

**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
December 7, 2021**

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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 December 7, 2021 at 4:00 pm (Prevailing time),

There were present:

Commissioner(s):

Honorable Brian Morris, Chairman of the
Board of Water Commissioners

Honorable Mark Sauvigne, Water District
Treasurer

Honorable Steven Flynn, Water District
Secretary

Also present:

Superintendent Paul J. Schrader
Engineer Joe Todaro
Counsel Christopher Prior

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Meeting called to order by the Chairman at 4:00 p.m.

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

Incoming and outgoing communications were considered by the Board.

**Meeting #53-21W
December 7, 2021**

At 4:00 PM there was a public bid opening for the Wellhead Treatment for Eden Well Rehabilitation. As per the instructions published on or about 11/18/21 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
A.C Shultes	\$210,000
Eagle Control Corp.	\$237,000
Layne Christensen Co.	\$293,000

The bid information was presented to the District engineers, H2M for evaluation.

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.

Munsey Tank	Bradley working on subdivision submission for Munsey Park. Tree work on hold.
Vepo Crossconnex	3339 out of 4045 tests received since January 1, 2021. \$250 fee next.
Shelter Rock #1 and #2	AOP advertisement set for? GAC vessels on order from TIGG.
Searingtown	AOP in design. GAC vessels on order from TIGG.
Park Ave Water Main	Notified the engineer regarding the additional valve being covered on Whistler. Final Bancker payment remains (350k) Payment to village remains. (72k)
251 Searingtown	(TMBG)- Water main work advertised 12/2/21. Bids due 12/21/21. Property sold to Toll Bros. Assignment?
IU Willets	Final Payment for phase one remains. Award notice sent to Patriot, contract signing?
T-Mobile	Draft amendment under review.
AT&T	Consent letter for signature and drawing approvals. Request to renew lease prior to 2026.
Maple Avenue Water Main	Bacti samples good, waiting on NCDOH approval to open.
Parkway Tank	On Hold
Election	Board meeting on election night? Or morning?
Continental Water Main	Recommendation of Award to Araz Industries.
Civil Service	CS-4 for Temp Secretary approved. New Secretary will be approved once Dot is moved to temp position.
Spruce Pond	Perfluorononanoic Acid and NYSDOH
Insurance Renewal	Cover letter and Financial Statement to Salerno

**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 12/07/21 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: 12/07/21

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, 12/07/21, 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 11018 thru Check Number 11045 this date.

The adoption of the foregoing Resolution (#W166-21) 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 Water Main Replacement for Independence and Continental Dr. and received bids for this contract, and

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

Alessio Pipe & Construction	\$950,150
Araz Industries, Inc.	\$464,540
Bancker Construction Corp.	\$558,800
Jrcruz Corp.	\$765,000
Merrick Utility Assoc., Inc	\$549,760
MTS Infrastructure, LLC	\$661,820

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 Araz Industries, Inc. in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W167-21) was duly put to a vote on roll call, which resulted as follows:

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

**FORM OF RESOLUTION
OF BOARD OF COMMISSIONERS OF THE
MANHASSET-LAKEVILLE WATER DISTRICT
AUTHORIZING SALE OF SURPLUS EQUIPMENT
THROUGH GOVDEALS.COM**

Superintendent Paul Schrader advised the Board that the following equipment and/or personal property owned by the District is surplus, not needed for Water District purposes. Mr. Schrader reported that the surplus equipment/property had been made the subject of an advertisement through the electronic marketplace known as GOVDEALS.COM, for the purpose of soliciting bids for the sale of same.

The Board notes that there is no formal competitive bidding process required when the District seeks to sell what it has determined to be surplus equipment not needed for District purposes. The obligation of the Board in such a case is to take reasonable steps to obtain terms of sale that are in the best interests of the Water District. The Board noted that the Water District is expressly authorized pursuant to Nassau County Civil Division Act. § 255.4(b) to sell or lease any real or personal property owned, but not needed by the Water District, without any requirement to hold a public hearing, which would be required of the District pursued such a sale pursuant to Town

Law § 215(8) or §198(12), rather than under Nassau County Civil Division Act. § 255.4(b), and the property is worth more than \$1,000.

The Board confirmed that it intends to pursue the sale under the Nassau County Civil Divisions Act. The Board members discussed the increasing use of electronic marketplaces such as GOVDEALS.COM as forums for soliciting offers for items to be sold, such as surplus items, and that such electronic marketplaces are becoming more desirable forums for soliciting bids than traditional forums such as advertisements in newspapers and other printed media.

Mr. Schrader advised the Board that Western Sky Landscape submitted the highest bid to the District for the Surplus items in response to the GOVDEALS.COM auction. After discussion, upon motion duly made, seconded and unanimously carried the Board:

RESOLVED, that the Water District be, and it hereby is, authorized to sell pursuant to Nassau County Civil Divisions Act § 255.4(b), the 2014 Ford F550 Dump Truck to Western Sky Landscapes for a price of \$18,801.00, and that such sale be made on an “as-is”, no representation or warranty basis; and it is hereby further

RESOLVED, that Superintendent Schrader be, and he hereby is, authorized and directed to execute and deliver such documents and instruments, and to take such further actions, he deems necessary or appropriate in order to more fully effectuate the purposes and intent of the foregoing resolution, including, without limitation, execution and delivery of a bill of sale with respect to the surplus items authorized for sale hereunder.

The adoption of the foregoing Resolution (#W168-21) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

Meeting adjourned at 5:25 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 7, 2021.

Steven Flynn, Secretary

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