

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.

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| Shelter Rock AOP | The sewer application is under review by the NCDPW. Grant extension request. |
| Toll Brothers Manhasset Crest | Toll asking about release verses just holding 10K in escrow. |
| Spruce Ponds | Metes and bounds description sent to Philip Butler, Esq Spruce Ponds. |
| Univerus | No change |
| 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 scheduled for February 24, 2026. No word from T-Mobile |
| Campbell Well #1 PFAS | Grant reimbursement received |
| Eden GACs | Waiting for NCDOH completed work approval |
| Propel NY | Received proposal agreement for main offset work, under review CP. |
| 275 Old Shelter Rock Road | Possible Developer's agreement, three home subdivision |
| 367 Plandome Road | Trip and Fall deposition February 23, 2026 |
| Sprinklers | New application and Rules Review |

**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 2/17/2026 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: 2/17/2026

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, 2/17/2026, 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 (#W58-26) 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 Change Order #3E MLW02002 for AOP-Nitrate Treatment at Shelter Rock on behalf of the Board.

The adoption of the foregoing Resolution (#W59-26) 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, 2/17/26 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 |
|----------------------|---|---------------------|---------------|------------------|
| Bancker Construction | Main Break 1 Willow Ct | \$19,033.28 | 8340 475 | EP |
| Core & Main | Sensus SAAS Annual Fee & Sensus Analytics Annual Fee | \$25,534.38 | 8310 205 | PS |
| Cellgen Power Inc | Annual Generator Maintenance | \$21,270.00 | 8320 476 | WQ |
| USG Water | Fabricate & Install double post Corral, NCDP portion of Thomaston Tank Antenna relocation | \$128,333.00 | 8310 300 | PS |
| Schneider Electric | Existing Radio Communication System Sweep test | \$74,175.00 | 8310 451 | PS |
| TOTAL | REQUESTED | \$268,345.66 | | |

The adoption of the foregoing Resolution (#W60-26) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Manhasset Water District will charge a sprinkler/irrigation system application fee in the amount of Six Hundred Dollars (\$600.00) for all new sprinkler system applications; and

FURTHER RESOLVED, that such fee shall be due and payable at the time of application.

The adoption of the foregoing Resolution (#W61-26) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve the appointment of Lauren Rice as seasonal student worker for the 2026 summer during the seasonal timeframe of 5/1/26 – 9/30/26 at a rate of \$18.50 per hour, pending Civil Service approval.

The adoption of the foregoing Resolution (#W62-26) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

Meeting adjourned at 5:50 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on February 17, 2026.

Brian J. Morris, Secretary

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