

Meeting #13-26W
March 17, 2026

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	NCDPW forwarded the requested information to NYSDEC.
Toll Brothers Manhasset Crest	Toll requested a call to review our concerns.
Spruce Ponds	Preliminary plans sent.
Univerus	No change
Searingtown AOP	H2M submitted response to NCDOH comment letter.
Evans Street Water Main	Metro Paving awarded TONH contract. Paving scheduled for April.
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. Scroh retired! No word from AT&T or T-Mobile. USG received NCDOH comment letter on plans.
Campbell Well #1 PFAS	Exterior brick and interior painting continue.
Eden GACs	Waiting for NCDOH completed works approval, one minor item found during final inspection.
Propel NY	Received proposed agreement for main offset work. They request a letter of no objection. (LONO)
275 Old Shelter Rock Road	Possible Developer's agreement, H2M to issue developer letter.
367 Plandome Road	Trip and fall deposition postponed.
2025 AWQR	Under Construction
Truck Sales	Truck#4 & Truck#5 sold, funds received.
Sodium Hypochlorite	Annual bid set to advertise March 19, 2026

**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 3/17/2026 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: 3/17/2026

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, 3/17/2026, 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 (#W73-26) 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, 3/17/2026 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
DeRosa Paving	Blanket PO for Road Restoration	\$75,000.00	8340 476	AS
N.W Management Inc	Eden AMI Antenna Coax Replacement	\$5,058.40	8320 476	EP
New Era Tech	New Phone System Software & Programming for AVAYA at ESR	\$8,715.00	8320 478	PS
TOTAL	REQUESTED	85,558.80		

The adoption of the foregoing Resolution (#W74-26) 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 Change Order 4E for Well head Treatment for Emerging Contaminants and Nitrate Removal at Shelter Rock Road Plant H2M Project No: MLWD2002 on behalf of the Board.

The adoption of the foregoing Resolution (#W75-26) 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 Mark Sauvigne, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to Change Order 5E for AOP-Nitrate Treatment at Shelter Rock H2M Project No: MLWD2002 on behalf of the Board.

The adoption of the foregoing Resolution (#W76-26) 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 March 17, 2026.

Brian J. Morris, Secretary

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