

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 10, 2018

Board Members Present: Andrew Andriola, Dick Crescenzo, Skip Norsic, Peter Barrese, Joe Garbarino, Mike Barry, Tom Gallagher, Dave Galbraith, Dave Warren

Board Members Absent: James Wholey, Gary Breslin, John Duigan

Guests Present: Timothy Marz – Certified Cesspool
Salvatore Motta – Certified Cesspool

Meeting opened at 7:30 PM by President, Andrew Andriola, at the “Airport Diner”, 37-60 Veterans Memorial Highway, Bohemia, New York.

Minutes: Motion to accept minutes made by Mike Barry; 2nd by Skip Norsic ...passed.

Financial Report... Motion to accept Financial Report made by Joe Garbarino; 2nd by Tom Gallagher...passed.

Scholarship Fund: Motion made by Dick Crescenzo to extend application time to the full year for this first year; 2nd by Dave Galbraith...passed

New Members: White Wolf Excavating. Motion to accept made by Skip Norsic; 2nd by Tom Gallagher...passed.

East End Meeting: The East End meeting will be held Tuesday, May 8, 2018 at the “Plaza Cafe”, Southampton, New York at 7:00 P.M. Cost \$25.00/cash bar. (Certification at 4:00 P.M. - ??)

Web Site: Newsletter now on the site.

Suffolk County will be giving installation test for certification for free. They received a training grant and may be offering other training to qualify for license.

Huntington: Closed early 4/9/18 – called out.

Certification Test: Dave Warren to update questions on installation with Mike Perlow to reflect changes to County Article 6.

D.O.T. 2

General Discussion: Dave Galbraith attended a meeting relating to 360 + 364 permits. Moving soil, changes include testing before moving off site, manifesting covers soil, debris and construction debris. This is a state-wide operation and puts a lot of responsibility on the receiver of the loads. Thanks Dave...good catch.

Act III Services contract presented, discussed and a motion to accept made by Joe Garbarino; 2nd by Skip Norsic...approved.

Meeting closed at 8:41 PM

The next Board Meeting will be Tuesday, May 8, 2018 at the Plaza Café, Southampton, 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.**