



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



**THURSDAY, NOVEMBER 3, 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. Joe Marturano, District Engineer  
Mr. Mike Ingham, District Counsel (@11:15 A.M.)  
Mr. Michael Conn, ZE Creative Communications

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**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.

**Approval of Prior Board Minutes**

A motion was made by Commissioner Reiter, seconded by Commissioner Landsberg and unanimously carried to accept the minutes of October 6, October 20, 2022, and October 27, 2022.

**ZE Creative Communication**

- 2022 Fall Newsletter - Final edits submitted to ZE. Scheduled to be sent to the printer early next week. Delivery to homes the week before Thanksgiving.

**Engineer's Report**

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

## **Business Manager's Report**

### **Financial Activity**

- 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: October 24, 2022  
Sent by: Anna Kaplan, State Senate of NY, 7<sup>th</sup> Senate District  
Subject: 2022 CREST Program Grant

### **Executive Session**

At 11:44 A.M., Commissioner Katz moved that the Board enter Executive Session to discuss legal and personnel issues. The motion was seconded and unanimously approved.

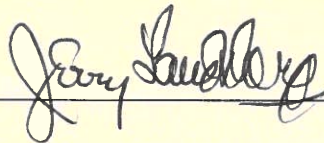
At 12:07 P.M., Commissioner Katz reconvened the meeting and announced that no action was taken during Executive Session and no minutes would be produced.

### **Call to Adjourn**

At 12:07 P.M., with no further business to discuss, Commissioner Katz moved to adjourn the meeting. The motion was seconded by Commissioner Reiter and passed unanimously, officially adjourning the November 3, 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 November 3, 2022.



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