

At 4:00 PM there was a public bid opening for Wellhead Treatment for Emerging Contaminant Removal at Spruce Ponds Plant. As per the instructions published on or about 03/31/22 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>
Bancker Construction Corporation	\$1,155,000/\$1,161,000(Alternative)
Bensin Contracing Inc	\$1,670,000/\$1,683,000(Alternative)
East End Group	\$1,034,911/\$1,039,511(Alternative)
Philip Ross Industries	\$1,025,000/\$1,031,000(Alternative)
RJ Industries	\$1,109,900/\$1,117,700(Alternative)
W.H.M Plumbing and Heating	\$1,377,380/\$1,387,000(Alternative)

At 4:10 PM there was a public bid opening for Installation of Water Main & Appurtenances- Manhasset Crest. As per the instructions published on or about 03/31/22 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>
Araz Industries Inc.	\$1,943,600
Bancker Construction Corp.	\$1,407,835
Merrick Utility Associates Inc.	\$1,394,885
MTS Infrastructure LLC	\$1,636,100

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	VMP approved subdivision. Village of Flower Hill application next.
Vepo Crossconnex	Notices Sent
Shelter Rock #1 and #2	Received Palace's bid withdrawal. Wire to Water is next low bidder. Contract signing tonight for K&G, and East End
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Water Main bid opening.
IU Willets	Exterior work just about complete.
T-Mobile	New draft amendment for review. No change.
Continental Water Main	Araz to file for permit.
Eden Well Rehabilitation	Pump Installation next.
Spruce Pond Well	Phase 1 bid tonight.
Jayson, Nassau, & Tobin Water Mains	Engineering underway.
Hydrant Replacements	Project complete. Reimbursement 36 Bourndale Rd South, \$2,400.00
Water Servicer Trainee	Awaiting NCCSC approval applicant.
AWQR	Print copy for review.
2021 NYSDEC Conservation Report	Under Construction, Due April 28, 2022
1,4 Dioxane Litigation	Depositions scheduled for May 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 4/14/22 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: 4/14/22

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, 4/14/22, 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 11458 Thru Check Number 11458 this date.

The adoption of the foregoing Resolution (#W90-22) 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 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 4/19/22 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: 4/19/22

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, 4/19/22, 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 11459 Thru Check Number 11480 this date.

The adoption of the foregoing Resolution (#W91-22) 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 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

WHEREAS, Palace Electrical Contractors has withdrawn their 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 Wire to Water Inc.in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W92-22) 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 Wellhead Treatment for Emerging Contaminant Removal at Spruce Ponds Plant. and received bids for this contract, and

WHEREAS, the district received the following bids for Wellhead Treatment for Emerging Contaminant Removal at Spruce Ponds Plant as follows:

<u>Company</u>	<u>Bid</u>
Bancker Construction Corporation	\$1,155,000/\$1,161,000(Alternative)
Bensin Contracing Inc	\$1,670,000/\$1,683,000(Alternative)
East End Group	\$1,034,911/\$1,039,511(Alternative)
Philip Ross Industries	\$1,025,000/\$1,031,000(Alternative)
RJ Industries	\$1,109,900/\$1,117,700(Alternative)
W.H.M Plumbing and Heating	\$1,377,380/\$1,387,000(Alternative)

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 Philip Ross Industries in accordance with that firm's written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W93-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board hereby authorizes payment to the homeowner at 36 Bourndale Rd South in the amount of \$2400.00 in exchange for a release of claims related to alleged property damage due to hydrant repairs.

The adoption of the foregoing Resolution (#W94-22) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 19, 2022.

Brian Morris, Secretary

:ap

