

PRECAST CONCRETE STRUCTURES ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
10:00 AM – 12:30 PM  
HILTON GARDEN INN TAMPA- EAST BRANDON  
THURSDAY – NOVEMBER 15, 2018

- 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 June 27, 2018

Action: Brett Claflin made a motion to accept the June 27, 2018 meeting minutes, seconded by Tom Campbell. Accepted.
  - B. Review, Financial Dashboard-July, August, September and October

Tom Campbell presented the July, August, September and October financial dashboards. He reported there is currently approximately \$40,000 in the bank.

Jason Lambert asked if the member dues are covering the operating costs. Tina Ward stated the association is running at a \$4,000 deficient.

Jason Lambert asked that the two past due members be removed from the website.

It was suggested that money be budgeted for Lunch and Learns.
- V. PCSA Administrative Topics** – Rob Wilson, Executive Director
  - A. Update, Membership Dues

Tina Ward reported dues invoices will be sent out in January 2019.
  - B. Presentation, The GAP to Financial Independence and the Three Planning Areas: Personal, Business, and Legacy; Tom Seeko, Financial Advisor and Business Strategist

Tom Seeko and CJ Burnett made a presentation on financial planning.
- VI. New Business**
  - A. FDOT Fly Ash Shortages

Jason Lambert asked the other producers what alternatives they are using in place of fly ash. The producer members in attendance responded they use straight cement.
  - B. Ptop Design Review Procedure

Jason Lambert reported a re-certification process is needed to better aid the CEIs and hopefully the State Materials Office (SMO) for Plant certifications. Carl Spiro said a letter requesting updated shop drawings is being prepared to send to FDOT

upper management for their review and approval. The intent of this upcoming request is to receive updated drawings that reflect the new Index Numbers to correspond to the updated Standard Plans. FDOT is anticipating a five (5) year period for re-certifying the shop drawings.

This will be discussed with Carl Spiro at the January FDOT meeting.

C. FDOT to change their S grate drawing in the index

General Note 1 was added to the 2019-20 Standard Plans Index 425-040 to state that the Gutter Inlet Type S is intended for use on facilities subject to heavy wheel loads. We will re-evaluate the grate shown in the index and update as needed in the 2020-21 Standard Plans.

Jason Lambert added that this issue also applies to V and J grate drawings. More clarification is needed by FDOT.

D. Symons style or Aluminum Precise style modular forms used for custom forming- what is the requirement for the wall tie detail after breaking off in the concrete?

Jason Lambert stated he is waiting for the response from FDOT on this question.

E. QCP Certifications & FDOT Photography in Plants

FDOT responded that this change was implemented in the July 2018 Spec book (Section 105-8.10.2). This change was implemented because the previously referenced "Department approved courses" no longer existed. No comments were received during the industry review period. CTQP Concrete Field Technician Level I is one of the requirements for technicians working on Concrete Drainage Structures, Box Culverts, Concrete Pipes and/or Incidental Products. However, for dry cast concrete pipe and dry cast drainage structures, as an alternative to CTQP qualification, the Department will accept the ACPA Quality School Level II Certification per Section 105-8.10.2.4.2.

Brett Claflin asked why this specific certification is required and what makes it different from ACI?

Jason Lambert will take this back to FDOT.

F. Armorock Polymer Concrete Manholes

Jason Lambert stated a meeting with St. Cloud is scheduled. He will report back to the group.

G. FDOT update Index number 425-010 to show 48-inch diameter reduced risers for alternate B Bottoms

FDOT responded that the addition of the 48-inch (4-ft.) riser will be included in next year's Standard Plans (Fiscal Year 2020/2021). They were unable to incorporate this revision into the recent release and maintain the production schedule as part of the updates that were developed for 2018.

H. Other Items for Discussion Not on Agenda

**VII. Old Business**

A. Status of Hillsborough County Boot Issue

Jason Lambert reported this issue with Hillsborough County has been resolved.

B. Recap of PCSA Presentations to Genesis Engineering (Tampa), City of Orlando, and Haskell Engineering (Jacksonville)

Jason Lambert reported all presentations went well.

C. Follow up to Orlando meeting on getting alternative coatings for their approval to replace coal tar epoxy

Jason Lambert stated Orlando is changing the spec and has asked PCSA to present an alternative.

**VIII. Next Meeting** – Date TBA - With FDOT SMO

**IX. Adjourn**

The meeting was adjourned at 11:56 PM.