



MINUTES

WE♣Stand Water-Conserving Plumbing Fixtures and Fittings Task Group – Meeting #2
Wednesday, January 22, 2025 from 11:00AM – 1:00PM (Pacific Time)

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Meeting ID: 230 070 940 254

Recording of any kind is not permitted

Members Present

Kyle Thompson (Chair)
Jim Kendzel
John Koeller
Rick Layton
James Majerowicz
Beverly Potts
Phillip Ribbs
Kent Sovocool
Robert Pickering
Garrett Dean

Representation

Plumbing Manufacturers International (PMI)
JGK Consulting LLC/ASA/WQA
Koeller and Company/MAP Testing
Haines, Jones & Cadbury, LLC
Plumbers JAC LU 130 UA
PHCC - Illinois
PHR Consultants
Southern Nevada Water Authority
EPA's WaterSense Program
Rain Bird Corporation

IAPMO Staff Present

Taylor Duran
Enrique Gonzalez
Dan Cole

Title

WE♣Stand Staff Liaison
Manager of Code Development
Sr. Director of Technical Services and Research

- I. Call to Order.** The meeting was called to order on Wednesday, January 22, 2025, at 11:02AM (PT).
- II. Roll Call and Self-Introductions.** Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Guide for Conduct.** See pages 42 - 46 of the [Consensus Code Development Cycle: Bylaws, Regulations, Procedures and Guidelines](#), as shown as an Attachment to the Agenda. Taylor Duran provided an overview of the Guide for Conduct.
- IV. Antitrust Policy.** See page 39, Section 10 of the [Consensus Code Development Cycle: Bylaws, Regulations, Procedures and Guidelines](#), as shown as an Attachment to the Agenda. Taylor Duran provided an overview of the Antitrust Policy.
- V. Review and approval of the Agenda.** The Chair, Kyle Thompson, asked for a motion to review and approve the agenda. A motion was made and seconded to approve the agenda. The motion passed.
- VI. Review and approval of previous meeting [Minutes](#).** The Chair, Kyle Thompson, asked for a motion to review and approve the minutes from the January 6, 2025 meeting. A 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 the Water-Conserving Plumbing Fixtures and Fittings Task Group is to review and update existing requirements addressing water consumption of fixtures and fixture fittings, and to identify and develop requirements for additional water-conserving fixtures. The recommendations will be forwarded to the WE Stand Technical Committee as proposals for consideration in the development of the 2027 edition of the WE Stand.
- VIII. Goals for the meeting.**
- A. Discuss submitted [source documents](#).
The Task Group reviewed and discussed submitted source documents. Each submitter provided a brief overview of their provided documents.
 - B. Discuss and review code sections of interest. (See [Attachment 2](#))
The Task Group discussed and reviewed sections of interest in Attachment 2.
 - C. Identify additional code sections or topics for further review. (See [Attachment 1](#))
No additional code sections or topics were identified during the meeting.
 - D. Assign action items.
The Task Group agreed to the following action items:
 - **All members** are to review the existing requirements found in Attachment 1, provide comments or revisions as deemed necessary, and identify any topics for further discussion.
 - **Taylor Duran** is to compare existing language with submitted source documents.
 - E. Address additional questions and concerns. **None.**
- IX. Future meetings.** The following meetings have been scheduled:
- Wednesday, February 5, 2025, from ~~8:30AM-9:00AM~~ to ~~10:30AM-11:00AM~~ (Pacific Time)
The Chair, Kyle Thompson, requested that the start time of the next meeting be moved to 9:00AM.
 - Wednesday, February 19, 2025, from 8:30AM to 10:30AM (Pacific Time)
Taylor Duran has sent calendar invitations for all scheduled meetings. All meeting documents will be provided to the group via updates to the calendar invitations in addition to Kavi.
- X. Other business.** No other business.
- XI. Adjourned.** The meeting was adjourned at 11:52AM (PT).