

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 #1 and #2	Concrete foundation walls poured on 8/12/22. August 10, 2023 completion date.
251 Searingtown (Toll Bros)	August 8, 2022 water main tentative start date. Dome still leaking. Condo requested permahedge/fence in addition to arborvitaes. \$9,500.00
T-Mobile	Resolution to adopt amendment tonight.
Continental Water Main	Araz complete. Continental curb to curb paving next.
Spruce Pond Well	Spruce Ponds HOA attorney to provide Easement instrument. Moving GAC filters to Campbell Station. SEQRA resolutions, grant resolution, H2M fee resolutions.
Tank Maintenance RFP	RFP's under review. Form of contract under attorney review.
Cumberland Well	Installation of new pump and column complete. Bacti samples good, waiting on POC's
1,4 Dioxane Deposition	Complete
New Ford Transit	Truck 14, review quote

**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 8/16/22 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: 8/16/22

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, 8/16/22, 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 11845 Thru Check Number 11869 this date.

The adoption of the foregoing Resolution (#W148-22) was duly put to a vote on roll call, which resulted as follows:

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

On motion of Commissioner Flynn, seconded by Commissioner Sauvigne, the following resolution was adopted,

It is hereby RESOLVED that the Board of Commissioners authorizes approval of the 1st amendment to the License Agreement with the Manhasset Lakeville Water District and T. Mobile in accordance to the court ordered stipulation.

The adoption of the foregoing Resolution (#W149-22) was duly put to a vote on roll call, which resulted as follows:

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

**Negative Declaration under SEQRA with respect to
Emerging Contaminant Removal at Spruce Ponds Well**

Upon further discussion, and upon motion duly made by Commissioner Morris, and seconded by Commissioner Sauvigne, the Board unanimously adopted the following resolution:

BE IT RESOLVED, as follows:

1. WHEREAS, in analyzing the Project under the New York State Environmental Quality Review Act (“SEQRA”), and the regulations promulgated thereunder by the NYSDEC (the “SEQRA Regulations”), the Board finds that the Project is an unlisted action under 6 NYCRR, Par. 617, and

2. WHEREAS, the Board directed H2M to prepare a Short Environment Assessment Form (“SEAF”) with respect to the Project, which SEAF has been reviewed by the Board and the Superintendent, and signed by the Superintendent; and

3. WHEREAS, the Board has determined that the District shall serve as Lead Agency with respect to the Project for purposes of SEQRA, and will conduct an uncoordinated review; and

4. WHEREAS, the Board has reviewed the SEAF, and has determined that the action will not adversely impact the environment in any significant way, and will, in fact, likely have a beneficial impact upon the environment, insofar as the Improvements, once implemented, will enhance the ability of the District to provide potable water from its Spruce Pond well-site;

NOW, THEREFORE, the Board hereby determines that:

1. The Board is lead agency for purposes of the SEQRA review of the Project, and, as lead agency, has conducted an uncoordinated review of the Project.
2. The Board finds that the Improvements, if implemented, will not have an adverse impact upon the environment for the reasons set forth above, and as more fully described in the SEAF.
3. The Board hereby makes a negative declaration under SEQRA with respect to the Project.
4. The Board hereby directs H2M, consulting engineers to the District, to provide written notice of this negative declaration to all interested and involved agencies in accordance with SEQRA regulations, and to file said notice to the extent required with appropriate governmental agencies.
5. The Board hereby ratifies and confirms the execution and delivery of the SEAF by District Superintendent Schrader.

The adoption of the foregoing Resolution (#W150-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Whereas the Board of Commissioners is desirous of Emerging Contaminant Removal at Spruce Ponds to treat emerging contaminants, and had authorized H2M architects + engineers to prepare engineering design documents and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

Whereas the project to complete the stated modifications will include, engineering, permit review fees, controls modifications, construction of a new treatment facility, construction administration, laboratory sampling and analysis, and contractor piping modifications estimated as not to exceed, \$3,600,000.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the expenditure of \$3,600,00 from the Water Distribution and Generation System (WDGS) Capital Reserve Fund to fund the project: Emerging Contaminant Removal at Spruce Ponds Well.

The adoption of the foregoing Resolution (#W151-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Whereas, the Clean Water Infrastructure Act of 2017 will invest at least \$3 Billion in clean and drinking water infrastructure projects and water quality protection projects across the State of New York over multiple years, and

Whereas, \$225 Million of these funds will be made available during the 2022-2023 state fiscal year for clean and drinking water projects that protect public health and/or improve water quality, and

Whereas, under this program the Environmental Facilities Corporation, (EFC), provides grants to assist municipalities in funding water quality infrastructure projects including critical water infrastructure projects that combat emerging contaminants (EC), such as PFOA, PFOS, and 1,4 Dioxane with system upgrades and innovative pilot technologies, along with those that make communities more resilient to flooding and are critical to protecting public health and the environment, and

Whereas, drinking water awardees for projects addressing an emerging contaminant above the State determined Maximum Contaminant Level (MCL) would be awarded 60% of net eligible project costs, and

Whereas, drinking water awardees for projects not addressing emerging contaminants, including phases of the project, would be awarded the lesser of \$5 million or 60% of net eligible project costs, and

Whereas, the grant application and documentation sufficient for a project to be considered for a WIIA grant must be submitted to the EFC no later than 5:00 p.m. on September 9, 2022, and

Whereas, the Board of Commissioners of the Manhasset-Lakeville Water District believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

Whereas, in this action the Manhasset-Lakeville Water District will upon an award and acceptance of the grant, agree to the terms of the grant;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the submittal of grant applications for the following project: Emerging Contaminant Removal at Spruce Ponds, to the NYS Water Infrastructure Improvement Act (WIIA) and authorizes Paul Schrader, P.E., Superintendent to act as an authorized Agent on behalf of the District, and authorizes H2M architects + engineers to submit the grant applications on behalf of the District.

FURTHER RESOLVED that the Manhasset-Lakeville Water District requests the funds and assistance available from the NYS WIIA Grant and will comply with all rules and requirements of this program.

The adoption of the foregoing Resolution (#W152-22) 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, 8/16/2022 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
H2M	Grant Application for Spruce Pond	\$8,500.00	8310.451.0	PS
Rich De Benedittis Landscaping	Permahedge for Campbell Tank Fence	\$9,500.00	8320.475.E	WQ
Bancker	Main Break Searingtown Rd	\$50,000.00	8340.475.E	EP
H2M	Spruce Ponds GAC Plant Design and Construction Fees	\$394,300.00	WDGS	PS
	TOT. AMT. REQ.	\$462,300.00		

The adoption of the foregoing Resolution (#W153-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

**Meeting #37-22W
August 16, 2022**

The Board of Commissioners Authorizes Hilary Grossman to provide consulting services to the Town of North Hempstead outside of regular business hours to assist a sister government entity.

The adoption of the foregoing Resolution (#W154-22) 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 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 16, 2022.

Brian Morris, Secretary

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