



STATE OF TENNESSEE

MINUTES

BOARD OF BOILER RULES

March 3, 2004

2nd Floor Hearing Room, Andrew Johnson Tower
710 James Robertson Parkway, Nashville

- I. Chairman Elliott called the meeting to order at 9:08 a.m.
- II. Announcements:
- Wayne Hiter will not be attending the Board meeting today due to surgery.
 - Chairman Elliott announced that Assistant Chief Doug Pippin passed away February 2nd. He extends the Board's sincere feelings of grief and concern for Barbara and the children and requests a moment of silence to honor Doug.
 - Chief Toth discussed the upcoming National Board/ASME Joint Meeting May 10-14th. Commissioner Neeley will be speaking to the group at the opening session and he is hopeful that Governor Bredesen will be opening the meeting. Executive Director Don Tanner said no governor had ever opened the meeting. There should be no conflicts with the regularly scheduled June meeting. There should be a 45 day notice to be placed on the agenda.
- Introductions:
- Board members present: Chairman Robert Elliott, Owner/User Representative; Eddie Lunn, Owner/User Representative; Dr. Domenic Canonico, Boiler Manufacturer Representative; Dr. Glen Johnson Mechanical Engineer Representative and Clyde Caldwell, Boilermaker Representative.
 - Department staff members present: Arthur Franklin, Jr., Administrator; Gary Cookston, Director; Michael Fort, General Counsel; Martin Toth, Chief Boiler Inspector; A.E. Rogers, Assistant Chief Boiler Inspector; Deborah Rhone, Boiler Office Supervisor and Lorelle Norris, Executive Secretary.
 - Guests present: Greg Kelley, Boiler Supply; Brad Norris, Boiler Supply; Scott Newby, Tamko Roofing Products, Inc.; Blake Neville, Neville Engineering; Neil Jackson, Hartford Steam Boiler and Robert Bruce, Hartford Steam Boiler.
- III. Adoption of the Agenda:
- There was a discussion on a variance request from Tennessee Christian Medical School. There was some confusion on it as the information was sent to Mr. Lunn instead of sending it to Martin Toth so therefore it was out of order of submission and not placed on the agenda. Tom Fisher, Design Engineer, indicated the only change is new hardware on the boiler. Chairman Elliott proposed to give the specific request for Mr. Toth who will review it and make the determination whether an editorial change can be made or if Mr. Fisher needs to come before the Board. Mr. Lunn made the motion to adopt the agenda and Dr. Canonico seconded the motion.
- IV. Approval of the Minutes for the Meeting of December 3, 2003:
- Dr. Canonico made the motion to approval the minutes as written and Mr. Caldwell seconded the motion.
- V. Chief's Report: Given by Chief Toth and attached to these minutes.

VI. OLD BUSINESS

Item 03-19 – It was brought to the Board’s attention that Rohm & Haas Company, Knoxville had not submitted a formal request to receive a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). Chief Toth received a request letter on December 3, 2003 and recommends that this issue be cleared. Chairman Elliott said this item can be closed.

VII. NEW BUSINESS

Item 04-01 – review a request and documentation from Tamko Roofing Products, Knoxville, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). **Scott Newby, Tamko Roofing, and Blake Neville, Neville Engineering, presented the request for a variance. After discussion Dr. Canonico made the motion to approve the variance contingent upon Tamko making a correction to their manual giving job descriptions of boiler attendants. Mr. Caldwell made the second. The motion passed with Mr. Lunn not voting.**

Item 04-02 – review a request and documentation from Volunteer Hospital, Martin, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). **There was no one present from Volunteer Hospital to present the necessary information. Dr. Canonico made a motion to defer this request until a representative is present to answer questions. Mr. Caldwell seconded the motion. Dr. Johnson suggested that the Board prepare questions before the next meeting so Volunteer Hospital can be prepared. Any Board Members who have questions should submit them to Chief Toth to send to Volunteer Hospital.**

Item 04-03 – review a request and documentation from A.O. Smith Water Products Company, Ashland City, TN, for a variance to Boiler Attendant Rule, Paragraph 0800-3-3-.04(22). **After a presentation by Brad Norris, Dr. Canonico made the motion to approve the variance contingent upon modifications to the manual with a more thorough explanation regarding the duties of the boiler operators. When the modifications are made, Chief Toth will make the decision about approving the changes. Mr. Caldwell seconded the motion and the vote was taken, with Mr. Lunn not voting, and the motion was passed.**

Item 04-04 – review an application and documentation from American Union Boiler Company, LLC, Scott Depot, WV, for a license to engage in erections, repairs, and/or alterations on boilers and pressure vessels in Tennessee. **Dr. Canonico made the motion to approve the request and it was seconded by Mr. Lunn. The motion carried.**

Item 04-05 – review an application and documentation from Prime General and Mechanical Contractors (PGMC), Millington, TN, for a license to engage in repairs and/or alterations on boilers and pressure vessels in Tennessee. **Mr. Lunn made the motion to approve the request and Dr. Canonico made the second. The motion carried.**

Item 04-06 – review an application and documentation from Thermal Engineering International Service Division, Royersford, PA, for a license to engage in erections, 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. Lunn and the motion carried.**

Item 04-07 – Discussion of the possible amendment to 0800-3-3 that will reflect the requirement to possess an installation permit prior to installing a High Pressure or Low Pressure Boiler, or Unfired Pressure Vessel that is intended for lethal service. Chief Toth will present the discussion. **After Chief Toth’s presentation, the decision was made for the Board members to send their comments to the Chief who will assemble the comments on a spreadsheet and forward to the Board. The Board’s goal is to vote on this at the June meeting.**

VIII. THE NEXT BOILER BOARD MEETING IS SCHEDULED FOR JUNE 2, 2004 IN NASHVILLE.

IX. **The meeting adjourned at 12:40 p.m.**