

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, September 13, 2022

Meeting opened at 7:13 P.M. via Zoom by President Andrew Andriola

Present: Andrew Andriola, Dick Crescenzo, Robert McInerney, Pete Bares, Ron Sass, Tom Gallagher, Skip Norse, Linda Perlow

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

Financial Report: LILWA received \$525.00 from NAWT. The Flynn's trip cost LILWA \$33.12 Motion to accept Financial Report made by Tom Gallager; 2nd by Dick Crescenzo...passed.

New Member: Luke Zaluski – All Terrain Excavation & Drainage, Inc. LILWA presently has 88 members. Motion to accept new member made by Tom Gallagher; 2nd by Skip Norsic...passed.

Dues: All dues paid...no unpaid or lost members. Andrew Andriola and Skip Norsic will be paid in full membership until 2023.

Holiday Party: Information for the Holiday Party will be presented at our next Board of Directors Meeting. A discussion on whether we will hold a party will be made at that meeting.

Scholarship Fund: We received thank you notes from the four (4) students that received the Judge Coleman Scholarship Fund checks...Lilianne Augustine, Ryan Brown, Joshua Vanderbilt and Diedre Mc Callen.

Annual Election: The LILWA Annual election will be held January 2023.

Nominating Committee: President Andriola appointed the following Board members for the Nominating Committee: Dick Crescenzo, Bob McInerney and Skip Norsic.

Administrative Consultant Proposal Presented by Sewer Stewards: Motion to accept proposal by Sewer Stewards to provide monthly services for \$2,000 per month. Motion to accept made by Dick Crescenzo; 2nd by Bob McInerney...passed.

DOT: 0

Meeting closed at 8:03 P.M.

The next scheduled Board Meeting will be Tuesday, October 11, 2022, it will be a (Zoom) on-line meeting. *NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORISIC & SON AT (631) 283-0604 Ext. 114.