MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND Wednesday, July 8, 2009

Call to Order

The meeting was called to order by Chairman Gerald Davis at 1:07 p.m. Members present were Daryl Calvano, Charles Downs, Dwight Mason, David Shapiro and Mike Sullivan. Members absent were Bernie Taylor. Adam Knight was also present.

Approval of Minutes: The minutes of June 10, 2009 meeting were approved with amendments.

Old Business

Update on By-Laws

Mr. Knight stated we could be on the Commissioners agenda for July 14, 2009 or July 21, 2009 depending on other agenda items. Mr. Knight stated when the exact date is given he will notify the members.

• Review the Installation Codes for Gas Dryers

Mr. Davis stated he reviewed the 2009 National Fuel Gas Code and the 2006 International Fuel Gas Code. Mr. Davis stated to date Maryland has not adopted the code and is still utilizing the 2003 code. Mr. Davis stated in reviewing the 2003 code his statement still remains the same that the manufacture's installation guidelines should be followed. Mr. Davis stated the International code takes this one step further by regulating elbow lengths etc. Mr. Davis stated the National code there are no specific installation regulations.

Mr. Downs asked if we are spending time on something that the Commissioners won't endorse in the long run. Mr. Knight stated at this time he feels we are not going to move forward with this issue.

After discussion it was decided to have the inspectors pay more attention to the following:

Type 1 – Residential Dryers

Dryer vent should be inspected at the time of framing inspection. Have the inspector's pay more than usual attention to rentals. Have inspectors make note of the installations and report to the Board at a later date.

Mr. Knight stated he will contact OSFM about plumbers being certified to install NFPA13D and see if it is possible to send out a flyer to all plumbers making them aware of residential dryer regulations.

• Subcommittee Suggestions for Green Expo in October

Mr. Knight stated the application for the room has been filled out and we are waiting on the certificate of insurance from the County. The Board reviewed the vendor registration form and made recommendations. Mr. Downs asked if the room layout has been completed. Mr. Davis recommended meeting with Ms. Stuckert to discuss this.

Mr. Shapiro made a motion to allow the subcommittee for the Green Expo to make any decisions necessary to move forward and Mr. Mason seconded. The motion passed by a unanimous vote.

Update on the Budget

The Board reviewed the FY 2010 approved budget and the FY 2010 proposed budget. Mr. Knight explained Ms. Stuckert is recommending budget amendments be made for the

Supplies & Material, Postage, and Mileage accounts. Ms. Stuckert is also recommending that new lines to include Advertising and Other Contract Services be added for the advertising and catering costs for the expo.

State HVAC Board

Mr. Knight stated he contacted the State HVAC Board in regards to meeting with them at their next meeting. Mr. Knight stated they requested we submit a letter with questions or proposals at least 30 days prior to meeting with them. Mr. Knight stated their next meeting is scheduled for August 12, 2009 at 9:30 a.m. in Baltimore.

Mr. Knight stated he would not be present at the meeting in August. Mr. Davis recommended submitting a letter listing our questions and issues, then meeting with the State Board.

New Business - None

Adjournment The meeting was adjourned a	nt 2:29 p.m.	
		Jada Stuckert Recording Secretary
Approved in open session:	August 12, 2009	
Gerald Davis Chairman		