

MINUTES
MANUFACTURING AND MINING COMMITTEE
SHERATON-BLACKSTONE HOTEL
CHICAGO, ILLINOIS

PLAINTIFF'S EXHIBIT

GP-2164

April 3, 1973

Mr. W. W. Holloway, Chairman of the Manufacturing and Mining Committee, called the meeting to order at the Sheraton-Blackstone Hotel, Chicago, Illinois at 9:00 a.m. Those in attendance were:

M. M. Hambrick	The Celotex Corporation
E. R. Kiehl	The Celotex Corporation
C. E. Abbey	The Flintkote Company
H. E. Beard	The Flintkote Company
J. D. Friedlein	Georgia-Pacific Corporation Gypsum Division
L. B. Crowell	Gold Bond Building Products Division of National Gypsum Company
F. H. Zimmerman	Gold Bond Building Products Division of National Gypsum Company
T. E. Armstrong, Jr.	Texas Gypsum Company
H. D. Gobrecht	United States Gypsum Company
W. W. Holloway	United States Gypsum Company
R. B. Cartwright	Legal Counsel
P. McCarthy	Legal Counsel
A. V. Abnee, Jr.	Gypsum Association
D. E. Brackett	Gypsum Association
H. B. Carlsen	Gypsum Association
F. J. Rogers	Gypsum Association

The minutes of the April 4, 1972 Manufacturing and Mining Committee meeting were approved as published.

1. AIR AND WATER POLLUTION

Chairman Holloway briefly reviewed the current Environmental Protection Agency (E.P.A.) Gypsum Industry Air Emission Study being conducted by Process Research, Inc., of Cincinnati, Ohio. Secretary Rogers noted that E.P.A. and Process Research representatives toured the two Shoals, Indiana plants in addition to operating facilities at Stony Point, New York and Buchanan, New York as part of their study.

Mr. Rogers stated that on March 2, he had visited with Mr. Richard Atherton, Environmental Protection Agency, and that Mr. Atherton indicated the report covering air emission in our industry was in the final stages of preparation and should be ready for release sometime later this month. Mr. Rogers indicated that a copy of this final report would be forwarded upon completion to the Gypsum Association and that he in turn would forward copies to the committee membership. Mr. Rogers noted, based on Mr. Atherton's comments, that he thinks the report will contain a generally favorable analysis of our industry's

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2. Asbestos Dust - Joint Compound

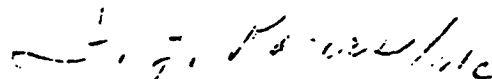
The committee reviewed the Technical Committee and Safety Committee recommendations that the Gypsum Association initiate studies of asbestos to determine the hazards that result from mixing and finishing operations with joint compound treatments. Secretary Rogers noted that \$3,000 had been placed in the Technical Committee budget to conduct tests in this area. Mr. Zimmerman briefly commented on the asbestos standards, noting that new revised E.P.A. standards are presently under consideration and that recommendations for the Association to initiate study in this area should be passed immediately and that such evaluative studies should be conducted in three or four locations throughout the country to subject the product to different environmental conditions. Following much discussion, on motion made, seconded and unanimously carried, the Manufacturing and Mining Committee recommended to the Board of Directors that a study be initiated immediately to determine the asbestos content in mixing and application operations only after the objectives of this study are clearly defined. This subject was carried on the agenda.

Prior to adjournment, Mr. H. B. Carlsen, Secretary of the Technical Committee, briefly reported that the Technical Committee recommended that fire barrier gypsum board should be labeled as complying with ASTM Standard C-707-72T. This subject is not to remain on the agenda, but is noted only as a point of information.

11. ADJOURNMENT

There being no additional business to come before the Manufacturing and Mining Committee, on motion made, seconded and unanimously carried, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



F. J. Rogers, Secretary
Manufacturing and Mining
Committee

FJR:nc