

PRECAST CONCRETE STRUCTURES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
10:00 AM – 12:00 PM  
HILTON GARDEN INN TAMPA, EAST BRANDON, FLORIDA  
WEDNESDAY – May 1, 2019

- 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 February 20, 2019

- Action: Bill Bard made a motion to accept the February 20, 2019 meeting minutes, seconded by Brett Claflin. Accepted.

- B. Review, Financial Dashboard- February and March

- Tom Campbell presented the February and January financial dashboards. He reported there is currently approximately \$51,400 in the bank. PCSA has 20 paid members thru the end of March.

- V. FDOT Update** – Thomas Frank, Concrete Field Operations Manager

Thomas Frank presented the Contractor Quality Control General Requirements proposed draft. This proposal will be industry reviewed where comments will be able to be submitted.

The state drainage office requested help on the shop drawing reapproval process. Only five company drawings from seven of the nineteen plants have been submitted to date. Jason Lambert asked who seals the drawings, and Thomas said Carl Spiro's office would to his understanding. Thomas will get clarification on who seals the drawings.

Megan Kitchner asked for a ruling on wall ties on panel forms. Currently, companies are still patching with mortar and Thomas Frank stated that would be ok since it is not currently in the spec. Megan Kitchner asked that with inspectors having different thoughts on the issue, would FDOT SMO send out a memo. Thomas Frank said he would ask but could not guarantee a memo. Inspectors can call Thomas Frank on the issue, if needed.

- VI. Marketing Committee** – Megan Kitchner

Megan Kitchner presented a white paper on Extended Life Structures and a general PCSA table card that the Marketing Committee have been working on. Wayne Turner remarked that neither is in final form and welcomed member feedback.

Jason Lambert said three areas need to be highlighted-the chimney, joints and bench.

Jason Lambert stated the side-by-side comparison on page 4 of the white paper needs to be generalized. Armorock needs to be replaced with Polymer Composites.

The white paper is for municipalities that ask for information.

Megan Kitchner suggested PCSA look at a few shows to attend and exhibit at to gain some exposure. Rob Wilson stated he would register PCSA to attend the upcoming Florida Association of Counties meeting. PCSA does have an exhibit booth they could use at shows

**VII. ELS Features that Prevent MIC and RDII – Mike Rublaitus**

Mike Rublaitus presented on AGRU America's extended life structure, which passes ASDM standard and the European standard.

Jason Lambert stated this product is an alternate that PCSA can offer.

**VIII. Armorock Update – Jason Lambert**

Jason Lambert reported PCSA received a letter from the legal counsel of JEA requesting all Armorock references from the PCSA website be removed immediately. The Executive Committee convened a call and agreed that in order to de-escalate the situation, PCSA would remove all references.

Jason Lambert also reported a meeting JEA took place on April 24<sup>th</sup>. JEA has hired a third-party consultant to look at Armorock.

There is another meeting scheduled with JEA the third week of May in Jacksonville. The meeting will be a good opportunity to discuss extended life structures.

**IX. New Business**

Bill Bard announced his retirement.

**X. Old Business**

**XI. Next Meeting**

The next PCSA Board meeting will be September 17 in Gainesville with FDOT SMO.

**XII. Adjourn**