

**Meeting #09-22W
March 1, 2022**

At 4:00 PM there was a public bid opening for Plandome Heights Hydrant Replacement. As per the instructions published on or about 02/17/22 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>
Alessio Pipe	\$179,620
Merrick Utility Assoc. Inc.	\$190,580
Bancker Construction	\$133,580

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	Award Letters and contract signing next
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 waiting on Merrick's decision to extend.
IU Willets	Contractor underway
T-Mobile	Draft amendment under review. T-Mobile plans under review. Request for signature on building permit on hold.
Continental Water Main	North Hempstead's road restoration requirements.
Eden Well Rehabilitation	Contractor set to start this week
Spruce Pond Well	GAC Vessels on order from Tigg. GAC plant in design. CP authorized for title search to check for any covenants and restrictions.
Jayson, Nassau, & Tobin Water Mains	Requested revised quote, put off Nassau Ave.
Annual Contracts	Recommendation of award for T. Mina (Hydrants and Fittings). Univar (Sodium Hydroxide) and Hinck (Electrical Maintenance). Reject meter bid in favor of re-bid.
Hydrant Replacements	Village of Plandome Heights bids tonight
Aquifer Committee Meeting	USGS modeling close to complete.

**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 3/01/22 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.

Commissioner Morris
Manhasset-Lakeville Water District

Date: 3/01/22

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, 3/01/22, 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 11303 Thru Check Number 11326 this date.

The adoption of the foregoing Resolution (#W54-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS on February 22, 2022 the Manhasset Lakeville Water District (“the District”) received bids for their purchase of annual Cold Water Meters, and

WHEREAS a bid was delivered and placed in an incorrect mailbox at the Water District.

RESOLVED that all bids will be rejected, and the annual Cold Water Meters contract will be rebid.

The adoption of the foregoing Resolution (#W55-22) 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 Pipes, Hydrants and Fittings and received bids for this contract, and

WHEREAS, the district received the following bids as follows:

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

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 T. Mina in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W56-22) 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 Annual Supply of Sodium Hydroxide and received bids for this contract, and

WHEREAS, the district received the following as follows:

<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

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 Univar in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W57-22) 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 Plandome Heights Hydrant Replacement and received bids for this contract, and

WHEREAS, the district received the following bids as follows:

<u>Company</u>	<u>Bid</u>
Alessio Pipe	\$179,620
Merrick Utility Assoc. Inc.	\$190,580
Bancker Construction	\$133,580

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 Bancker Construction in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W58-22) was duly put to a vote on roll call, which resulted as follows:

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

Resolution to Establish “District’s Self-Insured Dental Policy for Non-Union Employees”

IT IS HEREBY RESOLVED AS FOLLOWS:

WHEREAS, the Board of Commissioners desires to establish a self-insurance dental policy, effective April 1, 2022, to reimburse full-time non-union employees, and their dependents, who are eligible for coverage in the District’s non-union dental plan, but opt to waive dental insurance coverage.

NOW, THEREFORE:

1. The Board of Commissioners hereby establishes the “Manhasset-Lakeville Water District Self-Insured Dental Policy for Non-Union Employees” (herein, the “Self-Insured Dental Policy”).
2. The following employees are deemed eligible to participate in the Self-Insured Dental Policy: (a) All full-time District employees not members of any collective bargaining unit representing District employees; and (b) any other District employee not a member of any collective bargaining unit representing District employees who (i) is employed by one or both Districts for not less than 5 consecutive years; (ii) is ordinarily assigned a work schedule of not fewer than 19.5 hours per week by the Water District, and not fewer than 15 hours per week by the Fire District; and (iii) actually works not fewer than 1,600 hours combined for the Water District and/or the Fire District in the calendar year most recently ended at the time of calculation; (iv) an employee who isn’t a member of the District’s traditional dental insurance plan or any other dental insurance plan.
3. Each covered employee and their qualified family members (herein referred to as participants - spouse, domestic partner, children under the age of 26 years old shall be entitled to reimbursement of up to \$2,000 per year, per participant or a maximum of \$5000 per family for dental care related expenditures.
4. All amounts reimbursable hereunder shall be reimbursed only after the employee seeking reimbursement has provided to the District documentation satisfactory in all respects to the District establishing the incurring and payment of such expenditure by such employee.
5. Any amounts reimbursable hereunder, shall expire upon termination of employment for any reason.
6. At the beginning of each subsequent calendar year eligible employees with have the opportunity to annually elect to participate in “Self-Insured Dental Policy”.

The adoption of the foregoing Resolution (#W59-22) 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 March 1, 2022.

Brian Morris, Secretary

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