

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	GAC delivered today. Due to the TONH notice of violation, contractors requested indemnification before returning to work. No Change
251 Searingtown (Toll Bros)	Suggested dome repairs have not started. New Hydrant at Manhasset-Crest hit by Toll Bros, must be replaced.
T-Mobile	Waiting for counter signed agreement
Continental Water Main	Waiting on Posillico for paving schedule 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.
AT&T	Request for equipment upgrade. New construction drawings submitted by AT&T under review by H2M.
Jayson Ave & Nassau Rd	Water main set to advertise bid October 13, 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 10/11/22 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: 10/11/22

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, 10/11/22, 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 12003 Thru Check Number 12014 this date.

The adoption of the foregoing Resolution (#W191-22) 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, 10/11/2022 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
H.O Penn	Replace both Front Tie Rod Assemblies and replace Stabilizer Pads	\$11,116.27	8320.475.A	SP
Rich DeBenedetis	20- 10 ft White Pines, Replaces Green Giants W140-22	\$10,000.00	8320.475.E	
	TOT. AMT. REQ.	\$21,116.57		

The adoption of the foregoing Resolution (#W192-22) 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 October 11, 2022.

Brian Morris, Secretary

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