



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. (Pepper)
Toll Brothers Manhasset Crest	Palace subpoena. CP to ask Toll about release.
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. No word from T-Mobile
Campbell Well #1 PFAS	1 <sup>st</sup> request for Grant reimbursement forthcoming.
Eden GACs	Waiting for NCDOH completed works approval.
Propel NY	Received proposed agreement for main offset work, under review CP.
275 Old Shelter Rock Road	Possible Developer's agreement, H2M to issue developer letter.
NYSAWWA	Spring meeting at Saratoga. Resolution authorizing Board and Superintendent to attend April 14-16, 2026.- Approved 1/6/26 W24-26
Health Insurance	Paul and Maureen Schrader. Paul is coming off, Maureen just turned 26, reso for Youn Adult Option.

**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, 2/3/26 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
Core & Main	¾”&1” Iperl water meters	\$27,568.00	8310 250	AC
Core & Main	50 1” ALLY water meters	\$23,750.00	8310 250	GC (sourcewell)
TOTAL	REQUESTED	\$51,318.00		

The adoption of the foregoing Resolution (#W48-26) was duly put to a vote on roll call, which resulted as follows:

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

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

- Schneider Electric System for SCADA work-2026 in the amount of \$35,000.00

The adoption of the foregoing Resolution (#W49-26) 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  
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 2/3/2026 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: 2/3/2026

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, 2/3/2026, 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 (#W50-26) 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 desires to extend eligibility for coverage under the New York State Health Insurance Program (NYSHIP), in certain circumstances, to children of an “Enrolled Active Parent/Employee” (as defined by NYSHIP) enrolled in NYSHIP, until such children reach the age of thirty (30), in accordance with the NYSHIP “Young Adult Option”; and

WHEREAS, Maureen Schrader has reached the age of twenty-six (26), and the Board of Commissioners has authorized the addition of Maureen Schrader to NYSHIP under the “Young Adult Option”;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby approves and authorizes the enrollment of Maureen Schrader in NYSHIP pursuant to the NYSHIP “Young Adult Option,” in accordance with applicable rules and regulations.

The adoption of the foregoing Resolution (#W51-26) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Manhasset-Lakeville Water District (“MLWD”) has established Election Rules and Regulations governing the conduct of district elections, including the designation of polling places by election district; and

WHEREAS, the Board of Commissioners has determined that it is in the best interests of the District to change the designated polling place for MLWD Election District “D”;

NOW, THEREFORE, BE IT RESOLVED, that the MLWD Election Rules and Regulations are hereby amended to change the polling place for MLWD Election District “D” from Company No. 5 Firehouse, 21 78th Avenue, New Hyde Park, New York, to Company No. 4 Firehouse, 97 Jayson Avenue, Great Neck, New York; and

BE IT FURTHER RESOLVED, that notice of this change shall be provided to each address within MLWD Election District “D” by postcard, electronic mail, written correspondence, or any combination thereof, as determined by the District.

The adoption of the foregoing Resolution (#W52-26) 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 Memorandum of Understanding with Civil Service to add Dawn Bradley as an authorized employee to interact with Nassau County Civil Service Commission on behalf of the Board.

The adoption of the foregoing Resolution (#W53-26) was duly put to a vote on roll call, which resulted as follows:

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

It is hereby RESOLVED that the Board of Commissioners Brian Morris, as Secretary of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign the Amendment #3 with Paymentus to increase payment threshold to \$5000.00 on behalf of the Board.

The adoption of the foregoing Resolution (#W54-26) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on February 3, 2026.

---

Brian J. Morris, Secretary

:ap