



**Mechanical Plumbing and Solar Board
Approved MINUTES**

**REGULAR MEETING
August 26, 2014**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, August 26, 2014 at Once Texas Center, 505 Barton Springs Road, 3rd Floor.

Chair Jerry Garza called the Meeting to order at 9:31 a.m.

Board Members in Attendance: Michael Nail, Stephen Cox, Jerry Garza, William Harris and Thomas Combs. **Board Members Not in Attendance:** Paul Hovey and Nick Dawson

Staff Members in Attendance: Tony Hernandez, Julie Kirby, Dan Pedersen, Adam Smith, Robert Stefani, Cory Harmon, Bill Waters, Chris Phillips, and Trebor Brown.

1. CITIZEN COMMUNICATION – None

2. APPROVAL OF MINUTES – The minutes from the July 29, 2014 meeting was approved as amended on a motion from Board Member Nail second by Combs for a 5-0 vote.

3. NEW BUSINESS

a. Austin Water Utility briefing on the consultants recommendations for proposed amendments to the current Auxiliary Water Regulations.

Don Pedersen, Robert Stefani and Adam Smith of AWU, presented an overview of the consultants' findings and recommendations for administrative and technical issues related to auxiliary potable water. AWU staff provided their final recommendations which better aligns with state law, and will require a revision to the code. The new code amendment is being drafted by staff and will be presented to the Board within 60 days for discussion and recommendation.

4. FUTURE AGENDA ITEMS

Draft code amendment from the Austin Water Utility on auxiliary water regulations.

5. ADJOURN

A motion was made to adjourn the meeting by Harris and the meeting adjourned at 10:40 a.m.