MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND Wednesday, January 13, 2010

Call to Order

The meeting was called to order by Chairman Bernie Taylor at 1:10 p.m. Members present were Charles Downs, Dwight Mason, Mike Sullivan, and Gerald Davis. Members excused were Daryl Calvano and David Shapiro. Jada Stuckert, Recording Secretary was also present.

Approval of Minutes: The minutes of December 9, 2009 were approved with amendments.

Old Business

Update on Commission on the Environment Letter

Ms. Stuckert stated the Commission on the Environment Chairman Barne Wheeler requested a member of the Board attend their next meeting to discuss the possibility of combining both expos in 2010. Ms. Stuckert stated she would be willing to give the presentation but would like a Board member present to answer any direct questions. Mr. Mason stated he would attend the meeting with Ms. Stuckert on February 3, 2010.

• Update on Website Corrections

Ms. Stuckert stated all website corrections have been made except for the addition of the Maryland Plumbing Board hot click. Ms. Stuckert stated she hopes to have this completed prior to the next meeting.

Update on Homeowner Letter

Ms. Stuckert informed the Board that Mr. Knight has yet to receive the requested information from the State Plumbing Board and has recommended we schedule time to attend one of their meetings. It was requested that Mr. Knight schedule a time and email the information to all the members.

New Business

Set 2009 Plumbing and Fuel Gas Code Review Schedule

It was recommended that the Board review the corrections by chapter as homework for the next meeting. Everyone agreed to review Chapters 1, 2 & 3 for the next meeting. Chairman Taylor recommended reviewing three chapters per meeting in order to be done in 6 months at which time we can begin reviewing the "09" Natural Fuel Gas Code and the "08" Liquefied Petroleum Gas Code.

Additional Information

Chairman Taylor presented Gerald Davis with a plaque for his service as Chairman and time served on the Plumbing and Fuel Gas Board.

Ms. Stuckert asked that each member review the 2010 Roster and made necessary amendments.

Adjournment

The meeting was adjourned at 2:00 p.m. The next meeting will be held Wednesday, February 10, 2010 beginning at 1:00 p.m. in the LUGM middle conference room.

		Jada Stuckert Recording Secretary
Approved in open session:	March 10, 2010	
Bernie Taylor Chairman		