

Meeting Minutes: Welding Committee-Board of HPPS

Date: March 28, 2022
Time: 9:15 a.m.
Minutes by: Jake Pettit
Location: WebEx

Committee Members Present

1. Kyle Bain
2. Todd Green – CO’s Designee
3. Mark Kincs
4. Jake Pettit
5. Roger Thein – Committee Chair

DLI Staff & Visitors

Brittany Wysokinski (Gen. Counsel, DLI)
Lyndy Logan (DLI)
T.J. Peterson (HPP Inspector)
Mark Worms (Cool Air Mechanical)

Committee Members Absent

None

Call to Order

- A. Roll Call – meeting was called to order at 9:15 a.m. by Chair Thein and roll call was completed by Secretary Pettit. A quorum was met with 5 of 5 voting committee members present electronically.
- B. Announcements/Introductions
 - Remote Meeting Statement from Chair
- C. WebEx instruction/procedures were read aloud

Approval of Meeting Agenda

A motion was made by Bain, seconded by Kincs, to approve the agenda as presented. The roll call vote was unanimous with 5 votes in favor; the motion carried.

Approval of Previous Meeting Minutes

A motion was made by Bain, seconded by Pettit, to approve the Feb. 14, 2022, draft minutes with the following change: Add Draft 4 to each motion on page two and correct spelling of Kincs. The roll call vote was unanimous with 5 votes in favor; the motion carried.

Approval of Expense Reports

Electronic expense reports will be sent by Lyndy to Financial Services for payment.

Special Business

Minnesota High Pressure Piping Code: Welding
Wysokinski said the Committee Chair will review the proposed changes at the full board meeting.

Board Discussion

None

Announcements

N/A

Adjournment

A motion made by Bain, seconded by Kincs, to adjourn the meeting at 9:34 a.m. The roll call vote was unanimous with 5 votes in favor; the motion carried.

Respectfully Submitted,

JAKE PETTIT
Committee Secretary

Green meeting practices

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