

Meeting Minutes
SOUTH DAKOTA PLUMBING COMMISSION
Missouri River Plaza, Sharpe Conference Room
Teleconference
July 16, 2020 9:00 a.m. CDT

Vice Chairman Bailey called the meeting to order at 8:59 a.m. CDT. Bailey began with roll call. A quorum was present.

Members Present: Jim Bailey, Larry Kindle, Alex Payton, Duane Levanen

Members Absent: Chris Moore

Others Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Daryl Aston, Inspector; Graham Oey, Legal; Kristie Brunick Executive, VP PHCC (Via Phone); Don Weber, Public (Via Phone); Jim Sword, Attorney for Weber(Via Phone)

The Commission held an election of new officers for fiscal year 2020-2021. Payton made a motion to nominate Jim Bailey as President. Kindle seconded the motion. Payton made a motion to nominate Chris Moore as Vice President. Kindle seconded the motion. **MOTION PASSED.**

Review of minutes from commission meeting held on April 9th, 2020. Kindle made a motion to approve the minutes. Levanen seconded the motion. **MOTION PASSED.**

Public Comments – Kristie Brunick with SD PHCC informed the commission that they will be continuing with six more continuing education classes. These classes had been postponed earlier in the year but are now set to take place in October. Brunick stressed that they will be practicing social distancing at these remaining classes, and may have to turn away walk-ins, or those that had not pre-registered.

Treasure's report for April, May, and June 2020 was presented to the commission for review. Chairman Baily asked the commission for any questions or comments on the report. Report was acknowledged.

Applications received record for April, May, and June 2020 was presented to the commission for review. Kindle made a motion to approve the applications. Payton seconded the motion. **MOTION PASSED.**

Inspection report for April, May, and June 2020 was presented to the commission. Payton made a motion to approve the report. Levanen seconded the motion. **MOTION PASSED.**

Fiscal year 2019-2020 inspection report was presented to the commission. Kindle made a motion to approve the report. Payton seconded the motion. **MOTION PASSED.**

Report from Inspectors:

- Inspector Aston informed the commission that his territory is getting busier every day, especially in the Winner and Gettysburg areas.

Executive Director's Report:

- Director Ripley updated the commission on Statereporting.com. Our contract had run its course and will be going in a different direction. The Plumbing Commission's website will be updated to include all approved proctors and classes.
- Ripley informed the commission that she is looking at a few rule changes to be discussed at an upcoming meeting.

Report from Commission:

Bailey – None.

Payton – introduced himself to commission. Currently works at Frisbee's Inc as a Journeyman Plumber.

Levanen – Introduced himself to the commission. Currently runs his own business, Levanen Plumbing based out of Bryant, South Dakota.

Kindle – Introduced himself to the commission. Currently works for the Women's Prison in Pierre, South Dakota in the Electrical/ Plumbing Department.

New Products:

Director Ripley presented documentation to the commission of, Panama: A smart space saving siphon, a new plumbing product that will be sent to IAPMO for official review.

New Business:

A petition of declaratory ruling for Don Weber was presented to the commission members. Mr. Weber was present with his attorney Jim Sword. Attorney Oey recommended the commission reject the petition due to Weber not clarifying the petition as had been requested by Director Ripley.

Kindle moved that the commission finds the petition and information filed with the commission as insufficient to issue a declaratory ruling. Levanen seconded the motion. **MOTION PASSED.**

Next quarterly meeting set for Thursday, October 15th, 2020. Location to be selected.

Kindle made a motion to adjourn the meeting. Payton seconded the motion. **MOTION PASSED.**

All topics of discussion that were brought to the board were concluded. Chairman Bailey adjourned the meeting at 10:41 A.M. C.D.T.

Nina Ripley, Executive Director

James Bailey, Vice Chairman