

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, May 9, 2012**

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 2:10 p.m. Members present were Sheryl Skrabacz for Daryl Calvano, Mike Sullivan, Dwight Mason, and Richard Montgomery. Gerlad Davis was excused and Donald Johnson was absent. Jada Stuckert was the recording secretary.

Approval of Minutes: The minutes of February 8, 2012 were approved as presented.

New Business

- **Budget Letter**

The Board reviewed the draft letter and asked that Ms. Stuckert meet with Mr. Shire and Mr. Brian Taylor to see who requested changes to the expo and tri-county forum. The Board also requested Ms. Stuckert re-draft the letter to the County Commissioners to see if they actually support the Board's efforts with the expo and tri-county forum. Ms. Stuckert stated she would do so and email the draft letter to the members for their approval.

- **Membership**

After review, the Board instructed Ms. Stuckert to clarify the terms to see if Mr. Taylor or Mr. Mason would be leaving us at the end of June. Ms. Stuckert stated she would do so. The Board asked that Ms. Stuckert contact both applicants to see if they are still interested in serving on the Board and if they would be able to attend the meetings on a monthly basis. Ms. Stuckert stated she would do so.

Old Business

- **Tri-County Forum Expectations**

Ms. Stuckert stated she would meet with Mr. Shire and Mr. Brian Taylor to discuss the next tri-county forum. If the Board is allowed to continue holding the tri-county forum she would schedule the meeting for the second week in June.

- **Expo Report**

Ms. Stuckert provided the Board with a full report on the success of the 2012 Going Green Expo. Ms. Stuckert also noted areas for improvement. The full report can be found at the Department of Land Use and Growth Management.

Discussion

- **MDIA Water Heaters Questions**

Mr. Taylor indicated he received a call from MDIA regarding inspections of water heaters. After review it was decided that water heaters do in fact need inspection as they are not exempt in the ordinance. Mr. Taylor stated he would relay this information to MDIA.

Adjournment

The meeting was adjourned at 3:25 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: July 11, 2012

Bernard Taylor
Chairman