

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, March 8, 2022

Present: Andrew Andriola, Dick Crescenzo, Tom Gallagher, Dave Warren, Skip Norsic, Dave Galbraith, Linda Perlow and guest Tom Johnson, Guest Speaker Fred Thiele, Jr. First District

Meeting opened at 710 P.M. via Zoom by President Andrew Andriola

Guest Speaker: We invited our guest speaker to speak at the beginning of our meeting. Fred Thiele, Jr. representing our First District gave us an understanding of how Suffolk County's Water Quality Resolution will proceed through Albany. He explained what he could about the Resolution but explained that how it would be implemented by the County was up to our Legislature. He will be sending some extra information provided by the County to us.

Minutes: Motion to accept minutes, as distributed made by Skip Norsic; 2nd by Dave Galbraith ...passed.

Financial Report: Motion to accept Financial Report made by Dick Crescenzo; 2nd by Tom Gallagher..passed.

Scholarship Fund: As of this meeting we have raised \$3,175 so far this year.

Webinar Certification: As of this meeting 11 people have signed up for the May Certification Webinar.

New Members: Two (2) new members...motion to accept made by Tom Gallagher; 2nd by Dave Galbraith...passed. J & C Contracting East Hampton and Innovative recycling Technology.

Website: The LILWA Website has been redesigned and is up and running.

Board Agendas: Further Board of Directors agenda letters will be e-mailed to the Board of Directors.

LILWA Minutes: Motion made by Dave Warren; 2nd by Dave Galbraith that the LILWA Board Minutes will be e-mailed to all members...passed.

D.O.T. Report: 1 D.O.T. calls since the last meeting.

Suffolk County: A challenge has been mounted challenging the 5 year experience requirement to be licensed.

General Discussion: Discussion on the office of Vice President and Treasurer.

Nassau County Liaison: No report

Grease: No report

Installation: No report

Advertising: No report

East End: No report

Meeting closed at 8:01.

The next scheduled Board Meeting will be Tuesday, April 12, 2022, it will be a (Zoom) on-line meeting. *NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.