

UNDERGROUND MATERIALS AND METHODS
SUBCOMMITTEE MINUTES
July 14, 2019
1906 West Garvey Ave
West Covina, CA 91790

I. Meeting called to order 11:05 AM followed by self-Introductions

<u>NAME</u>	<u>AGENCY/COMPANY</u>	<u>TELEPHONE</u>	<u>EMAIL ADDRESS</u>
Dave Badgley**	Vylon/Cretex	818-843-3318	DBadge@aol.com
Victor Bermudez	LA County DPW Design	626-688-8275	Vbermudez@dpw.lacounty.gov
Bryce Ducharm*	TPG	949-939-6339	Bducharm@thompsonpipegroup.com
Philip Kang*	LACSD	562-908-4288	Pkang@lacsds.org
Sherrie Jong	LACPW	626-458-7872	sjong@dpw.lacounty.gov
Kent Welling	BOE	213-485-5405	Kent.Welling@lacity.org
Sean Norvell	Armonock	714-932-1663	SNorvell@armonock.com
Corey Vilardi	Downstream Svcs	619-520-5169	CoreyV@downstreamservices.com
Aidan Rajsing	TPG	323-841-2062	arajsing@thompsonpipegroup.com
Rob Hunning*	BOE	213-485-1679	Robert.Huning@lacity.org
Curt Gilley*	Terrain Eng/AGC	916-952-0704	CGilley@terrainengineeringinc.com
Keegan Fahey	LA County DPW	626-458-3190	KFahay@dpw.lacounty.gov

- * Denotes remote attendance via WebEx or Teleconference
- ** Committee Chair

II. **Announcements:**

Minutes for July have been posted please review

III. **Old Business:**

Revision of Section 500 – on going

IV **New Business:** Those in attendance got into the outline for Section 500 and the next steps which include, Identifying Task Force Chairs (for lining systems)

Review and confirmation of outline

Initiation of Part 5 revisions @ task force level

IV. **ACTION ITEM:** BD will establish flash drive in Office 365, upload and create, establish a how to manual and develop a spreadsheet for the comments and changes to be done when meeting live. JL will send BD the attendees list so that all will get an invite to participate on this project, he will also get the flash drive info to BD. JL will email DB a UV spec. (to my knowledge all of the action items have been addressed) JLL

A. Adjourned: 12:10PM

B. Next meeting: August 13, 2019

Jamie L. Lienberger - Secretary

Lienberger and Associates 386-846-9719