

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, October 11, 2022

Meeting opened at 7:06 P.M. via Zoom by President Andrew Andriola

Present: Andrew Andriola, Robert McInerney, Pete Barrese, Tom Gallagher, Dave Galbraith, Dave Warren, Linda Perlow

Minutes: Motion to accept minutes, as distributed made by Bob McInerney; 2nd by Dave Warren...passed.

Financial Report: Motion to accept Financial Report made by Pete Barrese; 2nd by Bob McInerney...passed.

New Member: Audley Edwards – Edwards Sewer & Drain. LILWA presently has 89 members. Motion to accept new member made by Tom Gallagher; 2nd by Dave Galbraith...passed.

Christmas Party: Discussion on Christmas Party...date Friday, December 2, 2022...cocktail hour 7-8 followed by dinner...price \$115.00 per person...no minimum required. Suggestion to hold Xmas party this year and see what the response is. Social functions for LILWA members only. Motion made by Dave Warren; 2nd by Dave Galbraith to have Xmas party this year...an e-mail will be sent out as soon as we receive the Bellport Country Club flyer.

Nominating Committee Report: No report at this meeting. Slate of Board of Directors Peter Barrese, David Galbraith, Ron Sass, Tom Gallagher, Dave Warren, Joe Garbarino and Gary Breslin.

By-Laws: Discussion on doing an amendment to the By-Laws reducing the number of Board of Directors from 12 to 8...majority of board members in attendance for approval of votes. This will be acted upon at the November 2022 Board meeting and become effective January 1, 2023.

D.O.T. Calls: None

Suffolk County: No report

Nassau County Liaison: No report

Grease: No report

Installation: No report

Advertising: No report

East End: No report

General Discussion: Builders sub-contracting out to excavators completing installations unlicensed. Distributors of I/A's should not sell products to unlicensed contractor.

Meeting closed at 8:00 P.M.

The next scheduled Board Meeting will be Tuesday, November 8, 2022, it will be a (Zoom) on-line meeting.