

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	Philip Ross Industries on site, project underway.
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.	Univerus and Sensus preliminary phone call for data conversion.
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	Calgon has approved the soent carbon acceptance. Grant submitted for Tigg, \$380,000.
Evans Street	Curb to Curb paving, alternate bid an additional \$130,000.00.
Labor Day	Friday dismissal
AT&T	Request for additional equipment on tank

**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 8/29/23 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: 8/29/23

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, 8/29/23, 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 13003 Thru Check Number 13017 this date.

The adoption of the foregoing Resolution (#W153-23) was duly put to a vote on roll call, which resulted as follows:

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

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NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 13018 Thru Check Number 13018 this date.

The adoption of the foregoing Resolution (#W154-23) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Business Manager Hilary Grossman to sign Paychex HR Pro Agreement on behalf of the board.

The adoption of the foregoing Resolution (#W155-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, 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 29, 2023.

Steven Flynn, Secretary

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