

**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 14, 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 14, 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.
Campbell Well #1 PFAS	MLWD Samples all good. NCDOH scheduled to take their own set of samples next week.
Propel NY	Final agreement sent to Propel for review and approval.
275 Old Shelter Rock Road	H2M in contact with developer.
ESR Ops Roof	New Roof complete. Waiting on invoice.
100 Expressway	H2M in contact with developer
Lead and Copper	Program set to start
Jason Canales	Tentative August 3, 2026 start date.
225 Community Dr	Request for billing adjustment, service leak

**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 7/14/2026 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: 7/14/2026

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, 7/14/2026, 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 (#W134-26) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Sauvigne made a motion, seconded by Commissioner Flynn to go into an Executive Session at 4:58 pm. All in favor.

The adoption of the foregoing Resolution (#W135-26) 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 5:02 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W136-26) 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 approved merit raise increase in the amount of \$5700.00 effective July 13, 2026 for Water District employee Dawn Bradley.

The adoption of the foregoing Resolution (#W137-26) 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 Manhasset-Lakeville Water District hereby amends Resolution #W96-26 to correct a clerical error in the amount authorized for transfer to the WGDS PFAS Settlement Fund.

FURTHER RESOLVED, that the transfer amount previously stated as \$474,500.00 is hereby amended to \$574,500.00, in connection with the settlement with Tyco and BASF.

The adoption of the foregoing Resolution (#W138-26) 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 5:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 14, 2026.

Brian J. Morris, Secretary

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