

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 13, 2018

Board Members Present: Andrew Andriola, Dick Crescenzo, Gary Breslin, Skip Norsic, Peter Barrese, John Duigan, Joe Garbarino, Mike Barry,
Board Members Absent: Tom Gallagher, James Wholey
Members Present: Kyle Crescenzo-W.A.S.T.E.,Inc., John Mulligan-CCG

Meeting opened at 7:30 PM by President, Andrew Andriola, at the "Airport Diner", 37-60 Veterans Memorial Highway, Bohemia, New York.

Minutes: Motion to accept minutes made by Joe Garbarino; 2nd by Pete Barrese...passed.

Financial Report... Motion to accept Financial Report made by Joe Garbarino; 2nd by Tom Gallagher...passed.

Scholarship Fund: \$3,700 has been collected. Discussion followed on possible second award. Decision to proceed with one award this year. First request for donations has been sent out and the response has already surpassed our projections. Second request will be going out with this month's minutes. LILWA members should inform their employees that this scholarship program is available to their direct family members.

Web Site: First page has been given a fresh look. Officers and board member page has been updated. Calendar page has been revised. Scholarship page has been added where they read about the details, can download applications and those who want can download application forms.

New handbooks to be passed out at next meeting.

General Discussion: Changes to certification test were talked about. Possible separate test for installers, or adding more installation questions to single test. Updating questions to reflect new County law.

D.O.T. 22 D.O.T. calls since last meeting. We would like to thank Dave Warren for his help in this project. In an effort not to throw out the baby with the bath water, we would like to check the feasibility of running a texting version side by side with our existing program. In order to do so, we need to know the name or names of the texting programs being used and where to obtain them. Thanks to Dave we are looking at an application called CREW which is available at the Apple store. It works on all smart phones and PCs and is free. Once the viability is confirmed we will develop a Standard Operating Procedure (SOP) that we can offer to our members. They can then choose if they want to use one or the other method or none.

Meeting closed at 8:40 PM

The next Board Meeting will be Tuesday, March 13, 2018 at the Airport Diner, 37-60 Vets 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 2nd 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.**