

**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
November 10, 2020**

* * *

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 November 10, 2020 at 4:00 pm (Prevailing time),

There were present:

Commissioner(s): Honorable Mark S. Sauvigne, Chairman of the
Board of Water Commissioners

Honorable Steven Flynn, Water District
Treasurer

Honorable Brian J. Morris, Water District
Secretary

Also present: Paul Schrader – Superintendent

* * *

Meeting called to order by the Chairman at 4:00 pm

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.

Munsey Tank	Zheng willing to sign, currently in China. CP on letter agreement for Yenicag.
Valley Well rehabilitation	Letter to Redland
Vepo Crossconnex	2201 out 4170 tests completed. RFP for testing under review
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	AOP plant in preliminary design. Both wells out of service for 1-4 dioxane.
Marcus Ave Water Main	Waiting on final invoice
Park Avenue Water Main	Bids due November 17, 2020.
251 Searingtown	Advertisement date November 19, 2020 for the water main and booster station.
IU Willets	Well out of service for PFAS. GAC Plant in design
Eden	Sampling complete, waiting for NDOH approval to return to service.
Plandome Park	Waiting for signed IMA from VOPM. Review notice
Covid 19	Policy Review

**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 11/10/20 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: 11/10/2020

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, 11/10/20, 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 9838 Thru Check Number 9852 this date.

The adoption of the foregoing Resolution (#W155-20) was duly put to a vote on roll call, which resulted as follows:

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

RESOLUTION OF AFFIDAVIT OF POSTING

Location Code: 50128

Employer Name: MANHASSET-LAKEVILLE WATER AND FIRE DISTRICT

Affidavit attesting that the Standard Workday and Reporting Resolution was posted and available to the public for a minimum of 30 days.

State of New York

County of Nassau



Mary Jayne Dreyer being duly sworn, deposes and says:

1. That (s)he is the Human Resources Administrator of Manhasset-Lakeville Water and Fire District
2. That the posting of the Resolution began October 7, 2020 continued for at least 30 days.
3. That the Resolution was posted and available to the public on the (check one):

 X Employers website

 Official Sign Board

 Main entrance to office of the clerk at 170 East Shore Road, Great Neck, N.Y.

Name Mary Jayne Dreyer

Title Clerk I

(Original filed in Commissioners Workday folder with Human Resources).

The adoption of the foregoing Resolution (#W156-20) was duly put to a vote on roll call, which resulted as follows:

AYE: Commissioners Morris, Sauvigne, Flynn

NAY: None

The board was in receipt and acknowledged a letter from H2M regarding the Park Ave Water Main Replacement.

Meeting adjourned at 5:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on November 10, 2020.

Brian J. Morris, Secretary

:ap