



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	H2M preparing electrical change order for new National Grid electrical service and transformer. Electric Motor Controls delivery now expected in October. Piping in street was no PCCP as expected which required the emergency purchase of 20” and 16” pipe and fittings. In addition, a 16” valve was found broken in the off position and another 16” valve is leaking. Both valves will be replaced on an emergency basis.
251 Searingtown (Toll Bros)	Billed, (155k) has been paid and has requested a joint check, discussion. Schneider (65k) has not been paid.
Spruce Ponds	GAC at Campbell. Floor paint scheduled to start next week.
Univerus	Univerus CIS go live date January 1, 2025.
Searingtown AOP	DOH approval to redrill Searingtown #1 contingent on protective easements from neighbors. No additional responses, next steps?
Lead Services	Finalizing service pipe inventory with H2M. Draft report shows about 400 unknown service pipe materials. Inventory due October 16, 2024
Evans Street Water Main	Base pavement next, mill and top through Town in the Spring.
Thomaston Tank Rehabilitation	Coral design cost 10k. Four way split between T-Mobile, AT&T, NCPD, and MLWFD.
IU Willets Grant	Building (phase II). Joe to contact NYSDOH
Water Plant Operator	Received civil service list, 6 candidates. Canvas letter next.
Emergency Valve Repair	285 Northern Blvd Valve Leak. NYSDOH requiring full panel replacement for restoration, estimated at over 100k.

The Board approved a resolution authorizing all Commissioners to sign Manhasset Lakeville Water District Collective Bargaining Agreement on behalf of the board.

The adoption of the foregoing Resolution (#W154-24) was duly put to a vote on roll call, which resulted as follows:

Ayes:           Commissioner Morris, Commissioner Flynn  
Abs:             Commissioner Sauvigne

**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 10/03/2024 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: 10/03/2024

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, 10/03/2024, 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 (#W155-24) was duly put to a vote on roll call, which resulted as follows:

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

The District Superintendent requested approval for the amendment of the following Purchase Order to cover anticipated costs that arise during the year

- Univar Solutions (Existing Blanket PO 48 increase 8330 475 allocation from \$110,000 to \$130,000)

The adoption of the foregoing Resolution (#W156-24) was duly put to a vote on roll call, which resulted as follows:

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

**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, 10/03/2024 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
T Mina	20" Pipe and Sleeves for Shelter Rock AOP Tie In	\$11,398.60	8310 300	EP
T Mina	20" Tee & Reducer for Shelter Rock AOP Tie In	\$12,960.64	8310 300	EP
T Mina	Replace broken valve Shelter Well 1 tie in Shelter Rock Road	\$27,736.70	8310 300	EP
Core & Main	24-2" T2 Omni Register Heads	\$9,360.00	8310 250	AC
<b>TOTAL</b>	<b>REQUESTED</b>	<b>\$61,455.94</b>		

The adoption of the foregoing Resolution (#W157-24) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 3, 2024.

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Steven Flynn, Secretary

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