

**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
July 18, 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 July 18, 2023 at 4:00 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:

Hayden Cline and Melissa Ames- H2M
Representatives from- East End Group, Stalco
Construction, Biltwel General Contractor Corp, SJ
Horning and Preferred Construction

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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.

At 4:00 PM there was a public bid opening for the Treatment Building at Campbell Station. As per the instructions published on or about 06/29/23 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Philip Ross Industries	\$1,405,000.00/ \$1,485,800.00
East End Group	\$1,755,000.00/ \$1,866,041.00
Biltwel General Contractor Corp	\$1,735,200.00/ \$1,879,100.00
Preferred Construction	\$1,696,000.00/ \$1,786,200.00
Stalco Construction	\$1,562,000.00/ \$1,692,000.00
Construction Consultants/LI Inc.	\$1,496,000.00/ \$1,583,500.00
SJ Horning	\$1,778,500.00/ \$1,843,940.00

The bid information was presented to the Superintendent and Engineers for evaluation.

The Board of Commissioners discussed the Lead and Copper Program.

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 July 18, 2023.

Steve Flynn, Secretary

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