

**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 28, 2022**

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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 28, 2022 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s):	Honorable Steven Flynn, Chairman of the Board of Water Commissioners
	Honorable Mark Sauvigne, Water District Treasurer
	Honorable Brian Morris, Water District Secretary

Also present:	Superintendent Paul J. Schrader Business Manager Hilary Grossman
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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.

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. Discussions were held on each project.

Shelter Rock #1 and #2	GAC delivery scheduled for Oct 4, 2022. Preparing to pour basement floor. Waiting for TONH to rescind notice of violation.
251 Searingtown (Toll Bros)	Dome still leaks. Palace change order#1, fill clay valve controller and SCADA programming. PRI change #2, fill clay valve modification kit. Galvin change order #4, additional pavement.
T-Mobile	Amendment BOC signatures next. New construction drawings submitted by T-Mobile under review by H2M.
Continental Water Main	Araz complete, waiting on change order approvals for final billing. Posillico notified that we are ready for curb to curb paving.
Spruce Pond Well	Prior to provide Easement instrument. Revisions being made to plans. Change order for PRI to follow.
Tank Maintenance RFP	RFP's under review. Form of contract under attorney review.
AT&T	Request for equipment upgrade. New construction drawings submitted by AT&T under review by H2M.
Lead & Copper	Inventory on lead service due in October 2024
Jayson Ave & Nassau Rd	Water main set to bid October 6, 2022.

**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 9/28/22 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: 9/28/22

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, 9/28/22, 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 11958 Thru Check Number 11973 this date.

The adoption of the foregoing Resolution (#W179-22) 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 for Project #1602 for Palace change order #1 fill clay valve controller & SCADA programming, PRI change order #2 fill clay modification kit, and Galvin change order #4 for additional pavement. Commissioner Flynn, Chairman, is authorized to sign the Change Order on the Board's behalf.

The adoption of the foregoing Resolution (#W180-22) 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, 9/28/2022 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
National Grid Energy Management	New Radiator Searingtown Genset heat exchanger	\$16,448.72	8320.475.B	AC
	TOT. AMT. REQ	\$16,448.72		

The adoption of the foregoing Resolution (#W181-22) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made a motion to go into an Executive Session at 4:55 pm. All in favor.

The adoption of the foregoing Resolution (#W182-22) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made motion that the Board terminate the Executive Session and return to regular session at 5:20 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W183-22) 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 5:20 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 28, 2022.

Brian Morris, Secretary

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