

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 letter sent to Yenicag. |
| Valley Well rehabilitation | USGS to provide an update on sustainability this month. |
| Vepo Crossconnex | 2335 out 4170 tests completed. RFP for testing under construction. 2020 Violations discussion. |
| Shelter Rock #1 and #2 | Full scale AOP design underway. |
| Searingtown | Both wells out of service for 1-4 dioxane. AOP Pilot study submitted to the NYSDOH. |
| Marcus Ave Water Main | Waiting on final invoice |
| Park Avenue Water Main | Notice of award sent to Bancker |
| 251 Searingtown | Bids due December 8 and December 15 |
| IU Willets | Well out of service for PFAS. GAC Plant in design |
| Plandome Park | Waiting for signed IMA from VOPM. |
| Vacation | Buy Back resolution for staff. Request from union. |

**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 12/01/20 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: 12/01/2020

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, 12/01/20, 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 9889 Thru Check Number 9918 this date.

The adoption of the foregoing Resolution (#W168-20) 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 12/01/20 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: 12/01/2020

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, 12/01/20, 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 1401 Thru Check Number 1402 this date.

The adoption of the foregoing Resolution (#W169-20) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners authorized the signing of the Plandome Manor IMA for the installation of underground water mains. Commissioner Sauvigne, Chairman, is authorized to sign the contract on the Board's behalf.

The adoption of the foregoing Resolution (#W170-20) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, On March 7, 2020, Governor Cuomo issued Executive Order 202, declaring a state of emergency relating to the novel coronavirus, COVID-19, pandemic (the "Pandemic"), and thereafter issued subsequent related executive orders, including orders requiring quarantine and/or Covid-19 testing for anyone traveling to New York from a non-contiguous state, to protect the health and safety of the public; and

WHEREAS, the Manhasset-Lakeville Water District Management and Office Personnel employees worked remotely through the Pandemic , while also being restricted from travel during the Pandemic; and

WHEREAS, the Board has determined that it is appropriate to recognize the inconveniences that limited those employees' ability to travel for vacation time during 2020

NOW, IT IS THEREFORE RESOLVED, that:

All Water District Management and Office Personnel employees will be allowed to buy back one week of unused vacation time to which they were entitled during 2020, which week shall be in addition to the unused vacation time that each such employee would otherwise be entitled to buy back during 2020 under existing Water District policies

The adoption of the foregoing Resolution (#W171-20) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

Meeting adjourned at 5:15 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 1, 2020.

Brian J. Morris, Secretary

:ap