

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 Hartman at 9:00 a.m. on Thursday, July 24, 2014 at the Governor's Inn, 700 W. Sioux Ave., Pierre, South Dakota.

Commissioners present:

Dan Hartman
Chris Moore
Mark Rogers
Dave Hansen

Staff present:

Mike Richards, Executive Director
Nina Ripley, Administrative Assistant
Jeff Leuning, Inspector
James Borth, Inspector
Richard Steen, Inspector
Gerald Johnson, Inspector
Ronald Healy, Inspector

Guests present:

Ken Melius, PHCC
Rich Broderick, Rapid City Fire Department
Bob Rux, Aberdeen Plumbing & Heating

Vice President Hartman turned the meeting over to Director Richards for election of officers. Commissioner Rogers nominated Dan Hartman for President. Commissioner Moore seconded the motion. Motion carried.

President Hartman nominated Mark Rogers for Vice President. Commissioner Moore seconded the motion. Motion carried.

The minutes to the April 24, 2014 commission meeting were presented to the board. Upon review Vice President Rogers moved to approve the minutes as presented. Seconded by Commissioner Moore. Motion carried.

The treasurer's report for April, May and June 2014 were presented and reviewed by the commission. Vice President Rogers moved that these reports be approved as presented. Seconded by Commissioner Hansen. Motion carried.

The bills paid checklist for April, May and June 2014 were presented and reviewed by the commission. Vice President Rogers moved that these reports be approved as presented. Seconded by Commissioner Moore. Motion carried.

The applications received record for April, May and June 2014 were presented and reviewed by the commission. Vice President Rogers 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, Steen, Johnson and Healy. Upon review, Vice President Rogers moved that this report be approved as presented. Seconded by Commissioner Moore. Motion carried.

The Fiscal Year 2013-2014 Inspection Totals were presented and reviewed by the commission. Vice President Rogers moved that this report be approved as presented. Seconded by Commissioner Hansen. Motion carried.

Rick Broderick from the Rapid City Fire Department reported to the commission regarding the installation of fire sprinkler installations in homes in other states and the progress of installations going on in some South Dakota cities. Some licensed plumbing contractors are doing the installation which is working well.

Inspector reports:

Leuning – continued violations by plumbers since continuing education classes

Borth – relocation to North Central Region

Steen – address the maintenance and repair issue

Johnson – district changes

Healy – new inspector for the South East Region

Director Richards discussed the terms of president on the board indicating that the State Policy is that there is to be an annual election and change of hands for the position of President.

Plumbing Design Installation of Rapid City has concerns with multiple manufacturers with pex-tubing, fittings, different companies making different products with failures, who take responsibilities for any breaks. Code does not cover warranty.

The commission meeting was recessed at 10:45 am for the Rules Hearing
Reconvened at 11:20 am

Guest Bob Rux, Aberdeen Plumbing & Heating spoke about the concerns of an out of state plumbing company doing maintenance work at a motel in Aberdeen, the company is not employed by the motel.

Discussion was held on the 'Purple Primer' information sent out to license holders and wholesalers. We are enforcing primer application-just need to take out the word 'purple'. Director Richards will discuss this with our legal-council as to how to handle this issue.

Discussion was held on the regulation of permits on private systems. The staff is in agreement that it should be required for all systems to be permitted and inspected. Commissioner Moore moved to take this to legislation to enforce permitting of private systems. Seconded by Commissioner Hansen. Motion carried.

Director Richards presented the commission with the Fiscal Year 2014-2015 Proposed Budget. Upon review Vice President Rogers moved to approve the budget of \$565,150.00. Seconded by Commissioner Moore. Motion carried.

Discussion was held on the date of the next quarterly meeting of the commission. Commissioner Moore moved that the next meeting be held in Pierre on Thursday, October 23, 2014. Seconded by Vice President Rogers. Motion carried.

There being no further business Vice President Rogers moved to adjourn the meeting. Seconded by Commissioner Moore. Motioned carried.

Respectfully submitted,

Michael Richards
Executive Director

APPROVED:

Dan Hartman, Commission Chairman