

Meeting #13-24W
March 26, 2024

At 4:00 PM there was a public bid opening for Landscape Maintenance. As per the instructions published on or about 3/6/24 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>
JT Masonry and Landscaping	\$38,920.00

The bid information was presented to the Superintendent 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.

Shelter Rock AOP	Electrical equipment wiring continues. Bancker’s estimate for water main work in Shelter Rock Road to tie in new plant.
251 Searingtown (Toll Bros)	Well# 2 cleaning continues. Galvin?
Spruce Ponds	New epoxy flooring in Air Stripping building completed. Punch list on GAC treatment roof and exterior. Well is in service.
Univerus	Univerus CIS go live date possible in May.
Searingtown AOP	Preconstruction meeting next, not yet scheduled.
Lead Services	Second batch of 500 survey postcards to be mailed tomorrow
IU Willets	Reactivated GAC installed, waiting on sample results.
Evans Street Water Main	Possible IMA with Town.
Annual Bids	Landscape maintenance bid opening tonight.
AT&T	No change
AWQR	Draft sent to NCDOH for approval
NYSDEC	Annual conversion report under construction.

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 Landscape Maintenance, and

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

<u>Company</u>	<u>Bid</u>
JT Masonry and Landscaping	\$38,920.00

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 JT Masonry and Landscaping in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W68-24) was duly put to a vote on roll call, which resulted as follows:

- Ayes: Commissioner Morris, Commissioner Sauvigne
- Abs: Commissioner Flynn

**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 3/26/2024 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: 3/26/2024

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, 3/26/2024, 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 (#W69-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

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 26, 2024.

Steven Flynn, Secretary

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