

## **Plumbing and Fuel Gas Advisory Board (Tuesday, January 12, 2021)**

*Generated by Sandie Greene on Thursday, January 14, 2021*

### **Members present**

Bernard Taylor, Chair, Richard Montgomery, Master Plumber, Gasfitter & Backflow Cross Connection; Daniel Garrison, Master Plumber & Gasfitter; Heather Moritz, St. Mary's Health Department; Ed Hogan, St. Mary's County Metropolitan Commission

### **Meeting called to order at 2:05 pm**

1. 2:05 p.m. Call to Order/ Roll Call

A. Call to Order of The Plumbing and Fuel Gas Advisory Board.

2. 2:08 p.m. Old Business

A. Review and Approve the minutes of The September 19, 2018, Plumbing and Fuel Gas Board. I move to approve the Plumbing and Gas Fuel Board minutes of September 19, 2018.

Motion by Ed Hogan, second by Daniel Garrison.

Final Resolution: Motion Carries

Yea: Richard Montgomery, Daniel Garrison, Bernard Taylor, Heather Moritz, Ed Hogan

3. 2:10 p.m. New Business

A. Election of Officers.

Move to nominate Bernard Taylor as the Chair for the 2021 Advisory Board of the Plumbing and Fuel Gas Advisory Board.

Motion by Ed Hogan, second by Daniel Garrison.

Final Resolution: Motion Carries

Yea: Richard Montgomery, Daniel Garrison, Bernard Taylor, Heather Moritz, Ed Hogan

Move to nominate Richard Montgomery the Vice Chair of the 2021 Advisory Board of the Plumbing and Fuel Gas Advisory Board.

Motion by Bernard Taylor, second by Ed Hogan.

Final Resolution: Motion Carries

Yea: Richard Montgomery, Daniel Garrison, Bernard Taylor, Heather Moritz, Ed Hogan

Move to nominate Ed Hogan as the Secretary for the 2021 Advisory Board of the Plumbing and Fuel Gas Advisory Board.

Motion by Bernard Taylor, second by Richard Montgomery.

Final Resolution: Motion Carries

Yea: Richard Montgomery, Daniel Garrison, Bernard Taylor, Heather Moritz, Ed Hogan

B. Review of The Bylaws and Resolution for the newly appointed Plumbing And Fuel Gas Advisory Board.

4. 2:30 p.m. Adjourn

A. Adjournment of The Plumbing and Fuel Gas Advisory Board.

I move to adjourn the meeting of the Plumbing and Fuel Gas Advisory Board.

Motion by Richard Montgomery, second by Ed Hogan.

Final Resolution: Motion Carries

Yea: Richard Montgomery, Daniel Garrison, Bernard Taylor, Heather Moritz, Ed Hogan