Meeting Notes

January 7, 2010

TIME: 6:30  LOCATION: Romio’s

I. CALL TO ORDER:
   • Pledge of allegiance
   • Self-Introductions – 14 members present

II. READING OF MINUTES:
   Minutes from December 2009 accepted as corrected.

III. PROGRAM:
   Jim Anderson of Western State Sales talked about the innovations and progress the plumbing industry is making:

   **Bradford White** - American Made, Employee Owned Water Heaters come with the Honeywell Icon Gas valve. Wholesale only, not available at the retail big box stores.

   - **Bradford White**: Ultra Low NOx gas water heaters, clean venting.
   - **Honeywell** - Icon Gas Valve, additional performance packages can be added:
     - Programmable thermostat increase energy efficiency,
     - Water leak detection sounds alarm,
     - Water Inlet Shut-Off Valve, shuts water supply off to the water heater when leak is detected to prevent water damage to the home.
     - Integrate mixing valve for water temperature control at the tank.
   - **Oatey** - Low VOC primers & glues.
   - **Bemis** – Stay Tite & Just Lift Water closet seats
   - **TOTO** – High efficiency 1.28 GPM flush water closets

IV. ELECTION OF OFFICERS:
   Officers for 2010:
   - Chair Person – Fred Volkers
   - Vice Chair – Steve Nastruz
   - Treasurer – John Lynn
   - Secretary – Steve Widener

   Targeting next month for the installation of the officers.
VI. **CODE:**
Fred shared that the tag had worked on Chapter-16 Gray Water. Broke it out into three sections:
- Gray
- Re-claimed
- Rain Water Harvesting

VII. **OLD BUSINESS:**
None

VIII. **NEW BUSINESS:**
**The Annual Picnic:** PHCC Contacted Fred to see if we would like to collaborate with them on the summer picnic. The executive board was authorized to enter into discussion and if feasible to go ahead and make the arrangements.

IX. **GOODWILL:**
Drawing – Steve Widener

X. **NEXT MEETING:**
Executive committee will decide and let us know.