



**ST. MARY'S COUNTY ELECTRICAL BOARD
September 7th, 2021, MEETING MINUTES**

Donald Haskin	Chairman	Present
Ronald Phetteplace	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present

Total Deposited for August 2021:
\$3,600.00

August Deposits to Land Use & Growth Management:

Master Electrical New Registration Deposits	\$750.00 (5)
Master Electrical Renewal/Registration Deposits	\$2,550.00 (17)
Master Electrical Registration Renewal Late Fee	\$0
Master Electricians Exam Deposits	\$0
Restricted License New Deposits	\$0
Restricted License Renewal Deposits	\$150.00 (1)
Restricted License Renewal Late Fee	\$0
Restricted License Exam Deposits	\$0
Low Voltage New License Deposits	\$0
Low Voltage License Renewal Deposits	\$150.00 (1)
Low Voltage License Late Fee	\$0
Low Voltage Exam Deposit	\$0
Re-Instatement Fee	\$0
Homeowners Exam	\$0

Insurance Up-Dates for August 2021:

35

August 2021 Change of Address and/or T/A:

1

August 2021 Shelved License:

0

Meeting: In Person—Called to order by Don Haskin

- 1) No Electricians, Inspectors or Homeowners scheduled to speak at the monthly board meeting.
- 2) The board approved the August meeting minutes. Mr. Spence made motion, Mr. Phetteplace seconded, 4 in favor-0 opposed.
- 3) The Secretary's Report was provided by LUGM and is included on the first page of these minutes.
- 4) The board secretary position is currently vacant. Mr. Phetteplace made a motion and Mr. Spence seconded to enter Executive Session to discuss this personnel issue. Mr. Phetteplace made a motion and Mr. Spence seconded to end the Executive Session.
- 5) A local electrician provided electrical services, to a local business, without permit and inspections. Chairman Haskin made a motion and Mr. Spence seconded to invite the electrician to the October meeting of this board, so that he may respond to the allegation.
- 6) Mr. Phetteplace asked the board, "Has the NEC retracted GFCI for air conditioning units?" The Chairman said he would seek to find an answer.

Examination Results:

No exam given in August.

Monitored Exam:

No exam given in August.

Postage for August 2021:

\$.51

Next Regular Board Meeting:

Next regular board meeting is scheduled for Tuesday October 5th, 2021, at the Potomac Building (Room 14). The meeting will start at 6pm.

Meeting Adjourned:

6:34 p.m. Mr. Spence made motion, Mr. Phetteplace seconded, 4 in favor-0 opposed.

The Following Payments are authorized for the Board Members for September 2021

1) Robert Spence----MEMBER

- a) Attend Meeting \$25.00
- b) **Spence Total \$25.00**

2) Ronald Phetteplace----MEMBER

- a) Attend Meeting \$25.00
- b) **Phetteplace Total \$25.00**

3) Ron Derby----MEMBER

- a) Attend Meeting \$25.00
- b) **Derby Total \$25.00**

4) Don Haskin----CHAIRMAN

- a) Attend Meeting \$25.00
- b) **Haskin Total \$25.00**

Minutes prepared by: Harry Knight, Deputy Director of LUGM