

September 10, 2003

TO: Members of the MAG Building Codes Committee

FROM: Bob Lee, CBO, Cave Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 17, 2003 - 2:00 pm
MAG Office, Suite 200, Cholla Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend either in person or by videoconference or telephone conference call. **Those attending by videoconference must notify the MAG site by the Monday prior to the meeting.** Those attending by telephone conference call are requested to notify MAG staff at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 pm on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you drive to the meeting, please park in the garage under the Compass Bank Building and bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees must have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please send a proxy from your jurisdiction or agency to represent you.

If you have any questions or require additional information, please contact me (480) 488-6632 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Introductions</u>	2. For information
3. <u>August 13, 2003 Meeting Minutes</u> Members may discuss the meeting minutes and recommend changes to the minutes prior to approving them.	3. For information, discussion and action.
4. <u>Call to the Public</u> An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each non-agenda item.	4. For information and discussion.
5. <u>“Increasing Energy Efficiency in New Buildings in the Southwest: Energy Codes and Best Practices.”</u> Larry Kinney is co-author of a report will present on the Southwest Energy Efficiency Project.	5. For information, discussion and possible action.
6. <u>Presentation on Determining the in-place Strength of Concrete Using the “Maturity Method”</u> Robert Barkley of Nomadics Construction Labs will discuss the benefits and limits of using the Maturity Method to determine the in-place strength of concrete.	6. For information, discussion and possible action.
7. <u>Permits Issued by Private Entities for Water Heaters</u> It has been reported that Home Depot is charging a permit fee of \$41 for	7. For information, discussion and possible action.

water heaters that they sell. If this is the case, the question then becomes who gets the money, issue the permit and does the inspection. Bob has been doing some research on this issue and contacted Home Depot who were reluctant to respond. He will report on his progress to date.

8. Solar Hot Water Heaters

The wording of the adopted version of the Solar Hot Water Heater language needs a minor revision. The first sentence of point number 6 has been changed to make it accurately reflect the intent of the point. Anthony Floyd will give a brief presentation on what the change is and why it is necessary.

9. Update on the State Plumbing Commission

Steve Burger will provide an update on the status of the State Plumbing Code Commission.

10. Update Survey of Code Adoption

Attached you will find a copy of the information we have regarding the codes member agencies have adopted. Please take the time to review this information and let Michelle Green know if there are any updates or corrections you think should be made, also, please keep in mind that the committee has voted to adopt the 2003 International Building Codes with an effective date of July 2004. It should be noted that the Town of Fountain Hills adopted the 2003 IBC, IFC, IFGC, IMC and IPC at a Council meeting on August 7, 2003.

8. For information and discussion and possible action.

9. For information and discussion and possible action.

10. For Information and Discussion and possible action.

11. Updated MAG Building Codes Committee Membership

The Committee Roster was transmitted with this agenda. If you see any changes that should be made, please let us know now, or notify Michelle Green at (602) 254-6300 or e-mail her at mgreen@mag.maricopa.gov.

12. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for October 15, 2003 at 2:00 p.m. at the MAG Office in the Cholla room.

13. Adjournment

11. For information.

12. For information and discussion and possible action.