

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, May 11, 2011**

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 2:00 p.m. Members present were Gerald Davis, Charles Downs, and Dwight Mason. Daryl Calvano, David Shapiro, and Mike Sullivan were excused. Harry Knight and Jada Stuckert were also present.

Approval of Minutes: The minutes of March 9, 2011 were approved as presented.

Old Business

- **Membership**

Ms. Stuckert stated recommendations for appointments need to be submitted to the Board of County Commissioners by Friday, June 10, 2011. Ms. Stuckert stated to date we have two applicants; Mr. Leo Bean and Mr. Donald Johnson. Mr. Mason asked if Mr. Richard Montgomery has applied. Ms. Stuckert stated she has not received anything from him to date. Mr. Mason asked that Ms. Stuckert call Mr. Montgomery. It was the consensus of the Board to have Ms. Stuckert call Mr. Montgomery and Mr. Bean for their resume and/or list of qualifications prior to the next meeting. Ms. Stuckert agreed.

- **Plumbing Code**

Mr. Knight stated he has a meeting scheduled with Mr. Weiskopf from the County Attorney's Office to review the Plumbing Code recommendations. Mr. Knight stated he would keep the Board updated on the process.

- **Tri-County Forum Update**

Ms. Stuckert asked if the Board would like her to continue pursuing this agenda item. It was the consensus of the Board to have Ms. Stuckert explore the possibility of holding a quarterly tri-county forum. It was suggested that if the tri-county forums take place that the State be notified of the joint effort as well as the times and dates of the meetings.

- **Mandatory By-law Update**

Ms. Stuckert explained that the Legal Department has taken over the update of the by-laws and will notify the Board prior to taking the amendments before the County Commissioners.

- **Manual J**

Mr. Knight stated he spoke with Mr. Shapiro regarding the manual J calculation regulations. Mr. Knight stated if the Board is considering this new membership would need to be added to address the HVAC Code. It was recommended that the Board find out what the State requirements are for HVAC. Mr. Knight stated he would draft a memo to the County Commissioners regarding additional membership to address a possible HVAC Code.

New Business

- **Ransom Plumbing**

Mr. Mason stated this company is not showing their license number in their local advertisements and when he called for their license number the name of the person does not match the license number given. Mr. Knight stated this should be reported to the State as County employees should not pursue State business.

Adjournment

The meeting was adjourned at 2:45 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: June 8, 2011

Bernard Taylor
Chairman