

The district accountant discussed 2022 Engagement for accounting services.

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	H2M evaluating bids.
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 sent for additional funding for water main project.
IU Willets	Contracts signed, preconstruction meeting next.
T-Mobile	Draft amendment under review.
Maple Avenue Water Main	Final payment next.
Continental Water Main	Contracts signed, preconstruction meeting next.
Eden Well Rehabilitation	Contracts signed, preconstruction meeting next.
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 1/25/22 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: 1/25/22

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, 1/25/22, 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 11179 Thru Check Number 11204 this date.

The adoption of the foregoing Resolution (#W35-22) was duly put to a vote on roll call, which resulted as follows:

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

RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT RELATING TO APPROVAL OF EXPENDITURES

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 1/25/2022 have been found to be properly acknowledged as requested expenditures, according to the Procurement Policy of the Manhasset-Lakeville Water District,

NOW, THEREFORE, it is hereby

RESOLVED to approve purchase to the vendors identified on Board of Commissioners Expenditure Request form submitted to the Board by the Superintendent as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Schneider Electric	Blanket PO for SCADA work/support not to exceed \$35,000	\$35,000.00	8320.475.B	PS
Core & Main	Amend W21-172 by \$2,700 for a third Archer Handheld. \$8,100 total	\$8,100.00	8310.250.0	WQ
Ferguson	Mueller Centurian Hydrant Parts	\$7,302.33	8340.260.0	Local Mueller Distributor USA

				Bluebook doesn't Stock, not available On-line
Bancker Electric	Emergency 10" Main Repair the Creek, Maple and Bayview	\$23,488.51	8340.475.E	EP
	TOT. AMT. REQ.	\$42,686.98		

The adoption of the foregoing Resolution (#W36-22) was duly put to a vote on roll call, which resulted as follows:

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

Meeting adjourned at 5:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 25, 2022.

Brian Morris, Secretary

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