

MEETING MINUTES
SOUTH DAKOTA PLUMBING COMMISSION
SOUTH DAKOTA PLUMBING COMMISSION CONFERENCE ROOM
217 W MISSOURI AVE, PIERRE, SD 57501
FRIDAY JANUARY 27, 2023

Chairman Werner called the commission meeting to order at 10:00 A.M. CST

Chairman Werner called Roll

Members Present Electronically: Jim Bailey, Bill Werner

Members Present: Duane Levanen

Members Absent: Larry Kindle

Others Present Electronically: Jerry McCabe Legal; Rachel Dix SD HBA; Kristi Brunick PHCC
Jeb Scheuermann, IAPMO Dist. Representative; Justin Blain, Sioux Falls City Inspector

Others Present: Nina Ripley-Exec. Director; Mandy Nielsen-New Exec. Director; Carol Ames, Secretary; Inspectors: Daryl Aston, Roy Boone, Ron Healy, Joe Vermeulen; Bill Thorson Rural Water Association

Bailey moved to approve the October 27, 2022, minutes. Levanen seconded the motion.

MOTION CARRIED.

Public Comments – Kristie Brunick with SD PHCC discussed continuing education classes. Brunick also mentioned the Convention on March 1-3, 2023 in Sioux Falls.

Rachel Dix SD HBA: Watching legislation.

Bill Thorson SD RWA: Discussed Cross Connection Control and Back Flow Prevention training that they are putting on with offerings to city employees.

Treasurer's report for October, November, and December were presented to the commission members for review. Nina Ripley discussed why there is such a difference in revenue this year compared to last year and that is due to the separation of renewal seasons. Report was acknowledged.

Inspection report for October, November, and December were presented to the commission. Levanen moved to approve. Bailey seconded the motion. **MOTION PASSED.**

Director Ripley introduced incoming Director Mandy Nielsen. Nielsen gave a little history of her experience.

Director Ripley discussed the new database is in the process of approval to start development.

New Business –Jerry McCabe, Attorney presented the commission with information regarding Authority to Dismiss Cases under SDCL36-1C-4 and requested that the board give the investigative committee the power to dismiss complaint cases. Bailey moved to give the investigative committee authority to dismiss complaints. Levanen seconded the motion.
MOTION PASSED.

Levanen moved to hold the next quarterly meeting on Thursday, April 27, 2023. Bailey seconded the motion. **MOTION PASSED.**

Bailey moved to adjourn the meeting. Levanen seconded the motion. **MOTION PASSED.**

All topics of discussion that were brought to the board were concluded. Chairman Werner adjourned the meeting at 10:47am pm. CST.

Nina Ripley, Executive Director

William Werner, Chairman