

PRECAST CONCRETE STRUCTURES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
10:00 AM – 2:00 PM
HILTON GARDEN INN TAMPA- EAST BRANDON
WEDNESDAY – JUNE 27, 2018 10:00AM

- I. Call to order, Statement of Antitrust** – President Jason Lambert
- II. Roll Call**
- III. President’s Report** – Jason Lambert
- IV. Secretary/Treasurer Report** – Tom Campbell
 - A. Approval, Minutes from April 11, 2018

Action: Kip Egalite made a motion to accept the April 11, 2018 meeting minutes, seconded by Bill Bard. Accepted
 - B. Review, Financial Dashboard-April and May

Tom Campbell presented the April and May financial dashboards. He reported there is currently over \$51,000 in the bank.

Action: Tom Campbell made a motion to accept the financial dashboards, seconded by Jeff Wenglarski. Accepted
- V. PCSA Administrative Topics** – Tina Ward, Director of Client Services
 - A. Update, Membership Dues

Tina Ward reported there is \$11,500 in outstanding dues. Jason Lambert asked for volunteers to reach out to their contact at each company.
 - B. Update, PCSA Website Revisions

Tina Ward reported the PayPal function is now active on the PCSA website. She also requested pictures be emailed to her for the website.
- VI. New Business**
 - A. Precast Structures Seminar Request, Ken Waite

Ken Waite reported the City of Orlando requested a structures presentation by PCSA. The City of Orlando is interested in looking at alternatives to coal tar epoxy. He requested producer members to provide for the presentation. Wayne Turner and Brett Claflin volunteered to help.

Genesis Engineering also made a request for a presentation on the industry and PCSA .
 - B. Specifications Industry Review

Daniel Moody referred to the email sent by Jose Armenteros regarding FDOT specifications industry review and Section 346. Jason Lambert stated he would

draft up the concerns and send it out to the producer members.

C. Other Items for Discussion Not on Agenda

Jason Lambert reported plant inspectors must get permission to take photographs in the plants. This has been updated in the specifications.

Jason Lambert asked the members if they would be interested in a financial presentation at their next meeting.

VII. Old Business

A. Drawings with Updated Index Numbers

The link to the updated index numbers can be found on the PCSA website under resources.

B. Coal Tar Epoxy Update, Jason Lambert

Jason Lambert reported the League of Cities recommended presenting at city meetings on the pros and cons of coal tar epoxy.

C. Hillsborough County Flexible Manhole Connector Specification

Jason Lambert reported a technical bulletin from Hillsborough County was sent out announcing the re-evaluation of the flexible manhole connectors. He added representatives from Hillsborough County will be visiting various plants in the coming months.

VIII. Next Meeting – October 10, 2018 FDOT State Materials Office, Gainesville

IX. Adjourn