

**Board of High Pressure Piping Systems
Welding 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:

Therese Bozicevich
Larry Stevens, Jr.
Todd Green (DLI's Commissioner's Designee)

Staff Present:

None

Members Absent:

David Grong
Pat Galatz

I. Call To Order

The meeting was called to order by Larry Stevens at 10:05 am.

II. Approval of Meeting Agenda

Motion to accept by Green and seconded by Bozicevich. A vote to accept the agenda was unanimous and passed.

III. Approval of Previous Meeting Minutes

There were no previous minutes to approve.

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.** The Committee has been using Section 5230.5925 to cover welding for both steam and ammonia. Todd Green discussed the insertion of Examination of Welded pipe joints to the Steam/Ammonia section. This would tie in to what the steam committee was trying to accomplish with their section, as well. Stevens motioned to accept these changes. Bozicevich seconded motion. The vote was unanimous and the motion passed.

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. October 2nd- Minnesota Room, DLI. Meeting at 9:50 am to discuss meeting Minutes.

XI. Adjournment

Bozicevich, seconded by Stevens, made a motion to adjourn the meeting. All voted in favor, and the motion passed. Meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Larry Stevens, Jr.

Larry Stevens, Jr.