

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, June 10, 2009**

Call to Order

The meeting was called to order by Chairman Gerald Davis at 1:05 p.m. Members present were, Charles Downs, Dwight Mason, Mike Sullivan, and Bernie Taylor. Members absent were Daryl Calvano and David Shapiro.

Approval of Minutes: The minutes of May 20, 2009 were approved as amended.

Old Business

- **Update on By-laws**

Mr. Davis stated Mr. Knight is still trying to get these on the Commissioners agenda.

- **Review of Annual Report**

Mr. Davis presented the annual report to the Board for review stating there is a typo in the letterhead therefore it will have to be approved at the next meeting. Ms. Stuckert stated the Board can approve the report at this meeting with the correction of the typo and email the report to her for printing. Ms. Stuckert stated she can forward the final copy to the County Commissioners. Ms. Stuckert stated this will ensure the report is submitted by the deadline date of June 30, 2009. Mr. Davis stated he would email the document to Ms. Stuckert.

- **Miscellaneous**

Mr. Downs asked what the State Plumbing Board said about homeowners doing their own plumbing work. Mr. Davis stated the State is not in favor of homeowners doing their own plumbing work and their new Director is reviewing the letter for us regarding this issue.

Mr. Shapiro would like to see manual "J" calculations on boilers and HVAC systems. Mr. Davis stated this is outside the Board's jurisdictions. Mr. Davis stated Mr. Knight is planning to go before the State HVAC Board to discuss this in the very near future to get more guidance. Mr. Shapiro stated he will bring this up as a personal citizen to the County Commissioners if this is an inappropriate venue.

Mr. Shapiro stated he would like to see permits and inspection required for dryer installations. Mr. Downs stated he agrees that this should be addressed. Mr. Downs stated MDIA could do the inspections on this. Mr. Davis stated we have to look at the cost and impact to the consumer. Mr. Downs stated most of this would be done during new construction. Mr. Davis stated he would research the gas dryer manufacturing regulations. Mr. Sullivan stated he doesn't think it's fair to ask MDIA to inspect something that we don't have a black and white set of guidelines to follow.

New Business

- **Subcommittee Suggestions for Green Expo in October**

Mr. Taylor stated the Tech Center is not available on October 14th however is available on the 13th or the 15th. Mr. Taylor stated he spoke with the Culinary Arts teacher who is interested in providing food for the expo. Mr. Davis asked about the cost. Mr. Taylor stated he is unaware of any cost at this time.

Ms. Stuckert asked if the Board would be interested in charging a minimal table fee which could in turn be donated to a group of their choosing. The Board will discuss this further at their next meeting.

- **Budget Issues**

Ms. Stuckert reviewed the budget with the Board and recommended utilizing some of this year's budget towards advertising the 2009 Expo. The Board members agreed.

Adjournment

The meeting was adjourned at 2:25 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: July 8, 2009

Gerald Davis
Chairman