

**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  
February 22, 2022**

\* \* \*

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 February 22, 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  
Counsel Christopher Prior  
Representatives from New York Trenchless, and  
Ferguson Waterworks

\* \* \*

Meeting called to order by the Chairman at 4:00 p.m.

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

At 4:00 PM there was a public bid opening for Cold Water Meters. As per the instructions published on or about 02/03/22 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:

<u>Company</u>	<u>Bid</u>
Ferguson Waterworks	\$152,738.00

At 4:05 PM there was a public bid opening for Electrical Maintenance and Repair. As per the instructions published on or about 02/03/22 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:

<u>Company</u>	<u>Bid</u>
Baltruy Enterprises Inc./Bancker	\$50,395.00
Hinck Electrical	\$39,480.00
New York Trenchless, Inc	\$52,650.00

At 4:10 PM there was a public bid opening for Pipe, Hydrant and Fittings. As per the instructions published on or about 02/03/22 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:

<u>Company</u>	<u>Bid</u>
T. Mina	\$166,059.00
Ferguson Waterworks	\$86,638.97 (Partial Bid)

At 4:15 PM there was a public bid opening for the Annual Supply of Hydroxide. As per the instructions published on or about 02/03/22 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:

<u>Company</u>	<u>Bid</u>
Kuehe	\$0.00
Univar	Item 1- \$59.50/CWT Item 2- \$58.00/CWT Item 3- \$58.00/CWT

The bid information was presented to the Superintendent 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	Subdivision application submitted to VMP agenda for April 13, 2022
Vepo Crossconnex	Syncing and verifying data. March mailing for accounts in violation.
Shelter Rock #1 and #2	Resolutions recommending awards for AC Schultes, East End Group, Palace Electric, and KG Power.
Searingtown	AOP in design. GAC vessels on order from TIGG.
Park Ave Water Main	Only recovered valves remain outstanding
251 Searingtown (Toll Bros)	Waiting on additional deposit for award of water main project. Toll has submitted request to TMBG. February 4, 2022 was 45 days past bid date.
IU Willets	Contractor underway
T-Mobile	Draft amendment under review. T-Mobile plans under review. Request for signature on building permit on hold.
Maple Avenue Water Main	Final payment today, project complete.
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	Requested revised quote, put off Nassau Ave.
Annual Contracts	Fittings and Hydrants, Electrical, Meters, and Sodium Hydroxide bid tonight.
Hydrant Replacements	Village of Plandome Heights bids due March 1, 2022.
Bove Industries	Settlement and Release

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

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, 2/22/22, 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 11292 Thru Check Number 11302 this date.

The adoption of the foregoing Resolution (#W47-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for the Well Treatment for Emerging Contaminants & Nitrate Removal @ Shelter Rock Road Plant and received bids for this contract, and

WHEREAS, the district received the following bids for Contract P (H2M Project number- MLWD2002) as follows:

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

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to KG Power Systems in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W48-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for the Well Treatment for Emerging Contaminants & Nitrate Removal @ Shelter Rock Road Plant and received bids for this contract, and

WHEREAS, the district received the following bids for Contract G (H2M Project number-MLWD2002)as follows:

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

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to East End Group in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W49-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for the Well Treatment for Emerging Contaminants & Nitrate Removal @ Shelter Rock Road Plant and received bids for this contract, and

WHEREAS, the district received the following bids for Contract W (H2M Project number-MLWD2002) as follows:

A.C Shultes	\$215,750
Eagle Control Corporation	\$305,240
Layne Christensen Company	\$279,267

NOW, THEREFORE, based upon the recommendation of the District's Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to A.C Schultes in accordance with that firm's written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W50-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District ("the District") solicited sealed bids for the Well Treatment for Emerging Contaminants & Nitrate Removal @ Shelter Rock Road Plant and received bids for this contract, and

WHEREAS, the district received the following bids for Contract E (H2M Project number- MLWD2002) as follows:

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

NOW, THEREFORE, based upon the recommendation of the District's Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to Palace Electrical Contractors in accordance with that firm's written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W51-22) 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, 2/22/2022 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	12" Main Break Searingtown Rd including road repair. Amend 39-22 by \$2,156.68 to \$32,156.68	\$26757.42	8340.475.E	EP
		\$5,399.26	8340.476.0	EP
Hach	Nitratex Annual Service Agreement 8 Nitrate Analyzers	\$11298.56	8330.468.0	GC
	TOT. AMT. REQ.	\$43,455.24		

The adoption of the foregoing Resolution (#W52-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners accepted the settlement with Bove Industries for \$11,000.00. Commissioner Flynn, Chairman, is authorized to sign the agreement on the Board's behalf.

The adoption of the foregoing Resolution (#W53-22) 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 5:20 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on February 22, 2022.

---

Brian Morris, Secretary

:ap