

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? Electrical work continues.
251 Searingtown (Toll Bros)	Dome repair specification submitted to H2M for final approval. Liquidated damages discussion. No restart date for Palace Electric.
Spruce Ponds Well GAC's	Roadwork continues. Building construction waiting for block delivery.
Jayson Ave & Nassau Rd	Bancker expected on site this week for base pavement. TONH agenda item 36.
315 Manhasset Woods Rd	Property sale and transfers next.
Univerus Inc.	Customer information systems and meter data management system training.
Highland Ave	Looking for a mill and top quote for trench.
Lead & Copper	NCDOH reports due October 10, 2023.
Sprint	Equipment not yet removed, H2M waiting on check for inspection services.
Evans Street	Award or request a time extension from Bancker. Alternate bid with paving \$130,000. Town will issue permit subject to mill and top.
AT&T	Contacted AT&T regarding the BOC's request for a \$1,000/month rent increase. No response yet.

**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 10/03/23 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: 10/03/23

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, 10/03/23, 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 13111 Thru Check Number 13122 this date.

The adoption of the foregoing Resolution (#W175-23) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made a motion to go into an Executive Session at 5:21 pm. All in favor.

The adoption of the foregoing Resolution (#W176-23) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made motion that the Board terminate the Executive Session and return to regular session at 5:38 pm. Pending Litigation. No action taken.

The adoption of the foregoing Resolution (#W177-23) 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 resolve to establish an hourly rate of \$65.00/hr for purposes of reimbursement for The Freedom of Information Law (“FOIL”) application process. This rate represents all compensation payable to the lowest compensated competent staff person who is capable of performing the function.

The adoption of the foregoing Resolution (#W178-23) 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 correspondence.

Meeting adjourned at 5:38 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 3, 2023.

Steven Flynn, Secretary

:ap

