

BOILER AND PRESSURE VESSEL BOARD
Meeting Minute
July 20, 2022

I. Call to Order

Chairperson Ms. Lynne Rush called the meeting to order at 10:00 a.m. via Zoom conference call.

II. Roll Call

Members present: Lynne Rush
 Lanny Zieman
 Susan Oltrogge
 Nathan Whipple
 Kenneth Lamb
 Dan Lapole
 Bret Brecke

Members absent: None

Ms. Caroline Barrett, Assistant Attorney General, attended.

III. Approval of Agenda

Mr. Zieman moved to approve the agenda and was approved unanimously.

IV. Approval of Minutes

Mr. Zieman moved to approve the revised Minutes from June 29th and was approved unanimously.

V. Election of Board Officers

Secretary- Ms. Rush nominated Ms. Oltrogge, Ms. Oltrogge declared Secretary.
Vice Chairperson- Ms. Oltrogge nominated Mr. Brecke, Mr. Brecke declared Vice chairperson.
Chair Person – Mr. Zieman nominated Ms. Rush, Ms. Rush Declared as Chair Person.

VI. Discussion Topic

The Board discussed revising water tube boilers and Codes 91.8
Pointed out in the Code 91.8 Plugging boiler tubes.
The Board will need to take action on the proposal at the next Boiler Board Meeting in August.

VII. Division of Labor Report

Commissioner Roberts provided the Division of Labor Report, no changes since last report
No action taken

VIII. Public Comments

None

IX. Communications

None

X. Next Meetings

- August 24, 2022
- Sept 28, 2022

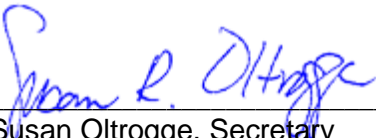
XI. Agenda for Next Meeting

91.8 changes
Notice of intended action

XII. Adjournment

Mr. Zieman moved to adjourn the meeting, Mr. Brecke 2nd the motion and it was approved unanimously. The board adjourned at 10:35 a.m.

Respectfully submitted,



Susan Oltrogge, Secretary