

HDPE Pipe Product Panel Minutes

8:00 AM – 10:00 AM, May 9, 2007

Chair: Dave Meggers, Kansas DOT

Vice-Chair: Tom Baker, WSDOT

1. Introductions
2. Celebrate New Work Plan for HDPE Pipe
 - a. passed January ballot
3. Review completed work plan
 - a. Review possible additions, corrections or clarifications, check for typos and other items.
There have been some items that have been brought up for possible addition or clarification.
 - b. Minor changes were made to the Workplan, clarifying the dispute process, sampling frequency and who to contact for specific actions.
4. Select individuals that are willing to be part of the HDPEP Administrative Oversight Committee to evaluate disputes between the consultant and manufacturers.
 - a. HDPEP Administrative Oversight Committee Co-Chairs: David Meggers, Kansas and Ed Lucas, New York
 - b. Other members:
 - i. Randy Pace, North Carolina
 - ii. Peter Kemp, Wisconsin
 - iii. Jim McGraw, Minnesota
 - iv. Frank Darmiento / Jim Delton, Arizona
5. Other issues
 - a. Product Panel Quality Assurance plan
 - i. Current plan
 1. Split sample comparison between NTPEP and manufacturer
 2. TRI is accredited by GAI in plastic pipe tests
 - a. GAI, Geosynthetics Accreditation Institute has a accreditation program for plastic pipe tests
 - b. GAI dispute resolution is available if disputes arise after TRI testing
 3. Dispute resolution plan
 - a. North Carolina performs independent referee testing
 4. The panel discussed the QA items above, were comfortable with the QA program and will at least open discussion with North Carolina about GAI accreditation or AMRL auditing.
 - ii.
6. Adjourn

PROJECT PANEL MEETING ATTENDANCE LOG

NTPEP2007 ANNUAL MEETING

8:00 AM – 10:00 AM / May 9, 2007 / Boise, Idaho

#	NAME	ORGANIZATION	TELEPHONE	E-MAIL	PANEL MEMBER	
					YES	NO
1	ED LUCAS	NYSDOT	518-457-4590	ELUCAS@DOT.STATE.NY.US	X	
2	JIM GODDARD	ADS	614-658-0248	JIM.GODDARD@ADS-PIPE.COM		
3	BOB SLICKER	ADS	614-658-0250	BOB.SLICKER@ADS-PIPE.COM		
4	WASEEM FAZAL	DELAWARE DOT	302-760-2551	WASEEM.FAZA.@STATE.DEL.US	X	
5	STEPHEN LOOP	IDT	208-334-8267	STEVE.LOOP@ITD.IDAHO.GOV	X	
6	PHIL GRAHAM	BASF CONSTRUCTION CHEM	216-839-7047	PHILLIP.GRAHAM@BASF.COM		X
7	ROBERT SARCINELLA	TxDOT	512-506-5933	RSARCIN@DOT.STATE.TX.US	X	
8	REED GIBBY	NVDOT	775-888-7803	AGIBBY@DOT.STATE.NV.US		X
9	MERRILL ZWANKA	SCDOT	803-737-6694	ZWANKAME@SCDOT.ORG		X
10	ROSS MILLS	KY TRANS CABINET	502-564-3160	ROSS.MILLS@KY.GOV		X
11	JIM MCGRAW	MnDOT	651-366-5548	JAMES.MCGRAW@DOT.STATE.MN.US		X
12	JOHN VANCE	MSDOT	601-359-7111	JVANCE@MDOT.STATE.MS.US		X
13	CELINA SUMRALL	MSDOT	601-359-1755	ASUMRALL@MDOT.STATE.MS.US		X
14	KENNY SEWARD	OKDOT	405-522-4999	KSEWARD@ODOT.ORG	X	

15	DAVID KOTZER	COLORADO DOT	303-398-6566	DAVID.KOTZER@DOT.STATE.CO.US		X
16	PETE KEMP	WISCONSIN DOT	608-246-7953	PETER.KEMP@DOT.STATE.WI.US	X	
17	GIL RUSHTON	MARYLAND DOT	410-321-3170	GRUSHTON@SHA.STATE.MD.US		X
18	CLINT HOOPS	IDT	208-334-4415	CLINT.HOOPS@IDT.IDAHO.GOV		X
19	ALAN RAWSON	NHDOT	603-271-3151	ARAWSON@DOT.STATE.NH.US	X	
20	MIKE SANTI	IDT	208-334-8450	MIKE.SANTI@IDT.IDAHO.GOV		X
21	JEFF MILES	IDT	208-334-8440	JEFF.MILES@IDT.IDAHO.GOV		X
22	KENNY ANDERSON	INDIANA DOT	317-610-7251 x203	KBANDERSON@INDOT.IN.GOV		X
23	SAM ALLEN	TRI / ENVIRONMENTAL	512-263-2101	SALLEN@TRI-ENV.COM		X
24	FRANCIS MANNING	RHODE ISLAND DOT	401-222-3030 x4112	FMANNING@DOT.RI.GOV		X
25	JOSH BEAKLEY	ACPA	972-506-7216	JBEAKLEY@CONCRETE-PIPE.ORG		X
26	MIKE RAFALOWSKI	FHWA	202-366-1571	MICHAEL.RAFALOWSKI@DOT.GOV4		X
27	WILLIAM ROBINSON	AMRL	301-975-4097	BROBINSON@AMRL.NET		X
28	J. MICHELLE OWENS	ALDOT	334-353-6940	OWENSM@DOT.STATE.AL.US		X
29	DAVE MEGGERS	KANSAS DOT, CHAIR	785-291-3845	DMEGGERS@KSDOT.ORG	X	
30	TOM BAKER	WASHINGTON STATE DOT, VICE- CHAIR	360-709-5401	BAKERT@WSDOT.WA.GOV	X	