

NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES

May 19, 2009

11:00 a.m.

AGC Offices

1906 West Garvey Avenue

West Covina, CA 91790

- I.** Meeting called to order at 11:02 a.m. followed by self-introductions. See list below from sign-in sheet except Curt Gilley who attended via teleconference:

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Chuck Brannan (CB)	Advanced Drainage Systems	(949) 315-5539	chuck.brannan@ads-pipe.com
Greg Clayton (GC)	AGC Contracting Engineers	(949) 548-2010	greg@4cei.com
Joseph P. Dominguez (JD)	Repipe-California	(909) 291-4054	josephdominguez@repipeinc.com
Jerry Ellison (JE)	Consultant	(818) 843-0616	jrellison07@yahoo.com
Curt Gilley (CG) (Chair)	Terrain Engineering	(916) 952-0704	cwgilley@sbcglobal.net
Jacque Jaques (JJ)	SCPT	(818) 845-2394	jmjfrance@aol.com
Rich Julio (RJ)	L.A. County Sanitation Dist.	(562) 908-4288	rjulio@lacs.org
Roger Kohlenberger (RK)	L.A. County D.P.W./CON	(626) 458-4964	rkohlenb@dpw.lacounty.gov
Jamie Quick (JQ)	Wenberger & Associates	(386) 846-9719	sauphtale@yahoo.com
Walt Shioji (WS)	Consultant: Ribloc & Sekisui	(562) 546-8467	youcladad@hotmail.com
Robert Swartz (RS)	L.A. County D.P.W./SMD	(626) 300-3367	rswartz@dpw.lacounty.gov

- II.** Meeting minutes of April are approved:

III. Announcements:

- A.** The GB committee approved Change 174 NS, Pavement Sealing of Signal Loop Detectors.
- B.** Part 7 Task Force (Street Lighting & Traffic) will be a subcommittee of Civil and Traffic Engineers to comply with new Federal standards.
- C.** Additional embossed copies of the 2009 GB will be provided to regular attendees of the NM&N-Underground Subcommittee. (RK will send CG a list of regular attendees over the last year).
- D.** Website: New website is online, but not yet complete.
- E.** A Green Materials Task Force is being formed to address this emerging field. First task is to define "Green". Don Viveant will chair.
- F.** Webcam seems to work well, but requires a skilled operator.

IV. Old Business:

A. Pipeline Rehab. Task Force Report:

- i. **Change 185 NU – Post installation testing of both Type I and Type II liners.** WS, JJ, JD expressed criticism of this proposal as written. Brief discussion before CG decided to place this item on hold pending review by counsel. (Keith Hanks, City of L.A.)

B. Reinforced Concrete Box Task Force Report:

- i. **Change 177 NU – Pre-cast Reinforced Concrete Box.** No action. (County of Los Angeles)

C. Reinforced Concrete Box Task Force Report:

Section 306 overhaul – CG will bring suggestions on how to break this into manageable pieces for changes.

V. New Business – None.

VI. Next Meeting: June 16, 2009 at 11:00 a.m.

VII. Adjournment: 12:00 noon.