

6-30-2015 NEW HAMPSHIRE PASSENGER TRAMWAY SAFETY BOARD MEETING MINUTES

Present: Members Selden Hannah
 Stan Judge
 Bob Hoyt
 Mark Petrozzi

 Industry

 Brian Jones Attitash
 Chris Hanrahan US Forest Service

 NH DOS

 Nancy Ettelson
 Briggs Lockwood

Selden called the meeting to order at 9:10. The Board reviewed the minutes from the May 27, 2015 meeting.

Motion to accept the minutes: Mark Petrozzi. Second: Bob Hoyt.

Approved unanimously.

The Board discussed rulemaking in regard to their intention to make magnetic particle testing a requirement on chairlift carriers that are no longer represented by a manufacturer.

Briggs explained how the process works and where the Board stands in regard to the State's procedure. The Board reviewed the text of the proposed amendment; they decided that it would best fit in if it became the second paragraph of section 4.3.4.3 in the 2011 edition of the ANSI B 77.1 Standard.

Brian Jones asked about the procedure if a failure is found. Selden explained that a qualified engineer would be required to determine if an increased sample is necessary.

Bob made a motion to accept the proposed draft amendment with the clarification that this amendment should become the second paragraph of ANSI B. 77.1, 2011 edition, section 4.3.4.3.

Selden suggested to Chris Hanrahan that a formal proposal should be submitted to the ANSI committee to address this issue.

Stan asked about the justification statement; it 'seeks to change' the ANSI standard. Stan suggested that it might not be appropriate to change the standard. There was some discussion. It was agreed that the intent is clear.

Mark Petrozzi seconded Bob's motion.

Approved unanimously.

The Board moved on to the Partek bulletins. There was some discussion. The Board is in agreement that if the equipment specified in the Partek service bulletin, #04-061315, is installed properly and tested, that it will satisfy the Board's previous requirement that lifts' systems be verified by an engineer.

Nancy pointed out that the bulletin states that Partek will not accept responsibility for the lift systems not supplied by Borvig or Partek. It was decided

that the inspectors would deal with the two non-Borvig/Partek lifts would be dealt with on an individual basis.

There was more discussion about right angle drives/planetary units.

Selden pointed out that there might be room for improvement when a used lift is re-installed in regard to the maintenance manuals.

Chris Hanrahan updated the Board on recent activity with the Vermont Tramway Board

Mark reiterated that he thinks the Board should consider adding an alternate Board member. Briggs reminded the Board that it would take an amendment to the existing RSA to do this. Briggs agreed to research the procedure to get started; the Board can work on language at a future meeting.

Selden asked about video or phone use for a member who cannot be present. Briggs indicated that this is acceptable, and would research the details.

At 10:49 Mark Petrozzi made a motion to adjourn. Seconded by Stan.

Approved unanimously.

The Board set the date for the next meeting for August 4th at 9:00 AM. Location would be 110 Smokey Bear Boulevard first floor conference room.

Respectfully Submitted

Briggs Lockwood