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

Old Business
Premier Tech (Michel Lemieux)
- Jim McSwain brought a mock-up of the H-3 tank for the committee members to take a look at and evaluate pump removal, float adjustment, and other O&M issues
- Discussed notes from the subcommittee meeting on February 13
- A high grade of stainless steel, 316 grade, should be used so that bolts will not degrade in the corrosive environment over time
- Concerns about the range of motion for the floats
- Company will provide additional information to the subcommittee for their review

Norweco (Randall Nelson)
- Went over the comments from Steven’s e-mail in December and how each was addressed
- Effluent sampling protocol and O&M requirements will all be handled in O&M manual
- Committee voted to recommend approval of the Norweco Controlled Demonstration Approval

New Business
Geoflow
- A brief summary of the field site visit on February 27 was given
- Four sites were visited
- Steven Berkowitz took flushing and dosing information at each site but has not yet had time to run the calculations
- Two of the four systems were performing very well
- The screen filter at one site was getting significantly clogged
- Also went over the proposed changes in the approval
- The frequency of the O&M visits should be clarified better in the approval
- Subcommittee will try to have a phone conference to discuss Steven’s final data results before next meeting in April

Ring (Jeff Karl and Ben Berteau)
- Asking for a modification to their approval for deep installations
- Company should present information on the void space in their system compared to a gravel system at the deeper installations
- At this time, the application is incomplete
- After a complete application has been submitted, a subcommittee will be assigned

Status of I&E Applications
Waterloo Biofilter
- Project manager needs to get information from subcommittee regarding company’s latest submittal

Amphidrome
- Subcommittee held a meeting with company, company submitted additional information in response to meeting to subcommittee a few days ago

Announcements

The next Committee meeting will be April 3, 2007, starting at 10 am, at 2728 Capital Blvd, Rm 1D-240

The Committee meeting for April 3, 2007, was cancelled and the next Committee meeting is scheduled for May 8, 2007, starting at 10 am, at 2728 Capital Blvd, Rm 1A-224

Non-Committee Members in Attendance at Meeting
Tom Ashton, American Manufacturing
Steve Barry, AQWA
Steven Berkowitz, On-Site Water Protection Section
Ben Bertea, Ring
Victor D’Amato, Arcadis
Keith Dobie, F R Mahony
Bill Fenner, Enviro-Tech
Jeffrey Karl, Ring
Doug Lassiter, E-Z Set Company
Michel Lemieux, Premier Tech
Mike McCully, Attorney for Premier Tech
Jim McSwain, Premier Tech
Randall Nelson, Carolina Aerobic Systems
Rob Roberts, Ring
Mike Stedman, E-Z Set Company
Bruce Withrow, Brunswick County Health Dept
Tim Wood, Infiltrator Systems, Inc

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

These minutes were adopted by the Committee May 8, 2007.