

**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
June 2, 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 June 2, 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 contract now with Jane Houdek, NCDPW attorney. Clearing and planting underway.
Toll Brothers Manhasset Crest	Revised release document for signature.
Spruce Ponds	Spruce's attorney reiterated their desire for attorney fees. CP
Univerus	Work in progress.
Searingtown AOP	Waiting on final DOH approvals. Bid date?
Evans Street Water Main	Waiting on final DOH approvals. Bid date?
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. No corral commitment for telecoms. Antenna removal and lease termination letters sent to AT &T
Campbell Well #1 PFAS	Carbon, installed, flushing and sampling next.
Propel NY	Final agreement received. In review
275 Old Shelter Rock Road	H2M in contact with developer.
Munsey AMI Antenna	New Base Station on order.
ESR Ops Roof	Working on bid package for papers.

Commissioner Sauvigne made a motion, seconded by Commissioner Flynn to go into an Executive Session at 4:20 pm. All in favor.

The adoption of the foregoing Resolution (#W108-26) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made motion, seconded by Commissioner Flynn that the Board terminate the Executive Session and return to regular session at 4:30pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W109-26) 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 6/02/2026 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: 6/02/2026

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, 6/02/2026, 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 (#W110-26) 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 Board of Commissioners approved merit raise increase in the amount of \$3000.00 effective June 1, 2026 for Water District employee John Waldron.

The adoption of the foregoing Resolution (#W111-26) 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 Board approves of the hiring of Jason Canales as a Water Servicer Trainee, at a rate of \$60,000 per year, pending approval from Nassau County Civil Service.

The adoption of the foregoing Resolution (#W112-26) 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, 6/02/2026 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
Stonytown	AWQR & Newsletter	\$9,166.00	8310 450	PS
TOTAL	REQUESTED	\$9,166.00		

The adoption of the foregoing Resolution (#W113-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

RESOLUTION TO JOIN MUNICIPAL GROUP SELF-INSURANCE PROGRAM

WHEREAS, the Board of Commissioners of the MANHASSET-LAKEVILLE WATER DISTRICT desires to secure the MANHASSET-LAKEVILLE WATER DISTRICT 's obligation to provide workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the MANHASSET-LAKEVILLE WATER DISTRICT will be a member,

The Board of Commissioners of the MANHASSET-LAKEVILLE WATER DISTRICT , duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 3-a of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Board of Commissioners (hereinafter "Board") of the MANHASSET-LAKEVILLE WATER DISTRICT does hereby resolve to secure the MANHASSET-LAKEVILLE WATER DISTRICT 's obligation to provide workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the MANHASSET-LAKEVILLE WATER DISTRICT will be a member;

Section 2. The Board of the MANHASSET-LAKEVILLE WATER DISTRICT does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the MANHASSET-LAKEVILLE WATER DISTRICT 's membership in said group self-insurance program, the authorized officer of the MANHASSET-LAKEVILLE WATER DISTRICT is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the MANHASSET-LAKEVILLE WATER DISTRICT .

Section 4. This Resolution shall take effect immediately for coverage effective 6/1/26.

The adoption of the foregoing Resolution (#W114-26) 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 Fire District, is authorized to sign Notice of Election with Workers Comp Board on behalf of the Board.

The adoption of the foregoing Resolution (#W115-26) 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 June 2, 2026.

Brian J. Morris, Secretary

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