Chairman Moore called the meeting to order at 8:57 A.M. C.D.T. Moore began with roll call. A quorum was declared.

**Members Present:** Chris Moore, Dave Baumberger, Mark Rogers, Jim Bailey, Dave Hansen

**Members Absent:** None

**Others Present:** Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Inspectors Daryl Aston, Ron Healy; Kristie Brunick, Executive VP PHCC; Tony Jockheck, Rural Water Association; Scott Thompson, My Plumbing Training; Ruth Thompson, My Plumbing Training

Review of minutes from commission meeting held on October 17th, 2019. Rogers moved to approve the minutes. Baumberger seconded the motion. **MOTION PASSED.**

Public Comments – Scott and Ruth Thompson with My Plumbing Training informed the commission about hand on continuing education courses that they will be offering in February in South Dakota. Kristie Brunick with PHCC informed the commission about their continuing education classes being offered in South Dakota in March as well as the SDAPHCC Annual Convention in Deadwood in February.

Treasure’s Report for October, November, and December 2019 were presented to the Commission for review. Chairman Moore asked if there were any comments or questions. Report was acknowledged.

Applications received record for October, November, and December 2019 were presented to the Commission. Baumberger moved to approve the applications. Hansen seconded the motion. **MOTION PASSED.**

Inspection report for October, November, and December 2019 were presented to the Commission. Rogers made a motion to approve the report. Baumberger seconded the motion. **MOTION PASSED.**

Report from Inspectors:

- **Aston** – Inspections in his area have slowed somewhat due to recent weather. Aston has traveled to opposite ends of the state to help his fellow inspectors over the past few months.

- **Healy** – Inspections in his area are always steady. Informed the Commission about the growth and building happening in his territory.

The Commission took a break at 9:59 A.M. C.D.T. The meeting resumed at 10:30 A.M. C.D.T.

Report from Director Ripley:
Report from Commission:

Jim Bailey – None.
Chris Moore – None.
Mark Rogers – None.
Hansen – None.
Baumberger – informed the Commission that this will be his last meeting.

New Products: None

New Business:

- Informed the Commission about David Timmons, a convicted felon and Journeyman plumber. He has signed and acknowledged that he will be restricted to new construction jobs only.
- Discussed the possibility of granting an exemption of continuing education for license holders who teach plumbing curriculum. Rogers moved to deny the motion. Bailey seconded the motion. **MOTION DENIED.**
- The Commission was informed that a City Inspector, who gets a complimentary plumbing license, annually, is also running a business outside of his inspection jurisdiction. Bailey made a motion to have the individual pay for plumbing license fee. Baumberger seconded the motion. **MOTION PASSED.**
- The use double wyes and double combo wyes were discussed. Bailey moved to deny the use of double wyes and double combo wyes in the horizontal position. Rogers seconded the motion. **MOTION DENIED.**

Next quarterly board meeting set for Thursday, April 23rd. Location to be selected.

Rogers made a motion to adjourn the meeting. Baumberger seconded the motion. **MOTION PASSED.**

All topics of discussion that were brought to the board were concluded. Chairman Moore adjourned the meeting at 11:02 A.M. C.D.T.

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Nina Ripley, Executive Director

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Chris Moore, Chairman