

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, January 11, 2012**

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 2:00 p.m. Members present were Gerald Davis, Sheryl Skrabacz on behalf of Daryl Calvano, Donald Johnson, Dwight Mason, and Mike Sullivan. Brian Taylor and Jada Stuckert were also present.

Approval of Minutes: The November meeting minutes were postponed to the next meeting.

New Business

- **Certificate of Insurance**

Ms. Stuckert stated she received a Certificate of Insurance via fax last week and asked for direction as to what she needs to do with these when they come in. The Board indicated Certificates of Insurance should be given to Brian Taylor and sent to MDIA.

- **Dave's Plumbing**

Mr. Brian Taylor stated basically the owner wanted to change plumbers in the middle of a contract. Mr. Taylor stated after speaking with all persons involved there was no conflict and everything went well.

- **HVACR Membership**

Mr. Brian Taylor stated the documentation is at the legal department being reviewed and we are waiting for the "green sheet" to go to the County Commissioners. Ms. Stuckert stated she would contact David Weiskopf for copies of the documentation being reviewed and report back to the next meeting.

Old Business

- **Tri-County Forum Update**

Ms. Stuckert stated the October forum was very successful and she is looking forward to the next meeting which is to be held on Wednesday, January 25, 2012. The Board once again stressed the importance of having someone from Calvert County attend the forum. Ms. Stuckert assured the Board she is making every attempt to have Calvert County representation.

- **Plumbing Expo Update/Budget**

Ms. Stuckert stated she met with the Commission on the Environment who have agreed to combine efforts again this year for the Expo. Ms. Stuckert stated she was unable to secure the site during March therefore April 21, 2012 was chosen as the date to hold the expo. Ms. Stuckert stated she would begin seeking a sponsor and a caterer for the event. Ms. Skrabacz stated she would forward the names of a couple caterers to Ms. Stuckert as soon as possible. Ms. Stuckert asked that any new ideas or recommendations be forwarded to her as soon as possible.

Additional Information

- **Gerald Davis**

Mr. Davis reported he was appointed to the Z223 Committee by AGA and that he would be traveling across the county. Mr. Davis stated the travel should not cause conflict with the Plumbing and Fuel Gas Board.

- **Brian Taylor**

Mr. Taylor provided the Board with information on a flexible gas piping.

Adjournment

The meeting was adjourned at 2:40 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: February 8, 2012

Bernard Taylor
Chairman