Present at the meeting:
Tom Konsler, Chairman
Cory Brantley
Toney Jacobs
Harold Kelly
Shankar Mistry

The minutes from the August 2, 2011, meeting were approved.

There are three vacant positions on the I&E Committee: Health Director, Trade Association, and North Carolina Home Builders Association. The Committee requests that the Section see if there are any people interested in filling some of the vacant positions.

New Business
Infiltrator Systems, Inc: Modifications to Innovative, Controlled Demonstration, and Accepted Approvals (Dave Lentz and Tim Wood)
- Change of name for ADS approvals to Infiltrator Systems, Inc
- Addition of 1:1 sizing for LTARs greater than 1.0 gpd/sq ft for all innovative and accepted approvals
- Remove 35% warranty sizing for nitrification trench system reductions over 25%
- Modify EZflow innovative approval to match recent changes to EZflow accepted approval
- Suggestion was made to move the product models that are used on an infrequent basis to an appendix at the back of the document and keep the more frequently used models in the main document
- Modify the controlled demonstration approval to remove the Piedmont sites and place them in a separate approval
- Currently, the controlled demonstration approval requires all systems that will be monitored to be installed before the monitoring begins
- Committee suggested instead of pulling Piedmont sites out of controlled demonstration approval, make changes to the approval to allow for systems installed in a particular soils group to move separately to get innovative approval (move away from regions and to soil groups)
- Committee also stated that the company can begin monitoring the systems that have been installed for longer than one year and are ready to go

Update of I&E Applications
EZ Treat – still in subcommittee
Delta – still in subcommittee
Flow Tech – received innovative approval under House Bill 594 from the Commission for Public Health
CSI – approval was revoked
Orenco combination septic tank/pump tank - denied

Announcements
The next scheduled Committee meeting is Tuesday July 3, 2012, starting at 10 am, at the Land Application Classroom (Pole Barn), NCSU Lake Wheeler Training Facility, Raleigh, NC.

Non-Committee Members in Attendance at Meeting
Tom Ashton, American Manufacturing Company
Tim Crissman, On-Site Water Protection Branch
Ishwar Devkota, On-Site Water Protection Branch
Mike Hoover, NCSU
David Lentz, Infiltrator Systems, Inc
Layton Long, Environmental Health Section
Ted Lyon, On-Site Water Protection Branch
Sean McGuigan, Presby Environmental
Kent Taylor, Clearstream Systems, Inc
Tim Wood, Infiltrator Systems, Inc

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

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