

**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 12, 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 12, 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

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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 contract now with Jane Houdek, NCDPW attorney. No quotes for plantings...
Toll Brothers Manhasset Crest	Toll agreed to 50K. CP working on release document.
Spruce Ponds	Spruce's attorney reiterated their desire for attorney fees. CP
Univerus	New support portal.
Searingtown AOP	Waiting on final DOH approvals. Bid date?
Evans Street Water Main	Paving??
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. CP working on letter.
Campbell Well #1 PFAS	Site work and clean up underway. Waiting for Carbon delivery for startup.
Propel NY	Final agreement received. Review
275 Old Shelter Rock Road	H2M in contact with developer.
2025 AWQR	Gone to print
Munsey AMI Antenna	New Base Station on order.
ESR Ops Roof	Waiting for a prevailing wage quote.
Fariba Thomas	367 Plandome Road, received a list of demands, work orders etc..

**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 5/12/2026 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: 5/12/2026

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, 5/12/2026, 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 (#W100-26) 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 5:06 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on May 12, 2026.

Brian J. Morris, Secretary

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