SWIMMING POOL TECHNICAL ADVISORY COMMITTEE TELECONFERENCE MEETING FROM TALLAHASSEE, FLORIDA WEB UR: https://global.gotomeeting.com/join/624053653 AUDIO: DIAL-IN NUMBER 1 866-899-4679 CONFERENCE CODE: 624-053-653 Tuesday, March 21, 2017 10:00 A.M.

<u>Minutes</u>

SWIMMING POOL TAC PRESENT:

James Batts, Chairman John O'Connor Kevin Flanagan Bob Vincent Corky Williams Jordan Clarkson Cris Fardelmann Mark Pabst John Wahler

SWIMMING POOL TAC NOT PRESENT:

STAFF PRESENT:

Thomas Campbell April Hammonds Jim Hammers Mo Madani Chris Howell Chip Sellers

MEETING FACILITATION:

The meeting was facilitated by Jeff Blair from the FCRC Consensus Center at Florida State University. Information at: http://consensus.fsu.edu/

Time: 10:00 a.m.

Mr. Blair welcomed everyone to the teleconference meeting of the Swimming Pool TAC.

Roll Call:

Mr. Blair performed roll call for the Swimming Pool TAC. A quorum was determined with 8 members present at roll call.

Agenda Approval:

Mr. O'Connor entered a motion to approve the agenda for today's meeting as posted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Approval of Minutes from February 28, 2017.

O'Connor entered a motion to approve the minutes from February 28, 2017 as posted. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 8 to 0.

Provide comments to the Rule Development Workshop "Rule 61G20-1.001, Florida Administrative Code" of April 4, 2017 for the purpose of reviewing comments received regarding the proposed 6th Edition (2017) update to the Florida Building Code:

Mr. Wahler joined the call making the quorum of members 9.

Comment #1: Submitted by Grant Dostie, Trent Cotney, P.A.:

Mr. Madani provided background on the comment and alternate language as proposed.

Sam Liberatore was present on the call to represent the comment from Mr. Dostie and provided the TAC with the reasoning for the language change.

There was no comment from the public in favor or against.

Mr. Madani questioned the reason for removing the validation language from alternative #3. He stated this is covered in alternative #1 so why would they not use alternative one.

Mr. Liberatore explained the issues with variances and having the Code not require variances.

Mr. Madani stated that 454.1.9.8.6.1 does provide the option of using NSF standard 50 certified UV and this is just an alternative and he does not feel this is an issue at this point.

Comment #1: Submitted by Grant Dostie, Trent Cotney, P.A. (cont.):

Mr. Liberatore stated what they have to make sure that when a reviewer is reviewing the plans with the Code as it is written that it would show what is required of an engineer as far as the UV systems. He further stated he is asking if this needs to be a validated NSF Standard 50 UV disinfection unit with a minimum of 40 mJ/Cm2 dose or can it be specified something that is approved but does not meet the validation.

TAC Comment:

Mr. Vincent stated Mr. Madani is correct that TAC wanted to include the NSF Standard 50 certified and provided examples.

Mr. Liberatore stated this would address the concern, however he would like the TAC to take action on the comment.

Mr. O'Connor entered a motion for a negative roll call. Mr. Fardelmann seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Comment # 2: Submitted by Jennifer Hatfield, Florida Swimming Pool Association: Item #1 #7058

Mr. Madani stated this is an editorial comment where modification is replaced with repairs or alterations.

Ms. Hatfield concurred with Mr. Madani.

No public comment or TAC comment.

Mr. O'Connor entered a motion to approve the comment. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Item #2 7014

Mr. Madani stated this item is editorial comment and speaks to UV light and is for clarification.

Ms. Hatfield stated this is to eliminate contradiction.

Mr. O'Connor entered a motion to approve the comment. Mr. Williams seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Comment # 2: Submitted by Jennifer Hatfield, Florida Swimming Pool Association (cont.):

Item #3 454.1

Mr. Madani explained this comment is to remove obsolete definitions.

Ms. Hatfield concurred.

Mr. O'Connor entered a motion to approve the comment. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Item # 4 454.1.2.3.3

Mr. Madani stated this is an editorial change.

Ms. Hatfield concurred.

Mr. O'Connor entered a motion to approve the comment. Mr. Pabst seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Comment #3: Submitted by Jim LePetrie, WET Engineering:

Mr. Madani provided background stating this comment was in sections and he spoke to them individually #7073 - 454.1.2.4 was editorial.

Mr. LePetrie said this was to clean up the language.

Ms. Hatfield stated the Florida Swimming Pool Association supported this comment.

Mr. O'Connor entered a motion to approve the comment. Mr. Williams seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Mr. Madani provided background on #6584 – 454.1.2.8.2. and stated this was a general comment.

Ms. Hatfield provided additional information with specific language on this section and sent additional documentation to be shown during the call explaining the language they want changed.

Mr. LaPetrie stated he was in agreement with these changes.

Public Comment:

John "J.C." Centera, United Pool and Spa Association stated they submitted this language suggestion and explained the reason they were requesting this change.

Comment #3: Submitted by Jim LePetrie, WET Engineering (cont.):

Mr. Vincent stated he agrees with clarifying the language and detailed his concerns with the inch off drop interpretation.

Mr. Madani provided additional clarification on this interpretation.

Mr. LaPetrie stated he agreed with Mr. Vincent's concerns.

Mr. Madani suggested that they take another look at this section and bring clarifying language to the workshop at the Commission Meeting in April for review.

There was general conversation on what language could be used to change or update this language.

There was no action taken on 454.1.2.8.2 number 3 and Ms. Hatfield will bring new language to the Commission Meeting in April.

Ms. Hammonds stated this would need to be 14 days as this is a rule.

Discussion continued on what language could be used. Mr. Madani stated the original comments were only comments and not language change proposal.

Mr. Madani stated the comment would need to be submitted to him.

Ms. Hammonds stated she was not sure there is 14 days left.

Mr. Campbell explained how the 14 days are counted. He stated the notice of hearing has been up and that no comments will be turned away at the rules workshop, but would be at the discretion of the Commission to take them up at the meeting and it would not be added to the agenda.

Mr. Blair advised that they would need to bring hard copies for members and staff as well as an electronic version to the April Meeting.

Mr. Campbell stated the Commission will do what they feel is proper at that time.

Ms. Hatfield said she would work with Mr. LaPetrie on the new language.

454.1.2.8.2 Depth Markers at sun shelves was explained by Mr. Madani.

Mr. Vincent entered a motion to accept the language on balance of comment #3 excluding the first section. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0.

Comment #3: Submitted by Jim LePetrie, WET Engineering (cont.):

Public Comment: Joe Belcher, FHBA stated he had not seen the comments and would like to have a copy.

Mr. Madani stated he would send the comments to him.

Comment #4: Submitted by Bob Vincent:

Mr. Madani stated this was covered under Comment 2 and 3.

Mr. Vincent stated this was correct and he would withdraw his comment.

There were no further Public comments or TAC comments.

Final Roll Call:

Mr. Blair performed the final roll call 9 members were remaining on the call.

Adjourn:

Chairman Batts requested a motion to adjourn as there was no further business before the TAC.

Mr. Flanagan entered a motion to adjourn. Mr. O'Connor seconded the motion. The motion passed unanimously with a vote of 9 to 0.

The meeting was adjourned at 10:48 a.m.