

**Board of High Pressure Piping Systems
Welding Committee - Meeting Minutes
July 1, 2008
Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

David Grong
Larry Stevens, Jr.
Pat Galatz
Todd Green (DLI's Commissioner's Designee)

Staff Present:

Wendy Legge

Members Absent:

Therese Bozicevich

I. Call To Order

The meeting was called to order by Pat Galatz at 10:25 am.

II. Approval of Meeting Agenda

Motion to accept by Stevens and seconded by Grong. A vote to accept the agenda was unanimous and passed.

III. Approval of Previous Meeting Minutes

Motion to accept by Grong and seconded by Stevens. A vote to accept the 5-01-08 minutes was unanimous and passed.

IV. Regular Business

- A. Rulemaking.** The Welding Committee is tasked with reviewing and recommending revisions to Rule Sections 5230.0420 and 5230.1070 through 5230.1110 and 5230.1270 and 5230.5925, henceforth referred to as the "Welding Sections."
- B. Discussion.** Committee has been using Section 5230.5925 to cover welding for both steam and ammonia. The draft that David Grong provided was discussed and new language was added to scope definition. Grong then motioned to provide the draft to Wendy Legge for consolidation with the other committed recommendations. Motion was seconded by Stevens and the motion passed unanimously.

V. Special Business – None

VI. Committee Reports - None

VII. Complaints - None

VIII. Open Forum - None

IX. Board Discussion – None

X. Announcements

A. Next Regularly Scheduled Meeting:

- i. August 7th- Minnesota Room, DLI. Meeting at 12:50 PM to discuss meeting minutes.

XI. Adjournment

Stevens, seconded by Grong, made a motion to adjourn the meeting. All voted in favor, and the motion passed. Meeting adjourned at 10:45 a.m.

Respectfully Submitted,

Larry Stevens, Jr.

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