



**Mechanical and Plumbing Board
APPROVED MINUTES**

**BOARD MEETING
December 17, 2019**

The Mechanical and Plumbing Board convened on Tuesday December 17, 2019 at the One Texas Center, 505 Barton Springs Rd; Ste 300

Stephen Cox, called the Meeting to order at 9:31 a.m.

Board Members in Attendance: Stephen Cox, Basheer Mohamed, William Harris, Joseph Cooper, Bobbi Jo Foster, Joseph Bowie and Robert Thornton.

Absent members were Stephen Seaborn, David Dixon, David Nichols, and Joseph Hernandez

Staff Members in Attendance: Rick Arzola, Charles Ablanado, Chad Watson and Tony Hernandez

1. CITIZEN COMMUNICATION – None

2. APPROVAL OF MINUTES: The minutes from the September 24, 2019 meeting was approved as written. Board Member Bowie made a motion to accept the minutes as written, Board member Thornton seconded, and the motion passed 7-0.

3. DISCUSSION AND/OR POSSIBLE ACTION:

a. Discussion on Code Adoption: UPC and UMC- DSD staff briefly explained to the board that DSD has comprised city staff members to represent a workgroup team to assist with upcoming 2020 UPC and UMC city ordinances. Staff asked the board for members to assist with staff. Robert Thornton and Stephen Cox will assist staff with the UPC ordinances and Bill Harris will assist on UMC.

b. Water Meters- Site and Sub program manager John Cruz and his staff has developed a Water Meter checklist for contractors. After meeting with the board several months ago, Mr Cruz told the board he and his staff are in the process of completing this checklist but still have final meetings with stakeholders and Austin water for accuracy and still have to complete internal procedures in order for every inspection to be consistent throughout all site plans and subdivision plots. Plan is to have the checklist available in late February.

c. Condensate Recovery- Clear Definition- Board member Bill Harris tells the board that he and his client with City staff at a downtown location to speak and go over the interpretation over what is required and what's recommended and what city staff preferred, Harris and his client got a full understanding on what is required on dual plumbing and "not" dual plumbing.

AWU staff Robert Stefani did tell the board that will commit to modify and clear up the language that is in place for a more workable space for DSD and contractors on the development side at the next Code adoption cycle.

4. FUTURE AGENDA ITEMS: No Agenda Items were presented for Discussion for January Board Meeting.

5. ADJOURN – Board member Thornton made a motion to adjourn, Board member Cooper second the motion. Motion pass 6-0. Meeting adjourned at 10:03 am.