MINUTES
SOUTH DAKOTA STATE PLUMBING COMMISSION
PIERRE, SOUTH DAKTOA

The regular quarterly meeting of the South Dakota State Plumbing Commission was called to order by President Smith at 9:00 AM on Thursday, August 16, 2012 at the Governor's Inn, 700 West Sioux Avenue, Pierre, South Dakota.

Commissioners' present:
- Dan Smith, President
- Dan Hartman, Vice President
- Mark Rogers
- Chris Moore

Staff present:
- Michael Richards, Executive Director
- Jeff Leuning, Plumbing Inspector
- James Borth, Plumbing Inspector
- Richard Steen, Plumbing Inspector
- Robert Smith, Plumbing Inspector
- Gerald Johnson, Plumbing Inspector

Guests present:
- Ken Meluis, SDAPHCC

The commission welcomed Chris Moore from Madison who was recently appointed to the commission.

President Smith turned the meeting over to Director Richards to call for election of officers for Fiscal Year 2012-2013. Vice President Hartman moved that officers for the position of President and Vice President remain the same as they were the previous fiscal year. Seconded by Commissioner Rogers. Motion carried.

The minutes of the April 19, 2012 commission meeting were presented to the commission. Upon review, Vice President Hartman moved to approve the minutes as presented. Seconded by Commissioner Rogers. Motion carried.

The treasurer's report for April, May and June, 2012 were presented to the commission. Upon review, Commissioner Rogers moved to approve these reports as presented. Seconded by Vice President Hartman. Motion carried.

The bills paid check list for April, May and June, 2012 were presented to the commission. Upon review, Vice President Hartman moved to approve these reports as presented. Seconded by Commissioner Rogers. Motion carried.

The applications received record for April, May and June, 2012 were presented to the commission. Upon review, Vice President Hartman moved to approve this report as presented. Seconded by Commissioner Rogers. Motion carried.

The commission reviewed the quarterly inspection report for Inspectors Leuning, Borth, Steen, Smith and Johnson. Upon review, Vice President Hartman moved to approve this report as presented. Seconded by Commissioner Moore. Motion carried.

The commission reviewed the annual inspection report for Inspectors Leuning, Borth, Steen, Smith and Johnson. Upon review, Commissioner Rogers moved to approve this report as presented. Seconded by Commissioner Moore. Motion carried.

Discussion was held on relief valves for water heaters terminating in crawl spaces. It was noted that the code prohibits this termination. It was the commission's decision that the next time a code change or code adoption occurs, that an exception to that rule be made if the water heater is installed in the crawl space.

Discussion was held on purchasing a new lap top computer for Inspector Leuning. Commission approval was granted.

The commission reviewed an application for plumbing contractor submitted from Tim Tienter from Vermillion. Upon review of his application and credentials, Vice President Hartman moved to approve for examination. Seconded by Commissioner Rogers. Motion carried.

A request for a water line placement at an animal confinement facility as submitted by Ben Roling was reviewed by the commission. The commission concurred that his proposal is not in violation of codes but Mr. Roling be informed that the water line shall be protected from freezing and be provided with proper high hazard backflow protection.

The commission reviewed a request for approval of on-line CE courses submitted by Lon Schwickerath and Kirkwood Community College. Commissioner Rogers moved that 2 hours credit be granted for each of the following courses. 2009 UPC Chapter 1 & 2, 2009 UPC Chapter 3 and 2009 UPC Chapter 4. Seconded by Commissioner Moore. Motion carried.

Director Richards presented the commission with a proposed expenditure budget for FY 2012-2013. Vice President Hartman moved to approve a budget of $522,000.00. Seconded by Commissioner Rogers. Motion carried.

Discussion was held on the City of Aberdeen who is still not in compliance with the commission's rules regarding qualifications of city inspectors conducting inspections in their municipality. Vice President Hartman moved that Director Richards contact city officials and request that they provide a plan to the commission to become compliant by October 18. Seconded by Commissioner Rogers. Motion carried.

Discussion was held on proposed code changes regarding shower and tub/shower combinations and how code wording should require proper protection for scald and thermal

shock protection. The commission will do further research and revisit this proposal at the October meeting.

Commissioner Rogers moved that the next quarterly meeting be held in Pierre on October 18, 2012. Seconded by Commissioner Moore. Motion carried.

There being no further business, Commissioner Moore moved that the meeting be adjourned at 1:00 PM. Seconded by Commissioner Rogers. Motion carried.

Respectfully submitted,

Michael Richards
Executive Director

APPROVED:

Dan Smith, Commission Chairman