

Meeting Minutes: Board of High-Pressure Piping Systems

Date: October 13, 2022

Time: 10:00 a.m.

Minutes by: Lyndy Logan

Location: Minnesota Room, DLI, 443 Lafayette Rd. No., St. Paul, MN 55155

Members Present

1. Aubrey Archer
2. Kyle Bain – Vice-Chair
3. Todd Green – CO’s Designee
4. Nirmal Jain
5. Mark Kincs
6. Matt Marquis – Secretary
7. Pat McCullough
8. Roger Thein
9. Mark Worms – Chair

DLI Staff & Visitors

- Jeff Lebowski (Board Counsel, DLI)
Brittany Wysokinski (Board Counsel, DLI)
Lyndy Logan (DLI)
Duane Burbank (DLI)
Laurent Wickland (former Board member)

Members Absent

Jake Pettit

Steve Plieseis

1. Call to Order

- A. Roll Call – the meeting was called to order at 10:01 a.m. by Chair Worms and roll call was completed by Secretary Marquis – a quorum was met with 9 of 11 voting members present electronically.
- B. Announcements/Introductions
 - All handouts discussed and meeting information are posted on the Board’s website at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems>
 - Everyone present in person and via telephone can hear all discussions.
 - All votes will be taken by roll call if any member is attending by phone.

2. Approval of Meeting Agenda

A motion was made by Marquis, seconded by Thein, to approve the agenda as presented. The roll call vote was unanimous with 9 votes in favor; the motion carried.

3. Approval of Previous Meeting Minutes

A motion was made by McCullough, seconded by Jain, to approve the July 14, 2022, regular Board meeting minutes as presented. The roll call vote was unanimous with 9 votes in favor; the motion carried.

4. Approval of Expense Reports

Lyndy will submit expense reports to Financial Services for payment.

5. Regular Business

Licensing and permitting – no update

6. Special Business

2022 HPPS standards/rulemaking update – Brittany Wysokinski

- There were some scheduling issues with the Office of Administrative Hearings. The notice that the Board plans to adopt will be published Oct. 24, 2022 – followed by 30 days to receive requests for a hearing. If there aren't 25 or more requests for a hearing the Board can move forward with adoption. It was determined there is no significant cost impact related to adoption of the new rules.

7. Complaints

Nothing brought forth

8. Open Forum

No discussion

9. Board Discussion

- Green recognized Duane Burbank for his 16 years of service to the department as a HPPS inspector.

10. Announcements

Next regularly scheduled meetings – 10:00 a.m., Thursday – DLI / Remote option TBD

- January 12, 2023

11. Adjournment

A motion made by Marquis, seconded by Bain, to adjourn the meeting at 10:23 a.m. The roll call vote was unanimous with 9 votes in favor; the motion carried.

Respectfully Submitted,

Matthew Marquis

Matthew Marquis

Secretary

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.