

**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
June 9, 2020**

* * *

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 June 9, 2020 at 4:00 pm (Prevailing time),

There were present:

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

Also present: Paul Schrader – Superintendent

* * *

Meeting called to order by the Chairman at 4:00 pm
Minutes of the previous meeting to stand approved by the Board.
Incoming and outgoing communications were considered 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.

Munsey Tank	Fence stake letter sent. Heard back from 427 Park Ave. Requested another copy of agreement.
Valley Well rehabilitation	Original agreement term of 6 months is over. Received a \$6,000 invoice for June. Made a request for a renegotiated rate due to delays caused by Covid 19.
Vepo Crossconnex	824 out 4141 tests completed.
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	AOP plant in preliminary design.
Plandome Park	H2M to recommend a final payment less liquidated damages.
Bond	Bond report submitted to TNH. The contemplated bond issue was discussed with the town and is moving forward. Public hearing date? And advertisement.
Marcus Ave Water Main	Construction to start next week.
Park Avenue Water Main	In Design.
Lead and copper Rule	Letters sent. Program is underway.
Searingtown Well #1	Sudden drop in production capacity. AC Schultes called in on an emergency basis. Pulled column and pump and found the column pipe badly deteriorated and cracked. Waiting for quote for new column piping and pump.

**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 6/9/20 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: 6/9/20

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, 6/9/20, 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 9363 Thru Check Number 9383 this date.

The adoption of the foregoing Resolution (#W93-20) was duly put to a vote on roll call, which resulted as follows:

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

The board was in receipt of and discussed the information contained in the CSEA Employment Benefit Notice.

Meeting adjourned at 5:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 9, 2020.

Brian J. Morris, Secretary

:mjd