

NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES

March 13, 2007

11:00 a.m.

AGC Offices

1906 West Garvey Avenue

West Covina, CA 91790

- I. Meeting called to order at 11:15 a.m. followed by self-introductions. See list below from sign-in sheet:

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Jerry Ellison (JE)	City of L.A./Engineering	(213) 485-5310	jerry.ellison@lacity.org
Curt Gilley (CG) (Chair)	Terrain Engineering	(916) 952-0704	cwgilley@sbcglobal.net
Rich Julio (RJ)	L.A. County Sanitation Dist.	(562) 699-7411	rjulio@lacsds.org
Mike Kimberlain (MK)	ADS/Hancor	(619) 886-7178	mkimberlain@hancor.com
Roger Kohlenberger (RK)	L.A. County D.P.W./CON	(626) 458-4964	rkohlenb@dpw.lacounty.gov
Mike Murphy (MM)	Ameron International	(909) 944-4100	mike_murphy@ameron.com
John Thompson (JT)	Hancor	(415) 755-8029	jcthompson@hancor.com

Meeting minutes of February are approved.

II. Announcements:

- A. JE announced this is his last meeting representing the City of Los Angeles.
- B. RK introduced an e-mail from Steve Hennessee summarizing the first task force meeting to discuss RC box conduit specifications (Changes 177 NU and 178 NU).
- C. JE stated that BNI Publishing will likely continue as publisher of the GB, however no contract has yet been drafted.
- D. CG stated that video conferencing will not be supported by the AGC, however teleconferencing will continue.
- E. The 2007 Supplement is complete and ready for release at the next GB Committee meeting.
- F. JE advised reviewing the "Change Submittal Log" on the GB website, www.greenbookspeccs.org, to view the sponsor and status of any given change.
- G. Concern was expressed by different agency members regarding maintaining agency participation in GB activities.

III. Old Business:

A. Pipeline Rehab. Task Force Report:

- i. **Change 52 NU – Service Connections.** Ongoing. RJ mentioned that recent participation has been scant, but that he and Eugenia Chusid agreed to hammer out as much as they can at the next meeting with whomever wishes to participate. (Walt Shioji/Raja Abi-Hashim)

B. Reinforced Concrete Box Task Force Report:

- i. **Change 177 NU – Pre-cast Reinforced Concrete Box.** Steve Hennessee chaired the first task force meeting which lasted about 2 hours. Their next meeting is scheduled for Wednesday, March 28, 2007 at 1 p.m.

C. **Change 118 NU – Corrugated HDPE Pipe.** Will be brought before the GB Committee at the next meeting. (Mike Kimberlain)

D. **Change 124 NU – MANHOLE AND STRUCTURE REHABILITATION.** With the GB Editorial Committee. (City of San Diego)

E. **Change 149 NU – HDPE Testing and Inspection.** Will be brought before the GB Committee at the next meeting. (Mike Kimberlain)

F. **Change 150 NU – HDPE Pipe Installation and Backfill.** Will be brought before the GB Committee at the next meeting. (Mike Kimberlain)

G. **Change 161 NU – Sample Thickness for Chemical Resistance Test.** Copies were distributed for comment at the next meeting. RJ had several comments pertaining to thickness testing. MM produced a memo from Hugh Lee (City of L.A.) from several years past, describing the thickness testing protocol. (JE)

H. **Change 167 NU - Chemical Resistance (Composite/Non-Composite).** With the GB Editorial Committee. (Task Force)

V. New Business – None.

VI. Next Meeting: April 17, 2007 at 11:00 a.m.

VII. Adjournment: 11:45 a.m.