Present: Ray Frederick, Andy Veatch, Kelsey Leidy and Beau Means

Absent: Larry Dougherty, Seth Harrington and Bernard Patrick

Staff: Jason Little, w/MABCD; Justin Wagoner, w/Sedgwick County Legal Department, Billie Vines, w/Public Works & Utilities and Kim Mudd, w/MABCD

Guests: Lonny Wright, w/Local #441; Ron Means, w/MTAC & IAPMO; Brian Rogers, w/IAPMO and Michelle Franklin, w/PACK

Chairman, Andy Veatch called the meeting to order.

Kelsey Leidy moved, second by Beau Means to accept the minutes of June 27th, 2018, motion passed 4 – 0.

Public Agenda – Lonny Wright discussed the difference between boilers and water heaters, no action taken.

New Business – Jason Little announced that Bernard Patrick had filed his resignation, due to work conflicts. (Bernard Patrick fills the Engineer Position).

Old Business: Discussion was held on the IPC Tracking and at this time since the amendments were accepted, the reports would not be reported on a monthly manner to the board. Jason Little stated he would look into quarterly reports. Discussion was held and raw data would be reported monthly and refined reports would be distributed quarterly.

Discussion was held on the possibility of increasing the board members from seven to nine, no action taken. Discussion included the Engineer Position be certified versus licensed.

Discussion was held on excused and unexcused absences, no action taken.
Kim Mudd announced that if a member missed the KOMA and KORA training it was now available on-line and recommended by administration to please complete the on-line training.

Andy Veatch informed the board that he met with Commissioner Howell. Andy asked for topics to take back to Commissioner Howell, topics were: Air Admittance Valves, trap arm length, size of roof penetration and side wall venting.

Discussion topics, Ray Frederick moved, second by Kelsey Leidy to adjourn the meeting, motion passed 4 – 0.

Respectfully Submitted

Kim Mudd