

**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 27, 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 27, 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  
Resident- Gavin Boyle

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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.

Resident Gavin Boyle discussed the Manhasset Bay Estates water service with the Manhasset Lakeville Water District Board of Commissioners.

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	No change. Wire to Water Electric Motor controls delivery now expected in mid-September.
251 Searingtown (Toll Bros)	Testing to system underway. The original Spruce Ponds Well easement's legal description to be reviewed by H2M.
Spruce Ponds	GAC at Campbell. Workers on site installing various small electrical piping.
Univerus	Univerus CIS go live date undetermined.
Searingtown AOP	DOH approval to redrill Searingtown #1 contingent on protective easements from neighbors. Waiting on easement letter responses.
Lead Services	Finalizing service pipe inventory with H2M.
Evans Street Water Main	Service transfers underway. Metro acknowledged my paving request but did not commit.
Thomaston Tank Rehabilitation	USG sent out a Memorandum of Understanding to AT&T, T-Mobile seeking indemnity for any damages that may be caused to the carrier's equipment during the coral installation.
IU Willets Grant	Building (phase II). Joe to contact NYSDOH
Don Graham III	Start date September 16, 2024
Budget Hearing	Thursday September 5, 2004 4:00PM

**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 8/27/2024 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: 8/27/2024

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, 8/27/2024, 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 (#W140-24) 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 4:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 27, 2024.

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Steven Flynn, Secretary

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