

**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  
May 24, 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 May 24, 2022 at 4:05pm (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  
District Counsel Christopher Prior

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Meeting called to order by the Chairman at 4:05 p.m.

Minutes of the previous meeting to stand approved by the Board.

**Meeting #22-22W**  
**May 24, 2022**

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	Village of Flower Hill subdivision application next.
Vepo Crossconnex	975 tests YTD
Shelter Rock #1 and #2	May 17, 2022 Notice to proceed, 390 days to complete
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Letter requesting additional funding. Bid date was April 19, 2022. 45 days on June 4, 2022. New dome leaks. Customer complaints on dome.
IU Willets	Waiting on POC/IOC/PFAS sample results.
T-Mobile	Latest draft was acceptable. Allows for coatings inspection.
Continental Water Main	Araz to file for permit? Change Order?
Eden Well Rehabilitation	Waiting on POC/IOC/PFAS sample results.
Spruce Pond Well	SPHOA reviewing proposed form of easement. Prior
Jayson, Nassau, & Tobin Water Mains	Engineering underway.
Water Servicer Trainee	Awaiting NCCSC approval applicant.
AWQR	Mailed. Finishing up source water supplement.
Retirement Incentive	Dental and Optical
Tank Maintenance RFP	Advertisement on May 19, 2022. RFP's due back June 28, 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 5/24/22 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: 5/24/22

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, 5/24/22, 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 11576 Thru Check Number 11591 this date.

The adoption of the foregoing Resolution (#W117-22) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made a motion to go into an Executive Session at 4:15 pm. All in favor.

The adoption of the foregoing Resolution (#W118-22) 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 4:30 pm. Potential Litigation. No action taken.

The adoption of the foregoing Resolution (#W119-22) 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, 5/24/2022 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
NCDOH	Shelter Rock AOP Plan Request	\$14,450.00	BOND	
NCDOH	Spruce Ponds GAC Plan Review	\$5,250.00	8310.451.0	EP
	TOT. AMT. REQ.	\$19,700.00		

The adoption of the foregoing Resolution (#W120-22) 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 5:25 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 24, 2022.

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Brian Morris, Secretary

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