

**BOILER AND PRESSURE VESSEL BOARD**  
**Meeting Minutes**  
**May 15, 2023**

**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  
                              Nathan Whipple  
                              Mitchell Mahan  
                              Dan LaPole  
                              Brett Brecke  
                              Kenneth Lamb

Members absent:: None

Mr. David Steward, Assistant Attorney General, attended.

Mr. Whipple was appointed Secretary Pro Tem.

Mr. LaPole served as a Chair Pro Tem during the first item for action.

**III. Approval of Agenda**

The agenda was approved.

**IV. Approval of Minutes**

The minutes were approved as amended.

**V. Items for Action**

**A.     Waiver Ragan Mechanical (B2023-004)**

Mr. LaPole recused himself from the boards voting on motions. Mr. Whipple moved to approve the waiver request, and the motion was carried 3 -1.

**B.     Waiver Hydronic Energy (B2023-005)**

Mr. Kapustka with Hydronic Energy was present to answer any possible questions about the waiver. Mr. Lamb moved to approve the waiver request, and the motion was carried 4 -1.

**VI. Items for discussion**

**A.     3-year rules review**

Tabled until further notice due to moratorium on rulemaking.

**B. Discussed passed boiler bill (House File 461.)**

State Programs Administrator Mr. Mullen briefly went over the boiler bill, stated that rules will need to be generated and to have a subcommittee formed. Ms. Rush appointed a subcommittee of Ms. Rush, Mr. LaPole, Mr. Mahan and Mr. Bunte.

**VII. Division of Labor Report**

State Programs Administrator Mullen provided the report to the board. No action was taken.

**VIII. Public Comments**

Mr. Lamb advised that he would be moving out of state and would like to know if he could still serve on the board. Mr. Lamb has been in contact with the Governor's office and is waiting for a reply.

**IX. Communications**

None

**X. Next Meetings**

June 21st, 2023

July 19<sup>th</sup>, 2023

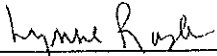
**XI. Agenda for next Meeting**

Waiver-Capital City Boilers

**XII. Adjournment**

The board approved a motion to adjourn at 10:31 a.m.

Respectfully submitted,

  
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Lynne Rush, Secretary Pro Tempore