



**Mechanical Plumbing and Solar Board
DRAFT MINUTES**

**SPECIAL CALLED MEETING
September 22, 2015**

The Mechanical Plumbing and Solar Board convened in a special called meeting on Tuesday, September 22, 2015 at Airport Learning Research Center building.

Jose Roig, Executive Liaison, called the Meeting to order at 9:30 a.m.

Board Members in Attendance: Joseph Bowie, Joseph Cooper, Stephen Cox, David Dixon, Jerry Garza, William Harris, and Robert Thornton. David Dixon was absent.

Staff Members in Attendance: Jose Roig, Trebor Brown, Julie Kirby, Tony Hernandez, Robert Stefani, and Steven Wheele.

1. **CITIZEN COMMUNICATION** – None
2. **INTRODUCTIONS:** Jose Roig introduced staff and the Board Members.
3. **OVERVIEW OF DEPARTMENT:** Jose Roig presented an overview of the Board mission, departments, and staff.
4. **ELECTION OF OFFICERS:** Board Members Thornton, Garza and Cox were interested in serving. Board Member Bowie made a motion to nominate Thornton as Chair, second by Garza for a 6-0 vote. Board Member Cooper made a motion to nominate Cox as Vice-Chair, second by Bowie for a 6-0 vote.
5. **APPROVAL OF MINUTES:** The minutes from the February 19, 2015 meeting was approved as written on a motion from Board Member Cox second by Cooper for a 6-0 vote.
6. **DISCUSSION:**
 - a. **Mission** – The Board discussed the mission in the City Code.
 - b. **Adoption of Bylaws** - The Board Bylaws was approved as written on a motion from Board Member Harris second by Cooper for a 6-0 vote.
 - c. **Adoption of Board Schedule** - The Board 2016 schedule was approved as written on a motion from Board Member Garza second by Cooper for a 6-0 vote.
 - d. **Adoption of the 2015 Plumbing and Mechanical Codes:**
 - John Mata, from IAPMO, Supports adopting the Uniform Codes.
 - Month Lowell, stated that PHCC Contractors support adopting the Uniform Codes.
 - Trebor Brown, Chief Commercial Plumbing and Mechanical Inspector, would like to clean up, clarify and update the local amendments for both codes.
 - Jerry Garza suggested creating a work group to assist with adoptions. After further discussion, Garza made a motion to create a Board Recommendation for the Council Committees so City Council may direct staff to draft ordinances to adopt the 2015 UPC and UMC, Cooper second the motion, but later withdrew his second. The motion failed.
 - Board Member Cox made a motion to create a Board Work Group to address the following items before creating a Recommendation, second by Garza for a 6-0 vote. Volunteers include Joseph Bowie, Stephen Cox, Jerry Garza, William Harris, Robert Thornton, Trebor Brown, Tony Hernandez, Robert Stefani, Steve Wheele, Monty Lowell and Sam Dowdy.
 1. Comparison analysis of IPC with UPC, and IMC with UMC.
 2. Address Local Amendments for Plumbing –water conservation, cross connection, etc.
 3. Address Local Amendments for Mechanical
 4. Address state requirements and new legislation – greywater, rain water harvesting, auxiliary, etc.
 4. Timeline for Adoption of the 2015 codes – Staff’s goal is to have a draft in 2015.
 5. Work Group will report back to MP&S Board.
 - City staff will provide state and local requirements and current ordinances.
 - Staff Liaison will set up first meeting.
7. **FUTURE AGENDA ITEMS**
8. **ADJOURN** - A motion was made to adjourn the meeting by Cooper and the meeting adjourned at 10:40 a.m.