



**Mechanical Plumbing and Solar Board
DRAFT MINUTES**

**BOARD MEETING
December 12, 2017**

The Mechanical Plumbing and Solar Board convened on Tuesday, December 12, 2017 at One Texas Center, 505 Barton Springs Road, Suite 300, Austin, TX.

Robert Thornton, Chair, called the Meeting to order at 9:35 a.m.

Board Members in Attendance: Robert Thornton , Stephen Cox, Joseph Bowie, Joseph Cooper , Jerry Garza, William Harris Jr, Basheer Mohamed and David Nichols. Absent members were David Dixon

Staff Members in Attendance: Jose Roig, Rick Arzola, Rick Holloway, Trebor Brown (AWU), Cory Harmon (AWU), Robert Domin, Tony Hernandez

1. **CITIZEN COMMUNICATION** – Kevin Autman.
2. **APPROVAL OF MINUTES:** The minutes from the April 25, 2017 meeting was approved as written on a motion from Board Member Cox second by Cooper for a 8-0 vote.
3. **DISCUSSION AND POSSIBLE ACTION**
 - a. Annual Board Schedule- The Board scheduled were approved on Board Member Joseph Cooper motion and Board Member Joseph Bowie second on a 8-0 Vote
4. **CONDUCT A PUBLIC HEARING:**
 - a. Appeal an Administrative Decision denying the use of injection of chemicals into a potable water treatment system

Kevin Autman- Service Manager for Industrial Water Treatment

Mr Autman is appealing Mr.Roig’s administrative decision that any chemical use may not enter into a potable water drinking source without a prevention to protect contamination. Plumbing code 602.2 Cross Contamination. The motion to deny the use of injection of chemicals into a potable water treatment system was approved on Board Member Cooper motion, Board member Bowie second the vote 7-0-1. Board member Garza abstained. Board member Dixon was absent.

5. **FUTURE AGENDA ITEMS:**

No other future items were discussed
6. **ADJOURN** – Chair Thornton made a motion and the meeting adjourned at 10:40 a.m. Board member Cooper second the motion 8-0