



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)	Galvin/UGI on site. Dome repairs are underway
Spruce Ponds	Interior painting underway.
Univerus	Univerus CIS go live date possible in June.
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 for review.
IU Willets GAC's	Newterra manufacturing us new piping
Thomaston Tank Rehabilitation	655 Northern Blvd discussion
Munsey Tank	Park Ave Entrance

**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 5/07/2024 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: 5/07/2024

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, 5/07/2024, 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 (#W86-24) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Morris to sign Change Order #1 for Campbell Well Nos. 1 and 2 Rehabilitation H2M Project No: MLWD2303 on behalf of the board.

The adoption of the foregoing Resolution (#W87-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn, Commissioner Sauvigne  
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, 5/07/2024 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
T. Mina	16" pipe & 16" gate valve	\$9,938.21	8340 260	WQ
H2M	Engineering services for PFAS treatment Campbell Well#1	\$227,700.00	8310 451	PS
Wire to Water	Cambell Station-replace 4 variable speed drives in aeration plant	\$113,370.00	8310 300	AC
TOTAL	REQUESTED	\$351,008.21		

The adoption of the foregoing Resolution (#W88-24) was duly put to a vote on roll call, which resulted as follows:

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

WHEARAS the Board wishes to open new bank account for MLWD Capital Projects, it is hereby

RESOLVED that the board authorizes opening a new bank account at Flagstar Bank.

RESOLVED, that the Superintendent of the District, and his designees are authorized and directed to execute and deliver such documents and instruments, and to take such further actions as he or they deem necessary or appropriate in order to utilize the account to underwrite capital projects.

The adoption of the foregoing Resolution (#W89-24) 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 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 7, 2024.

---

Steven Flynn, Secretary

:ap