

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

Chairman Hansen called the meeting to order at 8:53 A.M. CDT Dave Hansen called the roll. A quorum was present.

Members Present: Dave Hansen, Dave Baumberger, Mark Rogers, Jim Bailey

Members Absent: Chris Moore

Others Present: Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Graham Oey (Via Telephone), Ron Healy, Inspector; Joe Vermeulen, Inspector; Jim Borth, Inspector; Gerald Johnson, Inspector; Matt Marciniak, IAPMO Regional Manager; Brad Bilka, Pine Tree Plumbing; Kristie Brunick, Executive Vice President SD PHCC; Ruth Thompson, Myplumbingtraining.com

Review of the minutes from commission meeting held on July 19th, 2018. Rogers moved to approve the minutes. Baumberger 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 and recorded for July, August, and September 2018 were presented to the commission. Rogers moved to approve the applications. Bailey seconded the motion. **MOTION PASSED.**

Inspection reports for July, August, and September 2018 were presented to the commission. Baumberger moved to approve the reports. Rogers seconded the motion. **MOTION PASSED.**

Reports from the Inspectors:

- Borth: Expressed concern that Plumbing Contractors did not realize they needed to license apprentices.
- Johnson: None.
- Vermeulen: None.
- Healy: None.

Executive Directors Report

- Informed the commission on some concerns about Restricted Plumbing Contractor and authorities having jurisdiction have in relation to restricted plumbing licenses and experience on large commercial projects.
- Discussed with the commission about potential changes to what is included or taught in continuing education courses both online and classroom.

Report from the Commission

- Bailey – None.
- Rogers – informed the commission about massive cheese plant in Lake Norden, South Dakota that he had recently toured.
- Baumberger – None.
- Hansen – None.

The Commission took a short recess at 10:24 A.M. CDT

Meeting resumed the meeting at 10:58 A.M. CDT

New Products – None.

New Business – None.

Next quarterly board meeting set for Thursday January 24th, 2019. Location to be selected.

Rogers made a motion to adjourn the meeting at 11:12 A.M. CDT. Baumberger seconded the motion.
MOTION PASSED.

Respectfully Submitted,

Nina Ripley, Executive Director

Approved:

Dave Hansen, Commission Chairperson