



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	Zheng and Yenicag still outstanding. Mr. Bradley to send a letter
Valley Well rehabilitation	Conference Call with Redland scheduled for July 29 11am
Vepo Crossconnex	1347 out 4171 tests completed.
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	AOP plant in preliminary design.
Plandome Park	Waiting for Final Bill
Bond	TONH Zoom hearing today
Marcus Ave Water Main	NCDOH approval received. Service tie in tonight
Park Avenue Water Main	Design complete, MLWD to review. Meeting with the Village once plans are complete?
Lead and copper Rule	19 tests so far. 11 to go.
Searingtown Well #1	Well screen is damaged. Considering options

**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 7/23/20 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: 7/23/2020

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, 7/23/20, 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 9497 Thru Check Number 9523 this date.

The adoption of the foregoing Resolution (#W110-20) was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT  
RELATING TO APPROVAL OF CHECKS  
ORGANIZATION NUMBER 8**

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 7/23/20 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: 7/23/2020

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, 7/23/20, 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 1376 Thru Check Number 1376 this date.

The adoption of the foregoing Resolution (#W111-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn  
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, 7/23/20 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
National Auto Fleet Group	2021 Chevy Tahoe-revised to include light package	\$62,690.85	8310.225.A	GC
Johnson Controls	Evaluation of Security System Cameras etc.	\$6,240.00	8320.475.D	GC
HO Penn	CAT Backhoe Maintenance Service & Replace cylinder lines, fittings, and o-rings on multipurpose	\$8,179.08	8320.475.A	Authorized Catapillar Service Center

**Meeting #38-20W  
July 23, 2020**

	bucket			
Thompson Pipe Group	24" PCCP transition couplings	\$6,676.00	8340.260.0	SS
T. Mina	24" MJ Butterfly Valve, Couplings, & Pipe	\$14,976.47	8340.260.0	WQ
	TOT. AMT. REQ.	\$98,762.40		

The adoption of the foregoing Resolution (#W112-20) was duly put to a vote on roll call, which resulted as follows:

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

At 6:45 pm, the Chairman advised that the meeting would be adjourned until later in the evening, at the conclusion of the Town of North Hempstead Public Hearing on the District’s Bond Petition. The Chairman noted that the Board members, Superintendent Paul Schrader, District Engineer Joe Todaro of H2M, and District counsel Christopher Prior would be attending the Town Hearing remotely, via Zoom, commencing at 6:45, per request of the Town representatives. Upon motion duly made, seconded and unanimously carried, the Board adjourned the meeting to later in the evening, to enable the District to participate in the remote Town hearing, and then to resume the District meeting at the conclusion of the Town hearing.

At 7:15 pm, the Chairman announced that the District meeting was reconvened, as the Town had at that time concluded its public hearing on the District Bond Petition. The Chairman reported that the Town had adopted resolutions approving the projects proposed in the Petition and Town bond financing of the projects, but amended to remove from the approvals the 5<sup>th</sup> project proposed in the Petition, which was for the identification of a new well site, and design and construction of a well with necessary remediation, at an estimated cost of \$9,965,000. Therefore, the Town resolutions as adopted approved the undertaking and financing of the first 4 projects identified in the Petition and the May 2020 H2M report, at an estimated aggregate cost of \$32,962,000 (the original Petition amount of \$42,927,000 less \$9,965,000).”

Meeting adjourned at 7:30 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 23, 2020.

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Brian J. Morris, Secretary

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