I. Call to Order

Chairman Bob Elliott called the meeting to order at 9:06 a.m.

II. Introductions and Announcements

Chairman Elliott opened the meeting with congratulations to the new Chief Boiler Inspector, Martin Toth. This was followed by recognition of the former Chief Inspector, Don Tanner, who is now serving at the Executive Director of the National Board.

Jon Moffett, Administrator for Boilers & Elevators then introduced Mr. Dean Dickey who will be the Division Director beginning July 1, 2001, as Mr. Chivers will be retiring at the end of June. Chairman Elliott thanked Mr. Chivers for a job well done over the past few years.

The Chairman then asked everyone to introduce themselves and guests present were: Blake Neville of Neville Engineering; Terry Mathes of King Pharmaceutical; Don Tanner National Board of Boiler and Pressure Vessel Inspectors; Morris Snow, former Board Member and John Denny, Retired inspector.

Board Members present were: Chairman Elliott, representing owner and users of Boilers; Wayne Hiter, Insurance representative; Clyde Caldwell, International Boilermaker representative; Eddie Lunn, Repair Companies representative, and Decatur Rogers, Mechanical Engineering representative.

Department staff members present were: Jon Moffett, Administrator; Noel Chivers, Director; Dean Dickey, Director appointee; Martin Toth, Chief Boiler Inspector; Jennifer Honeycutt, Legal Counsel representative, and Adair Schippers, Assistant to the Board.

Chairman Elliott then asked each board member to review the packet in front of them for the purpose of updating information and proper filing of expense reports and to return it to Adair Schippers at the end of the meeting.

III. Adoption of the Agenda

A motion was made by Eddie Lunn and seconded by Clyde Caldwell to adopt the agenda with typographical corrections. It was noted that the Board members would like to be updated on Senate Bill 1832. (A copy of the corrected Agenda is attached to these minutes.) The motion passed unanimously.
IV. Approval of minutes for meeting of March 7, 2001

Clyde Caldwell moved for the approval of the minutes as written, was seconded by Eddie Lunn and the motion passed unanimously.

V. New Business

Item 01-06 – Review a request and documentation from King Pharmaceuticals, 501 Fifth Street, Bristol, TN 37620, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3.04(22). Following a lengthy review and discussion by the board, Decatur Rogers moved for approval of the request, was seconded by Wayne Hiter and the motion passed with one abstention by Eddie Lunn.

Item 01-07, a request for license from Addison Fabricators, Addison, AL, Item 01-08, a request for license from Tank Fab, Inc, Rocky Point, NC, and Item 01-09, a request for license from Crosstech Boiler Services, Plano, TX, were distributed among the Board members for review and Chief Inspector Martin Toth reported that all papers were in order for each of them. Eddie Lunn moved that all of these items be granted, was seconded by Clyde Caldwell and the motion passed unanimously.

Chairman Elliot then asked Martin Toth to report on any action on Senate Bill 1832 following the opposition expressed by this Board at the last meeting. Martin reported that the Sponsor of the bill withdrew it from consideration after being shown the safety concerns addressed in the Resolution.

Chairman Elliott announced that the Tennessee Board of Boiler Rules is a benchmark for the National Board of Boiler and Pressure Vessel Inspectors and that we want to be mindful of this fact and maintain this prominence.

Mr. Elliott called upon Jennifer Honeycutt to report on the changes in Boiler Rules and the new fees. Ms. Honeycutt passed out a copy of the new rules and fees, stating that these changes will take effect July 1, 2001. (A copy of this handout is attached to these minutes.)

VI. There were no applicants sitting for the National Board Examination on June 6 and 7, 2001

VII. The next Boiler Board meeting will be held in Nashville on September 5, 2001.

VIII. The meeting adjourned at 10:15 AM.