



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 AOP	Electrical equipment wiring continues. FRP gratings and stair cases delivered
251 Searingtown (Toll Bros)	Well# 2 cleaning complete. Well#1 cleaning underway. Galvin? 1 <sup>st</sup> set of bacti samples from new booster pump all passed.
Spruce Ponds	Interior painting next. Misc punch list items.
Univerus	Univerus CIS go live date possible in May.
Searingtown AOP	Preconstruction meeting next, not yet scheduled.
Lead Services	Postcard surveys continues.
IU Willets	Plant back in service, project complete.
Evans Street Water Main	Contract award pending H2M recommendation.
AT&T	No change
AWQR	Draft sent to NCDOH for approval
NYSDEC	Annual conversion report under construction. Due April 28, 2024
Wire 2 Water	New Blanket PO for service calls. \$30,000 8320 476
Eighth Street	Blanket PO 55 increase from \$5,000 to \$8,000
Working Gear	Blanket PO 56 decrease from \$5,000 to \$3,000
Effortless Power	New Blanket PO for Genset Maintenance and service calls. \$25,000 8320 476

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT  
RELATING TO APPROVAL OF CLAIMS  
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 4/02/2024 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris  
Manhasset-Lakeville Water District

Date: 4/02/2024

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, 4/02/2024, 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 based upon the board approval on this date.

The adoption of the foregoing Resolution (#W70-24) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Water Main Replacement on Evans St, and

WHEREAS, the district received the following bids for this service as follows:

<u>Company</u>	<u>Bid</u>
Alessio	\$1,211,680/\$2,006,680
Bancker Construction	\$936,582/\$1,008,287
Merrick	\$1,171,770/\$1,330,770
Araz	\$1,288,100/\$1,473,600

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 Bancker Construction in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W71-24) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne  
Abs: Commissioner Flynn

The District Superintendent requested approval for the following new blanket purchase order and the amendment of the following to cover anticipated costs that arise during the year

- Wire to Water (New Blanket PO)
- Eighth St Design (Existing Blanket PO 55 increase budget from \$5,000 to \$8,000)
- Working Gear (Existing Blanket PO 56 decrease budget from \$5,000 to \$3,000)
- Effortless Power (New Blanket PO)

The adoption of the foregoing Resolution (#W72-24) 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, 4/02/2024 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
N.W Management Inc.	Raise Sensus Meter Reading antenna at Gracefield well site	\$8,914.14	8320 476	
TOTAL	REQUESTED	\$8,914.14		

The adoption of the foregoing Resolution (#W73-24) 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 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 2, 2024.

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Steven Flynn, Secretary

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