

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. No Change.
Toll Brothers Manhasset Crest	Toll requested a call to review our concerns. No Change
Spruce Ponds	Request for attorney fees, design details and construction timing, estate fencing, additional plantings & a survey map.
Univerus	New COO assigned to MLWD.
Searingtown AOP	NCDOH March 13, 2026 had three comments on our latest submittal. H2M to respond.
Evans Street Water Main	Metro Paving awarded TONH contract. Paving scheduled for April
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. No word from AT&T or T-Mobile. USG prepared to send out final construction drawings for the carrier's approval with a drop-dead date to get on board or off the tank by July 1.
Campbell Well #1 PFAS	Exterior brick and interior painting continues.
Eden GACs	Waiting for NCDOH completed works approval, one minor item found during final inspection.
Propel NY	Received proposed agreement for main offset work.
275 Old Shelter Rock Road	Possible Developer's agreement, H2M to issue developer letter.
367 Plandome Road	Trip and fall deposition postponed.
2025 AWQR	Draft submitted to NCDOH for approval. Newsletter retread.
Sodium Hypochlorite	Annual Bid due March 31, 2026
Markouts	Exploring the possible use of locating service company

**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 3/24/2026 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: 3/24/2026

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, 3/24/2026, 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 (#W77-26) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

Meeting adjourned at 4:53 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 24, 2026.

Brian J. Morris, Secretary

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