

**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
July 7, 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 July 7, 2026 at 4:00 p.m. (Prevailing time),

There were present:

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

Honorable Steven Flynn, Water District
Treasurer

Honorable Brian Morris, Water District
Secretary

Also present: Superintendent Paul J. Schrader
Business Manager Hilary Grossman
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 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. Rent checks received.
Campbell Well #1 PFAS	Sampling underway.
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 up and running, project complete.
ESR Ops Roof	Roof is under construction. Should be finished this week.
100 Expressway	H2M in contact with developer.
Donald Graham III	NYSDOH Grade D Operators license. Merit Increase

**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 7/07/2026 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: 7/07/2026

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, 7/07/2026, 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 (#W131-26) 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 hereby approves skill merit increase effective June 29, 2026, in the amount of \$2,500.00 for Water District employee for Donald Graham for obtaining his NYSDOH grade D operator license.

The adoption of the foregoing Resolution (#W132-26) was duly submitted to a roll call vote, 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, 7/07/2026 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
H2M	Grant Application for engineering report for Gracefield PFAS removal.	\$32,800.00	8310 453	PS
H2M	Resubmittal Grant Application for Campbell Well 2 PFAS	\$5,800.00	8310 453	PS
H2M	Engineering fees-Directional drill replacement main South Sr. to Clapham	\$16,700.00	8310 451	PS
Core & Main	20-2",2-3",2-4" OMNI T2 register retrofits	\$10,800.00	8310 250	AC
TOTAL	REQUESTED	\$66,100.00		

The adoption of the foregoing Resolution (#W133-26) 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 4:50 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 7, 2026.

Brian J. Morris, Secretary

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