

**NEW MATERIALS AND METHODS-UNDERGROUND
SUBCOMMITTEE MINUTES
August 16, 2011
11:00am
AGC Offices
1906 West Garvey Avenue
West Covina, CA 91790**

- I. Meeting called to order at 11:00 followed by self-introductions. See list below from sign-in sheet, except for Tiberius Rosu who attended via teleconference:

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Mark Baker (MB)	Contech Const. Products	(909) 797-1367	bakerm@contech-cpi.com
Greg Clayton (GC)	CEI/AGC	(949) 548-2010	greg@4cei.com
Rich Julio (RJ) (Chair)	RJ Consulting	(626) 447-8822	jrichjulio@aol.com
John Kanzlemar (JK)	Contech Const. Products	(513) 320-0268	jkanzlemar@contech-cpi.com
Roger Kohlenberger (RK)	L.A. County D.P.W./CON	(626) 458-4964	rkohlenb@dpw.lacounty.gov
Jason Leach (JL)	Contech Const. Products	(916) 747-7585	leachj@contech-cpi.com
Steve Nilforoushan (SN)	ADS, Inc.	(925) 984-3104	steve.nilforoushan@ads-pipe.com
Dennis Phinney (DP)	Psomas	(714) 481-8057	dennis.phinney@psomas.com
Tiberius Rosu (TR)	City of Anaheim	(714) 765-4113	trosu@anaheim.net
Malcolm Smith (MS)	Bekaert Corp.	(785) 323-7682	malcolm.smith@bekaert.com

- II. Meeting minutes of July, 2011 were approved.

- III. Announcements: None.

- IV. Old Business:

- A. Change NU 222, Pipe Joints Types and Materials, Table 208-2.2.2(B) and Table 208-3(A) – (Approved by GB Committee on July 21, 2011).
- B. Change NU 223, Section 306 Reorganization: Further efforts will be made once a mission statement has been developed. Lance Grindle (LACDPW) will set a meeting date. (County of Los Angeles)
- C. Editorial Change to Table 207-17.1(A). (Approved by GB Committee on July 21, 2011).
- D. RCP liners for sewerage use – Steve Hiner (Rinker Materials) gave a presentation on HDPE ‘StudLiner’ at a prior venue. No discussion.

- V. New Business: None.

- VI. Next meeting: September 13, 2011 at 11:00 a.m.

- VII. Adjournment: 11:15 a.m.