

NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES
February 19, 2008
11:00 a.m.
AGC Offices
1906 West Garvey Avenue
West Covina, CA 91790

- I.** Meeting called to order at 11:10 a.m. followed by self-introductions. See list below from sign-in sheet with the exception of EC who attended by teleconferencing:

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Chuck Brannan (CB)	Advanced Drainage	(999) 315-5539	chuck.brannan@ads-pipe.com
Eugenia Chusid (EC)	City of Santa Monica	(310) 434-2618	eugenia-chusid@santa-monica.org
Curt Gilley (CG) (Chair)	Terrain Engineering	(916) 952-0704	cwgilley@sbcglobal.net
Jerry Ellison (JE)	Consultant	(818) 843-0616	jrellison07@yahoo.com
Keith Hanks (KH)	L. A. City BOE	(213) 485-1695	keith.hanks@lacity.org
Rich Julio (RJ)	L.A. County Sanitation Dist.	(562) 699-7411	rjulio@lacsds.org
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

Meeting minutes of January are approved.

II. Announcements:

- A. JE explained that the new Web-X system has not yet begin. The AGC needs licensing, etc.
- B. JE related that “ethical and professional standards” of etiquette be observed at all GB meetings at all levels.
- C. Discussion of the County of Orange gaining membership on the GB committee was brought up. JE expressed that the most expedient way to have this occur would be to have Chuck Windsor contact Public Works Standards president Gary Hartley, requesting to become a member.
- D. JE stated that the “Inspector’s Guide” to the GB will be published by BNI Building News at the request of Bill Mahoney.

III. Old Business:

A. Pipeline Rehab. Task Force Report:

- i. **Change 52 NU – Service Connections.** RJ brought a revision (1/15/08) to the NM & NU subcommittee whence it was placed on a 30-day hold for further review. (Walt Shioji/Raja Abi-Hashim)

B. Reinforced Concrete Box Task Force Report:

- i. **Change 177 NU – Pre-cast Reinforced Concrete Box.** No task force members in attendance. Ongoing. (County of Los Angeles)

- C. **Change 161 NU – Sample Thickness for Chemical Resistance Test.** Discussion is continuing. More input from laboratory chemists would be beneficial. (Jerry Ellison, formerly City of L.A.)

D. **Change 185 NU – Machine Spiral Wound Polyvinyl Chloride (PVC) Pipe Liner.** Products coming under this subsection will need to identify the lubricant/adhesive used as part of the containment system in order to be tested in the Chemical Resistance Test (Pickle Jar). (Keith Hanks, City of L.A.)

V. **New Business** – None.

VI. **Next Meeting:** March 18, 2008 at 11:00 a.m.

VII. **Adjournment:** 12:15 p.m.