

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR DECEMBER 9, 2014**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on December 9, 2014.

The following duly appointed members were present:

William Whitmeyer
Mark Kirkman
Dale Witte
Doug Martin
Lawrence Bickerdt
Cheryl Roahrig, Secretary

The meeting was called to order at 5:01 p.m.

A motion to waive the reading of the October 14, 2014 minutes was made by **Mark Kirkman** and seconded by **Larry Bickerdt**.
MOTION CARRIED: 5 - 0

General Business: None

Old Business: None

New Business:

- 1) Affidavit for Bradley Wentz, registration holder for Buckeye Heating & Cooling, for working without a permit at 8772 Crampton Drive. Note: Complaint form contained SHW registration number in error for furnace and A/C replacement. Mr. Wentz HVAC contractor registration number is H1548. **Dale Witte** made a motion to accept the affidavit. **Larry Bickerdt** seconded the motion.
MOTION CARRIED 4-1 (Mark Kirkman opposed)
- 2) Affidavit for James Daniel, registration holder for Classic Air Inc., for working without a permit at 1692 Van Pelt Street. **Mark Kirkman** made a motion to accept the affidavit. **Doug Martin** seconded the motion.
MOTION CARRIED 5-0.
- 3) Refrigeration equipment permitting. Not based on capacity of greater than 5-ton. Refrigeration contractor for product and HVAC contractor for comfort cooling. Brief discussion regarding equipment for a server room; can be HVAC contractor.

Adjournment:

There being no further business, a motion to adjourn was made by **Larry Bickerdt** at 5:21 p.m. and seconded by **Dale Witte**.

MOTION CARRIED: 5 - 0

William Whitmeyer, Chairman

Cheryl Roahrig, Secretary