

**Meeting of the Board of Water Commissioners  
Of the Manhasset-Lakeville Water District  
In the Town of North Hempstead  
In the County of Nassau, New York  
June 13, 2023**

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At a regular meeting of the Board of Water Commissioners of the Manhasset-Lakeville Water District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Water District Office, 170 East Shore Road, Great Neck, New York, on June 13, 2023 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s):	Honorable Mark Sauvigne, Chairman of the Board of Water Commissioners (Via Face-time)
	Honorable Brian Morris, Water District Treasurer
	Honorable Steven Flynn, Water District Secretary

Also present:	Superintendent Paul J. Schrader Business Manager Hilary Grossman
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Meeting called to order by the Chairman at 4:00 p.m.  
Minutes of the previous meeting to stand approved by the Board.  
Incoming and outgoing communications were considered by the Board.

Superintendent Schrader provided documentation with the activities of the Water District for the current week. General discussions were held relating to the operation of the District as follows. Discussions were held on each project.

Shelter Rock #1 and #2	Site grading continues. Electrician on site installing conduit. MCC's scheduled for an October delivery.
251 Searingtown (Toll Bros)	Water main in service. Service installations underway. All plant work at Campbell halted until fall. Dome letter to surety.
Spruce Ponds Well GAC's	Building bid in June 2023. Change order credits
Jayson Ave & Nassau Rd	Restoration underway. Town requirements increased.
315 Manhasset Woods Rd	NC approved subdivision. Waiting on new section, block and lot.
Univerus Inc.	User training, data conversion and integration are ongoing.
Highland Ave	Final bill under review. Thomaston resurfacing quote \$49,650.00
ESR Parking Lot	Waiting for Posillico's estimate on repaving lot.
Lead & Copper	2023 Sampling program, June 1 through September 30
Munsey Tank	Cleaning complete
Thomaston Tank	USGWATER/Veolia agreement sent back to USGWATER with comments.
IU Willets GAC	Change order credit
Sprint	Termination of lease. Removal plans sent to H2M to review. Termination date August 31, 2023

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT  
RELATING TO APPROVAL OF CHECKS  
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 6/13/23 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Commissioner Morris  
Manhasset-Lakeville Water District

Date: 6/13/23

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 6/13/23, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville WATER District and,

WHEREAS, the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

- The proposed payment is for a valid and legal purpose.
- The obligation was incurred by an authorized official.
- The goods or commodities for which payment is claimed were actually rendered.
- The obligation does not exceed the available appropriation.
- The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 12757 Thru Check Number 12783 this date.

The adoption of the foregoing Resolution (#W110-23) was duly put to a vote on roll call, which resulted as follows:

Ayes:	Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
Nays:	None

The Board approved a resolution authorizing Commissioner Sauvigne to sign Change Order #2 at Spruce Pond on behalf of the board.

The adoption of the foregoing Resolution (#W111-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn, Commissioner Sauvigne  
Nays: None

The Board approved a resolution authorizing Commissioner Sauvigne to sign Change Order #1 at IU Willets on behalf of the board.

The adoption of the foregoing Resolution (#W112-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn, Commissioner Sauvigne  
Nays: None

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT RELATING TO APPROVAL OF EXPENDITURES**

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 6/13/2023 have been found to be properly acknowledged as requested expenditures, according to the Procurement Policy of the Manhasset-Lakeville Water District,

NOW, THEREFORE, it is hereby

RESOLVED to approve purchase to the vendors identified on Board of Commissioners Expenditure Request form submitted to the Board by the Superintendent as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Core & Main	Sensus integration w/ Univerus, Multispeak setup, cmep setup, Annual CMEP Maintenance	\$17,385.00	8310.210.C	PS
TOTAL	REQUESTED	\$17,385.00		

The adoption of the foregoing Resolution (#W113-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris  
Nays: None

WHEREAS GASB issued Statement No. 87 Leases that established a single lease accounting model for the financial reporting of certain lease assets and related liabilities for leases that were previously classified as Operating Leases.

WHEREAS according to a Memorandum issued by the Office of the New York State Comptroller in December of 2022 Water Districts must implement the new lease accounting and reporting standards for CUFR/Financial Statement reporting purposes for those leases the Water District is a party to either as a lessee or a lessor and the District deems to be material leases,

Further, the determination of materiality is a managerial decision to be made by the Board of Commissioners and that the Board of Commissioners should use professional judgement and consider any factors they deem relevant to their District when determining materiality.

WHEREAS the Water District is thus establishing a materiality threshold for the required reporting of Water District leases.

NOW THEREFORE BE IT RESOLVED for purposes of accounting and reporting in accordance with GASB No. 87 Leases that any lease falling within the scope of the pronouncement that the total remaining aggregate lease payments exceed 1% of the current year's operating budget shall be deemed material.

BE IT FURTHER RESOLVED that the Treasurer is directed to report in the CUFR/Financial Statement all Water District leases that are determined material in accordance with the materiality threshold established in this policy.

The adoption of the foregoing Resolution (#W114-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris  
Nays: None

There was no board correspondence.

Meeting adjourned at 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 13, 2023.

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Steven Flynn, Secretary

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