

**NEW MATERIALS AND METHODS-UNDERGROUND
SUBCOMMITTEE MINUTES
November 15, 2011
11:00am
AGC Offices
1906 West Garvey Avenue
West Covina, CA 91790**

- I. Meeting called to order at 11:10 a.m. 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
Jerry Cowden (JC)	Rialto Concrete Products	(909) 822-0200	jcowden@ktpipe.com
Curt Gilley (CG) (Chair)	AGC/Terrain Engineering	(916) 952-0704	cgilley@terrainengineeringinc.com
Lance Grindle (LG)	L.A. County D.P.W./DES	(626) 458-7802	lgrindle@dpw.lacounty.gov
Heidi Helmink (HH)	Bekaert Corp.	(404) 433-6823	heidi.helmink@bekaert.com
Roger Kohlenberger (RK)	L.A. County D.P.W./CON	(626) 458-4964	rkohlenb@dpw.lacounty.gov
Kelly Kokesh (KK)	ADS, Inc.	(425) 457-1187	kelly.kokesh@ads-pipe.com
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

Approval of meeting minutes of October, 2011 was postponed to the January 2012 meeting.

II. Announcements:

- A. The last GB meeting ended after about 30 minutes.

III. Old Business:

A. Change NU 222, Pipe Joints Types and Materials, Table 208-2.2.2(B) and Table 208-3(A) – Waiting on ASTM to revise clay pipe gasket specification. (Approved by GB Committee on July 21, 2011).

B. Change NU 223, Section 306 Reorganization: No progress to report. Work on this change is being handled immediately following the NM & M – Underground meetings on a regular basis. (County of Los Angeles)

IV. New Business:

A. MS and HH discussed their product for steel fiber reinforced RCP (no steel cage). This material has been used in Europe for ~30 years. New ASTM Specification has been submitted for ballot. They were advised that as a new material it would require an agency sponsor to support a change for inclusion in the GB.

B. DP proposed adding specifications to the GB for water valves, hydrants, and related components in water systems.

C. JC raised a question about note 11. on SPPWC Standard Plan 390-0. The question regarding relative areas of longitudinal and transverse steel will be further discussed at a future meeting.

V. Next meeting: January 17, 2012 at 11:00 a.m.

VI. Adjournment: 11:43 a.m.