



**Mechanical Plumbing and Solar Board
Draft MINUTES**

**REGULAR MEETING
April 26, 2011**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, April 26, 2011 at the One Texas Center Building, 505 Barton Springs Road, 3rd Floor Conference Room.

Chair Jerry Garza called the Board Meeting to order at 9:35a.m.

Board Members in Attendance: Jerry Garza, Michael Nail, Thomas Combs, and Paul Hovey.

Staff Members in Attendance: Leon Barba, Dan McNabb, Rick Holloway, Chap Thornton, Julie Kirby, and Monty Lowell.

Board Members Not in Attendance: Board Member's William Harris, and Jon Burress was absent.

1. **APPROVAL OF MINUTES** – The minutes from the meeting of January 25, 2011 were approved on Board Member Michael Nail's motion and Board Member Thomas Comb second for a 4-0-3 vote.
2. **CITIZEN COMMUNICATION** – Monty Lowell, Engineer Associate for the Austin Water Utility, discussed "Elevator sump pump discharges into the drainage system". He protested the illicit discharges and believes the City is in violation of Federal laws, and believes elevator discharge should be treated before discharge.

ACTION: Board Member Tommy Combs made a motion to place this issue on the next Board agenda and Board Member Michael Nail second the motion for a 4-0-3 vote.

3. NEW BUSINESS

- a. The Board reviewed the 2009 Uniform Plumbing Code amendment.
- b. The Board reviewed the 2009 Uniform Mechanical Code amendment.

No Action Taken: The Public Hearing will be scheduled for the May Board meeting.

4. ADJOURN

Motion to adjourn the meeting was made by Michael Nail and was seconded by Tommy Combs. The meeting adjourned at 10:30 a.m.