## LONG ISLAND LIQUID WASTE ASSOCIATION, INC. BOARD OF DIRECTORS MEETING Tuesday, November 11, 2019

Board Members Present: Andrew Andriola, Mike Barry, Dick Crescenzo

Tom Gallagher

Board Members Absent: Joe Garbarino, Gary Breslin, Peter Baressa, Dave Galbraith, James

Wholey, Dave Warren, Skip Norsic

Meeting opened at 7:33 PM by President, Andrew Andriola, at the Airport Diner.

**Minutes**: Motion to accept minutes, as distributed made by Mike Barry; 2<sup>nd</sup> by Tom Gallagher ...passed.

<u>Financial Report</u>... Motion to accept Financial Report made Tom Gallagher; 2nd by Mike Barry...passed.

<u>Membership:</u> New member application Hampton Septic...Motion to accept made by Tom Gallagher; 2<sup>nd</sup> By Mike Barry...passed.

**Certification:** Certification to be held 11/13/19...40 registered.

**General Discussion:** Suffolk County weight permits

**D.O.T. Report:** 6

Meeting ended at 8: 09 P.M.

The next Board Meeting will be Tuesday, January 14, 2020 at the "Airport Diner, 37-60 Vets. Memorial 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.