

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, May 10, 2022

Present: Andrew Andriola, Dick Crescenzo, Tom Gallagher, Dave Galbraith, Ron Sass, Pete Baresse, Bob McInerney and Linda Perlow

Meeting opened at 7:10 P.M. via Zoom by President Andrew Andriola

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

Financial Report: Motion to accept Financial Report made by Dave Galbraith; 2nd by Bob McInerney..passed.

Dues: We have 11 unpaid...good record compared to years past. LILWA presently has 85 Members.

New Members: Two (2) new members...motion to accept both made by Tom Gallagher; 2nd by Dave Galbraith...passed. Cesspool Pros and Even Flow Sewer & Drain.

Scholarship Fund: As of this meeting we have raised \$4,500 so far this year. We have received 3 applications.

Webinar Certification: As of this meeting 52 people have signed up for the May 2022 Certification Webinar.

Meetings: Motion made by Bob McInerney; 2nd by Pete Barrese to cancel July and August Board of Directors meetings...passed. The Summer outing is tabled until the June meeting, when more info is available.

Act III Services Contract: Act III contract has been extended one year with negotiated changes. Motion to accept made by Bob McInerney; 2nd by Dave Galbraith...passed.

General Discussion: A letter will be drafted and send to Board members who have missed 3 or More meetings...asking their intentionsl.

Motion to close meeting made by Dave Galbraith; 2nd by Peter Barrese. Meeting closed at 8:04.

The next scheduled Board Meeting will be Tuesday, June 14, 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.