

**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
January 21, 2025**

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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 District Office, 170 East Shore Road, Great Neck, New York, on January 21, 2025 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s): Honorable Steven Flynn, Chairman of the
Board of Water Commissioners

 Honorable Mark Sauvigne, Water District
Treasurer

 Honorable Brian Morris, Water District
Secretary

Also present: Superintendent Paul J. Schrader
Business Manager Hilary Grossman
District Engineer Dustin Rigos

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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.

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	New electric service energized. Electrical motor control work continues.
251 Searingtown (Toll Bros)	Waiting on Palace and PRI for final payment requests and bonds, and O&M manuals. Schneider not paid by Palace.
Spruce Ponds	Waiting on resample of PFNA and NCDOH approval to operate.
Univerus	Univerus CIS is LIVE. Cycle 2 residential bills will go out this week.
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-	Building (phase II). H2M to submit phase II plans to DOH
Water Plant Operator	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	Advertisement set for Thursday's papers. Bids due February 4, 2025 4:00pm
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 1/21/2025 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: 1/21/2025

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, 1/21/2025, 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 (#W35-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made a motion to go into an Executive Session at 4:51 pm. All in favor.

The adoption of the foregoing Resolution (#W36-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made motion that the Board terminate the Executive Session and return to regular session at 5:00 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W37-25) 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 21, 2025.

Brian J. Morris, Secretary

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