

**Plumbing Board**  
**Agenda**  
**April 21, 2009 – 9:30 a.m.**  
**Minnesota Room – Department of Labor and Industry**  
**443 Lafayette Road North, Saint Paul 55155**

- I.** Call to Order, Chair Presiding
  - A) Announcements
  - B) Introductions
- II.** Approval of Meeting Agenda
- III.** Approval of Previous Meeting Minutes
  - A) January 28, 2008 Board Meeting
- IV.** Regular business
  - A) Approval of Expense Reports
- V.** Committee Reports
  - A) Executive Committee
  - B) Product and Code Review Committee
  - C) Code Interpretation Committee
  - D) Licensing and Registration Committee (approval of August 19, 2008 minutes)
  - E) Green Committee (approval of March 25, 2009 minutes)
  - F) Water Conditioning Committee (approval of February 27, 2009 minutes)
- VI.** Special Business
  - A) Requests for Action
    - i. File PB0031 (5-7-08) Water Closet Seat w/spray by Toto
    - ii. File PB0036 (8-1-08) Revision of Plumbing Plan Review Application
    - iii. File PB0038 (1-15-09) Wet Venting by Jeff Keogh, City of Chanhassen
  - B) Minnesota Plumbing Code – Rule Making
  - C) Department Updates/Comments
  - D) Board’s Record Retention Schedule – Wendy Legge
    - i. Website which gives information about record retention can be found at [http://www.mnhs.org/preserve/records/docs\\_pdfs/PandD\\_may2008.pdf](http://www.mnhs.org/preserve/records/docs_pdfs/PandD_may2008.pdf)
  - E) Legislative Updates
    - ii. SF #74 Recycled Water
    - iii. Clean-up Bill
    - iv. Medical Gas
    - v. Other
- VII.** Complaints
- VIII.** Open Forum
- IX.** Board Discussion
- X.** Announcements
  - A) Next Regularly Scheduled Meetings
    - i. July 21, 2009, 9:30 a.m. – Minnesota Room, DLI
    - ii. October 20, 2009, 9:30 a.m. – Minnesota Room, DLI
- XI.** Adjournment