

**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 25, 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 25, 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
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	AC Shultes to build new pipe base in basement. NC sewer application submitted to NYSDCE for approval.
251 Searingtown (Toll Bros)	Waiting on Palace and PRI for final payment requests, bonds, and O&M manuals. Schneider not paid by Palace. Palace foil.
Spruce Pond	Waiting on NCDOH to issue completed works approval.
Univerus	Continue to work on service orders.
Searingtown AOP	AC Schultes given notice to proceed with redrill. Completion date September 10, 2025. Expected on site in April.
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-	NCDOH sent approval letter to NYSDOH for phase 2 building.
Campbell Well #1 PFAS	Received NCDOH comment letter n plans and specs.
Eden GACs	Contract signing next.
Hillside Ave Water Mains	Waiting on start date. Staging pipe at ESR
Annual Contracts	Sodium Hydroxide Rebid. Bids due April 8, 2024
AWQR	Under Construction
UCMR5	All Sample received. Under review.
East Shore Rd Lot	Metro Paving TONH contract pricing. Waiting on firm proposal including striping and optional Saturday upcharge.

**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 3/25/2025 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: 3/25/2025

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, 3/25/2025, 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 (#W69-25) 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 Morris 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, 3/25/2025 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 Superintendent as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Bancker	Emergency 10" Valve Replacement Searingtown Rd- 2 nights	\$65,000.00	8310 300	GC
Wire 2 Water	Munsey Tank Indenedent overflow alarm installation	\$12,330.00	8320 476	AC
Core & Main	Various New Water Meters & MXU's warranty rebated	\$8,952.00	8310 250	AC
TOTAL	REQUESTED	\$86,282.00		

The adoption of the foregoing Resolution (#W70-25) 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 Steven Flynn, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign Change Order #2- MLWD2303 for Campbell Well Rehab- AC Schultes for a credit of \$185,456.25 on behalf of the Board.

The adoption of the foregoing Resolution (#W71-25) 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 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on March 25, 2025.

Brian J. Morris, Secretary

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