

At 4:00 PM there was a public bid opening for Water Main Replacement on Jayson Ave and Nassau Blvd. As per the instructions published on or about 10/13/22 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Merrick Utilities	Phase 1- \$1,190,820 Phase 2- \$1,415,922.50
Araz Industries	Phase 1- \$1,155,900 Phase 2- \$1,341,366
Adventura Construction Corp	Phase 1- \$827,225 Phase 2- \$1,097,177.50
Allen Industries	Phase 1- \$1,377,340 Phase 2- \$1,549,720
Alessio Pipe and Construction	Phase 1- \$1,229,340 Phase 2- \$1,334,170
Bancker	Phase 1- \$1,098,755 Phase 2- \$1,236,670

**Meeting #48-22W
November 1, 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.

Shelter Rock #1 and #2	Block work underway
251 Searingtown (Toll Bros)	Dome is not watertight. Phase II water main kickoff November 9, 2022. 25 Green Giants, DeBenedettis quoted \$15,000.00
T-Mobile	Waiting for counter signed agreement.
Continental Water Main	Continental paving complete, waiting for Posillico's invoice.
Spruce Pond Well GAC's	Change Order for PRI or rebid?
Tank Maintenance RFP	Form of contract under attorney review. Discussion.
Jayson Ave & Nassau Rd	Water main replacement bid opening tonight
Tyler Technologies	Meeting with competitor, SAP November 16-18
Election	Postcards?
Vepo	Test due notices sent late
315 Manhasset Woods Rd	VFH and VMP approved Yenicag Moe1728
Subdivision	Nassau County Approvals next
Thomaston Tank	NCPO updating antennas on tank
IU Willets	Allowance disbursement No. 2, approval

**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 11/01/22 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: 11/01/22

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, 11/01/22, 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 12072 Thru Check Number 12091 this date.

The adoption of the foregoing Resolution (#W197-22) 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 an allowance disbursement in the amount of \$2,370 to Patriot for a new 5 foot gate, IU Willets Plant Phase 2. Commissioner Flynn, Chairman, is authorized to sign the Allowance Disbursement on the Board's behalf.

The adoption of the foregoing Resolution (#W198-22) 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 5:46 pm. All in favor.

The adoption of the foregoing Resolution (#W199-22) 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 6:15 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W200-22) 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 6:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on November 1, 2022.

Brian Morris, Secretary

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