

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	No Change. H2M to stake property lines?
Valley Well rehabilitation	Conference call today at 4pm
Vepo Crossconnex	1059 out 4141 tests completed.
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	AOP plant in preliminary design.
Plandome Park	H2M to recommend a final payment less liquidated damages.
Bond	Public Hearing is set for June 30, 2020 at 7:00 pm. TONH postcard set to mail July 2, 2020.
Marcus Ave Water Main	Project underway. 16" Tie in complete. Laying pipe west to east.
Park Avenue Water Main	In Design.
Lead and copper Rule	Letters sent. Program is underway.
Searingtown Well #1	A.C. Schultes mobilizing to site tomorrow to start cleaning well.
New truck	Old standby pickup, truck #8, to be replaced with a Ford Transit cargo van. (Danny Fonal). Waiting on up fit cost of plumber's and light packages.

**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 6/23/20 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: 6/23/20

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, 6/23/20, 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 9400 Thru Check Number 9425 this date.

The adoption of the foregoing Resolution (#W98-20) was duly put to a vote on roll call, which resulted as follows:

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

Board of Commissioners of the
Manhasset-Lakeville Water District
Resolutions Adopted June 23, 2020:

Resolution recognizing June 19, 2020 as Juneteenth, a paid holiday for District employees

WHEREAS, Andrew M. Cuomo, Governor of the State of New York, by Executive Order, has recognized June 19, 2020 as Juneteenth, a holiday for state employees, to commemorate the official announcement made in the State of Texas regarding the abolition of slavery and the freeing of some quarter-million African Americans; and

WHEREAS, the observance of Juneteenth honors the history, perseverance, and achievements of African Americans, and celebrates America's progress and continuing commitment to realizing the principles of liberty and equality upon which our nation was founded; and

WHEREAS, the Board of Commissioners finds that it is appropriate for local governments to join the State of New York in commemorating such an important day in our nation's history, and this opportunity to reflect upon and recognize the freedom and civil rights that we all share as Americans;

WHEREAS, the Board informally communicated its intent to the District Superintendent and staff on June 18, following the Governor’s action on July 17, and now desires to ratify and confirm its recognition of the foregoing;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Commissioners for the reasons set forth above, hereby ratifies and confirms its recognition and designation of June 19, 2020 as a day on which District offices shall be closed other than for emergency business, and a paid holiday for District employees.

The vote on the foregoing Resolution W99-20 was as follows:

M. Sauvigne, Chairman:	Aye
S. Flynn, Treasurer:	Aye
B. Morris, Secretary:	Aye

Meeting adjourned at 5:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 23, 2020.

Brian J. Morris, Secretary

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