



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 AOP	Temporary power brought into building. Electrical equipment wiring continues. MCC delivery pushed out until May.
251 Searingtown (Toll Bros)	Well #1 to be pulled. Well#2 cleaning and pump reinstallation next. Palace continues with electrical work. The reservoir is full, new booster pumps are operable.
Spruce Ponds	Painting interior next. Epoxy floor completed in blower rooms and pipe galley.
Univerus	Univerus CIS go live date in April. Office staff CIS training underway.
Searingtown AOP	Searingtown Well#1 redrill, contract signing next
Lead Services	Survey underway
IU Willets	Reactivated GAC delivery scheduled for Friday March 8, 2024
Evans Street Water Main	Possible IMA with Town.
Annual Bids	Award Pavement Restoration to DeRosa. Landscape Bid to advertise Thursday bids due March 19, 2024.
AT&T	Renewal Negotiations
AWQR	Under Construction
NYSDEC	Annual conversion report under construction.
Plandome Manor	Willow Road IMA for signature.

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT  
RELATING TO APPROVAL OF CLAIMS  
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 3/05/2024 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris  
Manhasset-Lakeville Water District

Date: 3/05/2024

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, 3/05/2024, 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 based upon the board approval on this date.

The adoption of the foregoing Resolution (#W56-24) 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 Permanent Pavement Restoration, and

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

<u>Company</u>	<u>Bid</u>
DeRosa Paving	Unit Prices Bid

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 DeRosa Paving in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W57-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne  
Abs: Commissioner Flynn

The Board approved a resolution authorizing Commissioner Morris to sign the IMA with Plandome Manor paving Willow Court on behalf of the board.

The adoption of the foregoing Resolution (#W58-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn, Commissioner Sauvigne  
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, 3/05/2024 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
H2M	TONH Building Permit Shelter Rock AOP	\$3,301.48	8310 451	PS
Posillico	Road Repair Willow Main Break Amends W212-23 by \$7,500.00	\$18,750.00	8340 476	EP
T. Mina	Meter Setters	\$11,197.20	8340 260	SP
Upstate Leak Detection	85 Miles of Leak Survey	\$11,050.00	8340 475	WQ
TOTAL	REQUESTED	\$44,298.68		

The adoption of the foregoing Resolution (#W59-24) 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 March 5, 2024.

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Steven Flynn, Secretary

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