

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	Mclaughlin working on subdivision for Yenicag. Zheng still in China.
Vepo Crossconnex	1060 out of 4035 tests received since January 1, 2021. Next batch of notifications being sent. Proposed, meeting June 8, 2021.
Shelter Rock #1 and #2	AOP in design. EFC has signed agreement.
Searingtown	Preliminary Design underway. New well option being explored.
Park Ave Water Main	Project underway. Amendment to IMA to cover paving around hydrants.
251 Searingtown	TMBG meeting May 18, 2021.
IU Willets	Filters and pipe work complete. Carbon installed. Testing next.
Annual Water Quality Report	AWQR and Newsletter set to mail next week.
WAGNN	Letter agreement sent. New rate \$4.81. Meter for the interconnection estimated at \$40,000.
135 Mason	Hydrant relocation request. Sent letter for deposit (\$6,450) for labor.
T-Mobile	Request for antenna upgrade. Merger with Sprint. Request to renegotiate lease.
AT&T	Request for antenna upgrade. Delinquent on rent.
Valley Station	New metal storage garage. Sourcewell contract. 200K
LIWC Workshops	Is Company number 2 available?
Parkway Genset	150 KW Onan on EBAY for \$10,000. No bidders. Relisted for \$5,000.

**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 5/11/21 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: 5/11/21

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, 5/11/21, 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 1519 thru Check Number 1520 this date.

The adoption of the foregoing Resolution (#W83-21) 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 5/11/21 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.

Commmisioner Morris
Manhasset-Lakeville Water District

Date: 5/11/21

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, 5/11/21, 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 10377 thru Check Number 10398 this date.

The adoption of the foregoing Resolution (#W84-21) was duly put to a vote on roll call, which resulted as follows:

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

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the MANHASSET-LAKEVILLE WATER AND FIRE DISTRICT hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Workday	Name (First and last)	Social Security Number (Last 4 digits)	Registration Number	Current Term Begin/End Dates	Participates in Employer’s Time Keeping System Y/N	Record of Activities Results
Elected Officials							
Commissioner	6	Brian J. Morris	0621	XXXX6989	1/1/19-12/31/21	N	5.0
Commissioner	6	Steven Flynn	6247	XXXX4267	1/1/20-12/31/22	N	4.8
Commissioner	6	Mark Sauvigne	7607	XXXX8367	1/1/21-12/31/23	N	7.8

I, Mary Jayne Dreyer, Clerk of the governing board of the Manhasset-Lakeville Water and Fire District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 11th day of May, 2021 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board consists of 3 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above Resolution.

The adoption of the foregoing Resolution #W85-21 was duly put to a vote on roll call, which resulted as follows:

Aye: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nay: 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 May 11, 2021 continued for at least 30 days.
- 3. That the Resolution was posted and available to the public on the (check one):

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 #W86-21 was duly put to a vote on roll call, which resulted as follows:

AYE: Commissioners Morris, Sauvigne, Flynn
NAY: None

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 May 11, 2021.

Steven Flynn, Secretary

:ap