

**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  
December 28, 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 December 28, 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

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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.

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. Jen Zheng requested a field meeting.
Vepo Crossconnex	3403 out of 4012 tests received since January 1, 2021.
Shelter Rock #1 and #2	AOP advertisement set for December 2, 2021 Bids due January 18, 2022. GAC vessels on order from TIGG.
Searingtown	AOP in design. GAC vessels on order from TIGG.
Park Ave Water Main	Valves remain covered. Village invoice discussion.
251 Searingtown	Water main bid and site work discussion.
IU Willets	Award notice sent to Patriot. Patriot and insurance requirements.
T-Mobile	Draft amendment under review.
Maple Avenue Water Main	Final payment next.
Parkway Tank	On Hold
Continental Water Main	Araz contract signing next.
Civil Service	CS-39 submitted for new secretary.
Spruce Pond Well	GAC Vessels on order from Tigg.
2022 Salaries	Non Union, Part Timers, and Seasonal

**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 12/28/21 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: 12/28/21

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, 12/28/21, 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 11087 thru Check Number 11103 this date.

The adoption of the foregoing Resolution (#W177-21) was duly put to a vote on roll call, which resulted as follows:

Ayes:           Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn  
Nays:           None

The board was in receipt and acknowledged 2022 dues form the Manhasset Chamber of Commerce.

The board was in receipt and acknowledged the request from the Village of Thomaston to use Manhasset Lakeville Co#3 Firehouse for their election on March 15, 2022.

Meeting adjourned at 5:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 28, 2021.

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Steven Flynn, Secretary

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