

**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 12, 2021**

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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 12, 2021 at 4:00 pm (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

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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.

Munsey Tank	Bradley working on subdivision submission for Munsey Park.
Vepo Crossconnex	2279 out of 4045 tests received since January 1, 2021.
Shelter Rock #1 and #2	AOP in design.
Searingtown	AOP in design.
Park Ave Water Main	Notified the engineer regarding the additional valve being covered on Whistler. Final payment remains.
251 Searingtown	(TMBG)- Palace Electric contract for signatures. 12 Week lead time for tank roof.
IU Willets	Final Payment for phase one remains. Phase two contract award next.
T-Mobile	Mediation October 29, 2021 in person
AT&T	AT&T submitted drawings for H2M approval.
Maple Avenue Water Main	Waiting on new start date and TONH permit.
Parkway Tank	Flood discussion. Raise building?
Election	Workers
Truck #9	New 2021 Ford Ranger in, old 2014 Ford F250 Crew cab to go on Ebay

**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 10/12/21 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.

Commissiioner Morris
Manhasset-Lakeville Water District

Date: 10/12/21

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, 10/12/21, 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 10830 thru Check Number 10856 this date.

The adoption of the foregoing Resolution (#W142-21) was duly put to a vote on roll call, which resulted as follows:

- Ayes: Commissioner Sauvigne, Commissioner Flynn
- Abs: Commissioner Morris

RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
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, 10/12/2021 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
H2M	Parkway Engineering Fees- Bid Phase	\$4,800.00	Bond	PS
Plughug	New Lid for Hydrant Cleaning System	\$4,895.00	8320.475.A	NR
	TOT. AMT. REQ.	\$9,695.00		

The adoption of the foregoing Resolution (#W143-21) 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 12, 2021.

Steven Flynn, Secretary

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