MEETING MINUTES SOUTH DAKOTA STATE PLUMBING COMMISSION

MISSOURI RIVER PLAZA, SHARPE CONFERENCE ROOM 123 W. MISSOURI AVE., PIERRE, SD 57501 April 25, 2019

Chairman Hansen called the meeting to order at 8:59 A.M. CDT. Hansen began with roll call. A quorum was present.

Members Present: Dave Hansen, Dave Baumberger, Chris Moore, Mark Rogers

Members Absent: James Bailey

Other Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Graham Oey, Legal; Matt Marciniak, IAPMO; Kristie Brunick, Executive Vice President PHCC

Review of minutes from commission meeting held on January 24th, 2019. Rogers moved to approve the minutes. Baumberger seconded the motion. **MOTION PASSED.**

Public Comments - None.

Treasurer's report for January, February, and March 2019 was presented to the commission. Chairman Hansen asked for any questions or comments. Report was acknowledged.

Application received and recorded for January, February, and March 2019 were presented to the commission. Moore made a motion to approve the report. Rogers seconded the motion. **MOTION PASSED.**

Inspection Report for January, February, and March 2019 was presented to the commission. Rogers made a motion to approve the report. Moore seconded the motion. **MOTION PASSED.**

Report from Inspectors:

- Aston Introduced himself to the commission. The commission welcomed Daryl Aston. Aston's coverage area will expand to support other inspectors.
- Boone Introduced himself to the commission. The commission welcomed Roy Boone. Boone reported that construction in the Box Elder area is picking up and will likely increase in the coming years.
- Healy Spoke on construction picking up his coverage area with a possible 1600 new construction projects taking place, not including commercial installations.
- Vermeulen City of Yankton is in the process of turning inspections back over to State inspectors as the City was unable to replace their inspector.

Steen - Not Present.

Executive Director's Report:

- Informed the commission about a few changes to Inspectors territories.
- Director Ripley presented the board with a request to consider giving credit hours for Cary Leiberg's past fuel gas piping experience from Minnesota. Director Ripley noted

theCommission does not regulate gas lines. Baumberger made a motion to deny the request for credit hours. Rogers seconded the motion. **MOTION PASSED.**

- Director Ripley presented the board with a request to consider credit hours for past pipefitting experience of Corey Lacina. Director Ripley noted the Commission does not regulate pipefitting. Moore made a motion to deny. Rogers seconded the motion.
 MOTION PASSED.
- Director Ripley informed the Commission concerning a code interpretation of the 2015 Uniform Plumbing Code shower plans for Consolidated Construction Co., Inc's project for the Tru/ Hampton Inn Hotel in Rapid City, SD. Commission was of the consensus that Director Ripley's interpretation was correct.
- Director Ripley informed the commission about future changes to be made to the South Dakota Plumbing Commission's database. After being integrated into our system, these changes will help to streamline the permitting process for Plumbing Contractors as well as making it simpler for individuals to purchase materials from the commission.

Report from the Commission:

James Bailey – Not Present.

Chris Moore – None.

Mark Rogers - None.

Dave Hansen - None.

Dave Baumberger – Commented on anticipated rule changes and started discussion on reviewing hours of experience required for plumbing licensees.

New Products:

Kristie Brunick, Executive Vice President PHCC, informed the commission about how the continuing education courses have been progressing. These classes are offered annually in March.

New Business:

Graham Oey, Legal, discussed with commission, the passing of two bills during this year's legislative session. He informed the commission how Senate Bill 35 and House Bill 1079 will be affecting the State Plumbing Commission.

The Commission took a short recess at 10:32 A.M. CDT. The meeting resumed at 10:40 A.M. CDT.

The Commission discussed new proposed rules changes.

Next quarterly board meeting set for Thursday, August 1st, 2019. Location to be selected.

Moore made a motion to adjourn the meeting. Rogers seconded the motion. MOTION PASSED.

All topics of discussion that were broug adjourned the meeting at 11:24 A.M. C	ht to the board were concluded. Chairman Hansen DT.
	Nina Ripley, Executive Director
David Hansen, Chairman	