

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, March 9, 2021

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

Meeting opened at 7:07 P.M. via Zoom.

Minutes: Motion to accept minutes, as distributed made by Skip Norsic; 2nd by Tom Gallagher...passed.

Financial Report: Motion to accept Financial Report made Bob McInerney; 2nd by Dave Warren...passed.

Judge Coleman Scholarship Fund: Donations received to date this year \$8,062.00...fund now has \$22,423.00

Web Site: Internet has been updated...member added to the LILWA company list.

Certification Report: Last Certification had 35 attendees and speakers. There are, at this time, 25 signed up for the May 2021 Certification Webinar. The webinar certifications have been very successful and will continue to be Webinars unless there is a reason for a live one.

New Members: 2 new members presented to the board...Edward Horton of Edward Horton Builders, Inc. and Benjamin Vecchio of Ideal Cesspool. Motion to accept new members made by Tom Gallagher; 2nd by Dave Warren...passed.

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

East End: Report given by Skip Norsic...Southampton started checking permits...easy to apply for permits.

Guest Speaker: Kris Weinisch, financial planner. Kris spoke about estate and long term plans.

Future Meetings: Motion made by Tom Gallagher; 2nd by Skip Norsic the April and May 2021 meetings will be virtual...passed.

Motion made by Tom Gallagher; 2nd by Skip Norsic to close the meeting. Meeting ended at 7:52 P.M.

The next Board Meeting will be Tuesday, April 13, 2021 on line (Zoom). *NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORISIC & SON AT (631) 283-0604 Ext. 114.