

**West Midlands HAUC Materials and Technology Group**

**Meeting Minutes**

**Wednesday 2nd February 2011 at Worcester Chambers.**

**Present:**

John Crowther	Enterprise Plc
Bob Lloyd	Worcester CC
Gez Romano	Warwickshire CC
Phil Baker	Nu-Phalt
Lee O'Connor	Aggregate Industries
Emma Swindail	Morgan Sindall
Andy Ward	Enterprise PLC
Malcolm Sheldon	Central Networks
Justin Holt	LMS
Tom Richmond	National Grid
Martin Shannon	Carillion
Jane Harris	Instarmac

<b>Agenda Item</b>		<b>Action</b>
<b>1.0</b>	<b><u>Apologies</u></b>  Chris Nesbitt    C&W Worldwide Phil Cartmail    Staffs CC John Hopkins    Morgans	
<b>2.0</b>	<b>Review of Agenda</b>	
<b>3.0</b>	<b><u>Minutes of Previous Meeting</u></b>	
<b>3.1</b>	Update to be given at next meeting on Church Hill, Redditch Nu Phalt trial (marks in footway). Involved is Morgan Gas Alliance <b>Paul Thompson Project Manager. Currently resolving. Update in next meeting by Malcolm Sheldon</b>	<b>MS</b>

Agenda Item		Action
3.2	<p><u>HAUC Web site.</u>            Use YHAUC as general format            CN to discuss with National HAUC if the materials database can be the same format as YHAUC            Sharepoint for information – does the website have the ability to do this?            Sponsorship – BL to get guidance on either sponsorship of website and/ or links to other sites (suppliers etc)            JC to contact Frank Green re trials for website information.            BL to liaise with Martin Stafford with the answers to the requested information on recent email.            BL to go to WM HAUC for guidance on approving materials.            How does YHAUC documentation get updated – CN to establish.</p>	<p><b>CN</b></p> <p><b>BL</b></p> <p><b>JC</b></p> <p><b>BL</b></p> <p><b>BL</b></p> <p><b>CN</b></p>
3.3	<p><u>Recycled materials and Tip Off facilities</u>            Martin Shannon to contact Dave Rowley regarding Recycled and Coated based materials/ facilities.</p>	<p><b>MS</b></p>
3.4	<p><u>SMR/ Dudley MBC</u>            Nothing happened so far due to weather.            Trials postponed till March            Update to be given at next meeting</p>	
4.0	<p><b>New Items</b></p>	
4.1	<p><u>Compaction DVD</u>            Thanks to Phil Baker for recent presentation on compaction at Worcester.            PB to distribute presentation on compaction with help from ES.</p>	<p><b>PB&amp;ES</b></p>
4.2	<p><u>ESPOT Indicator</u>            BL discussed the use of ESPOT depth indicator. More tests carried out by JH. Both BL and JH to discuss results at next meeting.</p>	<p><b>BL&amp;JH</b></p>
4.3	<p><u>HAUC WM Show</u>            Show date is 13&amp;14<sup>th</sup> September 2011.            Are we going to have a stand            All to come back at next meeting with ideas for the stand.            JC to inform group of what the presentations are on this year.</p>	<p><b>ALL</b></p>
4.4	<p><u>Winter Pave Asphalt Anti Freeze</u>            Discussed in group</p>	

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4.5	<u>Northern Gas Presentation</u> Shown in meeting and discussed	
4.6	<u>Data Tagging Sites</u> To be discussed in April meeting	
4.7	<u>Innovation to 5<sup>th</sup> Wrap Utility Industry Agreement.</u> March 17 <sup>th</sup> . Bob Lloyd arranging facilities. Please reply back to Bob letting him know of your attendance.	<b>BL</b>
4.8	<u>NuPhalt Presentation</u> Phil Baker to give presentation on NuPhalt innovations at next Meeting in April.	<b>PB</b>
5.0	<b>Any Other Business</b>	
5.1	Jane Harris mentioned the enhanced workability for the 6, 10 Instarmac Permanent Pot Hole Repair materials.	
	New SROH states that cold lay materials have to be able to be cored within 6 months of installation.	
5.2	AW – Cold Emulsions being made that can use recycled aggregates and under compaction it will gain strength.	
5.3	JC explained his new role and there were no objections with him continuing as Chairman of HAUC group.	
	<b>Date of next meeting</b>	
6.0	20 <sup>th</sup> April 2011. Arrive at 9.30 C/O EON Offices, Blackpole Road, Worcester. Start with Tarmac presentation.	

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