



## **MECHANICAL PLUMBING AND SOLAR BOARD**

Monday, October 25, 2010

9:30 AM – 11:30 AM

City Hall – Board & Commissions Room, 1<sup>st</sup> Floor  
301 West 2<sup>nd</sup> Street - Austin, Texas

### **CURRENT BOARD MEMBERS:**

Jerry Garza, *Chair*  
Jon Burress  
William Harris, Jr.  
Michael Nail

Stephen Cox, *Vice Chair*  
Thomas Combs  
Paul Hovey

### **AGENDA**

#### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

*Speakers will each be allowed a three-minute allotment to address their concerns*

#### **2. APPROVAL OF MINUTES**

- a. Minutes from meeting on August 24, 2010

#### **3. CONDUCT A PUBLIC HEARING**

- a. Revised bylaws.

Action – Vote by Board to adopt revised bylaws

#### **4. DISCUSSION**

- a. Sure Seal Waterless Inline Floor Drain Trap Sealers
  - Follow up presentation by manufacturer's representative, Chick Kindig.
  - Discussion

Action – Vote by Board regarding the use of product within the City of Austin

#### **5. FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

*The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Julie Kirby at Planning and Development Review Department, Building Inspections, at (512) 974-2417, for additional information; TTY users route through Relay Texas at 711.*

*For more information on the Mechanical Plumbing and Solar Board, please contact Dan McNabb at (512) 974-2752.*