



MINUTES

**Water Metering Applications Task Group - Meeting #3
Monday, February 7, 2022 from 1:00PM – 2:30PM (PT)**

<https://iapmo-org.zoom.us/j/82506840372>

Meeting ID: 825 0684 0372

Members Present:

Thomas Pape (Chair)
Val Amezquita
James Kemper
Markus Lenger
Avishai Moscovich

Representation:

Alliance Water Efficiency
City of LA Department of Water and Power
City of LA Department of Water and Power
CleanBlu Innovations Inc.
Reed Water

IAPMO Staff Present:

Taylor Duran
Zalmie Hussein
Joshua Luo

Title:

Staff Liaison
Mechanical Code Development Administrator
Project Engineer

- I. Call to Order.** The Chair, Thomas Pape, called the meeting to order on Monday, February 7, 2022, at 1:02 PM (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 January 7, 2022 Meeting Minutes.** The Chair, Thomas Pape, asked for approval of the January 7, 2022 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 the updated draft of recommendations.

The Task Group reviewed the updated draft recommendations and made additional revisions.

B. Assign new action items.

Taylor Duran is to submit the approved proposals on behalf of the Task Group and generate a draft of the Task Group Report.

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

IX. Future meetings. No further meetings are required.

X. Other business. None.

XI. Adjourned. The meeting was adjourned at 1:52 PM (PT).