

MINUTES
SOUTH DAKOTA STATE PLUMBING COMMISSION
PIERRE, SOUTH DAKOTA

The regular quarterly meeting of the South Dakota State Plumbing Commission was called to order by Vice President McCaskell at 9:00 a.m. on Thursday, October 22, 2015 in the conference room at 308 S. Pierre St, Pierre, South Dakota.

Commissioners present:

Dan Hartman

Chris Moore

Dave Hansen

Todd McCaskell

Staff present:

Mike Richards, Executive Director

Nina Ripley, Administrative Assistant

Gerald Johnson, West River Inspector

Guests present:

Ken Melius, SD PHCC

Vice President McCaskell called the meeting to order at 9:00 am.

The minutes to the July 30, 2015 commission meeting were presented to the board.

Upon review Commissioner Hartman moved to approve the minutes as presented.

Seconded by Commissioner Moore. Motion carried.

The treasurer's report for July, August and September 2015 were presented and reviewed by the commission. Commissioner Hartman moved that these reports be approved as presented. Seconded by Commissioner Hansen. Motion carried.

The bills paid checklist for July, August and September 2015 were presented and reviewed by the commission. Commissioner Hartman moved that these reports be approved as presented. Seconded by Commissioner Moore. Motion carried.

The applications received record for July, August and September 2015 were presented and reviewed by the commission. Commissioner Hartman moved that this report be approved as presented. Seconded by Commissioner Moore. Motion carried.

The commission reviewed the quarterly inspection report for Inspectors Borth, Leuning, Johnson, Steen and Healy. Upon review, Commissioner Hartman moved that this report be approved as presented. Seconded by Commissioner Moore. Motion carried.

Report and discussion by Inspector Johnson. Suggested having inspectors come in to the office in April and October for the board meetings, the commission was favorable of this.

Report from Director Richards.

Ken Melius, SD PHCC talked about the upcoming 2016 CE preparations covering chapters 4 & 6 of the 2009 UPC code.

Report from Commissioners Moore, Hartman, McCaskell and Hansen.

Discussion was held on the date of the next quarterly meeting of the commission. Commissioner Hartman moved that the next meeting be held in Pierre on Thursday, January 21, 2016. Seconded by Commissioner Moore. Motion carried.

There being no further business Commissioner Hansen moved to adjourn the meeting. Seconded by Commissioner Hartman. Motioned carried.

Respectfully submitted,

Michael Richards
Executive Director

APPROVED:

Mark Rogers, Commission Chairman