Present at the meeting:
Tom Konsler, Chairman
Tim Bannister
Cory Brantley
Everett Coates
Wayne Jones
David Lindbo
Jim McSwain
Shankar Mistry

The minutes from the December 2, 2008, meeting were approved.

New Business
Biotech: Evaluation of Alternative Protocol (Tadhg Linehan and Mike Hoover)
- Evaluation of European National data collected for use with their Controlled Demonstration Application
- Data collection protocol was per the European National Standard
- Committee voted to recommend accepting the European National data as a substitute for Standard 40 NSF data for the Controlled Demonstration Application for Biotech
- Subcommittee for Controlled Demonstration Application is Everett Coates, Shankar Mistry, Jim McSwain, David Lindbo, and Tom Konsler
- Project Manager – Bob Uebler

Infiltrator: Modifications to Innovative Approval (Carl Thompson)
- The company is proposing changes to their chamber
- Subcommittee is Wayne Jones, Cory Brantley, and Toney Jacobs
- Project Manager – Steven Berkowitz and Bob Uebler

BioKube: Controlled Demonstration Application (Joe Walsh)
- Committee is requesting a unit to be brought to North Carolina for them to examine prior to approval of unit
- Questions regarding the location of the electrical components with respect to overflowing of the unit
- Questions regarding overflowing of the unit and the amount of emergency storage
- Documentation must be provided that the model proposed for approval in the Controlled Demonstration application is equivalent to what was previously tested by the European Union using the European National Standard and does not require more testing by the European Union to confirm that the model can meet the European National Standard
- Subcommittee is Tim Bannister, Jim McSwain, Everett Coates, Shankar Mistry, and Tom Konsler
- Project Manager – Ishwar Devkota and Barbara Grimes

Status of I&E Applications
American Manufacturing – just about finalized, have received comments from the Section, subcommittee will be meeting today, should be ready for February
Clearstream – working on a draft approval and will be having a subcommittee meeting in the near future
Aquaworx drip irrigation – waiting for information from company
Hoot Drip Irrigation – waiting for the American Drip Approval to come before the full Committee
Aquaworx Pressure Bell – having a subcommittee meeting today

Announcements

The next Committee meeting will be February 3, 2009, starting at 10 am, at 2728 Capital Blvd, Rm 1A-224

Non-Committee Members in Attendance at Meeting
Tom Ashton, American Manufacturing
Steven Berkowitz, On-Site Water Protection Section
Robert Crissman, Bord na Mona
Ishwar Devkota, On-Site Water Protection Section
Mike Fugate, Geoflow, Inc
Mike Hoover, NCSU
Doug Lassiter, NCSTA
Dave Lentz, Infiltrator Systems, Inc
Kate Linehan, Biotech
Tadhg Linehan, Biotech
Ted Lyon, On-Site Water Protection Section
Ben Murphy, Biotech
Donna Murphy, Biotech
Kevin Murphy, Biotech
Sushama Pradhan, NCSU
Carl Thompson, Infiltrator Systems, Inc
Eric Valentine, American Manufacturing
Joe Walsh, ASHTECS
Lorna Withrow, On-Site Water Protection Section
Tim Wood, Infiltrator Systems, Inc
William Woodward, Ring Industrial

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

These minutes were adopted by the Committee February 3, 2009.