

**MINUTES OF THE PLUMBING AND FUEL GAS BOARD MEETING
PATUXENT BUILDING * MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, November 15, 2017**

Call to Order

The meeting was called to order by Chairman Taylor at 2:10 pm.

Members present: Bernie Taylor (Chair), Richard Montgomery (Local Plumber) Daniel Garrison (Local Plumber) and Mike Sullivan (METCOM)

Absent: Charles Down (Vice Chair) and Daryl Calvano (Health Department)

Larry Eberhard, Zoning Compliance Supervisor and Sandie Greene, Recording Secretary, were present from the Department of Land use and Growth Management.

Approval of Minutes

Mike Sullivan made a motion to approve the minutes of August 9, 2017.

Richard Montgomery seconded the motion, the motion passed unanimously.

Discussion

Bernie Taylor, Plumbing and Fuel Gas Board Chairman, will send a memo to the new County Attorney's office requesting a February 14, 2018 meeting to discuss the jurisdiction and purpose of the Board.

The Rules and Regulation pamphlet should be held for print and distribution until further clarification can be decided upon.

A motion was made by Mike Sullivan to change the monthly meetings of the Plumbing and Fuel Gas Board from monthly to quarterly. Meetings should be held the second month of each quarter, the second Wednesday at 2:00 p.m. in the Department of Land Use and Growth conference room. In the case of a requested review a special meeting will be called. Daniel Garrison seconded the motion. The motion passed unanimously.

Meetings for the Year 2018:

February 14, May 9, August 8 and November 14

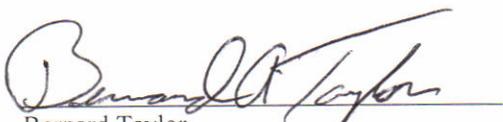
Adjournment

Daniel Garrison made a motion for adjournment at 3:15pm.

Mike Sullivan seconded the motion. The motion passed unanimously.

Approved: May 10, 2018

The next meeting is scheduled for February 14, 2018 in the Department of Land Use and Growth Management conference room.


Bernard Taylor
Chairman


Sandie Greene
Recording Secretary