

**Board of High Pressure Piping Systems
Welding Committee - Meeting Minutes
May 1, 2008**

**Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

David Grong
Therese Bozicevich
Larry Stevens, Jr.
Pat Galatz
Todd Green

Staff Present:

Wendy Legge

Members Absent:

None

I. Call To Order

The meeting was called to order by Pat Galatz at 10:07 am.

II. Approval of Meeting Agenda

A motion to accept the Agenda was made by David Grong and seconded by Stevens. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

A motion to accept the previous meeting Minutes was made by Grong and seconded by Stevens. The vote was unanimous and the motion passed.

IV. Regular Business

- A. Rulemaking.** The Welding Committee is tasked with reviewing and recommending revisions to Rule Sections 5230.0420 and 5230.1070 through 5230.1110 and 5230.1270 and 5230.5925, henceforth referred to as the “Welding Sections.”
- B. Discussion.** Committee has been using Section 5230.5925 to cover welding for both steam and ammonia. After discussion of the draft that Grong provided was complete, Grong motioned and Bozicevich seconded to present to the Board at the June meeting. The vote was unanimous and the motion passed.

V. Special Business – None

VI. Committee Reports - None

VII. Complaints - None

VIII. Open Forum - None

IX. Board Discussion – None

X. Announcements

A. Next Regularly Scheduled Meeting:

- i. June 5, 2008, 10:00 a.m. – Minnesota Room, DOLI

XI. Adjournment

Grong made a motion, seconded by Galatz, to adjourn the meeting. All voted in favor, and the motion passed. Meeting adjourned at 10:50 a.m.

Respectfully Submitted,

Larry Stevens, Jr.

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