

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.

Munsey Tank	Yenicag's have appealed to the VMP concerning fees and are awaiting a decision
Vepo Crossconnex	1902 out of 4037 tests received since January 1, 2021.
Shelter Rock #1 and #2	AOP in design.
Searingtown	Chatham Well discussion
Park Ave Water Main	Village is repairing valves that were paved over. Final payment remains.
251 Searingtown	(TMBG)- roof debris has been removed from tank. Floor slab and wall repair next. Electric re-bids do August 17, 2021
IU Willets	Waiting on NC Health Department sample results for approval to run system.
T-Mobile	Mediation next.
AT&T	Request for antenna upgrade. H2M reviewing plans. No update.
Maple Avenue Water Main	Bids due August 17, 2021
Parkway Tank	Tank bid on hold until; further notice. Recommendations of award for Plumbing, General and Electrical contracts.
COBRA	Resolution regarding an unvested employee's death and NYSHIP.
Civil Service	Discussion on new hires.
Covid 19	Protocols

**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 8/10/21 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: 8/10/21

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, 8/10/21, 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 10639 thru Check Number 10656 this date.

The adoption of the foregoing Resolution (#W117-21) 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

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, 8/10/2021 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
H2M Architects & Engineers	Revised engineering fees for the Campbell Station Upgrades & Water Main Installation for Manhasset	\$436,600.00	Developer's Deposit	PS

	Crest as per letter proposal LP17-0557R			
	TOT. AMT. REQ.	\$436,600.00		

The adoption of the foregoing Resolution (#W118-21) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 10, 2021.

Steven Flynn, Secretary

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