

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, September 30, 2009**

Call to Order

The meeting was called to order by Chairman Gerald Davis at 1:01 p.m. Members present were Bernie Taylor, Charles Downs, Mike Sullivan, Dwight Mason and David Shapiro. Members absent were Daryl Calvano. Jada Stuckert was also present.

Approval of Minutes: The minutes of August 12, 2009 were approved as amended.

Old Business

- **Update on By-Laws**
Awaiting to be placed on the website.
- **Set Date for Next Board Meeting**
Not discussed
- **Subcommittee Suggestions for Green Expo in October**
Ms. Stuckert gave an overview of all items and tasks she has completed for the upcoming expo.
- **Update on Unlicensed Contractor**
Mr. Knight stated he does have a MHIC license and is working on the gas fitters license. Mr. Knight stated he has a licensed gas fitter doing the work for him at this time. Mr. Knight stated he was easy to talk to and walked him through the process.

Mr. Davis stated this contractor is able to purchase these products. Mr. Davis stated this indicated there is a supplier selling products to unlicensed contractor. Mr. Davis stated whoever is pulling the permit is the responsible party. Mr. Davis explained these suppliers should have criteria for whom they sell to. Mr. Knight (Kerb Ventures – Kirt Evers) Mr. Shapiro stated the HVAC Board in MD is having a problem with the electric company installing thermostats. Mr. Shapiro stated (brown-day box), this needs to be investigated to see the outcome of this legislation.

New Business

- **CW & Joyce Thompson**
Mr. Knight stated Mr. Thompson called yesterday to inform us that he would not be coming before the Board today. Mr. Knight stated Mr. Thompson felt the Board would be unable to assist him at this time. Mr. Davis stated this Board does not get involved in monetary disputes unless there are code violations or disputes.

Adjournment

The meeting was adjourned at 2:26 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: November 18, 2009

Gerald Davis

Chairman