

**Plumbing Board
Meeting Minutes
March 18, 2008
Minnesota Room
Department of Labor and Industry (DLI)
443 Lafayette Road North, Saint Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Karl Abrahamson
Rebecca L. Ames
Steve Christenson
Jim Gander
Kenneth Kammerer
James Kittelson
Allen J. Lamm
Michael McGowan
Rick Palmateer
John A. Parizek
Paul Sullwold
Ronald Thompson (MDH Commissioner's designee)
Randy Ellingboe (DLI Commissioner's designee)

Members Absent:

Lawrence G. Justin

Visitors:

Matthew Marciniak
Jeff Nehring
Brian Soderholm
Dick Welshons
Ken Peterson

Staff Present:

Wendy Legge
Annette Trnka
Jim Peterson
Cathy Tran

I. Call To Order

The meeting was called to order by John Parizek at 9:40 a.m.

II. Approval of Meeting Agenda

The Chair asked if there was any objection to the Agenda and hearing none, declared that the Agenda is approved.

III. Approval of Previous Meeting Minutes

Ellingboe made a motion, seconded by Kammerer to amend the Minutes to page 3, paragraph D(i). Ellingboe made an amendment motion to also correct adding Cathy Tran to the Staff present and correcting the time of the next Product and Code Review Committee meeting time to 9:30 a.m., Kammerer seconded. Motion made by Ellingboe to amend his motion to include page 2, paragraph VI(A) to remove the

word “marked” and add a “d” to the word “privilege,” and below that to insert the word “interested” in two places between “one” and “party” and, “all” and “parties,” seconded by Kammerer. The vote was unanimous and the motion passed.

IV. Regular Business

- A) Approval of Expense Reports. The Chair found the Per Diems to be in order.

V. Committee Reports

- A) Executive Committee – Chair gave overview of 3-18-08 Executive Committee Meeting.
- B) Product and Code Review Committee – Committee’s next meeting is March 26, 2008 at 9:30 a.m. at the MNDOT Aeronautics Facility at 222 Plato Blvd E., St. Paul, MN.
- C) Code Interpretation Committee
 - a. Minutes. Sullwold made a motion, seconded by Ames to approve the Minutes from the January 30, 2008 Committee meeting. The Vote was unanimous and the motion passed.

VI. Special Business

- A) Legislative Update
 - a. Ellingboe gave an update on House File numbers 2805 and 3034.

The Board took at break at 10:26 and reconvened at 10:43.

- b. Joachim gave an update on House File number 3574, Senate File number 3291 regarding the Statewide Building Code.
 - B) Minnesota Plumbing Code
 - a. Code revisions referred to the Board
 - i. 4715.0420, Subpart3, Subitem 6S. DOLI recommends referencing the correct standard by deleting “D2239” and inserting “F1412.” Gander made a motion, seconded by Ellingboe to approve the presented language. The vote was unanimous, and the motion passed.
 - ii. 4715.1000. The recommendation by DOLI is to remove the words “or a fixture with an integral trap.” Ellingboe made a motion to accept, Kammerer seconded. Discussion ensued. Ellingboe voted Aye. Abrahamson, Ames, Christenson, Gander, Kammerer, Kittelson, Lamm, McGowan, Palmateer, Sullwold and Parizek voted Nay. The majority ruled and the motion failed.
 - iii. 4715.0100, Subparts 3, 4 and 5. Subpart 3 – **Air break (drainage system.)** DOLI recommends taking out the words “(drainage

system.)” Subpart 4 – **Air gap (drainage system.)** DOLI recommends taking out “(drainage system)” and adding “when used in reference with the drainage system.” Subpart 5 is the same clarification as Subpart 4. A motion was made by Ellingboe, seconded by McGowan to accept the proposed changes. The vote was unanimous and the motion passed.

VII. Complaints - None

VIII. Open Forum

There were no requests for Open Forum time.

IX. Board Discussion

- A. Lamm brought up 4715.0420, Subpart 3, Subitem 6H. He would like to see this item go back to Committee, even though the Board voted and approved this item at last meeting. Lamm states that he received materials that give him concerns that he would like to present to the Committee for their review. A motion was made by Lamm to rescind the Board’s approval of 4715.0420, Subpart 3, Subitem 6H, seconded by Palmateer. Gander voted Nay. Abrahamson, Ames, Christenson, Kammerer, Kittelson, Lamm, McGowan, Palmateer, Parizek, Sullwold and Ellingboe voted Aye, and the motion passed. Lamm made a motion to look at all Code for all solvent weld joints (Code 4715.0420, Subpart 3, Subitems 6E and 6F), seconded by Abrahamson. Gander voted Nay. Abrahamson, Ames, Christenson, Kammerer, Kittelson, Lamm, McGowan, Palmateer, Parizek, Sullwold and Ellingboe voted Aye, and the motion passed.
- B. Licensing and Registration Rulemaking. Chair states that he will appoint the members of the Code Interpretation Committee to form an Ad Hoc Committee to deal with licensing and registration Rules.
- C. Green Issue – The Chair designated an Ad Hoc Committee to consider Green issues. The Chair appointed Larry Justin and asked for volunteers. McGowan, Ames and Christenson volunteered. Ellingboe and Parizek will also be on Committee.

X. Announcements

- A) Next Regularly Scheduled Meetings:
 - i. Tuesday, April 15, 2008, 9:30 a.m. – Minnesota Room, DLI
 - ii. Tuesday, May 20, 2008, 9:30 a.m. – Minnesota Room, DLI
 - iii. Tuesday, June 17, 2008, 9:30 a.m. – Minnesota Room, DLI
 - iv. Tuesday, July 15, 2008, 9:30 a.m. – Minnesota Room, DLI

XI. Adjournment

A motion was made by Sullwold, seconded by Lamm to adjourn. The vote was unanimous and the meeting adjourned at 11:50 a.m.

Respectfully Submitted,

Jim Gander
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