

Meeting Minutes: Board of High Pressure Piping Systems

Date: Thursday, October 11, 2018 @ 10:00 a.m.
Minutes by: Lyndy Logan
Location: Minnesota Room, Department of Labor & Industry
443 Lafayette Rd. N., St. Paul, MN 55155

Attendance

Members Present

Kyle Bain
Tim Daugherty (Vice Chair)
Todd Green (Commissioner's Designee)
Brett Kilbourne
Matthew Marquis (Secretary)
Gregory Pumper
Chris Savage
Kent Schneider (via teleconference)
Russ Scherber (Chair)
Mark Slagle
Mark Worms

DLI Staff & Visitors

Jeff Lebowski (Chief Gen. Counsel, DLI)
Ethan Landy (General Counsel, DLI)
Lyndy Logan (DLI)
Gary Thaden (MMCA)
Roger Thein (St. Paul Pipefitters JATC)
Bob Bastianelli (MN Power)
Pat McCullough (City of St. Paul)
Jake Pettit (Mpls. Pipefitters)
Mark Kincs (Xcel Energy)

Members Absent

Marit Brock
David Carlson

1. **Call to Order**

The meeting was called to order at 10:00 a.m. by Secretary Marquis. Housekeeping announcements were made and a quorum was met with 11 of 13 voting members present in person or via teleconference. Kent Schneider joined the meeting late via teleconference resulting in 12 voting members present in person or via teleconference.

2. **Approval of Meeting Agenda**

A motion was made by Marquis, seconded by Savage, 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 Slagle, to approve the July 12, 2018, minutes as presented. The vote was unanimous with 11 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. Member and alternate appointment to CCAC

A motion was made by Daugherty, seconded by Marquis, to appoint Scherber to the CCAC as the HPPS Board representative. The vote was unanimous with 11 votes in favor; the motion carried.

Kent Schneider joined the meeting via teleconference resulting in 12 voting members present in person or via teleconference.

B. A motion was made by Scherber, seconded by Savage, to appoint Daugherty to the CCAC as the alternate HPPS Board representative. The roll call vote was unanimous with 12 votes in favor; the motion carried.

6. Complaints

Nothing brought forth

7. Open Forum

Nothing brought forward

8. Board Discussion

Green noted that Earl Gruis would retire on Jan. 2, 2019, and T.J. Peterson was hired. Peterson will start with DLI on October 17, 2018.

9. Announcements

Next regularly scheduled 2018/2019 meetings – 10:00 a.m. Thursdays – Minnesota Room, DLI	
April 11, 2019	January 10, 2019
October 10, 2019	July 11, 2019

10. Adjournment

A motion made by Daugherty, seconded by Savage, to adjourn the meeting at 10:08 a.m. The roll call vote was unanimous with 12 votes in favor; the motion carried.

Respectfully Submitted,

Matthew Marquis
Matthew Marquis
Secretary