

**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 16, 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 16, 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

Also present:

Superintendent Paul J. Schrader
Engineer Joe Todaro, Dustin Rigos
Counsel Christopher Prior
District Clerk Antonia Pisani

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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.

**Meeting #50-21W
November 16, 2021**

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	3167 out of 4009 tests received since January 1, 2021.
Shelter Rock #1 and #2	AOP advertisement set for December 2, 2021. GAC Vessels on order from TIGG.
Searingtown	AOP in design. GAC Vessels ton order from TIGG.
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)- TMBG requested that water main work go out to bid.
IU Willets	Final Payment for phase one remains. Award notice sent to Patriot, contract signing next.
T-Mobile	Mediation agreement. Waiting for amendment
AT&T	H2M waiting for revisions from AT&T. Request to renew lease prior to 2026.
Maple Avenue Water Main	Work to continue up Maple.
Parkway Tank	On hold.
Election	Election working training tonight.
Continental Water Main	Recommendation of award next.
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.
Spruce Ponds	Perfluorononanoic Acid and NYSDOH.

**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 11/16/21 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: 11/16/21

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Morris

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 11/16/21, 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 10969 thru Check Number 10988 this date.

The adoption of the foregoing Resolution (#W162-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne
Abs: Commissioner Flynn

There was no board correspondence.

Meeting adjourned at 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on November 16, 2021.

Brian J. Morris, Chairman of the Board

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