

## MECHANICAL PLUMBING AND SOLAR BOARD MEETING MINUTES



### Mechanical Plumbing and Solar Board MINUTES

**REGULAR MEETING**  
**June 29, 2010**

The Mechanical Plumbing and Solar Board convened in a regular meeting on June 29, 2010 at One Texas Center, 10<sup>th</sup> floor conference room.

Chair Jerry Garza called the Board Meeting to order at 9:37AM.

**Board Members in Attendance:** Jerry Garza, Jon Burrell, Stephen Cox, Paul Hovey. Thomas Combs, William Harris and Michael Nail were absent.

1. **APPROVAL OF MINUTES** – The minutes from the meeting of October 6, 2009 were approved on Board Member Thomas Combs' motion and Board Member Paul Hovey seconded on a 4-0-3 vote. The following Board Member was absent: William Harris, Michael Nail and Stephen Cox
2. **CITIZEN COMMUNICATION** – None
3. **DISCUSSION** –
  - a. Sure Seal Waterless Inline Floor Drain Trap Sealers
    - Presentation provided by Chick Kindig, Manufacturer's Representative

**ACTION:** Stephen Cox postponed recommendation regarding the use of this product within the City of Austin. Paul Hovey seconded the motion and it passed with a vote of 4-0-3. Thomas Combs, William Harris and Michael Nail were absent.

### 4. **ADJOURN**

Board Member Stephen Cox made a motion to adjourn the meeting. Board Member Paul Hovey seconded and the motion to adjourn the meeting was passed at 10:48 AM without objection.