

**Meeting Minutes**  
**South Dakota State Plumbing Commission**  
Missouri River Plaza, Sharpe Conference Room  
123 W. Missouri Ave., Pierre, SD 57501

Vice Chairman Hansen called the meeting to order at 9:00 A.M. Dave Hansen called the roll. A quorum was present.

**Members Present:** Dave Hansen, Dave Baumberger, Mark Rogers, Todd McCaskell

**Members Absent:** Chris Moore

**Others Present:** Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Graham Oey, Legal; Jeff Tyler, Northland Representative; Jacob Ismert, Sioux Chief Regional Sales Manager; James Bailey, Department of Health

The Commission held an election of new officers for fiscal year 2018-2019. Rogers made a motion to nominate Dave Hansen for President. McCaskell seconded the motion. McCaskell made a motion to nominate Dave Baumberger for Vice President. Rogers seconded the motion. **MOTION PASSED.**

Review of the minutes from commission meeting held on April 26<sup>th</sup>, 2018. No questions or changes were made. Rogers moved to approve the minutes. McCaskell seconded the motion. **MOTION PASSED.**

Treasurer's report was presented to the commission. President Hansen asked for any questions or comments on the report. Report was acknowledged.

Applications received for April, May, and June 2018 were presented to the commission. Baumberger moved to approve as presented. McCaskell seconded the motion. **MOTION PASSED.**

Fiscal year 2017-2018 inspection report was presented to the commission. Report was acknowledged. Rogers made a motion to approve the report. Baumberger seconded the motion. **MOTION PASSED.**

**Executive Directors Report**

- Director Ripley updated the commission on the current funds of the Plumbing Commission.
- Director Ripley welcomed Jeff Tyler and Jacob Ismert to the meeting. Jeff and Tyler gave a detailed presentation on water hammer arrestor education to the commission.
- Director Ripley presented the commission with the Proposed Rules Changes.
- Ripley presented to the commission, with new Continuing Education courses for review from AnytimeCE.
  - 2015 UPC Chapter 2 Definitions Part 1 – approved for 2 hours code.
  - 2015 UPC Chapter 2 Definitions Part 2 – approved for 2 hours code.
  - 2015 UPC Chapter 3 General Regulations – approved for 2 hours code.
  - 2015 UPC Chapter 4 Fixtures & Fittings – approved for 4 hours code.
  - 2015 UPC Chapter 4 Water Heaters – approved for 2 hours non-code.

- 2015 UPC Chapter 11 Storm Drains – approved for 2 hours code
- 1<sup>st</sup> Choice CE – 4-hour Plumbing Renewal (UPC) South Dakota, tabled for further review.
- Ripley informed the commission that Statereporting.com is moving forward with CE providers putting offerings on the site for plumbers to utilize.
- Director Ripley informed the commission that the online payment is progressing closer to completion.

#### Reports from the Commission

- McCaskell
- Rogers
- Hansen
- Baumberger

Next quarterly board meeting scheduled for Thursday October 18<sup>th</sup>, 2018. Location to be selected.

The Rules Hearing will be Thursday, October 18<sup>th</sup>, 2018 at 10:00 A.M.

Rogers moved to adjourn the meeting at 10:45 A.M. Baumberger seconded the motion. **MOTION PASSED.**

Approved

---

David Hansen, President

Respectfully Submitted

---

Nina Ripley, Executive Director