

BOILER AND PRESSURE VESSEL BOARD
Meeting Minutes
April 22, 2021

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
 Kathleen Uehling
 Tim Fehr
 Susan Oltrogge
 Robert Brecke
 Thomas Dye
 Frank Ballantini

Member absent: Amy Iles

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

III. Approval of Minutes

Ms. Uehling moved to approve the minutes of the March 25, 2021, meeting. Mr. Ballantini seconded the motion and it was approved unanimously.

IV. Approval of Agenda

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

V. Item for Action

The board discussed the Notice of Intended Action (NIA) at length.

- Ms. Uehling will work on the definitions of “safe point of discharge,” “hot water supply boiler,” and “internal inspection.”
- The definitions of “object” and “steam heating boiler” will be removed from the NIA.
- The deadline in subrule 90.6(3) will be changed to 14 days and a limit to scope of jurisdiction will be added.
- Language to clarify it is the owner’s responsibility to mail control and safety device reports will be added to subrule 90.11(1).
- Mr. Bunte and Mr. Brecke will research whether some of the topics covered in the NIA are adequately covered in the repair code.
- Paragraph 90.14(2)“a” will be amended by adding “on site at the new location.”
- The dates in 91.10(1) must be changed.
- Rule 91.11 will be amended to read, “Fall protection. The owner or user shall provide safe access to object parts over four feet high consistent with 29 CFR Subpart D, Walking-Working Surfaces, and 29 CFR 1910.140, Personal Fall Protection Systems.”
- Mr. Bunte will contact the fire marshal and Ms. Rush will research whether the board has jurisdiction over the condition of machine rooms.

VI. Division of Labor report

Commissioner Roberts thanked board members for the discussion on the proposed new rules. Mr. Mullen introduced Matt Mitchell as the new supervisor for amusement rides, elevators and boilers which is the position previously held by Jim Borwey.

Commissioner Roberts stated that as of June 1, 2021, all state employees should return to work in their office buildings. A limited but long-term telework option is under development.

The Commissioner had no additional information on board member reappointments.

VII. Public Comments

None

VIII. Communications

None

IX. Next Meetings

- May 27, 2021
- June 24, 2021

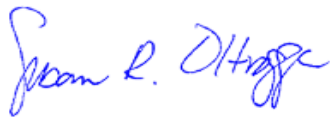
X. Agenda for Next Meeting

Notice of Intended Action

XI. Adjournment

Ms. Uehling moved to adjourn the meeting. Mr. Ballantini seconded the motion and it was approved unanimously. The board adjourned at 12:03 pm

Respectfully submitted,



Susan Oltrogge, Secretary