

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 willing to sign, currently in China. Yenicag willing to pay all fees for purchase. Agreement for Yenicag regarding payment of fees? Deposit?
Valley Well rehabilitation	Waiting for a response from the NYSDEC. Bacti's good. Waiting on POC and IOC sample results for DOH approvals.
Vepo Crossconnex	1970 out 4171 tests completed. Final request letters next. MLWD to entertain completing tests for non-compliance? Bid?
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	AOP plant in preliminary design.
Marcus Ave Water Main	Waiting on final invoice
Park Avenue Water Main	Waiting on Village comments/approval
Searingtown Well #1	Bacti's good. Waiting on VOC's and IOC's for DOH approvals.
Covid 19	Vacation time carry over and buy back options for 2020. Operations plan for communicable disease emergency. April 1, 2021
NYSDOH	Compliance monitoring for 1,4 dioxane and PFAS underway. IU Willets out of service 11.1 PPT PFOS.
251 Searingtown	H2M preparing bid documents
Election	Covid protocols
NYSLRS	Standard workday resolution.

**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 10/06/20 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: 10/06/2020

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, 10/06/20, 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 9729 Thru Check Number 9746 this date.

The adoption of the foregoing Resolution (#W140-20) 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 10/06/20 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: 10/06/2020

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, 10/06/20, 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 1390 Thru Check Number 1391 this date.

The adoption of the foregoing Resolution (#W141-20) was duly put to a vote on roll call, which resulted as follows:

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

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the MANHASSET-LAKEVILLE WATER AND FIRE DISTRICT hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Workday	Name (First and last)	Social Security Number (Last 4 digits)	Registration Number	Current Term Begin/End Dates	Participates in Employer’s Time Keeping System Y/N	Record of Activities Results
Elected Officials							
Commissioner	6	Brian J. Morris	0621	XXXX1227	1/1/19-12/31/21	N	5.0
Commissioner	6	Steven Flynn	6247	XXXX9388	1/1/20-12/31/22	N	4.8
Commissioner	6	Mark Sauvigne	7607	XXXX8834	1/1/18-12/31/20	N	7.8

I, Mary Jayne Dreyer, Clerk of the governing board of the Manhasset-Lakeville Water and Fire District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 6th day of October, 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of 3 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above Resolution.

The adoption of the foregoing Resolution (#W142-20) was duly put to a vote on roll call, which resulted as follows:

Aye: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nay: 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, 10/06/20 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
Wire to Water	New VFD Searingtown HSB#2. estimate	\$40,000.00	8310.300.0	AC
H2M	GAC Design IU Willets	\$254,800.00	BOND	PS
	TOT. AMT. REQ.	\$294,800.00		

The adoption of the foregoing Resolution (#W143-20) was duly put to a vote on roll call, which resulted as follows:

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

The board was in receipt of a letter from the Great Neck Park District and the Manhasset Park District regarding firehouse usage for their elections on December 8, 2020.

Meeting adjourned at 5:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 6, 2020.

Brian J. Morris, Secretary

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