



STATE OF TENNESSEE
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
BOARD OF BOILER RULES

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MINUTES

**QUARTERLY MEETING OF THE STATE OF TENNESSEE,
BOARD OF BOILER RULES, 9:00 A.M., September 3, 2003**

- I. Chairman Elliott called the meeting to order at 9:00 a.m.
- II. Board members present: Robert Elliott, Owner-User Representative; Eddie Lunn, Repair Companies Representative; Dr. Domenic Canonico, Boiler Manufacturer Representative; Dr. Glen Johnson, Mechanical Engineer Representative; Clyde Caldwell, International Boilermaker Representative; and Wayne Hiter, Insurance Representative.

Department staff members present: Arthur Franklin, Jr., Administrator; Gary Cookston, Director; Sydne Ewell, Legal Counsel; Martin Toth, Chief Boiler Inspector; Eslye Rogers, State Boiler Inspector; Deborah Rhone, Boiler Office Supervisor and Lorelle Norris, Executive Secretary.

Other guests present: Morris Snow, State Retiree; Rod Addison, Premcor Refining; Steve Anderson, Aptech Engineering; Brian Blair, Young Technical Services; Eddie Bozman, DuPont and Robert Bruce, HSB.

- III. Sydne Ewell, Legal Counsel, announced that a conflict of interest policy has been drafted.
- IV. Mr. Caldwell moved for approval of the minutes for the meeting of June 4, 2003, was seconded by Dr. Canonico and the motion carried.
- V. The Chief's Report was given by Chief Toth. A copy of the report is attached to these minutes.
- VI. Old Business:

Item 02-21 – Chairman Elliott proposed that the Board approve the Task Group's report as given and stay with Revision 4 on variance guidelines and therefore discharge the Task Group until further need arises. Dr. Canonico made the motion and Mr. Caldwell seconded it. The motion carried.

Item 03-09 – No action was required as Chief Toth was satisfied with the documentation provided by Baptist Hospital.

Item 03-10 – Steve Anderson, representative from Aptech Engineering gave an extensive PowerPoint presentation explaining their request for an extension of the internal inspection interval. After much discussion, Dr. Canonico made the motion to approve Premcor's request to adopt the risk based program with two (2) caveats. The first caveat would be that high risk items not be exempt from current rules and secondly, there must be a comprehensive annual report update on the progress. Mr. Lunn seconded this motion and the motion carried

VII. NEW BUSINESS

Item 03-13 – Since the request for approval of alteration/repair procedure for two TN Special layered pressure vessels is from Eastman Chemical Company, Chairman Elliott turned the Chair to Mr. Lunn. Tony Norton, who was scheduled to make the presentation, was unable to attend the meeting so Chairman Elliott made the presentation. Dr. Johnson made the motion to approve the request and it was seconded by Dr. Canonico. Chairman Elliott was not voting and the motion carried. The Chair was then turned back to Chairman Elliott.

Item 03-14 – De Dietrich (USA), Inc. requested a license to engage in erections, repairs and/or alterations on boilers and pressure vessels in Tennessee. Mr. Lunn moved for the approval and Dr. Canonico seconded the motion. The vote was taken and the motion carried.

Item 03-15 – Paul Mueller Company requested a license to engage in erections, repairs and/or alterations on boilers and pressure vessels in Tennessee. Dr. Johnson made the motion to approve and Mr. Caldwell seconded. The motion carried.

Item 03-16 – Refrigeration Valves and Systems Corporation requested a license to engage in erections, repairs and/or alterations on boilers and pressure vessels in Tennessee. Mr. Lunn moved for the approval and it was seconded by Mr. Hiter. The vote was taken and the motion carried.

Item 03-17 – Superior Boiler Works, Inc. requested 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 contingent upon ASME certification. The motion was seconded by Mr. Lunn. The motion carried.

Item 03-18 – Sterling Boiler & Mechanical, Inc. requested a license to engage in erections, repairs and/or alterations on boilers and pressure vessels in Tennessee. Mr. Lunn made the motion to approve the request and Mr. Hiter seconded it. The motion carried.

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The next Boiler Board meeting will be December 3, 2003 in the Hearing Room on the 2nd floor of the Andrew Johnson Tower at 9:00 a.m.

The meeting was adjourned.