unanimously approved by the Board.

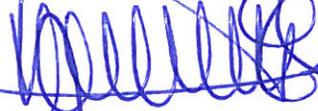
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The payment request and other information regarding the Point Mallard Shopping center was tabled until further information was obtained about making a payment that is out of the current fiscal year.

The next scheduled Board meeting is Wednesday, July 22, 2009, beginning at 10:00 a.m. located at the Board Office in Montgomery, Alabama.

There being no further business, Mr. Allinder made a motion to adjourn the meeting at 11:43 a.m. The motion was seconded by Mr. Massey and unanimously approved by the Board.

Respectfully Submitted,



Keith E. Warren
Administrator