

BOILER AND PRESSURE VESSEL BOARD
Meeting Minutes
March 24, 2022

I. Call to Order

Chairperson Ms. Lynne Rush called the meeting to order at 10:04 a.m. via Zoom conference call.

II. Roll Call

Members present: Lynne Rush
 Kathleen Uehling
 Tim Fehr
 Frank Ballantini
 Amy Iles
 Susan Oltrogge

Members absent: Thomas Dye

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

III. Approval of Agenda

Ms. Uehling moved to approve the agenda. Ms. Oltrogge seconded the motion, and it was approved unanimously.

IV. Approval of Minutes

Ms. Oltrogge asked to postpone approving the Minutes for clarification on Number 6 on the Discussion Topics.

V. Discussion Topics

A. Carbon monoxide monitors

The board discussed possible rule amendments to 91.10(4). After board discussion, Ms. Rush requested that staff draft language with amendments to 91.10(4).

B. Clearances

The board discussed 91.10 (1) and possible amendments to this provision.

VI. Sub-Committee Assignment

Ms. Rush directed a sub-committee of herself, Ms. Oltrogge, Mr. Zieman, and Ms. Barret to meet to review the jurisdictional authority of the Boiler Board related to waivers.

Ms. Rush informed the board members of the public Mr. LaPole, Mr. Whitlock, and Mr. Jennings along with Mr. Kirka were attending the meeting by zoom or by phone today.

VII. Division of Labor Report:

Commissioner Roberts provided the Division of Labor Report, and no action was taken.

VIII. Public Comments

None

IX. Communications

None

X. Next Meetings

- April 28, 2022
- May 26, 2022
- June 23, 2022


XI. Agenda for Next Meeting

Verbiage on Carbon Monoxide Rules
Election of officers
Training Session.

XII. Adjournment

Ms. Uehling moved to adjourn the meeting. Mr. Ballantini seconded the motion, and it was approved unanimously. The board adjourned at 11:30 a.m.

Respectfully submitted,



Susan Oltrogge, Secretary