

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. Properties marked out. Yenicag purchase option?
Valley Well rehabilitation	Letter sent?
Vepo Crossconnex	1768 out 4171 tests completed. Final request letters next.
Shelter Rock #1 and #2	Full scale AOP design underway.
Searingtown	AOP plant in preliminary design.
Marcus Ave Water Main	Waiting on final invoice
Park Avenue Water Main	Waiting on plans to send Village
Lead and copper Rule	Report due to NCDOH by October 10, 2020
Searingtown well #1	Testing underway.
251 Searingtown	Preparing to bid
Covid 19	Operations plan for communicable disease emergency. April 1, 2021
NYSDOH	MCL deferrals, IU Willets and Searingtown

**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 9/15/20 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: 9/15/2020

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, 9/15/20, 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 9670 Thru Check Number 9691 this date.

The adoption of the foregoing Resolution (#W131-20) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Board of Commissioners approved merit raise increases in the amount of \$1000.00 annually effective September 27, 2020 for Water District employees Conrado Costa and Rick Hasset. Superintendent Paul Schrader proposed the increase because Rick Hasset and Conrado Costa were essential union employees who continued to work during the Covid-19 pandemic, facing potential risk of unknown scope to themselves and their families, while other union employees were permitted to remain at home.

The adoption of the foregoing Resolution (#W132-20) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

Meeting adjourned at 5:15 pm. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 15, 2020.

Brian J. Morris, Secretary

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