Present at the meeting:
Tom Konsler, Chairman
Tim Bannister
Everett Coates
Toney Jacobs
Wayne Jones
Jim McSwain

The meeting notes from the January 8, 2008, meeting were approved.

New Business
Zoeller Pump Company: Fusion Controlled Demonstration Approval (Wes Combs)
- Dissolved oxygen content in anaerobic chamber
- Project Manager – Lorna Withrow and Bob Uebler
- Subcommittee is Wayne Jones, Jim McSwain, and Shankar Mistry

Old Business
ADS: Modifications to Innovative Approval (Dick Bachelder)
- Company wanted to follow up with issues discussed in January’s full committee meeting
- An end cap that hooked on to the side coupler was brought in to show how the two pieces attach
- The H-10 load test results for the side coupler were provided
- Information on the material specifications and verification and product QA/QC were provided
- A comparison of the sidewall area between the two chambers was provided

Updates
Fuji Clean – at subcommittee
Flow Tech – at subcommittee
EZ Flow deep installation – subcommittee/waiting for information from company
Clearstream – at subcommittee
FAST – at subcommittee/waiting for information from company
Aquaworx drip irrigation – at subcommittee/waiting for information from company

Announcements
The next Committee meeting will be March 4, 2008, starting at 10 am, at 2728 Capital Blvd, Rm 1A-2224

The Committee meetings scheduled for March 4, 2008, April 2, 2008, and May 6, 2008, were cancelled and the next Committee meeting is scheduled for June 3, 2008, starting at 10 am, at 2728 Capital Blvd, Rm 1A-201

Non-Committee Members in Attendance at Meeting
Tom Ashton, American Manufacturing
Steven Berkowitz, On-Site Water Protection Section
Victor D’Amato, Arcadis
Dick Bachelder, ADS/Hancor, Inc
Wes Combs, Zoeller Pump Company
Kevin Demers, Infiltrator Systems
Ishwar Devkota, On-Site Water Protection Section
Barbara Grimes, On-Site Water Protection Section
Mike Hoover, NCSU
Robert Huguley, Confederate Sales
Brooks Kaplan, BB Hobbs
Chris Keiger, Bord na Mona
Ted Lyon, On-Site Water Protection Section
Jason Rhea, Aquaworx/ISI
Lee Starks, ADS/Hancor, Inc
George Sweet, NC Commission for Public Health
Bob Uebler, On-Site Water Protection Section

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

These minutes were adopted by the Committee June 3, 2008.