I. Meeting called to order 11:10 AM followed by self-Introductions

NAME
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** Committee Chair

II. Announcements:
A. Three completed specs (275NU, 283NU, 290NU) are on 30 day hold. Will be part of GB 2018
B. Completed sections of Part 5 will go to Editorial, DP Motion to approve to send to Editorial, second by JL, all in favor. Moving to Editorial

III. Old Business:
A. 284NU Part 5 - Motion to approve DP, second DB all in favor
   Moved to editorial 2018 GB
B. 275U – Amended, Approved as amended, Motion to approve JL, second DP all in favor
   Moved to editorial 2018 GB
C. 278U in Editorial 2018 GB
D. 283U – Reviewed, REVISED, Approved and moved to Editorial (JL motion, KF second, and all approved) 2018 GB
E. 290U – Reviewed, REVISED, Approved and moved to Editorial, (KF motion, RW second, all approved) 2018 GB

IV. New Business:
A. Section 215 (pg 249) No where is there precast manhole spec. This is where one will go, and it is being worked on. DP intent is to refer to specifications already in one place, not going improve or more things around – this will be one stop location of where to find.

IV. ACTION ITEM:
A. Adjourned: 11:51am
B. Next meeting: July 18, 2017

Jamie L. Lienberger - Secretary
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