

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	Letter to Yenicag for fees next. Zheng still in China. Crowley's agreement sent in to be recorded
Vepo Crossconnex	Vepo putting together NCDOH reports. Vepo/FBS data reconciliation and syncing strategy in the works.
Shelter Rock #1 and #2	AOP in design. The Environmental Facilities Corporation has all the required submissions from H2M. Grant financial agreement next.
Searingtown	Preliminary design underway.
Park Ave water Main	Draft IMA sent to the Village. Plans and specs hand delivered today. Banker making submittals for permits.
251 Searingtown	Funding request sent to Manhasset Bay Group, Gary Becker. Approximately 3.9 million.
IU Willets	GAC Plant set to advertise February 18. Bids due Thursday March 4 th , 3pm. Filters due for delivery in April.
VOP	Expired water supply agreement.
Annual Contracts	Sodium Hydroxide, Paving, Landscape Maintenance, and Generator. Bids due February 23, 2021.

**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 2/16/21 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: 2/16/21

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, 2/16/21, 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 10135 thru Check Number 10152 this date.

The adoption of the foregoing Resolution (#W47-21) 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, 2/16/2021 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
Banker Construction	Emergency Valve Replacements Udall & Northern Blvd., Susquehanna & Northern Blvd	\$30,000.00	8310.300.0	EP
Banker Construction	Emergency Hydrant Replacement 1355 Northern Blvd	\$30,000.00	8310.300.0	EP

**Meeting #08-21W
February 16, 2021**

Harper Haines Fluid Control	Overhaul 10” Effluent Pressure Regulating Valve, Valley Well	\$10,419.67	8320.475.B	WQ
Banker Construction	Emergency Repair Main Break 1129 Northern Blvd. Nov. 2019	\$24,472.35	8320.475.B	EP
	TOT. AMT. REQ.	\$94,892.02		

The adoption of the foregoing Resolution (#W48-21) 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 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on February 16, 2021.

Steven Flynn, Secretary

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