CROSS CONNECTION ADVISORY BOARD MINUTES
Fifteenth Public Meeting
Wednesday November 18, 2009
10:30 am  Room 710
Portland State Office Building
800 NE Oregon
Portland OR 97232
971-673-1220  Michael Perry

Board Members in Attendance
1. Chair Ray Johnson - City of The Dalles - (Water Suppliers)
2. Monica Anderson, PE, LEED - Balzhiser & Hubbard Engineers - (Engineers)
3. Elmer Ostling - (Backflow Assembly Testers)

By Alternates
5. Mary Howell's Alternate Kate Mattimore - BMI - Specialists
6. Steven West's Alternate Michael Briesemeister - EWEB - (Certified Instructors)

Board Members Not in Attendance
1. Joe McNelly - City of Hillsboro - Oregon Plumbing Inspectors
2. Ronald Robertson - Union Local 290 - (Oregon Licensed Plumbers)
3. Vacant - (General Public)

Other Attendees & Staff
* Michael Briesemeister - EWEB - see above
* Kate Mattimore - Backflow Management Inc. - see above
* Arlo Langford - City of the Dalles
* Dave McDonnell - City of Portland
* J. Michael Perry - CC/BP Coordinator

1. Call to Order / Welcome
Chair Ray Johnson called the meeting to order at 10:30 am. He welcomed all attendees.

2. Introductions - Board members and Attendees
The Board and other attendees introduced themselves. The Chair noted that there were six Board members present and that constitutes a quorum.

3. Additions to the Agenda
There were no additions.

4. Approval of Previous Minutes
The minutes for #13 May 19, 2009 still need to be approved.
The minutes for #14 August 26, 2009 still need to be approved.
5. DHS Reports

(1.) **Thanks** to Backflow Management Inc. for hosting the last meeting.

(2.) **Annual Summary Reports for 2008**
   a. All small systems are now entered thanks to Marsha Fox.
      [1.] Reported assemblies are up 23,000.
      [2.] Tests were up 18,000. That is 1%.
      [3.] Failures were up 0.5%, that is 3.5% initial failures.

(3.) **Testers and Specialists**
   Testers Only  901
   Specialists Only  311
   Combinations  137
   1,349 Total individuals versus 1,588 at the end of 2007/2009 period

(4.) **Alternates**
   Three Board Members have designated Alternates:
      [1.] Steve West's Alternate is Mike Briesemeister.
      [2.] Joe McNelly's Alternate is Ed Yancoskie.
      [3.] Mary Howell's Alternate is Kate Mattimore.

(5.) **Plumbing Board**
   There were three new members introduced. There was another long discussion of Studor v. State of Oregon which we also previously discussed.

(6.) **Landscape Contractors Board**
   The Board was reminded of the LCB's position that while testing a backflow device or assembly, the landscape contractors are not performing work covered by their normal scope of work and therefore they are not covered by insurance and their customers may not appeal to the LCB for damages. They are covered while installing or repairing. Does the board feel we should go to only CCB? More discussion is necessary.

(7.) **CCAB Term Completions**
   [1.] Joe McNelly is thinking it over.
   [2.] Elmer Ostling will decide and let Mike know.
   [3.] Ronald Robertson needs to be able to attend more meetings.

(8.) Michael wanted to know if there were suggestions to possible changes for the 2009 Annual Summary Report. There were none.

(9.) Michael discussed some **computer issues**. The new version of SDWIS is up and running with few problems now. The current OAR's have been approved and the Drinking Water Program has started another update. He reported on the new Arsenic Test for individual wells along with the existing Coliform and Nitrate tests. He also discussed individual metering to detect drinking water leaks.

(10.) **Retirees**
   The Unit Manager for Protection / Planning / and Certification, Ronald Hall, is retiring the end of November after 35 years service. A replacement has not been selected. There are more folks approaching retirement.

(11.) **H1N1**
   Michael Reported on the Environmental Public Health's involvement in manning the Health Division Agency Operation Center and limited manpower. Hopefully there
will not be a large outbreak in the spring. All the DWP employees have taken two FEMA courses, should their additional help be required again.

(12.) Michael discussed the change to come to the Department of Human Services. The current Department of Human Service will be split into two departments. The Drinking Water Program, as part of Environmental Public Health, will be part of the new Oregon Health Authority. The two departments have been directed to work together to serve the many clients that they have in common. They have begun the process and Michael will keep you up to date. With possible refinements from the 2010 legislative session and with national health programs possible, there will be many future changes.

6. Old Business
   There was more discussion about DWP's approval process.

7. New Business
   None

8. Correspondence
   None

9. Public Comment
   None

10. Adjournment
    The meeting was adjourned at 11:55 am.

Future Meeting Dates:
February 17, 2010 (Wednesday) Portland State Office Building Rm 612 10:00 am
May 19, 2010 (Wednesday) Portland State Office Building Rm 612 10:00 am
August 18, 2010 (Wednesday) Portland State Office Building Rm 612 10:00 am
November 17, 2010 (Wednesday) Portland State Office Building Rm 612 10:00 am