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 19, 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 19, 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 Engineer Joe Todaro 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 with Jane Houdek, NCDPW attorney. CO for plantings next week, 29K
Toll Brothers Manhasset Crest	Toll agreed to 50K. Release document for signature.
Spruce Ponds	Spruce's attorney reiterated their desire for attorneys fees. CP
Univerus	New support portal
Searingtown AOP	Waiting on final DOH approvals. Bid date?
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. No corral commitment for telecoms. Letters for review and/or signature. AT@T lease proposal.
Campbell Well #1 PFAS	Carbon delivery scheduled for June 1.
Propel NY	Final agreement received. In 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.

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 Settlement Agreement to release Escrow funds with Toll Brothers from Manhasset Crest claims on behalf of the Board.

The adoption of the foregoing Resolution (#W101-26) 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 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 5/19/2026 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 Date: 5/19/2026
Manhasset-Lakeville Water District

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, 5/19/2026, 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 (#W102-26) 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 Authorization notice of License Termination with AT&T on behalf of the Board.

The adoption of the foregoing Resolution (#W103-26) 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 notice to AT&T to remove equipment from Thomaston Tank in connection to maintenance work on behalf of the Board.

The adoption of the foregoing Resolution (#W104-26) 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, 5/19/2026 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
Overview Technology Solutions	Upgrade to office backup system (1TB to 3TB) Annual increase $1200 total cost $9800	$9,800.00	8310 205	PS
TOTAL	REQUESTED	$9,800.00		

The adoption of the foregoing Resolution (#W105-26) 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 May 19, 2026.

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Brian J. Morris, Secretary

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