



STATE OF TENNESSEE

MINUTES

BOARD OF BOILER RULES

December 3, 2003

2nd floor Hearing Room, Andrew Johnson Tower
710 James Robertson Parkway, Nashville

- I. Chairman Elliott called the meeting to order at 9:05 a.m.
- II. Announcements:
 - Chairman Elliott announced that Assistant Chief Doug Pippin has been on sick leave for several months due to liver and pancreas cancer.
 - Ms. Ewell announced that the Bedding and Sterilization Rule has been repealed as it does not apply to Boilers.
- Introductions:
 - Board members present: Robert Elliott, Owner-User Representative; Eddie Lunn, Repair Companies Representative; Dr. Glen Johnson, Mechanical Engineer Representative; Dr. Domenic Canonico, Boiler Manufacturer Representative; Clyde Caldwell, International Boilermaker Representative and Wayne Hiter, Insurance Representative.
 - Department staff members present: Arthur Franklin, Jr., Administrator; Gary Cookston, Director; Sydne Ewell, Legal Counsel; Martin Toth, Chief Boiler Inspector; Deborah Rhone, Boiler Office Supervisor and Lorelle Norris, Executive Secretary.
 - Other guests present: Stacy Bryson, Rohm & Haas Company – Knoxville Plant and Rick VanDyke, NJC, Inc.
- III. Chairman Elliott requested Item 03-23 – repairs and alterations of Tennessee special vessels be added to the agenda. Dr. Canonico made the motion to add this item. It was seconded by Mr. Hiter and was so ordered.
- IV. Mr. Lunn made the motion to approve the minutes for the September 4, 2003 meeting. Dr. Canonico seconded the motion and it passed.
- V. Chief Toth gave the Chief's Report. A copy of the report is attached to these minutes. Chief Toth also shared with the Board that the National Board ASME meeting is scheduled for May 10-14, 2004 to be held at Opryland Hotel.
- VI. Old Business:

Item 03-17 – Superior Boiler Works, Inc. requested a license to engage in erections, repairs and/or alterations on boilers and pressure vessels in Tennessee. Dr. Canonico made the motion to approve the request contingent upon ASME certification. The motion was seconded by Mr. Lunn and the motion carried. Chief Toth reported that their website had been updated. Upon this information, this item is closed.

VII. New Business:

Item 03-19 – Rohm and Haas Company, Knoxville, TN, requested a variance to Boiler Attendant Rule, Paragraph 0800-3-3.04(22). It was brought to the Board's attention that no formal request was received. A formal request will be sent to the Board through Chief Toth and reported at the next Board meeting.

Item 03-20 – Sandusky Walmsley Limited, Lancashire, England applied for a license to engage in erections, repairs, and/or alterations on boilers and pressure vessels in Tennessee. After reviewing the material provided, the Board found that this company does not qualify for the erection portion. After a motion by Dr. Canonico and a second by Mr. Caldwell, the Board voted to approve the request only for repairs and alterations of boilers and pressure vessels in Tennessee.

Item 03-21 – Anders & Sons, Inc. Owens Cross Roads, AL applied for a license to engage in erections, repairs and/or alterations on boilers and pressure vessels in Tennessee. Mr. Lunn made the motion to approve the request and Dr. Canonico seconded it. The motion carried.

Item 03-22 - A request was received by G.W. Martin, Inc. Rochester, NY for a license to engage in erections, repairs and/or alterations on boilers and pressure vessels in Tennessee. Mr. Lunn made the motion to approve the request and it was seconded by Mr. Caldwell. The motion carried.

Item 03-23 – Chairman Elliott brought the “Tennessee Special” Boilers and Pressure Vessels discussion to the floor. He wanted clarification on the repair and alteration of such vessels. After discussion by the Board and the Chief Boiler Inspector, Dr. Canonico made the motion that all repairs must meet specifications in accordance to Rule 800-3-3-.03 and alterations must be reviewed by the Board. The motion was seconded by Mr. Lunn and passed.

The next Board of Boiler Rules meeting will be March 3, 2004 in the Hearing Room on the 2nd floor of the Andrew Johnson Tower at 9:00 a.m.

The meeting was adjourned at 11:10 a.m.