

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 11, 2020

Meeting opened at 7:40 PM at the Airport Diner.

Minutes: Motion to accept minutes, as distributed made by Gary Breslin; 2nd by Joe Garbarino ...passed.

Financial Report... Motion to accept Financial Report made Dick Crescenzo; 2nd by Joe Garbarino...passed.

Membership: Two (2) new member applications G & M Earth Moving and Adjo Contracting....Motion to accept made by Dick Crescenzo; 2nd Joe Garbarino...passed.

Website: Updated with this year's information.

Discussion about officer position's duties, and need to fill missing director's position due to the passing Of James Wholey.

D.O.T. Report: 10 since last meeting.

Meeting ended at 8:30 P.M.

The next Board Meeting will be Tuesday, March 10, 2020 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.**