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TO: Plumbing Code Advisory Council Members
FROM: Brian Cox, Chair – Plumbing Code Advisory Council
DATE: January 08, 2020
SUBJECT: Minutes-March 12, 2019 Plumbing Code Advisory Council Meeting

Attendance and Meeting Location

The meeting began at 10:00 a.m. on March 12, 2019 at the Illinois Department of Natural Resources, Illinois State Fairgrounds, One Natural Resources Way, Springfield, Illinois.

The following were in attendance:

IDPH Staff

Brian Cox, Plumbing & Water Quality Program Manager
Frank Shimkus, Plumbing Consultant
Rhonda K. Hawkins-Jackson, Plumbing & Water Quality Program
Darrah Dunlap, Plumbing & Water Quality Program
Jennifer Krick, Plumbing & Water Quality Program

Plumbing Code Advisory Council Members

Henry Cramer
Dennis Doolan
Andy Fuchs
David Osborn
Bev Potts
Stephen Witt (joined via conference call)
John Yock

Guests

Steve Adam, REPCO Associates
David Dertz, IPIA

Henry Carlson, REPCO Associates
Jason Gerard, REPCO Associates
Chris Haldiman, Watts Water Technologies
Anna Koepfel, Midwest Laborers
Matthew Marciniak, IAPMO
Brian Yelton, Inland Sales Group

Welcome and Introductions

Brian Cox introduced himself and welcomed everyone. A roll call was performed.

Motions

- A motion was made to approve the agenda by Dennis Doolan and seconded by John Yock.

The motion carried by a unanimous voice vote.

- A motion was made by David Osborn to approve the December 10, 2018 meeting minutes and seconded by Dennis Doolan.
- A motion was made to set the next PCAC meeting date of May 07, 2019.

The motion carried by a unanimous voice vote

- A motion was made by Andy Fuchs and seconded by John Yock to strike the action to approve the product for JOSAM from the current agenda.

The motion carried by a unanimous voice vote

Discussion Items

- Brian Cox opened the floor for public comment; there was no comment.
- Brian Cox discussed the subcommittee groups and asked the groups to discuss their individual group topics and disseminate handouts to the board members.

1. **Backflow/Cross Connection-** John Yock, Chair, Mike Doolan and Dave Osborn
2. **Fixture Requirements-** Ed Cramer, Chair and Bev Potts
3. **Grease & Gas/Oil Separation-** Steve Witt, Chair and Ed Cramer

- Board discussed inviting industry members of the general public to provide additional insight to the subcommittees.
- Board discussed tabling the next product approval (JOSAM push fit-drainage systems).
- Bev Potts asked Sales Inland Group to provide additional information on Legionella topic.

Meeting Adjourned A motion was made to adjourn the meeting by Dennis Doolan and seconded by Andy Fuchs 11:25 a.m.