

The Board and Harry reviewed the District Financials.

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. Dome?
Spruce Ponds Well GAC's	Recommendation of award to Philip Ross Industries for \$1,485,800.00 to be funded through WGDS capital reserve fund.
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. \$300K
Conferences	Sensus Reach 2023 and TIFT. Salvemini, Schrader, Sauvigne.
Eden	PFNA breakthrough. Unregulated contaminant
Campbell#1	Grant resolution minutes, signature page.

**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 7/25/23 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: 7/25/23

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, 7/25/23, 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 12901 Thru Check Number 12916 this date.

The adoption of the foregoing Resolution (#W134-23) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Treatment Building at Campbell Station, and

WHEREAS, the district received the following bids for this service as follows:

<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

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to Philip Ross Industries in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W135-23) 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, 7/25/2023 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
USGS	Joint Funding Invoice	\$5,360.00	8310.451.0	GC
Calgon Carbon Corp.	GAC change out for IU Willets	\$297,244.00	8330.480.0	WPD (BWD)
TOTAL	REQUESTED	\$302,604.00		

The adoption of the foregoing Resolution (#W136-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

On motion of Commissioner Sauvigne, seconded by Commissioner Morris, the Board of Commissioners RESOLVED

to authorize Paul Schrader, District Superintendent, Steven Flynn, Mark Sauvigne, and Brian Morris, Board of Commissioners to attend the 2023 Xylem Beach Conference in Orlando, FL from November 5 through November 8, 2023. Travel days are approved. GSA rates apply.

The adoption of the foregoing Resolution (#W137-23) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 25, 2023.

Steven Flynn, Treasurer

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