



**Mechanical Plumbing and Solar Board  
DRAFT MINUTES**

**BOARD MEETING  
May 22, 2018**

The Mechanical Plumbing and Solar Board convened on Monday May 22, 2018 at One Texas Center, 505 Barton Springs Road, Suite 300, Austin, TX.

Robert Thornton, Chair, called the Meeting to order at 9:37 a.m.

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

**Staff Members in Attendance:** Rick Arzola, Rick Holloway and Richard Anderson

1. **CITIZEN COMMUNICATION** – John Mata with IAPMO. Iain Berry, Steve Davis and Terry Porham. All with TSBPE
2. **APPROVAL OF MINUTES:** The minutes from the April 30, 2018 meeting was approved as written on a motion from Board Member Cox second by Bowie for a 8-0 vote.
3. **DISCUSSION AND POSSIBLE ACTION:**
  - a. Annual Permit Program- Richard Anderson with DSD presented to the board continuing thoughts, procedures and ideas for the support of the Annual Permit Program. Board still has inquiries with the program and would like to a representative from the Fire Department Inspections to assist with DSD inspections on Multi Family units. Board also wants clarity from the law department on what is a “qualified tradesperson”.
4. **FUTURE AGENDA ITEMS:**

Annual Permit Program.
5. **ADJOURN** –Chair Thornton made a motion and the meeting adjourned at 10:49a.m. Board member Cox second the motion 8-0