



The Board of Commissioners and Jonathan Bertram of T-Mobile discussed development services regarding lease agreement that is expiring in 2028.

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	The sewer application is under review by the NCDPW.
Toll Brothers Manhasset Crest	Palace subpoena. Final accounting.
Spruce Ponds	H2M working on metes and bounds description for easement.
Univerus	Training Jean and Dawn
Searingtown AOP	H2M submitted response to NCDOH comment letter.
Evans Street Water Main	Paving remains...Town to bid paving..
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. AT&T requested meeting on proposed amendment. T-Mobile tonight.
Campbell Well #1 PFAS	Change order for signature
Eden GACs	waiting for NCDOH completed works approval.
Propel NY	waiting on a form of agreement for any needed water main offset work.
275 Old Shelter Rock Road	Possible developer's agreement, H2M to issue developer letter.

**RESOLUTION OF THE MANHASSET-LAKEVILLE  
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 1/27/2026 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: 1/27/2026

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, 1/27/2026, 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 (#W42-26) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that the Board of Commissioners Mark Sauvigne, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign the allowance disbursement No. 1P For the PFAS Treatment for Campbell No. 1P on behalf of the Board.

The adoption of the foregoing Resolution (#W43-26) 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 Flynn 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, 1/27/26 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
N.W Management	Replace & relocate AMI antenna at Eden Station	\$11,112.31	8320 476	PS
Orchid Sewer	16 Dorset Repair service leak & Cap hydrant lateral Northern & Wesley	\$8,470.00	8340 475	WQ
Olathe Fleet	New F550 Dump w/plow & spreader	\$129,846.32	8310 225	GC
Philip Ross	IU Willets station, install blind flange on leaking GAC pipe. Clean aeration clearwell	\$9,720.00	8320 476	EP
<b>TOTAL</b>	<b>REQUESTED</b>	<b>\$159,148.63</b>		

The adoption of the foregoing Resolution (#W44-26) 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 Flynn 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, 1/27/26 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT	STATUS A or D
Univerus	SAP 2/1/26-12/31/26	\$26,799.99	8310 205	Per 3-year agreement	AC
Univerus	SAP 2/1/27-1/31/27	\$2,436.36	0480 000	Per 3-year agreement	AC
Univerus	Univerus 2026 annual subscription	\$40,969.28	8310 205	Per 3-year agreement	AC
<b>TOTAL</b>	<b>REQUESTED</b>	<b>\$70,205.63</b>			

The adoption of the foregoing Resolution (#W45-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District deems it necessary and appropriate to update its procurement policy; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the addition of Manhasset-Lakeville Water District employee Roy Cole to the District’s procurement policy and authorizes the issuance of a District credit card to him.

The adoption of the foregoing Resolution (#W46-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

RESOLVED that the Board approves to amend the resolution #W28-26 of the hiring of Emerson Dugger to title of Seasonal Typist during the seasonal timeframe of 5/1/26 – 9/30/26, at a rate of \$17.50/hour, pending approval from Nassau County Civil Service.

The adoption of the foregoing Resolution (#W47-26) 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 5:45 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 27, 2026.

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Brian J. Morris, Secretary

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