MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND Wednesday, July 11, 2012

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 2:10 p.m. Members present were Gerald Davis, Sheryl Skrabacz, and Dwight Mason. Richard Montgomery and Mike Sullivan were excused and Donald Johnson was absent. Jada Stuckert, Recording Secretary was also present.

Approval of Minutes: The minutes of May 9, 2012 were approved as presented.

New Business

Budget Letter

Ms. Stuckert stated the Board held off on sending the letter until a meeting could be held with Mr. Shire regarding the Expo and Tri-County Forum. Mr. Taylor stated the budget letter would be tabled until a response is received from Mr. Shire.

Membership

Ms. Stuckert stated she reviewed the by-laws and spoke with Ms. Cannavo regarding the membership. After further review our membership is full until 2013.

Applebees

Mr. Davis brought forth an issue with the local Applebees. A Washington Gas employee noticed a copper line tied into the 55 lb service riser before the meter. Upon further investigation the employee found the line supplied 3 water heaters at 199,000 BTU each. The employee spoke with the corporate office and removed the connection and plugged in the service tee. The restaurant was closed. This is a pending issue that will need further review.

Old Business

Chairman

• Tri-County Forum Expectations

Ms. Stuckert asked that this item be tabled until a response is received from Mr. Shire.

Adjournment The meeting was adjourned at 3:10 p.m. Jada Stuckert Recording Secretary Approved in open session: September 12, 2012 Bernard Taylor