

**Board of High Pressure Piping Systems  
Meeting Minutes  
Thursday, October 10, 2013 – 10:00 a.m.  
Minnesota Room – Department of Labor and Industry  
443 Lafayette Road North, St. Paul, MN 55155**

**Members Present**

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

Russell Scherber

**Members Absent**

None

**DLI Staff & Visitors**

A/C Looman (DLI)  
Bill Bierman (DLI)  
Bill Rajkowski (DLI)  
Lyndy Lutz (DLI)  
Roger Thein (St. Paul Pipefitters)  
David Ybarra (MPTA)  
Phil Raines (ABC)  
Sarah Kichbush (MN OSHA / DLI)

**I. Call to Order**

This meeting was called to order at 10:10 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 Andrie, seconded by Sandberg, to approve today's agenda with the addition of item 4, as shown below. The vote was unanimous; the motion carried.

**VIII. Board Discussion**

A. Discuss potential changes to current codes.

4. B31.5 – Currently 2006 with 2013 published / 11AR2 – Currently 2008 with Addenda A & B published

**III. Approval of Previous Meeting Minutes**

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

#### **IV. Regular Business**

**A.** Minnesota High Pressure Piping Code – no discussion

**B.** Licensing – no discussion

#### **C. Continuing Education**

##### **1. Presentation by MNOSHA – Sarah Kichbusch, Safety Investigator**

Sarah addressed the board and provided a brief statement regarding MNOSHA's mission. She showed a power point presentation (attached), focusing on important OSHA issues, such as:

- Causes for workplace fatalities
- Frequent general industry and construction related citations
- Local and National Emphasis Inspections
- Globally Harmonized System
- The Inspection Process
- Minnesota Penalties
- Hazard Identification

#### **V. Special Business**

Nothing brought forth.

#### **VI. Complaints**

Nothing brought forth.

#### **VII. Open Forum**

A/C Looman discussed the upcoming Construction Industry Conference scheduled for February 6, 2014. The State of Minnesota and four statewide associations - the Associated General Contractors of Minnesota, Associated Builders and Contractors, Builders Association of Minnesota and the Minnesota State Building Trades Council are partnering with the following government agencies: Department of Employment & Economic Development, Department of Transportation, Department of Administration, and the Department of Human Rights, for the 2014 Minnesota Construction Industry Conference on February 6, 2014. In addition, there are many local contractor and sub-contractor associations that are sponsoring this event. The conference will have 15 workshops in 3 different industry tracks - highway/heavy, commercial and residential. Our goal is to shed some light on the regulatory framework of the construction industry while, at the same time, celebrating the construction industry and the critical role this industry plays in Minnesota's economy. Registration should be available online the first week in November. Website information: <http://www.dli.mn.gov/construction/>

#### **VIII. Board Discussion**

##### **A. Discuss potential changes to current codes.**

Bill Bierman addressed the board and provided a handout on the Rulemaking Process and Timelines. He stated that the official rulemaking process actually begins before the first process on the handout. Bierman stated that

members needed to be appointed to sub-committees for the purpose of reviewing the codes that have already been adopted in the past by reference – with the idea of moving towards adopting the newer edition of the rules by reference. The majority of the work would be done using sub-committees that would review the new editions and any changes, followed by recommendations to be provided to the entire board. Bierman discussed key points on the Rulemaking Process & Timelines chart and then handed the meeting back to Chair Stevens.

Stevens discussed the four sub-committees established and the members, as indicated below. Todd Green provided handouts to the sub-committee members.

Committee No. 1 / IIAR2 (B31.5)

1. Jim Andrie (Chair)
2. Chris Savage
3. Vicki Sandberg
4. Marit Brock
5. Larry Stevens

Committee No. 2 / BPE

1. Jim Andrie (Chair)
2. Chris Savage
3. Vicki Sandberg
4. Marit Brock
5. Larry Stevens

Committee No. 3 / Section IX (welding)

1. Mark Geisenhoff (Chair)
2. Mark Kincs
3. Bob Bastianelli
4. Larry Jordan
5. Russ Scherber

Committee No. 4 / B31.1 (steam)

1. Mark Kincs (Chair)
2. Mark Geisenhoff
3. Dave Carlson
4. Tim Daugherty
5. Bob Bastianelli

**A motion was made by Andrie, seconded by Bastianelli, to grant authority to Chair Stevens to sign off on the request for the Governor's preliminary approval to move forward on the Rulemaking process. The vote was unanimous; the motion passed.**

**IX. Announcements**

**A. Expiring members were discussed with a request for clarification on the Notice of Vacancy / Open Appointments process. (*This information was provided to all members via email following the meeting*).**

**B. Next Regularly Scheduled Meetings**

1. Thursday, January 9, 2014 at 10:00 am – Minnesota Room, DLI
2. Thursday, April 10, 2014 at 10:00 am – Minnesota Room, DLI
3. Thursday, July 10, 2014 at 10:00 am – Minnesota Room, DLI
4. Thursday, October 9, 2014 at 10:00 am – Minnesota Room, DLI

**X. Adjournment**

**A motion made by Daugherty, seconded by Bastianelli to adjourn. The vote was unanimous and the motion carried. The meeting adjourned at 11:25 a.m.**

Respectfully Submitted,

*Robert Bastianelli*

Robert Bastianelli  
Secretary