

NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES

February 16, 2010

11:00 a.m.

AGC Offices

1906 West Garvey Avenue South, Suite 100

West Covina, CA 91790

- I. Call meeting to order - Self-introductions were made
- II. Meeting minutes of 11/16/09 & 1/19/10 were approved with one change on 1/19/10 minutes of County of Los Angeles being removed from Item IV-C
- III. Announcements, Correspondence and Summary of GB (Greenbook will be issuing new operating polices and procedures - last GB meeting minutes in packet)
- IV. Old Business-
  - A. Change 177 NU - Pre-cast Reinforced Concrete Box (Sorem - Chang)  
Should be approved at 2-18-10 Greenbook meeting.
  - B. Change 211 NU - Duro Max HDPE-on hold, waiting for a sponsor.
  - C. Section 306 update - No discussion
- V. New Business
  - A. Briefing discussed ozone testing issues mentioned in e-mails contained in meeting's packet. Will discuss in more detail at next meeting after doing more research on issue.
  - B. Curt briefly discussed trench shoring issue and lawsuit with Department of Water & Power. Curt will bring up a 2-18-10 meeting with Greenbook.
- VI. Next Meeting - March 16, 2010 at 11:00 a.m.
- VII. Adjournment -