



MINUTES

Water Metering Applications Task Group - Meeting #2

Friday, January 7, 2022 from 9:00AM – 10:30AM (PT)

<https://iapmo-org.zoom.us/j/83982145289>

Meeting ID: 839 8214 5289

Members Present:

Thomas Pape (Chair)
James Kemper
Avishai Moscovich

Representation:

Alliance Water Efficiency
City of LA Department of Water and Power
Reed Water

IAPMO Staff Present:

Taylor Duran
Dan Cole
Enrique Gonzalez
Zalmie Hussein

Title:

Staff Liaison
Sr. Director of Technical Services
Plumbing Code Development Administrator
Mechanical Code Development Administrator

Observers:

Ed Osann

Representation:

Natural Resources Defense Council (NRDC)

- I. Call to Order.** The Chair, Thomas Pape, called the meeting to order on Friday, January 7, 2022 at 9:04AM (PT).
- II. Roll Call and Self-Introductions.** Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Code of Conduct.** See page 42 of the [IAPMO Guide for Conduct Policy](#). Taylor Duran reviewed the IAPMO Guide for Conduct Policy.
- IV. Conflict of Interest.** See below for the IAPMO Conflict of Interest Policy. Taylor Duran reviewed the IAPMO Conflict of Interest Policy.
- V. Review and approval of the Agenda.** The Chair, Thomas Pape, asked for approval of the agenda. The motion was made and seconded to approve the agenda. The motion passed.
- VI. Review and approval of the December 1, 2022 Meeting Minutes.** The Chair, Thomas Pape, asked for approval of the December 1, 2021 Meeting Minutes. The motion was made and seconded to approve the minutes. The motion passed.

VII. Scope of the Task Group. Taylor Duran reviewed the Task Group scope as follows:
The scope of this task group is to develop provisions for metering applications, fixture metering, sub-metering, water efficiency and conservation. Include advanced metering of fixtures, water escape and unusual flow detection along with real time reporting capability. The recommendations provided by the task group will be forwarded to the WE-Stand Technical Committee for consideration in the development of the 2023 edition of the WE-Stand.

VIII. Goals for the meeting.

A. Review submitted action items.

The Task Group reviewed the submitted action items and made additional revisions.

B. Assign new action items.

The Task Group agreed to the following action items:

- Ed Osann is to generate a technical justification for his proposed revisions to Table 411.1.
- Avishai Moscovich is to:
 - Generate a technical justification for adding Section 411.1.1 and Section 411.1.2; and
 - Reference Table 411.1 in newly proposed Section 411.1.1 or Section 411.1.2.
- Taylor Duran is to compile proposed changes into a draft of recommendations.
- All members are to review the draft of recommendations for additional revisions.

C. Address additional questions and concerns. **None.**

IX. Future meetings. The next meeting will be held during the week of January 24, 2022.
Taylor Duran will send a doodle poll for the next meeting.

X. Other business. **None.**

XI. Adjourned. The meeting was adjourned at 10:18AM (PT).