



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	Sewer connection under review by NYSDEC. No Change.
Toll Brothers Manhasset Crest	Call with Toll scheduled for tomorrow with CP.
Spruce Ponds	Request for attorney fees, design details and construction timing, estate fencing, additional plantings & a survey map.
Univerus	No change.
Searingtown AOP	Waiting on final DOH approvals. Bid date?
Evans Street Water Main	Paving on schedule for April/May.
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. No word from AT&T or T-Mobile. USG sent requested signed agreements by May 1, 2026 for corral financing.
Campbell Well #1 PFAS	Exterior brick and interior painting continues.
Eden GACs	Completed works approval received today!
Propel NY	Proposed agreement for main offset work under review.
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	Recommend award to Tortorella Autochem LLC at the unit prices bid, \$4.25 up to 300 gallons, \$4.05 for 300-1,000 gallons, \$3.95 for 1,000-\$2,000 gallons
Markouts	Exploring the possible use of locating service company, first quote \$75,000 per year USIC. No response from Premier
Munsey AMI Antenna	Sensus to send RF engineer for testing base station and antenna.
ESR Ops Roof	Roof Services new EDPM flat roof \$126,500, 20-year warranty. Garland \$297,247.81 SBS Roofing 30-year warranty. Abraham \$143,600 includes shingle roof.

**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 4/07/2026 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: 4/07/2026

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, 4/07/2026, 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 (#W81-26) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Annual Supply of Sodium Hypochlorite., and

WHEREAS, the district received the following bids for this service as follows:

<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

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to Tortorella Autochem LLC in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W82-26) was duly put to a vote on roll call, which resulted as follows:

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

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.

There was no board correspondence.

Meeting adjourned at 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 7, 2026.

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Brian J. Morris, Secretary

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