

**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
August 25, 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 August 25, 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 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 IMA from the NCDPW, resolution and signature. H2M additional fee request.
Spruce Ponds	Legal fees, screening and fence added on to plans.
C.U.S.I	Working on GAP questionnaire. Site visit scheduled for September.
Searingtown AOP	Waiting on final DOH approvals. Bid date?
Thomaston Tank Rehabilitation	USG still waiting on check from T-Mobile. CP to send AT&T our other requests for lease extension.
Campbell Well #1 PFAS	NCDOH samples all good, plant is authorized for service. By-pass must be permanently removed.
Propel NY	Final agreement returned from Propel.
275 Old Shelter Rock Road	H2M sent developer letter requesting funding.
100 Expressway	H2M sent developer letter requesting funding.
Lead & Copper	Sampling underway. Second round of letter requesting funding.
Tifft Symposium	Buffalo NY 9/15-9/17 Approval for Supt. Schrader to attend.
275 Nassau	Claim for damages due to main break.
Eden GAC	PRI Bonus incentive change order for signature.
Truck 17	Andy's old pickup listed on Gov Deals, 40K reserve

**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 8/25/2026 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: 8/25/2026

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, 8/25/2026, 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 (#W159-26) 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 Water District, is authorized to sign Waste Water Disposal agreement with Nassau County on behalf of the Board.

The adoption of the foregoing Resolution (#W160-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

The District Superintendent requested approval for the following new blanket purchase order and the amendment of the following to cover anticipated costs that arise during the year

- Biener (Existing Blanket PO 651) increase allocation from \$2,500 to \$4500.00

The adoption of the foregoing Resolution (#W161-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

On motion of Commissioner Sauvigne, seconded by Commissioner Morris, the Board of Commissioners

RESOLVED to authorize Paul Schrader, District Superintendent, to attend the Tifft Symposium in Buffalo, NY from September 15 through September 17, 2026. Travel days are approved. GSA rates apply.

The adoption of the foregoing Resolution (#W162-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

It is hereby RESOLVED that the Board of Commissioners mark Sauvigne, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign Bonus Incentive change order with Philip Ross Industries for Eden Station GAC upgrade on behalf of the Board.

The adoption of the foregoing Resolution (#W163-26) 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, 8/25/2026 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
Wire to Water	Campvell Well #1 Main circuit breaker	\$6,931.41	8320 476	AC
H2M architects & engineers	Shelter Rock AOP Engineering Fee increase	\$119,000.00	Bond	PS
TOTAL	REQUESTED	\$125,931.41		

The adoption of the foregoing Resolution (#W164-26) 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 approves of the hiring of Paul Matina as a Water Servicer, at a rate of \$60,000 per year, pending approval from Nassau County Civil Service.

The adoption of the foregoing Resolution (#W165-26) 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 5:25 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on August 25, 2026.

Brian J. Morris, Secretary

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