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 President Smith at 9:00 a.m. on Wednesday, July 9, 2008 at the Budget Host, State Hotel, 640 N. Euclid Ave., Pierre, South Dakota.

Commissioners present:
Dan Smith, President
Roger Simonsen, Vice President
Clark Hepper, Commissioner
Jim Berreth, Commissioner

Staff present:
Michael Richards, Executive Director
Nina Ripley, Secretary
James Borth, Inspector
Jerry Johnson, Inspector
Jeff Leuning, Inspector
Richard Steen, Inspector
Bob Smith, Inspector

Guest:
Ken Melius, SD Assn. Plbg., Htg. & Cooling Apprenticeship
Ron Lord, IAPMO Mid-Western Regional Manager
Bob Schwellenbach, Nukota Industries, Pierre

President Smith called the meeting to order at 9:00 a.m.

Director Richards opened nominations for the position of President. Vice President Simonsen nominated Dan Smith for the position of President. Seconded by Commissioner Hepper. Motion Carried.

Director Richards opened nominations for the position of Vice President. Commissioner Berreth nominated Roger Simonsen for the position of Vice President. Seconded by Commissioner Hepper. Motion carried.

Minutes of the last quarterly meeting held on April 23, 2008 were presented and reviewed by the commission. Commissioner Hepper moved that the minutes be approved as presented. Seconded by Vice President Simonsen. Motion carried.

The treasurer's report for April, May and June, 2008 were presented and reviewed by the commission. Vice President Simonsen moved that these reports be approved as presented. Seconded by Commissioner Berreth. Motion carried.

The bills paid checklist for April, May and June, 2008 were presented and reviewed by the commission. Commissioner Berreth moved that these reports be approved as presented. Seconded by Vice President Simonsen. Motion carried.

The applications received record for April, May and June, 2008 were presented and reviewed by the commission. Vice President Simonsen moved that this report be approved as presented. Seconded by Commissioner Hepper. Motion carried.

The commission reviewed the inspection report for Inspectors Borth , Leuning, Steen, Smith and Johnson. Upon review, Commissioner Hepper moved that this report be approved as presented. Seconded by Commissioner Berreth. Motion carried.

The commission reviewed the inspection report totals for Inspectors Borth, Leuning, Steen, Smith and Johnson. Upon review, Commissioner Berreth moved that this report be approved as presented. Seconded by Commissioner Hepper. Motion carried.

Bob Schwellenback, Nukota Industries of Pierre appeared before the commission to introduce some suggestions on protection of water and waste risers serving mobile home homes. The commission will consider his ideas for possible future incorporation into the code.

Inspector Borth report.
Inspector Leuning report.
Inspector Steen report.

Inspector Smith report.
Inspector Johnson report.

Recess for lunch at 11:50 a.m.
Reconvened at 1:00 p.m.

Hearing at 1:00 p.m.

Director Richards discussed changes with the exams for plumbing contractors and journeyman for proposed changes. Drawing will be included as part of future exams.

Director Richards presented materials from the SDPHCC for continuing education training options.

Commissioner reports:
Smith
Simonsen
Hepper
Berreth

Director Richards presented the commission with the new Budget Fiscal 08-09. Upon review Commissioner Hepper moved to approve the budget in the amount of $533,480.00. Seconded by Vice President Simonsen. Motion carried.

The commission reviewed and approved the following applications for licensure:

Plumbing Contractors	14
Journeyman Plumbers	22
Apprentice Plumbers	41
Sewer and Water Contractors	4
Sewer and Water Installers	8
Restricted Sewer and Water Installer	1
Sewer and Water Apprentices	1
Restricted Appliance Contractor	1

Appliance Installer	1
Mobile Home Contractors	2
Mobile Home Apprentice	1
Underground Irrigation Contractor	1
Underground Irrigation Installers	2
Underground Irrigation Apprentices	2

Discussion was held on the date of the next quarterly meeting of the commission. Commissioner Berreth moved that the next meeting be held in Pierre on Wednesday, October 15, 2008. Seconded by Vice President Simonson . Motion carried.

There being no further business, President Smith adjourned the meeting.

Respectfully submitted,

Michael Richards
Executive Director

APPROVED:

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Dan Smith, Commission Chairman