

**MINUTES OF THE PLUMBING AND FUEL, GAS BOARD MEETING
PATUXENT BUILDING MIDDLE CONFERENCE ROOM * LEONARDTOWN, MARYLAND
Wednesday, September 8, 2010**

Call to Order

The meeting was called to order by Chairman Bernard Taylor at 1:35 p.m. Members present were Dwight Mason, Charles Downs, Gerald Davis, and Mike Sullivan. Members excused were David Shapiro and Daryl Calvano. Adam Knight was also present and Jada Stuckert was the Recording Secretary.

Approval of Minutes: The minutes of June 9, 2010 were approved as amended.

Old Business

- **Update on Joint Plumbing Board/COE 2010 Expo
Introduction of COE member(s)**

Ms. Stuckert introduced Barne Wheeler from the Commission on the Environment. Ms. Stuckert stated we finally found a sponsor to pay the bills with Custom Promotions for the tote bags and table cloth. Ms. Stuckert stated SMECO will be sponsoring our event this year.

Ms. Stuckert stated to date we have twenty vendors confirmed. Ms. Stuckert stated she would like to have at least seven more vendors and asked the members to help find some. Ms. Stuckert stated unfortunately October is a busy month and many of the larger vendors are attending other events within the County.

Ms. Stuckert stated advertising for the Expo has already begun. Ms. Stuckert stated flyers have already been passed out at the Park Rock Fest and the Fox Run shopping center in Prince Frederick. Ms. Stuckert stated flyers will also be passed out at the Fall Follies in Leonardtown, the SMC Fair, Riverfest, the Blessing of the Fleet, Calvert County Fair and Walmart, Target, Lowes, and BJs. Ms. Stuckert stated in addition we will be running a total of six quarter page ads local newspapers such as The Enterprise, The Recorder, and the County Times.

After further discussion it was asked that a white board be provided to mark ticket numbers and the time of drawings and to have Ms. Stuckert check with Richard Tarr for composting machines or storage units.

New Business

- **Ordinance Review**

The Board reviewed the Ordinance and made several amendments to the spelling, grammar and definitions. After review ***Mr. Mason made a motion to hold off on the public hearing process until after January 2011 when the new Board of County Commissioners have been sworn in and Mr. David Shapiro seconded. The motion passed by a 5-0 vote.***

- **Additional Information**

Mr. Taylor provided the members with two copies of the First Response videos and asked that when each member is finished viewing to return them to Mr. Knight's office.

Adjournment

The meeting was adjourned at 2:35 p.m.

Jada Stuckert
Recording Secretary

Approved in open session: November 10, 2010

Bernard Taylor
Chairman