

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, February 8, 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, Richard Montgomery, Dwight Mason, and Mike Sullivan. Brian Taylor and Jada Stuckert were also present.

Approval of Minutes: The November meeting minutes were approved as presented and the January meeting minutes were approved as amended.

New Business

- **2013 Budget**

Mr. Brian Taylor advised the Board that the 2013 Budget would be reduced. Mr. Taylor outlined the following changes.

Advertising reduced to \$500 from \$1500
Printing reduced to \$200 from \$400
Books reduced to \$500 from \$1050
Supplies remain the same at \$300
Building Services reduced to \$000 from \$500

The Board expressed their concern regarding the budget for the Expo and the request to either hold it in conjunction with the County Fair or the Earth Day Celebration. The Board also expressed concerns that there is no clear direction from the County Commissioner as to what they expect from the Board. After further discussion it was the consensus of the Board to draft a letter to the County Commissioners indicating possible withdrawal from the Expo in 2013 bases on budget reductions and a lack of support. Mr. Davis volunteered to work with Ms. Stuckert to draft the letter and bring it to the next meeting for review by the Board.

Old Business

- **Tri-County Forum Update**

Ms. Stuckert stated the January 25th meeting went well. Ms. Stuckert indicated the attendees were able to make a list of items they would like to have addressed via the forum. Ms. Stuckert stated the number one priority is to address is unlicensed workers doing work within the three counties. The goal is to come up with a means of proper punishment for these individuals. Ms. Stuckert also indicated attendees requested training sessions on back-flo, the new Critical Area Regulations, Gray Water, etc. Ms. Stuckert stated she would be seeking professionals to provide the training.

- **Plumbing Expo Update/Budget**

Ms. Stuckert stated the Expo would not be affected by the budget cut this year therefore we should plan to move forward. Ms. Stuckert stated to date over 300 vendor invites have been sent out and six have been received and confirmed. Ms. Stuckert has called three vendors for estimates and has received the waiver of fees for the building from Brad Clements. Ms. Stuckert stated we will only have to pay for the employees which should only be approximately \$350 for the day.

Adjournment

The meeting was adjourned at 3:00 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: May 9, 2012

Bernard Taylor
Chairman