# MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING PATUXENT BUILDING MIDDLE CONFERENCE ROOM \* LEONARDTOWN, MARYLAND Wednesday, December 10, 2008

#### Call to Order

The meeting was called to order by Chairman Gerald Davis at 6:03 p.m. Members present were Charles Downs, David Shapiro, Mike Sullivan, and Dwight Mason. Adam Knight was also present

Approval of Minutes: The minutes of Sept. and Nov. were tabled to the next meeting.

#### **Old Business**

#### Update on the By-laws

Mr. Knight stated he has not picked the by-laws up from the County Attorney as of yet.

## Update on Maryland Plumbing Board Response to News Article

Mr. Knight stated we have not received anything from the State Plumbing Board. Mr. Knight recommended sending up another delegation to keep the rapport. Mr. Davis asked Mr. Knight to call and find out dates and times of the meetings so we can attend possibly in February or March.

## Update on the Web Page

Mr. Knight stated he would like to sit down with Phil Shire and Amber Guy regarding the webpage.

### Update on Ms. Stuckert

Mr. Knight stated he would like to discuss the support position with Mr. Shire and Ms. Guy during the web page meeting. Mr. Knight stated he would like to inform Mr. Shire that all the Board members relied on Ms. Stuckert and that Mr. Davis would be willing to meet with Mr. Shire to lobby for Ms. Stuckerts support position.

Mr. Davis stated it was his understanding when he took this position that the County would provide the Board with Administrative Support. Mr. Davis stated if something has changed with the County he needs to be informed. Mr. Davis stated for some reason two different boards had Ms. Stuckerts support position revoked. Mr. Mason asked about the other board. Mr. Knight stated it was the Building Code Board of Appeals who meets during the day.

Mr. Knight asked if this board would be willing to meet during the day. Mr. Davis stated if it means getting the support position back this could be done. Mr. Davis stated we will continue this discussion at the next meeting.

#### **New Business**

## Set Goals and Direction for Jan. through Mar.

Mr. Davis stated the 2009 Code needs to be reviewed. Mr. Davis recommended concentrating on the web page which should have a hot click to the MD site to look up licensing which hasnt been done to date. Mr. Davis stated once the by-laws are approved they can go on the internet as well as the application for registration.

Mr. Knight stated we need to come up with what we want to have on the application. Mr. Knight provided examples for the Board to review. Mr. Davis stated this could be reviewed in January.

# Mr. Knight

Mr. Knight stated he was contacted again by Calvert County for Team Works USA. Mr. Knight stated they want to know if we are interested in being judges again this year. Mr. Knight stated he believes this is being held in February 2009.

### Mr. Sullivan

Mr. Sullivan stated he updated and re-printed the Cross Connection Control Regulation and asked that the Board review the information for discussion at the next meeting.

The meeting was adjourned a	at 6:55 p.m.	
		Jada Stuckert Recording Secretary
Approved in open session:	February 11, 2009	
Gerald Davis Chairman		