

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.

Shelter Rock AOP	Wire to Water & PSEG energized the new electric service today. Both Shelter Rock wells are out of service with the new SCADA control equipment is installed.
251 Searingtown (Toll Bros)	Waiting on Palace and PRI for final payment requests and bonds. Palace was in to finish up yesterday, still need O&M manuals. Schneider not paid by Palace.
Spruce Ponds	GAC change out complete. All samples complete. Waiting on Bancker's final payment request.
Univerus	Univerus CIS is LIVE.
Searingtown AOP	AC Schultes to provide schedule for redrill of Well #1.
Evans Street Water Main	Mill and top through Town in Spring. Waiting on Bancker's final payment request.
Thomaston Tank Rehabilitation	NCPD memorandum of agreement returned to NCPD with comments.
IU Willets Grant- Water Plant Operator	Building (phase II). H2M to submit phase II plans to DOH Received new operator trainee list for canvassing.
Campbell Well #1 PFAS	Submitted to NCDOH for approval
Eden GACs	Eden GAC upgrade to NCDOH for review.
Hillside Ave Water Mains	Bid Date?
MBE	Waiting for signed agreement

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
RELATING TO APPROVAL OF CLAIMS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 1/14/2025 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris
Manhasset-Lakeville Water District

Date: 1/14/2025

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, 1/14/2025, 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 based upon the board approval on this date.

The adoption of the foregoing Resolution (#W31-25) was duly put to a vote on roll call, which resulted as follows:

Ayes:	Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
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, 1/14/2025 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
Effortless Power	Engine replacement ESR well. Move engine from Valley to ESR	\$28,810.00	8320 476	AC
TOTAL	REQUESTED	\$28,810.00		

The adoption of the foregoing Resolution (#W32-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the Board of Commissioners discussed the \$150.00 new account administration fee and reducing it to \$100.00 going forward and crediting previous customers charged in 2025.

NOW, THEREFORE, it is hereby

RESOLVED that the Board of Commissioners have decreased the new account administration fee from \$150.00 to \$100.00.

The adoption of the foregoing Resolution (#W32-25) 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 January 14, 2025.

Brian J. Morris, Secretary

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