

Committee Meeting Minutes

TRSM – Tanks, Reservoirs, & Structures Maintenance Committee Operations and Maintenance Division CA-NV Section AWWA

Minutes of Meeting held: Monday, September 30, 2013, 1:00pm
Hyatt Regency, Sacramento, CA

In Attendance:

Pat Sweeney (Chair)
Paul Trautmann (Vice Chair)
Joanna Rembis (Secretary)
Attending Members (See attached sign-in sheet)

Next Meeting: March 24, 2014
Disneyland Hotel, Anaheim, CA

Administrative

Pat Sweeney called the meeting to order at 1:00pm.

The meeting agenda was handed out and introductions were completed.

A sign-in sheet and committee roster was distributed. Committee members were asked to review the roster and verify information was correct or provide update information. The rules for being a committee member were reviewed: anyone that has attended two consecutive committee meetings becomes a member of the committee, and anyone that does not attend two consecutive committee meetings is removed from membership.

The minutes from the Spring 2013 Conference committee meeting in Las Vegas, NV were reviewed and approved.

Reviewed the Thursday morning Conference program that will take place in Regency D room.

Change of Committee

The sub-committee chaired by Larry Wombles was unable to meet prior to the fall conference but plans to meet before the Spring conference to put together a survey of questions to collect topics that can be discussed at the Spring committee meeting to prepare the papers for the Fall 2014 Conference.

Message from the Division

The Cal Nevada Section is asking all committee's to come up with a strategic plan for each committee. The plan shall include the committee's vision, goals, and plan of action in achieving the goals.

Status Reports

The following topics had no new information to be relayed to the committee. AWWA D100, AWWA D102, AWWA D103, AWWA D104, AWWA D110, AWWA C652, ACI 350, NSF 61.

Eric Magee, DN Tanks is working on putting together a new standard for AWWA will cover Regular Reinforced Concrete Tanks. The table of contents has been drafted and several sub-committees have been formed.

There is talk that AWWA will be reinventing the D101 Standard headed by Steven Meyer. The Standard will covers various types of tanks such as redwood, fiberglass, steel, bolted and concrete. The Standard will also covering the inspection standards for diving water tanks.

Future Presentations

A full day of abstracts has been submitted therefore the Committee will request for a full day of time slots. The committee agreed that the topics submitted were diversified and should be all presented together. Any additional topics that would like to be considered must be submitted by October 25. The theme of the Spring Conference is 40 Years of the Safe Drinking Water Act". The topics or abstracts submitted to date were as follows:

- 1 – Leslie Scott, Paso Robles Tank, Inc. - The paper would be "Welded Steel – Roof Options"
- 2 – Rich Horn, CBI & Leslie Scott, PRT - The paper would be "Tank Design-Total Cost of Ownership".
- 3 – Leslie Scott, PRT - The paper would be "Design Considerations for Welded Steel Tank Construction Projects".
- 4 – Kevin Gallagher, Caldwell Tanks, Inc. - The paper would be "Planning Welded Steel Tank Construction".
- 5 – Paul Trautmann, Sherwin Williams - The paper would be "Understanding Plural Component Epoxy Linings for Potable Water Storage Tanks"
- 6 – Damaris Villalobos-Galindo, San Francisco Utilities Commission - The paper would be "The challenges of and lessons learned from planning the shut-down of a major reservoir in the City of San Francisco"

7 – Chip Stien, Tank Industry Consultants - The paper would be "Tank Maintenance and Inspection"

Other Topic Ideas that were discussed at the meeting were the following:

- 1- Kevin Peacock will contact the City of Anaheim will try to coordinate a talk in regards to water related issues and services.

Election of Officers

No election occurred at this meeting.

New Business

The Division encouraged the community to take full advantage of the web page to promote the committee. The agenda and meeting minutes can be uploaded onto the web page as well as technical papers and information that can bring value to the committee. All information to be posted on the site shall go through the committee chair prior to posting.

Meeting was adjourned at 2:30 pm

Attachments:

Attendance Sign-in Sheet

Tanks, Reservoirs and Structures Maintenance Committee

ATTENDANCE RECORD

First	Last	Company	Email						Sign-In
				S	F	S	F	Member?	
				2012	2012	2013	2013		
Don	Ballantyne	Degenkolb Engineers	dballantyne@degenkolb.com	X	X			No	
Kevin	Barnes	Utility Service Company	kbarnes@utilityservice.com	X	X	X	X	Yes	
Graham	Bell	HDR	graham.bell@hdrinc.com	X	X			Yes	
James	Biggins	SR Water Dist	jamesbiggins@comcast.net					No	
Tom	Bloomer	DN Tanks	tom.bloomer@DNTanks.com	X	X			Yes	
Jeremy	Cox	City of Woodland	Jeremy.Cox@CityofWoodland.org			X		No	
Jim	Crowley	Santa Clara Valley Water District	jcrowley@valleywater.org	X				No	
Jill	Cunningham	Brown and Caldwell	jcunningham@brwncald.com					No	
Brian	Dibarnaba	Degenkolb Engineers	bdibarnaba@degenkolb.com	X				No	
H Frank	Du	San Jose Water Company	frank_du@sjwater.com	X	X	X	X	Yes	
Dale	Gonzales	California Water Service Co.	Dgonzales@calwater.com		X			No	
Gary	Hamilton	West Kern Water	gary@wkwd.org					Yes	
Krista	Harper	Harper & Associates Engr, Inc.	haetanks@aol.com		X			Yes	
Mike	Harper	DN Tanks	mike.harper@DNTanks.com					No	
Liz	Hirschhorn	Pax Water	Lhirschhorn@paxwater.com				X	Yes	
David	Liebbrandt	Murray Smith and Associates	swl@msa-ep.com	X				No	
Eric	Magee	GHD	eric.magee@GHD.com	X	X	X	X	Yes	
John	Manhard	EVMWD	Johnm@EVMWD.net			X		No	
Kevin	McDonnell	Marin MWD	Kmcdonnell@marinwater.org				X	Yes	
John	McGill	Carboline Co.	Jmcgill@carboline.com			X	X	Yes	
Drew	McIntyre	North Marin WD	DREWM@nmwd.com	X				No	
Terry	McKinney	City of Santa Cruz	tmckinney@cityofsantacruz.com	X				Yes	
Mark	Moore	DN Tanks	Mark.Moore@DNTanks.com			X		Yes	
Keith	Myers	Utility Service Company	Kmyers@utilityservices.com		X	X	X	Yes	

*** **Membership Criteria:** Membership requires attendance of two consecutive committee meetings. Conversely, members are removed if they miss two consecutive meetings.

Tanks, Reservoirs and Structures Maintenance Committee

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First	Last	Company	Email					Member?	Sign-In
				S	F	S	F		
				2012	2012	2013	2013		
Thanh	Nguyen	SJWC	Thanh_Nguyen@SJWater.com			X		No	
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Rod	Posada	Otay Water District	rodp@otaywater.gov				X	Yes	
Jack	Powell	Utility Services	jpowell@utilityservices.com				X	Np	
Joanna	Rembis	Harper & Associates Engr, Inc.	joanna@harpereng.com	X	X	X	X	Yes	
Tim	Ross	Helix Water District	Tim.Ross@helixwater.org			X		Yes	
Chuck	Sihler	Sihler & Associates	Sihler@verizon.net			X	X	No	
Pat	Sweeney	CSI Services	psweeney@csiservices.biz	X	X	X	X	Yes	
Jim	Tomasulo	Helix Water District	jim.tomasulo@helixwater.org		X			Yes	
Paul	Trautmann	Sherwin William	paul.trautmann@sherwin.com	X	X	X		Yes	
Larry	Valim	City of Sacramento						No	
Peter	Von Bucher	Carollo Engineers	PvonBucher@Carollo.com		X			No	
Jacob	Walsh	SJWC	Jacob_Walsh@SJWater.com			X	X	Yes	
Larry	Wombles	Paso Robles Tank	lwombles@A-C-E-inc.com	X	X	X	X	Yes	
Bryan	Wombles	Paso Robles Tank	Bwombles@A-C-E-inc.com			X		No	

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Tanks, Reservoirs and Structures Maintenance Committee

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Tanks, Reservoirs & Structures Committee
As of 9/24/2013

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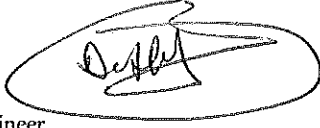
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Tanks, Reservoirs & Structures Committee
As of 9/24/2013

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