Mechanical Plumbing and Solar Board   **REGULAR MEETING**
MINUTES   **June 29, 2011**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Wednesday, June 29, 2011 at the One Texas Center, 505 Barton Springs Road, 5th Floor Conference Room #500.

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

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

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

Board Members Not in Attendance: Board Member Paul Hovey was absent.

1. **APPROVAL OF MINUTES –** The minutes from the meeting of May 24, 2011 were approved on Board Member Thomas Comb's motion and Michael Nail's second for a 5-0-1 vote.

2. **CITIZEN COMMUNICATION** – None

3. **CONDUCT A PUBLIC HEARING**
   The public hearing was opened on Board Member Stephen Cox's motion and Michael Nail's second to discuss the new amendments to the 2009 Uniform Plumbing Code. The intent of the elevator sump language is not about design, but the intent is regarding a catastrophic event to control contaminated oil and water from discharging into the sanitary sewer drain. After discussion, the Board took action and closed the public hearing on Board Member Stephen Cox's motion and Tommy Comb's second for a vote of 5-0-1.

   Action Taken: The Board approved the Plumbing Code amendment on Board Member Thomas Comb's motion and Bill Harris's second for a 5-0-1 vote, and with the following modifications to the language: Under Part 4, Section 322.1, add "In new elevator shafts, the" at the beginning of the section, and delete the word "sump" from the second sentence.

4. **FUTURE AGENDA ITEMS -** None

   Motion to adjourn the meeting was made by Stephen Cox and was seconded by Tommy Combs. The meeting adjourned at 10:26 a.m.