



**Philadelphia Suburban Association of
Plumbing ~ Heating ~ Cooling Contractors**

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Board of Directors Meeting Minutes

Tuesday January 8th, 2021

Call to Order: 7:00 PM

Roll Call: Zoom meeting

Reading of Previous Board Meeting Minutes: Motion to accept minutes emailed from Secretary Cappello. Motion Passed

Treasurer's Report: Greg Super read all the balances of all the accounts and what bills were paid. No questions motion was passed to accept the report.

State Director Report: Tom did not have any report at the current time. Board meeting in 2 weeks.

Apprenticeship: No report

Back Flow: Recert on January 9th; Full class 16-24th. Certification costs 140 for 4th year students.

By-Laws: No Report

Code: No Report

Entertainment: No Report

Legislation: Mr. Cain was sworn in. Mike and Walt were writing language for Bill to be introduced. Letters for support to follow.

Membership: Fastpro wants to join as an associate member. We already have 2 members and 3 are allowed. No issues with them joining. We are close to 100 members.

National: Dues notice was mailed late so discount will be extended. Cost is still 987 and 937.65 discount.

Nominating: No Report



Relief: Motion to send Marco a card from PHCC for condolences for his father who passed away from covid. Anthony Reikow & Tom Feehan both sick from covid. Both going to receive card from PHCC.

Associate member report: No report

Old Business: Contacted Athony's about meeting. Need more than 20 ppl for each meeting and will not separate checks. They could do general meetings. Discussions on different restaurants could be an option. Spazos, Caseys, Timothys, and Brick and Brew all are options. No new information on sewer inspection.

New Business: No Report

For the Good of the Association: Mike is working on an endowment agreement for the old school. Will bring it up at the next few board meetings. Last payment on the grant was given 80,000 plus. Discussion on the 900,000+ grant money being awarded to PHCC school. Process to get the money could take up to 18 months. Lots of paperwork and other agreements need to be made. Along with working along with state grant consultants. Lots more discussion needs to be had to get this money and process moving.

Next Meeting: February 2nd

Adjournment: 8:25

PM

Andrew Cappello

PSA Secretary