

SUMMARY OF MINUTES

Quarterly Meeting of the State of Tennessee Board of Boiler Rules

September 11, 2024 - 9:00 a.m.

- I. Chairman and Board Member David Baughman called the Meeting to order at 9:00 a.m. Board Members present: David Baughman, Riley Collins, Richard Scott May and Micah Lashley.

Department Staff present: Tom Herrod, Dewayne Scott, Kenneth Nealy, Jamie Diefenbach, Melissa Owens, Chance Deason, Mia-Lyn Wiley, Jimmy Watson and Alex Cass.

Guests were: Larry E. Ward, James Ford Allison and Seth Hubbard.

- II. INTRODUCTIONS AND ANNOUNCEMENTS:

All present announced themselves. Mr. Deason reiterated the protocol for public comments.

- III. ADOPTION OF THE AGENDA: Mr. Lashley made a motion to adopt the Agenda. Mr. Collins seconded the motion. After voting, the Agenda was adopted.

- IV. APPROVAL OF THE MINUTES and TRANSCRIPT of the Meeting of August 7, 2024: Mr. Lashley made a motion to approve. Mr. Collins seconded the motion. After voting, the Minutes and Transcript were approved.

- V. BOILER UNIT REPORT: Chief Boiler Inspector Jimmy Watson announced the annualized state inspections for 2024 to date. He also reported the delinquency rates and the goal to decrease that. The active variances were also reported.

Mr. Lashley asked about internal versus external inspections and when the delinquencies spike.

Chairman Baughman opened a discussion about Tristar Southern Hills and variances being checked more frequently.

Mr. Watson commented that their log sheet needs updating. Discussion was further had regarding inspections after hours.

VI. OLD BUSINESS: None.

VII. NEW BUSINESS:

Repair License Approval - Zachary Maintenance Services, LLC:

Zachary seeks approval of its repair license application.

No conflicts were announced. Mr. May moved to discuss. Mr. Collins seconded. After a vote, the motion passed.

Larry E. Ward representing Zachary petitioned the Board for a repair license for their new entity, Zachary Maintenance, with Zachary Industrial, Inc., having an active and current license through 2025.

Their quality manual was also discussed.

Mr. May made a motion to approve the repair license. Mr. Lashley seconded. After a vote, the motion carried.

Board Case BC 24-02: Tabled.

VIII. OPEN DISCUSSION:

Chairman Baughman opened the discussion regarding a self-cleaning stack incident causing severe damage at Valley Proteins at 9300 Johnson Road, Strawberry Plains TN

Mr. Watson elaborated on the circumstances of the incident and said he is waiting for the report. Chairman Baughman commented on the need for operator and inspector training.

IX. UPCOMING SCHEDULED QUARTERLY MEETINGS:

December 11, 2024

X. ADJOURNMENT: The meeting adjourned at 10:00 a.m.