

# Meeting Minutes: Board of High Pressure Piping Systems

Date: Thursday, April 11, 2019 @ 10:00 a.m.  
Minutes by: Lyndy Logan  
Location: Minnesota Room, Department of Labor & Industry  
443 Lafayette Rd. N., St. Paul, MN 55155

## **Members Present**

Kyle Bain – via tele  
Marit Brock  
Tim Daugherty (Vice Chair)  
Todd Green (Commissioner’s Designee) – via tele  
Brett Kilbourne – via tele  
Greg Pumper – via tele  
Russ Scherber (Chair)  
Mark Worms – via tele

## **DLI Staff & Visitors**

Jeff Lebowski (Chief Gen. Counsel, DLI) – via tele  
Lyndy Logan (DLI)  
Gary Thaden (MMCA)  
Adam Hanson (ABC) – via teleconference  
Jake Pettit (Mpls. Pipefitters)

## **Members Absent**

David Carlson  
Matt Marquis (Secretary)  
Chris Savage  
Kent Schneider  
Mark Slagle

### **1. Call to Order**

The meeting was called to order at 10:00 a.m. by Chair Scherber. Housekeeping announcements were made and a quorum was met with 8 of 13 voting members present in person or via teleconference.

### **2. Approval of Meeting Agenda**

A motion was made by Daugherty, seconded by Brock, to approve the agenda as presented. The roll call vote was unanimous with 8 votes in favor; the motion carried.

### **3. Approval of Previous Meeting Minutes**

A motion was made by Brock, seconded by Daugherty, to approve the January 10, 2019, minutes as presented. The roll call vote was unanimous with 8 votes in favor; the motion carried.

### **4. Regular Business**

- A. Licensing and permitting**  
Nothing to report
- B. Continuing education**  
Nothing to report

**5. Special Business**

- A. iMS Update** – Green said the department is currently working with the vendor, iMS, to provide an online permitting and inspection system for the HPPS, Electrical, and Enforcement units. He will provide a more detailed update at the next meeting.

**6. Complaints**

Nothing brought forth

**7. Open Forum**

Nothing brought forward

**8. Board Discussion**

No discussion

**9. Announcements**

Next regularly scheduled 2018/2019 meetings – 10:00 a.m. Thursdays – Minnesota Room, DLI

- July 11, 2019
- October 10, 2019

**10. Adjournment**

A motion made by Daugherty, seconded by Brock, to adjourn the meeting at 10:08 a.m. The roll call vote was unanimous with 8 votes in favor; the motion carried.

Respectfully Submitted,

*Russ Scherber*

Russ Scherber

Chair