

**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
February 9, 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 February 9, 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 (via phone)

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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.

Munsey Tank	Appraisal report 315 Manhasset Woods Road received, 10K. Letter with all fees next (Prior has it drafted). Zheng still in China. Crowley’s agreement tonight for signature.
Vepo Crossconnex	Vepo putting together NCDOH reports. Vepo/FBS data reconciliation and syncing strategy in the works.
Shelter Rock #1 and #2	AOP in design. H2M is still working toward the grant agreement.
Searingtown	Site visit for AOP design this morning.
Park Ave water Main	Draft IMA sent to the Village. In contract with Jim Antonelli, the village engineer regarding paving.
251 Searingtown	H2M to provide funding letter this week. Maryclaire from Manhasset Bay Group was also looking for costs. Our agreement is with the MBG.
IU Willets	Filters due for delivery in April. Proposed by date February 19 th . Bids due Thursday March 4 th , 3PM.
VOP	Expired water supply agreement.
Annual Contracts	Sodium Hydroxide, Paving, Landscape Maintenance, and Generator. Bids due February 23, 2021.

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 8**

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 2/09/21 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: 2/09/21

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, 2/09/21, 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 1500 thru Check Number 1501 this date.

The adoption of the foregoing Resolution (#W45-21) 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 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 2/09/21 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: 2/09/21

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

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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 10115 thru Check Number 10134 this date.

The adoption of the foregoing Resolution (#W46-21) was duly put to a vote on roll call, which resulted as follows:

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

The Board was in receipt of and acknowledged the information contained in the Nassau County Department of Assessment Notices.

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 February 9, 2021.

Steven Flynn, Secretary

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