

**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
September 12, 2023**

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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 September 12, 2023 at 4:00 p.m. (Prevailing time),

There were present:

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

Also present:

Business Manager Hilary Grossman

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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 #1 and #2	Nitrate vessels now scheduled for delivery at the end of September. Electrical work continues.
251 Searingtown (Toll Bros)	Dome repair specification set to Galvin?
Spruce Ponds Well GAC's	Philip Ross Industries on site, project underway.
Jayson Ave & Nassau Rd	Bancker to complete base paving as per agreement.
315 Manhasset Woods Rd	Property sale and transfers next.
Univerus Inc.	Univerus and Sensus coordinating file data transfers.
Highland Ave	Mill and top trench?
Lead & Copper	40 Additional letters mailed last week. Twenty two of 30 samples complete.
Sprint	Equipment not yet removed, H2M waiting on check for inspection services.
IU Willets	PFOA at 4-5 ppb, mcl 10ppb
Evans Street	Award or request a time extension from Bancker. Alternate bid with paving \$130,000.
AT&T	Notified that the BOC is seeking a rent increase.

**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 9/12/23 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: 9/12/23

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, 9/12/23, 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 13034 Thru Check Number 13063 this date.

The adoption of the foregoing Resolution (#W163-23) 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, 9/12/2023 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
DeRosa Paving	Wychem Pl Roadway Repairs	\$17,000.00	8340.476.0	AC
DeRosa Paving	Welwyn Rd Roadway Repairs	\$5,000.00	8340.476.0	AC
Bancker	Emergency Main Break Welwyn Rd	\$25,000.00	8340.475.E	EP
TOTAL	REQUESTED	\$47,000.00		

The adoption of the foregoing Resolution (#W164-23) was duly put to a vote on roll call, which resulted as follows:

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

The Board held its annual Public Hearing on its 2024 Water Budget on September 7, 2023. No challenges were received, and the Board independently adopted the Budget. Motion to adopt the 2024 Manhasset-Lakeville Water District Budget was made by Commissioner Sauvigne and seconded by Commissioner Morris.

In attendance were:

Steven Flynn, Mark Sauvigne, Brian Morris – Commissioners, Manhasset Lakeville Water District
Paul Schrader - Superintendent, Manhasset Lakeville Water District
Hilary Grossman – Business Manager, Manhasset Lakeville Water District
Clare Panarese - Treasurer, Manhasset Lakeville Water District
Ted Rosen- Great Neck Plaza
Steven Pollack – Town of North Hempstead
Karen Lorenzo, Stenographer

The Board will present this budget, elected upon this day, to the Town of North Hempstead at their annual budget hearing.

The adoption of the foregoing Resolution (#W165-23) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners approved the signing of the Access Easement between the Manhasset Lakeville Water District and the Manhasset Lakeville Fire District. Each commissioner to sign the easement.

The adoption of the foregoing Resolution (#W166-23) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 12, 2023.

Steven Flynn, Secretary

:ap

