MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND Wednesday, September 14, 2011

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 2:05 p.m. Members present were Gerald Davis, Donald Johnson, Dwight Mason, Richard Montgomery and Mike Sullivan. Members excused were Daryl Calvano. Brian Taylor and Jada Stuckert were also present.

Approval of Minutes: The minutes of August 10, 2011 were approved as presented.

New Business

State Opinion on Homeowners

Ms. Stuckert stated after placing three (3) calls and one email to the State Plumbing Board she has yet to receive a response therefore she composed a second email yesterday and carbon copied all the members. Mr. Davis recommended contacting the Executive Member or the Chairman of the Board. Ms. Stuckert stated she would continue to work to get a response from the Board.

Old Business

Update on Plumbing Code

Mr. Brian Taylor stated the County Commissioners have approved the Plumbing Code for a public hearing. Mr. Taylor indicated he would contact the members when he has a date for the public hearing.

• Tri-County Forum Update

Ms. Stuckert indicated she has received responses from Charles County who will be brining approximately seven (7) persons however she has yet to hear back from Calvert County. Ms. Stuckert stated she would call Calvert County personally. Members recommended inviting a representative from MDIA as well as the County's Electrical Board. The Board recommended having light snacks at the Forum. Mr. Brian Taylor and Ms. Stuckert stated they would work on this.

The Board asked Ms. Stuckert to devise a devise for the Forum to make sure everyone is satisfied with the outcome of the meeting. Ms. Stuckert stated she would devise a survey and email it to the members for approval prior to the meeting.

Mr. Davis questioned having a fee for the registration form. Ms. Stuckert explained that Mr. Harry Knight discussed this at the last meeting and informed the Board that a registration fee would need a separate account. Ms. Stuckert stated she would investigate this further and report back to the next meeting.

HVACR Update

Mr. Brian Taylor reported that the County Attorney is still reviewing the recommended legislative proposal.

Plumbing Expo

Ms. Stuckert asked if the Board still wanted to hold a 2012 Plumbing Expo and if so, do they want to try and partner with the Commission on the Environment. It was the consensus of the Board to have Ms. Stuckert meet with the Commission on the Environment to discuss their feelings on the matter and report back to the next meeting.

Adjournment

o ,	-	Il be held October 12, 2011 n and Development Center located
		Jada Stuckert Recording Secretary
Approved in open session:	November 12, 2011	
Bernard Taylor Chairman		