

CROSS CONNECTION ADVISORY BOARD MINUTES

27th Public Meeting

Wednesday February 20, 2013

10:00 am

Portland State Office Building

800 NE Oregon St

Portland OR 97232

971-673-1220 Michael Perry

Board Members in Attendance

1. Loren Anderson - Clackamas Community College (Backflow Assembly Testers)
2. Michael Briesemeister - Eugene Water & Electric Board - (Certified Instructors)
3. Ray Johnson - City of The Dalles - (Water Suppliers)
4. Ed Yancoskie - City of Hillsboro - (Oregon Plumbing Inspectors)

Board Members Represented By Alternates

1. Kate Mattimore for Mary Howell

Board Members Not in Attendance

1. Mary Howell - Backflow Management Inc. - (Cross Connection Specialists)
2. Ron Murray (Oregon Licensed Plumbers)
3. Rebecca Ternan - Wilkins - (Assembly Manufacturers & Authorized Representatives)
4. Vacant (Engineers)
5. Vacant (General Public)

Other Attendees & Staff

- * G. F. (Jed) Scheuermann – IAPMO Field Manager Region 12
- * Marty Snow - City of Corvallis
- * Derrick Yates - City of Fairview and Backflow Management Inc
- * J. Michael Perry - CC/BP Coordinator

1. Call to Order / Welcome

Chair Ed Yancoskie called the meeting to order at 10:00 am. He welcomed all attendees.

2. Introductions - Board members and Attendees

The Board and other attendees introduced themselves. The Chair noted that there were five Board members present and that constitutes a quorum.

3. Additions to the Agenda

There were no additions.

4. Approval of Previous Minutes

The November 19, 2008 minutes were approved as written.

5. DHS Reports

- (1.) Board Members & Alternates
- (2.) Who we are now & number of employees
- (3.) Annual Fee Invoice
- (4.) Annual Summary Reports for 2012
- (5.) Tester, Specialists & Combinations
- (6.) SDWIS – new version
- (7.) Gauge Calibrations
- (8.) Plumbing Board
- (9.) Legislature
- (10.) Sell “Approved List” thru training facilities, PNWS-AWWA and others
- (11.) Data on back of the Agenda
- (12.) Training facilities put current Tester certification number on recert diploma

6. Old Business

7. New Business

8. Correspondence

9. Public Comment

10. Adjournment

FUTURE MEETINGS:

- February 13, 2013 (Wednesday) Portland State Office Building Rm 618 10:00 am
- May 15, 2013 (Wednesday) Portland State Office Building; Room 615; 10:00 am
- August 21, 2013 (Wednesday)
- November 20, 2013 (Wednesday)