

**Board of High Pressure Piping Systems
Steam Committee - Meeting Minutes
September 10, 2008
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Robert Bastianelli
Mark Kincs
Mark Geisenhoff
Larry Jordan

Board Members Present:

Maureen Hanson

Visitors:

Matthew Lemke

Members Absent:

Todd Green (DLI Commissioner's designee)

I. Call To Order

The meeting was called to order by Chair Robert Bastianelli at 10:05 a.m.

II. Approval of Meeting Agenda

Jordan moved to accept the Agenda, seconded by Bastianelli. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

A motion to accept the meeting minutes from August 25, 2008 was made by Jordan, seconded by Bastianelli. The vote was unanimous and the motion passed.

IV. Regular Business

- A. **Rulemaking.** The Steam Committee is tasked with reviewing and recommending revisions to Rule Sections 5230.0250 through 5230.1060.

The Committee reviewed the Revisor's draft of Proposed Permanent Rules Relating to High Pressure Piping (08/13/08 draft with 08/28/08 proposed revisions).

The Committee voted unanimously to accept a motion by Jordan, seconded by Geisenhoff, to accept proposed 5230.0335 Examination of Welded Pipe Joints, as written.

The Committee agreed by consensus that the word “other” in the Section 124.11 paragraph of 5230.0295 should be deleted to match the definition in 5230.0005. Section 123.11 reference should read: “The use of furnace butt welded pipe is prohibited on steam or ~~other~~ heating media piping systems.”

The Committee agreed by consensus that the address given for the ASME throughout the draft Rules was incorrect. It should be changed to “Three Park Avenue, New York, New York 10016”. The Board will be notified of this revision.

V. Special Business – None

VI. Subcommittee Reports - None

VII. Complaints - None

VIII. Open Forum - None

IX. Committee Discussion

X. Announcements

A. Next Regularly Scheduled Meetings:

- i. October 2, 2008 – 9:30 a.m. – Minnesota Room, DLI

XI. Adjournment

A motion was made by Jordan, seconded by Geisenhoff, to adjourn the meeting. All voted in favor, and the motion passed. Meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Mark Kincs

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