

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. Review violation notice
Shelter Rock #1 and #2	H2M to send award letters, contract signing next.
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Merrick was unable to extend contract pricing. Project to be re-bid. Revised Change Order for PRI resolution.
IU Willets	Block work done; brickwork next.
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. CP to reach out to Town for an IMA.
Eden Well Rehabilitation	Contractor on site, well pump has been removed. Cleaning and baling next, followed by TV inspection of well.
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 Hinck (Electrical Maintenance)
Conrado Costa	Merit raise for obtaining grade IB-GW NYSDOH operator certification.
Water Servicer	CS-4 approved. Resolution to hire Kyle Howard at \$44,000/yr
Smart Irrigation Controllers	Annual Rebate Program Resolution
Vasion	Electronic Records Management Software. \$4,200/year includes moving existing data. \$3,200/year thereafter.

**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 3/08/22 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: 3/08/22

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, 3/08/22, 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 11327 Thru Check Number 11345 this date.

The adoption of the foregoing Resolution (#W60-22) 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 revised Change Order No. 1 for the Campbell Station plumbing contract with Phillip Ross Industries, Project MLWD1602, which was reduced to \$37,289.20 from \$42,209.83 on behalf of the Board. This amends resolution W38-22

The adoption of the foregoing Resolution (#W61-22) 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 Electrical Maintenance and received bids for this contract, and

WHEREAS, the district received the following bids as follows:

<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

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

The adoption of the foregoing Resolution (#W62-22) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS Superintendent Schrader informed the board that Conrado Costa has obtained Grade IB-GW NYSDOH operator certification, and Superintendent Schrader is requesting a merit raise accordingly, it is hereby

RESOLVED, that the Board of Commissioners approved \$2,500 merit raise for Conrado Costa.

The adoption of the foregoing Resolution (#W63-22) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve hiring Kyle Howard as a water servicer at a rate of \$44,000 per year pending civil service approval.

The adoption of the foregoing Resolution (#W64-22) was duly put to a vote on roll call, which resulted as follows:

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

On MOTION of Commissioner Morris, seconded by Commissioner Flynn, the following RESOLUTION was adopted,

WHEREAS the Board of Commissioners recognized the importance of water conservation, and the Environment Protection Agency (EPA) has a WaterSense program which focuses specifically on water conservation,

NOW, THEREFORE it is hereby

RESOLVED THAT the Board of Commissioners agreed in 2018 to enter into an agreement and partnership with the Environmental Protection Agency's (EPA) WaterSense Program,

AND to further the water conservation effort in 2022 and help promote the WaterSense partnership, the Manhasset Lakeville Water District's Board of Commissioners has agreed to offer up to \$150.00 rebate to customers who have installed a Water Sense labeled irrigation controller to cover the cost of the device and installation. The program will end 12/31/2022.

The adoption of the foregoing Resolution (#W65-22) 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, 3/08/2022 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
Upstate Leak Detection	85 Miles of Leak Survey, replaces W46-22	\$10,200.00	8340.475.E	WQ
	TOT. AMT. REQ.	\$10,200.00		

The adoption of the foregoing Resolution (#W66-22) 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 March 8, 2022.

Brian Morris, Secretary

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