

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**November 19, 2009**

**Presiding: Erik Updyke, APWA Co-Chair**

- 1. Called to Order: 9: 32 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Teleconferencing: Larry Hudson

Webcast attendance:

Bill Mahoney  
Larry Horsman  
Hugh Smith  
Martha Tremblay

- 3. Establish a Quorum:**

Self introductions were made and a quorum was established with 13 voting members (including PROXY's) present at 9:32 a.m., including utility and contractor member representation.

- 4. Approval of the Minutes of the last meeting:** Minutes of the October 15, 2009 meeting were approved as written.

- 5. Correspondence:**

Proxy from Don Vivant to Jim St. Martin.

- 6. Old Business:**

a. Supplement Changes:  
None

b. Other Old Business:  
None

- 7. New Business:**

a. Co-Chairman's Report:

- The Operating Policies and Procedures posted on the web site are not current. Revisions approved while Bill Rider was APWA Co-Chair are not incorporated.
- Two Greenbook Seminars were held recently. The first, on November 6 in La Mesa was sponsored by the APWA San Diego and Imperial County Chapter, 89 registered. The second, on November 13, in Riverside was sponsored by the APWA Southern California Chapter, Inland Empire Branch, 48 attended. Both were well received.

b. Secretary's Report:  
None

c. Communication Report:  
None

d. Editorial Report:  
None (*BNI delivered copies of the 2010 Supplement for the members and subcommittee/task force participants*)

e. New Materials Underground Subcommittee Report:

Curtis Gilley reported the following:

- HDPE (Duramax) proposed change was discussed at the meeting Tuesday. A Change No. should not have been assigned but was due to an earlier belief that this could be processed as a change to an existing material rather than as a new material.
- Curtis recommended to Erik that this proposed change be considered as a new material and thus have to follow the submittal procedures for such.
- Extensive discussion ensued.
- Jerry Ellison spoke in favor of processing as a change to an existing material.
- Jeff Pierce of ADS/Hancor spoke in opposition to processing as a change.
- Jerry Cowden of Rialto Concrete Products spoke in opposition to processing as a change.
- Jason Leach of Contech spoke in favor of processing as a change to an existing material .
- Erik stated it was his job as chair to make a determination based on the Operating Policies and Procedures and it was presumptive to assume the process was unduly influenced by competitors.
- After discussion ended, Erik accepted Curtis' recommendation and stated this proposed change would need to conform to the requirements for a new material in the Operating Policies and Procedures.

f. New Materials Surface Subcommittee Report:

Jerry Ellison reported the following:

- 1) Asphalt Task Force:
  - The Slurry Seal Task Force is making extensive revisions to Change No. 125NS after its return from the Editorial Standards Subcommittee.
  - Erik reiterated that when 125NS is returned to ESS, it should only require minor editing, not the extensive restructuring and completion of missing provisions that were evident in the original version submitted to ESS.
  - Next meeting of the Slurry Seal Task Force is 11/30 at a location to be determined.
  - Next meeting of the Asphalt Task Force is 12/2.
- 2) Concrete Ad Hoc:
  - Next meeting is the 2nd Thursday in January.
  - Currently discussing aggregate specifications.
- 3) Traffic & Street Lighting Task Force:
  - Currently on hold.
  - Erik inquired as to Jerry's opinion on whether this task force should be promoted to Subcommittee status and addressed in the upcoming revision of the Operating Policies and Procedures.
  - Jerry responded that he would recommend subcommittee status but had concerns about sufficient participation.
  - Work area traffic control was briefly discussed.
- 4) Base Material Task Force:
  - The task force is currently making editorial revisions to the change for PCC treated materials.

g. Specifications Subcommittee Report:

Nelson Nelson reported the following:

- The meeting yesterday was held online, went well, and lasted an hour and a half.
- Change No. 201S was discussed and finalized.
- Change No. 203S has been revised and is ready to return to Editorial Standards.
- Change No. 210S was discussed.
- Next meeting will be 12/15 online.

h. Standard Plans Subcommittee Report:

None (*Bill Mahoney stated he would bring copies of the 2009 edition to the January meeting*)

i. Special Provisions Guide Subcommittee Report:

None

k. Editorial Standards Subcommittee Report:

Erik reported the following:

- The meeting yesterday primarily was a workshop to discuss Change No. 177NU which went well.
- There are a number of other changes at ESS and ESS will meet in December.
- The tentative meeting date in December is the 15th at the L.A. County DPW Headquarters building in a room to be determined.

l. Gray Cast Iron Task Force Report:

Dan reported the following:

- The last meeting was approximately a month and a half ago.
- A meeting will be scheduled with those interested from industry in the near future.

m. Green Materials Task Force Report:

Ray Stanford reported the following:

- There was no meeting this month.
- The next meeting will be in January.
- He is representing the Greenbook Committee on the APWA Southern California Chapter Sustainability Committee.

n. Other New Business:

- Erik recited the provisions in the Operating Policies and Procedures pertaining to “Members Nominated by the Greenbook Committee” and requested nominations or re-nominations for the coming year.
- Jerry requested to speak and stated he wished to decline re-nomination.
- Erik thanked and recognized Jerry for his many contributions and support.
- Omar Moheize was re-nominated and Nelson Nelson was nominated.
- Omar inquired as to how the City of Burbank could become a voting member and noted the City of Glendale had not attended recently. Erik stated to have the City of Burbank Director of Public Works submit a letter of interest to Public Works Standards, Inc. and that he would contact the City of Glendale and inquire if the City was still interested in being a voting member.

**8. General Discussion:**

- Ray Stanford stated the IUCC was interested traffic control specifications.

**9. Adjourn:**

The meeting was adjourned at 10:32 AM. The next meeting is scheduled for January 21, 2010 at 9:30 A.M.

Submitted by:

Erik Updyke, for

**Rod Elderton**, Secretary

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**2010 Meeting Dates**

January 21	February 18	March 18	April 15	May 20	June 17
July 15	August 19	September 16	October 21	November 18	December Dark