



**Mechanical Plumbing and Solar Board  
APPROVED MINUTES**

**BOARD MEETING  
January 24, 2017**

The Mechanical Plumbing and Solar Board convened on Tuesday, January 24, 2017 at One Texas Center, 505 Barton Springs Road, Suite 300, Austin, TX.

Robert Thornton, Chair, called the Meeting to order at 9:32 a.m.

**Board Members in Attendance:** Robert Thornton , Stephen Cox, Joseph Cooper , Joseph Bowie, David Dixon, and Jerry Garza. Absent members were William Harris and Michael Lumbley.

**Staff Members in Attendance:** Jose Roig, Julie Kirby, Robert Stefani, Lalo Sanchez, Cory Harmon and Trebor Brown.

1. **CITIZEN COMMUNICATION** – none.
2. **APPROVAL OF MINUTES:** The minutes from the October 4, 2016 meeting was approved as written on a motion from Board Member Cox second by Garza for a 6-0 vote.
3. **CONDUCT A PUBLIC HEARING**
  - a. **Local amendments for the adoption of the 2015 International Property Maintenance Code (IPMC).**  
Postponed.
4. **DISCUSSION AND POSSIBLE ACTION:**
  - a. **Use of Lake Water for all plumbing fixtures.**  
AWU staff gave an overview of the use of potable lake water and code requirements. AWU continues to enforce Appendix K and RPZ requirements. The Board agreed with the continued use of an alternative method of compliance and tracking potable water systems with the property title. No action taken.
5. **FUTURE AGENDA ITEMS**
6. **ADJOURN** – Chair Thornton made a motion and the meeting adjourned at 10:47 a.m.