

**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 6, 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 August 6, 2024 at 4:00 pm p.m. (Prevailing time),

There were present:

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

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| Also present: | Superintendent Paul J. Schrader |
| | Business Manager Hilary Grossman |
| | District Counsel Chris 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 AOP	Bancker to schedule test hole for work on 16” concrete pipe in Shelter Rock Road. NC sewer permit. GNWPC
251 Searingtown (Toll Bros)	NCDOH sampling remains. Signed easements?
Spruce Ponds	Exhaust fans and louvers installed.
Univerus	Univerus CIS go live date undetermined.
Searingtown AOP	DOH approval to redrill Searingtown #1 contingent on protective easements from neighbors. Letter.
Lead Services	Finalizing service pipe inventory with H2M.
Evans Street Water Main	NCDOH approved. Service transfers next. Paving Contract.
Thomaston Tank Rehabilitation	USG is now looking to install corrals first.
IU Willets Grant	Building (phase II) discussion
Don Graham III	Civil Service application for water servicer trainee
Eden	PFNA breakthrough. Plans for larger vessels

**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 8/06/2024 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: 8/06/2024

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, 8/06/2024, 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 (#W132-24) was duly put to a vote on roll call, which resulted as follows:

Ayes:	Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
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, 8/06/2024 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
US Geological Survey	Joint Funding Agreement	\$5,730.00	8320 451	PS
Bancker Construction	Emergency Water Main Repair Haddon Rd (Estimate)	\$20,000.00	8340 475	EP
TOTAL	REQUESTED	\$25,730.00		

The adoption of the foregoing Resolution (#W133-24) was duly put to a vote on roll call, which resulted as follows:

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

On MOTION made by Commissioner Morris, seconded by Commissioner Sauvigne it was

RESOLVED; the following will be the schedule for the year 2025 Budget Hearing Meeting for the Manhasset-Lakeville Water District:

The Board of Commissioners of the Manhasset-Lakeville Water District have scheduled the 2025 Water Budget Hearing Meeting on September 5, 2024 at 4:00pm.

Notice of this schedule is being sent to the Manhasset Press, Great Neck Record, and the New Hyde Park Illustrated News for publication.

The adoption of the foregoing resolution (#W134-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
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 6, 2024.

Steven Flynn, Secretary

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