

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	Water quality testing next. MCC's all delivered this morning. Received Fibergate lien release.
251 Searingtown (Toll Bros)	Waiting Palace and PRI for final payment requests and bonds. Schneider still not paid by Palace. Toll requested call on reconciliation.
Spruce Ponds	GAC at Campbell. Punch list items remain. GAC media removal and out for reactivation.
Univerus	Univerus CIS go live date January 1, 2025.
Searingtown AOP	Waiting on NCDOH for approval to start drilling the new well #1.
Lead Services	No replacements scheduled.
Evans Street Water Main	Mill and top through Town in Spring. Waiting on Bancker's final payment request.
Thomaston Tank Rehabilitation	Corral design cost 10k. Waiting on NCPD memorandum of agreement. All tank antennas being mapped and identified. NCPD to pay MLWD for tank design.
IU Willets Grant	Building (phase II). H2M to submit phase II plans to DOH.
Water Plant Operator	Canvas letters sent to Operators list.
Campbell Well #1 PFAS	Finishing up design, NCDOH next.
Eden GAC's	Eden GAC Upgrade to NCDOH for review.
Hillside Ave Water Mains	Bid Date?

**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 12/03/2024 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: 12/03/2024

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, 12/03/2024, 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 (#W193-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
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 December 3, 2024.

Steven Flynn, Secretary

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