

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, September 8, 2020  
(Meeting Held by Zoom)

Meeting opened at 7:10 PM.

Linda read a thank you card received from one of the Judge Coleman Scholarship recipients.

**Minutes:** Motion to accept minutes, as distributed made by Skip Norsic; 2<sup>nd</sup> by Peter Barrese...passed.

**Financial Report:** Motion to accept Financial Report made Peter Barrese; 2<sup>nd</sup> by Skip Norsic...passed.

**Dues Report:** 70 members, 2 unpaid as of this date. A follow up call will be made to the unpaid members.

**Certification Report:** A certification report was given indicating July & August participation and next years schedule...next year's schedule was passed.

**Board Meetings:** Discussion on future Board meetings. The concern being to avoid health issues and/or liability issues. Motion made by Peter Barrese; 2<sup>nd</sup> by Skip Norsic to have the October Board meeting on line thru Zoom...passed

**Christmas Party:** Motion made by Skip Norsic; 2<sup>nd</sup> by Peter Barrese to cancel this year's Christmas Party...passed.

**Nominating Committee:** Mike Barry, Dick Crescenzo, Skip Norsic, Chairman and Andrew Andriola. Eight (8) seats will be open...nominating committee report due at October Board of Directors meeting.

**Pumper Magazine:** A request was made by Pumper Magazine to interview a LILWA member.

**D.O.T. Report:** 21 since last meeting.

**Newsday Article:** Linda gave a briefing on the Proposed Amendment to Article 6 of the Suffolk County Sanitation Code.

**Consumer Grant Taxation:** An e-mail received from one of our members against the taxation of grant money issued to homeowners...motion made by Skip Norsic; 2<sup>nd</sup> by Peter Barrese to stop taxation on grant money...passed.

**Website:** Website has been updated and incoming notifications are posted.

Meeting ended at 8:15 P.M.

**The next Board Meeting will be Tuesday, October 13, 2020 on line (Zoom).** \*NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.