

I&E Committee Meeting Notes
April 6, 2010

Present at the meeting:

Tom Konsler, Chairman

Tim Bannister

Everett Coates (for the NoMound discussion)

Toney Jacobs

David Lindbo

Shankar Mistry

The minutes from the March 6, 2010, meeting were approved with the following modification: the sentence "The motion failed" under The Oak Hill Company summary was changed to read "The vote was two in favor and three abstentions."

Old Business

The Oak Hill Company: Controlled Demonstration Application (Chip Hassett)

- Committee voted to recommend approval with the changes discussed during the meeting and the final document with all subsequent changes being e-mailed to the full committee for review, with David Lindbo abstaining from voting

Infiltrator Systems, Inc: Controlled Demonstration Application (Ben Berteau)

- After subcommittee meeting, the Company added pilot testing in accordance with Draft NSF Standard 240 and a revised monitoring protocol
- A motion was made and seconded to approve the current version of the draft approval
- The vote was one in favor, two against, and two abstentions, with David Lindbo and Shankar Mistry abstaining from voting
- A new motion was made and seconded to modify the approval by removing paragraph 3.g and changing the percentage to 20 out of 21
- The vote was two in favor, one against, and two abstentions, with Shankar Mistry and Tim Bannister abstaining from voting
- After speaking with the Attorney Generals' office, the motion passed.

Announcements

The next Committee meeting will be Tuesday May 4, 2010, starting at 10 am, at 2728 Capital Blvd, Rm 1H-120 (Air Quality Training Room)

The Committee meeting scheduled for May 2, 2010, was cancelled and the next Committee meeting is scheduled for Tuesday June 1, 2010, starting at 10 am, at 2728 Capital Blvd, Rm 1A-224

Non-Committee Members in Attendance at Meeting

Dick Bachelder, Advanced Drainage Systems

Ben Berteau, Infiltrator Systems

Steven Berkowitz, On-Site Water Protection Section

Robert Crissman, Bord na Mona

Tim Crissman, On-Site Water Protection Section

Ron Davenport, Infiltrator Systems

Kevin Demers, Infiltrator Systems

Ishwar Devkota, On-Site Water Protection Section

A F Hassett, The Oak Hill Company
Mike Hoover, NCSU
Nick Howell, Land Management Group
Robert Huguley, Confederate Sales
Doug Lassiter, E-Z Treat Company
Ted Lyon, On-Site Water Protection Section
Kevin Neal, On-Site Water Protection Section
Lorrie Pocher, On-Site Water Protection Section
Robert Rubin
Debra Stringer, Carolina Stalite
Bob Uebler, On-Site Water Protection Section
Karen Wallace, On-Site Water Protection Section
Tim Wood, Infiltrator Systems

Minutes taken by Tricia Angoli, On-Site Water Protection Section

These minutes were adopted by the Committee June 1, 2010.