



**Meeting #15-26W**  
**March 31, 2026**

At 4:00 PM there was a public bid opening for the Annual Supply of Sodium Hypochlorite. As per the instructions published on or about 3/19/26 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Tortorella Autochem LLC	Unit Price 100-300 gallons, 1 drop- \$4.25 Unit Price 301-1,000 gallons, multiple drops- \$4.05 Unit Price 1,001-2,000 gallons, multiple drops- \$3.95
Kuehne Chemical Co., Inc.	No Bid Submitted

The bid information was presented to the Superintendent for evaluation.

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	No response from 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	No change.
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 on completed works approval.
Propel NY	Received proposed agreement for main offset work.
275 Old Shelter Rock Road	Possible Developer's agreement, H2M to issue developer letter.
2025 AWQR	Draft submitted to NCDOH for approval. Newsletter retread.
Sodium Hypochlorite	Annual Bid opening today.
Markouts	Exploring the possible use of locating service company, first quote \$75,000 per year USIC.
Munsey AMI Antenna	Base station not working correctly effecting 1,000 reads

**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 3/31/2026 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: 3/31/2026

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, 3/31/2026, 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 (#W78-26) was duly put to a vote on roll call, which resulted as follows:

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

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve appointment of Liam Fonal. as Seasonal Laborer for the 2026 summer during the seasonal timeframe of 5/1/26 – 9/30/26 at a rate of \$18.50 per hour.

The adoption of the foregoing Resolution (#W79-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, 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, 3/31/2026 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
JIS General Construction	Replace pavers main office walk	\$6,350.00	8320 478	WQ
TOTAL	REQUESTED	\$6,350.00		

The adoption of the foregoing Resolution (#W80-26) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 31, 2026.

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Brian J. Morris, Secretary

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