

**Board of High Pressure Piping Systems
Meeting Minutes
Thursday, October 14, 2010 10:00 am
Minnesota Room – Department of Labor & Industry
443 Lafayette Road North, St Paul
DLI.CCLDBOARDS@State.MN.US**

Members Present:

Bob Bastianelli
Mark Geisenhoff
Todd Green
(DLI Commissioner's designee)
Maureen Hanson
Larry Jordan
Mark Kincs
Peg Larsen
Vicki Sandberg
Larry Stevens, Jr.

Staff Present:

Sandy Arndt
Bill Bierman
John Schultz

Visitors:

Carl Crimmins
Bill Heaney
Phil Raines
Gary Thaden

Members Absent:

Jim Andrie
Pat Galatz
David Grong
Therese Larson

I. Call To Order

The meeting was called to order by Chair Larry Stevens at 10:06 am.

II. Approval of Meeting Agenda

Stevens noted there was a typo for the next meeting date which should be Thursday, October 13, 2011 at 10:00 am, not the Thursday, October 14, 2011. Jordan moved to accept the Agenda with the necessary change, seconded by Sandberg. The vote was unanimous and the motion passed.

III. Approval of Previous Meeting Minutes

Sandberg moved to approve the July 1, 2010 Minutes, 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.

D. Terms Expiring

Stevens reminded the Board about some of their terms will be expiring at the end of the year.

Schultz clarified that those Board members whose terms are expiring on December 31, 2010 can continue to serve until a replacement is appointed. If the new appointment is not done by July 1st, the member with the expiring term is automatically reappointed.

V. Special Business

There was no special business.

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. Proposed inspection/permit fee adjustments – Tom Joachim

Schultz filled in for Joachim, who was unable to attend the meeting. Schultz referred to the handout "Permitting, Plan Review and Inspection Activities" which was prepared by the department. This document explains how the department is working toward a fee for service model. Schultz reminded the board of all the money that has been transferred out from CCLD's special revenue fund to the general fund. Schultz also stated that if there is an increase in fees, it would likely become effective July 1, 2011.

B. Code Revision B31

Stevens mentioned next year B31 is due for revision so it would be something to consider at future meetings.

Green assumes there won't be any large scale changes.

Schultz noted that the code revisions are on a 3 year cycle.

IX. Announcements

A. Next Regularly Scheduled Meeting

- i. Thursday, January 13, 2011 at 10:00 am - Minnesota Room, DLI
- ii. Thursday, April 14, 2011 at 10:00 am - Minnesota Room, DLI
- iii. Thursday, July 14, 2011 at 10:00 am - Minnesota Room, DLI
- iv. Thursday, October 13, 2011 at 10:00 am - Minnesota Room, DLI

X. Adjournment

A motion was made by Larson, seconded by Bastinelli, to adjourn the meeting. All voted in favor and the motion passed. The meeting adjourned at 10:52 am.

Respectfully Submitted,

Bob Bastianelli

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