

Meeting Minutes: 2024 UPC ad hoc Rulemaking Committee of the Plumbing Board

Date: Nov. 30, 2023
Time: 9:30 a.m.
Minutes by: Lyndy Logan
Location: Minnesota Room, DLI, 443 Lafayette Rd. No., St. Paul, MN 55155

Committee Members

1. Karl Abrahamson (Committee Secretary)
2. Richard Becker
3. Justin Parizek
4. Mike Westemeier (DLI CO's Designee)

Committee Members Absent

None

DLI Staff & Visitors

Adam Case (Board. Counsel, DLI)
Lyndy Logan (DLI)
Brad Jensen (DLI)
Greg Metz (DLI) – WebEx
Steve Neubel (DLI) – WebEx
Kent Erickson (Plumbing Board) – WebEx
Nick Erickson (Housing First MN)

DLI Staff & Visitors continued...

Brad Harrison (Ferguson) – WebEx
Julie Hagstrom (HGA) – WebEx
Joel Hipp (Hobart Corp.) – WebEx
Mike Johnson (J-bird Mechanical) – WebEx
Larry Justin (KFI Engineers) – WebEx
Stephanie Menning (MUCA) – WebEx
Tom Meyer (Landform) – WebEx
Tom Pahkala (Plumbers Local 15)
Bradley Peters (Rochester Comm. Dev.)
Mark Scholle (Prinsco) – WebEx
Adam Smith (Viega) – WebEx
Brandon Smith (MPCA) – WebEx
Todd Smith – WebEx
Neil Tessier – WebEx
Ruth Thompson (My Plumbing Training) – WebEx
Brittany Wysokinski – WebEx

1. Call to Order

- A. The meeting was called to order by Board Chair Becker at 9:31 a.m. Roll call was taken Committee Secretary Abrahamson and a quorum was declared with 4 of 4 Committee members present in person.
- B. Announcements/Introductions by Board Chair Becker
 - Everyone present in person and remotely are able to hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and WebEx instructions are posted on the Committee's website.

2. Approval of meeting agenda

A motion was made by Abrahamson, seconded by Westemeier, to approve the agenda as presented. The roll call vote was unanimous with 4 votes in favor; the motion carried.

3. Regular Business

No expense reports.

4. **Special Business**

- Appointment of ad hoc Rulemaking Committee Chair
 - A motion was made by Abrahamson, seconded by Westemeier, nominating Richard Becker as the Committee Chair. The vote was unanimous with 4 votes; the motion carried.
- Discuss 2024 Uniform Plumbing Code (UPC) and possible rulemaking recommendation to the Plumbing Board
 - Committee Chair Becker said they would begin their review chapter by chapter. The Committee will aim to have a proposed draft to submit to the Plumbing Board in April 2025.
 - Committee identified chapters 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 15, 16, and 17 of the UPC as chapters for future committee review.
 - Committee identified chapters 12, 13, and 14 as chapters not likely needing review.
 - Committee identified Appendices A, B, C, I, K, L, M, N, S for future review (will not review D, E, F, G, H, J, O, P, Q, R).
 - The agenda for the next meeting will be to review the RFA form, review chapters 1,2 and chapter 3 if time allows. In addition, the committee will be reviewing any tangential sections as needed.

5. **Announcements**

The next meeting was scheduled for Jan. 3, 2024 @ 9:00 a.m. Twelve additional meetings were set for the first Wednesday of every month and will be held at DLI with a remote/phone option.

6. **Adjournment**

A motion was made by Abrahamson, seconded by Parizek, to adjourn the meeting at 10:50 a.m. The vote was unanimous with 4 votes in favor of the motion; the motion passed.

Respectfully submitted,

Karl Abrahamson

Karl Abrahamson
Committee Secretary

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.