

**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 21, 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 21, 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.
Spruce Ponds	H2M asked to add some details to the plans. Survey to H2M.
Univerus	Work in progress.
Searingtown AOP	Waiting on final DOH approvals. Bid date?
Thomaston Tank Rehabilitation	No corral commitment from telecoms. T-Mobile in contact with USG today.
Campbell Well #1 PFAS	NCDOH samples next.
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 & Copper	First round of letters sent
Jason Canales	Tentative August 3, 2026 start date

**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 7/21/2026 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: 7/21/2026

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, 7/21/2026, 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 (#W139-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
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, 7/21/2026 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
USGS	Joint Funding Agreement	\$6,966.00	8310.451	PS
TOTAL	REQUESTED	\$6,966.00		

The adoption of the foregoing Resolution (#W140-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Whereas the Board of Commissioners of the Manhasset-Lakeville Water District is desirous of providing PFAS Treatment for the Gracefield Well for the emerging contaminant PFOA, and had authorized H2M architects + engineers to prepare engineering design documents and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

Whereas the project to complete the stated modifications will include, engineering, permit review fees, bidding, construction, controls modifications, laboratory sampling and analysis, and startup services estimated as not to exceed, \$7,121,000.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the expenditure of \$7,121,000 to fund the project: PFAS Treatment for Gracefield Well.

The adoption of the foregoing Resolution (#W141-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Whereas the Board of Commissioners of the Manhasset-Lakeville Water District has resolved to the submittal of a grant application for the following project: PFAS Treatment for Gracefield Well,

Whereas the grant submission process requires the completion of the SEQRA-State Environmental Quality Review Act.

Whereas the District's consulting engineer has recommended the action is an unlisted action and accordingly prepared a Short Form Environmental Assessment, in analysis of the subject project, and recommended an uncoordinated review. The review of the criteria has determined no significant environmental impacts exist, and as such recommend a negative declaration be issued.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District concurs with the recommendation that the project is an unlisted action and has reviewed the significance and made a determination of no impact and is declaring a negative declaration in regards to the project.

The adoption of the foregoing Resolution (#W142-26) was duly put to a vote on roll call, which resulted as follows:

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

Whereas, the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 will make \$4.2 Billion available for environmental and community projects across the State of New York, and

Whereas, \$425 million in grants is being offered for clean and drinking water projects during the 2026-2027 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water quality, and

July 21, 2026

Whereas, under this program, the Environmental Facilities Corporation (EFC) provides grants to assist municipalities in funding water quality infrastructure projects including critical projects that combat emerging contaminants (EC), such as PFOA, PFOS, and 1,4-Dioxane with system upgrades and innovative pilot technologies, along with those that provide upgrades to comply with environmental and public health laws and regulations related to water quality, and

Whereas, drinking water awardees for projects addressing an emerging contaminant above the State determined Maximum Contaminant Level (MCL) would be awarded 70% of net eligible project costs with no cap, and

Whereas, drinking water awardees for projects not addressing emerging contaminants, including phases of the project, would be awarded the lesser of \$5 million or 70% of net eligible project costs, and

Whereas, the grant application and documentation sufficient for a project to be considered for a New York State Water Infrastructure Improvement Act (NYS WIIA) Grant must be submitted to the EFC no later than 4:00 p.m. on Monday, July 27, 2026, and

Whereas, the Board of Commissioners of the Manhasset-Lakeville Water District believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

Whereas, in this action the Manhasset-Lakeville Water District will, upon an award and acceptance of the grant, agree to the terms of the grant;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the submittal of a grant application for the following project: PFAS Treatment for Gracefield Well, to the New York State Water Infrastructure Improvement Act and authorizes H2M architects + engineers , to act as an authorized Agent on behalf of the District to execute a Grant Agreement and any and all other contracts, documents, and instruments necessary to fulfill the District's obligations under the Grant Agreement, and authorizes H2M architects + engineers to submit the grant applications on behalf of the District. FURTHER RESOLVED that the Manhasset-Lakeville Water District requests the funds and assistance available from the NYS WIIA Grant and will comply with all rules and requirements of this program.

The adoption of the foregoing Resolution (#W143-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Whereas the Board of Commissioners of Manhasset-Lakeville Water District is desirous of providing Emerging Contaminant Removal at Campbell Well No. 2 and had authorized H2M architects + engineers to prepare engineering design documents and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

Whereas the project to complete the stated modifications will include, engineering, permit review fees, controls modifications, laboratory sampling and analysis, and contractor piping modifications estimated as not to exceed, \$5,660,000.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the expenditure of \$5,660,000 to fund the project: Emerging Contaminant Removal at Campbell Well No. 2.

The adoption of the foregoing Resolution (#W144-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Whereas, the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 will make \$4.2 Billion available for environmental and community projects across the State of New York, and

Whereas, \$425 million in grants is being offered for clean and drinking water projects during the 2026-2027 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water quality, and

Whereas, under this program, the Environmental Facilities Corporation (EFC) provides grants to assist municipalities in funding water quality infrastructure projects including critical projects that combat emerging contaminants (EC), such as PFOA, PFOS, and 1,4-Dioxane with system upgrades and innovative pilot technologies, along with those that provide upgrades to comply with environmental and public health laws and regulations related to water quality, and

Whereas, drinking water awardees for projects addressing an emerging contaminant above the State determined Maximum Contaminant Level (MCL) would be awarded 70% of net eligible project costs with no cap, and

Whereas, drinking water awardees for projects not addressing emerging contaminants, including phases of the project, would be awarded the lesser of \$5 million or 70% of net eligible project costs, and

Whereas, the grant application and documentation sufficient for a project to be considered for a New York State Water Infrastructure Improvement Act (NYS WIIA) Grant must be submitted to the EFC no later than 4:00 p.m. on Monday, July 27, 2026, and

Whereas, the Board of Commissioners of the Manhasset-Lakeville Water District believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

Whereas, in this action the Manhasset-Lakeville Water District will, upon an award and acceptance of the grant, agree to the terms of the grant;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the submittal of a grant application for the following project: Emerging Contaminant Removal at Campbell Well No. 2, to the New York State Water Infrastructure Improvement Act and authorizes H2M Architects + Engineers, to act as an authorized Agent on behalf of the District to execute a Grant Agreement and any and all other contracts, documents, and instruments necessary to fulfill the District's obligations under the Grant Agreement, and authorizes H2M architects + engineers to submit the grant applications on behalf of the District. FURTHER RESOLVED that the Manhasset-Lakeville Water District requests the funds and assistance available from the NYS WIIA Grant and will comply with all rules and requirements of this program.

The adoption of the foregoing Resolution (#W145-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

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, 7/21/2026 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
Seery System	1 year Paper Vision 8/6/26-12/31/26	\$1,946.30	8310 205	AC
Seery System	1 year Paper Vision 1/1/27-8/5/27	\$2853.70	0480 000	AC
Seery System	1year Annual Support 8/6/26-12/31/26	\$389.26	8310 205	AC
Seery System	1 year Annual Support 1/1/27-8/5/27	\$570.74	0480 000	AC
TOTAL	REQUESTED	\$5760.00		

The adoption of the foregoing Resolution (#W146-26) 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 July 21, 2026.

Brian J. Morris, Secretary

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