

Plumbing Board Meeting Minutes

April 27, 2015 at 1:30 p.m.

Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, St. Paul, MN 55155

Members

John Parizek (Chair)
Jim Lungstrom
Phillip Sterner (Secretary) via telephone
Grant Edwards via telephone
Joe Beckel via telephone
Mike McGowan via telephone
Jeff Brown via telephone
John Flagg via telephone

Members Absent

Scott Eggen
Larry Justin
Jim Kittelson
Ron Thompson
Pete Moulton

DLI Staff & Visitors

Wendy Legge (Chief Gen. Counsel, DLI)
Suzanne Todnem (DLI)
Cathy Tran (DLI)
Jim Peterson (DLI)
Lyndy Lutz (DLI)
Chuck Olson (DLI)
Luther Westman (PHCC)

I. Call to Order

The meeting was called to order by Chair Parizek at 1:35 p.m. Introductions and housekeeping announcements were made. Attendance was taken; a quorum was met with 8 of 12 members present.

II. Approval of Meeting agenda

A motion was made by Lungstrom, seconded by Sterner, to approve the agenda as presented. The vote was unanimous; the motion carried.

III. Special Business

A) Approval of Previous Meeting Minutes

i. Plumbing Board Minutes –April 21, 2015

A motion was made by Lungstrom, seconded by Edwards, to approve the minutes with two changes as noted below. The majority vote ruled with two abstentions; the motion carried.

- 1) Additional language was added to the motion on page 7 to read as follows: “A motion by Edwards, seconded by Moulton, to grant the permanent variance within the scope as described by the Minnesota Department of Natural Resources (Attachment D). Parizek proposed a friendly amendment that the discharge requirements meet rainwater

discharge and inspections per guidelines in 1702.9.4 and 1702.12 as it applies to rain water, modified for gray water systems. The friendly amendment was accepted by Edwards but not by Moulton. The chair asked for another second; the friendly amendment failed due to lack of a second. The original motion was voted on. The majority vote ruled with 8 for and 2 opposed; the motion carried.”

- 2) The word “wash” was added on page 7 of the minutes, second paragraph, to read as follows: “Tran asked where the intention of backwash water from the filters was going. Manning said it would be discharged into the sanitary. Tran noted that plans would need to be reviewed by the Department of Labor and Industry and inspections would follow if the variance petition is approved.”

IV. Announcements

- A) Next Regularly Scheduled Meetings in 2015 – 9:30 a.m. – Minnesota Room, DLI
- i. July 21, 2015
 - ii. October 20, 2015

- V. A motion was made by Sterner, seconded by Lungstrom, to adjourn the meeting at 1:50 p.m. The vote was unanimous; the motion carried.

Respectfully submitted,

Phillip Sterner
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