

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, September 12, 2023

Meeting opened at 7:10 P.M. via Zoom by President, Robert McInerney

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

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

Financial Report: Motion to accept Financial Report made by Tom Gallagher; 2nd by Andrew Andriola...passed.

Dues Report: We lost 5 members...We have 2 new members, giving LILWA 91 members Total.

New Members: Hampton Drainage and Sangiovanni Contracting Services. Motion to accept new members made by Dave Warren; 2nd by Bob McInerney...passed.

Certification: August Certification had 41 attendees.

Election: Five seats are up for election. President McInerney proposed the following for the Nominating Committee – Tom Gallagher, Dave Warren, Dave Galbraith and Peter Barrese... Motion to accept made by Dave Warren; 2nd by Tom Gallagher...passed.

Motions were made to accept proposal of Act III Services and Sewer Stewards as follows:

*Motion to accept Act III Services proposal made by Dave Warren; 2nd by Bob McInerney...passed

*Motion to accept Sewer Stewards proposal made by Bob McInerney; 2nd by Dave Warren...passed

Nassau County Liaison: No report

Grease: No report

Installation: No report

Advertising: No report

East End: No report

General Discussion: Discussion about the change of County Executive and how it may change The environment of our business

Meeting closed at 7:53 P.M.

The next scheduled Board Meeting will be Tuesday, October 10, 2023, it will be a (Zoom) on-line meeting