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

The meeting notes from the November 6, 2007 meeting were approved.

New Business
Clearstream Wastewater Systems, Inc: Innovative Approval (Wayne Peyton)
- Tubing used is Geoflow tubing
- The system is designed for continuous forward flushing
- Questions about how much water is returned to the front of the system
- Vegetative cover in approval needs to be revised to specify appropriate cover
- Data on the systems installed in North Carolina needs to be provided
- Project Manager – Steven Berkowitz
- Subcommittee is Tim Bannister, Cory Brantley, Toney Jacobs, David Lindbo

Off-Site Systems: Innovative Approval (Heath Ward)
- Project Manager – Tricia Angoli
- Subcommittee is Tim Bannister, Everett Coates, Toney Jacobs, Wayne Jones, David Lindbo
- Tim Crissman and Kevin Neal will also participate in subcommittee meetings

Announcements

The next Committee meeting will be January 8, 2008, starting at 10 am, at 2728 Capital Blvd, Rm 1A-2224

Non-Committee Members in Attendance at Meeting
Tom Ashton, American Manufacturing
Steven Berkowitz, On-Site Water Protection Section
Steve Branz, Bord na Mona
Bob Carlile, Carlile & Associates
Tim Crissman, On-Site Water Protection Section
Victor D’Amato, Arcadis
Ishwar Devkota, On-Site Water Protection Section
Bill Fenner, CES
Scott Greene, Guilford County Health Dept
Walt Haven, On-Site Water Protection Section
Doug Lassiter, EZ Set Company
Dave Lentz, Aquaworx/ISI
Ted Lyon, On-Site Water Protection Section
Kevin Neal, On-Site Water Protection Section
Wayne Peyton, Clearstream
Rob Roberts, Ring Industrial
Randy Schawel, AquaTerra Group
Brian Scott, Land Management Group
Mike Stidham, E-Z Set Company
Tim Wood, Aquaworx/ISI
Bob Uebler, On-Site Water Protection Section
Heath Ward, Guilford County Health Dept

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

These minutes were adopted by the Committee January 8, 2008.