

BOILER AND PRESSURE VESSEL BOARD
Meeting Minutes
December 16, 2021

I. Call to Order

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

II. Roll Call

Members present: Lynne Rush
 Kathleen Uehling
 Tim Fehr
 Frank Ballantini
 Thomas Dye
 Susan Oltrogge

Members absent: Amy Iles

Ms. Caroline Barrett, Assistant Attorney General, also participated.

III. Approval of Agenda

Ms. Uehling moved to approve the agenda. Mr. Ballantini seconded the motion and it was approved unanimously.

IV. Approval of Minutes

Ms. Uehling moved to approve the minutes of the September 23, 2021, meeting. Mr. Fehr seconded the motion and it was approved unanimously.

V. Items for Action

A. Adoption of new codes as published in Notice of Intended Action ARC 5979C:

No further discussion at this time.

Ms. Uehling moved to approve action, Mr. Ballantini Seconded the motion and it was approved unanimously.

VI. Discussion Topics

A. Carbon monoxide monitors:

B. Clearances

Ms. Rush informed the board of Mr. LaPole and Mr. Brecke have applied for the board and are on the call with us today.

Questions on the rule results we have:

1. How to address Carbon monoxide monitors- only Boilers and water heaters need to be inspected. Ms. Uehling stated that fuel fired furnaces would fail.
2. Visible display- Mr. Bunte stated that the ceiling would not be accepted, it would need to be visible to the eye and need to be hard wired to the building power. Not battery operated but battery backup.

3. Training for inspectors in the field-if it is a new installation then it would need to be inspected. Existing are grandfathered in. Ms. Uehling stated that the date for this rule needs to be changed to make it not retroactive. The date would be changed to 11-24-2021, this would be a new notice of attended action.
4. In the original NBIC adopted, it was only a one lined virbage, Boiler rule's is in more depth virbage. No Carbon monoxide in public buildings but in schools.
5. Clearances, on 91.10, who decides if there is significate room for inspections, the installing inspector should have identified it as being a good clearance.
6. Proposed to revisit in January 2022, this subject has been tabled and a small subcommittee will get together, this committee would be Mr. Fehr, Mr. Bunte, Ms. Rush and Ms. Barrett.

VII. Division of labor Report:

Commission Roberts referenced Ms. Uehling has graciously agreed to extend her retirement from Jan 6th, 2022 until Jan 20th, 2022 to help with the transition of the new Attorney. Lanny Zieman accepted the position and will be starting Dec 27th, 2021.

VIII. Public Comments

None

IX. Communications

None

X. Next Meetings

- January 27th, 2021
- February 24th, 2021
- March 24th, 2021

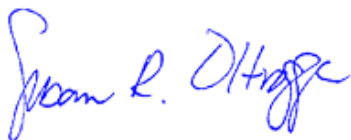
XI. Agenda for Next Meeting

Revisit the rules review

XII. Adjournment

Ms. Uehling moved to adjourn the meeting. Ms. Rush seconded the motion and it was approved unanimously. The board adjourned at 11:50 a.m.

Respectfully submitted,



Kathleen Uehling, Acting Secretary