

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 9:25 a.m. on Thursday, April 21, 2016 at the Governor's Inn, 700 W. Sioux Ave., Pierre, South Dakota.

Commissioners present:

Todd McCaskell

Dan Hartman

Chris Moore

Staff present:

Mike Richards, Executive Director

Nina Ripley, Administrative Assistant

Inspectors present:

Jeff Leuning

James Borth

Gerald Johnson

Richard Steen

Ronald Healy

Guests present:

Matt Marciniak, IAPMO Upper Mid-West Regional Manager

Ken Melius, SD PHCC

Vice President McCaskell called the meeting to order at 9:25 am.

The minutes to the January 21, 2016 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 January, February and March 2016 were presented and reviewed by the commission. Commissioner Moore moved that these reports be approved as presented. Seconded by Commissioner Hartman. Motion carried.

The bills paid checklist for January, February and March 2016 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 January, February and March 2016 were presented and reviewed by the commission. Commissioner Moore moved that this report be approved as presented. Seconded by Commissioner Hartman. 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.

Inspectors reports by Leuning, Borth, Steen, Johnson and Healy.

Director Richards reported on the Legislative Update, the 2015 Uniform Plumbing Code has been approved and work has been done on preparing for the changes for the Rules Hearing.

Director Richards presented the commission with a Reciprocity Agreement with the state of Iowa. Upon review Commissioner Hartman moved to accept the reciprocal agreement. Seconded by Commissioner Moore. Motion carried.

Ken Melius gave his report on the 18 continuing education classes put on in March.

Matt Marciniak gave a report on the progress of Minnesota's adoption for the UPC, Minnesota's being a Custom Code to their state and continuing education approval.

Commission reports by McCaskell, Hartman and Moore.

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, July 21, 2016. Seconded by Commissioner Moore. Motion carried.

Discussion was held on the date for the Proposed Rules Hearing. Commissioner Moore moved that the Hearing be held in Pierre on Thursday, July 21, 2016. Seconded by Commissioner Hartman. Motion carried.

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

Respectfully submitted,

Michael Richards
Executive Director

APPROVED:

Todd McCaskell, Commission Vice Chair