

NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES
March 18, 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
Dave Badgley (DB)	Sancon	(818) 843-3318	dbadge@aol.com
Steven Berggren (SB)	Ramtech Laboratories	(562) 633-4824	ramteclab@aol.com
Chuck Brannan (CB)	Advanced Drainage Systems	(949) 315-5539	chuck.brannan@ads-pipe.com
Tom Cazares (TC)	L. A. City BCA	(213) 847-2442	tom.cazares@lacity.org
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
Steve Hennessee (SH)	L.A. County D.P.W./DES	(626) 458-7802	shenness@dpw.lacounty.gov
Steve Hiner (SHRi)	Rinker Materials	(281) 435-8237	shiner@cemexusa.com
Rich Julio (RJ)	L.A. County Sanitation Dist.	(562) 699-7411	rjulio@lacs.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
Jamie Quick (JQ)	Wenberger & Associates	(386) 846-9719	sauphtale@yahoo.com
Chris D. Scarratt (CS)	Cosmic Tophat LLC	(424) 558-9872	tophatchris@gmail.com

Meeting minutes of February are approved with changes noted below:

Under Announcements: Replace the first sentence of item A. with the following:

JE explained that the new Web-X system has not yet begun.

Replace the first sentence of item C. with the following:

Discussion of the *Orange County Sanitation District* gaining membership on the GB committee was brought up.

II. Announcements:

- A. RK will not be in attendance for the April 15, 2008 meeting. CG will arrange for another to take the minutes and forward them to BNI for posting.
- B. JE mentioned that webcasting is getting close to being ready for implementation.
- C. JE stated that the Errata to the 2008 Supplement is now posted on the GB website.
- D. JE added that he has been voted on as a “member at large” of the GB committee (now has voting privileges).

III. Old Business:

A. Pipeline Rehab. Task Force Report:

- i. **Change 52 NU – Service Connections.** Further discussion on revision (1/15/08) was held including comments previously received from EC and Rocky Capehart. RJ will revise before submitting it formally to this NM & MU subcommittee. (Walt Shioji/Raja Abi-Hashim)

B. Reinforced Concrete Box Task Force Report:

- i. **Change 177 NU – Pre-cast Reinforced Concrete Box.** SH presented the first draft of this change. CG complemented SH and the rest of the task force for their efforts to bring this valuable addition for consideration in the GB. A few questions were raised by MM and JE prior to placing the change on a 30-day hold for comments. (County of Los Angeles)

C. Change 161 NU – Sample Thickness for Chemical Resistance Test. KH is continuing to work on a formula for different thicknesses, and has made some progress. SB reiterated his desire to have tolerances of chemical strengths spelled out. Additionally, he proposes that frequencies for chemical strength testing, reagent replacement, and the quantities of samples to be removed at each testing interval be specified. (Jerry Ellison, formerly City of L.A.)

D. Change 185 NU – Machine Spiral Wound Polyvinyl Chloride (PVC) Pipe Liner. MM asked if any revisions related to gaskets (ozone resistance, etc.) had been introduced. CG mentioned that he has received no further communication from the proponents of this change. (Keith Hanks, City of L.A.)

V. New Business – CG mentioned that the next major undertaking will be to review and update Section 306; giving examples of the removal of references to lead gasketing, and dewatering only appearing under “tunneling”.

VI. Next Meeting: April 15, 2008 at 11:00 a.m.

VII. Adjournment: 12:55 p.m.