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 30, 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 30, 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.
Spruce Ponds	H2M asked to add some details to the plan, Spruce concerned about their survey. CP
Univerus	Work in progress.
Searingtown AOP	Waiting on final DOH approvals. Bid date?
Thomaston Tank Rehabilitation	No corral commitment from telecoms. Letter sent to AT&T regarding non rent payment.
Campbell Well #1 PFAS	Sampling underway. Allowance disbursement 1 for approval.
Propel NY	Final agreement sent to Propel for review and approval.
275 Old Shelter Rock Road	H2M in contact with developer.
Munsey AMI Antenna	New Base Station installed this morning.
ESR Ops Roof	Material delivered today. Should start tomorrow.
100 Expressway	H2M in contact with developer.

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 Docusign Management Rep letter for 2025 Audit on behalf of the Board.

The adoption of the foregoing Resolution (#W123-26) 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 6/30/2026 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: 6/30/2026
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, 6/30/2026, 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 (#W124-26) 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 disbursement request #1G to Philip Ross Industries in the amount of $9882.65 on behalf of the Board.

The adoption of the foregoing Resolution (#W125-26) 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 of Commissioners of the Manhasset-Lakeville Water District hereby waives the $350.00 application fee for the sprinkler service application submitted by the Manhasset Park District for the property located at the corner of Park Avenue and Nassau Avenue, in recognition that the project serves a public purpose.

The adoption of the foregoing Resolution (#W126-26) 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, 6/30/2026 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
TONH	Pavement Restoration Evan St & Patton Blvd TONH IMA	$33,456.75	8310 300	PB
Core & Main	100-510M MXU's -Meter Radio	$18,000.00	8310 250	AC
TOTAL	REQUESTED	$51,456.75		

The adoption of the foregoing Resolution (#W127-26) was duly put to a vote on roll call, which resulted as follows:

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

The Business Manager reported to the Board of Commissioners ("the Board") that she has developed the Supplemental 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	($408,000.00)	Increase in revenue related to PFAS settlement (3M)
9951 000	Transfer out-WGDS	$408,000.00	Increase in revenue related to PFAS settlement (3M)

The adoption of the foregoing Resolution (#W128-26) 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 of Commissioners of the Manhasset-Lakeville Water District hereby authorizes the transfer of $408,000 to the WGDS Fund to reflect the increased settlement proceeds received from the 3M PFAS settlement.

The adoption of the foregoing Resolution (#W129-26) 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 of Commissioners of the Manhasset-Lakeville Water District hereby authorizes the transfer of $1,125,000 to the WGDS Fund from the excess 2025 Unassigned Fund Balance, in accordance with the district's financial policies and accounting requirements.

The adoption of the foregoing Resolution (#W130-26) 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 30, 2026.

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Brian J. Morris, Secretary

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