

**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 15, 2024**

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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 15, 2024 at 4:00 pm p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Mark Sauvigne, Water District
Treasurer

Honorable Steven Flynn, Water District
Secretary

Also present:

Superintendent Paul J. Schrader
Business Manager Hilary Grossman
District Counsel Christopher Prior
District Engineer Joe Todaro

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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 AOP	Electrical change order for signature. Water main road patch remains, Carbon, salt, and resin deliveries expected next week. Testing to begin in November.
251 Searingtown (Toll Bros)	East End requisition on hold until we receive a release form lien.
Spruce Ponds	GAC at Campbell. Epoxy floor painting underway.
Univerus	Univerus CIS go live date January 1, 2025.
Searingtown AOP	DOH approval to redrill Searingtown #1 contingent on protective easements from neighbors. NCDOH to advise on additional letters. New Genset.
Lead Services	Inventory submitted to the NYSDOH.
Evans Street Water Main	Base pavement next, mill and top through Town in the Spring.
Thomaston Tank Rehabilitation	Corral design cost 10k. NCPD requests no term limit for their tank access/equipment.
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	Shelter Rock Road 16" valve leak emergency repair scope expanded.

**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 10/15/2024 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: 10/15/2024

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, 10/15/2024, 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 (#W163-24) was duly put to a vote on roll call, which resulted as follows:

Ayes:	Commissioner Sauvigne, Commissioner Flynn
Abs:	Commissioner Morris

The Board approved a resolution authorizing Commissioner Sauvigne to sign Change Order #1E for Shelter Rock AOP, Electric (Bond) in the amount of \$232,170.00 behalf of the board.

The adoption of the foregoing Resolution (#W164-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Flynn
Abs: Commissioner Morris

The Board resolves to authorize a leave of absence without pay for a period of November 18, 2024 to January 2, 2025 for Donald Graham.

The adoption of the foregoing Resolution (#W165-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne
Abs: Commissioner Morris

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 15, 2024.

Steven Flynn, Secretary

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