

FINAL: APRIL 14, 2020

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON MARCH 9, 2020,
AT VILLAGE OF THOMASTON VILLAGE HALL
110 EAST SHORE ROAD, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson
Jean Celender, Director
Jay Johnneas, Director
Susan Lopatkin, Director
Steven Weinberg, Director

Village of Kings Point
Village of Great Neck Plaza
Village of Great Neck
Village of Kensington
Village of Thomaston

ALSO PRESENT:

Debra Ray, Secretary
Stephen Limmer, Counsel

Water Authority of Great Neck North
McLaughlin and Stern, LLP

NOT PRESENT:

Michael Smiley, Director
Carol Frank, Director
Dan Levy, Director
Robert Graziano, Deputy Chairperson
Ralph J. Kreitzman, Vice-Chairperson
Gregory Graziano, Superintendent
Michael Rispoli, Assistant Superintendent
Sue Huang, Civil Engineer
Adam Solow, Supervisor of Water Plant Operations
Judith Flynn, Treasurer

Village of Great Neck Estates
Town of North Hempstead
Village of Saddle Rock
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
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Water Authority of Great Neck North
Water Authority of Great Neck North

The Board meeting was called to order at 5:05 p.m. Six members (Chairperson/Director Kalnick, Directors Celender, Frank, Johnneas, Lopatkin, and Weinberg) were present, constituting a quorum.

Chairperson Kalnick announced that notice pursuant to the Open Meetings Law was provided to the Great Neck News and the Great Neck Record that the meeting had been rescheduled for today to 5:00 p.m. at the Village of Thomaston Village Hall, 110 East Shore Road, Great Neck, New York. The Chairman further explained that the meeting's time, place, and agenda had been changed because of unforeseen reasons preventing the Superintendent and Deputy Chairperson from attending.


On the motion of Director Lopatkin, seconded by Director Johnneas, by Resolution #20-03-01, the Board reviewed and approved the Abstract of Claims. The vote was 6 for, 0 against, 0 abstentions. A copy of the Abstract is on file with the Secretary.

On the motion of Director Johnneas, seconded by Director Weinberg, by Resolution #20-03-02, the Board accepted, as final, the Audited Financial Statements for the years ended December 31, 2019 and 2018. The Board instructed the Treasurer to file the Audit, as required by law. The vote was 6 for, 0 against, 0 abstentions. A copy of the Audit Report will be on file with the Treasurer and will be posted on the Authority's website.

Satty, Levine & Ciacco, CPAs, P.C., and ("SL&C") submitted its Independent Accountants' Report on Investment Compliance to confirm that the Authority was in compliance with Part 201.3 of Title Two of the New York Code of Rules and Regulations during the year ending December 31, 2019. On the motion of Director Weinberg, seconded by Director Johnneas, by Resolution #20-03-03, the Board accepted the Independent Accountants' Report on Investment Compliance. The vote was 6 for, 0 against, 0 abstentions. A copy of the report is on file with the Secretary.

SL&C submitted its SAS#114 letter to confirm that the Auditor finished the audit and advised that there were no adjustments noted and no weaknesses that needed to be brought to the Authority's attention. The SAS [Statements on Auditing Standards of the AICPA] #114 letter is to directly communicate to those individuals charged with governance of matters of which they should be aware as part of their oversight responsibility for the financial reporting process. On the motion of Director Weinberg, seconded by Director Lopatkin, by Resolution #20-03-04, the Board accepted SL&C's SAS#114 Letter. The vote was 6 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

The meeting was adjourned at 5:10 p.m.

Approved by Secretary: 

Date: April 14, 2020