I & E Committee Meeting Notes
August 2, 2011

Committee Members Present:
Tom Konsler, Chair
Tim Bannister
Cory Brantley
Toney Jacobs
Herold Kelly
David Lindbo
Shankar Mistry
Wayne Jones

Opening Remarks:
Jim McSwain has officially resigned from committee. Need to replace vacant positions.

Approval of Minutes:
The minutes from the February 1, 2011 meeting were approved.

New Business:

E-Z Treat Company: Application for Innovative Approval
- Mike Stedham, Carl Perry, and Doug Lassiter of E-Z Treat present data to committee for application for Innovative Approval.
- Discussion among committee members if enough data submitted to approve application.
- Application referred to sub-committee for further study. Sub-committee members are:
  - Nancy Deal
  - Cory Brantley
  - Tim Bannister
  - Wayne Jones
  - David Lindbo

Delta Environmental: Application for Controlled Demonstration Approval
- Tim Smith, East Coast Rep for Delta Environmental make presentation for Ecopod-N for Controlled Demonstration approval.
- Moved to sub-committee for further study.
- Sub-Committee members:
  - Nancy Deal
  - Toney Jacobs
  - Shankar Mistry
  - Cory Brantley
  - David Lindbo
ICC Technologies Inc.: Application for Innovative Approval
- Ted Lyon refers to new statue HB 594.
- Application goes to the Commission for Public Health.

Status Update of I & E Applications:
- Ted Lyon gave the following updates:
  - CSI Pressure Bell:
    - Approval Revoked
  - E-Z Flow: Clarification
    - Accepted System: Goes to Commission for Public Health
  - Bio-Microbics:

Announcements:
- Next meeting date: Tuesday September 6, 2011.

Meeting was adjourned.

Non-Committee Members in Attendance at Meeting:
Doug Lassiter – E-Z Treat
Carl Perry – E-Z Treat
Bobby Barnes – Unifour Engineering
Ben Berteau – Infiltrator Systems, Inc.
Robert Chrissman - Ashtecs
Mike Stidham – E-Z Treat
Bob Uebler – NCDHHS
Nancy Deal - NCDHHS
Tom Ashton - AMC
Robert Rubin
Josh Tyson – ADS
Tim Wood – ISI
Dave Lentz – ISI
Tim Crissman – NCDHHS
William Woodward – ISI
Chris Beatley – Premier Tech
Bill Lane – Kilpatrick Townsend (Infiltrator)
John Williams – Porters Neck Projects
Tim Smith – Delta Environmental
Ted Lyon – NCDHHS
Tim Warren - NCDHHS

These minutes were adopted by the Committee June 7, 2012.