



Mechanical Plumbing and Solar Board MINUTES

**REGULAR MEETING
25 October, 2010**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Monday, October 25, 2010 at the City Hall Building, 1st Floor Board & Commission Room.

Vice Chair Stephen Cox called the Board Meeting to order at 9:35AM.

Board Members in Attendance: Stephen Cox, William Harris, Michael Nail, Thomas Combs, and Paul Hovey.

Staff Members in Attendance: Leon Barba, Dan McNabb, Chap Thornton, and Julie Kirby

Board Members Not in Attendance: Board Member Jerry Garza and Jon Burrell was absent.

1. APPROVAL OF MINUTES – The minutes from the meeting of August 24, 2010 were approved on Board Member Michael Nail's motion and Board Member Paul Hovey's seconded on a 5-0-2 vote. Board Member Jerry Garza and Jon Burrell were absent.

2. CITIZEN COMMUNICATION – None

3. CONDUCT A PUBLIC HEARING - None

a. Approve bylaws:

ACTION: Board Member Michael Nail made a motion to adopt the bylaws. Board Member Bill Harris second the motion on a 5-0-2 vote. Board Member Jerry Garza and Jon Burrell were absent.

4. DISCUSSION:

a. Sure Seal Waterless Inline Floor Drain Trap Sealers

- Presentation follow up provided by Chick Kindig, manufacturer's representative
- Mr. Kindig provided engineering report from JB Engineering and Code Consulting, P.C., and backpressure test results from SGS US Testing Company.

ACTION: Board Member Michael Nail made a motion to approve the Sure Seal product for retrofits only in the Austin area. Board Member Thomas Combs second the motion on a 5-0-2 vote.

5. ADJOURN

Motion to adjourn the meeting was made by Board Member Michael Nail and was seconded by Board Member Thomas Combs. The meeting adjourned at 10:00 a.m.