

**Meeting of the Board of Water Commissioners
Of the Manhasset-Lakeville Water District
In the Town of North Hempstead
In the County of Nassau, New York
May 3, 2022**

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At a regular meeting of the Board of Water Commissioners of the Manhasset-Lakeville Water District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Water District Office, 170 East Shore Road, Great Neck, New York, on May 3, 2022 at 4:00pm (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the
Board of Water Commissioners

Honorable Mark Sauvigne, Water District
Treasurer

Honorable Brian Morris, Water District
Secretary

Also present:

Superintendent Paul J. Schrader
District Counsel Christopher Prior
District Counsel James Bradley
District Engineer Joe Todaro
Spruce Ponds Residents- Scott & Sheryl Harorood,
Boaz Ben-Moshe, Susie Cwern, Russell Matthews,
Michael Berman, Arlene Kagan, Robert Kagan,
Devorah Wang
Farrell Fritz PC- Philip Butler

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Meeting called to order by the Chairman at 4:00 p.m.

Minutes of the previous meeting to stand approved by the Board.

Meeting #19-22W
May 3, 2022

The Spruce Pond Residents and their counsel discussed construction concerns at the Spruce Pond Well with MLWD Board of Commissioners, superintendent, legal counsel and engineer no action taken.

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	Village of Flower Hill application next.
Vepo Crossconnex	728 tests YTD
Shelter Rock #1 and #2	Award notice sent to Wire to Water. East End Contract signing tonight.
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Letter requesting additional funding. No change.
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	Contract signing next. Spruce Ponds tonight.
Jayson, Nassau, & Tobin Water Mains	Engineering underway.
Water Servicer Trainee	Awaiting NCCSC approval applicant. Seasonal help.
AWQR	Ready for mail.
2021 NYSDEC Conservation Report	submitted April 28, 2022
1,4 Dioxane Litigation	Depositions scheduled for May17, 2022
Core & Main	Contract for counter signature

Commissioner Flynn made a motion to go into an Executive Session at 3:30 pm. All in favor.

The adoption of the foregoing Resolution (#W101-22) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made motion that the Board terminate the Executive Session and return to regular session at 4:15 pm. Pending Litigation. No action taken.

The adoption of the foregoing Resolution (#W102-22) 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 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 5/03/22 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: 5/03/22

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, 5/03/22, 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 11497 Thru Check Number 11510 this date.

The adoption of the foregoing Resolution (#W103-22) 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 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, 5/03/2022 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	Additional services	\$2,000.00	8340.475.E	Change Order
Bancker Construction	VOPH Hydrant Replacement Change Orders, additional hydrant, broken valve replacement, water services relocate, and restoration.	\$22,547.18	8310.300.0	Change Order
	TOT. AMT. REQ.	\$24,547.18		

The adoption of the foregoing Resolution (#W104-22) 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 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 3, 2022.

Brian Morris, Secretary

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