

**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
December 12, 2022**

* * *

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 December 12, 2022 at 3:55p.m. (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
Business Manager Hilary Grossman

* * *

Meeting called to order by the Chairman at 3:55 p.m.

Minutes of the previous meeting to stand approved by the Board

Board of Commissioners, Superintendent and Galvin Brothers discussed the newly constructed Dome at Campbells Reservoir.

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 continues. Window and door jambs.
251 Searingtown (Toll Bros)	Dome maintenance bond question to Salerno. Pipe penetration leak.
T-Mobile	Antenna upgrade work continues at Thomaston. T-Mobile Sprint looking for access to remove Sprint's equipment.
Spruce Pond Well GAC's	Foundation excavation work underway.
Jayson Ave & Nassau Rd	Contracts Signed. March 2023 start date. Possible pipe storage at ESR.
315 Manhasset Woods Rd	CP submitting subdivision application to Nassau County for approval.
Campbell Treatment Plant	Roof Replacement 90% complete.
Billing Software	Waiting on a cost proposal from Univerus. (SAP)

**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 12/12/22 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: 12/12/22

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, 12/12/22, 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 12190 Thru Check Number 12223 this date.

The adoption of the foregoing Resolution (#W217-22) 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 the agreement with Bancker Construction for the Jayson Ave & Nassau Rd Water Main Replacement. Each commissioner to sign the agreement.

The adoption of the foregoing Resolution (#W218-22) 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 December 12, 2022.

Brian Morris, Secretary

:ap