

**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
September 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 September 9, 2021 at 8:00 am (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
Engineer Joe Todaro
Counsel Christopher Prior

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Meeting called to order by the Chairman at 8:00 a.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.

Munsey Tank	VMP has lowered the processing fee for the Yenicags. The process can now move forward. Request for monthly statement of legal fees.
Vepo Crossconnex	2066 out of 4046 tests received since January 1, 2021.
Shelter Rock #1 and #2	AOP in design. Tax questionnaire
Searingtown	AOP in design.
Park Ave Water Main	Village is repairing valves that were paved over. Final payment remains.
251 Searingtown	(TMBG)- Galvin Preparing concrete forms for the beam pockets and repairing cracks on interior of tank walls. Recommendation of award for contract E to Palace Electric, \$713,400.
IU Willets	Final Payment for phase one remains. Phase two (Building) getting ready to advertise)
T-Mobile	Mediation next. Insurance company disclaimer.
AT&T	H2M received check for the plan review. AT&T is out to bid for work.
Maple Avenue Water Main	Contract signing next. Hoping for a October 5, 2021 start date.
Parkway Tank	Flooding issue last week. All contractors have agreed to hold their bids for 30 days.
COBRA	Resolution regarding an unvested employee's death and NYSHIP. Guardian/Dental
Union Contract	Retro amount discussion
Camera System	JCI proposal \$15,750 for an annual maintenance contract, covers all labor and equipment. NYS Contract pricing.

**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 9/09/21 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: 9/09/21

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, 9/09/21, 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 10724 thru Check Number 10742 this date.

The adoption of the foregoing Resolution (#W126-21) 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 the Campbell Station Upgrade for Manhasset Crest Rebid of Contract E-Electrical Construction Contract and received bids for this contract, and

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

<u>Company</u>	<u>Bid</u>
Bancker Construction Corp.	\$876,117
Eldor Contracting Corp.	\$883,000
Hinck Electric Contractors	\$913,100
Palace Electrical Contractors	\$714,000
South Shore Electrical	\$1,030,530
Wire to Water	\$785,609

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 Palace Electrical Contractors. in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W127-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
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, 9/09/2021 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	Emergency Hydrant Repair Road Patch 129 Whistler Rd	\$5,602.77	8340.476.0	EP
	TOT. AMT. REQ.	\$5,602.77		

The adoption of the foregoing Resolution (#W128-21) 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 9:00 a.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 9, 2021.

Steven Flynn, Secretary

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