



ELECTRICAL COMMITTEE MINUTES

July 14, 2009

2:30 p.m.

MEMBERS PRESENT: Chairman Eddie Dunn
Vice Chairman Dennis Hathcock
Mr. John Butler
Mr. Daniel McCully
Mr. Waldo Pendleton
Mr. Joe Borcic

MEMBERS ABSENT: Mr. Jerry Lofy

OTHERS PRESENT: Mr. Dean Wemmer, Chief Electrical Inspector
Mrs. Jan Myers, Transcriber

PROCEEDINGS:

Chairman Ed Dunn called the meeting to order at 2:30 p.m.

1. CONSIDERATION OF MAY 9, 2009 MINUTES

A motion was made by Dennis Hathcock to recommend to the Board of Review **APPROVAL** of the Minutes as written, seconded by Waldo Pendleton; the motion carried unanimously.

2. COMPLAINTS

There were no Complaints to discuss.

3. CONSENT CALENDAR

There were no items on the Consent Calendar.

VARIANCE REQUESTS

4. 2510 Sycamore Street – G87278 – Shawn Lackey, Legacy Electric LLC., requests a variance to Section 110.26 (A) (2), 2005 International Electrical Code to allow less than the required working space at the meter.

Shawn Lackey appeared and stated Colorado Springs Utilities asked that the meter be replaced and this is the best location for the meter. Dean Wemmer stated the work is almost a repair and the Utility Department has stated the placement is acceptable to them. A motion was made by John Butler to recommend to the Board of Review **APPROVAL** of the variance request because the replacement of the meter is an improvement over the previous condition, seconded by Dennis Hathcock; the motion carried unanimously.

5. **UNFINISHED BUSINESS**

There was no Unfinished Business to discuss.

6. **NEW BUSINESS**

There was no New Business to discuss.

The meeting adjourned at 2:48 a.m.