



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	April 6, 2020 deadline has passed. 315 Manhasset Woods Road, 260 Eakins Road and 427 Park Avenue remain. A letter notifying these neighbors that we will be staking our property for the fence installation.
Valley Well rehabilitation	No Update
Vepo Crossconnex	Letters continuing to go out from Vepo. 427 out of 4131 tests completed.
Shelter Rock #1 and #2	AOP & nitrate plant in design. Bond borrowing target date.
Searingtown	AOP plant in preliminary design.
Plandome Park	Adjo change order No. 1 for signature.
Bond	Final bond report under review by CP and PJS.
Marcus Ave Water Main	Awarded to Merrick, contract signing today.
Park Avenue Water Main	In Design.
Lead and copper Rule	June through September sampling event. Sample request letters to go out shortly.
NYSDEC Annual Conservation Plan Form	Under construction, 90 day extension.
Covid-19	June 1, 2020 field crew to return to work.
Munsey Park	National Power wash is on site today.
Shelter Rock Hydrant	Emergency repair, police report, and insurance claim.

The water district field crew, which was on limited duty due to Covid 19, will return to work on June 1, 2020.

The Board signed the contract with Merrick Utility for the Marcus Ave. project. The board had conditionally awarded the contract to Merrick on May 5, 2019 via resolution #W79-20.

**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 5/19/20 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: 5/19/20

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, 5/19/20, 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 9319 Thru Check Number 9327 this date.

The adoption of the foregoing Resolution (#W84-20) 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 5/19/20 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: 5/19/20

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, 5/19/20, 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 1364 Thru Check Number 1365 this date.

The adoption of the foregoing Resolution (#W85-20) 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 Morris, the following resolution was adopted,

It is hereby RESOLVED that the Board of Commissioners authorizes Commissioner Sauvigne, Chairman, to sign the Adjo change order No. 1 for the Plandome Park project.

The adoption of the foregoing Resolution (#W86-20) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Morris  
Abs: Commissioner Sauvigne

**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, 5/19/20 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
ADJO Contracting	Change Order No. 1 Revised Contract Total \$993,738.52	\$8,701.02	8310.300.0	PB
Bancker Const	Shelter Rock Road Emergency-Cut out 16x6 Hydrant tee and Replaced hydrant	\$17,446.50	8300.300.0	ER
	TOT. AMT. REQ.	\$26,147.52		

The adoption of the foregoing Resolution (#W87-20) 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 and discussed the information contained in a letter from Workers Compensation regarding L. Pascullo.

Meeting adjourned at 10:30 am. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 19, 2020.

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Brian J. Morris, Secretary

:mjd