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 June 14, 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 June 14, 2022 at 3:30 pm (Prevailing time),

There were present:

Commissioner(s):	Honorable Steven Flynn, Chairman of the Board of Water Commissioners
	Honorable Mark Sauvigne, Water District Treasurer (via phone)
	Honorable Brian Morris, Water District Secretary
Also present:	Superintendent Paul J. Schrader (via phone)

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Meeting called to order by the Chairman at 3:30 p.m.

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

The Board and Superintendent discussed the projects at Shelter #1 and #2 and Spruce Ponds.

RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT RELATING TO APPROVAL OF CHECKS ORGANIZATION NUMBER <u>1</u>

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 6/14/22 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.

<u>Commissioner Morris</u> Date: 6/14/22 Manhasset-Lakeville Water District

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, 6/14/22, 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 11642 Thru Check Number 11672 this date.

The adoption of the foregoing Resolution (#W129-22) was duly put to a vote on roll call, which resulted as follows:

Ayes:Commissioner Morris, Commissioner Sauvigne, Commissioner FlynnNays:None

There was no board correspondence.

Meeting adjourned at 4:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on June 14, 2022.

Brian Morris, Secretary

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