

**Board of High Pressure Piping Systems**  
**Meeting Minutes**  
**January 14, 2010**  
**Minnesota Room – Department of Labor and Industry**  
**443 Lafayette Road North, Saint Paul**  
[DLI.CCLDBOARDS@State.MN.US](mailto:DLI.CCLDBOARDS@State.MN.US)

**Members Present:**

Jim Andrie  
Bob Bastianelli  
Pat Galatz  
Todd Green (DLI Commissioner's designee)  
David Grong  
Maureen Hanson  
Mark Kincs  
Peg Larsen  
Larry Stevens, Jr.

**Staff Present:**

Bill Bierman  
Annette Trnka  
Pat Munkle-Olson  
John Schultz

**Visitors:**

Carl Crimmins  
Bill Heaney  
Matthew Lemke

**Members Absent:**

Therese Bozicevich  
Larry Jordan  
Mark Geisenhoff  
Vicki Sandberg

**I. Call To Order**

The meeting was called to order by Chair Larry Stevens at 10:16 a.m. and a quorum was declared.

**II. Approval of Meeting Agenda**

Hanson moved to accept the Agenda as amended, seconded by Bastianelli. The vote was unanimous and the motion passed.

**III. Approval of Previous Meeting Minutes**

Andrie moved to approve the previous Minutes, seconded by Larsen. The vote was unanimous and the motion passed.

**IV. Regular Business**

- A. Minnesota High Pressure Piping Code
- B. Licensing
- C. Continuing Education

No Regular Business was discussed.

#### **V. Special Business**

There was no special business discussed.

#### **VI. Complaints**

A letter from Bruce Lundeen was distributed to the Board members and visitors.

#### **VII. Open Forum**

There were no requests for Open Forum.

#### **VIII. Board Discussion**

- A. MMCA Resolution on Construction Codes Fund Transfer. Carl Crimmins spoke on behalf of the Minnesota Mechanical Contractors Association and discussed a proposal that they are requesting the Board support, as they intend to take the proposal before the Legislature.

John Schultz then gave an overview regarding the history of the money that is taken from CCLD given to the General Fund which is in Statute.

Galatz made a motion, seconded by Hanson, that the Board of High Pressure Piping Systems supports the resolution presented by the MMCA, in accordance with the document dated November 10, 2009, by the Department of Labor and Industry. The vote was Stevens, Bastianelli, Hanson, Andrie, Galatz, Grong, Kincs and Green. Larsen abstained. The majority ruled and the motion passed.

#### **X. Announcements**

- A. Next Regularly Scheduled Meeting
- i. Thursday, April 8, 2010 – Minnesota Room, DLI. – 10:00 a.m.
  - ii. Thursday, July 1, 2010 – Minnesota Room, DLI. – 10:00 a.m.
  - iii. Thursday, October 14, 2010 – Minnesota Room, DLI – 10:00 a.m.

#### **XI. Adjournment**

A motion was made by Larsen, seconded by Bastianelli, to adjourn the meeting. The vote was unanimous and the motion passed. The meeting adjourned at 10:49 a.m.

Respectfully Submitted,

*Bob Bastianelli*

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