

**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 30, 2024**

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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 30, 2024 at 4:00 pm p.m. (Prevailing time),

There were present:

- Commissioner(s):
- Honorable Brian Morris, Chairman of the Board of Water Commissioners
 - Honorable Mark Sauvigne, Water District Treasurer
 - Honorable Steven Flynn, Water District Secretary

Also present: Superintendent Paul J. Schrader
Business Manager Hilary Grossman

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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 AOP	Bancker to schedule test hole for work on 16” concrete pipe in Shelter Rock Road.
251 Searingtown (Toll Bros)	NCDOH sampling and approval remains.
Spruce Ponds	Flooring paint remains. Spruce Pond Well Site
Univerus	Univerus CIS go live date undetermined.
Searingtown AOP	DOH approval to redrill Searingtown #1 contingent on protective easements from neighbors.
Lead Services	Finalizing service pipe inventory with H2M.
Evans Street Water Main	Samples good, NCDOH approval next followed by service transfers. Paving Contract..
Thomaston Tank Rehabilitation	USG is now looking to install corals first.
IU Willets Grant	Building (phase II) discussion
Don Graham III	Civil Service application for water servicer trainee
Tifft Symposium	Approval for Superintendent to attend. September 18-19
Cumberland Well	Trace detection of PFOA

**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 7/30/2024 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: 7/30/2024

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, 7/30/2024, 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 (#W127-24) was duly put to a vote on roll call, which resulted as follows:

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

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

to authorize Paul Schrader, District Superintendent, to attend the Tifft Symposium in White Plains, NY from September 18 through September 19, 2024. Travel days are approved. GSA rates apply.

The adoption of the foregoing Resolution (#W128-24) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Flynn to sign the IMA with the Village of Sands Point to renew water supply agreement on behalf of the board.

The adoption of the foregoing Resolution (#W129-24) was duly put to a vote on roll call, which resulted as follows:

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

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, 7/30/2024 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
Effortless Power Inc.	New Engine PTO	\$9,297.83	8320 476	AC
C&H Signal	Annual Fee- Central Monitoring All Sites	\$5,100.00	8320 478	PS
TOTAL	REQUESTED	\$14,397.83		

The adoption of the foregoing Resolution (#W130-24) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Flynn to sign Change Order #5 for Campbell upgrade Manhasset Crest, H2M Project No: MLWD1602 on behalf of the board.

The adoption of the foregoing Resolution (#W131-24) was duly put to a vote on roll call, which resulted as follows:

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

The board was in receipt of and reviewed Public Notice from Propel NY Energy.

Meeting adjourned at 5:17 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 30, 2024.

Steven Flynn, Secretary

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