

BOILER AND PRESSURE VESSEL BOARD  
Meeting Minutes  
February 23, 2017

**I. Call to Order**

Vice Chairperson Mr. Bob Brecke called the meeting to order at 10:06 a.m. in the Conference Room at 150 Des Moines Street, Des Moines, Iowa.

**II. Roll Call**

Members Present:     Bob Brecke  
                              Kathleen Uehling  
                              Amy Iles  
                              Tim Fehr  
                              Frank Ballantini  
                              Susan Oltrogge

Members Absent:     Lynne Rush  
                              Thomas Dye

**III. Approval of Agenda**

Ms. Uehling moved to approve the draft agenda. Ms. Iles seconded the motion and it was approved unanimously.

**IV. Approval of Minutes**

Ms. Uehling moved to approve the minutes of the December 15, 2016 meeting. Ms. Oltrogge seconded the motion and it was approved unanimously.

**V. Report from Subcommittees**

**Appurtenances** - The sub-committee has met twice. Plans are to clarify with rule change.

**Inspector Pay** - The sub-committee met once. Consensus is the pay is too low to attract and maintain inspectors. Plans to move forward were discussed.

**Division of Labor** – Interviews have been conducted for the Chief Boiler Inspector. Adding a fourth inspector has been put on hold.

**VI. Discussion Topics**

First operation of new installation –Ms. Rush was questioned about this by a contractor. Board agreed no change was needed. A boiler can be fired up for testing and for inspection before the boiler has passed inspection and before an operating certificate has been issued. Discussion will be continued next meeting when Ms. Rush is present.

Customary Units rule 91.17 – The board discussed the issue and decided it is possible to comply with both ASME and our rule, so no change is necessary.

Rules Review – Each Board member will review specific chapters and report at the next meeting.

Chapter 95 – Ms. Iles	Chapters 80, 81 & 85 – Ms. Uehling
Chapter 82 – Mr. Ballantini	Chapters 83 & 90 – Ms. Rush
Chapter 84 – Ms. Baustian	Chapters 93 & 94 – Ms. Oltrogge
Chapter 91 – Mr. Brecke	Chapter 92 – Mr. Fehr
Chapter 96 – Mr. Dye	

**VII. Public Comment - none**

**VIII. Communications - none**

**IX. Next Meeting – Thursday, March 23, 2017 10:00 AM – 150 Des Moines St**

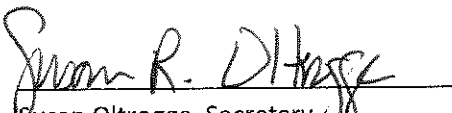
**X. Agenda Items for Next Meeting -**

Report from Sub-Committee on Appurtenances  
Report from Sub-Committee on Inspector's Salary  
Inspections and Operation of New Installations  
Rules Review

**XI. Adjournment**

Ms. Uehling moved to adjourn; Mr. Fehr seconded the motion and it was approved unanimously. Board adjourned at 11:10 AM.

Respectfully submitted

  
Susan Oltrogge, Secretary