



Mechanical Plumbing and Solar Board MINUTES

SPECIAL CALLED MEETING February 19, 2015

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, February 19, 2015 at Airport Learning Research Center building.

Chair Jerry Garza called the Meeting to order at 1:30 p.m.

Board Members in Attendance: Michael Nail, Stephen Cox, Jerry Garza, William Harris, Paul Hovey, Nick Dawson and Thomas Combs.

Staff Members in Attendance: Jose Roig, Trebor Brown, Julie Kirby, Carl Wren, Tony Hernandez, Cory Harmon, Adam Smith, and Steven Wheele.

1. CITIZEN COMMUNICATION – None

- 2. APPROVAL OF MINUTES** – The minutes from the November 13, 2014 meeting was approved as amended on a motion from Board Member Nail second by Harris for a 6-0 vote. Combs was absent.

3. NEW BUSINESS

a. Approval of Annual Board Report

The 2014 Annual Board Report was approved on a motion from Board Member Cox second by Hovey for a 6-0 vote. Combs was absent.

4. DISCUSSION

a. Adoption of the 2015 Mechanical and Plumbing Codes.

Board Member Cox made a motion to allow 30 minutes for each presentation by ICC and IAPMO second by Nail for a 6-0 vote. Combs was absent.

- 1. Staff presentation** – Trebor Brown provided an overview of the City's currently adopted technical codes.
- 2. Presentation by ICC** – Mark Roberts and Lee Clifton from ICC presented a 30 minute powerpoint.
- 3. Presentation by IAPMO** – John Mata provided a handout and presented an overview.
- 4. Timeline for Adoption of the 2015 codes** – Staff's goal is to have a draft in 2015.

5. FUTURE AGENDA ITEMS

6. ADJOURN

A motion was made to adjourn the meeting by Garza and the meeting adjourned at 3:00 p.m.