

**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
January 18, 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 January 18, 2022 at 4:00pm (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:
- Superintendent Paul J. Schrader
 - Business Manager Hilary Grossman
 - Engineer Joe Todaro
 - Counsel Christopher Prior
 - Representatives from Construction Consultants, Patriot Organization, Haugland Energy, Fortunato Sons, East End Materials, Palace Electrical and Eldor Contracting

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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.

At 4:00 PM there was a public bid opening for the Well Treatment for Emerging Contaminants & Nitrate Removal @ Shelter Rock Road Plant. As per the instructions published on or about 12/02/21 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

ELECTRICAL CONSTRUCTION

<u>Company</u>	<u>Bid</u>
Bancker Construction	\$1,688,591
Eldor Contracting Corp.	\$1,629,000
Haugland Energy LLC	\$1,624,685
Hinck Electrical Contractors	\$1,629,900
JVR Electric Inc.	\$1,780,000
Palace Electrical Contractors	\$1,283,000
Wire to Water Inc.	\$1,472,680

PLUMBING CONSTRUCTION

<u>Company</u>	<u>Bid</u>
Bensin Contracting	\$4,998,000
KG Power Systems	\$4,295,000
Philip Ross Industries	\$4,395,000
RJ Industries Inc.	\$5,624,400
W.H.M Plumbing & Heating	\$5,072,900

GENERAL CONSTRUCTION

<u>Company</u>	<u>Bid</u>
Construction Consultants/L.I Inc	\$2,928,000
East End Group	\$2,709,000
Fortunato Sons Contracting	\$2,955,700
Patriot Organization	\$3,200,000
Phillip Ross Industries	\$2,750,000
Stalco Construction	\$3,146,000
W.H.M Plumbing & Heating	\$3,326,000

WELL CONSTRUCTION

<u>Company</u>	<u>Bid</u>
A.C Shultes	\$215,750
Eagle Control Corporation	\$305,240
Layne Christensen Company	\$279,267

The bid information was presented to the District Engineers for evaluation.

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.

Munsey Tank	Waiting on subdivision plan from H2M.
Vepo Crossconnex	Admin fees for 2021 posting this month
Shelter Rock #1 and #2	AOP Bid opening tonight.
Searingtown	AOP in design. GAC vessels on order from TIGG.
Park Ave Water Main	Valves remain covered. Nothing from Village on paving costs east of MWR.
251 Searingtown (Toll Bros)	Letter for additional funding for water main project.
IU Willets	Contracts for signatures
T-Mobile	Draft amendment under review.
Maple Avenue Water Main	Final payment next.
Continental Water Main	Contracts for signatures
Spruce Pond Well	GAC Vessels on order from Tigg. Requested fee proposal from H2M.
Jayson, Nassau, & Tobin Water Mains	Request for engineering fee proposal form H2M.

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 1**

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 1/18/22 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.

Commmisioner Morris
Manhasset-Lakeville Water District

Date: 1/18/22

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, 1/18/22, 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 11155 Thru Check Number 11178 this date.

The adoption of the foregoing Resolution (#W33-22) was duly put to a vote on roll call, which resulted as follows:

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

WATER DISTRICT COVID RETURN TO WORK POLICY AFTER INFECTION OR EXPOSURE POLICY

WHEREAS, based upon Governor Hochul's 12/24/21 Advisory on Shortening Isolation Period for Certain Fully Vaccinated Healthcare Workers and Other Critical Workers, and the Governor's 1/4/22 Interim Updated Isolation & Quarantine Guidance, current CDC guidance, and in order to protect the health and safety of Water District personnel, the Water District has enacted this Policy, and proposed the following resolution:

RESOLVED,

Return to Work After Exposure

Employees should take the following actions related to COVID-19 exposure:

1. Individuals who are not fully vaccinated or fully vaccinated and eligible for a booster but not yet boosted and have been exposed to someone with confirmed or suspected COVID-19 are required to quarantine for 5 days after exposure and wear a well-fitting mask while around others for an additional 5 days.
2. Individuals who have received all recommended vaccine doses or have had a confirmed case of COVID-19 within 90 days, do not need to quarantine. However, a well fitted mask must be worn around others for 10 days after exposure.
3. Exposure is considered being within 6 feet of a person with COVID-19 for more than 15 minutes.
4. When determining number of days, date of exposure is considered day 0.

Return to Work After Infection

Employees should take the following actions related to a COVID-19 infection:

1. If an employee tests positive for COVID-19 the employee may return to work upon completing 5 days of isolation after a positive test based upon the following assumptions:
 - a. The individual is fever free for 48 hours without the use of fever-reducing medications.
 - b. The individual must have a resolution of symptoms, except for loss of taste and no more than a minimal, non-productive cough.
 - c. A well fitted mask must be worn around other for an additional 5 days

These Policies are intended to be consistent with the guidance issued by the New York State Department of Health, which is subject to amendments and modifications, which has been frequent during the course of the COVID-19 pandemic. The Board of Commissioners reserves the right to modify and amend these policies from time to time, and to grant exceptions to the rules contained herein, on a case by case basis, when the Board determines that doing so is in the best interests of the District and its employees.

Any violation of this Policy may subject an employee to discipline, up to and including termination of employment.

The adoption of the foregoing Resolution (#W34-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays:

Meeting adjourned at 5:40 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 18, 2022.

Brian Morris, Secretary

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