

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	Temporary power brought into building. Pressure testing and disinfection of GAC vessels and UV reactor next. MCC Delivery pushed out until May.
251 Searingtown (Toll Bros)	Campbell Well's 1 and 2 rehabilitation work scheduled to start next week. Palace continues with electrical work. Communication failure, plant out of service.
Spruce Ponds	Roof trusses set, and roof decking installed.
Univerus	Univerus CIS go live date in April.
Searingtown AOP	Searingtown Well#1 redrill bids due February 6, 2024.
Annual Electrical Maintenance	Advertisement for Bids January 25,2024
Lead Services	Self survey letter and/or inspection requests at printer
IU Willets	GAC change out with reactivated carbon approved by NCDOH. Resolution Carbon Activated Corp, \$122,000.00
Evans Street Water Main	Appeal to TONH on paving requirements
Old Truck #3	2012 Ford Econoline Van, surplus Gov.Deals bid \$7,502.00

**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 1/30/2024 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: 1/30/2024

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, 1/30/2024, 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 (#W40-24) 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, 1/30/2024 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
Carbon Activated Corp.	IU Willets GAC Change out. 80,000lbs reactivated GAC	\$122,000.00	8330 480	WPB
TOTAL	REQUESTED	\$122,000.00		

The adoption of the foregoing Resolution (#W41-24) 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 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.

RESOLVED, that the Water District be, and it hereby is, authorized to sell pursuant to Nassau County Civil Divisions Act § 255.4(b), the 2012 Ford Econoline Van for a price of \$7,502.00, 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 (#W42-24) 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 5:20 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 30, 2024.

Steven Flynn, Secretary

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