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 March 24, 2022

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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 March 22, 2022 at 4:45pm (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the Board of Water Commissioners

Honorable Mark Sauvigne, Water District Treasurer

Honorable Brian Morris, Water District Secretary

Also present:

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Meeting called to order by the Chairman at 4:45 p.m.

Minutes of the previous meeting to stand approved by the Board.

The Board discussed Hydrant Replacement in Plandome Heights, and Tree Issue at Bourndale Rd South. They also discussed setting up a meeting with the Village of Plandome Mayor Tom Minutillo regarding infrastructure.

There was no board correspondence.

Meeting adjourned at 5:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 24, 2022.

Brian Morris, Secretary

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Meeting #13-22W March 24, 2022