



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



THURSDAY, April 6, 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

Mr. Christopher Mannino, Secretary to the Board

Mr. Joe Marturano, District Engineer

Mr. Mike Ingham, District Counsel

Mr. Gregory Carman, Esq., Carman, Callahan & Ingham, LLP

Mr. Michael Conn, ZE Creative Communications

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 Landsberg and unanimously carried to accept the minutes of March 30, 2023.

ZE Creative Communication

- Seatuck Press Event - Video coverage from PIX11 and NBC has been uploaded to the District's website. The PDF Newsday version has also been added.
- Shed the Meds - North Shore TV will be on-site to film the event.

Engineer's Report

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

Superintendent's Report

- Proposal has been received by the District for the painting of the effluent building, and tool room.
- Clover Drive & Woodland Place Relining - Scheduled for 4/10/23. National Watermain will be completing the work with District personnel on standby.
- Woodland Place Siphon - National Watermain will be jetting next week.

Business Manager's Report

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

Old Business

- The eleven properties on Rogers Road interested in connecting to the District's sewer main was discussed.

Website Updates

- Update the Districts website with two additional press releases, and the most recent meeting minutes.

Executive Session

At 12:20 P.M., Commissioner Landsberg moved that the Board enter Executive Session to discuss legal and personnel issues. The motion was seconded and unanimously approved.

At 12:27 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 12:27 P.M., with no further business to discuss, Commissioner Landsberg moved to adjourn the meeting. The motion was seconded by Commissioner Reiter and passed unanimously, officially adjourning the March 30, 2023 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 March 30, 2023.



Commissioner Reiter
Secretary