

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, October 9, 2018

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

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

Guest Members Present: John Mulligan – Commercial Credit Group
Guests Present: Stu Fuhlbruggi, Peter Lelakowski

Guest Speakers: Justin Jobin, Dorian Dale

Meeting opened at 7:40 PM at the Airport Diner, Bohemia, NY.

Meeting turned over to Justin Jobin, Guest Speaker...The following is Justin Jobin's presentation:

- *7/1/2018 - Soft launch of reporting – not mandatory.
- *1/1/2019 - Starts accountable reporting of pumping. Reporting must be completed within 10 days of service or a letter will be issued. After multiple letters are issued, your license may be impacted by non-reported
- *County is working with scavenger waste plants to standardize dump slips.
- *County not stopping reports – still required.
- *Change of law required legislation.
- *Want the trucks to get listed together on portal.
- *Nov-Dec to change eligibility requirements. Homeowner to pay for engineer.
- *Payment for installers (1-2 weeks after all paperwork is sent over to County.
- *Would like code compliant on home sales – for septic.

Minutes: Motion to accept minutes, as delivered, made by Gary Breslin; 2nd by Skip Norsic ...passed.

Financial Report... Motion to accept Financial Report made by Gary Breslin; 2nd by Dave Galbraith...passed.

Nominating Committee: Mike Barry, Dick Crescenzo, Skip Norsic, Andrew Andriola. Six (6) seats will be open...nominating committee report due at November Board of Directors meeting. Slate as mailed to members. Motion to accept slate of nominees made by Skip Norsic; 2nd by Gary Breslin.

Recommendation made by Act III to change the 2019 Certification program from 2 sessions to 1 session for 8 credit hours. To cover additional expenses raising the fee from \$100 to \$175 effective for the 2019 certification schedule...division of fee 50/50 after expenses between LILWA and Act III. Board members

present voted yes....an e-mail was sent out to all non-present Board members for their response. Failure to respond by Wednesday, October 24th will be considered an affirmative reply.

Website: Find a company section updated along with LILWA news. The Certification section will be updated after the November Certification program.

D.O.T. 10 D.O.T. reports.

The meeting closed at 8:58 P.M.

The next Board Meeting will be Tuesday, November 13, 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.**