

**Board of High Pressure Piping Systems
Meeting Minutes
Thursday, July 11, 2013 – 10:00 a.m.**

Members Present

Bob Bastianelli
Chris Savage
David Carlson
Jim Andrie
Larry Stevens, Jr.
Larry Jordan
Marit Brock
Mark Geisenhoff
Tim Daugherty
Mark Kincs
Todd Green
Vicki Sandberg
Russell Scherber

Members Absent

None

DLI Staff & Visitors

A/C Looman
Bill Bierman
Carey Wagner
Lyndy Lutz
Gary Thaden
Kevin Campana
Phil Raines

I. Call to Order

This meeting was called to order at 10:07 a.m. by Chair Stevens. Housekeeping announcements were made, roll call attendance was taken and a quorum was met.

II. Approval of Meeting Agenda

A motion made by Daugherty, seconded by Jordan to approve today's agenda as modified to correct the dates listed for the meeting schedule. The vote was unanimous, the motion carried.

III. Approval of Previous Meeting Minutes

A motion made by Jordan, seconded by Bastianelli to approve the April 11, 2013 minutes as presented. The vote was unanimous, the motion carried.

IV. Regular Business

- a. Minnesota High Pressure Piping Code – nothing to report.
- b. Licensing:
 - i. Green discussed new licensing examination guide available on the DLI website at: http://www.doli.state.mn.us/CCLD/PDF/hpp_guide.pdf
Electronic scoring is now in place and working very well.
 - ii. High Pressure Piping (HPP) Jobsite Pre-Inspection Checklist – Available on DLI website at: http://www.doli.state.mn.us/CCLD/PDF/hpp_checklist.pdf
- c. Continuing Education – nothing to report.

V. Special Business

- a. Election of Officers – The meeting was turned over to the Commissioner's Designee, Todd Green, for elections:
 - i. Chair – Jordan nominated Stevens. There were no other nominations. The vote was unanimous, nomination passed. Larry Stevens, Jr. was re-elected as Chair.

- ii. Vice-Chair – Carlson nominated Scherber. There were no other nominations. The vote was unanimous, nomination passed. Russell Scherber was elected as Vice-Chair.
- iii. Secretary – Stevens nominated Bastianelli. There were no other nominations. The vote was unanimous, nomination passed. Robert Bastianelli was re-elected as Secretary.

The meeting was turned back over to re-elected Chair, Stevens, Jr.

VI. Complaints - No complaints brought forth.

VII. Open Forum – Nothing brought forth.

VIII. Board Discussion

- a. Green stated that the latest editions of the ASME codes will all be published by the end of the year, hopefully by November.
- b. Assistant Commissioner Looman stated that DLI is currently in the process of adopting all codes except those run by boards; however, the Plumbing and Electrical Boards are also in the process of adopting new codes. DLI anticipates that by the end of the year we will have published rules for Residential Construction, Commercial Construction, Energy, Accessibility, Elevators, and the 2012 IRC, just to name a few.
- c. e-TRAKiT Electronic Permitting: Green stated that DLI is moving forward with a new online version that has plan review and permitting for: Building, elevator, plumbing and initial boiler install. New boilers in Minnesota must be inspected by the State of Minnesota. DLI is hoping that by early 2014 **all** of our plan review and permitting will be available electronically. The current online volume is approximately 75%.

IX. Announcements

The next regularly scheduled meetings are as follows:

- Thursday, October 10, 2013 at 10:00 a.m. – Minnesota Room, DLI
- Thursday, January 9, 2014 @ 10:00 a.m. – Minnesota Room, DLI

X. Adjournment

A motion made by Bastianelli, seconded by Daugherty to adjourn. The vote was unanimous, motion carried and the meeting adjourned at 10:25 a.m.

Respectfully Submitted,

Robert Bastianelli

Robert Bastianelli
Secretary