

**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  
October 10, 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 October 10, 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  
Superintendent Paul Schrader

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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	Electrical work continues. Brine to be delivered tomorrow morning.
251 Searingtown (Toll Bros)	Dome repair specification submitted to H2M for final approval. No restart date from Palace Electric.
Spruce Ponds Well GAC's	New pavement and curbing installed. Building construction is waiting for block delivery.
Jayson Ave & Nassau Rd	Base pavement installed. IMA with Town approved. Resolution authorizing Supt. Schrader to sign IMA.
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	Project complete, report accepted by NCDOH
Sprint	Equipment not yet removed, H2M waiting on check for inspection services.
Evans Street	Requested that the Town allow mill and top to centerline instead of curb to curb.
AT&T	Contacted AT&T regarding the BOC's request for a \$1,000/month rent increase. No response yet.
PFAS Settlement	Scher Edling October 31, 2023 meeting
Retirement Incentive	Dental and Optical

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

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, 10/10/23, 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 13123 Thru Check Number 13134 this date.

The adoption of the foregoing Resolution (#W179-23) 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 Superintendent Schrader to sign the IMA with the Town of North Hempstead for paving in Great Neck on behalf of the board.

The adoption of the foregoing Resolution (#W180-23) was duly put to a vote on roll call, which resulted as follows:

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

There was no 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 10, 2023.

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Steven Flynn, Secretary

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