2018 International Mechanical Code (IMC) Task Force Second Meeting January 16th, 2019 Minutes

MEETING BEGINS - 10:00 AM

WELCOME

- Elaine Powers, Chairman, welcomed everyone and Introductions were made around the room of task force members, DCA staff, interested parties and guests.
- Elaine asked everyone take a few minutes to review the minutes of the last meeting.
- After reviewing the Minutes Chip Greene made motion to accept the minutes as written. The motion was 2nd by Mark Rice, and passed unanimously
- Elaine then recognized Jimmy Reynolds, DCA Staff Liaison, to answer questions posed to the DCA at the last meeting.

RESEARCH ITEMS

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• Jimmy Reynolds clarified for the task force the specific definition of commercial and residential with regards to the IECC, IRC, and IBC. As well as the history of the Identification amendments (#10 on attached chart) in the IRC.

PRIOR AND OUTSIDE AMENDMENT REVIEW (See attached amendment report)

- Elaine Powers took the lead with regards to Chapter 3 previous amendments as Danny Oliver had an excused absence.
- Chapter 3 'General Regulations' Elaine Powers
 - Items 8,9 were recommended to carry forward as written
 - Items 10-13 were recommended to be withdrawn as the task force felt they were now covered by the base code.
 - \circ Item 14 was recommended to be revised for clarification.
 - Item 15 was recommended to carry forward as written.
 - \circ Item 17 was recommended to be withdrawn to focus code on commercial
- Elaine then introduced Travis Glover from Southeast Pump and Equipment to discuss his outside amendment (#48 on the chart)
- Travis Glover presented his amendment and answered questions from the Task Force
- The amendment died with the task force taking no action.

LUNCH BREAK – 11:30 AM until 12:15 PM. Lunch was provided for task force members and DCA staff.

PREVIOUS AMENDMENT REVIEW CONTINUED (See attached amendment report)

- Chapter 11 'Refrigeration' Michael Brown
 - Items 40-42 were recommended to carry forward as written
 - Chapter 12 'Hydronic Piping' Chip Greene
 - Item 43 was recommended to carry forward as written.
- Chapter 13 ' Fuel Oil Piping and Storage Elaine Powers
 - Item 44 was recommended to be revised for clarification.
- Chapter 14 'Solar Thermal Systems' Michael Knox
 - Item 45 was recommended to carry forward as written.

- Item 46 was recommended to be withdrawn as the task force felt it was now covered by the base code.
- Chapter 15 'Reference Standards' Mark Rice
 - Item 47 was recommended to be revised to reflect the changes in Ga Amendments

CHAPTER REVIEW ASSIGNMENTS

- Mark Rice made a motion to accept Chapter 2 as amended with Stan Everett as 2nd. This motion passed unanimously.
- Chapter 3 was tabled until the next meeting as Danny Oliver had an excused absence.
- Stan Everett made a motion to accept Chapter 4 as amended with Mark Rice as 2nd. This motion passed unanimously.
- Chapter 5 was tabled until the next meeting as Michael O'Brien had an excused absence.
- Michael Brown made a motion to accept Chapter 6 as amended with Stan Everett as 2nd. This motion passed unanimously.
- Stan Everett made a motion to accept Chapter 7 as amended with Mark Rice as 2nd. This motion passed unanimously.
- Jeff Yoder made a motion to accept Chapter 8 as amended with Stan Everett as 2nd. This motion passed unanimously.
- Jeff Yoder made a motion to accept Chapter 9 as amended with Michael Knox as 2nd. This motion passed unanimously.
- Stan Everett made a motion to accept Chapter 10 as amended with Mark Rice as 2nd. This motion passed 6 to 1 with Chip Greene opposed.
- Michael Brown made a motion to accept Chapter 11 as amended with Stan Everett as 2nd. This motion passed 6 to 1 with Elaine Powers opposed.
- Chip Greene made a motion to accept Chapter 12 as amended with Stan Everett as 2nd. This motion passed unanimously.
- Elaine Powers made a motion to accept Chapter 13 as amended with Michael Knox as 2nd. This motion passed unanimously.
- Michael Knox made a motion to put forward a new amendment (Item 49 on attached amendment chart) with Stan Everett as 2nd. This motion passed unanimously.
- Chip Greene made a motion to accept Chapter 14 as amended with Jeff Yoder as 2nd. This motion passed unanimously.
- Elaine Powers made a motion to accept Chapter 15 as amended with Mark Rice as 2nd. This motion passed unanimously.
- Mark Rice made a motion to accept Appendix A and B as written with Stan Everett as 2nd. This motion passed unanimously.

CONCLUSION OF MEETING

- No other Old or New Business.
- The next meeting will be held on Wednesday, February 20th, 2019 at 10:00 in DCA Room 302.

ADJOURN – 2:00PM

MEETING ATTENDEES

• TASK FORCE MEMBERS: Elaine Powers, Stan Everett, Michael Brown, Michael Knox, Mark Rice, Jeff Yoder, Chip Greene

- TASK FORCE MEMBERS ABSENT: Danny Oliver, member, had excused absence. Michael O'Brien, member, had excused absence.
- DCA STAFF: Ted Miltiades, Bill Towson, Jimmy Reynolds, Brendon Sexton, Donna Brown, Christian Poulos.
- GUESTS: Patrick Werwys, Triple Clear Water Solutions; Travis Glover, Southeast Pump & Equipment; Ronald Petrey, Mingledorff's.
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ATTACHMENTS:

- Meeting schedule
- Proposed Amendment Report