

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, May 9, 2023

Meeting opened at 7:05 P.M. via Zoom by President, Robert McInerney

Present: Dick Crescenzo, Tom Gallagher, Peter Barrese, Andrew Andriola,
Bob McInerney, Ron Sass, Skip Norsic, Linda Perlow

Minutes: Motion to accept minutes, as distributed made by Peter Barrese; 2nd by Andrew Andriola...passed.

Financial Report: Motion to accept Financial Report made by Dick Crescenzo ; 2nd by Tom Gallagher...passed.

Dues Report: Presently there are 92 members...85 paid in full. Letter to be sent out June 1st to unpaid members due July 15th...cut off date.

Certification: To date the May certification has 37 signed up and paid.

Scholarship: 5 will be awarded this year. Discussion had on the importance of fund drive to maintain scholarship funds.

Contract Proposals: Motion to extend Act III Services and Sewer Stewards proposals for 3 months to help define shared duties by Andrew Andriola; 2nd by Skip Norsic...passed.

Suffolk County: Tom Gallagher and Dave Warren attended County meeting to explain proposed. 1/8 cent sales tax to be used only for Clean Water Suffolk Sewer District.

D.O.T. New D.O.T. system near being implemented

Nassau County Liaison: No report

Grease: No report

Installation: No report

Advertising: No report

East End: No report

Meeting closed at 8:02 P.M.

The next scheduled Board Meeting will be Tuesday, June13, 2023, it will be a (Zoom) on-line meeting.