

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	Subdivision application for signature. Checks for Prior.
Vepo Crossconnex	Syncing and verifying data
Shelter Rock #1 and #2	H2M evaluating bids. Palace Electric
Searingtown	AOP in design. GAC vessels on order from TIGG. H2M additional engineering fees, scope change to redrill Well #1.
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. Change Order No 1, PRI (Plumbing) for signature.
IU Willets	Contracts signed, preconstruction meeting next.
T-Mobile	Draft amendment under review. T-Mobile plans under review.
Maple Avenue Water Main	Final payment remains.
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. H2M fee proposal for approval.
Jayson, Nassau, & Tobin Water Mains	Request for engineering fee proposal from H2M.
Annual Contracts	Fittings and Hydrants, Electrical, Meters, and Sodium Hydroxide set to advertise February 3, 2022. Bids due February 22, 2022

**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 2/1/22 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: 2/1/22

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, 2/1/22, 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 11205 Thru Check Number 11225 this date.

The adoption of the foregoing Resolution (#W37-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners authorized Chairman Steve Flynn to sign Change Order No. 1 for the Campbell Station plumbing contract with Phillip Ross Industries, Project MLWD1602, in the amount of \$42,209.83. After factoring the original, approved \$40,000.00 contingency allowance, a net change resulted in the amount of \$2,209.83. The components of this net change are as follows:

Original Contingency Allowance:	\$40,000.00
Less:	
Allowance Item CR 1	\$29,920.63
Allowance Item CR 2	\$6,529.20
Allowance Item CR 3	\$4,800.00
Allowance Item CR 4	\$960.00
Remaining Contingency allowance:	\$0.00
Amount over Contingency Allowance	\$2,209.83

The adoption of the foregoing Resolution (#W38-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
 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, 2/1/2022 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
Bancker Construction	Emergency Repair- 10" Main Break Searingtown Rd	\$30,000.00	8340.275.E	EP
H2M	Searingtown AOP Engineering fee revisions	\$64,800.00	Bond	PS
H2M	Semi-Annual Tank Inspection	\$10,000.00	8310.451.0	PS
H2M	Spruce Ponds GAC Plant Phase 1	\$68,700.00	8310.451.0	PS
	TOT. AMT. REQ.	\$173,500.00		

The adoption of the foregoing Resolution (#W39-22) 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 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on February 1, 2022.

Brian Morris, Secretary

:ap