

New Materials and Methods Underground Subcommittee
Minutes of Meeting on March 17, 2009 at 11:00 a.m.
AGC Offices
1906 W. Garvey Ave
West Covina, CA 91790

- I. Meeting called to order at 11:10 a.m. by Jerry Ellison. Curt Gilley was absent. Self-introductions were made. Mike Murphy was involved via telephone. See attendance list below from sign-in list:

<u>Name</u>	<u>Agency / Company</u>
Rich Julio (RJ)	LA County Sanitation Districts
Chuck Brannan (CH)	ADS
Arturo Chavarria (AC)	Hanson Pipe & Precast
Tom Cazares (TC)	City of CA
Raymond Stanford (RS)	So. California Gas Co.
Walt Shioji (WS)	Consultant
Peter Chang (PC)	LA County DPW
Jerry Ellison(JE)	Consultant
Mike Murphy (MM) (Via Phone)	Ameron

- II. No minutes of February's meeting were available so will be approved in April's meeting.

- III. Jerry Ellison gave summary and highlights from February's Greenbook Meeting.

IV.

- A. Change 185 NU: Tom Cazares and Mike Murphy raised the issue about no post installation testing of the liner in the spec. A brief discussion on the issue followed with no resolve. Rich Julio said he would contact Eugenia, Jacquie, Keith and Dave Badgley to discuss this issue and ask them to attend the next meeting.
- B. Change 161 NU: Rich Julio reported that the change was sent to Eric and Rod in February for submittal to the editorial subcommittee.
- C. Change 177 NU: Various discussions were held on measurement method, allowable crack size, and the comments from Phil Wong of LA County Sanitation Districts. Peter Change said he would research these and other issues and report back at next meeting.
- D. Section 306 Update: This was held over until next meeting in April.

- V. Jerry Ellison announced that the next meeting would be on April 14, 2009 at 11:00 a.m.

- VI. Meeting was adjourned at 12:53 p.m.