

**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 18, 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 18, 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 – District Engineer

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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.

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 letter to be circulated one more time.
Vepo Crossconnex	1578 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
Marcus Ave Water Main	Restoration complete. Invoice next
Park Avenue Water Main	Design under review
Lead and copper Rule	25 of 30 tests complete
Searingtown Well #1	Testing underway
Vision	Increase coverage for dependents to 26 years of age
Covid 19	Earned time for essential employees
Budget	Draft budget for review

**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 8/18/20 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: 8/18/2020

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, 8/18/20, 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 9591 Thru Check Number 9608 this date.

The adoption of the foregoing Resolution (#W122-20) was duly put to a vote on roll call, which resulted as follows:

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

At a regular meeting of the Manhasset Lakeville Water District Board of Commissioners held on August 18, 2020:

The Following resolution was proposed:

WHEREAS, On March 7, 2020, Governor Cuomo issued Executive Order 202, declaring a state of emergency relating to the novel coronavirus, COVID-19, pandemic (the “Pandemic”), and thereafter issued subsequent related executive orders, including orders permitting and then mandating that non-essential workers not work at their usual workplaces and permitting non-essential workers to work remotely from home if feasible; and

WHEREAS, the Manhasset-Lakeville Water District provides essential services, which require that a portion of its workers who are essential to its operations continue to work at Water District facilities; and

WHEREAS, for periods of time during the Pandemic, such Water District essential employees who are union members did in fact work from Water District facilities, while the Water District work force members who are not deemed essential workers were permitted to remain at home, working remotely to the extent feasible; and

WHEREAS, the Water District essential employees rendered services to the Water District and its constituents during the Pandemic while facing potential risk of unknown scope to themselves and their families; and

WHEREAS, while those essential workers were working in the ordinary course during the Pandemic, other non-essential Water District employees continued to be compensated in the

ordinary course while either working remotely and to a lesser extent than normal workdays, or not rendering services if the nature of their work could not feasibly be performed remotely; and

WHEREAS, the Board, having informally determined at the outset of the Pandemic that its essential workers should be compensated for the increased risk they faced and for a workload that continued unchanged during the pandemic, has determined to compensate those essential employees with two hours of earned time for each full work day worked during periods when non-essential workers were not required to work at the Water District offices due to the Pandemic.

NOW, IT IS THEREFORE RESOLVED, that:

All Water District union member essential employees shall receive two hours of earned time for every full day worked during periods when non-essential workers were not required to work at the Water District offices due to the Pandemic. .

The adoption of the foregoing Resolution (#W123 -20) was duly put to a vote on roll call, which resulted as follows:

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

Meeting adjourned at 5:00 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 18, 2020.

Brian J. Morris, Secretary

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