



**Mechanical Plumbing and Solar Board  
Approved MINUTES**

**REGULAR MEETING  
July 24, 2012**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, July 24, 2012 at the One Texas Center, 505 Barton Springs Road, 3<sup>rd</sup> Floor, Conference Room 300.

Chair Jerry Garza called the Board Meeting to order at 9:30 a.m.

**Board Members in Attendance:** Jerry Garza, Stephen Cox, Michael Nail, Thomas Combs, Paul Hovey, William Harris, and Nick Dawson.

**Staff Members in Attendance:** Dan McNabb, Chap Thornton, Leon Barba, Julie Kirby, JB Meier, Lalo Sanchez, and Tony Hernandez.

**1. CITIZEN COMMUNICATION – None**

**2. APPROVAL OF MINUTES** – The minutes from the meeting of February 28, 2012 were approved on Board Member Nail's motion and Paul Hovey's second for a 6-0 vote. Board Member Garza was absent from the vote.

**3. STAFF UPDATE**

Dan McNabb provided an update on the 2012 UPC and UMC code adoptions. Staff's goal is to minimize the local amendments and adopt as close to the code book as possible. Chap Thornton is leading the project and plans to have draft ordinances by late September. Thornton is working with the Austin Water Utility staff on auxiliary water, reclaimed water, back flow prevention, graywater, and other water related issues.

**4. FUTURE AGENDA ITEMS:**

- Discuss the 2012 UPC and UMC Code Adoptions.

**5. ADJOURN**

Motion to adjourn the meeting was made by Tom Combs and was seconded by Paul Hovey. The meeting adjourned at 11:15 a.m.