

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, June 8, 2021

Present: Andrew Andriola, Dick Crescenzo, Peter Barrese, Dave Galbraith, Bob McInerney  
Linda Perlow

Meeting opened at 7:10 P.M. via Zoom.

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

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

**Membership:** Presently there are six (5) unpaid members' dues. The second and final dues letter has been sent out. Failure to pay dues by August 1, 2021 will result in termination of membership.

Two new membership applications presented to the Board...Great Neck Water Pollution Control District. Motion to accept new member made by Bob McInerney; 2<sup>nd</sup> by Dick Crescenzo...passed. The second new membership application presented to the Board Condos Bros. Construction Corp. Motion to accept new member made by Peter Barrese; 2<sup>nd</sup> by Bob McInerney...passed.

**Certification Report:** The May Certification Webinar had 54 attendees. The next Certification Webinar will be held August 16<sup>th</sup> & August 18<sup>th</sup> 5:00 PM – 9:00 PM. Presently we have 9 registrated attendees and expect approximately 30.

**Judge Coleman Scholarship Fund:** The Judge Coleman Scholarship Fund gave out 4 scholarships as passed by the Board at the last Board meeting. However, a fifth application has been submitted and was presented to the Board at this meeting... Motion made by Peter Barrese; 2<sup>nd</sup> by Bob McInerney to award this application...passed.

**Web Site:** Internet has been updated...and reflected the Judge Coleman Scholarship awards and the scholarship donors...the Summer newsletter will also be added to the website.

**D.O.T. Report:** None reported.

**Future Board Meetings:** Discussion had on future Board Meetings. The Board will be sent an e-mail approximately the 3<sup>rd</sup> week in August to poll the board members on whether to continue the virtual meetings or go live.

Meeting closed at 8:12 P.M.

**The next scheduled Board Meeting will be Tuesday, September 14, 2021 to be determined whether it will be on line (Zoom) or live. \*NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.**