Minutes
Board of Boiler Rules
National Guard Armory, 14 Minuteman Lane, Wellesley, MA 02481
Meeting of March 7, 2013, 9:30 AM

1. Meeting called to order by the Chairman at 9:30 AM, followed by roll call.

Board Members Present:

Patrick Kane, Chairman
Thomas Healy
Charles Perry
Ernest Hall

Board Members Not Present:

Ray Archambault

Guests Present:

John Rogers, Chief of Insp - ENG
Brian Logan, DPS
Henry Geryk, DPS
Ted Carroll, DPS
George Streeter, DPS
Mike Burge, DPS
John Lawrence, DPS
Francis Bucchiere, DPS
Dave Gosselin, DPS
Anthony Lucia, NAPE
Frank Zarrella, Travelers
Hector Raymond, CNA
Rick Gillis, Liberty Mutual
Leah Francis, Liberty Mutual
Holly Bartlett, DPS

2. Minutes of previous meeting: The minutes from the previous meeting on February 7, 2013, were distributed. A motion to accept these minutes into record was made by Tom Healy, seconded by Charles Perry; motion approved by unanimous vote.

3. Petitions for inspectional considerations:

a. Wheelabrator Saugus – Extension Request dated February 12, 2013, for a 3-month extension of the inspection requirement for two units, MA #MT075037 and MA #MT99300CO. Motion to approve this request made by Ernest Hall, seconded by Charlie Perry; motion passed by unanimous vote.

b. Dominion Energy/Brayton Point – Extension Request dated January 23, 2013, for a 3-month extension of the inspection requirement for one unit, MA #014467. Tom Healy pointed out a question posed by the insurance inspector regarding whether the requester would be subject to a fine since the current certificate will expire prior to the Board’s consideration of the request. Chief
Rogers said that as it stands right now, no, although it is still a violation. *Motion to approve this request made by Charlie Perry, seconded by Ernest Hall; motion passed by unanimous vote.*

c. Exelon/Mystic Power Plant – Extension Request dated March 6, 2013, for an extension not to exceed 46 days of the inspection requirement for two units, MA #071443 and MA #118602. *Motion to approve this request made by Tom Healy, seconded by Ernest Hall; motion passed by unanimous vote.*

d. Covanta Springfield – Extension Request dated February 26, 2013, for a 40-day extension of the inspection requirement for one unit, MA #67009. *Motion to approve this request made by Ernest Hall, seconded by Tom Healy; motion passed by unanimous vote.*

e. Dartmouth Power Associates LP – Extension Request dated January 24, 2013, for a 3-month extension of the inspection requirement for one unit, MA #159785A. *Motion to approve this request made by Tom Healy, seconded by Charlie Perry; motion passed by unanimous vote.*

f. UMass Amherst – Extension Request dated January 30, 2013, for a 40-day extension of the inspection requirement for one unit, MA #138330. *Motion to approve this request made by Tom Healy, seconded by Charlie Perry; motion passed by unanimous vote.*

g. Dominion Energy/Salem Hbr Station – Extension Request dated January 7, 2013 for a 1-month extension of the inspection requirement for one unit, MA #074173. *Motion to approve this request made by Tom Healy, seconded by Charlie Perry; motion passed by unanimous vote.*

h. Mass. Maritime Academy/Wilkinson Lab – Extension Request dated March 4, 2013, for a 4-month extension of the inspection requirement for one unit, MA #161005. *Motion to approve this request made by Tom Healy, seconded by Charlie Perry; motion passed by unanimous vote. (The Chairman recused himself from this vote, as he is the District Inspector for this facility)*

4. **Status of Regulations:** Chief Rogers addressed the Board regarding the status of the new Regulations; the Governor’s office has implemented a new streamlined procedure for the review/approval process of regulations, the Board regulation will be re-submitted under the new ‘fast track’ system.

5. **Status of New Extension Request Application:** The Chairman asked the Board members if they felt that the information asked for on the new form would be enough to be considered by the Board if there were no person from the facility present at the meeting. He will have DPS post the new request form on the website.

6. **Public Comments:**

   a. **Union that is not a checkvalve:** Inspector Streeter brought up the matter of a company currently producing a union and putting a checkvalve in it; the union has marks on it so it is a legal union, but it doesn’t have the marking for a checkvalve. The Chairman said that more research will be needed on where these unions are being used, and what uses these unions should be approved for.

7. **Adjournment** – The Chairman announced that the Board will meet next on Thursday, April 4, 2013 at 9:30. *This meeting was adjourned at 9:56.*