

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 tonight. (PRI) Monday start.
Jayson Ave & Nassau Rd	Waiting to hear back from TONH on paving partnership.
315 Manhasset Woods Rd	Petition for new section block and lot to NC.
Univerus Inc.	Data conversion and integration continue. Tentative go live date Dec. 1, 2023.
Highland Ave	Waiting on final version of letter for road restoration.
Lead & Copper	Second request letter sent. Twenty of 30 samples complete. Will solicit additional residents.
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. 35 Homes=\$3,714.00 each.
USGS	Joint Funding agreement for signature

**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 8/24/23 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: 8/24/23

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, 8/24/23, 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 12984 Thru Check Number 13002 this date.

The adoption of the foregoing Resolution (#W150-23) was duly put to a vote on roll call, which resulted as follows:

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

**Meeting #35-23W
August 24, 2023**

The Board of Commissioners approved the signing of the Philip Ross Agreement for Contract MLWD2201 treatment building at Campbell Station. Each commissioner to sign the agreement.

The adoption of the foregoing Resolution (#W151-23) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners approved the signing of the US Department of Interior US Geological Survey Joint Funding Agreement for water resource investigations. Each commissioner to sign the agreement.

The adoption of the foregoing Resolution (#W152-23) was duly put to a vote on roll call, which resulted as follows:

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

The Board acknowledged receipt of and discussed the information Boundary Line Agreement- 252 Eakins Rd Insurance Coverage letter.

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 24, 2023.

Steven Flynn, Secretary

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