



MEETING MINUTES
October 16, 2007

Attendees:

Alex Christensen	Black & Veatch	ChristensenAS@bv.com
Bonifacio (Jojo) Duenas	DSRSD	duenas@dsrsd.com
Bonneau Dickson	Bonneau Dickson	dickson.bonneau@gmail.com
Cara Ingebrigtsen	Brown & Caldwell	cingebrigtsen@brwncald.com
Carmen Lee	SRCSD	leeca@saccounty.net
Cindy Preuss	Harris & Associates	cpreuss@harris-assoc.com
Colin Dudley	Brown & Caldwell	cdudley@brwncald.com
Dave Ward	City of Santa Rosa	DWard@ci.santa-rosa.ca.us
Denys Servin	Sac County	servind@saccounty.net
Dillon Miele	Sac County	mieled@saccounty.net
Holly Kennedy	HDR One Company	holly.kennedy@hdrinc.com
Jennifer Glynn	RMC	jglynn@rmcwater.com
Jennifer Shore	HDR One Company	jennifer.shore@hdrinc.com
Jimmy Dang	Kennedy/Jenks	JimmyDang@KennedyJenks.com
Jonathan Lee	WVSD	jlee@westvalleysan.org
Jonathan Marshall	RBF	JMARSHALL@rbf.com
Katie Nham	Sac County	nhamk@saccounty.net
Kurt Vincelette	R&B Company/Cal Fusion	kvincelette@rbcompany.com
Manny Rodriguez	Harris & Associates	mrodriguez@harris-assoc.com
Nga Nguyen	Sac County	nguyenn@saccounty.net
Rick Santarini	City of Santa Rosa	RSantarini@ci.santa-rosa.ca.us
Rob Craw	Underground Solutions	rcraw@undergroundsolutions.com
Rudy Portugal	DSRSD	rportugal@dsrsd.com
Russ Eberwein	Harris & Associates	reberwein@harris-assoc.com
Sandie DeMedeiros	CDM	DeMedeirosSL@cdm.com
Sasha Mestetsky	CCCSD	SMESTETS@centralsan.dst.ca.us
Stan Shogren	K/J	StanShogren@KennedyJenks.com
Teame Haddis	Sac County	haddist@saccounty.net
Veena Gorige	DSRSD	gorige@dsrsd.com

Presentation: *Hydrants, Valves, Pipe, and Fittings*, by Eric Benson of Clow Valve and Dan Todd of Tyler / Union Company.

Eric and Dan brought visual aids to supplement their presentation. Eric described the two types of hydrants (wet- and dry-barrel), and introduced a new industrial, high pressure hydrant boasting 10,000 gpm. Eric also described the resilient wedge to stop corrosion on gate valves. Dan introduced MJ Lok mechanical joint restraints. More information on products and services for both companies may be found on their websites or through contacting Eric or Dan directly.

Handout materials to attendees included:
Tyler/Union Utilities minicatalog 25th Ed. 2/2007
Pipe Economy by McWane, Inc., 2000
MJ Field Lok brochure
Clow Wet Barrel Fire Hydrants brochure
Clow Clean Track Technology brochure
Clow Series 980 & 985 Fire Hydrant brochure
Clow Resilient Wedge Valve 2" through 12" brochure

A big thank you to Eric and Dan for this presentation!

General:

Acceptance of Abstracts for PUG Seminar: Ten abstracts were submitted and seven selected for the 2008 PUG Seminar. Notice to all authors has been sent.

2008 Seminar Info: H's Lordships has been reserved for the February 21, 2008 seminar.

Surprise Raffle: Even the Executive Committee didn't know about this one! Jonathan Lee raffled off two tickets to the 49ers game on October 28. Jojo Duenas from DSRSD was the lucky winner of the surprise raffle. Congratulations, Jojo!

Bylaws Legal Review: We received a proposal from Hopkins & Carley to provide legal review services for our PUG Bylaws and Articles of Incorporation. Jonathan will execute the contract if acceptable and coordinate with them during their review.

Web Re-Design Status: The Executive Committee has been tasked with researching websites from other industry-related companies/organizations to determine what features we'd like to have for the new PUG website. Cindy will compile feedback and set up meeting with a web design specialist at Harris to further direct our focus on soliciting proposals to do the redesign. Any ideas of our members on flash or function may be directed to Cindy.

Current Financial Report: Sasha Mestetsky was unable to attend this meeting. Jonathan reported we're in good shape at around \$51,000.

Upcoming Meeting Change: We need to reschedule our watermain rehabilitation course to the Spring. An alternate presentation will be pulled and we'll instead have a general meeting. This course will be held in the second Tuesday of November due to the Thanksgiving holiday.

Project Discussions: Jonathan reported that WVSD has an upcoming pipe bursting/reaming project for 13,000 lf of 6", 8" and some 10" HDPE slated for construction January/February 2008.

Jennifer Glynn of RMC reported that the microtunneling head has been successfully retrieved from the river (City of San Jose project update).

Rob Caw of Underground Solutions reported on 11,500 lf of 8" constructed in Milpitas via HDD of their C900 fusible PVC. Also, 2,000 lf of 24" constructed in Orlando, and 4,200 lf of 24" and 6,300 lf of 16" constructed in St. John's Island.

Next Meeting:

Our next meeting will be held **TUESDAY, NOVEMBER 13, 2007** at the offices of **Brown & Caldwell** located at **201 N. Civic Dr., Suite 300, Walnut Creek, CA**. The topic will be **"Trenching – Smooth Sailing or Prolonged Archaeological Disaster?"** given by Miley Holman of Holman & Associates. Please call (925) 827-4900 ext 176 or email cpreuss@harris-assoc.com to RSVP.