

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, April 13, 2021

Present: Andrew Andriola, Dave Warren, Dick Crescenzo, Skip Norsic, Peter Barrese  
Tom Gallagher, Linda Perlow

Meeting opened at 7:12 P.M. via Zoom.

**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 by Tom Gallagher; 2<sup>nd</sup> by Peter Barrese...passed.

**Certification Report:** Next LILWA Certification will be May 17<sup>th</sup> and May 19<sup>th</sup>. Presently there are 32 registered attendees with an expected 40. Tom Gallagher to speak at this program.

**Judge Coleman Scholarship Fund:** Our fund drive this year produced \$8,062.00...making our fund worth \$22,424.00. So far we have three applications.

**New Member:** 1 new member presented to the board...Coleman Vacuum Systems. Motion to accept new member made by Dave Warren; 2<sup>nd</sup> by Skip Norsic...passed.

**Membership:** To date we have 57 paid members... 2<sup>nd</sup> bill has been sent out.

**Web Site:** Internet has been updated...the Spring Newsletter has been added.

**National/State Liaison:** NAWT dues has been paid. The NAWT Annual Meeting will be virtual. The invitation and link can be made available thru the LILWA office.

**D.O.T. Report:** 3 since last meeting.

**East End Meeting:** Motion to cancel East End Meeting due to Covid made by Dick Crescenzo; 2<sup>nd</sup> by Tom Gallagher...passed.

**Summer Outing:** Motion to cancel summer outing made by Skip Norsic; 2<sup>nd</sup> by Dave Warren...passed.

**Future Meetings:** Motion made by Tom Gallagher; 2<sup>nd</sup> by Dave Warren to cancel the July & August 2021 Board Meetings...passed. Motion made by Skip Norsic; 2<sup>nd</sup> by Peter Barrese to have the June board meeting virtual...passed.

Meeting closed at 7:48 P.M.

**The next Board Meeting will be Tuesday, May 11, 2021 on line (Zoom). \*NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.**