

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING FOR FEBRUARY 10, 2015**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on February 10, 2015.

The following duly appointed members were present:

William Whitmeyer
Dale Witte
Doug Martin
Lawrence Bickerdt
Peter Walsh
Cheryl Roahrig, Secretary

Acknowledge guests: none

The meeting was called to order at 5:00 p.m.

A motion to waive the reading of the December 9, 2014 minutes was made by **Peter Walsh** and seconded by **Larry Bickerdt**.

MOTION CARRIED: 5 – 0

General Business: None

Old Business: None

New Business:

- 1) Affidavit for Paul Schwerling II, registration holder for Sears Heating Company, for working without a permit at 4321-4331 Chateau Morse Drive (unit 4329). Mr. Schwerling HVAC contractor registration number is H00286. **Dale Witte** made a motion to accept the affidavit. **Doug Martin** seconded the motion.

MOTION CARRIED 5 – 0

- 2) Affidavit for William Ratliff, registration holder for Rightway Heating & Cooling, for working without a permit at 5346 Ambrosia Avenue. Mr. Ratliff HVAC Contractor registration number is H00241. **Peter Walsh** made a motion to accept the affidavit. **Dale Witte** seconded the motion.

MOTION CARRIED 5 - 0

Adjournment:

There being no further business, a motion to adjourn was made by **Larry Bickerdt** at 5:35 p.m. and seconded by **William Whitmeyer**.

MOTION CARRIED: 5 - 0

William Whitmeyer, Chairman

Cheryl Roahrig, Secretary