

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	No contractors on site
251 Searingtown (Toll Bros)	Wells cleaned, TV inspection this week. Galvin invited to BOC meeting?
Spruce Ponds	Interior painting next. Misc punch list items.
Univerus	Univerus CIS go live date possible in May.
Searingtown AOP	Preconstruction meeting next, not yet scheduled.
Lead Services	Postcard surveys continues.
Evans Street Water Main	Contract signing next.
AT&T	No change
AWQR	Draft sent to NCDOH for approval.
NYSDEC	Annual conversion report under construction. Due April 28, 2024
Annual Contracts	Summary memo and contract extensions resolution.

**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 4/08/2024 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: 4/08/2024

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, 4/08/2024, 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 (#W74-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Landscape Maintenance and received bids for this annual contract, and

WHEREAS, the district received the following lowest bids for the 2024 Annual Bids for Landscape Maintenance, Permanent Pavement Restoration, Genset Maintenance, and Electrical Maintenance. Low bidders and awards:

JT Masonry-	Landscape Maintenance
DeRosa Paving-	Paving Restoration
Effortless Power-	Genset Maintenance
Wire to Water-	Electrical Maintenance

The Board of Commissioners approved that the following annual contracts be extended for an additional year as per the original bids.

T. Mina Supply-	Hydrants, Pipe & Fittings (2024 final year)
Core & Main-	Cold Water Meters (2024 final year)
Univar-	Sodium Hydroxide (2024 final year)
Autochem-	Sodium Hypochlorite (2025 final year)

In addition:

- Grainger Industrial Supply Inc. & MSC continue as approved NYSOGS contract vendors for the purchasing of various tools and industrial supplies through the year 2028.
- Bancker Construction continues as the Nassau County requirements contract for the repair and maintenance of water mains and appurtenances.
- Johnson Controls continues as an approved NYSOGS contractor vendor for video surveillance equipment and maintenance.

As such they are in compliance with our procurement policy and are available for purchasing and/or contract work.

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contracts to the above bidders in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W75-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
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, 4/08/2024 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
Alessio	3 Valve cut in Kensett and Banard Place	\$16,350.00	8310 300	WQ
TOTAL	REQUESTED	\$16,350.00		

The adoption of the foregoing Resolution (#W76-24) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED that the Board approves of the hiring of Kasey Hart as student worker during the seasonal timeframe of 5/1/24 – 9/30/24, at a rate of \$17.50/hour, pending approval from Nassau County Civil Service.

The adoption of the foregoing Resolution (#W77-24) 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 April 8, 2024.

Steven Flynn, Secretary

:ap

