

**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
November 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 November 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
Representatives from Bancker Construction, Jrcruz
Corp. and MTS Infrastructure

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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.

At 4:00 PM there was a public bid opening for the Water Main Replacement for Independence and Continental Dr. As per the instructions published on or about 10/21/21 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 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Alessio Pipe & Construction	\$950,150
Araz Industries, Inc.	\$464,540
Bancker Construction Corp.	\$558,800
Jrcruz Corp.	\$765,000
Merrick Utility Assoc., Inc	\$549,760
MTS Infrastructure, LLC	\$661,820

The bid information was presented to the Superintendent Schrader 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.

Munsey Tank	Bradley working on subdivision submission for Munsey Park. Tree work on hold.
Vepo Crossconnex	3095 out of 4014 tests received since January 1, 2021.
Shelter Rock #1 and #2	AOP in design. Ordering GAC Vessels through TIGG contract.
Searingtown	AOP in design. Ordering GAC Vessels through TIGG contract.
Park Ave Water Main	Notified the engineer regarding the additional valve being covered on Whistler. Final Bancker payment remains (350K). Payment to the Village remains. (72K)
251 Searingtown	(TMBG)- Change order #1 for signature
IU Willets	Final Payment for phase one remains. Award notice and contract signing for Patriot next.
T-Mobile	Mediation agreement. Waiting for amendment
AT&T	H2M waiting for revisions from AT&T.
Maple Avenue Water Main	Work to continue up Maple.
Parkway Tank	On hold.
Election	Mask mandate?
Continental Water Main	Advertised 10/21/21 bid opening tonight.
Civil Service	CS-4's for Temp Secretary and New Secretary submitted for approval. Canvassing continues for both the part time and full time clerks' position. Only one candidate each so far.

**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 11/09/21 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: 11/09/21

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, 11/09/21, 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 10943 thru Check Number 10968 this date.

The adoption of the foregoing Resolution (#W159-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

The Board of Commissioners approved the signing of Change Order No. 1 for the Campbell Station Upgrade for Manhasset Crest. Commissioner Morris, Chairman, is authorized to sign the Change Order on the Board's behalf.

The adoption of the foregoing Resolution (#W160-21) 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 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, 11/09/2021 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
Johnson Controls	Provide & Install new NVR for camera system, POE switch at Valley Station	\$6,512.38	8320.475.D	GC
Wire to Water	New Omntec Leak & Level Detection systems for five caustic tanks.	\$59,560.00	8310.300.0	AC
Wire to Water	Cellular based auto dialer for tank overflow safety and back up level transmitter and pressure alarms	\$20,687.00	8310.300.0	AC
TIGG	Shelter Rock AOP GAC Vessels	\$374,000.00	BOND	WPB
TIGG	Searingtown AOP GAC Vessels	\$374,000.00	BOND	WPB
	TOT. AMT. REQ.	\$834,759.38		

The adoption of the foregoing Resolution (#W161-21) 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 November 9, 2021.

Steven Flynn, Secretary

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