

Agenda: Board of High-Pressure Piping Systems

Date: July 10, 2025

Time: 10:00 a.m.

Location: **In person/WebEx/Phone**

- **In person:** Minnesota Room, DLI, 443 Lafayette Road No., St. Paul, MN 55155
- **WebEx**
 - **Attendees:** Click [Here](#) to join from a computing device/WebEx Smartphone app
 - **Board members** (panelists/speakers): Contact lyndy.logan@state.mn.us or join the meeting as an attendee and send a chat message to the host
 - **To participate by telephone**, at the date and time listed above, call 1-855-282-6330 and enter: **Access code 2489 063 4613 | Webinar Password 1234**
- Visit the Department's website for meeting information and materials at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems>

1. Call to Order – Chair Worms

- A. Roll call by the Secretary
- B. Announcements/Introductions – Chair Worms
 - All participants, both in-person and remote, are able to hear all the discussions.
 - If any member is attending remotely, all votes will be conducted via roll call.
 - All handouts and WebEx instructions are available on the Board's website.
- C. WebEx instructions/procedures
Participant and Chat functions – Raise your hand before speaking
 - Board members and speakers (Panelists):
 - You can mute and unmute your microphone as needed.
 - To access the Participants and Chat panels, click the corresponding icons at the bottom right of your screen.
 - To speak, click the hand icon next to your name to raise your hand (click again to lower it). If joining by phone, press *3.
 - Wait for the Chair or host to call your name. Unmute yourself, state your name, and begin speaking. Don't forget to lower your hand afterward.
 - Members of the public (Attendees):
 - Able to hear all discussions but can speak **only** if public input is requested.
 - For technical assistance, send the host a chat message or email lyndy.logan@state.mn.us

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

January 9, 2025

4. Approval of Expense Reports

5. Regular Business

- A. Permitting and HPP Codes update – TJ Peterson
- B. Licensing and Enforcement update – Sean O’Neil

6. Special Business

- A. Officer nominations and elections
Election of Officers (Turn meeting over to Peterson, Commissioner’s Designee)
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary(Turn meeting over to Board Chair)
- B. Division Update – Todd Green – Director, CCLD

7. Complaints

8. Open Forum

If you would like to address the board, please complete the [Open Forum Request Form](#) and send it to lyndy.logan@state.mn.us at least one hour prior to the start of the meeting.

9. Board Discussion

10. Announcements

Regular meetings – 10 a.m., January and July, second Thursday, at DLI with WebEx/Phone options

- January 8, 2026
- July 9, 2026 (Annual Meeting)

11. Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.