

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, January 18, 2022

Present: Andrew Andriola, Bob McInerney, Tom Gallagher, Dave Warren, Dave Galbraith,
Ron Sass, Skip Norsic, Linda Perlow

Meeting opened at 7:11 P.M. via Zoom.

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

Financial Report: Motion to accept Financial Report made by Bob McInerney; 2nd by Skip Norsic ...passed.

New Members: Three (3) new members presented at the Board Meeting...Quinton Insurance, Steven M. Mezynieski, Inc. and Suffolk Excavating and Drainage. Motion made by Dave Warren; 2nd by Tom Gallagher to accept the 3 new members...passed.

Board of Directors Election: No additional volunteers to run for the Board of Directors...Secretary not present for this meeting. Motion made by Dave Galbraith; 2nd by Skip Norsic to cast one ballot for the existing Board of Directors..passed.

Election of Officers: Motion made by Tom Gallagher; 2nd by Dave Warren to maintain the same officers...passed.

Suffolk County Liaison: No report

Nassau County Liaison: No report

Grease: No report

Installation: No report

Advertising: No report

East End: Report by Skip Norsic...West Hampton Beach Village sewers being funded. No digging...project administration starting. 3.3 million dollar grant

D.O.T. Report: 6 D.O.T. calls since the last meeting.

General Discussion: Act III to continue to provide newsletter...advertiser letters just mailed out. Tom Gallagher to assist.

Certification Report: Presently there are 45-50 Certification Registrations for the upcoming Certification February 15th & 17th. Tom Gallagher to assist with Webinar...Linda to continue administration...motion made by Dave Warren; 2nd by Bob McInerney...passed.

Scholarship Fund: Linda to continue administration...new letter to go out with the minutes from this meeting.

Meeting closed at 7:48.

The next scheduled Board Meeting will be Tuesday, February 8, 2022, it will be a (Zoom) on-line meeting. *NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.