

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.

Munsey Tank	April 6, 2020 deadline has passed. 315 Manhasset Woods Road, 260 Eakins Road and 427 Park Avenue remain. A letter notifying these neighbors that we will be staking our property for the fence installation.
Valley Well rehabilitation	No Update
Vepo Crossconnex	Letters continuing to go out from Vepo. 427 out of 4131 tests completed.
Shelter Rock #1 and #2	AOP & nitrate plant in design. Bond borrowing target date
Searingtown	AOP plant in preliminary design.
Plandome Park	Adjo request for payment. Joe
Bond	H2M working on final bond engineering report.
AWQR	At printer, set to mail May 18, 2020
Marcus Ave Water Main	Awarded to Merrick, contract signing next.
Park Avenue Water Main	In Design.
Lead and copper Rule	June through September sampling event.
NYSDEC Annual Conservation Plan Form	Under construction, 90 day extension.
Covid-19	Plans for opening district. Testing
Munsey Park	Power washing recommendation

**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 5/12/20 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: 5/12/20

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, 5/12/20, 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 9303 Thru Check Number 9318 this date.

The adoption of the foregoing Resolution (#W82-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
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, 5/12/20 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
National Wash Authority, LLC dba Midwest Mobile Washers	Power Wash Munsey Tank	\$12,900.00	8320.475.B	WQ
H2M Engineers	Additional Engineering Fees Plandome Park Water Mains	\$11,493.69	8310.451.0	PS
	TOT. AMT. REQ.	\$24,393.69		

The adoption of the foregoing Resolution (#W83-20) was duly put to a vote on roll call, which resulted as follows:

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

There was a discussion regarding the Munsey Park Tank letters with Chris Prior, District Counsel.

There was a discussion regarding the Plandome Park project with Joe Todaro, District Engineer.

There was a discussion regarding the audit with Harry Meyer, District Accountant.

There was no board correspondence.

Meeting adjourned at 5:45 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 12, 2020.

Brian J. Morris, Secretary

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