

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, November 14, 2023

Meeting opened at 7:07 P.M. via Zoom by President, Robert McInerney

Present: Dick Crescenzo, Tom Gallagher, Pete Barrese, Dave Warren, Bob McInerney, Dave Galbraith, Linda Perlow

Guest: Audley Edwards

**Minutes:** Motion to accept with correction stating “online Certification is not up and running” by Tom Gallagher; 2<sup>nd</sup> by Dave Warren...passed.

**Financial Report:** Motion to accept Financial Report made by Dick Crescenzo; 2<sup>nd</sup> by Pete Barrese...passed.

**Holiday Party:** Bellport County Club cancelled their group party so we will forgo this year’s Holiday party.

**Next Meeting:** December’s meeting will be held December 12<sup>th</sup>. Motion by Dave Warren; 2<sup>nd</sup> By Dave Galbraith...passed.

**NAWT:** NAWT dues \$100...motion to pay made by Tom Gallagher; 2<sup>nd</sup> by Dave Galbraith... Passed.

**New Members:** John Peters of Norweco of New York and Joe Densieski of Waste Water Works...motion to accept made by Dave Warren; 2<sup>nd</sup> by Dave Galbraith...passed.

**Board of Directors:** Motion to increase number of Board members from 9 to 12 made by Dave Warren; 2<sup>nd</sup> by Dick Crescenzo...passed. The two new members asked to be on the slate of nominees for the board along with Brian McGowan...they fill the nominations slate to 12.

Tom Gallagher will forward a letter from Blue Carbon to all Board members.

**Nassau County Liaison:** No report

**Grease:** No report

**Installation:** No report

**Advertising:** No report

**East End:** No report

Meeting closed at 7:38 P.M.

**The next scheduled Board Meeting will be Tuesday, November 14, 2023, it will be a (Zoom) on-line meeting**