

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, October 12, 2021

Present: Andrew Andriola, Bob McInerney, Tom Gallagher, Dave Warren, Peter Baresse,
Linda Perlow

Motion to open meeting made by Dave Warren; 2nd by Tom Gallagher...meeting opened at 7:05 P.M.
via Zoom.

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 Tom Gallagher; 2nd by Dave
Warren...passed.

New Members: No new members presented at this Board Meeting.

Certification Report: Presently there are 20 Certification Registrations for the upcoming Certification
November 15th & 17th.

Nominating Committee: No Nominating Committee report at this meeting. That being said the
slate as presented to the Board is presently the slate. A letter is enclosed with these minutes
explaining the election procedure.

Web Site: Internet has been updated...the Fall newsletter is being mailed and will be added to the
website.

D.O.T. Report: No D.O.T. at this meeting.

Suffolk County Liaison: Tom Gallagher have a report on the Suffolk County Licensing Dept.

Nassau County Liaison: Dave Warren commented on the fact that Nassau County Licensing Dept.
fails to respond promptly.

Discussion on Installation of innovative systems payments are still slow coming but are doing better.

Motion to close meeting made by Dave Warren; 2nd by Peter Baresse...meeting closed at 7:48.

**The next scheduled Board Meeting will be Tuesday, November 9, 2021, 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.**