

# Meeting Minutes: Board of High-Pressure Piping Systems

Date: Jan. 9, 2025  
Time: 10:00 a.m.  
Minutes by: Lyndy Logan  
Location: Minnesota Room, DLI, 443 Lafayette Rd. No., St. Paul, MN 55155

## **Members Present**

1. Joe Abbott
2. Sam Christenson
3. Nirmal Jain – WebEx
4. Mark Kincs
5. Matt Marquis – Secretary
6. Patrick McCullough
7. TJ Peterson – CO’s designee
8. Jake Pettit
9. Ronald Staskivige
10. Roger Thein
11. Mark Worms – Chair

## **DLI Staff & Visitors**

Jeff Lebowski (board counsel, DLI)  
Lyndy Logan (DLI)  
Daniel Becker (DLI) – WebEx  
Dean Hunter (DLI)  
Hannah Mardaus (DLI) – WebEx  
Joel Hanson (MN ABC) – WebEx  
Justin Kuehn (FHR) – WebEx

## **Members Absent**

Aubrey Archer  
Kyle Bain – Vice-Chair

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

- A. Roll call – the meeting was called to order at 10:00 a.m. by Chair Worms and the roll call was completed by Secretary Marquis – a quorum was met with 11 of 13 voting members present in person.
- B. Announcements/Introductions – Chair Worms
  - All handouts discussed and meeting information are posted on the Board’s website at: <https://www.dli.mn.gov/about-department/boards-and-councils/board-high-pressure-piping-systems>
  - Everyone present in person and via WebEx can hear all discussions.
  - All votes will be taken by roll call if any member attends remotely.
- C. WebEx instructions/procedures were read aloud.

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

A motion was made by Abbott, seconded by Pettit, to approve the agenda as presented. The vote was unanimous with 11 votes in favor; the motion carried.

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

A motion was made by Marquis, seconded by Pettit, to approve the July 18, 2024, regular Board meeting minutes with the correction of Nirmal Jain’s last name. The vote was unanimous, with 11 votes in favor; the motion carried.

### **4. Approval of Expense Reports**

Lyndy will submit expense reports to Financial Services for payment.

## 5. Regular Business

### A. Permitting update – T.J. Peterson

- HPP permit issued in CY 2023 – 447
- HPP permits issued in CY 2024 – 454

### B. Licensing and enforcement update – T.J. Peterson

- **Active licenses and registrations**

HPP contractors	139
HPP master	367
HPP journey workers	2,467
Registered unlicensed	752

- **Enforcement**

Active enforcement investigations YTD	1
Closed enforcement investigations YTD	6
Enforcement actions taken CY 2024	2

## 6. Special Business

### 7. Complaints

Nothing brought forth

### 8. Open Forum

No open forum requests

### 9. Board Discussion

The Board deliberated on whether to revise the bylaws, considering that they meet biannually. As it currently stands, a member could effectively take two years to be removed due to non-attendance. However, the Board ultimately decided that no revisions were necessary.

### 10. Announcements

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

- July 10, 2025 (annual meeting)

### 11. Adjournment

A motion made by Marquis, seconded by Abbot, to adjourn the meeting at 10:18 a.m. The vote was unanimous, with 11 votes in favor; the motion carried.

Respectfully Submitted,

*Matthew Marquis*

Matthew Marquis

Secretary

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