



## MINUTES

**QUARTERLY MEETING OF THE STATE OF TENNESSEE,  
BOARD OF BOILER RULES, 9:00 A.M., JUNE 2, 2004  
ANDREW JOHNSON TOWER, 2<sup>ND</sup> FLOOR HEARING ROOM  
710 JAMES ROBERTSON PARKWAY, NASHVILLE**

- I. Chairman Elliott called the meeting to order at 9:05 a.m.
  - II. Announcements:
    - Chairman Elliott announced that he will be retiring from Eastman August 1<sup>st</sup> and his resignation from the Board will be effective at the September 22<sup>nd</sup> meeting. He has recommended Brian Morelock from Eastman Chemical for his replacement. Chairman Elliott said it has been an honor to serve on the Board and he will continue to be active with ASME and the National Board.
- Introductions:
- Board members present: Chairman Robert Elliott, Owner/User Representative; Dr. Domenic Canonico, Boiler Manufacturer Representative; Dr. Glen Johnson, Mechanical Engineer Representative and Wayne Hiter, Insurance Representative.
  - Department staff present: Arthur Franklin, Jr., Administrator; Gary Cookston, Director; Sydne Ewell, Legal Counsel; Martin Toth, Chief Boiler Inspector; Eslie Rogers, Assistant Chief Boiler Inspector; Deborah Rhone, Boiler Office Supervisor and Lorelle Norris, Executive Secretary.
  - Guests present: Brian Blair, Young Technical Services; Don Jenks, Lucite International; Brian Morelock, Eastman Chemical Company and Luke O'Toole, HSB I & I Company.
- III. Adoption of the Agenda:

Dr. Canonico made the motion to adopt the agenda and it was seconded by Mr. Hiter. The agenda was adopted as written.
  - IV. Approval of the minutes for the March 3, 2004 meeting:

Dr. Johnson made the motion to approve the minutes. Dr. Canonico seconded the motion and it was so ordered.
  - V. Chief's Report: Given by Chief Toth and attached to these minutes
  - VI. Old Business
    - Item 04-01** – Blake Neville submitted information explaining the duties of the boiler operators at Tamko Roofing Products. Chief Toth felt the information was appropriate and this item is now closed.
    - Item 04-02** – Volunteer Hospital asked for an extension to be heard, so therefore this item will be carried over to the September meeting.
    - Item 04-03** – Chief Toth has been in contact with Brad Norris, Boiler Supply, but has not received the information concerning the duties of boiler operators at A.O. Smith Water Products Company. Since the request was made by Chief Toth for more information, this item will be carried over to the September meeting.

**Item 04-07** – Chief Toth will finalize the draft on this amendment and e-mail it to the Board members. After it is approved by the Board, it will then be sent to the Legal Counsel for approval and then be sent to the Attorney General and on to the Secretary of State. This item will be voted on at the September meeting.

## VII. NEW BUSINESS

**Item 04-08** – In reviewing the manual from Tennessee Christian Medical Center, Chief Toth felt there is a need for a follow-up inspection to verify the procedures are in place. Chief Toth suggested that after this is done, he will give the report at the September meeting. Dr. Canonico made the motion to accept Chief Toth’s suggestion and carry this item to the September meeting. Dr. Johnson seconded the motion and it was so ordered.

**Item 04-15** – Mr. Jenks of Lucite International requests extending the inspection frequency from two (2) years to three (3) years cycle. He also requests an appearance before the Board in September after sending the appropriate data to the members at least 45 days before the date of that meeting.

**Item 04-14** – WET Mechanical Contractors, Inc. is a “mom and pop” shop that followed the quality control manual but did not follow the rules and regulations which they now understand. Chief Toth recommends the approval of their request. He will send his Assistant Chief or go himself to inspect and assure their understanding. Dr. Johnson asked Chief Toth to get further data just for the record since the Board has nothing in the rules to fine the violator. Dr. Canonico asked if we are opening up something allowing companies to do work and then get permission after the fact. Chief Toth said he feels that the Department needs to set up something to allow us to do more than just “slap hands”. Dr. Canonico made the motion to allow Chief Toth to make the inspection and if he finds everything satisfactory, he could go ahead and approve the request making it retroactive to the appropriate time. Also he added that Chief Toth would report back to the Board at the September meeting. Dr. Johnson seconded the motion contingent upon Chief Toth bringing back a satisfactory report. The motion carried.

**Item 04-09** – review an application and documentation from Advanced Maintenance & Sheetmetal, Inc., Millington, TN, for a license to engage in repairs, and/or alterations on boilers and pressure vessels in Tennessee. **Dr. Johnson made the motion to approve the request which was seconded by Dr. Canonico and the motion carried.**

**Item 04-10** – review an application and documentation from Hydro Dyne, Inc., Massillon, OH, for a license to engage in repairs and /or alterations on boilers and pressure vessels in Tennessee. **Dr. Johnson made the motion to approve the request which was seconded by Mr. Hiter and the motion carried.**

**Item 04-11** – review an application and documentation from CTI Field Services, Inc., Edwardsville, IL, for a license to engage in erection, repairs and/or alterations on boilers and pressure vessels in Tennessee. **Dr. Canonico made the motion to approve the request which was seconded by Dr. Johnson and the motion carried.**

**Item 04-12** – review an application and documentation form Alloy Cladding Company, LLC, Ft. Myers, FL, for a license to engage in repairs and/or alterations on boilers and pressure vessels in Tennessee. **Dr. Johnson made the motion to approve the request which was seconded by Mr. Hiter and the motion carried.**

**Item 04-13** – review an application and documentation from Southeast Texas Industrial Services, Inc., Buna, TX, for a license to engage in erection, repairs and/or alterations on boilers and pressure vessels in Tennessee. **Dr. Canonico made the motion to approve the request which was seconded by Dr. Johnson and the motion carried.**

**Item 04-16** – Chief Toth was granted approval from the Board to hold the September board meeting in conjunction with the Boiler Inspector Fall Conference in Gatlinburg, Tennessee.

- IX. The next Board meeting will be scheduled for September 22, 2004 in Gatlinburg, Tennessee. Chief Toth reported that the Boiler Division wishes to start recognizing individuals for outstanding service. The annual award will be named after the late Assistant Chief Douglas Pippin as a memorial award. The recipient will receive a certificate and a plaque dedicated in honor of Douglas Pippin presented at the conference luncheon. One of the plaques will be presented to the family and the second plaque will hang in the entrance of the office to the Boiler and Elevator Division.
- X. The meeting adjourned at 11:05 a.m.