

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	Received Yenicag deposit for appraisal and sent Geronimo a PO. Zheng still in China. Crowley's estate still unsigned.
Vepo Crossconnex	Vepo putting together NCDOH reports. Vepo/FBS data reconciliation any syncing strategy in the works.
Shelter Rock #1 and #2	AOP in design. Grant Agreement?
Searingtown	AOP in design.
Marcus Ave Water Main	Waiting on final invoice.
Park Ave water Main	Draft IMA for final pavement restoration prepared by Prior.
251 Searingtown	Electrical rebids due February 2, 2021. Letter to developer for funding to follow.
IU Willets	GAC Plant bid date?
VOP	IMA's received for counter signature.
Annual Contracts	Sodium Hydroxide, Paving, Landscape Maint, Generator Maintenance under construction.
380 Northern Blvd.	Request for an agreement to defer service disconnection until after demolition.

**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 1/19/21 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: 1/19/21

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, 1/19/21, 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 10045 Thru Check Number 10059 this date.

The adoption of the foregoing Resolution (#W34-21) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners approved the signing of the Village of Plandome IMA. Commissioner Sauvigne, Treasurer, is authorized to sign the contract on the Board's behalf.

The adoption of the foregoing Resolution (#W35-21) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made a motion to go into an Executive Session at 5:30 pm. All in favor.

The adoption of the foregoing Resolution (#W36-21) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made motion that the Board terminate the Executive Session and return to regular session at 5:45 pm. Pending Litigation. No action taken.

The adoption of the foregoing Resolution (#W37-21) 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 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 19, 2021.

Steven Flynn, Secretary

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