

Plumbing Board
National Code Review Committee – Meeting Minutes
August 30, 2012 – 9:30 a.m.
Department of Labor and Industry
443 Lafayette Road No., Saint Paul, MN 55155-4344
DLI.CCLDBOARDS@State.MN.US

Committee Members Present:

John A. Parizek
Lawrence Justin
Jim Lungstrom
Gale Mount
Rebecca Ames

Grant Edwards
Chad Filek
Mike McGowan

Staff Present:

Cathy Tran
Jim Peterson
Carey DeMaris

Committee Members Absent:

Jim Kittleson

Visitors:

Tim Power
Matthew Marciniak
Tim Malooly
Laura Millberg
Luke Westman
Brian Soderholm
Gary Ford

Brian Noma
Ron Thompson
C Semans
David Fisher

I. Call To Order

The meeting was called to order by Chair Lungstrom at 9:42 a.m. Announcements were made.

II. Approval of Meeting Agenda

Justin made a motion, seconded by Mount, to approve the Agenda. The vote was unanimous and the motion carried.

III. Regular Business

Approval of June 12, 2012 meeting minutes: Upon recommendation by Justin, add the words “supply piping” as a clarification in the second sentence of the second paragraph of the minutes from the June 12, 2012 meeting minutes. McGowan made a motion, seconded

by Parizek, to approve the amended minutes. The vote was seven in favor and one abstention, the motion carried by majority vote.

Introductions were made.

Chair advised members to turn expense reports over to Parizek for approval.

IV. Special Business

Chair explained the form that will be used to submit formal amendments to the committee for considerations. Review potential amendments to proposed UPC code. Started with guests Malooly and Millberg who wished to address the committee prior to the open forum portion of the agenda, in order to relay their comments on Ch's 16 and 17 of the UPC, dealing with reuse of grey water/storm water. They represent the Minnesota Pollution Control Agency (Millberg) and the Mn Landscape Association. (Malooly). Both speakers advised against the Plumbing Board adopting Ch.'s 16 and 17. Discussion about exactly what is being adopted; it is the Uniform Plumbing Code (UPC) as the base document with Minnesota amendments. Discussion of the adoption process, how amendments are proposed and by whom, and when. Discussion of what Chapters would be deleted since those parts of the code are regulated through other codes. Numerous code sections and further discussions of the process took place.

V. Open Forum

There were no Open Forum speaker requests.

VI. Discussion

There was no additional discussion.

VII. Announcements

- A. Next Regularly Scheduled Meeting: No specific date set; Late September/Early October timeframe indicated by chair as most likely. Amendment form will be sent to members electronically. Changes should be submitted prior to the next meeting.

VII. Adjournment

A motion was made by Edwards, seconded by Filek, to adjourn the meeting. The vote was unanimous and the motion passed.

Respectfully Submitted,

Jim Lungstrom

Jim Lungstrom

For Committee Review

Minutes of August 30, 2012
National Code Review Committee