



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



THURSDAY, MAY 12, 2022 AT 11:00 A.M.

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

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

Call to Order

At, 11:00 A.M. Commissioner Katz called the meeting to order in the Great Neck Water Pollution Control District's Board Room.

ZE Creative Communication

- Butterfly and Bee Garden - Great Neck South high school students will be here on Thursday, May 19, 2022 to prepare garden along with Commissioner Katz and District employees.

Superintendent's Report

- Manhasset Valley Pump Station Upgrade - By-pass and installation of new force main completed Friday, May 6, 2022. Electrical contractor performing installation of site conduit.
- Sewer Lining - First contractual cured-in-place point repair was performed on sewer line in Thomaston.

Business Manager's Report

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

Correspondence

Commissioner Katz reported receipt of the following correspondence:

- Document Dated: May 3, 2022
Sent by: Empire Government Strategies
Subject: Various Request Letters Sent on District's Behalf

Website Updates

- April 21, 2022 minutes added.
- Press Releases added:
 - Shed the Meds Post Event
 - GNWPCD Wins ACEC Award for Grease Receiving Station

Executive Session

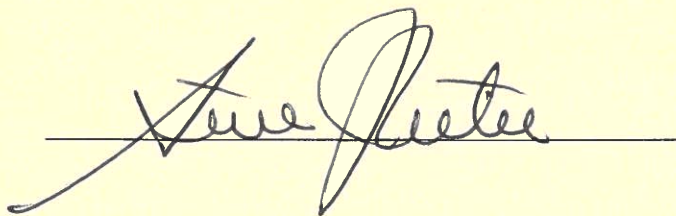
At 11:36 A.M., Commissioner Katz moved that the Board enter Executive Session to discuss legal and personnel issues. The motion was seconded and unanimously approved.

At 1:15 P.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 1:15 P.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 May 12, 2022 Board Meeting.

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 May 12, 2022.



A handwritten signature in black ink, appearing to read "Steve Peter", is written over a horizontal line.