# THE BOARD OF REVIEW OF PLUMBING CONTRACTORS MINUTES OF THE MEETING JANUARY 16, 2013

The Board of Review of Plumbing Contractors met in Conference Room H at 757 Carolyn Avenue at 5:00 p.m. on January 16, 2013

The following members were present:

John Baumann, Chairman Dave O'Carroll Sam Mascari Ray Gleich Lou Volpe Bill Bosaw Jim Richardson, Board Secretary

# **GENERAL BUSINESS**

The meeting was officially called to order at 5:07 p.m. **Bill Bosaw** made a motion to accept the minutes of the December 19, 2012 meeting. **Dave O'Carroll** seconded. **MOTION CARRIED** 6-0

# NEW BUSINESS

Board Secretary, **Jim Richardson**, explained the process that the City has been going through to handle Hot Water Heater Permits that have not been called in for Inspection. As a result of this process, numerous contractors will be called before the Board. Starting next month the Board may begin seeing several contractors on the agenda.

# NO MOTION NEEDED

## OLD BUSINESS

The Board reviewed the Remedial Action Plan submitted by Two B Excavating. After review of this letter and discussion, **Dave O'Carroll** made a motion to approve the Remedial Action Plan as submitted. **Lou Volpe** seconded.

MOTION CARRIED 6-0

### **APPLICATIONS**

Robert D. Davis	TP Mechanical	JP	APPROVED
Charles Patrick Volpe	Johnson Controls, Inc.	JP	APPROVED

A motion was made by **David O'Carroll** to approve the applications of Mr. Davis and Mr. Volpe. **Lou Volpe** seconded.

MOTION CARRIED 6-0

### **ADJOURNMENT**

There being no further business to come before the Board, **Dave O'Carroll** made a motion to adjourn at 6:10 p.m. **Bill Bosaw** seconded the motion. **MOTION CARRIED** 6-0

John R. Baumann, Chairman

Jim Richardson, Secretary