

**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
July 27, 2021**

* * *

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 July 27, 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 (via Facetime)

Honorable Steven Flynn, Water District
Secretary

Also present:

Superintendent Paul J. Schrader

* * *

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.

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	Yenicag's have appealed to the VMP concerning fees and are awaiting a decision. Zheng has returned from China. Jim has sent the information needed to complete the agreement.
Vepo Crossconnex	1852 out of 4037 tests received since January 1, 2021. The next batch of test due notices sent last week.
Shelter Rock #1 and #2	AOP in design.
Searingtown	EFC has agreed to the extension request provided we show progress.
Park Ave Water Main	Paving complete. Bancker to repair broken valves on Thayer and Hawthorne.
251 Searingtown	Galvin and PRI on site working.
IU Willets	Waiting on Health Department approval to run the system.
T-Mobile	Discovery plan worksheet, mediation. No update.
AT&T	Request for antenna upgrade. H2M reviewing plans. No update.
Maple Avenue Water Main	Advertisement for bids tomorrow. Bids due
Parkway Tank	Tank bid on hold until; further notice. Tank bidders have concerns about leaving the existing structure.
COBRA	Resolution regarding an unvested employee's death and NYSHIP.
Civil Service	New Hires.

**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 7/27/21 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: 7/27/21

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, 7/27/21, 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 10594 thru Check Number 10610 this date.

The adoption of the foregoing Resolution (#W114-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
Nays: 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 July 27, 2021.

Steven Flynn, Secretary

:ap