

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, April 14, 2010**

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 1:02 p.m. Members present were Bernie Taylor, Daryl Calvano, Gerald Davis, and Mike Sullivan. Members absent were David Shapiro and Charles Downs. Members excused were Dwight Mason.

Approval of Minutes: The minutes of March 10, 2010 were approved as presented.

Old Business

- **Update on Joint Plumbing Board/COE 2010 Expo**

Ms. Stuckert stated the Tech Center room has been successfully reserved for the 2010 Expo on Saturday, October 9, 2010. Ms. Stuckert stated set-up will be from 9 am to 10 am, the expo will take place from 10 am to 2 pm and break down will take place from 2 pm to 3 pm.

Mr. Davis asked if the Tech Center would be catering again this year. Ms. Stuckert stated she is still trying to contact the Chef to negotiate this as he does not normally work Saturdays. Ms. Stuckert stated she hopes to make progress this month and return to the next meeting with an answer as to the catering.

Ms. Stuckert stated the COE will be attending this years Earth Day and will be passing out save the date flyers to remind people of the expo in October. Mr. Calvano asked if it would be possible to have 98 Star on-site at the expo for publicity. Mr. Sullivan stated he believes this is very expensive. Ms. Stuckert stated she would look into this and see what our options are.

- **2009 Plumbing and Fuel Gas Code Chapters 4-8**

The Board has no questions or concerns with Chapters 4-8. It was recommended to receive additional input from Mr. Knight and the absent members at the next meeting. Assignment for the next meeting is to review Chapters 9-13.

New Business

- **Plumbing Board Membership Expirations**

Ms. Stuckert explained that Mr. Downs and Mr. Shapiro's terms are expiring on June 30, 2010 and a recommendation needs to be made on possible new members. Ms. Stuckert stated to date there have been no applications submitted for either position. ***Mr. Davis made a motion to allow Ms. Stuckert to draft a letter to the County Commissioners asking that Mr. Downs and Mr. Shapiro be re-appointed until new members can be found and Mr. Sullivan seconded. The motion passed by a 4-0 vote.***

- **2009 Annual Report**

Ms. Stuckert provided the members with a copy of last years Annual Report and asked that the members return to the May meeting with comments and suggestions for the 2009 Annual Report.

- **Additional Information**

Adjournment

The meeting was adjourned at 2:00 p.m. The next meeting will be held Wednesday, May 12, 2010 beginning at 1:00 p.m. in the LUGM middle conference room.

Jada Stuckert
Recording Secretary

Approved in open session: May 12, 2010

Bernie Taylor
Chairman