

**Board of High Pressure Piping Systems
Meeting Minutes
Thursday, July 1, 2010
Minnesota Room – Department of Labor & Industry
443 Lafayette Road North, St Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Jim Andrie
Bob Bastianelli
Pat Galatz
Mark Geisenhoff
Todd Green
(DLI Commissioner's designee)
Maureen Hanson
Larry Jordan
Therese Larson
Vicki Sandberg
Larry Stevens, Jr.

Staff Present:

Sandy Arndt
Bill Bierman
John Schultz

Visitors:

Carl Crimmins
Bill Heaney

Members Absent:

David Grong
Mark Kincs
Peg Larsen

I. Call To Order

The meeting was called to order by Chair Stevens at 10:07 a.m.

Stevens asked if anyone would be interested in replacing Bastianelli, as his alternate, on the Construction Codes Advisory Council which meets quarterly.

II. Approval of Meeting Agenda

Galatz moved to accept the Agenda, seconded by Andrie. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

Bastianelli pointed out Maureen Hanson should be listed under Members Present. Jordan moved to approve the April 8, 2010 Minutes as amended, seconded by Hanson. The vote was unanimous and the motion passed.

IV. Regular Business

- A. Minnesota High Pressure Piping Code
There was nothing to discuss.
- B. Licensing
There was nothing to discuss.
- C. Continuing Education
There was nothing to discuss.

V. Special Business

- A. Election of Officers – The meeting was turned over to Green for election of Officers.
 - i. Chair - Bastianelli nominated Stevens. There were no further nominations. The vote was unanimous and Stevens was re-elected as Chair.
 - ii. Vice-Chair – Larson nominated Sandberg as Vice-Chair. There were no further nominations. The vote was unanimous and Sandberg was re-elected as Vice-Chair.
 - iii. Secretary – Stevens nominated Bastianelli as Secretary. There were no further nominations. The vote was unanimous and Bastianelli was re-elected as Secretary.

The meeting was turned back over to the re-elected Chair Stevens.

VI. Complaints

There were no complaints directed to the Board.

VII. Open Forum

There were no questions directed to the Board.

VIII. Board Discussion

- A. MECA Resolution on Construction Codes Fund Transfer.

Schultz informed the Board that currently the HPP Code is not part of the State Building Code. All other construction codes administered by the department are part of the State Building Code and the department will likely introduce legislation to have the HPP Code included. If the HPP Code was added to the

State Building Code, the Board's authority over the code would not change. Both the Plumbing Code and the Electrical Code are part of the State Building Code are adopted by the respective boards.

The department has begun a plan review and inspection fee study in a similar manner that it did with license fees. It's likely that fees will be recommended to be adjusted as part of this study. There will be more information at the October 2010 meeting.

As of July 1, 2010 the minimum surcharge on fixed permit fees was increased to \$5. As a result, the surcharge revenue is expected to be increased by about \$1.2 million, partially offsetting the \$1.515 million transfer to the general fund. Because the HPP Code is not part of the State Building Code, there is no surcharge collected on HPP permit fees.

Beginning January 1, 2012 there will be a fee restructuring for the licenses. HPP licenses fees will drop significantly.

- B. Green informed the Board that e-filing of permits will be available this summer.

All licensed contractors are listed on the department's website: www.dli.mn.gov.

X. Announcements

- A. Next Regularly Scheduled Meeting

- i. Thursday, October 14, 2010 – Minnesota Room, DLI – 10:00 a.m.
- ii. Thursday, January 6, 2011 – Minnesota Room, DLI – 10:00 a.m.
- iii. Thursday, April 7, 2011 – Minnesota Room, DLI – 10:00 a.m.
- iv. Thursday, July 7, 2011 – Minnesota Room, DLI – 10:00 a.m.
- v. Thursday, October 6, 2011 – Minnesota Room, DLI – 10:00 a.m.

XI. Adjournment

A motion was made by Jordan, seconded by Bastianelli, to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Bob Bastianelli

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