



**Meeting #15-22W**  
**April 5, 2022**

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	845 Violation notices to be mailed this week \$250, 1,012 test due notices for April and May.
Shelter Rock #1 and #2	AC Shultes contract for signatures. K&G, East End, and Palace.
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Water Mains to be re-bid April 19, 2022. Dome is under construction.
IU Willets	Roof under construction.
T-Mobile	New draft amendment under review.
Continental Water Main	Restoration IMA returned to TNH for counter signature. Paving work agreement signed by Posillico.
Eden Well Rehabilitation	New pump and column delivery scheduled for the first week in April.
Spruce Pond Well	Bid for concrete slab and basement due April 12, 2022. Plan review. Condo Board is having a survey completed and asked to move the fence line to the north, off the service road. GAAC project financing.
Jayson, Nassau, & Tobin Water Mains	Engineering underway.
Hydrant Replacements	VOH authorized the removal of tree in ROW. Hydrant work to proceed after tree removal.
Water Servicer	Applicant under investigation by NCCSC
AWQR	Under Construction. Newsletter for review,
2021 NYSDEC Conservation Report	Under Construction
1,4 Dioxane Litigation	Depositions scheduled to start between April 26 and June 3, 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 4/05/22 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: 4/05/22

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, 4/05/22, 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 11413 Thru Check Number 11432 this date.

The adoption of the foregoing Resolution (#W83-22) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District, pursuant to Section 6-c of the General Municipal Law, hereby authorizes the expenditure of a sum not to exceed \$1,500,000 from the District's Capital WDGs capital reserve fund, to finance the cost to construct Phase One of the Spruce Ponds Granular Activated Carbon treatment plant located in Manhasset, N.Y; in accordance with GML Section 6-c, the adoption hereof is not subject to permissive referendum because a resolution by the Town Board of the Town of North Hempstead to issue obligations on behalf of a special district for the contemplated project under the NYS Local Finance Law is not subject to permissive referendum pursuant to NYS Local Finance Law Section 35.00.b.1.

The adoption of the foregoing Resolution (#W84-22) 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 desires to no longer offer all employees of the district the Flex Spending Account (FSA), due to no enrollment effective April 5, 2022.

NOW, THEREFOR be it RESOLVED effective immediately the district will no longer offer all employees of the district the Flex Spending Account (FSA). Hilary Grossman as plan administrator, is authorized to sign the cancelation of plan on the Board's behalf.

The adoption of the foregoing Resolution (#W85-22) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

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 April 5, 2022.

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Brian Morris, Secretary

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