

**Plumbing Board  
Executive Committee  
Meeting Minutes (Draft)  
April 20, 2010 – Minnesota Room  
Department of Labor and Industry (DLI)  
443 Lafayette Road No., Saint Paul, MN 55155-4344  
[DLI.CCLDBOARDS@State.MN.US](mailto:DLI.CCLDBOARDS@State.MN.US)**

**Members Present:**

Jim Gander  
Lawrence G. Justin  
John A. Parizek  
Jim Lungstrom (DLI Commissioner's designee)

**Staff Present:**

Jim Peterson

**Council Representing the Board:**

Mary Miller

**Members Absent:**

None

**Visitors:**

Brian Soderholm  
Mike Marciniak  
Unknown Party  
Unknown Party

**I. Call To Order**

The meeting was called to order by Parizek at 8:20 a.m.

**II. Approval of Agenda**

Justin made a motion, seconded by Gander, to approve the meeting agenda with changes as follows. The vote was unanimous and the motion carried.

**III. Approval of Previous Meeting Minutes**

A. January 19, 2010 Minutes

- i. Gander made a motion to approve the January 19, 2010 minutes, seconded by Justin, to accept the previous Minutes; Mary Miller requested that the minutes from January 19, 2010 state she was "Representing the Board". Motion made by Gander and seconded by Justin to approve the minutes with the change suggested by Miller, motion passed.

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

There was no regular business items

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

##### A. Committee referrals / updates –

###### i. Referrals:

1. PB0046 – Assigned to PCRC
2. PB0047 – Assigned to PCRC
3. PB0051 – Assigned to PCRC
4. PB0049 – This will be assigned to a new committee at Board Meeting

###### (3) New Items not on Agenda:

1. PB0048 – Water powered sump pumps; assigned to PCRC
2. PB0050 – Roof Drain Strainer's; assigned to PCRC
3. PB0052 – UPC Adoption; This will be assigned to a new committee at Board Meeting

###### ii. Updates:

- 1 PB0034 Waterless urinals – passed on by PCRC to Board
- 2 PB0037 Grease Interceptors – passed on by PCRC to Board; received for approval
- 3 PB0041 Easy Flex – Unresolved at PCRC
- 4 PB0042 Future Tools – Unresolved at PCRC
- 5 PB0043 Mueller – No recommendation
- 6 PO0044 Tyler Pipe – Unresolved at PCRC
- 7 PB0045 Performance Type – Unresolved at PCRC

###### iii. Other:

##### B. Rulemaking

Lundstrom requested that the Board consider moving 4715.2800 and 4715.3130 to 326 in order for DLI to administer and remove these sections from the responsibility of the Plumbing Board. No conclusion was recommended or reached.

Lundstrom suggested updating the Reciprocal Agreements with the Dakota's. No resolution or recommendations was offered.

##### C. Complaints – None were presented

##### D. Plumbing Board Meeting Agenda was discussed

#### **VI. Open Forum**

There were no requests for Open Forum

#### **VII. Board Discussion**

No new business was offered

**VIII. Announcements**

A. Next Regularly Scheduled Meetings:

- i. July 20, 2010, 8:00 a.m. – Minnesota Room, DLI

**IX. Adjournment**

Justin made a motion, seconded by Gander, to adjourn the meeting. The vote was unanimous, and the motion passed. The meeting adjourned at 9:20 a.m.

Respectfully Submitted,

*Jim Gander*

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