

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	Zheng willing to sign, currently in China. Letter agreement for Yenicag under review.
Valley Well rehabilitation	Waiting for a response from the NYSDEC. Samples sent to NCDOH for approval. Redland discussion.
Vepo Crossconnex	2058 out 4171 tests completed. MLWD to entertain completing tests for non-compliance. Working on bid.
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	AOP plant in preliminary design.
Marcus Ave Water Main	Waiting on final invoice
Park Avenue Water Main	Waiting on Village comments/approval
Searingtown Well #1	Bacti's good. Waiting on VOC's and IOC's for DOH approvals.
NYSDOH	Compliance monitoring for 1,4 dioxane and PFAS completed last week. Awaiting results.
251 Searingtown	H2M preparing bid documents
IU Willets	GAC Plant in design.
Eden	GAC change out completed 10/15/2020. Sampling underway.

**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 10/20/20 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: 10/20/2020

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, 10/20/20, 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 9783 Thru Check Number 9798 this date.

The adoption of the foregoing Resolution (#W146-20) 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 CHECKS
ORGANIZATION NUMBER 8**

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 10/20/20 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: 10/20/2020

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, 10/20/20, 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 1392 Thru Check Number 1394 this date.

The adoption of the foregoing Resolution (#W147-20) 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, 10/20/20 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
Meyer Mechanical	Air Handler & Compressor ESR Locker Room and Kitchen	\$8,200.00	8320.475.D	EP
	TOT. AMT. REQ.	\$8,200.00		

The adoption of the foregoing Resolution (#W148-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

On MOTION of Commissioner Sauvigne, seconded by Commissioner Flynn, the following RESOLUTION was adopted,

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District hereby authorizes the Rotary Club of Great Neck to use such portions of the District's 9 bay garage located at 170 East Shore Road, Great New York, as are acceptable to the Superintendent, from November 20 through November 22, 2020, solely as a staging area for the Rotary Club annual Thanksgiving turkey drive, subject to delivery by the Rotary Club to the District of evidence of liability insurance naming the District as additional insured party thereunder.

The adoption of the foregoing Resolution (#W149-20) was duly put to a vote on roll call, which resulted as follows:

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

The board was in receipt of a letter from the Belgrave Water Pollution District regarding Company #4 firehouse usage for their elections on December 8, 2020.

The board was in receipt and acknowledged a post card form the Receiver of Taxes Regarding tax extension.

Meeting adjourned at 5:15 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 20, 2020.

Brian J. Morris, Secretary

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