

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, June 9, 2020
(Meeting Held by Zoom)

Board of Directors Attending: Andrew Andriola, Dick Crescenzo, Gary Breslin, Peter Barrese, Tom Gallagher, Dave Warren

Meeting opened at 7:00 PM.

Minutes: Motion to accept minutes, as distributed made by Peter Barrese; 2nd by Tom Gallagher...passed.

Financial Report... Motion to accept Financial Report made Dick Crescenzo; 2nd by Pete Barrese...passed.

Dues Report: 70 members, 8 unpaid as of this date. Late letters sent...final letter will be sent August 1, 2020.

Act III Services Renewal Contract: Motion to renew contract with Act III Services made by Tom Gallagher; 2nd by Pete Barrese...passed.

Summer Outing: Summer outing will be cancelled this year...motion made by Dick Crescenzo; 2nd By Gary Breslin...passed.

Summer Meetings: July and August meetings will be cancelled unless need arises for emergencies. Motion made by Tom Gallagher; 2nd by Pete Barrese...passed.

Scholarship Report: Report given by Bill Rodes...We have \$17,377.00 raised this year. This year we have 2 applicants.

Zoom Equipment Report: Cost will be \$400 per year for upgraded version to be used for Certification Course to be split with Act III.

Certification Fee: Certification price increase tabled until September meeting. Next Certification scheduled for July 13th and 15th by Zoom.

Website: Has COVID19 updates.

D.O.T. Report: 15 since last meeting.

Meeting ended at 7:43 P.M.

The next Board Meeting will be Tuesday, September 8, 2020 at the "Airport Diner, 37-60 Vets. Memorial Highway, Bohemia, New York. Please call the LILWA office if you will be attending this meeting. To any member who wishes a copy of the LILWA By-Laws - they are available at the LILWA Board. Meetings held the 2nd Tuesday of every month. ***All members are invited to attend any LILWA Board of Directors meeting.** The optional dinner is at 6:30 followed by the meeting at 7:30. ***NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.**