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

The minutes from the November 4, 2008, meeting were approved.

Old Business
Hoot Systems, Inc: Controlled Demonstration Approval (Ron Suchecki)
- Company asked to add vacuum testing of the tanks as another option besides water testing
- A sentence will be added to the approval regarding the use of separate and integral pump tanks
- Committee voted to recommend approval of the Hoot Systems Controlled Demonstration Approval with the addition of vacuum testing to Section E.5 and the addition of a statement regarding integral and separate pump tanks to Section D, with Cory Brantley abstaining from voting

New Business
ADS: Modifications to Innovative Approval (Dick Bachelder)
- The Section has not finished the structural review for the ARC 36 High Capacity
- Proposing side port couplers for the ARC 24 and the ARC 36 High Capacity
- Committee voted to recommend approval of the ARC 24 side port coupler and the ARC 36 High Capacity side port coupler, contingent upon review and approval from the Section Staff that all structural issues have been addressed for the ARC 36 High Capacity chamber

Infiltrator Systems, Inc: Innovative Approval for Pressure Bell (Tim Wood and Carl Garrison)
- Subcommittee is Tim Bannister, David Lindbo, and Tom Konsler
- Project Manager - Lorna Withrow

Status of I&E Applications
Flows Tech – waiting for information from company
Clearstream – have received information from the company
Aquaworx drip irrigation – waiting for information from company

Announcements
The next Committee meeting will be January 6, 2009, starting at 10 am, at 2728 Capital Blvd, Rm 1A-224

Non-Committee Members in Attendance at Meeting
Russ Ayers, Moore On-Site
Dick Bachelder, ADS/Hancor
Steven Berkowitz, On-Site Water Protection Section
Ishwar Devkota, On-Site Water Protection Section
Minutes taken by Tricia Angoli, On-Site Water Protection Section

These minutes were adopted by the Committee January 6, 2009.