

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, December 9, 2009**

Call to Order

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

Approval of Minutes: The minutes of November 18, 2009 were approved with amendments.

Old Business

- **Update on Commission on the Environment Letter**
Ms. Stuckert stated the letter was forwarded to the Commission on the Environment on December 2, 2009 and was discussed at their meeting that night. Ms. Stuckert stated it is her understanding someone from the Commission on the Environment will be contacting her to set up a joint meeting in the near future.
- **Update on Website Corrections**
Ms. Stuckert stated she is making headway with the website corrections and should see some results prior to the next meeting.
- **Update on Homeowner Letter**
Mr. Knight stated he has yet to receive word regarding the homeowner letter from the State Plumbing Board.

New Business

- **Additional Information**
Mr. Shapiro spoke in regards to the new thermostat system SMECO is advertising and other incentives. Mr. Shapiro asked who to contact at SMECO in regards to SMECO utilizing Manuel J calculations. Mr. Knight recommended Mr. Tom Russell.
- **2009 Plumbing & Fuel Gas Code**
Mr. Knight recommended we begin reviewing the 2009 Plumbing and Fuel Gas Code which has no completion date as well as the 2009 Building Code and Energy Conservation Code which have to be adopted no later than July 1, 2010.

Adjournment

The meeting was adjourned at 2:00 p.m. The next meeting will be held on Wednesday, January 13th, 2010 beginning at 1:00 p.m. in the middle conference room of LUGM.

Jada Stuckert
Recording Secretary

Approved in open session: January 13, 2010

Bernie Taylor
Chairman