



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 approved by NYSDEC. Now need County legislature approval of contract for service outside of sewer District.
Toll Brothers Manhasset Crest	Toll considering latest proposal. CP in discussions with surety regarding Palace.
Spruce Ponds	Response sent to Spruce regarding attorney fees etc. CP
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 complete. Site work and clean up next.
Propel NY	Proposed agreement for main offset work under review.
275 Old Shelter Rock Road	H2M in contact with developer.
2025 AWQR	Draft approved by DOH. Newsletter needs to be shortened.
Munsey AMI Antenna	Sensus to send RF engineer for testing base station and antenna.
ESR Ops Roof	Abraham \$143,600 includes shingle roof, waiting on a revised proposal.

**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 4/21/2026 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: 4/21/2026

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, 4/21/2026, 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 (#W83-26) was duly put to a vote on roll call, which resulted as follows:

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

WHEARAS the Board wishes to open new bank accounts for Manhasset Lakeville Water District with Dime Bank, it is hereby

RESOLVED, that the Board of Commissioners is hereby authorized to execute and sign all necessary documentation required by Dime Bank, including but not limited to the Customer Profile Form, ICS Account Form, ICS Account Setup Form, and Intra Fi Form, in order to open and maintain the following accounts:

- Land & Building Capital Reserve Account
- Repair Reserve Account
- Operating Account
- WGDS Account
- Capital Projects Account

The adoption of the foregoing Resolution (#W84-26) 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 sign the contract with USG Water for the project to fabricate and install Corral at Thomaston tank contingent upon AT&T and Verizon delivering said companion contracts on behalf of the Board.

The adoption of the foregoing Resolution (#F85-26) 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 authorize Superintendent Paul Schraderto sign the Water Supply Permit Application for Well# N-12802 on behalf of the Board.

The adoption of the foregoing Resolution (#F86-26) 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, 4/21/2026 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
Continental Utility Solutions Inc (CUSI)	GAP Analysis	\$12,500.00	8310 205	PS
HACH	Annual Maint Nitratax Clear Analyzers	\$5,584.29	8330 468	PS
TOTAL	REQUESTED	\$18,084.29		

The adoption of the foregoing Resolution (#W87-26) 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 April 21, 2026.

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Brian J. Morris, Secretary

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