CROSS CONNECTION ADVISORY BOARD MINUTES

Special Meeting
23rd Public Meeting

Wednesday April 11, 2012
10:00 am
Portland State Office Building
800 NE Oregon Street
Portland OR 97232
971-673-1220 Michael Perry

Board Members in Attendance
1. Michael Briesemeister - Eugene Water & Electric Board - (Certified Instructors)
2. Mary Howell - Backflow Management Inc. - (Cross Connection Specialists)
3. Ray Johnson - City of The Dalles - (Water Suppliers)
4. Ron Murray - (Oregon Licensed Plumbers)
5. *Rebecca Ternan - Wilkins - (Assembly Manufacturers & Authorized Representatives)
6. Ed Yancoskie - City of Hillsboro - (Oregon Plumbing Inspectors)

Board Members Represented By Alternates
None

Board Members Not in Attendance
1. Loren Anderson - Clackamas Community College (Backflow Assembly Testers)
2. Vacant - (Engineers)
3. Vacant - (General Public)

Other Attendees & Staff
* Damon Bailey – Clackamas River Water
* Donald Kool - ASSE
* Kate Mattimore - Backflow Management Inc.
* Derrick Yates – City of Fairview
* Garrett Yates – Backflow Management Inc
* J. Michael Perry - 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 six Board members present and that constitutes a quorum.

3. **ASSE Request to be used in addition to the Foundation for Cross-Connection and Hydraulic Research for a list of approved Devices and Assemblies.**
   A. Initially a vote was taken to determine an initial position on this question. The initial vote was 4 rejecting the ASSE request to 2 for it. Voting for the request were Mary Howell and Ron Murray. Voting against it were Michael Briesemeister, Ray Johnson, Rebecca Ternan and Ed Yancoskie.
   B. A lengthy discussion followed with Board members explaining their position and problems.
   C. A final vote was taken. It was a tie with 3 for the request and 3 against. Voting for the request were Mary Howell, Ron Murray and Rebecca Ternan. Voting against it were Michael Briesemeister, Ray Johnson and Ed Yancoskie.
   D. The recommendation to the Drinking Water Advisory Committee was postponed until after the May meeting where there may be a vote to break the tie.

   ❖ Michael Perry requests that Board members submit a brief paragraph detailing their position for or against the ASSE request. It is felt that everyone has a better memory of their position and the main reasons behind them.

4. **Adjournment**
   The meeting was adjourned at 11:55 am.

**Future Meeting Dates:**
- May 16, 2012 (Wednesday) Portland State Office Building Rm 612 10:00 am
- 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