

CROSS CONNECTION ADVISORY BOARD

First Public Meeting

Friday May 27, 2005
12:30 PM to 2:30 PM
Portland State Office Building
800 NE Oregon Street
Portland OR 97232
Conference Room 918
(503) 731-4007

Agenda & Minutes

I. Call to Order

At 12:35 PM

II. Introductions

DHS – Dr Grant Higginson, Administrator for Office of Community Health and Health Planning, Kate Mattimore, Program Coordinator
Board Members – Monica Anderson, Engineer, Balzhiser & Hubbard Engineers, Mary Howell, Backflow Management Inc., Jerry Thomas, Division Manager, United Pipe & Supply, Pat Dorning, Water Division Supervisor, City of Redmond, Steve West, Water Conservation Manager, EWEB, Ron Robertson, Licensed Local 290 Plumber and backflow instructor, Jim Clark, City of Florence, Tester & Specialist.

III. Approval of Minutes (next meeting)

IV. DHS Reports

Legislative Update – discussion of bills related to the Program, including; SB 1042, HB 2094, HB 2843, HB 3093, SB 372, HB 2487 and SB 381. See attached report.

Legislative information can be found on the website at:

www.leg.state.or.us by email to: helpleg@state.or.us or phone Salem (503) 986-1000.

Meeting Schedule - September 7, 2005 from 11 AM to 1 PM at Eugene Water and Electric Board, Community Room.

December 1, 2005 from 10 AM to Noon at Portland State Office Building, Room 918.

February 20, 2006 same as December meeting above.

May 31, 2006 same as December meeting above.

Unnamed Board Positions – Kate will contact the 5 named plumbing inspectors for their interest in serving on the advisory board and will continue to solicit for names to fill the public member position.

V. Old Business (for next meeting)

VI. New Business

Draft Meeting Guidelines - adopted, attached

Draft By-Laws - adopted, attached

Election of Officers - Mary Howell, Chair, and Steve West, Vice-Chair

Identify and Prioritize Issues-adopted, attached

VII. Advisory Board Member Reports-none

VIII. Correspondence

Email from Pat Heffernan requesting consideration as an advisory board member representing public member. Board discussion indicated a need for an unrelated true public member, possibly a customer that had some concerns about backflow

Email from Dave McDonnell forwarding list of names to be submitted for consideration of the advisory board position for plumbing inspector. Kate will mail letters to those named asking for their interest in serving on the advisory board.

IX. Public Comment- Ray Johnson asked the Board to address the repair issue for Backflow Assembly Testers and to bring concrete solutions to DHS for resolution of this important issue.

X. Adjournment- 2:25 PM