

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, February 11, 2009**

Call to Order

The meeting was called to order by Chairman Gerald Davis at 6:05 p.m. Members present were Daryl Calvano, Charles Downs, Dwight Mason, and Bernie Taylor. Members absent were David Shapiro and Mike Sullivan. Adam Knight was also present.

Approval of Minutes: The minutes of September, October, November, and December were approved.

Old Business

Update on Calvert County Team Works USA

Mr. Knight stated he was called away for family business and was unable to work with Calvert County on this project.

Update on By-Laws

Mr. Knight stated the County Attorney has approved the by-laws in concept. Mr. Knight stated the Board needs to vote to approve the by-laws and move forward with final action. Mr. Knight stated he will then be able to write a memo to the County Commissioners asking that the by-laws be reviewed and approved.

The Board discussed correcting the Chairman position within the by-laws. ***Mr. Mason made a motion to change the language to read the Plumbing Board will meet once a month and rather than the second Wednesday and Mr. Calvano seconded. The motion passed by a 5-0 vote.***

Mr. Taylor made a motion to approve the by-laws with the corrections and Mr. Downs seconded. The motion passed by a 5-0 vote.

The Board discussed holding their meetings during the day rather than in the evenings. ***Mr. Calvano made a motion to hold the meetings on the second Wednesday from 1:00 p.m. to 3:00 p.m. in the LUGM conference room to begin in March and Mr. Mason seconded. The motion passed by a 5-0 vote.***

Mr. Mason asked if changing the meetings time would help get Ms. Stuckert back to helping the Board. Mr. Knight stated Mr. Davis and Mr. Calvano plan on speaking with Mr. Shire about Ms. Stuckerts services.

Update on Maryland Plumbing Board Field Trip

Mr. Davis stated the State Plumbing Board was supposed to send us some material to forward to the County Commissioners regarding homeowners doing their own work. Mr. Knight stated we should plan on attending another meeting. Mr. Knight stated he would check on their meeting dates and let the rest of the Board know.

Update on the Web Page

Mr. Davis stated now that the minutes have been approved they can be posted to the website. Mr. Davis stated he would also like to speak with Mr. Shire about web support.

Review letter from METCOM & Vote

Mr. Davis stated Mr. Sullivan requested this be placed on the next agenda. The item was tabled to the March meeting.

Review the Application for Registration

The Board reviewed the application for registration and made corrections as needed. Mr. Knight discussed the fee for registration. **Mr. Mason made a motion to accept the Application for Registration with the recommended corrections and Mr. Downs seconded. The motion passed by a 5-0 vote.**

New Business

Annual Report

Mr. Davis stated he has worked with Mr. Knight on the annual report from July 1, 2007. Mr. Davis stated he is also working on the annual report for 2008. The Board reviewed the draft annual reports and made corrections as needed. **Mr. Taylor made a motion to approve the annual report with the recommended corrections for the 2007 and 2008 reports and Mr. Mason seconded. The motion passed by a 5-0 vote.**

Adjournment

The meeting was adjourned at 7:45 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: March 11, 2009

Gerald Davis
Chairman