

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, May 8, 2018

Board Members Present: Andrew Andriola, Skip Norsic, Peter Barrese, Mike Barry,  
Dave Galbraith, Gary Breslin

Board Members Absent: James Wholey, Dick Crescenzo, John Duigan, Tom Gallagher, Joe  
Garbarino, Dave Warren

**Guests Speaker:** John Mulligan Regional Sales Manager for Commercial Credit Group  
spoke to those in attendance about equipment financing.

Meeting opened at 7:30 PM by President, Andrew Andriola, at the Plaza Café, Southampton, New York.

**Scholarship Fund:** Motion made to rescind last month's motion to extend application time to the full  
year for this first year; motion made by Skip Norsic; 2nd by Peter Barrese ...passed

**Minutes:** Motion to accept minutes with change made by Dave Galbraith; 2nd by Mike Barry ...passed.

**Financial Report...** Motion to accept Financial Report made by Skip Norsic; 2nd by Gary Breslin...passed.

**New Members:** Certified Cesspool & Drain. Motion to accept made by Mike Barry; 2nd by Peter  
Barrese ...passed.

**E & O Insurance:** Motion made to renew E & O Insurance. Motion made by Gary Breslin; 2nd by Dave  
Galbraith ...passed.

**Summer Outing:** Motion made to return to Flynn's on Fire Island this summer made by Mike Barry; 2nd  
by Gary Breslin...passed.

**Certification Report:** Linda reported at this past week's certification we had 22 in the morning and 18 in  
the afternoon.

**Scholarship Committee Report:** The scholarship committee has voted to award 3 scholarships this year  
in the amounts of \$1500 each. The Scholarship Awards will be presented at the June 12<sup>th</sup> meeting.

**General Discussion:** Discussion was had on the new Health Department Reporting Requirements. The  
Board requested that we invite Justin Jobin or someone from their department to clarify the procedures  
at our next Board meeting.

**The next Board Meeting will be Tuesday, June 12, 2018 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.**