Present at the meeting:
Tom Konsler, Chairman
Tim Bannister
Cory Brantley
Everett Coates
Toney Jacobs
David Lindbo
Shankar Mistry

The minutes from the January 6, 2009, meeting were approved.

Old Business
American Manufacturing: Modifications to Innovative Approval (Eric Valentine)
- Table was added as Appendix A to summarize soil and site conditions
- Committee voted to recommend the modifications to the Innovative Approval, with Cory Brantley abstaining from voting

Infiltrator: Innovative Application (Tim Wood and Carl Garrison)
- Two issues discussed last time were removable controller and National Electric Code question
- Company will provide counties with controllers (at least two), if county has active maintenance program, could provide them with more controllers
- Committee voted to recommend the Innovative Approval

Clearstream Wastewater Systems, Inc: Controlled Demonstration Approval (Wayne Peyton)
- Committee voted to recommend the Controlled Demonstration Approval, with Cory Brantley abstaining from voting

New Business
Biotech: Controlled Demonstration Application (Tadhg Linehan and Mike Hoover)
- Presented a modified Controlled Demonstration Approval that reflected changes from the Subcommittee meeting
- Committee voted to recommend the Controlled Demonstration Approval with the following modifications to the approval, with Cory Brantley abstaining from voting
  o The proposed bed system (similar to Type A in peat systems) is removed
  o Remote monitoring with automatic notification of the ORC for alarm status will be required for all systems
  o Removal of BOD₅ from parameters to be tested for in effluent
  o Removal of CBOD₅ from parameters to be tested for in influent

Status of I&E Applications
Aquaworx drip irrigation – waiting for information from company
Hoot Drip Irrigation – waiting additional information and for the American Drip Approval to come before the full Committee
ADS
Changes in the dimensions have occurred in some of their molds. The company is asking to have the modified molds included in the Innovative Approval and Accepted Approval. Committee concurred with Section’s findings of no objection to the addition of mold #1 to the Innovative Approval and mold #3 to the Accepted Approval.
Clearstream – Committee voted to recommend the Controlled Demonstration approval for drip with the edits proposed by the Section and a five day window for review by the Committee, with Cory Brantley abstaining from voting

Announcements

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

Non-Committee Members in Attendance at Meeting
Tom Ashton, American Manufacturing
Dick Bachelder, ADS/Hancor
Steve Barry, AQWA
Steven Berkowitz, On-Site Water Protection Section
Ben Berteau, Ring Industrial
Bobby Carlisle, Clearstream Wastewater
Casey Clugston, Jamae & Associates
Tim Crissman, On-Site Water Protection Section
Ishwar Devkota, On-Site Water Protection Section
Suzanne Dill
Mike Dunn, Hoots Systems
Carl Garrison, Aquaworx
Barbara Grimes, On-Site Water Protection Section
Mike Hoover, NCSU
Tim Johnson, T&J Panel
Chris Keiger, Bord Na Mona
Doug Lassiter, EZ Set
Kate Linehan, Biotech
Tadgh Linehan, Biotech
Ted Lyon, On-Site Water Protection Section
Ben Murphy, Biotech
Kevin Murphy, Biotech
Wayne Peyton, Clearstream Wastewater
Sushama Pradhan, NCSU
Mike Stidham, EZ Set Company
Kent Taylor, Clearstream Wastewater
Bob Uebler, On-Site Water Protection Section
Eric Valentine, American Manufacturing
John Williams, Land Management Group
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 April 7, 2009.