

PLAINTIFF'S EXHIBIT

CAP-1013

Rosemary, Please set up file for
REGISTRATION FORM

AACPP's 12th Annual Meeting and Industry Conference
April 1-4, 1984
Marriott's Mountain Shadows
Scottsdale, Arizona

IMPORTANT! Complete a separate registration form for each registrant and return with check for registration fee made payable to A/C Pipe Producers Association by reply date shown below. Please check box is this if your first Annual Meeting ☐

Name J. Lee Taylor I ☒ will ☐ will not attend
 Title V.P.
 Company Capco Pipe Company, Inc.
 Spouse's Name Susan Spouse ☒ will ☐ will not attend

HOTEL RESERVATIONS

Arrival Date March 31 Departure Date April 4
 Room Accommodations: ☐ Single ☒ Double
 Room Rate: \$145 + 3% tax

RECREATIONAL ACTIVITIES

Spouse's Program: Spouse ☐ will ☒ will not participate

	Men	Women
Golf Tournament	☒	☐
Handicaps or approximate	<u> </u>	<u> </u>
Rental clubs requested:		
Right	☒	☐
Left	☐	☐
Tennis Tournament	☐	☐

REGISTRATION FEE*

☒ Regular Member..... \$400(U.S.)
☐ Associate Member..... \$400(U.S.)
☐ Affiliate Member..... \$400(U.S.)
☐ Non-Member..... \$600(U.S.)

REPLY BY: FEBRUARY 10, 1984

RETURN TO: A/C Pipe Producers Association
 1600 Wilson Boulevard
 Suite 1008
 Arlington, Virginia 22209

*Registration Fee for Spouse is Complimentary

CAPCO JEN 0031694

445 A/C Pipe
Producers Association

PLAINTIFF'S EXHIBIT

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MINUTES

Committee: Executive Committee
Place: Arlington, Virginia
Date: September 1, 1981

The AACPP Executive Committee met on Tuesday, September 1, 1981 at 9:20 a.m., at AACPP's offices, Arlington, Virginia. The Chairman being in the Chair and the Secretary being present. Attendees were:

<u>Chairman</u>	<u>Members</u>	<u>Staff</u>	<u>Guests</u>
Ambler	Crap Taylor	Jackson Welch Kahn	None

I. Call to Order

The Chairman declared a quorum present and called the meeting to order.

II. Reading and Approval of Minutes

A motion was made and passed " ... that reading of the 7/16/81 minutes be dispensed with and approved as distributed."

III. Review of Agenda

The meeting agenda was reviewed and the order of business as set forth adopted without dissent.

IV. Report of Officers

A. Chairman's Report

None.

B. Treasurer's Report

None.

C. Staff Report

None.

V. Priority List

A. Strategic Operational Plan

1. Public Affairs Programs

a. PAC-02-80, Public Education Program

Following prefacing remarks by the Chairman on meeting objectives, and after extended debate, motions were made and passed,

" ... Approving implementation of PAC-04-80, State Monitoring Program, effective October 1, 1981 in accordance with Recommendation Number 1 contained in Staff's 8/11/81 memorandum to the Executive Committee," i.e. delete Nevada.

" ... To accept the pro-active Public Education Program revisions as presented at the meeting and outlined in Attachment A."

The President agreed to revise the Association's Strategic Operational Plan accordingly and disseminate in advance of AACPP's Fall Meeting, October 13-15, 1981.

VI. Old Business

A. AWWA Ad Hoc Committee on Asbestos

The President distributed copies of Draft #5 of the proposed AWWA Policy Statement on Asbestos in Drinking Water and requested comment by 9/8/81.

B. Field Problems and Litigation

1. Weston, Wisconsin

At the request of Mr. Cran and following brief discussion, AACPP Counsel agreed to contact Mr. McCallie (J-M) and prepare a memorandum outlining what legal options, if any, existed for AACPP participation in impending litigation between Johns-Manville and the City of Weston, Wisconsin.

C. EPA Asbestos Related Research

1. NIEHS Animal Feeding Study

Following discussion on the current status of the NIEHS animal feeding study, Staff agreed to monitor future developments closely and where feasible to attempt to accelerate public dissemination of the final results.

2. Kanarek Study

After discussion, Staff agreed to prepare for Executive Committee review a proposal outlining the cost for a critical review and critique of the original Kanarek study and subsequent updates.

V. Priority List (continued)

B. Preliminary FY 82 Budget

AACPP's preliminary FY 82 budget was reviewed by income/expenditure category and approval tabled pending revisions to the REP expenditure category which will reflect costs attendant to implementing the pro-active Public Education Program adopted under V.A.1.a.

VII. New Business

A. Fall Meeting/Washington Workshop

At the suggestion of the President, and following brief discussion, approval was given to exploring the feasibility of scheduling AACPP's 1982 Fall Meeting/Washington Workshop in conjunction with AIA's Annual Industry/Government Conference.

Further, a motion was made and passed 2 to 1 " ... that AACPP proceed as planned to hold the 1981 Washington Workshop."

B. AACPP Statistical Reporting Programs

Acting on a long standing request by Mr. Taylor, the President agreed to prepare for review by counsel and the Executive Committee a revision to the Association's Annual Capacity Report which would allow the reporting of A/C pipe exports.

C. Morgan-Burchette Associates, Inc. vs. AACPP

Following explanation by counsel of a court judgment recently entered against the Association in the amount of \$20,533.34, it was agreed, without vote, that the merits of appealing the judgment be left to the discretion of AACPP's President and Counsel.

D. AC Underground

Without discussion or dissent, a budgetary decision to drop sponsorship of AC Underground in FY 82 was approved.

VI. Old Business (continued)

B. Field Problems and Litigation (continued)

2. Connecticut

Copies of a 8/27/81 letter from Connecticut special counsel to the Commissioner of Health Services withdrawing the industry's application for a declaratory ruling on asbestos-cement pipe were distributed.

C. EPA Letter (i.e. Millette)

Copies of EPA's response to AACPP's 6/11/81 letter to Administrator

Gorsuch were distributed. The response was signed by A. P. Jovanovich,
Acting Assistant Administrator for Research and Development.

VIII. Adjournment

The meeting adjourned at 2:22 p.m.

J. C. Jackson
President

ATTACHMENT A
PUBLIC EDUCATION PROGRAM

Proactive Defensive Programs
(Health Issues)

1. A/C Advisory
 - a. Three Ring Binder
 - b. Direct Mailings⁽¹⁾
 - c. Regular Paid Column⁽²⁾
 - d. Municipal Contacts⁽³⁾
2. Trade Journal Releases
3. A/C Pipe & Drinking Water
 - a. Update, New Data
 - b. Expand Health Issues Package
 - c. Tip-Ons
4. Press Kits/Releases
5. Industry Team
 - a. MIS-12-80
 - b. Expert Professionals

Proactive Offensive Programs
(Product Issues)

1. A/C Advisory
 - a. Three Ring Binder
 - b. Direct Mailings⁽¹⁾
 - c. Regular Paid Column⁽²⁾
 - d. Municipal Contacts⁽³⁾
2. Trade Journal Articles
3. Technical Bulletin Series
 - a. TAC-03-80, Municipal Analysis Program
 - b. TAC-04-80, Technical Information Programs & Services

Proactive Seminar Programs

1. Internal: Company
2. External: Regional
3. External: Target Cities

Notes

1. Current mailing list to be reviewed by Public Affairs Committee.
2. Insertions in AWWA Journal - Western Magazines.
3. Responsibility of Member Companies.

9/1/81