

Meeting #23-22W
May 31, 2022

Plandome Resident, Bruce Bent spoke to Board of Commissioners regarding the need for new water service for a new subdivision at his property on 1029 Plandome Road.

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 subdivision application for board signature
Vepo Crossconnex	1044 tests YTD
Shelter Rock #1 and #2	May 17, 2022 Notice to proceed, 390 days to complete
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Galvin change order #3 for signature. Funding received from Toll. Award resolution for Merrick Utility, \$1,394,885 Manhasset Crest Water Mains (Contract WM). Engineering fee increase, resolution.
IU Willets	Waiting on 4/27/22 POC/IOC/PFAS sample results.
T-Mobile	Waiting for final draft of amendment.
Continental Water Main	Work scheduled to start in the first week of June
Eden Well Rehabilitation	Waiting on POC/IOC/PFAS sample results.
Spruce Pond Well	SPHOA reviewing proposed form of easement. Prior
Jayson, Nassau, & Tobin Water Mains	Engineering underway. Fee resolution.
Water Servicer Trainee	Awaiting NCCSC approval of applicant
AWQR	Certifications and supplement submitted to NYSDEC and DOH, project complete.
Tank Maintenance RFP	Advertisement on May 19, 2022. RFP's due back June 28, 2022
AT&T	Consent letter for signature. Request for construction drawings.

**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 5/31/22 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: 5/31/22

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, 5/31/22, 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 11592 Thru Check Number 11608 this date.

The adoption of the foregoing Resolution (#W121-22) 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 approved the signing of Change Order No. 3 in the amount of \$10,462.87 for the Campbell Station Upgrade for Manhasset Crest, Galvin Brothers (Contract G). Commissioner Flynn, Chairman, is authorized to sign the Change Order on the Board's behalf.

The adoption of the foregoing Resolution (#W122-22) 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 Installation of Water Main & Appurtenances-Manhasset Crest and received bids for this contract, and

WHEREAS, the district received the following bids as follows:

<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

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 Merrick Utility Associates 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 (#W123-22) 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, 5/31/2022 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
H2M	Manhasset Crest Engineering Fee increase due to phasing of water main installation and rebids.	\$25,000.00	Developer Deposit	PS
	TOT. AMT. REQ.	\$25,000.00		

The adoption of the foregoing Resolution (#W124-22) 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 31, 2022.

Brian Morris, Secretary

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