

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, May 20, 2009**

Call to Order

The meeting was called to order by Chairman Gerald Davis at 11:10 a.m. Members present were Daryl Calvano, David Shapiro, Mike Sullivan, Dwight Mason and Bernie Taylor. Members excused were Charles Downs. Adam Knight was also present.

Approval of Minutes: The minutes of March 11, 2009 were approved as presented.

Old Business

- **Update on By-Laws**

Mr. Knight stated we are waiting for time on the County Commissioners agenda. Mr. Knight stated the Comprehensive Plan is taking a lot of time to complete so our by-laws will be dealt with when the Comprehensive Plan revision is complete.

- **Update on Maryland Plumbing Board Field Trip**

Mr. Knight stated the State Plumbing Board members were happy to see us again. Mr. Knight stated homeowners' doing their own work was discussed and the State Board is waiting on approval of the letter by their Director. Mr. Knight stated when their Director approves the letter it will be sent out to all the jurisdictions.

- **Review letter to METCOM (Reply)**

Mr. Davis stated a letter was drafted to Mike Sullivan in regards to supporting the Cross Connection Control Regulations. Mr. Sullivan thanked the Board for their support and stated these will be presented to the Metropolitan Commission who are presenting them to the public now for additional comments. Mr. Sullivan stated a public meeting will be held on June 3, 2009 beginning at 7:00 p.m. at the METCOM office in Hollywood. Mr. Sullivan stated METCOM will make their final decision on the regulations in July.

New Business

- **Elect a Subcommittee for Green Expo in October**

Mr. Davis stated we need to start working on the expo for October and asked for volunteers for the subcommittee. Mr. Taylor and Mr. Downs volunteered. The Board discussed the following items:

- Date & Time – Possibly October 14, 2009
- Location – Tech Center
- Advertising – Newspaper & Radio
- Vendors – List from last year
- Door Prizes – Give advanced notice
- Catering – Possibly Blue Wind, Check with Tech Center to see if they want to cater the event
- Board Presentation – PowerPoint by Mr. Davis and Mr. Knight
- Possible Clothes Dryer Demonstration

Mr. Knight stated he would check the Plumbing Board's budget for the next meeting.

- **Annual Report**

Mr. Davis stated he is working on the annual report which is due June 30, 2009. Mr. Davis stated our five (5) major goals were to review the 2009 National Standard Plumbing Code, meet with the State Plumbing Board, develop and maintain a list of

plumbing and fuel gas contractors, plan the expo, and update the website. Mr. Davis stated we are on target for the goals we set for this year.

Mr. Shapiro stated he drafted his own list of goals and read them as follows; manual "J" calculation, clothes dryer permit and inspections, implement a HVAC and Boiler Board.

Mr. Davis stated there is regulations and licensing in place for legitimate contractors if they go through the State. Mr. Davis stated there are five (5) separate tests you take for the HVAC license. Mr. Knight recommended visiting the HVAC Board in Baltimore to discuss these items.

- **Miscellaneous**

Mr. Knight stated if the State wants to receive any of the stimulus package monies they will have to adopt the newest versions of the energy code and building code, which is now 2009.

Mr. Taylor stated he ran into a job where they had five (5) PSI going into a building. Mr. Davis stated to have the five (5) PSI they also have to have double regulators/maxi-trolls. Mr. Taylor stated they did have maxi-trolls but he does not think they were doubles. Mr. Taylor stated he is concerned because they did not have a vent. Mr. Taylor stated he's noticed some of the companies around here are not installing things up to code. Mr. Knight stated if you have the name of the company then we can call them in for a conference with the Board.

Adjournment

The meeting was adjourned at 2:15 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: June 10, 2009

Gerald Davis
Chairman