

**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
August 4, 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 August 4, 2020 at 3:30 pm (Prevailing time),

There were present:

Commissioner(s): Honorable Mark S. Sauvigne, Chairman of the Board of Water Commissioners

Honorable Brian J. Morris, Water District Secretary

Abs: Honorable Steven Flynn, Water District Treasurer

Also present: Paul Schrader – Superintendent
Chris Prior – District Counsel
Joe Todaro – District Engineer

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Meeting called to order by the Chairman at 3:30 pm

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

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.
Valley Well rehabilitation	Redland and the DEC. SUEZ may be able to pull riser and pump. We could then rehab remaining casing and replace gravel pack.
Vepo Crossconnex	1486 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	Resolution to borrow \$5,000,000 August 10, 2020
Marcus Ave Water Main	Final restoration remains.
Park Avenue Water Main	Design complete, MLWD to review.
Lead and copper Rule	Still 19 tests so far, will now expand list.
Searingtown Well #1	New pump installation scheduled for tomorrow.
Dental Coverage	Increase Coverage for children 26. 2.5% premium increase.
Disability Insurance	Increase to match union contract

**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 8/04/20 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: 8/04/2020

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Morris

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 8/04/20, 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,

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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 9543 Thru Check Number 9564 this date.

The adoption of the foregoing Resolution (#W115-20) was duly put to a vote on roll call, which resulted as follows:

Ayes:	Commissioner Morris, Commissioner Sauvigne
Abs:	Commissioner Flynn

There was no board correspondence.

Meeting adjourned at 4:30 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 4, 2020.

Brian J. Morris, Secretary

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