

**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
March 9, 2021**

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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 March 9, 2021 at 4:00 pm (Prevailing time),

There were present:

- Commissioner(s):
- Honorable Brian Morris, Chairman of the Board of Water Commissioners
 - Honorable Mark Sauvigne, Water District Treasurer
 - Honorable Steven Flynn, Water District Secretary

Also present: Superintendent Paul J. Schrader

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Meeting called to order by the Chairman at 4:00 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

**Meeting #11-21W
March 9, 2021**

At 3:00 PM on March 4, 2021 there was a public bid opening for Wellhead Treatment for PFAS Removal at IU Willets Plant in attendance were Commissioners Sauvigne and Flynn (Morris by phone), Superintendent Schrader, District Engineer Joe Todaro and representatives from Bancker, Philip Ross Industries and East End Materials. As per the instructions published on or about 2/18/21 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 3:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
KG Power System	\$630,000
Bensin Contracting	\$625,400
East End Materials	\$979,629
Bancker Construction	\$810,000
Philip Ross Industries	\$622,900

The bid information was presented to the District Engineer Joe Todaro for evaluation.

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 sent to Yenicag, waiting for his deposit to proceed. Zheng still in China.
Vepo Crossconnex	Vepo/FBS working on syncing data. 1 st mailing set for last week in March. Vepo to provide link for customer data.
Shelter Rock #1 and #2	AOP in design. The NYSDOH has endorsed the scope of work as detailed in the engineering report. Grant financial agreement next.
Searingtown	Preliminary Design underway.
Park Ave Water Main	Waiting on signed IMA from the Village and an approved permit.
251 Searingtown	TMBG requested that the contracts be extended for an additional 45 days. TMBG has questioned the deposit amounts for District Administration, Legal, and contingencies.
IU Willets	Recommendation letter from H2M. Award resolution for low bidder Phillip Ross Industries for \$622,900. Filters due for delivery in April.
VOP	Expired water supply agreement.
Annual Contracts	Generator maintenance to be rebid due March 16, 2021.
Annual Water Conservation Report	Underway
Bove Industries	Claim for damages January 21 st main break.
Pace Analytical	2021 pricing for water quality testing

**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 3/09/21 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: 3/09/21

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, 3/09/21, 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 1504 thru Check Number 1507 this date.

The adoption of the foregoing Resolution (#W55-21) 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 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 3/09/21 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: 3/09/21

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, 3/09/21, 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 10194 thru Check Number 10224 this date.

The adoption of the foregoing Resolution (#W56-21) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Wellhead Treatment for PFAS Removal at IU Willets Plant and received bids for this contract, and

WHEREAS, the district received the following bids for this service as follows:

Philip Ross Industries	\$622,900
Bensin Contracting	\$625,400
KG Power Systems	\$630,000
Bancker Construction	\$810,000
East End Group	\$979,629

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to Philip Ross in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W57-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

The Board reviewed and discussed the 2021 PUCG fringe benefit calculations. The new PUCG calculations were determined based on the Leased Value Rule as per IRS Publication 15-b, the Fair Market Values from Edmunds Appraisals, and the estimated mileage for entire year. The bi-weekly PUCG amounts are as follows:

Mark Sauvigne	\$139.29
Andrew Salvemini	\$154.95
Paul Schrader	\$176.48
Steven Flynn	\$176.48
Brian Morris	\$182.83

There was no board correspondence.

Meeting adjourned at 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 9, 2021.

Steven Flynn, Secretary

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