

MEETING MINUTES
SOUTH DAKOTA PLUMBING COMMISSION
MISSOURI RIVER PLAZA, SHARPE CONFERENCE ROOM
123 W. MISSOURI AVE., PIERRE, SD 57501
OCTOBER 17, 2019

Vice Chairman Bailey called the meeting to order at 9:01 A.M. C.D.T. Bailey began with roll call. A quorum was declared.

Members Present: Jim Bailey, Dave Baumberger, Dave Hansen.

Members Absent: Chris Moore, Mark Rogers

Others Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Graham Oey, Legal (Via phone); Inspectors Daryl Aston, Joe Vermeulen, Roy Boone, Richard Steen, Ron Healy, Kristi Brunick, Executive Vice President PHCC; Matt Marciniak, IAPMO

Review of minutes from commission meeting held on August 1st, 2019. Baumberger moved to approve the minutes. Hansen seconded the motion. **MOTION PASSED.**

Public Comments – Kristi Brunick with PHCC informed the commission about updating or changing some of the material taught during the continuing education courses offered annually in March across South Dakota. Brunick also reported the “Pipe Chatter Newsletter” will be available via email each month.

Treasurer’s Report for July, August, and September 2019 was presented to the commission for review. Chairman Bailey asked for any questions or comments. Report was acknowledged.

Applications received and recorded for July, August, and September 2019 was presented to the commission. Baumberger moved to approve the applications. Hansen seconded the motion. **MOTION PASSED.**

Inspection report for July, August, and September 2019 was given to the commission for review. Hansen moved to approve the report. Baumberger seconded the motion. **MOTION PASSED.**

Report from Inspectors:

Aston – Informed the commission that he has a grasp on his territory and is getting more familiar with the plumbers in the area.

Boone – Getting more familiar with the plumbers in his area as well as city building inspectors.

Healy – Spoke on some of the busier towns in his territory, especially Tea and Harrisburg.

Steen - None

Vermeulen – Spoke on the construction going on in the town of Yankton.

Executive Director’s Report

- Informed the commission about the start of renewal season.
- Director Ripley spoke on potential inspection fee increases.

- Director Ripley discussed some of the changes that BIT is making behind the scene to help improve the online payment system.

Report from Commission

James Bailey – None.
Dave Hansen – None.
Dave Baumberger – None.

Matt Marciniak told the commission that he will no longer be a part of IAPMO. The Commission Members thanked Matt for all he has done for the commission.

New Products: None.

New Business: None.

Next quarterly board meeting set for Thursday, January 16th, 2020. Location to be selected.

Baumberger made a motion to adjourn the meeting. Hansen seconded the motion. **MOTION PASSED.**

All topics of discussion that were brought to the board were concluded. Chairman Bailey adjourned the meeting at 10:02 A.M. C.D.T.

Nina Ripley, Executive Director

James Bailey, Chairman