

NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES
May 13, 2008
11:00 a.m.
AGC Offices
1906 West Garvey Avenue
West Covina, CA 91790

- I.** Meeting called to order at 11:00 a.m. followed by self-introductions. See list below from sign-in sheet:

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Tom Cazares (TC)	L. A. City BCA	(213) 847-2442	tom.cazares@lacity.org
Jerry Cowden (JC)	Rialto Concrete Pipe	(909) 822-0200	jcowden@ktircp.com
Monty Farrow	Downstream Services	(619) 895-2860	montyf@downstreamservices.com
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) 485-1694	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

Meeting minutes of April are approved with minor corrections: (April minutes not yet posted on GB site)

II. Announcements:

- A. JE mentioned that webcasting has not been implemented at two prior GB meetings.
- B. A recommendation was made by the chair of the GB committee to form a task force to investigate sole source specifications existing in the GB.
- C. To keep non-profit status, Public Works Standards, Inc. must reallocate monies from sales of the GB based on benefit to Public Works Standards, Inc.
- D. Reminder: Proposed revisions to changes must use ~~strike through for deletions~~ and underline for additions.

III. Old Business:

A. Pipeline Rehab. Task Force Report:

- i. **Change 52 NU – Service Connections.** With the Editorial Standards Committee of the GB. (Walt Shioji/Raja Abi-Hashim)

B. Reinforced Concrete Box Task Force Report:

- i. **Change 177 NU – Pre-cast Reinforced Concrete Box.** Comments were offered by various attendees at large. Review of this change is continuing. (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. P. C. Lin will review recommended changes from the April meeting. (Jerry Ellison, formerly City of L.A.)
- D. **Change 185 NU – Machine Spiral Wound Polyvinyl Chloride (PVC) Pipe Liner.** Ongoing. No report. (Keith Hanks, City of L.A.)

V. **New Business** – None.

VI. **Next Meeting:** June 17, 2008 at 11:00 a.m.

VII. **Adjournment:** 1:15 p.m.