

**Greenbook Committee of Public Works Standards, Inc.**

**Specifications Subcommittee**

**July 18, 2012  
Minutes**

**Location:** Online via GoToMeeting and teleconference.

**Agenda**

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:05 a.m. Those in attendance were as follows:

Suren Anketell	LA County Sanitation Dist.	<a href="mailto:sanketell@lacsds.org">sanketell@lacsds.org</a>
David Badgley	Sancon Engineering Inc.	<a href="mailto:Dave@sancon.com">Dave@sancon.com</a>
Wahid Guirguis	Hunt Ortmann Palffy Nieves Lubka Darling & Mah, Inc.	<a href="mailto:guirguis@huntortmann.com">guirguis@huntortmann.com</a>
Kal Lambaz	City of Irvine	<a href="mailto:KLambaz@ci.irvine.ca.us">KLambaz@ci.irvine.ca.us</a>
Mohsen Maali	City of San Diego	<a href="mailto:mmaali@sandiego.gov">mmaali@sandiego.gov</a>
Nelson Nelson	City of Corona	<a href="mailto:nelson.nelson@ci.corona.ca.us">nelson.nelson@ci.corona.ca.us</a>
Steve Ollo	City of Irvine	<a href="mailto:SOllo@ci.irvine.ca.us">SOllo@ci.irvine.ca.us</a>
Dennis Phinny	Psomas Water & Wasterwater	<a href="mailto:Dennis.Phinny@Psomas.com">Dennis.Phinny@Psomas.com</a>

2. **Approval of Minutes of Previous Meeting:** Minutes of the June 20, 2012 meeting were approved.
3. **Old Business:**
- 228S – 2-9.1 Survey Markers (approved 03/16/11) – Nelson to confirm status
  - 233S – 2-5.3.1 Submittal Requirements (approved 08/17/11) – Nelson to confirm status
  - 234S – 7-3 Insurance Requirements (approved 10/19/11, returned from Editorial 06/20/12) – Not discussed this meeting
  - 236S – 500-1.1.5 Update Video Inspection provisions and create new Section 306-9 Video Inspection – Dave Badgley provided new version for review. Committee spent most of meeting reviewing and commenting. Will continue at next meeting.
4. **New Business:**
- None
5. **General Discussion:**
- APWA Congress August 27 through 30
  - Greenbook Seminar August 28
  - WATCH Seminar during congress, pending exact date
6. **Next Meeting:** Next meeting is scheduled for *August 15, 2012* at 9:00 AM via GoToMeeting and teleconference.
7. **Adjournment:** The meeting was adjourned at 10:33 a.m.