

MEETING SUMMARY

ALABAMA UNDERGROUND AND ABOVEGROUND STORAGE TANK TRUST FUND MANAGEMENT BOARD

July 28, 2020 via Teleconference

- I. The Alabama Underground and Aboveground Storage Tank Trust Fund Management held a meeting via teleconference on July 28, 2020. Board Chairman Robert Norris called the meeting to order at 10:00am. Board Secretary Robert Shepard conducted a roll call; the following Board members were present on the call:
 - Robert Norris, Chairman
 - Rick Norton, Vice Chairman
 - Robert Shepard, Secretary
 - Wayne Hollar
 - Doris Reel
 - Ira "Phil" Phillips
 - Todd Sitton
- II. ADEM and ATTF Board Legal Counsel James Thrash read the anti-trust statement.
- III. The Board unanimously approved the minutes from its January 21, 2020 meeting.
- IV. ADEM's Chip Crockett and Dorothy Malaier provided the Board with a financial update.
- V. The Board unanimously approved proposed revisions to ADEM Admin. Code r. 335-6-16 *Administrative Guidelines and Procedures for the Alabama Underground and Aboveground Storage Tank (Tank Trust Fund) Trust Fund*.
- VI. ADEM's Chip Crockett provided the Board with the Department's proposed administrative cost budget for Fiscal Year 2022.
- VII. The Board unanimously approved a new contract with Alabama TOOLS, LLC to continue the Alabama Tank Operators Online Learning System.
- VIII. The Board voted unanimously to revise the Trust Fund Charge to \$0.012 per gallon.
- IX. The Board voted unanimously to maintain the Per Occurrence Indemnification Limit at \$1,750,000.00.
- X. The next meeting date was tentatively set for September 15, 2020.
- XI. The meeting was adjourned at 12:08pm.