

Central Atlantic Precast Concrete Association, Inc.
April 22, 2008
Turf Valley Resort, Ellicott City, MD

Steve Rodgers called the meeting to order on 10:15 am.

Darren Wise read the Anti-Trust statement.

The minutes package was not available for distribution from February 19th meeting.

Mike Barg reviewed the financial report (attached). He announced three new members: Ivy Wire, Titan America and Engineered Wire Products.

Steve Rodgers made announcements:

The introductory letters sent out by Darren Wise had one respondent for Harford County, Ed Kimmell. During the conversation between Ed and Steve a meeting was suggested.

Greg Ouimette had resigned from the Precast Committee and has asked Pat Hurd to take his place.

There will be a meeting between SHA and the Executive Committee on April 30, 2008 at 1:30 at their downtown office. The meeting was set up to start having regular meetings and CAPCA will have to include all non-members.

The MD Concrete Conference was attended by the association. There was decent attendance by SHA employees and there was the booth was visited by multiple people. The association did get their name out.

Ed Russell and Darren Wise received an email from Baltimore City, MD announcing a new specification book. The old specifications were very antiquated and the new book emulates more of the products produced by SHA. The new specification allows for more of the standard frame and covers and frame and grates provided by suppliers. For precasters the main change was allowing drive in steps instead of stainless steel. The new book is available for a \$50.0 charge.

Old Business

Howard County A Inlets are still under review by Pat Hurd and his engineer's. Darren Wise has provided the design for the use of rebar and Pat Hurd is providing design for the use of WWF. Pat will finish the drawing and send to all for review. Darren Wise will contact John Seefried about December 13, 2007 meeting to find out what progress Howard County has made.

Introductory letters were sent out by Darren Wise approximately 2 weeks prior to the meeting. There were 98 letters sent using the County Engineers' Association of Maryland list.

The NECSA committee has been working to put a plan together to submit at the end of May. There will be a Cement Usage report sent out to precasters for use with the report to track market changes. The Cement Usage report will need to be tabulated by an outside person due to the sensitive nature of the information. It was suggested that the association could ask Fullerton to do this for us. The Cement Usage report will have three items listed under it: Pipe, Structures and Other. The association will need to point to success in the market place in increase the use of concrete/cement products. Scott Landers added that to get the most backing from NECSA a detailed plan will have to be laid out. This plan will take place in committee. Ed Pennypacker mentioned that the NY association is having a meeting about this on June 16, 2008.

Randy Partin has set up the website with Ken McIlvoy and the site is up and running under www.capca-precast.org. Ken's presentation is attached for review.

Adjourned for lunch at 12:05

Reconvened at 12:50

Scott Landers discussed the ASTM specification F2510. The engineer that wrote the specification worked with the concrete pipe industry prior to joining ADS. His name is John Kurdziel. The goal was to write a HDPE friendly manhole to pipe connection specification.

Manhole & Structures Committee Report

The committee report was done prior under old business and throughout the meeting.

Marketing Committee Report

Scott Crumpler is actively looking for ways to get the associations name out through trade shows and other means. He will be checking into the APWA conference that is coming up soon. So far the committee has spent approximately \$1000 on shows and \$1000 on supplies.

Pipe Committee Report

Darren Wise mentioned that SHA has started specifying more HDPE on state funded projects. The plans on the latest job have HDPE on all parts of the road except for storm drain runs that are under the roadways.

Membership Committee Report

Pat Hurd and his committee is actively looking for new members.

Programs/Annual Meeting

Marie Derby has the annual meeting setup for June 24th and 25th of 2008. It will be held at Turf Valley Country Club and will include golf. Currently there will be a speaker from the Green Building Council and from the Federal Highway Administration. They are working to have one from SHA as well. Golf will be at 11:00 with a reception afterwards and the followed the next day by a half day meeting. They committee is looking for sponsors for the golf tournament. The next regular meeting will by on September 4th at the Holiday Inn in Frederick, MD and the last meeting of the year will be on November 20th at Turf Valley in Ellicott City, MD.

Steve Rodgers mentioned that there will need to be a nominating committee for the annual meeting since there will be elections for officers.

Steve Rodgers called to adjourn the meeting at 2:35, there was a motion by Scott Crumpler and a Second by Scott Landers.