

**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
December 10, 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 December 10, 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
Business Manager Hilary Grossman
Nicole Morton, Steven Salerno- Salerno Brokerage

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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	Testing underway. Met with GNWPC regarding sewer hookup.
251 Searingtown (Toll Bros)	Waiting Palace and PRI for final payment requests and bonds. Schneider still partially paid by Palace.
Spruce Ponds	GAC at Campbell. Punch list items remain. Reactivated GAC media installation scheduled for Wednesday November 18, 2024
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	NCPD memorandum of agreement received and sent to Prior for review. NCPD to pay MLWD for corral design and construction.
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?
MBE	Agreement under review. VOP rate.

**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 12/10/2024 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: 12/10/2024

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, 12/10/2024, 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 (#W194-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made a motion to go into an Executive Session at 4:55 pm. All in favor.

The adoption of the foregoing Resolution (#W195-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris made motion that the Board terminate the Executive Session and return to regular session at 5:05 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W196-24) 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 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on December 10, 2024.

Steven Flynn, Secretary

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