

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

There were present:

Commissioner(s):

Honorable Brian Morris, Chairman of the
Board of Water Commissioners

Honorable Mark Sauvigne, Water District
Treasurer

Honorable Steven Flynn, Water District
Secretary

Also present:

Superintendent Paul J. Schrader
District Counsel Christopher Prior
District Engineer Joe Todaro
Resident- Lucienne Keyoung

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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	AOP and Nitrate removal testing to begin in November. New electrical transformer tomorrow.
251 Searingtown (Toll Bros)	Waiting on all contracts for final payment requests and bonds. Schneider not paid by Palace.
Spruce Ponds	GAC at Campbell. Epoxy floor painting underway. GAC change out needed.
Univerus	Univerus CIS go live date January 1, 2025.
Searingtown AOP	Second round of non-pollution letters.
Lead Services	Consumer notifications for unknown, lead, and galvanized service pipes, must be mailed by November 15, 2024
Evans Street Water Main	Base pavement scheduled for this month. 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	H2M to submit phase II plans to DOH.
Water Plant Operator	Received civil service for operator trainee. Request position.
Thanksgiving	Approval for Great Neck Rotary to use ESR for Turkey Drive.
Campbell Well#1 PFAS	Grant awarded \$2,832.00 who signs?

**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 11/04/2024 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: 11/04/2024

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, 11/04/2024, 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 (#W172-24) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Board of Commissioners hired Donald Graham, effective September 16, 2024, for the position of Water Servicer Trainee subject to the rules and regulations of the Nassau County Civil Service Commission (NCCSC); and

WHEREAS, at the time of hiring, the Board and Mr. Graham agreed, subject to NCCSC rules, that Mr. Graham, who with his wife is expecting a child, would take leave without pay from November 15, 2024, through February 1, 2025, in order to be with the newborn child; and

WHEREAS, NCCSC has advised the Board that an unpaid leave of absence is not available for the position of Water Servicer Trainee until the employee has worked for at least two years; and

WHEREAS, in order to address the foregoing circumstances, the Board desires to accept Mr. Graham's resignation, and express its intention to re-hire him on or before February 1, 2025 subject to NCCSC rules and the continuing qualification as of such date of Mr. Graham for that position,

NOW, THEREFORE, it is hereby

RESOLVED, that the Board of Commissioners accepts the resignation from employment of Donald Graham, and expresses its intention to re-hire him, effective January 6, 2025, subject to NCCSC rules and the continuing qualification as of such date of Mr. Graham for the position of Water Servicer Trainee.

The adoption of the foregoing Resolution (#W173-24) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Superintendent Schrader to sign DWSRF Water Infrastructure Improvement Grant Project 19665 PFAS Treatment for Campbell Well # 1 on behalf of the Board.

The adoption of the foregoing Resolution (#W174-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
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, 11/04/2024 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
H2M Engineers	Additional fees Campbell Wells 1&2 Rehabilitation	\$15,000.00	8310 451	PS
H2M Engineers	Additional Fees Manhasset Crest Dome Leak and Palace delays	\$48,000.00	Developer Deposit	PS
TOTAL	REQUESTED	\$63,000.00		

The adoption of the foregoing Resolution (#W175-24) 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 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 November 4, 2024.

Steven Flynn, Secretary

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