

**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
May 9, 2023**

* * *

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 May 9, 2023 at 3:45 p.m. (Prevailing time),

There were present:

- | | |
|------------------|---|
| Commissioner(s): | Honorable Mark Sauvigne, Chairman of the Board of Water Commissioners |
| | Honorable Brian Morris, Water District Treasurer |
| | Honorable Steven Flynn, Water District Secretary |

- | | |
|---------------|---|
| Also present: | Superintendent Paul J. Schrader
Business Manager Hilary Grossman |
|---------------|---|

* * *

Meeting called to order by the Chairman at 3:45 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 #1 and #2	Grading and site work continue, exterior doors and roll up, roof leaders and drains.
251 Searingtown (Toll Bros)	Phase 3 water main start date pushed to?? All plant work at Campbell halted until fall. Dome. H2M fee schedule
Spruce Ponds Well GAC's	NCDOH sampled yesterday, expect to be back in service next week. Building bid set for June 2023.
Jayson Ave & Nassau Rd	Service installations complete. Final tie ins next.
315 Manhasset Woods Rd	Waiting NC subdivision approval
Univerus Inc.	Training session scheduled for May 10, 11, 17, & 18
Highland Ave	Main and services completed today. Restoration next.
Annual Water Quality Report	In print, mailing next.
Smart Controller Rebate	Resolution
ESR Parking Lot	Posillico in for an estimate on repaving lot.

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 2**

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 5/09/23 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: 5/09/23

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, 5/09/23, 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 16113 Thru Check Number 16113 this date.

The adoption of the foregoing Resolution (#W97-23) 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 5/09/23 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: 5/09/23

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, 5/09/23, 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 12656 Thru Check Number 12673 this date.

The adoption of the foregoing Resolution (#W98-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

On MOTION of Commissioner Morris, seconded by Commissioner Flynn, the following RESOLUTION was adopted,

WHEREAS the Board of Commissioners recognized the importance of water conservation, and the Environment Protection Agency (EPA) has a WaterSense program which focuses specifically on water conservation,

NOW, THEREFORE it is hereby

RESOLVED THAT the Board of Commissioners agreed in 2018 to enter into an agreement and partnership with the Environmental Protection Agency's (EPA) WaterSense Program,

AND to further the water conservation effort in 2023 and help promote the WaterSense partnership, the Manhasset Lakeville Water District's Board of Commissioners has agreed to offer up to \$150.00 rebate to customers who have installed a Water Sense labeled irrigation controller to cover the cost of the device and installation. The program will end 12/31/2023.

The adoption of the foregoing Resolution (#W99-23) 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 4:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 9, 2023.

Steven Flynn, Secretary

:ap

