

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. Bancker to schedule test hole for work on 16” concrete pipe in Shelter Rock Road.
251 Searingtown (Toll Bros)	Dome passed leak test. Operational testing and DOH approvals next for booster station. Well pump one up and running sampling and DOH approvals next. Well #2 piping issues.
Spruce Ponds	Interior painting underway.
Univerus	Univerus CIS go live date undetermined.
Searingtown AOP	Preconstruction meeting next, not yet scheduled.
Lead Services	Last batch of postcards this month. 48 completed self inspections
Evans Street Water Main	Construction to start in week or two
AT&T	No change
Munsey Tank	Park Ave entrance clean up?
Thomaston Tank Rehabilitation	Utility Services tentative schedule July 8, 2024 through February 3, 2025.
Searingtown HSB	VFD replaced, back in service.
Business Manager	Resolution authorizing position and the appointment of Hilary Grossman
Campbell PFAS Treatment	Adoption of grant resolutions

**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 6/12/2024 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: 6/12/2024

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, 6/12/2024, 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 (#W102-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made a motion to go into an Executive Session at 4:33 pm. All in favor.

The adoption of the foregoing Resolution (#W103-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made motion that the Board terminate the Executive Session and return to regular session at 4:40 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W104-24) was duly put to a vote on roll call, which resulted as follows:

WHEREAS Superintendent Schrader requested appointing Hilary Grossman as Business Manager from current title of secretary, it is hereby

RESOLVED, that the Board of Commissioners approved the appointment Hilary Grossman to Business Manager

The adoption of the foregoing Resolution (#W105-24) was duly put to a vote on roll call, which resulted as follows:

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

Whereas the Board of Commissioners of the Manhasset-Lakeville Water District is desirous of providing PFAS Treatment for Campbell Well No. 1, and had authorized H2M architects + engineers to prepare engineering design documents and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

Whereas the project to complete the stated modifications will include, engineering, permit review fees, controls modifications, laboratory sampling and analysis, and contractor piping modifications estimated as not to exceed, \$4,720,000.00.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the expenditure of \$4,720,000.00 to fund the project: PFAS Treatment for Campbell Well No. 1.
There was no board correspondence.

The adoption of the foregoing Resolution (#W106-24) was duly put to a vote on roll call, which resulted as follows:

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

Whereas the Board of Commissioners of the Manhasset-Lakeville Water District has resolved to the submittal of a grant application for the following project: PFAS Treatment for Campbell Well No. 1,

Whereas the grant submission process requires the completion of the SEQRA State Environmental Quality Review Act.

Whereas the District's consulting engineer has recommended the action is an unlisted action and accordingly prepared a Short Form Environmental Assessment, in analysis of the subject project, and recommended an uncoordinated review. The review of the criteria has determined no significant environmental impacts exist, and as such recommend a negative declaration be issued.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District concurs with the recommendation that the project is an unlisted action and has reviewed the significance and made a determination of no impact and is declaring a negative declaration in regards to the project.

The adoption of the foregoing Resolution (#W107-24) was duly put to a vote on roll call, which resulted as follows:

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

Whereas, the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 will make \$4.2 Billion available for environmental and community projects across the State of New York, and

Whereas, \$325 million in grants is being offered for clean and drinking water projects during the 2024-2025 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water quality, and Whereas, under this program, the Environmental Facilities Corporation (EFC) provides grants to assist municipalities in funding water quality infrastructure projects including critical projects that combat emerging contaminants (EC), such as PFOA, PFOS, and 1,4-Dioxane with system upgrades and innovative pilot technologies, along with those that provide upgrades to comply with environmental and public health laws and regulations related to water quality, and

Whereas, drinking water awardees for projects addressing an emerging contaminant above the State determined Maximum Contaminant Level (MCL) would be awarded 70% of net eligible project costs with no cap, and

Whereas, drinking water awardees for projects not addressing emerging contaminants, including phases of the project, would be awarded the lesser of \$5 million or 60% of net eligible project costs, and

Whereas, the grant application and documentation sufficient for a project to be considered for a New York State Water Infrastructure Improvement Act (NYS WIIA) Grant must be submitted to the EFC no later than 5:00 p.m. on Friday, June 14, 2024, And

Whereas, the Board of Commissioners of the Manhasset-Lakeville Water District believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out

all activities described in the grant application, and

Whereas, in this action the Manhasset-Lakeville Water District will upon an award and acceptance of the grant, agree to the terms of the grant;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the submittal of a grant application for the following project: PFAS Treatment for Campbell Well No. 1, to the New York State Water Infrastructure Improvement Act and authorizes H2M architects + engineers, to act as an authorized Agent on behalf of the District. FURTHER RESOLVED that the Manhasset-Lakeville Water District requests the funds and assistance available from the NYS WIIA Grant and will comply with all rules and requirements of this program.

The adoption of the foregoing Resolution (#W108-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Whereas, the New York State Water Infrastructure Improvement Act WIIA Grant requires the appointment of a Minority Business Officer (MBO),

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District appoint Hilary Grossman, to act as Minority Business Officer on behalf of the District.

The adoption of the foregoing Resolution (#W109-24) 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, 6/12/2024 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
Wire to Water	Emergency VFD replacement Searingtown HSB #3	\$24,998.37	8310 300	AC
Stonytown Inc.	AWQR & Newsletter Print & Mail	\$8,824.95	8310 450	PS
TOTAL	REQUESTED	\$11,508.00		

The adoption of the foregoing Resolution (#W110-24) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS Superintendent Schrader informed the board that Kyle Howard’s title has changed from Water Servicer trainee to Water Servicer, and Superintendent Schrader is requesting a raise accordingly, it is hereby

RESOLVED, that the Board of Commissioners approved \$1,400 raise for Kyle Howard effective 6/10/24.

The adoption of the foregoing Resolution (#W111-24) was duly put to a vote on roll call, which resulted as follows:

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

Meeting adjourned at 5:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 12, 2024.

Steven Flynn, Secretary

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