

BOILER AND PRESSURE VESSEL BOARD
Meeting Minutes
June 29, 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, also participated.

III. Approval of Agenda

Mr. Zieman moved to approve the agenda, Ms. Rush 2nd the motion and was approved unanimously.

IV. Approval of Minutes

Mr. Zieman moved to approve the revised Minutes from May 26th, Ms. Oltrogge 2nd the motion and was approved unanimously.

V. Items for Action

A. Carbon monoxide monitor rules

Went over the changes to be made to the Carbon monoxide monitor rules. Mr. Lamb asked if there were any recommendations on manufacturers. Board stated that it would be up to the owner to make sure it is the correct monitoring for boiler rooms.

Mr. Lamb moved to approve the rules as written, Mr. Zieman 2nd the motion, approved unanimously to carry the motion.

B. Control and Safety Device code rule

To have dates updated, no action

Mr. Lamb moved to approve code rule, Mr. Lapole 2nd the motion, approved unanimously.

C. Clearances rule

Discussion on a retroactive rule, Ms. Barrett stated it would be able to be changed. Mr. Bunte stated that 91.10 (1) B was to be kept in as objects were already installed in accordance with it.

Mr. Zieman moved to approve the rules as written in chapter 91.10 (1) B, Ms. Oltrogge 2nd the motion to approve, and was approved Unanimously.

VI. Division of Labor Report:

Commissioner Roberts provided the Division of Labor Report, and no action was taken. Mr. Mullen spoke of the Boiler Inspector position and interviews have been completed, travel voucher will be sent to boiler board members.

VII. Public Comments

None

VIII. Communications

Mr. Zieman spoke of placing the rules in the management system, then it goes to the Code Editors to make sure all formats are set up properly, then placed in a bulletin for the public to comment on them.

IX. Next Meetings

- July 20, 2022
- August 24, 2022

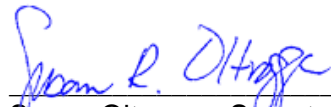
X. Agenda for Next Meeting

Discussion on Codes 91.8 Water tube boilers
Election of officers

XI. Adjournment

Mr. Zieman moved to adjourn the meeting, Mr. Lamb 2nd the motion and it was approved unanimously. The board adjourned at 10:30 a.m.

Respectfully submitted,



Susan Oltrogge, Secretary