



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



THURSDAY, July 20, 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. Malika Singh, Treasurer
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.

ZE Creative Communication

- NBC News has requested the TV spot for the District's Grease Receiving Station be rescheduled. Dates will be given to NBC that work for the District.
- On August 3, 2023 the Town of North Hempstead Climate Smart Community Committee, and Reach Out America will attend a presentation at the District.

Engineer's Report

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

Superintendent's Report

- Superintendent Murphy spoke with the grant portal administrator. He will set aside tomorrow morning to inquire as to the status of the District's contract.
- The District has received a letter from Port Washington Water Pollution Control District regarding the sharing of information from the District's requirements contracts. A reply letter will go out next week.
- The District will be calling National Water Main for 4 Cary Road. For help locating the house lateral's location.
- The District will work with ZE to outsource printing and mailing for the upcoming bonding public notice mailers.

Business Manager's Report

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

District Council

- Sewer Use Ordinance public notice will be sent to the newspaper tomorrow.
- Public hearing is at 11:00 am on August 10th, Bonding Hearing is at 7:00 pm August 10th.

Correspondence

Commissioner Landsberg reported receipt of the following correspondence:

- Document Dated: July 13, 2023
Sent by: Village of Great Neck Plaza
Subject: 15 Barstow Road Project

Executive Session

At 12:15 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 12:30 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 12:30 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 July 20, 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 July 20, 2023.



Commissioner Reiter
Secretary