

**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
December 15, 2020**

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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 December 15, 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
Joe Todaro – H2M, District Engineer
Chris Prior – District Counsel
Representatives from the companies submitting bids

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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.

At 4:00 PM there was a public bid opening for the Campbell Station upgrade for 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:

General Construction-

<u>Company</u>	<u>Bid</u>	<u>Alternate</u>
Bensin Construction	\$1,658,500	\$1,637,000
East End Group	\$2,398,961	\$2,373,961
Galvin Bros. Inc.	\$1,349,500	\$1,278,500
Greenway USA	\$1,635,000	\$1,440,000
Patriot Organization Inc.	\$2,311,000	\$2,266,000
Philip Ross Industries	\$1,710,000	\$1,710,000
W.H.M. Plumbing & Heating Contractors, Inc.	\$1,337,750	

Plumbing Construction-

<u>Company</u>	<u>Bid</u>
Atlantic Wells Inc.	\$1,188,000
Bancker Construction Corp	\$1,128,000
Bensin Construction	\$744,800
Philip Ross Industries	\$722,000
W.H.M Plumbing & Heating Contractors, Inc.	\$908,125

Electrical Construction-

<u>Company</u>	<u>Bid</u>
Bancker Construction Corp	\$862,800
Eldor Contracting Corp	\$888,400
Haugland Energy LLC	\$988,000
Hinck Electric Contractors Inc	\$738,895
JVR Electric Inc	\$686,150
KG Power Systems	\$1,141,000
Palace Electric Contractors Inc	\$657,000
Wire to Water Inc.	\$688,400

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. Yenicag wants to move forward, asked if we could get the appraisal first, at his cost, before moving forward. Expect Crowleys estate to sign.
Valley Well rehabilitation	USGS to provide an update on sustainability in January.
Vepo Crossconnex	2654 out 4170 tests completed. High call volume
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	Water main bid award to Alessio. Bids due tonight for tank and booster station.
IU Willets	Well out of service for PFAS. GAC Plant in design. GAC Adsorbers on order
Salvamini	Compensation
VOP	IMA's
Employee	Staffing requirements (working from home) and compensation.
Sensus	Customer Portal \$15,000 set up, \$7,000 year for up to 1,500 users

**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 12/15/20 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: 12/15/2020

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, 12/15/20, 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 1403 Thru Check Number 1404 this date.

The adoption of the foregoing Resolution (#W173-20) 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 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 12/15/20 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: 12/15/2020

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, 12/15/20, 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 9935 Thru Check Number 9965 this date.

The adoption of the foregoing Resolution (#W174-20) was duly put to a vote on roll call, which resulted as follows:

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

The following motion was presented by Commissioner Sauvigne and seconded by Commissioner Flynn:

WHEREAS, the Board, upon the recommendation of the District Superintendent, declared District vehicle Truck #8 VIN# 1FT7X2B63BEA81542, a 2011 Pick-up 2005 to be excess and Truck #W-1 VIN# 1GNSKBKC3FR238734, a 2015 Chevrolet Tahoe to be excess and

WHEREAS, the District, seeks to get the fair market price for the asset through online auction it is hereby

RESOLVED, that Board authorizes the District Superintendent to post the aforementioned assets on eBay, recognized by the District as a reliable source for fair market value, and it is further

RESOLVED, the District Superintendent is to report to the Board the best credible price.

The adoption of the foregoing Resolution (#W175-20) 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, 12/15/20 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
Core and Main	Sensus Customer Portal System Integration and Set up	\$14,750.00	8310.210.C	PS
Keyspan Energy Management	Shelter Rock Genset Cooling Leak Repair	\$6,398.93	8320.475.B	AC
	TOT. AMT. REQ.	\$21,148.93		

The adoption of the foregoing Resolution (#W176-20) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Sauvigne to sign the McLaughlin & Stern Water District retainer on behalf of the board.

The adoption of the foregoing Resolution (#W177-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn
Abstain: Commissioner Sauvigne

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 15, 2020.

Brian J. Morris, Secretary

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