

**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
March 18, 2025**

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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 March 18, 2025 at 4:00 p.m. (Prevailing time),

There were present:

Commissioner(s): Honorable Steven Flynn, Chairman of the
Board of Water Commissioners

Honorable Mark Sauvigne, Water District
Treasurer (via facetime)

Honorable Brian Morris, Water District
Secretary

Also present: Superintendent Paul J. Schrader
District Engineer Joe Todaro
Michele Raphael- Village of Lake Success
Marian Lee- Village of Lake Success
Priya Mackhrandilall- Village of Lake Success
Laura Gal- Village of Lake Success

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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.

The Lake Success Environmental Commissioners and the Manhasset Lakeville Board of Commissioners discussed various topics including Lockheed Martin Plume, Water Quality Report numbers and contaminants in water.

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	No work at site. Shelter Rock paving completed last week. NC sewer still an issue.
251 Searingtown (Toll Bros)	Waiting on Palace and PRI for final payment requests, bonds, and O&M manuals. Schneider not paid by Palace.
Spruce Pond	Punch list on building remains. PRI on site this week. NCDOH to conduct a walk through inspection.
Univerus	Continue to work on service orders.
Searingtown AOP	AC Schultes given notice to proceed with redrill. Completion date September 10, 2025.
Evans Street Water Main	Mill and top through Town in Spring.
Thomaston Tank Rehabilitation	Corral in design. Tank coating project engineers to address NCDOH comments.
IU Willets Grant-	Building (phase II). H2M to submit phase II plans to DOH
New Employees	Doug Hwee & Eric Ferrara
Campbell Well #1 PFAS	Submitted to NCDOH for approval.
Eden GACs	Recommendation of award to PRI for \$1,355,000. WGDS
Hillside Ave Water Mains	Waiting on start date.
Annual Contracts	Sodium Hydroxide Rebid next week. Recommendation of award T. Mina for pipe fitting and Core & Main for meters
AWQR	Under Construction
UCMR5	1 st round of testing complete. No results yet. Next round in August.
East Shore Rd Lot	Metro Paving TONH contract pricing

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER 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 3/18/2025 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: 3/18/2025

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, 3/18/2025, 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 (#W66-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for GAC Upgrades at Eden Well Site., and

WHEREAS, the district received the following bids for this service as follows:

<u>Company</u>	<u>Bid</u>
Philip Ross	\$1,161,000 (main) \$194,000 (alternate)
Benson	\$1,629,000 (main) \$252,000 (alternate)

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to Philip Ross Industries in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W67-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Cold Water Meters., and

WHEREAS, the district received the following bids for this service as follows:

<u>Company</u>	<u>Bid</u>
Core & Main	\$244,398- 2025
	\$238,138- 2026
	\$242,242- 2027

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to Core & Main in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

Commissioner Morris proposed the following motion, seconded by Commissioner Sauvigne,

WHEREAS, the Board of Commissioners of the Manhasset Lakeville Water District (“the District”) solicited sealed bids for Hydrants, Pipe & Fittings., and

WHEREAS, the district received the following bids for this service as follows:

<u>Company</u>	<u>Bid</u>
Ferguson	\$159,307.80
Core & Main	\$96,556.71
T. Mina	\$213,714.50

NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby awards the aforesaid contract to T. Mina in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

In addition, the following contracts have been extended for an additional year as per the original bids.

JT Masonry-Landscape Maintenance (2026 Final Year)
DeRosa Paving- Pavement Restoration (2026 Final Year)
Effortless Power- Genset Maintenance (2026 Final Year)
Wire to Water- Electrical Maintenance (2026 Final Year)
Autochem- Sodium Hypochlorite (2025 Final Year)

The adoption of the foregoing Resolution (#W68-25) 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 March 18, 2025.

Brian J. Morris, Secretary

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