

Meeting #18-22W
April 26, 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	VMP approved subdivision. Village of Flower Hill application next.
Vepo Crossconnex	560 tests YTD
Shelter Rock #1 and #2	Award notice sent to Wire to Water. Contract signing tonight.
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Letter requesting additional funding.
IU Willets	Plant being brought back online. Leak in one vessel to be addressed by TIGG.
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	WGDS Funding resolution, Bid \$1,031,000 request authorization of \$1,100,000. Negative SEQRA Declaration.
Jayson, Nassau, & Tobin Water Mains	Engineering underway.
Water Servicer Trainee	Awaiting NCCSC approval applicant. Seasonal help.
AWQR	In print.
2021 NYSDEC Conservation Report	Under Construction, Due April 28, 2022
1,4 Dioxane Litigation	Depositions scheduled for May17, 2022
National Cooperative Purchasing Alliance, NCPA	Resolution to register on behalf of the board.
Hilary Grossman	NYS Notary Public salary adjustment \$25/week. Resolution
Core & Main	Contract for counter signature

**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 4/21/22 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: 4/21/22

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, 4/21/22, 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 11481 Thru Check Number 11481 this date.

The adoption of the foregoing Resolution (#W95-22) 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 4/26/22 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: 4/26/22

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, 4/26/22, 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 11482 Thru Check Number 11496 this date.

The adoption of the foregoing Resolution (#W96-22) was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION OF BOARD OF COMMISSIONERS OF THE MANHASSET-LAKEVILLE
WATER DISTRICT EXPENDITURE FROM CAPITAL RESERVE FUND**

The Board of Commissioners discussed with Superintendent Paul Schrader upcoming installation of a new Granular Activated Carbon Filtration Plant at the Spruce Ponds Well Site in North Hills (the “Project”).

After discussion, upon motion duly made by Commissioner Morris and seconded by Commissioner Flynn, the Board of Commissioners adopted the following resolution:

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District desires to undertake the installation of a new Granular Activated Carbon Filtration Plant at the Spruce Ponds Well Site in North Hills (the “Project”), and to pay for the costs relating thereto out of the District’s Capital Reserve Fund for Improvements to Water Generation and Distribution Systems (the “Capital Reserve Fund”),

NOW, THEREFORE, the Board hereby authorizes financing of the Project from the Capital Reserve Fund, in an amount not to exceed \$1,100,000. The appropriate officers of the District are hereby authorized and directed to take such further actions as they deem necessary or appropriate in order more fully to effectuate the purposes and intent of this resolution.

The adoption of the foregoing Resolution (#W97-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn

Nays: None

**Resolution to Adopt a Negative Declaration under SEQRA with respect to
Wellhead Treatment for Emerging Contaminants at Spruce Pond Plant**

Discussion was held regarding adopting a negative declaration with respect to its project involving Wellhead Treatment for Emerging Contaminants at Spruce Pond Plant (the “Project”), and

1. WHEREAS, in analyzing the Project under the New York State Environmental Quality Review Act (“SEQRA”), and the regulations promulgated thereunder by the NYSDEC (the “SEQRA Regulations”), the Board finds that the Project is an unlisted action under 6 NYCRR, Par. 617, and

2. WHEREAS, the Board directed H2M to prepare a Short Environment Assessment Form (“SEAF”) with respect to the Project, which SEAF has been reviewed by the Board and the Superintendent, and signed by the Superintendent; and

3. WHEREAS, the Board has determined that the District shall serve as Lead

Agency with respect to the Project for purposes of SEQRA, and will conduct an uncoordinated review; and

4. WHEREAS, the Board has reviewed the SEAF, and has determined that the action will not adversely impact the environment in any significant way, and will, in fact, likely have a beneficial impact upon the environment, insofar as the Improvements, once implemented, will enhance the ability of the District to provide potable water from its Spruce Pond Plant site;

NOW, THEREFORE, the Board hereby determines that:

1. The Board is lead agency for purposes of the SEQRA review of the Project, and, as lead agency, has conducted an uncoordinated review of the Project.
2. The Board finds that the Improvements, if implemented, will not have an adverse impact upon the environment for the reasons set forth above, and as more fully described in the SEAF.
3. The Board hereby makes a negative declaration under SEQRA with respect to the Project.
4. The Board hereby directs H2M, consulting engineers to the District, to provide written notice of this negative declaration to all interested and involved agencies in accordance with SEQRA regulations, and to file said notice to the extent required with appropriate governmental agencies.
5. The Board hereby ratifies and confirms the execution and delivery of the SEAF by District Superintendent Schrader.

The adoption of the foregoing Resolution (#W98-22) was duly put to a vote on roll call, which resulted as follows:

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

**Proposed Form of Resolution of Board of Commissioners of the
Manhasset-Lakeville Water District Under New York State’s
“Piggybacking Law,” Authorizing Membership in the National Cooperative
Powers Alliance, a Texas State Agency Facilitating Cooperative
Purchasing Contracts**

BE IT RESOLVED, as follows:

WHEREAS, pursuant to New York State General Municipal Law § 103(16) (the “Piggybacking Law”), the New York State Legislature has authorized the Board of Commissioners of the Manhasset-Lakeville Water District to make purchases of apparatus, materials, equipment or supplies and to contract for services related to the installation , maintenance, and repair of those items, through the use of contracts let by the United States of America or any agency thereof, or any state or any other political subdivision or district of any state if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with General Municipal Law § 103, and made available for use by other governmental entities, provided that the Board of Commissioners has adopted a resolution authorizing the “best value” purchasing methodology; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District has previously adopted a resolution authorizing the Manhasset-Lakeville Water District to award purchase contracts on the basis of “best value,” as provided for pursuant to the provisions of the New York State General Municipal Law; and

WHEREAS, the National Cooperative Powers Alliance (“NCPA”) is a public agency existing under the laws of the State of Texas governed by elected officials, created for the purpose of facilitating a competitive bidding and contracting process on behalf of the needs of itself and the needs of current and potential member agencies, which include local governments in all of the fifty states;

WHEREAS, counsel to the Board of Commissioners has reviewed the materials provided by NCPA, and has concluded that the NCPA is an appropriate governmental agency under the New York State Piggybacking Law through which the Water District may purchase items that are available under purchase contracts let by NCPA; and

WHEREAS, Superintendent Paul Schrader has advised the Board that the Water District operations require the purchase of goods and services from time to time, and that are available for purchase under contracts publicly let by NCPA;

NOW, THEREFORE, the Board of Commissioners of the Manhasset-Lakeville Water District hereby authorizes the Water District to become a member of NCPA

The adoption of the foregoing Resolution (#W99-21) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn

Nays: None

Paul Schrader, District Superintendent, informed the Board that Hilary Grossman is a certified notary. Pursuant to resolution W219-18, Mr. Schrader requested that Hilary Grossman receive the skill increase of \$25.00 per week. The Board approved the skill increase.

The adoption of the foregoing Resolution (#W100-22) 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 26, 2022.

Brian Morris, Secretary

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