



**Meeting #12-21W**  
**March 16, 2021**

At 4:00 PM there was a public bid opening for Annual Maintenance of Generators and Engines. As per the instructions published on or about 3/04/21 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>
Effortless Power	2021- \$22,040 2022- \$22,600 2023- \$25,750
Cellgen Inc	2021- \$32,359 2022- \$34,691 2023- \$37,297
National Grid Energy Management	2021- \$26,700 2022- \$26,700 2023- \$27,600

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. Discussions were held on each project.

Munsey Tank	Yenicag requests McLaughlin and Stern act as their representative as this is a friendly transaction. No issue with the deposit amount, but requests transparency. Zheng still in China.
Vepo Crossconnex	Vepo/FBS working on syncing data. 1 <sup>st</sup> mailing set for last week in March. Vepo to provide link for customer data.
Shelter Rock #1 and #2	AOP in design. Grant financial agreement next.
Searingtown	Preliminary Design underway.
Park Ave Water Main	IMA for counter signature tonight. Permit and deposit fees waived.
251 Searingtown	Contracts be extended for an additional 30-45 days. TMBG has questioned the deposit amounts for District Administration, Legal and contingencies.
IU Willets	Contract signing with Phillip Ross industries next. Filters due for delivery in April.
VOP	Expired water supply agreement. Emailed letter agreement for extending the existing agreement through 12/31/21 to VOP.
Annual Contracts	Generator maintenance to be rebid opening today at 4:00pm.
Annual Water Conservation Report	Underway
Annual Water Quality Report	Underway
SUEZ	Tank maintenance proposal.

**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 3/16/21 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.

Commissioner Morris  
Manhasset-Lakeville Water District

Date: 3/16/21

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, 3/16/21, 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 10225 thru Check Number 10246 this date.

The adoption of the foregoing Resolution (#W58-21) 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 the Munsey Park IMA. Commissioner Morris, Chairman, is authorized to sign the contract on the Board's behalf.

The adoption of the foregoing Resolution (#W59-21) 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, 3/16/2021 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
Banker Construction	Emergency Main Break Repair Northern Between Udall and Allen Amends Res W21-43	\$27,043.97	8340.475E	EP
NY Leak Detection	Leak Survey ½ Distribution System	\$12,495.00	8340.475.E	WQ
Frank Suppa Landscaping	Tree work at Spruce Pond Well Site	\$4800.00	8340.475.E	NR
Primary Flow Signal	Inspection and calibration of all well production meters	\$5850.00	8320.475.B	PS
Maccarone Plumbing	Supply and Install 5 Ton Trane rooftop unit front ops office	\$9,300.00	8310.300.0	WQ
Meyer Mechanical	New Gas Burner ERS well house	\$12,250.00	8310.300.0	WQ

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Schneider Electric	Backup Command Center	\$123,740.00	8310.451.0	PS
	TOT. AMT. REQ.	\$195,478.97		

The adoption of the foregoing Resolution (#W60-21) was duly put to a vote on roll call, which resulted as follows:

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

The Board reviewed and discussed the 2021 PUCG fringe benefit calculations. The new PUCG calculations were determined based on the Leased Value Rule as per IRS Publication 15-b, the Fair Market Values from Edmunds Appraisals, and the estimated mileage for entire year. The bi-weekly PUCG amounts are as follows:

Mark Sauvigne	\$139.29
Andrew Salvemini	\$154.95
Paul Schrader	\$176.48
Steven Flynn	\$176.48
Brian Morris	\$182.83

The adoption of the foregoing Resolution (#W61-21) 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 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 16, 2021.

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Steven Flynn, Secretary

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