

**Meeting Minutes
Plumbing Commission**

Missouri River Plaza, Sharpe Conference Room
123 W. Missouri Ave., Pierre, SD 57501
January 18, 2018

Chairperson Moore called the meeting to order at 9:00 A.M. Chris Moore called the roll. A quorum was present.

Members Present: Dave Baumberger, Dave Hansen, Todd McCaskell, Chris Moore

Members Absent: Mark Rogers

Others Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Matt Marciniak, IAPMO Regional Manager

Review of the minutes from commission meeting held on October 19th, 2017. No questions or changes were made. Hansen moved to approve the minutes. Baumberger seconded the motion. **MOTION PASSED.**

Treasurer's report was presented to the commission. President Moore asked for questions or comments on the report. Report was acknowledged.

Applications received and recorded for October, November, and December 2017. Baumberger moved to approve the applications. McCaskell seconded the motion. **MOTION PASSED.**

Inspection reports for October, November, and December 2017. McCaskell moved to approve reports. Hansen seconded the motion. **MOTION PASSED.**

Reports from Inspectors:

- No Inspectors were present at the January 18th, 2018 meeting.

Reports from Commission

- None at this time.

Executive Directors Report

- Director Ripley presented the commission a variance request from Peutz Corp Architecture for the renovation of Parkston School football stadium restroom facilities. Upon this review the commission approved the request.
- Director Ripley informed the commission of concerns from plumbers with general contractors not allowing the required 48 hour notice time frame to get inspections done.
- Director Ripley informed the commission about the rollout of Windows 10 as well as a new program to help the Inspectors when out in the field.
- Director Ripley presented to the commission for review, the proposed rules and statute changes for 2019's legislation.

Next quarterly meeting set for Thursday April 26th, 2018. Location to be selected.

Hansen made a motion to adjourn the meeting at 12:15 P.M. Baumberger seconded the motion.
Motion Passed.

Respectfully Submitted,

Nina Ripley, Executive Director

Approved:

Christopher Moore, Commission Chairperson