

**Board of High Pressure Piping Systems
Meeting Minutes
October 2, 2008**

**Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, Saint Paul**

DLI.CCLDBOARDS@State.MN.US

Members Present:

Jim Andrie
Bob Bastianelli
Therese Bozicevich
Pat Galatz
Mark Geisenhoff
Todd Green (DLI Commissioner's Designee)
Maureen Hanson
Mark Kincs
Vicki Sandberg
Larry Stevens, Jr.

Staff Present:

Wendy Legge
Annette Trnka

Visitors:

John Wilking
Matthew Lemke
Steven Pettersen
Bob Graske

Members Absent:

David Grong
Larry Jordan
Peg Larsen

I. Call To Order

The meeting was called to order by Chair Larry Stevens at 10:04 a.m.

II. Approval of Meeting Agenda

Andrie made a motion, seconded by Galatz to accept the Agenda. The vote was unanimous and the motion passed. Mark Kincs was not present for this vote.

III. Approval of Previous Meeting Minutes

Legge pointed out two errors on the 09-10-08 Minutes which should be corrected. The first was that the note that Peg Larsen was not present for the vote on the Agenda and Minutes was written twice. The second error was to remove the words "~~publication of~~" on the bottom of page three. Hanson made a motion, seconded by Sandberg to accept the Minutes as amended. The vote was unanimous and the motion passed. Mark Kincs was not present for this vote. Kincs arrived at 10:19 a.m.

IV. Regular Business

A. Minnesota High Pressure Piping Code

This information can be provided to you in alternative formats (Braille, large print or audio tape).
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- i. Proposed Permanent Rules Draft – Legge went through the proposed changes to the Revisor’s draft dated 09-18-08. Discussion was held on the spelling of the word “gage” vs. “gauge.” Geisenhoff stated that in the ASME codes, “psig” and “gage” are used. Legge stated that in Minnesota Rules, “p.s.i.g.” and “gauge” are commonly used. Green stated that he did some research regarding the two different spellings and found that in the United States, more often “gauge” is used for a measurement or a specific piece of equipment.

Legge stated that Andrie had found a section that should have been added to the Repealer section.

Galatz asked about lines 7.7 and 8.2. He stated that working at a piping shop for five years doesn’t mean you’ve worked a certain amount of hours on high pressure piping. Galatz stated that “five years” is a vague term, and feels it should specify hours per year. Legge stated that unless the Board had a decision today, perhaps this issue could be set aside for a future rulemaking and proceed with the rulemaking that’s in progress. There was a general consensus that this issue did need to be addressed, but to leave it for the next rulemaking process.

Hanson made a motion, seconded by Sandberg, to accept the section of the Repealer (lines 22.1 through 22.20 of the 9-18-08 Revisor’s draft,) with the addition of 5230.5675. The vote was unanimous and the motion passed.

Galatz then referred to line 8.9 of section 5230.0090. He asked if any part of the examination is oral if a person is not disabled. Green stated that unless the applicant is disabled, no part of the examination is oral, only written.

Bastianelli made a motion, seconded by Galatz, to accept the Revisor’s draft of 9-18-08, with the marked revisions, in addition to adding the definition of “Department” and deleting “~~or oral~~” on line 8.9. The vote was unanimous and the motion passed.

Galatz made a motion, seconded by Bastianelli, to accept the following resolution:

1. The Chair of the Board of High Pressure Piping Systems is authorized and directed to sign and to give the Notice of the Board's Intent To Adopt Rules, using alternate notices of whether a hearing will be held, in the Revisor of Statutes draft, file number RD3823, dated 09/18/08, identified as Minnesota Rules, chapter 5230, with any modifications approved by the Board. The Chair must give this notice to all persons who have registered their names with the Board or with the Department of Labor and Industry for that purpose. The Chair must also publish the Notice in the State Register. Furthermore, the Chair is authorized and directed to do anything else needed to complete this Notice.

2. If there are fewer than 25 outstanding hearing requests, the Chair of the Board of High Pressure Piping Systems is authorized and directed to sign the Order Adopting Rules and to do anything else needed to adopt these rules without a hearing.
3. If there are 25 or more outstanding hearing requests, the Chair of the Board of High Pressure Piping Systems is authorized and directed to act as the Board's representative at the hearing and do anything else needed to adopt these rules with a hearing. This includes authority to sign the Order Adopting Rules if there are no modifications to the rules other than modifications approved by the Board.

The vote was unanimous and the motion passed.

- ii. SONAR. Legge stated that this is a “first draft” of the SONAR. The SONAR needs to be in closer to final form before the Board can send the rules to the Governor’s office. Legge then went through the contents of the draft SONAR. Galatz made a motion, seconded by Hanson that the Board has determined that the cost of complying with the proposed rules within the first year after the rules take effect will not exceed \$25,000 for any small business or small city. The vote was unanimous and the motion passed.
- B. Licensing – There were no issues on licensing.
- C. Continuing Education – There were no issues on continuing education.

V. Special Business

- A. Sub Committee Reports
- i. Ammonia – The Committee met only for the approval of the August 7, 2008 meeting Minutes.
 - ii. Licensing – This Committee did not meet.
 - iii. Bio-Processing – This Committee did not meet.
 - iv. Welding – This Committee met to approve the July 1, 2008 and September 10, 2008 meeting Minutes.
 - v. Steam – This Committee lacked a quorum and was unable to meet. The Steam Committee plans to meet at 9:50 a.m. on November 6, 2008 for Minutes approval.

VI. Complaints

There have been no complaints directed to the Board.

VII. Open Forum

There were no requests for Open Forum.

VIII. Board Discussion

- A. Board and Committee future meetings and times. The Board discussed whether it will be necessary to meet in December. It was decided to reserve a date however; it will be determined whether it will be necessary to meet in December at the November meeting.

X. Announcements

- a. Next Regularly Scheduled Meeting
- i. November 6, 2008 – Minnesota Room, DLI. – 10:00 a.m.
 - ii. December 4, 2008 – Minnesota Room, DLI. – 10:00 a.m. (If Board decides it's necessary to meet.)

XI. Adjournment

A motion was made by Bozicevich, seconded by Galatz to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Bob Bastianelli

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