ROLL CALL

The meeting was called to order with the following in attendance:

Those Present

G. Rasmussen - D C Fabricators
T. Muldoon - American Exchanger Services
R. Nadig - Maarky Thermal
C. Brucker - Graham
G. Greenberg - TEI
D. Janikowski - Plymouth Tube
R. Chapman - Neotiss

Also Present

D. Lieberman - Legal Counsel/Webster, Chamberlain & Bean
C. Addington - HEI/Thomas Associates, Inc.

REVIEW ANTITRUST GUIDELINES

Staff reviewed the antitrust guidelines.

APPROVAL OF PREVIOUS MINUTES

On motion made, seconded and carried, the minutes of the previous meeting held on October 15, 2018 at the Omni Chicago in Chicago, Illinois were approved as written and distributed.

PRESENTATION ON WATER CHEMISTRY

Mr. Janikowski delivered a presentation focused on water chemistry.

DISCUSSION

Mr. Janikowski noted he was delivering a presentation on June 4 on the Lay Up Procedure. He will share what he is able with HEI staff for distribution.
Members discussed material selection, noting a desire to have a data sheet on water chemistry and something focused on effective practices to maintain tubing. This would be especially useful considering precautions related to maintenance.

NEXT MEETING

The next meeting of the Joint Committee will be held in conjunction with the next meeting of the Institute, October 20 - 21, 2019, at the Crawford Hotel in Denver, Colorado.

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

THOMAS ASSOCIATES, INC.

(These minutes were reviewed by Legal Counsel prior to circulation.)