



STATE OF TENNESSEE
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
BOARD OF BOILER RULES

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MINUTES
BOARD OF BOILER RULES, 9:00 A.M., JUNE 5, 2002
(Pending Approval)

- I. Chairman Elliott called the meeting to order at 9:05 AM.

Board Members present: Wayne L. Hiter, Insurance Representative; Clyde Caldwell, International Boilermaker Representative; Bob Elliott, Owner, User Representative; Dr. Dominic Canonico, Boiler Manufacturers Representative; Eddie Lunn, Repair Companies Representative.

Department staff members present: Martin Toth, Chief Boiler Inspector; James Davis, Legal Counsel; Dean Dickey, Administrator; Lorelle Norris, Administrative Secretary; Jamie Whiteway.

- II. Other guests present: Morris Snow, Retired; Rich Van Dyke, NJC Incorporated; Gregory T. Bussell, Sonoco Products Company; Bruce Darling, Thermal Economy; Chris Whitley, Osmose Inc.; Luke O'Toole, HSB I & I Company; Neil Jackson, HSBCT.

- III. A motion by Dr. Canonico and seconded by Mr. Lunn was made to accept the agenda with the addition of a discussion of the Eastman Chemical split (Item 01-13, in the minutes of September 5, 2001) under Old Business. The motion passed.

- IV. Dr. Canonico moved for approval of the minutes of the meeting of March 6, 2002, was seconded by Mr. Caldwell and this motion passed.

- V. The Chief's Report was given by Martin Toth. A copy of this report is attached to these minutes.

- VI. OLD BUSINESS

Mr. Caldwell moved to rescind action on Item 01-13, September 5, 2001 minutes, asking for clarification of "Owner-User" since Eastman Chemical no longer plans to split into two companies. Dr. Canonico seconded the motion, it passed with Chairman Elliott recorded as not voting.

VII NEW BUSINESS

Item 02-06 – Correction to the items numbering of agenda's for the year 2002. Items numbers 01-26 through 01-30 should have been 02-01 through 02-05. At the suggestion of the Chair, these items are renumbered and this is reflected in the adopted minutes of the March 6, 2002 meeting.

Item 02-07 – Board discussion to change the date of next Board of Boiler Rules meeting to coincide with the August NBIC meeting being held in Nashville. Following discussion and firm dates set for the NBIC meeting in Nashville, Chairman Elliott suggested that this Board hold its meeting on Tuesday, August 27th, at the Renaissance Hotel and that the members attend a reception that evening as well as the Opening Session on Wednesday the 28th. Mr. Elliott plans to attend the entire conference and encouraged each Board Member to do likewise.

Item 02-08 – review a request and documentation from Sonoco Products Company, 766 Industrial Rd., Newport, TN, 37821, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3.04(22). Following a presentation by Mr. Gregory Bussell for this variance, Dr. Canonico moved to approve the change, was seconded by Mr. Caldwell and the motion passed. (A copy of this request is attached to these minutes.)

Item 02-09 - review a request and documentation from Osmose, Inc., 3450 Fite Rd., Millington, TN, 38053, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3.04(22). Following a request by Mr. Chris Whitley Of Osmose, Mr. Lunn moved for approval of this variance, was seconded by Mr. Caldwell and the motion carried.

FOLLOWING A REVIEW OF THE DOCUMENTATION FOR THE NEXT 4 ITEMS NUMBERS 02-10 THROUGH 02-13, A MOTION BY DR. CANONICO AND SECOND BY MR. LUNN WAS MADE TO APPROVE ALL FOUR AND THE MOTION PASSED UNANIMOUSLY.

Item 02-10 - review an application and documentation from Joint Venture Piping, Inc., LaPorte, TX, for a license to engage in erections, repairs, and/or alterations on boilers and pressure valves in Tennessee.

Item 02-11 - review an application and documentation from American Welding Service, Inc., Williamstown, NJ, for a license to engage in repairs on boilers and pressure valves in Tennessee.

Item 02-12 - review an application and documentation from Boilerworks, Inc., Mt. Pleasant, NC, for a license to engage in erections, repairs, and/or alterations on boilers and pressure valves in Tennessee.

Item 02-13 - review an application and documentation from Walker Stainless Equipment Company, New Lisbon, WI, for a license to engage in repairs, and/or alterations on boilers and pressure valves in Tennessee.

- VII. THERE ARE SIX (6) APPLICANTS SITTING FOR THE NATIONAL BOARD EXAMINATION ON JUNE 5-6, 2002. TWO (2) APPLICANTS ARE NEWLY APPOINTED DEPUTY BOILER INSPECTORS WITH THE STATE OF TENNESSEE.
- VIII. The next Boiler Board Meeting date will be set at the August meeting.
- IX. At 10:50 AM, Dr. Canonico moved for adjournment, was seconded by Mr. Lunn and the Motion passed.