



**Meeting #34-23W**  
**August 15, 2023**

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 now scheduled for delivery at the end of September. Electrical work continues.
251 Searingtown (Toll Bros)	All plant work at Campbell halted until fall. Dome?
Spruce Ponds Well GAC's	GAC building contract signing next. (PRI)
Jayson Ave & Nassau Rd	Town Restoration Requirements?
315 Manhasset Woods Rd	Petition for new section block and lot to NC.
Univerus Inc.	Data conversion and integration continue. Go live date!
Highland Ave	Final Restoration under consideration. Letter?
Lead & Copper	Second request letter sent. Eighteen of 30 samples complete.
Sprint	Termination of lease. Removal plans sent to H2M to review. Termination date August 31, 2023. Equipment not yet removed.
IU Willets	Waiting on Calgon for the spent carbon acceptance approval. Grant funding close
Evans Street	Curb to Curb paving, alternate bid an additional \$130,000.00
355 Plandome	Request reimbursement for fire line break on June 15, 2023
Truck 4	New F450 Crew Cab upfitted with service body and lights. Nation Fleet Auto and LI Proliner, \$117,017.85
SCADA PLC	SCADA ESR PLC and Campbell PLC upgrade from Quantum to Modicon, \$244,650.00

**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 8/15/23 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: 8/15/23

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, 8/15/23, 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 12961 Thru Check Number 12983 this date.

The adoption of the foregoing Resolution (#W145-23) 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, 8/15/2023 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
Schneider Electric	Upgrade SCADA PLC's at East Shore Rd & Campbell	\$244,650.00	8310.300.0	PS
National Auto Fleet Group	Ford Super Duty F-450 XLT Crew Cab with Utility Body, lights etc	\$117,017.85	8320.225.A	GC
<b>TOTAL</b>	<b>REQUESTED</b>	<b>\$361,667.85</b>		

The adoption of the foregoing Resolution (#W146-23) 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 acknowledge that the New York State Covid 19 emergency has been terminated as of August 2022.

NOW, THEREFORE, based upon the termination of the Covid 19 emergency in New York State, the board terminates the policies enacted by the board on November 24, 2020 that confirmed with the state's policies, including the District's Covid Return To Work Policy after infection or Exposure Policy.

The adoption of the foregoing Resolution (#W147-23) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made a motion to go into an Executive Session at 5:00 pm. All in favor.

The adoption of the foregoing Resolution (#W148-23) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made motion that the Board terminate the Executive Session and return to regular session at 5:05 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W149-23) 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 5:05 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 15, 2023.

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Steven Flynn, Secretary

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