

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.

Shelter Rock #1 and #2	Delivery scheduled for Oct. 4, 2022. Preparing to pour basement floor. Town Inspector issued a Notice of Violations on September 9, 2022 for working without a building permit.
251 Searingtown (Toll Bros)	Dome still leaks. Perma Hedge complete.
T-Mobile	Amendment BOC signatures next. New construction drawings submitted by T-Mobile under review by H2M.
Continental Water Main	Araz complete, waiting on change order approvals for final billing. Posillico notified that we are ready for curb to curb paving.
Spruce Pond Well	Prior to provide Easement instrument. Revisions being made to plans. Change order for PRI to follow.
Tank Maintenance RFP	RFP's under review. Form of contract under attorney review.
Eden Well	Change Order, 1 credit for unused items. \$24,000.00
AT&T	Request for equipment upgrade. New construction drawings submitted by AT&T under review by H2M.
Penalties	Past due water rents. Reinstate

**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 9/20/22 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: 9/20/22

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, 9/20/22, 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 11941 Thru Check Number 11957 this date.

The adoption of the foregoing Resolution (#W172-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board held its annual Public Hearing on its 2023 Water Budget on September 8, 2022. No challenges were received and the Board independently adopted the Budget. Motion to adopt the 2023 Manhasset-Lakeville Water District Budget was made by Commissioner Sauvigne and seconded by Commissioner Morris.

In attendance were:

In attendance were:

Steven Flynn, Mark Sauvigne, Brian Morris – Commissioners, Manhasset Lakeville Water District
Paul Schrader - Superintendent, Manhasset Lakeville Water District
Hilary Grossman – Business Manager, Manhasset Lakeville Water District
Clare Panarese - Treasurer, Manhasset Lakeville Water District
Christopher Prior- Legal Counsel to MLWD
Ken Riscica- Village of Plandome Heights
Steven Pollack – Town of North Hempstead
Barbara Daniels, Stenographer

The Board will present this budget, elected upon this day, to the Town of North Hempstead at their annual budget hearing.

The adoption of the foregoing Resolution (#W173-22) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners approved the signing of Change Order No. 1 for the credit of unused items i/a/o \$24,000 at Eden Well, Commissioner Flynn, Chairman, is authorized to sign the Change Order on the Board's behalf.

The adoption of the foregoing Resolution (#W174-22) 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, 9/20/2022 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
Core & Main	R100 Radio Read Collector Eden	\$9,400.00	8320.475.B	SP
T. Mina	50 Storz Connectors	\$11,089.50	8340.260.0	AC
Rich De Benedittis Landscaping	Campbell Station Perma Hedge Amends W153 from \$9,500 to \$10,795 for an additional 30 feet	\$10,795.00	8320.475.E	WQ
	TOT. AMT. REQ.	\$31,284.50		

The adoption of the foregoing Resolution (#W175-22) was duly put to a vote on roll call, which resulted as follows:

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

On motion of Commissioner Morris, seconded by Commissioner Sauvigne, the following resolution was adopted,

It is hereby RESOLVED that the Board of Commissioners Steven Flynn, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign Engagement letter with Craig, Fitzsimmons & Meyer as auditors for the 2022 financials on behalf of the Board.

The adoption of the foregoing Resolution (#W176-22) 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 a motion to go into an Executive Session at 5:45 pm. All in favor.

The adoption of the foregoing Resolution (#W177-22) 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 6:00 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W178-22) 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 6:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 20, 2022.

Brian Morris, Secretary

:ap

