

At 4:00 PM there was a public bid opening for the Installation of Water Main and Appurtenances at Manhasset Crest. As per the instructions published on or about 11/19/20 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Araz	\$1,637,060
Merrick Utilities	\$ 825,275
Bancker Construction	\$1,018,807.50
Trumph Construction	\$1,594,490
Alessio Pipe & Construction	\$ 796,860
MIS Infrastructure	\$2,000,145

The bid information was presented to the District Engineer for evaluation.

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. Haven't heard from Yenicag regarding letter. Expect Crowleys estate to sign.
Valley Well rehabilitation	USGS to provide an update on sustainability in January.
Vepo Crossconnex	2437out 4170 tests completed.
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	Both wells out of service for 1-4 dioxane. AOP Pilot study submitted to the NYSDOH.
Marcus Ave Water Main	Waiting on final invoice
Park Avenue Water Main	Contract signing next
251 Searingtown	Bids tonight for water main. Bids due December 15 for tank.
IU Willets	Well out of service for PFAS. GAC Plant in design
Salvamini	Compensation
VOP	IMA's

**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 12/08/20 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: 12/08/2020

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, 12/08/20, 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 9919 Thru Check Number 9934 this date.

The adoption of the foregoing Resolution (#W172-20) was duly put to a vote on roll call, which resulted as follows:

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

There was no Board correspondence.

Meeting adjourned at 5:30 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 8, 2020.

Brian J. Morris, Secretary

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