

**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 16, 2023**

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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 May 16, 2023 at 4:00p.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
- District Clerk Antonia Pisani
- Engineer Dustin Rigos
- Counsel Christopher Prior

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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.

Shelter Rock #1 and #2	Grading roof leaders and drains mostly complete. No workers on site this week.
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	Waiting on NCDOH sample results. Building bid set for June 2023.
Jayson Ave & Nassau Rd	Water main and services complete. Restoration next.
315 Manhasset Woods Rd	Waiting NC subdivision approval
Univerus Inc.	Training session scheduled for May 17, & 18
Highland Ave	Restoration remains
Annual Water Quality Report	Complete
ESR Parking Lot	Waiting for Posillico's estimate on repaving lot.

**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 5/16/23 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: 5/16/23

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, 5/16/23, 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 12674 Thru Check Number 12692 this date.

The adoption of the foregoing Resolution (#W100-23) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 16, 2023.

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Steven Flynn, Secretary

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