Chairman Bailey called the teleconference meeting to order at 9:18 a.m. CDT. Bailey began with roll call. A quorum was declared.

**Members Present:** Jim Bailey, Duane Levanen, Alex Payton, Chris Moore

**Members Absent:** Larry Kindle

**Others Present:** Nina Ripley, Executive Director; Jordan Cromwell, Secretary; Daryl Aston, Inspector; Graham Oey, Legal; Kristie Brunick, Executive VP PHCC

Review of minutes from commission meeting held on July 16th, 2020. Payton made a motion to approve the minutes. Levanen seconded the motion. **MOTION PASSED.**

Public Comments – Kristie Brunick with SD PHCC reminded the commission of seven continuing education re-scheduled throughout the month of October. These courses had to be re-scheduled due to the onset of Covid-19 in mid-March. Kristie mentioned that these courses have been going very smoothly and according to plan. She also stated that chapters 4 and 6 from the UPC plumbing code will be covered in next year’s classes and asked for input from the State plumbing inspectors on any recommendations for upcoming continuing education classes.

Treasurer’s report for July, August, and September 2020 were presented to the commission members for review. Chairman Bailey asked the commission for any questions or comments on the report. Report was acknowledged.

Applications received record for July, August, and September 2020 were presented to the commission members. Moore made a motion to approve the applications. Payton seconded the motion. **MOTION PASSED.**

Inspection report for July, August, and September 2020 were presented to the commission. Payton made a motion to approve. Moore seconded the motion. **MOTION PASSED.**

Inspectors Report:
Aston: Inspector Aston informed the commission members that he is getting a steady amount of inspections but considering much of his territory is in north central South Dakota, there are occasional down times.

Executive Director’s Report:

● Informed the commission that we were able to finish getting all renewal statements mailed after a short delay.

● Ripley mentioned that there will be a rule change hearing set for October 30th, 2020.

Report from Commission:

Payton – None
Bailey – None
Moore – None
Levanen – None

New Products – None

New Business – Reviewed Hot Springs situation involving Don Weber

Next quarterly board meeting set for Thursday, January 21st, 2021. Location to be selected.

Bailey made a motion to adjourn the meeting. Moore seconded the motion. MOTION PASSED.

All topics of discussion that were brought to the board were concluded. Chairman Bailey adjourned the meeting at 9:56 a.m. CDT

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Nina Ripley, Executive Director

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Jim Bailey, Chairman