



Mechanical Plumbing and Solar Board MINUTES

**REGULAR MEETING
February 25, 2014**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, February 25, 2014 at One Texas Center, 505 Barton Springs Road, 3rd Floor.

Chair Jerry Garza called the Meeting to order at 9:38 a.m.

Board Members in Attendance: Michael Nail, William Harris, Stephen Cox, Jerry Garza, and Thomas Combs. **Board Members Not in Attendance:** Paul Hovey and Nick Dawson

Staff Members in Attendance: Dan McNabb, Trebor Brown, Julie Kirby, Adam Smith, David Lopez, Tony Canales, and Vincent Delisi.

1. **CITIZEN COMMUNICATION** – None
2. **APPROVAL OF MINUTES** – The minutes from the October 29, 2013 meeting was approved as amended on a motion from Board Member Combs second by Harris for a 5-0 vote.
3. **NEW BUSINESS AND POSSIBLE ACTION:**
 - a. **Approve 2013 Annual Board Report** – Board Member Combs made a motion to approve the Report second by Board Member Nails for a vote of 5-0.
 - b. **Citizen request for a Plumbing Code modification related to installing a direct connection for a sink drain utilized for food preparation at a daycare facility.**
Staff recommended not allowing a direct connection. Compliance with the Plumbing Code requires an air gap connection for commercial kitchens even when located in a residential structure. The Health Department indicated that the current air gap system complies with the Health Code. The Board Member Combs made a motion to recommend that an air gap connection is required second by Board Member Nails for a 5-0 vote.
4. **FUTURE AGENDA ITEMS**
The Board discussed frustrating with City staff process to achieve a TCO. Board Member Cox directed staff to work with AWU and PDRD Site and Subdivision staff to improve the process to achieve a TCO including installing water meters, second by Board Member Combs for a 5-0 vote.
5. **ADJOURN**
The Board Member Cox made a motion to adjourn the meeting second by Board Member Cobs for a vote of 5-0. The meeting adjourned at 11:07 a.m.