

## **CROSS CONNECTION ADVISORY BOARD MINUTES**

### **24th Public Meeting**

**Wednesday May 16, 2012**

**10:00 am**

**Portland State Office Building**

**800 NE Oregon**

**Portland OR 97232**

**971-673-1220 Michael Perry**

#### **Board Members in Attendance**

1. Michael Briesemeister - Eugene Water & Electric Board - (Certified Instructors)
2. Ray Johnson - City of The Dalles - (Water Suppliers)
3. Ron Murray (Oregon Licensed Plumbers)
4. Rebecca Ternan - Wilkins - (Assembly Manufacturers & Authorized Representatives)

#### **Board Members Represented By Alternates**

1. Kate Mattimore for Mary Howell
2. Erika Murphy for Ed Yancoskie
3. Marty Snow for Loren Anderson

#### **Board Members Not in Attendance**

1. Loren Anderson - Clackamas Community College (Backflow Assembly Testers)
2. Mary Howell - Backflow Management Inc. - (Cross Connection Specialists)
3. Ed Yancoskie - City of Hillsboro - (Oregon Plumbing Inspectors)
4. Vacant (Engineers)
5. Vacant (General Public)

#### **Other Attendees & Staff**

- Brian Clancy - Avion Water Company
- Jill Hoyenga – EWEB
- Josh Lyora - City of Redmond
- Dave McDonnell - Portland Water Bureau
- Mary Safranek - Avion Water Company
- Steven West
- J. Michael Perry – Oregon's CC/BP Coordinator

#### **1. Call to Order / Welcome**

Chair Rebecca Ternan called the meeting to order at 10:00 am. She welcomed all attendees.

## 2. Introductions - Board members and Attendees

The Board and other attendees introduced themselves. The Chair noted that there were seven Board members or Designated Alternates present and that constitutes a quorum.

## 3. Additions to the Agenda

Three people from Central Oregon wish to discuss gauge calibrations,

## 4. Approval of Previous Minutes

The April 11<sup>th</sup> Special Meeting minutes were approved as written.

## 5. DHS Reports

### (1.) Board Members and Alternates:

- a. Loren Anderson has Marty Snow
- b. Mike Briesemeister has Jill Hoyenga
- c. Mary Howell has Kate Mattimore
- d. Ray Johnson has Derrick Yates
- e. Ed Yancoskie has Erika Murphy

### (2.) Annual Summary Reports 2011

- a. We have 223 Annual Summary Reports from large systems ( $\geq 300$ ). There are 243 Large Systems. This is 92%.
- b. We have 416 Annual Summary Reports from small systems. There are 631 small systems. This is 66%.

### (3.) Annual Fee Invoice 2012

As of May 14, 2012

System Size	Number of Systems	Invoices Paid	Fee	Totals 5-14-2012
15 – 99 Connections	447	371	\$30.00	\$11,130.00
		45	45.00	2,025.00
100 – 999	273	252	75.00	18,900.00
		12	112.50	1,350.00
1,000 – 9,999	105	104	200.00	20,800.00
		1	300.00	300.00
10,000 or more	22	22	350.00	7,700.00
				62,205.00

If paid on time it would have been \$62,585.00. We will collect more.

### (4.) Testers & Specialists

(As of 5-12-2012)

	May 2012	Feb 2012	Nov 2011	Aug 2011	May 2011
Tester	1,023	972	923	838	1,125
Specialist	352	339	330	316	353
Combination	144	140	135	135	161
Totals	1,519	1,451	1,388	1,289	1,638

### (5.) Plumbing Board Meeting

The last meeting was April 19, 2012 and the next one is June 21, 2012. Because of costs, I have and will be attending by phone conference.

## 6. Old Business

The Board continued its ongoing discussion of evaluating the two procedures for device listing from ASSE and the Foundation. All board members were given the opportunity to state their position. The Board voted 4 to 3 that the two procedures were not equivalent.

Voting against equivalence were:

- (1.) Mike Breisemeister
- (2.) Ray Johnson
- (3.) Erika Murphy for Ed Yancoskie
- (4.) Marty Snow for Loren Anderson

Voting that the two were equivalent were:

- (1.) Ron Murray
- (2.) Rebecca Ternan
- (3.) Kate Mattimore for Mary Howell

The Board asked Ray Johnson to present their finding to the Drinking Water Advisory Committee at their next meeting on July 18, 2012.

## 7. New Business

Gauge Calibrations

Brian Clancy and Mary Safranek of Avion Water Company and Josh Lyora of the City of Redmond attended this meeting. They asked the Board to address the problems of gauge calibration. The first thing they wanted was to know the procedure for becoming an Oregon Certified Calibrator. They wanted to have more people across the state able to calibrate.

The 10<sup>th</sup> edition has a new method for calibration. It is a "super gauge" for want of a better term. Does Oregon want to stay with the existing water column method or go to the new device? What is the cost? Do we defeat the request of having more gauge calibrators by demanding this new technology? Some water systems want to test their own gauges. Is this a conflict of interest?

The Board will continue this discussion at the August meeting.

## 8. Correspondence

None

## 9. Public Comment

None

## 10. Adjournment

The meeting was adjourned at 11:45 am.

## Future Meeting Dates:

- August 15, 2012 (Wednesday) Portland State Office Building Rm 612 10:00 am
- November 14, 2012 (Wednesday) Portland State Office Building Rm 612 10:00 am
- February 13, 2013 (Wednesday) Portland State Office Building Rm 618 10:00 am