

**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
August 1, 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 August 1, 2023 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s): Honorable Mark Sauvigne, Chairman of the
Board of Water Commissioners (Via-Facetime)

Honorable Brian Morris, Water District
Treasurer

Honorable Steven Flynn, Water District
Secretary

Also present:

Superintendent Paul J. Schrader
Engineer Joe Todaro
Counsel Christopher Prior
Representatives from – Araz Construction, Merrick
Construction, Bancker Construction, Alessio
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 Water Main Replacement on Evans Street. As per the instructions published on or about 07/13/23 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>
Alessio	\$1,211,680/\$2,006,680
Bancker Construction	\$936,582/\$1,008,287
Merrick	\$1,171,770/\$1,330,770
Araz	\$1,288,100/\$1,473,600

The bid information was presented to the Superintendent for evaluation.

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 this week. Electrician on site installing conduits etc..
251 Seasingtown (Toll Bros)	All plant work at Campbell halted until fall. Dome?
Spruce Ponds Well GAC's	GAC building and site improvements award notice sent to PRI. Contract signing next.
Jayson Ave & Nassau Rd	Posillico's quote for both streets, \$272,050.00
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.) Posillico to quote.
Lead & Copper	Second request letter going out this week.
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. Sent Calgon a sample as required for their acceptance of the spent carbon
AT&T	Letter regarding renegotiation options

**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 8/01/23 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: 8/01/23

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, 8/01/23, 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 12917 Thru Check Number 12935 this date.

The adoption of the foregoing Resolution (#W138-23) 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, 8/01/2023 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
Wachs	Modify expenditure request W130-23 to include freight	\$158.90	8340.474.0	
TOTAL	REQUESTED	\$158.90		

The adoption of the foregoing Resolution (#W139-23) 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 August 1, 2023.

Steven Flynn, Secretary

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