

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LT. GOVERNOR

THOMAS A. TURCO, III SECRETARY



P.O. Box 1025 ~ State Road Stow, Massachusetts 01775 (978) 567~3780 Fax: (978) 567~3199

www.mass.gov/dfs



PETER J. OSTROSKEY STATE FIRE MARSHAL

EDWARD S. KAWA JR CHAIRMAN

<u>Minutes</u> Board of Boiler Rules Department of Fire Services One State Road, Stow, MA 01775 Meeting of March 4, 2021

<u>Meeting called to order by the Chairman, Ed Kawa, at 10:02 A.M</u>. The Chairman opened this meeting of the Board of Boiler Rules, explaining that it is being held in accordance with M.G.L. Chapter 146 Section 3, this is a regular meeting of the Board. This meeting is being held online via Webex, and is being recorded.

1) The Board members in attendance were identified by roll call:

Board Members Present:

Edward Kawa, Chairman Charles Perry, Boiler Manufacturers Anthony Lucia, Operating Engineers Leah Francis, Insurance Companies Max Greig, User Group

*The Chairman reminded the Board members that all voting will be done by a roll call vote.

DFS Staff Present:

Glenn Rooney, DFS, Board Counsel Dan Laperle, DFS Allen Boston, DFS John Lawrence, DFS Bob Vasconcelos, DFS Holly Bartlett, DFS

Attendees Present:

* The Chairman asked that attendees please identify themselves, and with whom they are affiliated:

Glenn Robinson, HSB	Chris Morris, Travelers
Patrick Jennings, HSB	J. P. Tysen
Jim Stiefel, HSB	Doug Smiley, Travelers
Rick Gillis, Liberty Mutual	Steve Kapnis, CNA

<u>Minutes from previous meetings</u>: The minutes from the previous meeting held on February 4, 2021, were reviewed. *Motion to approve the minutes made by Anthony Lucia, seconded by Charlie Perry; motion passed by unanimous roll call vote.*

- 3) <u>Petitions for inspectional considerations</u>: The following requests for extension of the inspectional requirement were entered into record:
 - a) Exelon Corporation, Mystic 7, request dated February 2, 2021, for a 90-day extension of the inspectional requirement for MA071443. The Chairman pointed out that Mystic 7 is scheduled to be retired on June 1, 2021; the current certificate of inspection is valid thru April 1, this extension will allow the certificate to remain valid until the retirement date.
 - b) MCI Bridgewater, request dated February 12, 2021, for a 3-month extension of the inspectional requirement for MA20871.
 - c) WestRock Company, request dated February 17, 2021, for a 30-day extension of the inspectional requirement for MA068612.
 - d) Tufts University, request dated February 24, 2021, for a 6-month extension of the inspectional requirement for MA190614, MA190615, MA190616 and MA190618.

Motion to ratify the approval of these requests made by Anthony Lucia, seconded by Charlie Perry; motion passed by unanimous roll call vote.

- 522 CMR Committee, Review of Adopted Codes and Standards: Anthony Lucia, the Chairman of the 522 CMR Committee, reported that the committee has met, and the review is on-going, the next meeting will be on April 13.
- 5) <u>Variance Request: New Bedford Housing Authority</u>: The Chairman told the Board that we had received correspondence from John Fernandes regarding this request, he asked to postpone his presentation for the Board until the next meeting in April. So there is no new information to review or consider at this time.
- 6) <u>Updates from DFS Staff</u>: The Chairman reported that there is now a Public Payment Portal for owner/users to pay certificate fee invoices on-line. There is also an Owner Portal for owner/users to view equipment information on-line. Further, we continue to work with Central Square Technologies, and we plan to introduce a 'renewal notice process', wherein owners will be notified when they have a boiler or pressure vessel pressure coming due for inspection, and instructing them to either contact their insurance carrier, or submit an application if they need the inspection to be done by the state.
- 7) <u>Matters not reasonably anticipated</u>: The Chairman asked the Board if there were any other matters that should be addressed at this time; there were no replies.
- 8) <u>Adjournment</u>: The Chairman explained that the next meeting of the Board will be on Thursday, April 1, 2021. *Motion to adjourn this meeting made by Charlie Perry, seconded by Anthony Lucia; motion passed by unanimous roll call vote, meeting adjourned at 10:13 AM.*

List of Documents/Exhibits Used at this Meeting

- a. Minutes from meeting on February 4, 2021
- b. Extension Requests:
 - i. Exelon Mystic 7
 - ii. Tufts University
 - iii. WestRock
 - iv. MCI Bridgewater
- c. Variance Request New Bedford Housing Authority