

**Meeting of the Board of Water Commissioners
Of the Manhasset-Lakeville Water District
In the Town of North Hempstead
In the County of Nassau, New York
May 5, 2026**

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At a regular meeting of the Board of Water Commissioners of the Manhasset-Lakeville Water District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Water District Office, 170 East Shore Road, Great Neck, New York, on May 5, 2026 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s): Honorable Mark Sauvigne, Chairman of the
Board of Water Commissioners

Honorable Steven Flynn, Water District
Treasurer

Honorable Brian Morris, Water District
Secretary

Also present: Superintendent Paul J. Schrader
Business Manager Hilary Grossman
Engineer Dustin Rigos
Counsel Christopher Prior

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Meeting called to order by the Chairman at 4:00 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

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 now awaiting NC approval for an out of service area sewer connection. Trying to get the rear fence line planted ASAP.
Toll Brothers Manhasset Crest	Toll considering latest proposal. Surety provided a form of release. CP to review.
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 schedule for May 4 th , 2026
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. No word from AT&T or T-Mobile. No Thomaston building permit is required. No corral commitment for telecoms.
Campbell Well #1 PFAS	Site work and clean up underway. Waiting for Carbon delivery for startup.
Propel NY	Proposed agreement for main offset work under review.
275 Old Shelter Rock Road	H2M in contact with developer.
2025 AWQR	Gone to print
Munsey AMI Antenna	New Base Station quote for approval.
ESR Ops Roof	Met Abraham today, they will resubmit with prevailing wage adjustment.
Edan GAC Upgrade	Change Order and cash allowance resolutions.

**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 5/05/2026 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: 5/05/2026

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, 5/05/2026, 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 (#W90-26) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Manhasset-Lakeville Water District hereby approves a settlement and release in the form to be prepared by Council.

The adoption of the foregoing Resolution (#W91-26) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED, that the Manhasset-Lakeville Water District hereby approves the Settlement and Release Agreement with U.S. Fire Insurance Company, as surety for Palace Electric, in the form presented by Christopher Prior

The adoption of the foregoing Resolution (#W92-26) 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 Brian Morris, as Secretary of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign the Settlement and Release agreement with US Fire the surety for Palace Electric on behalf of the Board.

The adoption of the foregoing Resolution (#W93-26) 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, 5/05/2026 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
Ferguson Water	Pneumatic boring tool-missile	\$6,614.92	8310 474	WQ
Core & Main	New M420 Base Station	\$42,500.00	8310 300	SP
Bancker Cost.	Emerg Hydrant Replacement Northern Blvd near Strathmore Rd	\$10,000.00	8310 300	EP
Core & Main	1 ½”&2” Meters, 2” T2 Registers, 4 each for stock	\$15,620.00	8310 250	AC
TOTAL	REQUESTED	\$74,734.92		

The adoption of the foregoing Resolution (#W94-26) 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 sign Change Order #1 and Cash Disbursement #3 for Eden Station GAC upgrade on behalf of the Board.

The adoption of the foregoing Resolution (#W95-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

RESOLVED, that the Manhasset-Lakeville Water District hereby authorizes the transfer of \$474,500.00 to the WGDS PFAS Settlement Fund in connection with the settlement with Tyco and BASF

The adoption of the foregoing Resolution (#W96-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

The Business Manager reported to the Board of Commissioners ("the Board") that she has developed the budget adjustments and as a matter of record approved by the Board and made part of the minutes

On Motion Commissioner Flynn, seconded by Commissioner Morris, the following resolution was adopted,

WHEREAS, the Business Manager, and upon concurrence with the Water District Superintendent reported to the Board the adjustments to the Budget, the Board does hereby

RESOLVE to make the following budget adjustments to the WATER District Budget:

A/C#	Description	Amount	Explanation
2690 000	Other Comp for loss	(\$574,500.00)	Increase in revenue related to PFAS settlement (Tyco & BASF)
9951 000	Transfer out-WGDS	\$574,500.00	Increase in revenue related to PFAS settlement (Tyco & BASF)

The adoption of the foregoing Resolution (#W97-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

May 5, 2026

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 electronic debit authorization form with NYSLRS on behalf of the Board.

The adoption of the foregoing Resolution (#W98-26) 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 ACH form with the Town of North Hempstead on behalf of the Board.

The adoption of the foregoing Resolution (#W99-26) 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 May 5, 2026.

Brian J. Morris, Secretary

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