Mr. David Miller called the meeting to order at 1:31 p.m.

I. Roll Call

Brian Barrett
Jeff Estabrook
Steve Johnston
David Miller
Christopher Reed
Terry Salem
Amy Schaap

Others Present:
Martin Gomez, Plumbing Inspector
Timothy Kerkhove, City Planner
Frank Reida, Plans Examiner
Jennifer Taylor, City Attorney – Arrived late
Autumn Drickey, Board Secretary

II. Approval of Minutes from June 12, 2019

Motion by Mr. Jeff Estabrook to approve the minutes from the June 12, 2019 meeting. Second by Mr. Miller.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved
III. *Cases*

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Request</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-6-60</td>
<td>For restroom waiver</td>
<td>1928 Leavenworth St</td>
</tr>
<tr>
<td>19-6-64</td>
<td>For residential well waiver</td>
<td>12640 Rainwood Rd</td>
</tr>
<tr>
<td>19-6-65</td>
<td>For waiver to staff restroom count and unisex restroom request</td>
<td>17440 Wright St</td>
</tr>
</tbody>
</table>

Mr. Faustino Martinez and Ms. Theresa Antonio appeared before the Board in regards to the above request at the above address. Mr. Timothy Kerkhove appeared as an interpreter. Mr. Martinez presented a floor plan and a picture of the outside of the building. Mr. Miller asked about where the restrooms would be. Mr. Martinez stated this is all they have. Mr. Estabrook showed an example. Mr. Martinez stated that the landlord does not have a drawing for them. There is discussion about what is needed. Ms. Amy Schaap drew an example and explained what to do. Mr. Miller stated that if they want to do this now, they can be brought back at the end of the meeting.

Ms. Nancy Keegan and Mr. Bill Condon appeared before the Board in regards to the above request at the above address. Mr. Miller read the MUD recommendation into the record, that they do not oppose the request at this time. He stated there is nothing from the Health Department.

Ms. Jennifer Taylor appeared.

Motion by Mr. Estabrook to approve the request for domestic water use at the above location with the stipulation of Health Department approval. Second by Mr. Brian Barrett.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved

Mr. Miller stated that there was a request for a layover to the July 10, 2019 meeting.

Motion by Mr. Estabrook to hold this case over to the July 10, 2019 meeting. Second by Mr. Barrett.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved
Mr. Robert Barnes and Mr. Phillip Schaffary appeared before the Board in regards to the above request at the above address. Mr. Schafer explained the layout of the plan including what the use for each bay is. Mr. Barnes explained where the doors allowing access to the restroom and mop sink are. Mr. Estabrook asked if they have approval to share restrooms. Mr. Barnes stated that the Health Department has agreed, but they need the waiver. Ms. Schaap recalled previous cases. Mr. Martin Gomez clarified the use of the two bays. Ms. Schaap asked about the fixture count that is on the plans. Ms. Schaap stated they would need the occupancy of the other space. Mr. Schaffary stated the bar is an occupancy of 70 from the Fire Department. He explained the fact that they are subleasing the space and what they were told. Mr. Barnes explained how they came to be before the Plumbing Board. Mr. Barrett stated that as long as they have access he's fine, but he doesn't want to waive any fixture counts. Ms. Schaap stated that the combined fixture count on the plans is for 166 as identified on the plans. Mr. Frank Reida asked about the chairs. Ms. Schaap stated that is in the case file for case 19-6-66. Mr. Estabrook stated that according to the numbers, the plans are missing 2 lavs and 2 water closets on the fixture count in the men’s and in the women’s restrooms. Ms. Schaap asked for clarification. Mr. Reida asked about the count. Ms. Schaap stated that the count needs to be cut in half. Mr. Estabrook clarified that the ratio is good. Mr. Reida stated the issue is that each bay is supposed to have their own restrooms. Mr. Miller stated there are doors that allow for sharing of restrooms and securing of the other tenant’s space. Mr. Miller asked where the mop sink is located. Mr. Barnes clarified. Mr. Gomez stated the City does not oppose the request. Ms. Schaap stated it would need similar stipulations. Mr. Barrett asked who cleans the restrooms. Mr. Schaffary stated both businesses are responsible. Mr. Barnes explained. Mr. Estabrook asked about a grease interceptor. Mr. Steve Johnston stated that he has no problem with the request.

Motion by Mr. Estabrook to approve the shared restrooms and mop sink at this location, 3852 Farnam St Ste 103, with the stipulation that it is for this business and this business only. Second by Ms. Schaap.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved

Mr. Estabrook modified the waiver to include the suite number.

Mr. Miller stated the address should be changed to suite 101.

Motion by Mr. Estabrook to approve the shared restrooms and mop sink at this location, 3852 Farnam St Ste 101, with the stipulation that it is for this business and this business only. Second by Ms. Schaap.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved
Mr. Miller read the request into the record. He stated that the documentation is in order.

Motion by Mr. Estabrook to approve Logan Plumbing as an approved apprenticeship program. Second by Mr. Barrett.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved

Mr. Allen Childers appeared before the Board in regards to the above request. He stated that he has a letter stating that he has issues with test taking and is requesting accommodations. Mr. Barrett asked what accommodations he’s requesting. Mr. Childers stated for audio and extended time. Mr. Barrett asked if additional time would help. Mr. Childers stated he believes so, stating that he is typically the last one taking the test. Mr. Barrett asked if he is complete when time is up or if he turns it in incomplete. Mr. Childers explained. Mr. Barrett asked if there was anything outside of time that he would need. Mr. Childers stated that in school he only had the five story five times in four years and that he took Mr. Jim Wonder’s class and thought that helped. Mr. Barrett asked which parts he’s passed. Mr. Childers stated the Practical section. There is discussion about executive session to discuss this further. Ms. Jennifer Taylor stated that it would be best to discuss this request further in executive session.

Motion by Mr. Estabrook to layover to the July 10, 2019 meeting. Second by Mr. Miller.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved

Mr. Childers asked about his ability to test in August. There is consensus that the Board would notify him.

IV. *Apprenticeship Agreements*

<table>
<thead>
<tr>
<th>Jake Kruse</th>
<th>Logan Plumbing</th>
</tr>
</thead>
<tbody>
<tr>
<td>11711 Mary St</td>
<td>6521 Irvington Rd</td>
</tr>
<tr>
<td>Omaha, NE 68164</td>
<td>Omaha, NE 68122</td>
</tr>
</tbody>
</table>

Mr. Jake Kruse did not appear. Mr. Miller stated his documentation is in order.

Motion by Mr. Estabrook to approve Mr. Jake Kruse to the Omaha Apprenticeship Program with a June 26, 2019 start date. Second by Mr. Miller.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved
V. Cases (continued)

19-6-60 *Layover from 6/12/19*

<table>
<thead>
<tr>
<th>Faustino Martinez</th>
<th>REQUEST</th>
<th>For restroom waiver</th>
</tr>
</thead>
<tbody>
<tr>
<td>1928 Leavenworth St</td>
<td>Location: 1928 Leavenworth 49-708</td>
<td></td>
</tr>
</tbody>
</table>

Mr. Miller called this case back up. Mr. Kerkhove stated they are going to call the landlord to get the exact dimensions. Mr. Barrett stated that they do not have to walk through a prep area to get to the restroom. Mr. Estabrook stated that the space is under 1,100 square feet. Mr. Reida asked if the bathroom has a urinal. Mr. Martinez confirmed. Mr. Kerkhove stated he spoke with the landlord who confirmed a five foot clearance. Mr. Gomez stated that the City does not oppose this request. Mr. Estabrook asked if they have spoken with the Health Department. Mr. Martinez confirmed that they were on board. Mr. Reida clarified the request. Mr. Gomez stated that because it is a space where food is sold he would think a second bathroom would be required. Ms. Schaap stated that given the use, she does not oppose this. Mr. Martinez stated they have no plans to serve food. Mr. Estabrook questioned the plan. Ms. Martinez stated that there is no space to put another restroom.

Motion by Ms. Schaap to allow the waiver for a unisex in a business where food and beverage is served for this location and this business only with the stipulation that the Health Department approves. Second by Mr. Johnston.

AYES: Barrett, Johnston, Miller Schaap
NAYES: Estabrook

Motion carried: 4-1, Approved

VI. Discussion

Jim Wonder – Plumbing Board Policies

Ms. Taylor explained the purposes of Executive Session and how it applies to this board and testing.

Motion by Mr. Estabrook to go into Executive Session for personnel matters. Second by Mr. Barrett.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved

Executive Session begins at 2:15 p.m.

Motion by Mr. Estabrook to exit Executive Session. Second by Ms. Schaap.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Approved

Executive Session ends at 2:25 p.m.
Motion by Ms. Schapp to adjourn. Second by Mr. Estabrook.

AYES: Barrett, Estabrook, Johnston, Miller, Schaap

Motion carried: 5-0, Adjourned at 2:26 p.m.

*APLICANT MUST BE PRESENT AT MEETING.*

A full, continually current agenda is available for public inspection in Room 1110 of the Omaha/Douglas Civic Center during normal business hours.

The Omaha Plumbing Board reserves the right to modify the agenda at the public meeting.

If alternative (tape) to the agenda is needed, please advise Jim Wonder. A 72-hour notice is required.

Visit the Planning Department’s Site on the Internet at

http://www.cityofomaha.org/planning/boards/plumbing-board