



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



**THURSDAY, JANUARY 19, 2023 AT 11:00 A.M.**

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

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

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### **Call to Order**

At, 11:00 A.M. Commissioner Landsberg 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 Katz and unanimously carried to accept the minutes of January 5, 2023 and January 12, 2023.

### **ZE Creative Communication**

- E-mail Blast Re: Commissioner Landsberg's election as Chairman was sent out yesterday.
- Great Neck Record - Press Release on Commissioner Katz's re-election ran in yesterday's paper.

### **Engineer's Report**

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

### **Superintendent's Report**

- Superintendent requested D&B draft Correction Action Plan for North Shore Hospital regarding excessive mercury within their discharge.

## **Business Manager's Report**

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

## **Correspondence**

Commissioner Landsberg reported receipt of the following correspondence:

- Document Dated: January 17, 2023  
Sent by: TONH  
Subject: Plandome Road Low Pressure Sewer System

## **Website Updates**

- Annual Cash Report 2022 has been added.

## **Executive Session**

At 11:43 A.M., Commissioner Landsberg moved that the Board enter Executive Session to discuss legal and personnel issues. The motion was seconded and unanimously approved.

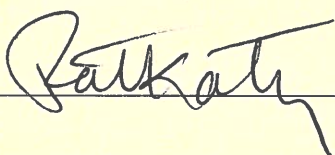
At 12:42 P.M., Commissioner Landsberg reconvened the meeting and announced that no action was taken during Executive Session and no minutes would be produced.

## **Call to Adjourn**

At 12:42 P.M., with no further business to discuss, Commissioner Landsberg moved to adjourn the meeting. The motion was seconded by Commissioner Katz and passed unanimously, officially adjourning the January 19, 2023 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 19, 2023.

  
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