



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 submitted to VMP.
Vepo Crossconnex	Syncing and verifying data. March mailing for accounts in violation.
Shelter Rock #1 and #2	H2M to provide recommendations for awards.
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)	Waiting on additional deposit for award of water main project.
IU Willets	Contractor set to start as weather allows.
T-Mobile	Draft amendment under review. T-Mobile plans under review. Request for signature on building permit?
Maple Avenue Water Main	Final payment remains.
Continental Water Main	Contracts signed, preconstruction meeting next.
Eden Well Rehabilitation	Contractor set to start
Spruce Pond Well	GAC Vessels on order from Tigg. GAC plant in design. Covenants and restrictions.
Jayson, Nassau, & Tobin Water Mains	3 million in engineering and construction.
Annual Contracts	Fittings and Hydrants, Electrical, Meters, and Sodium Hydroxide set to advertise February 3, 2022. Bids due February 22, 2022
Hydrant Replacements	Village of Plandome Heights set to advertise February 17, 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 2/8/22 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: 2/8/22

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, 2/8/22, 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 11226 Thru Check Number 11261 this date.

The adoption of the foregoing Resolution (#W40-22) 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, 2/8/2022 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
National Grid Energy Management	Preventative Maintenance- Nine Genset	\$12,600.00	8320.475.B	AC
Bancker Construction	Emergency Hydrant Replacement	\$13,242.62	8340.475.E	EP
	TOT. AMT. REQ.	\$25,842.62		

The adoption of the foregoing Resolution (#W41-22) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on February 8, 2022.

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Brian Morris, Secretary

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