

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, March 10, 2020

Meeting opened at 7:30 PM at the Airport Diner.

**Minutes:** Motion to accept minutes, as distributed made by Dave Galbraith; 2<sup>nd</sup> by Mike Barry ...passed.

**Financial Report...** Motion to accept Financial Report made Gary Breslin; 2<sup>nd</sup> by Dick Crescenzo...passed.

**East End Meeting:** Setting up meeting for May. Date to be determined and published.

**Suffolk County:** Discussion on the valve of a manifest system. LILWA had worked on a manifest 20 years ago.

**General Discussion:** IA systems and single pump residential systems were talked about and the wording of the County RFP on what part would or could be prevailing wage. Spoke of Coronavirus and the waste water industry.

**D.O.T. Report:** 8 since last meeting.

Meeting ended at 8:16 P.M.

**The next Board Meeting will be Tuesday, April 14, 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 2<sup>nd</sup> 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.**