

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, January 9, 2024

Meeting opened at 7:02 P.M. via Zoom by President, Robert McInerney

Present: Tom Gallagher, Dave Warren, Bob McInerney, Ron Sass,  
Andrew Andriola, Dave Galbraith, Dick Crescenzo, Linda Perlow

Guest: Bryan McGowan

**Minutes:** Motion to accept previous meeting minutes made by Andrew Andriola; 2<sup>nd</sup> by Dave Galbraith...passed.

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

**Election of Directors:** The Secretary was asked to cast one vote for the slate as presented by Nominating Committee; 2<sup>nd</sup> by Dave Warren...passed

**Election Of Board Officers:** Motion to retain existing positions by Tom Gallagher; 2<sup>nd</sup> by Dave Warren...passed.

**NAWT:** Communications with NAWT are moving forward.

**New Member:** Triple J Cesspool, Inc. Motion to accept made by Tom Gallagher; 2<sup>nd</sup> by Andrew Andriola...passed.

**Scholarship:** Scholarship Committee...Billy Rhodes, Pete Barrese, Dick Crescenzo. Future applications will have identification removed before being viewed.

**General Discussion:** Talk about the tragic death in St. James involving an unlicensed construction. The danger of subsurface activity was highlighted and the importance of training.

Meeting closed.

**The next scheduled Board Meeting will be Tuesday, February 13, 2024, it will be a (Zoom) on-line meeting**