

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	Letter to Yenicag for fees next. Zheng still in China.
Vepo Crossconnex	Vepo/FBS working on syncing data. 1 st mailing set for last week in March. Vepo to provide link for customer data.
Shelter Rock #1 and #2	AOP in design. The Environmental Facilities Corporation has all the required submissions from H2M. Grant financial agreement next.
Searingtown	Preliminary Design underway.
Park Ave Water Main	Waiting on signed IMA from the Village and an approved permit.
251 Searingtown	Funding request sent to Manhasset Bay Group, Gary Becker. Approximately 3.9 million.
IU Willets	Bids due Thursday March 4 th , 3PM. Filters due for delivery in April.
VOP	Expired water supply agreement.
Annual Contracts	Recommendation of award for Sodium Hydroxide, Paving, and Landscape Maintenance. Generator maintenance to be rebid. Advertisements March 4, 2021.

**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 3/02/21 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: 3/02/21

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, 3/02/21, 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 10167 thru Check Number 10193 this date.

The adoption of the foregoing Resolution (#W52-21) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Landscape Maintenance and received bids for this annual contract, and

WHEREAS, the district received the following bids for this service as follows:

JT Masonry \$37,680.00

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to JT Masonry in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Sodium Hydroxide and received bids for this annual contract, and

WHEREAS, the district received the following bids for this service as follows:

Univar Item 1- \$36.15 Item 2-\$41.80 Item 3-\$41.80 Unit Prices

NOW, THEREFORE, based upon the recommendation of the District's Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to Univar for one year with an option to renew in accordance with that firm's written proposal and the conditions and specifications upon which it was based.

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District ("the District") solicited sealed bids for Pavement Restoration and received bids for this annual contract, and

WHEREAS, the district received the following bids for this service as follows:

DeRosa Paving Inc.	Sum of all Item Unit prices \$673
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NOW, THEREFORE, based upon the recommendation of the District's Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to DeRosa Paving in accordance with that firm's written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W53-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
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, 3/02/2021 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
T Mina	4-10" Gate valves & misc. DI fittings, replace stock	\$10,893.02	8340.260.0	AC
	TOT. AMT. REQ.	\$10,893.02		

The adoption of the foregoing Resolution (#W54-21) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 2, 2021.

Steven Flynn, Secretary

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