

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)	UIG finishing Dome Repairs this week. Well Pump #1 and motor installed, AC Schultes now installing well pump #2.
Spruce Ponds	Interior painting underway.
Univerus	Univerus CIS go live date undetermined.
Searingtown AOP	Preconstruction meeting next, not yet scheduled.
Lead Services	Postcard surveys continues.
Evans Street Water Main	Bancker waiting on TONH permit.
AT&T	No change
AWQR	Complete, sent to NYSDOH
IU Willets GAC's	New piping installed by PRI.
Munsey Tank	Park Ave Entrance clean up ? License agreement for approval and signature.
Thomaston Tank Rehabilitation	Utility Services tentative schedule July 8, 2024 through February 3, 2025.

The Board approved a resolution authorizing Commissioner Morris to sign Revocable Amended and Restated License Agreement for Use and of Maintenance of Portion of District Property (Section 3/Block 105 /Lot 106) abutting 417 Park Avenue (Section 3/Block 105 /Lot 10) with Jen Zheng on behalf of the board.

The adoption of the foregoing Resolution (#W98-24) 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 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 5/28/2024 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: 5/28/2024

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, 5/28/2024, 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 (#W99-24) 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 4:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 28, 2024.

Steven Flynn, Secretary

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