MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND Wednesday, August 10, 2011

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 1:10 p.m. Members present were Gerald Davis, Daryl Calvano, Dwight Mason, Richard Montgomery and Mike Sullivan. Harry Knight, Brian Taylor and Jada Stuckert were also present.

Approval of Minutes: The minutes of July 13, 2011 were approved as presented.

New Business

 Introduction of New Deputy Code Official Ms. Stuckert introduced the new Deputy Code Official, Brian Taylor.

• Introduction of New Members

Ms. Stuckert indicated the by-laws stipulate a member can not miss three consecutive meetings and new member Donald Johnson has missed the past two meetings. Chairman Taylor asked that Ms. Stuckert send a friendly reminder to Mr. Johnson reminding him of the meeting dates and times.

Old Business

• Update on Plumbing Code

Mr. Knight indicated the green sheet was sent to the County Commissioners on 7/21/11. Mr. Knight stated the Board will have to wait for the County Commissioners to provide us with a meeting date for the public hearing which will probably be sometime in September.

• Tri-County Forum Update

Ms. Stuckert stated she has scheduled the first tri-county forum for October 12, 2011 at 2:00 p.m. Ms. Stuckert stated she has asked people to RSVP no later than September 7, 2011 so she will have time to schedule a meeting room of appropriate size.

Mr. Davis recommended getting the information promised from the State Plumbing Board regarding unlicensed contractors and homeowners doing work in the county as well as inviting the members of the State Plumbing Board to the forum. Ms. Stuckert stated she would work with Mr. Taylor to gather the requested information and report back at the next meeting.

HVACR Update

Mr. Knight stated Derick Berlage sent the request for legislative change to the Legal Department and the County Commissioners on July 6, 2011. Mr. Knight stated there will be a public meeting in the fall to hear testimony in support or opposition of all legislative requests. Mr. Knight indicated the Board will need three of five votes from the County Commissioners in order for the proposed legislation to be sent to the State. Mr. Davis recommended contacting the ACCA to request assistance in the lobbying process.

Adjournment

The meeting was adjourned at 2:35 p.m.

Jada Stuckert Recording Secretary

Approved in open session: September 14, 2011

Bernard Taylor Chairman