Meeting Minutes SD STATE PLUMBING COMMISISON

Governors Inn, Kneip Room 700 W. Sioux Ave., Pierre April 20, 2017

President McCaskell called the meeting to order at 9:04 a.m. Administrative Assistant, Nina Ripley called the roll. A quorum was present.

Members Present: Todd McCaskell; Chris Moore; Mark Rogers; Dave Hansen

Members Absent: Dan Hartman

Staff Members Present: Mike Richards, Executive Director; Nina Ripley, Admin. Assistant

Others Present: Graham Oey, Dept. of Labor Legal Representative; Tim Behlings, Rapid City Fire Prevention Division; Matt Marciniak, IAPMO Regional Manager

A quarterly meeting of the SD Plumbing Commission was called to order by President McCaskell at 9:05 a.m. on Thursday, April 20, 2017 at the Governor's Inn Conference Room, Pierre.

The minutes to the February 9-2017 commission meeting were presented to the board. Upon review Commissioner Vice Pres. Rogers moved to approve the report as presented. Seconded by Commissioner Hansen, motion carried.

The treasurer's report for January, February and March 2017 were presented to the commission. Upon review Vice Pres. Rogers moved to approve the report as presented. Seconded by Commissioner Moore, motion carried.

The bills paid checklist for January, February and March 2017 were presented to the commission. Upon review Commissioner Moore moved to approve as presented. Seconded by Commissioner Hansen, motion carried.

The applications received report for January, February and March 2017 was presented to the commission. Upon review Commissioner Hansen moved to approve as presented. Seconded by Vice Pres. Rogers, motion carried.

The commission reviewed the quarterly inspection report from Inspectors Borth, Johnson, Steen, Healy and Vermeulen. Upon review Vice Pres. Rogers moved to approve as presented. Seconded by Commissioner Moore, motion carried.

Director Richards proposed to present BFM financial reports to the commission in the future with the addition of the cash center balance reports from the previous year for comparison purposes. The commissioners were agreeable but no formal action taken.

Director Richards thanked the commission for all the work they have done for the SD Plumbing Commission and with himself over the years as he is retirement takes effect following the meeting.

Guest Tim Behlings, Rapid City Fire Chief, Fires Prevention Division shared information on the progress of fire sprinkler systems in residential homes in the Rapid City area.

Discussion was held on the date of the next regular commission meeting of the commission. Commissioner Moore moved that the next meeting be held Thursday, July 20, 2017. Seconded by Vice Pres. Rogers, motion carried.

Being no other business Vice Pres. Rogers moved to adjourn the meeting. Seconded by Commissioner Moore, motion carried.

Respectfully submitted,

Nina Ripley
Administrative Assistant

APPROVED:

Todd McCaskell, Commission Chairman