

**BOARD OF EXAMINING PLUMBERS  
CITY OF MIDDLETOWN  
16 JAMES STREET  
MIDDLETOWN, NEW YORK 10940  
845-343-3169**

**MEETING AGENDA**

**Date: June 22, 2017, 4:00 PM  
16 James Street – 2<sup>nd</sup>. Floor Caucus Room**

- 1) Meeting Called To Order by William Hadden – Chairman
- 2) Appointment of Sergeant-At-Arms for this meeting.
- 3) Roll Call Of: Board Members, City Representatives, Guests In Attendance:
- 4) Review (discussion) and acceptance of previous meeting minutes. See #5 below
- 5) There was no quorum at the November 2016 meeting. There were no meetings from December 2016 through May of 2017 as there were no new items for review. The Board was active with discussions and implementation of a new Application for Master Plumber examination and a revamping of the qualifications and requirements to qualify the individual for the taking of the Master Plumbers exam. These two new items are on the City website and available in the DPW office at City Hall.
- 6) **New business:**
  - a- **Correspondence in to be reviewed and discussed (if any).**
  - b- **As of 06-13-17 No One Has Asked To Address The Plumbing Board Or To Be Put On The Agenda.**
  - c- **Discussion of the Board's role in the Master Plumber / Certificate of Competency examination procedures.**
  - d- **There is one (1) new applicant who has submitted his application to the Board for review and comment.**
  - e- **Discussion of the recording secretary position being funded by the Board of Estimate. Still open.**
  - f- **Review of new information from PROMETRICS testing company for their involvement for the Master Plumbers Exam.**
- 7) **Concerns of the City, Concerns of the Guests, Concerns of the Master Plumbers:**
- 8) **Schedule for next meeting:**
- 9) **Motion to adjourn:**