

Board of High Pressure Piping Systems Meeting Minutes

Thursday, July 9, 2015 – 10 a.m.

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

Members Present

Larry Stevens, Jr. (Chair)
Mark Kinca
Jim Andrie
Chris Savage
Mark Geisenhoff (via teleconference)
Dave Carlson
Marit Brock
Todd Green
Tim Daugherty
Bob Bastianelli

Members Absent

Vicki Sandberg
Russ Scherber
Mark Slagle

DLI Staff & Visitors

Bill Bierman (DLI)
Lyndy Lutz (DLI)
Gary Thaden (MMCA)
Phil Raines (ABC)
Roger Thein (St. Paul Pipefitters JATC)

I. Call to Order

The meeting was called to order at 10:10 a.m. by Chair Stevens. Housekeeping announcements were made and a quorum was met.

II. Approval of Meeting Agenda

A motion was made by Andrie, seconded by Brock, to approve the agenda as presented. The roll call vote was unanimous; the motion carried.

III. Approval of Previous Meeting Minutes

A motion was made by Carlson, seconded by Bastianelli, to approve the April 9, 2015, HPPS Board meeting minutes with the following revision: Members Absent: Mark Slagle. The roll call vote was unanimous; the motion carried.

IV. Regular Business

- A. HPPS rules** – nothing to report
- B. Licensing and permitting** – nothing to report
- C. Continuing Education** – Nothing to report

IV. Special Business

- a. Election of Officers** – the meeting was turned over to Todd Green, Commissioner’s Designee for election of officers.
- 1. Chair**
James Andrie nominated Larry Stevens, Jr. Roll call vote was unanimous; the motion carried and Larry Stevens, Jr. was re-elected as Chair.
 - 2. Vice-Chair**
Bob Bastianelli nominated Russell Scherber. Roll call vote was unanimous; the motion carried and Russell Scherber was re-elected as Vice-Chair.
 - 3. Secretary**
Larry Stevens, Jr. nominated Bob Bastianelli. Roll call vote was unanimous; the motion carried and Bob Bastianelli was re-elected as Secretary.

The meeting was turned back over to Chair Stevens.

V. Complaints

Nothing brought forth.

VI. Open Forum

Nothing brought forth.

VII. Board Discussion

- Construction Codes and Licensing Division (CCLD) presentation by Todd Green. CCLD was established in 2005 when five construction-related agencies merged into one division within the Department of Labor and Industry. CCLD provides regulation and enforcement of construction-related health and safety codes and licensing laws in new and existing structures. Additional information can be found at: <http://www.dli.mn.gov/Ccld.asp>
- Mark Kincs – 2014 B31.1 code book has major changes with some post hold weld heat treatment no longer mandatory. Kincs inquired about the department’s ability to grant variances on the 2012 B31.1. Green said there is no written procedure but the department has approved some alternative methods in the past, and requests should be brought forward in writing. Kincs asked if the department received a request from a contractor would it be brought to the Board and Green said no, it would have to come through the department. Bierman added that the Board could provide an interpretation and it could also become a subject for rulemaking and this would be two ways to address it legally.

VIII. Announcements

A. Next Regularly Scheduled Meetings – Thursday, 10:00 a.m., Minnesota Room, DLI

- October 8, 2015
- January 14, 2016
- April 14, 2016
- July 14, 2016
- October 13, 2016

IX. Adjournment

A motion was made by Bastianelli, seconded by Carlson, to adjourn the meeting at 10:41 a.m. The roll call vote was unanimous; the motion carried.

Respectfully Submitted,

Robert Bastianelli

Robert Bastianelli
Secretary