Meeting Minutes SOUTH DAKOTA PLUMBING COMMISSION

via Zoom or Call +1 312.626.6799, Meeting ID 933 3260 3807 Passcode: 098386 April 22, 2021 9:00 a.m. CDT

Chairman Bailey called the teleconference meeting to order at 9:01 a.m. Bailey began with roll call. A quorum was declared.

Members Present: Jim Bailey, Duane Levanen, Alex Payton, Chris Moore

Members Absent: Larry Kindle

Others Present: Nina Ripley; Executive Director, Daryl Aston; Inspector, Roy Boone; Inspector, Joe Vermeulen, Inspector, Kristie Brunick; Executive VP PHCC, Graham Oey; Legal, Tony Jockheck; Homebuilders Assoc., Jed Scheuerman, IAPMO, Jason Spurgen, IAPMO.

Review of minutes from commission meeting held on January 29, 2021. Moore made a motion to approve the minutes. Levanen seconded the motion. A roll call vote was taken. **MOTION PASSED**. (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

Public Comments -

Kristie Brunick with SD PHCC informed the commission that they held 18 classes March 2021 continuing education classes have been completed. There was a good attendance and she is processing through the attendees to prepare to forward to the commission. PHCC will be doing a continuing education calls for the Springfield Correctional facility to help keep their licensed plumbers maintain their requirements and license.

Treasurer's report for January, February and March 2021 was presented to the commission members for review. Chairman Bailey asked for any comments or concerns. Report was acknowledged.

Applications received report for January, February and March 2021 was presented to the commission members. Moore made a motion to approve the application report. Payton seconded the motion. A roll call vote was taken. **MOTION PASSED**. (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

Inspection report for January, February and March 2021 was presented to the board members. Payton made a motion to approve the inspection report. Moore seconded the motion. A roll call vote was taken. **MOTION PASSED**. (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

Inspectors Report:

Aston: Everything going smooth in the North Central District. Been helping Inspector Boone out in the West District.

Boone: Reported on the Weber project, slowly getting corrected. Work is steadily getting busier, there is a housing boom in the Hills.

Vermeulen: South Central District is busy. Yankton is getting really busy so work is picking up in his district also.

Executive Director's Report:

- Reported that the commission will have a new secretary starting on Monday, April 26th.
- Senate Bill 51 with DENR passed so will be turning over their Septic Tank and Drain Field Licenses the first of July.
- Inspector Steen, North East Inspector will be retiring on April 30, 2021, that position is open and waiting to be filled.

Report from Commission:

Levanen - None

Payton – Researching Continuing Education options by businesses.

Moore – Terming out, appreciate the time serving with the commission.

Bailey – Discussed a new nursing facility and fixtures required between the Dept of Health and the Plumbing Commission's code.

New Products - None

New Business – A variance request has been requested regarding Keg Urinals in a Deadwood business. Upon review of the State Laws, the commission does not have the authority to approve variance requests. Code interpretation is up to the inspectors or the commission. Legal Advisor Oey will address this issue.

Next quarterly board meeting set for Thursday, July 22nd, 2021. Location to be selected.

Payton made a motion to adjourn the meeting. Levanen seconded the motion. A roll call vote was taken. **MOTION PASSED**. (Bailey-yea; Levanen-yea; Payton-yea; Moore-yea)

All topics of discussion that were brought to the board were concluded. Chairman Bailey adjourned the meeting at 10:02 a.m. CDT.

	Nina Ripley, Executive Director	-
ames Bailey, Chairman		