**Plumbing and Mechanical Systems Board**
**Code Committee Agenda**
**October 14th, 2013**
**Lucas Room 518, 11:00 am – 12:00 pm**

**Members Present:** Mick Gage, Rodney Schultz, Blas Hernandez, Ron Masters
**Members Absent:** Michele Chalfant
**ADHOC Present:** John Kelly, Rich Bolten, Brian Bishop
**Staff Present:** Cindy Houlson, September Lau, and Stephanie Belieu

Chair Mick Gage called meeting to order at 10:04 am

September 16th, 2013 minutes were approved

**Review Waiver of Administrative Rules:**

**Montezuma Community School District –** Brian gave an update for the part DPS has been involved in. The committee discussed the Waiver talking about how they feel that the school is locked when the facility is use that there would not be any access to the facilities. The Committee has discussed that they would like to see the fixture ratio to occupancy. The Committee would like to see costs for more options lift stations, pumps, etc in response to not having access to the sewer service. John is going to get in contacted with the School District to get more information on the occupancy, usage, when doors are locked and hours of the weight room and further development of the cost of the restrooms of the facility addition.

**Review preliminary Draft Chapter 61 State Mechanical Code and Revision Document:**

The Committee discussed the revisions of Chapter 61 that incorporated the cross reference language with the mechanical code. The Committee feels they are ready to go forward for the review and notice at the next Board Meeting. Cindy will send the draft Chapter 61 out to the other board members and ask for comments prior to the next Code meeting.

**Other Business**

Next meeting is scheduled for November 18th, 2013 at 11:00 am.

Meeting adjourned at 11:26 am

Respectfully submitted by Stephanie Belieu