# MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING PATUXENT BUILDING MIDDLE CONFERENCE ROOM \* LEONARDTOWN, MARYLAND Wednesday, November 9, 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, Cheryl Scrabacz, and Mike Sullivan. Members excused were Richard Montgomery. Brian Taylor and Jada Stuckert were also present.

**Approval of Minutes:** The minutes of September 14, 2011 were approved as presented.

#### **New Business**

### • Update on Membership

Ms. Stuckert introduced Sheryl Scrabacz stating she would be taking Daryl Calvano's place at the meetings for awhile as he was assigned additional tasks and is currently unable to attend the meetings himself.

## **Old Business**

# Update on Plumbing Code

Mr. Brian Taylor stated the green sheets are being prepared to be sent to the County Commissioners. Mr. Taylor indicated two separate ordinances have been sent over, one including the homeowners exam and one without. Mr. Taylor indicated the County Commissioners will meet on 11/22/11 to make their decision.

# • Tri-County Forum Update

Ms. Stuckert stated the first Tri-County Forum went really well and was well attended. Ms. Stuckert stated she sent an email to the Calvert County Board of County Commissioners regarding the lack of attendance by Calvert County. Ms. Stuckert indicated she is positive she can get representation from Calvert County at the next Tri-County Forum meeting in January 2012.

# HVACR Update

Mr. Brian Taylor stated as far as he knows the Legal Department is still reviewing this.

#### Plumbing Expo

Ms. Stuckert stated she will be meeting with the Commission on the Environment meeting in December and will report back in January.

#### **Additional Information**

 Mr. Sullivan stated there will be a meeting regarding Cross Connection Control Inspections in the near future and would let the rest of the Board know when and where the meeting will be held as soon as he finds out.

# Adjournment The meeting was adjourned at 2:36 p.m. Jada Stuckert Recording Secretary Approved in open session: February 8, 2012

Bernard Taylor Chairman