

# ***The American Society of Sanitary Engineering***

Embassy Suites Hotel Cleveland- West

Friday, April 17, 2009 8:30 AM- 11:00 AM

Meeting started at 8:30 AM

## **1. Welcome/Introductions**

**Members Present:** Ed Lyczko, Cleveland Clinic; Steve Hazzard, ASSE; William Briggs, Jr., New York Chapter; Pete Marzec, United Association; Tom Pitcherello, State of NJ, Div. of Codes & Standards; Naderi Hamid, ICC; Rand Ackroyd, Rand Engineering; John Higdon, Apollo/Conbraco; Dr. Tsan-Liang Su, Steven Institute; Chuck Lott, Precision Plumbing; Ron George, Ron George Design & Consulting Services; Jud Collins, Julyco; Charles Gross, IAPMO

**Guests Present:** Megan Bryant, ASSE; Bill Chapin, Cash Acme/Reliance; Ron Murray, Fusion Advocates; Bob Tesar, Precision Plumbing; Richard Prospal, ASSE; William Ball, WCM Industries; Norm Kummerlen; Donald Kool, Pacific Northwest Chapter; William Hall, Leonard Valve Co.; Jeremy Brown, NSF, Jack Beuschel, IPS Corp.; John Bertrand, Moen, Inc.; Terry Burger, CSA International; Carl Trendelman, Delta Faucet

## **2. Approval of Agenda**

(Motion #1)

Motion by Collins to approve the agenda. Seconded by George.

11 affirmative, 0 negative, 0 abstentions. Motion passed.

## **3. Approval of Annual Meeting Minutes**

(Motion #2)

Motion by Gross to approve the agenda. Seconded by Dr. Su.

11 affirmative, 0 negative, 0 abstentions. Motion passed.

## **4. SCB Liason- Ron George**

Chairman elected as Jim Findley. Vice Chair, George. Discussion on 1 year Field Test ensued.

## **5. Code Update- Rand Ackroyd**

## **6. Standards Update Chart- Steve Hazzard, ASSE Staff Engineer**

1006, 1007, 1009 are the oldest and need to be updated. There are currently no listings, but are listed in some codes.

Prospal: Board does not want to drop standard. Just wants to reformat standards into present format.

Lott: Why does Board want to keep standards? With the current codes revisions, we could submit code change recommendation to withdraw the standards

(Motion #3)

Motion by Lott: to recommend to the Board that ASSE withdraw standards 1006, 1007 & 1009 because there are no listings. Seconded by Higdon.

Higdon: What benefit is there to maintain standards that have no listings?

Brown: NSF does reference these standards. You should check to see if any other code bodies do.

IPC references all 3 standards.

Lyczko: Publish that we are looking for input on whether standards should be withdrawn.

Ackroyd: Have an inactive list of standards.

10 affirmative, 0 negative, 1 abstention (Ackroyd). Motion passed.

## **7. Harmonization Efforts CSA/ASME- Norm Kummerlin, Moen**

Kummerlin: There will be another meeting to address comments

Prospal: CSA is coming to International Office to discuss signing a Letter of Intent

## **8. Nomenclature Update- Ron George, Chairman**

## **9. ASSE position of supporting one national low lead standard- John Higdon**

ASSE should publically support one national low-lead standard.

(Motion #4)

Motion by Higdon to recommend to the Board that ASSE make a position statement to support one national low-lead standard.

Seconded by George.

11 affirmative, 0 negative, 0 abstentions. Motion passed.

**10. Why do some Standards have ANSI approval & some do not? – Steve Hazzard**

Proposal: Why didn't we put some of our standards into the ANSI approval process? Cost is not necessarily an issue.

Higdon: 1013, 1015, 1047 & 1048 should be one of the first to be filed with ANSI to market the 1YFT program.

(Motion #5)

Motion by Higdon to recommend to the Board that all new and revised standards be submitted for ANSI accreditation.

Seconded by Marzec.

11 affirmative, 0 negative, 0 abstentions. Motion passed.

**11. Public review comment regarding ASSE 1071 from International Safety Equipment Association- Hazzard**

(Motion #6)

Motion by Lott that Ackroyd head a Task Group (Ackroyd, Higdon, George, Hall & Hazzard) to send a response to the letter.

Second by George.

11 affirmative, 0 negative, 0 abstentions. Motion passed.

**12 ANSI request for new language for section 1.9 of Standards- Hazzard**

(Motion #7)

Motion by Higdon to adopt the ANSI-recommended language for section 1.9.2.2.

Second by Lott.

11 affirmative, 0 negative, 0 abstentions. Motion passed.

**13. Old Business**

**14. New Business**

George created a PowerPoint presentation on Legionella outbreaks and will send to ASSE for publication on their website.

(Motion #8)

Motion by Lott to adjourn.

Second by Collins.

11 affirmative, 0 negative, 0 abstentions. Motion passed.

Meeting adjourned at 11:00 AM.