

Executive Committee - Meeting Minutes
November 18, 2013 at 8:00 a.m.
Department of Labor and Industry
443 Lafayette Road No., St. Paul, MN 55117-4344

Committee Members

John Parizek
Jim Lungstrom

Board Members Present

None

Board Members Absent

Grant Edwards

DLI Staff & Visitors

Lyndy Lutz (DLI)
Cathy Tran (DLI)
Jim Peterson (DLI)
Matt Marciniak (IAPMO)
Phil Raines (Assoc. Builders & Contractors)
Brian Soderholm (MN Water Quality Association /
Soderholm & Associates

I. Call to Order

The meeting was called to order by Chair Parizek at 8:30 a.m. Introductions and housekeeping announcements were made. Attendance was taken, noting that 2 of the 3 board members were present to meet a quorum.

II. Approval of Meeting agenda

The agenda was approved by consent with the following change noted:

III. Approval of Meeting Minutes

A) October 16, 2013 should read October 15, 2013

III. Approval of Previous Meeting Minutes

Parizek made a motion to approve the October 15, 2013 Executive Committee Minutes; seconded by Lungstrom. The vote was unanimous and the motion passed.

IV. Regular Business

Nothing to report.

V. Special Business

A) Plumbing Board Agenda Review

Parizek stated the Board will continue to review recommended code language and will begin where we left off last month. McGowan requested that any issues dealing with water conditioning be tabled until the next meeting.

Parizek stated that he had a telephone conference with Cathy, Anita, and Ryan from PCA – They are still working on language for chapters 16 and 17 and although those chapters could be reviewed at the board meeting, they would most likely be tabled until December's meeting. Parizek and Ron Thompson discussed language regarding concerns about the wells along the north shore not being able to supply adequate water. There were no other concerns regarding recommendations of amending code language, however, chapter 6 expected to be fairly intense dealing with some of the language and Parizek asked the board if they had any concerns. The board meeting would start with exhibit 14, which had been tabled, and then jump to exhibit 17 and continue forward.

VI. Correspondence

No correspondence was received

VIII. Open Forum

None

IX. Discussion

Nothing brought forth

X. Announcements

Next Regularly Scheduled Meeting

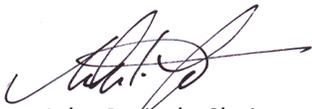
i. Tuesday, January 21, 2014 @ 8:00 a.m. – Minnesota Room, DLI

ii. **Special Meeting scheduled for December 10, 2013 @ 8:00 a.m. – Minnesota Room, DLI**

XI. Adjournment

The meeting was adjourned at 8:45 a.m.

Respectfully submitted,



John Parizek, Chair