

**NEW MATERIALS AND METHODS-UNDERGROUND
SUBCOMMITTEE MINUTES
September 13, 2011
11:00am
AGC Offices
1906 West Garvey Avenue
West Covina, CA 91790**

I. Meeting called to order at 11:05 followed by self-introductions. See list below from sign-in sheet:

| 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 |
| Curt Gilley (CG) (Chair) | AGC/Terrain Engineering | (916) 952-0704 | cgilley@terrainengineeringinc.com |
| Rich Julio (RJ) | RJ Consulting | (626) 447-8822 | jrichjulio@aol.com |
| Roger Kohlenberger (RK) | L.A. County D.P.W./CON | (626) 458-4964 | rkohlenb@dpw.lacounty.gov |
| Stan Pegadiotes (SP) | L.A. County San. Districts | (562) 908-4288x1620 | spegadiotes@lacsdsd.org |
| Dennis Phinney (DP) | Psomas | (714) 481-8057 | dennis.phinney@psomas.com |

II. Meeting minutes of August, 2011 were approved.

III. Announcements:

A. GB seminars are scheduled on September 22 (Corona) and on October 13, 2011 (Lakewood).

IV. Old Business:

A. Change NU 222, Pipe Joints Types and Materials, Table 208-2.2.2(B) and Table 208-3(A) – Joe Parker is involved with ASTM to affect changes. (Approved by GB Committee on July 21, 2011).

B. Change NU 223, Section 306 Reorganization: A draft completed by Erik Updyke was distributed for review as a starting point for discussion. An agenda will need to be created for each portion of the task. (County of Los Angeles)

C. RCP liners for sewerage use (Stud Liner) – Will require a sponsor before action by GB Committees. No discussion. (Rinker Materials).

V. New Business:

Received minor editorial comments on text of the SSPWC from SP. RK will forward to Erik Updyke.

VI. Next meeting: October 18, 2011 at 11:00 a.m.

VII. Adjournment: 11:25 a.m.