

**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 19, 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 19, 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: Superintendent Paul J. Schrader
- Business Manager Hilary Grossman
- 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	Nitrate vessels anticipated next week. Electrician on site installing conduits etc..
251 Searingtown (Toll Bros)	All plant work at Campbell halted until fall.
Spruce Ponds Well GAC's	Bids opened yesterday. PRI apparent low bidder. WDGS funding.
Jayson Ave & Nassau Rd	Road restoration remains. Piggyback off TONH for milling and topping half of the roadway. Haven't heard back from TONH about a partnership.
315 Manhasset Woods Rd	Waiting on H2M for new site maps for each property for filing.
Univerus Inc.	Data conversion and integration continue. Billing runs with Univerus up next.
Highland Ave	Final Restoration under consideration, \$38,000 McGowan for curb to curb. (plus 11,650 for other unrelated patchwork.)
Lead & Copper	Test scheduling moving slowly along
Sprint	Termination of lease. Removal plans sent to H2M to review. Termination date August 31, 2023. Equipment not yet removed.
IU Willets	PFOA break through on GAC. Setting up carbon change. \$200K

**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 7/19/23 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: 7/19/23

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, 7/19/23, 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 12870 Thru Check Number 12900 this date.

The adoption of the foregoing Resolution (#W129-23) 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 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, 7/19/2023 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
T. Mina	Ductile Iron Fitting	\$14,274.85	8320.260.0	AC
Wachs	Valve Nut Rx Kit	\$9,390.00	8340.474.0	SP
TOTAL	REQUESTED	\$23,664.85		

The adoption of the foregoing Resolution (#W130-23) 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, \$425 million in grants is being offered for clean and drinking water projects during the 2023-2024 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 60% 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 4:00 p.m. on August 11, 2023, 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 (#W131-23) 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, \$4,000,000.00.

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 \$4,000,000.00 to fund the project: PFAS Treatment for Campbell Well No. 1.

The adoption of the foregoing Resolution (#W132-23) was duly put to a vote on roll call, which resulted as follows:

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

Board of Commissioners of the
Manhasset-Lakeville Water District
Resolutions Adopted July 19, 2023

Negative Declaration under SEQRA with respect to
PFAS TREATMENT FOR CAMPBELL WELL NO. 1

Upon further discussion, and upon motion duly made by Commissioner Sauvigne, and seconded by Commissioner Morris, the Board unanimously adopted the following resolution:

BE IT RESOLVED, as follows:

1. WHEREAS, in analyzing the Project under the New York State Environmental Quality Review Act (“SEQRA”), and the regulations promulgated thereunder by the NYSDEC (the “SEQRA Regulations”), the Board finds that the Project is an unlisted action under 6 NYCRR, Par. 617, and
2. WHEREAS, the Board directed H2M to prepare a Short Environment Assessment Form (“SEAF”) with respect to the Project, which SEAF has been reviewed by the Board and the Superintendent, and signed by the Superintendent; and
3. WHEREAS, the Board has determined that the District shall serve as Lead

Agency with respect to the Project for purposes of SEQRA, and will conduct an uncoordinated review; and

4. WHEREAS, the Board has reviewed the SEAF, and has determined that the action will not adversely impact the environment in any significant way, and will, in fact, likely have a beneficial impact upon the environment, insofar as the Improvements, once implemented, will enhance the ability of the District to provide potable water from its Campbell well-site;

NOW, THEREFORE, the Board hereby determines that:

1. The Board is lead agency for purposes of the SEQRA review of the Project, and, as lead agency, has conducted an uncoordinated review of the Project.
2. The Board finds that the Improvements, if implemented, will not have an adverse impact upon the environment for the reasons set forth above, and as more fully described in the SEAF.
3. The Board hereby makes a negative declaration under SEQRA with respect to the Project.
4. The Board hereby directs H2M, consulting engineers to the District, to provide written notice of this negative declaration to all interested and involved agencies in accordance with SEQRA regulations, and to file said notice to the extent required with appropriate governmental agencies.
5. The Board hereby ratifies and confirms the execution and delivery of the SEAF by District Superintendent Schrader.

The adoption of the foregoing Resolution (#W133-23) 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 5:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 19, 2023.

Steven Flynn, Treasurer

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