Meeting Minutes
Buggy Whip, Sacramento, CA
May 21, 2009

**Call to Order:** The meeting was called to order by Vice President Roger Fuller at 11:45 a.m.

**Attending:** Officers present – Roger Fuller, Vice President and Michael Brown, Treasurer. Officers not present – Randy Young, President and Kim Lohmann, Secretary. Officers roll call was followed by self introductions.

**Minutes:** It was moved and seconded to approve the minutes of the April 16, 2009 meeting as read. MOTION CARRIED.

**Treasurer’s Report:** Michael Brown reported that we have $5,179.52 in the bank, $36 cash on hand and $186 in the 50/50 drawing.

**Inspectors’/Industry Time:** There was discussion about a walk-in-tub that is now selling at Lowe’s and Home Depot that doesn’t have a non-scalding device. Bill and Roger volunteered to contact the manufacturer for more information.

There was a lengthy discussion about the need for expansion tanks being installed on home water heaters in non-water metered areas and viable applications for pressure release in several metered jurisdictions.

**Speaker:** Jim Rowland from Housing & Community Development Department was our speaker. Jim is heading the gray water committee which is the driving force on gray water codes for the 2010 code adoption cycle. A current draft of Chapter 16A is available from Jim via email. Comments to be included in the draft must be received by May 26th.

**New Business:** None
**Old Business:** Roger invited other jurisdictions to get on board with the Plumbing Certification Program. Roger recently met with the City’s Board to explore ways of working jointly. Reinstituting certification will assure new well-trained plumbers.

The Energy Commission is holding free training meetings to get industry professionals up to speed on HVAC change-outs.

Randy Young and SMWIA want to sponsor a mechanical session for IAPMO members to attend. Roger asked for topic suggestions. It was agreed that the session should be held in September or later.

Coolerado Coolers and Beutler’s new water cooled HVAC units were discussed.

**Adjourn:** The meeting was adjourned at 1:15 p.m. followed by the 50/50 raffle.

Respectfully submitted,

Claire Donnenwirth