



**MINUTES OF THE BOARD OF COMMISSIONERS  
GREAT NECK WATER POLLUTION CONTROL DISTRICT  
236 EAST SHORE ROAD, GREAT NECK, NEW YORK 11023**



**THURSDAY, JANUARY 6, 2022 AT 11:00 A.M.**

Board Present: Ms. Patty Katz, Chairwoman  
Mr. Steve Reiter, Secretary  
Ms. Jerry Landsberg, Treasurer

Also Present: Mr. Christopher Murphy, Superintendent  
Mr. Tom Leake, Business Manager  
Ms. Pamela Patterson, Secretary to the Board (Microsoft Teams)  
Mr. Joe Marturano, District Engineer  
Mr. Mike Ingham, District Counsel (Microsoft Teams)  
Mr. Michael Conn, ZE Creative Communications

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### **Call to Order**

At, 11:02 A.M. Commissioner Katz called the meeting to order in the Great Neck Water Pollution Control District's Board Room.

### **Approval of Prior Board Minutes**

A motion was made by Commissioner Landsberg, seconded by Commissioner Reiter and unanimously carried to accept the minutes of December 9, 2021 and December 16, 2021.

### **Engineer's Report**

- Written report submitted to Board and on file with the District.

### **Superintendent's Report**

- Storm Prep - District preparing this week for upcoming weather.

### **Business Manager's Report**

- Abstract of Audited Claims and District payroll submitted to Board and on file with the District.

## Website Updates

- First Half 2022 Board Meeting Schedule posted.

## Executive Session

At 11:30 A.M., Commissioner Katz moved that the Board enter Executive Session to discuss legal and personnel issues. The motion was seconded and unanimously approved.


At 11:45 A.M., Commissioner Katz reconvened the meeting and announced that no action was taken during Executive Session and no minutes would be produced.

## Call to Adjourn

At 11:45 A.M., with no further business to discuss, Commissioner Katz moved to adjourn the meeting. The motion was seconded by Commissioner Landsberg and passed unanimously, officially adjourning the January 6, 2022 Board Meeting.

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By signing this, I, a residing Commissioner of the Great Neck Water Pollution Control District, do hereby certify that the foregoing is a true and correct copy (duplicate original) of the minutes of a meeting that the Board of Commissioners, held at the District's Administration Building, on January 6, 2022.



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