

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, May 11, 2021

Present: Andrew Andriola, Dick Crescenzo, Peter Barrese, Ron Sass, Bob McInerney  
Linda Perlow

Meeting opened at 7:14 P.M. via Zoom.

**Minutes:** Motion to accept minutes, as distributed made by Peter Barrese; 2<sup>nd</sup> by Bob McInerney...passed.

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

**Membership:** Presently there are six (6) unpaid members dues. The first letter has gone out.

**D & O Insurance:** The D & O Insurance policy is up for renewal...the cost this year is the same as last year \$1,080. Motion to pay the premium made by Dick Crescenzo; 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 47 paid registrants...expected to reach 50. There will be 5 speakers this session.

**Judge Coleman Scholarship Fund:** Our fund drive this year produced \$8,062.00...making our fund worth \$22,424.00. This year the Committee recommended 4 scholarships be awarded. Motion to accept recommended scholarships made by Peter Barrese; 2<sup>nd</sup> by Bob McInerney...passed.

**New Member:** An inquiry was made by Great Neck Water Pollution District. They gave description of their operation, especially grease disposal. A list of questions about how their hours of operation, daily flow limits, etc. was requested by Bob McInerney and an application for membership will be accepted for consideration.

**Web Site:** Internet has been updated...The bill from Hastings Company and the Name Registry has been Paid.

**D.O.T. Report:** 9 since last meeting. Evergreen has volunteered to join the DOT list.

Meeting closed at 7:51 P.M.

**The next Board Meeting will be Tuesday, June 8, 2021 on line (Zoom). \*NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.**