Mr. David Miller called the meeting to order at 1:30 p.m.

I. Roll Call

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

Others Present:
Jim Wonder, Chief Plumbing Inspector
Jennifer Taylor, City Law
Doug Clark, Douglas County Health Department
Autumn Drickey, Board Secretary

II. Approval of Minutes from July 24, 2019

Motion by Mr. Jeff Estabrook to approve the minutes from the July 24, 2019 meeting. Second by Mr. Terry Salem.

AYES: Estabrook, Johnston, Salem, Schaap, Miller
ABSTAIN: Reed

Motion carried: 5-0-1, Approved

III. *Cases

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Request</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-7-79</td>
<td>For waiver to use used water</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Location: 13925 White Deer Lane</td>
<td></td>
</tr>
<tr>
<td></td>
<td>49-1505</td>
<td></td>
</tr>
</tbody>
</table>

No one appeared. Mr. Jim Wonder stated he would recommend that the case be filed.

Motion by Mr. Estabrook to file the case. Second by Mr. Salem.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Filed
Mr. Christopher Reed appeared in regards to the above request at the above address. Mr. Wonder clarified the purpose of the code as it pertains to this request, that it be allowed for gravity discharge washing machines only. Mr. Estabrook asked if they have pumps. Mr. Reed stated that he doesn’t know. He explained that if they have pumps, they will not use this drain. Mr. Wonder clarified that this could be a drain that is used for other projects with the same stipulation. Mr. Reed stated this shows the type of drain, not the specific information. Mr. Wonder stated he wouldn’t oppose it being above or below ground as long as the stipulations were attached. Mr. Estabrook asked about the make of the drain. Mr. Wonder clarified.

Motion by Mr. Estabrook to approve the model HM120 trough drain with the stipulation that it only be used for gravity flow discharge washing machines. Second by Mr. Salem.

AYES: Estabrook, Johnston, Salem, Schaap, Miller
ABSTAIN: Reed

Motion carried: 5-0-1, Approved

Mr. Ryan Lindquist and Mr. Steve Rease appeared in regards to the above request at the above location. Mr. Wonder clarified that there is very little that meets the Omaha Municipal Code’s Plumbing Section. He stated that typically the Plumbing Board grants a one-year waiver. Mr. Lindquist explained the process. Mr. Wonder asked if they had a problem with a one year waiver. Mr. Lindquist stated that’s what they’ve been granted in the past. Mr. Estabrook asked about the connection to sewer. Mr. Lindquist confirmed.

Motion by Mr. Reed to waive the Omaha Plumbing Code material and installation requirements for the materials that are specifically in the pre-fabricated portable classroom referenced above. Second by Mr. Estabrook.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Approved

Mr. Ryan Lindquist and Mr. Steve Rease appeared in regards to the above request at the above location.

Motion by Mr. Reed to waive the Omaha Plumbing Code material and installation requirements for the materials that are specifically in the pre-fabricated portable classroom at 20110 Hopper St for a period of one year. Second by Mr. Estabrook.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Approved
Motion by Mr. Estabrook to reopen case 19-8-82. Second by Mr. Salem.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Case reopened

| 19-8-82 | REQUEST | For approval of PVC pipe vs. cast iron on portable classrooms  
|         |         | Location: 2750 N HWS Cleveland Blvd  
|         |         | Chapter 49 |

Motion by Mr. Reed to amend the waiver to the following: waive the Omaha Plumbing Code material and installation requirements for the materials that are specifically in the pre-fabricated portable classroom at 2750 N HWS Cleveland Blvd for a period of one year. Second by Mr. Estabrook.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Approved

| 19-8-84 | REQUEST | For approval of PVC pipe vs. cast iron on portable classrooms  
|         |         | Location: 4910 N 177 St  
|         |         | Chapter 49 |

Mr. Ryan Lindquist and Mr. Steve Rease appeared in regards to the above request at the above location.

Motion by Mr. Reed to waive the Omaha Plumbing Code material and installation requirements for the materials that are specifically in the pre-fabricated portable classroom at 4910 N 177 St for a period of one year. Second by Mr. Salem. 
To waive OMC for referenced project for one year

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Approved

| 19-8-85 | REQUEST | For approval of unisex restroom  
|         |         | Location: 1108 Jackson  
|         |         | 49-708 d |

Mr. Don Maxwell appeared in regards to the above request at the above address. Mr. Miller read the request into the record. Mr. Maxwell stated that this is storage for their bottling process including the storage of the forklift. Mr. Estabrook stated he will be abstaining. He asked what the square footage was. Mr. Maxwell stated approximately 1600 square feet. Mr. Reed stated so it will be 100 square feet over the threshold. Mr. Estabrook explained the plans and accessibility.

Motion by Mr. Reed to approve. Second by Mr. Salem.

AYES: Johnston, Reed, Salem, Schaap, Miller
ABSTAIN: Estabrook

Motion carried: 5-0-1, Approved
Mr. Mike Moylan appeared in regards to the above request at the above address. Mr. Miller read the request into the record. Mr. Moylan explained the prior installation of a fountain and the cost to maintain is no longer feasible for the 501-3c. He explained that it is not a splash pad and that it is mostly for irrigation, and Public Works has approved. Mr. Salem asked how many gallons of water. Mr. Moylan stated he wasn’t sure, but maybe 100 gallons per hour. He explained that it is on its own meter. Mr. Wonder explained the code that would be waived as well as why. He stated he would not be opposed if Public Works is fine with it, but he would ask that a formal letter is included in the file from Public Works. Mr. Moylan explained the letter he would get, the separation that would need to take place, and the process. Mr. Estabrook asked about the purpose of separating. Mr. Reed clarified that the question, to have MUD not charge the fee on that meter that is dual processing. Mr. Wonder clarified the process. Mr. Moylan stated that he tried that and Public Works was not amenable to that. Mr. Wonder clarified the process. Mr. Johnston asked if it was treated chemically. Mr. Moylan stated they do not. Mr. Doug Clark asked about the new EPA program. Mr. Wonder stated that his understanding is that part of the system will never be separated due to the cost. There is discussion about the various systems. There is discussion about the cost of water. Mr. Wonder stated that if Public Works is willing, then he would not oppose it. There is discussion about the hardship.

Motion by Mr. Reed to approve contingent on additional approval by the Public Works Department. Second by Mr. Estabrook.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Approved

IV. Apprenticeship Agreements

<table>
<thead>
<tr>
<th>Austin R Epp</th>
<th>Plumbers Local 16</th>
</tr>
</thead>
<tbody>
<tr>
<td>9939 Q Plz #2B</td>
<td>4801 F St</td>
</tr>
<tr>
<td>Omaha, NE 68127</td>
<td>Omaha, NE 68117</td>
</tr>
</tbody>
</table>

Mr. Austin Epp did not appear, but is requesting approval to the Omaha Apprenticeship Program. Mr. Miller stated that his documentation is in order.

Motion by Mr. Estabrook to approve Mr. Epp to the Omaha Apprenticeship Program with a start date of August 14, 2019. Second by Mr. Salem.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Approved with an August 14, 2019 start date

V. Discussion

Jim Wonder – Plumbing Board Policies

Mr. Wonder stated that he would want the board to approve the changes to the Board Policies. He stated the only change was in the date for those retaking the test and sewer layers to be the 15th instead of the 20th. He explained the change to the chairman having 48 hours to change the agenda. Mr. Estabrook asked about notes from a previous draft.

Motion by Mr. Estabrook to approve the Plumbing Board Policies. Second by Mr. Salem.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Approved
Mr. Wonder – Code Changes Update

Mr. Wonder explained the feedback he’s received, that it’s been posted online, and will be sent out to Master Plumbers. He would want a meeting about it in the first or second meeting in September. His goal is to have these code changes in effect prior to his retirement at the beginning of 2020.

VI. Executive Session to Approve Exam Scores

Motion by Mr. Estabrook to go into Executive Session to approve the exam scores. Second by Mr. Salem.

AYES: Estabrook, Johnston, Reed, Salem, Schaap, Miller

Motion carried: 6-0, Executive Session at 2:13 p.m.

- Journeyman Plumber Exams
  - Allen, David
  - Bailey, Jonathon
  - Barnes, David
  - Blake, Kyle
  - Bowery, Elliott
  - Dai, Chris
  - Dougherty, Shawn
  - Engler, Dylan
  - Frank, Zachary
  - Hausman, Daniel
  - Herbert, John
  - Kierscht, Jacob
  - Leonovicz, Matthew
  - Litke, Joseph
  - Madsen, Todd
  - Montag, Blaze
  - Peterson, Zack
  - Schrader, Quinton
  - Swigart, Joshua
  - Williams, Scott

- Master Plumber Exams
  - Amill, Coresian
  - Heuring, Thomas
  - Jack, Bradley
  - Manderchio, Brent
  - Molacek, Joseph
  - Roediger Jr, Robert

- Lawn Sprinkler Contractor Exams
  - Brezina, Jason
  - Hernandez, Jose
  - Hill, Daryn

- Sewer Layers
  - Chism, Jessie – No Show
  - Ennis, Robert
  - Gilkerson, Matthew
  - Hartline, Gage
  - Henry, Derek
  - Macias, Alvaro
  - Woods, William

Motion by Mr. Reed to exit Executive Session. Second by Mr. Salem.

AYES: Estabrook, Reed, Salem, Miller

ABSTAIN: Johnston, Schaap

Motion carried: 4-0-2, Executive Session ended at 2:26 p.m.

VII. Adjournment

Motion by Mr. Reed to adjourn. Second by Mr. Salem.

AYES: Estabrook, Reed, Salem, Miller

ABSTAIN: Johnston, Schaap

Motion carried: 4-0-2, Adjourned at 2:27 p.m.