

**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
April 14, 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 April 14, 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

Honorable Brian Morris, Water District
Secretary

Also present: Superintendent Paul J. Schrader
Business Manager Hilary Grossman
District Counsel Christopher Prior
District Engineer Dustin Rigos

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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 NYSDEC for approval.
251 Searingtown (Toll Bros)	Waiting on Palace and PRI for final payment requests and bonds, and O&M manuals. Schneider not paid by Palace. Palace payroll records foiled by EIB.
Spruce Pond	NCDOH issued completed works approval. Final PRI payment remains.
Univerus	Continue to work on service orders.
Searingtown AOP	AC Schultes on site, project underway.
Evans Street Water Main	TONH DPW measured up paving, 40k total. Waiting on an IMA.
Thomaston Tank Rehabilitation	Corral in design, requested a rendering.
IU Willets Grant-	Waiting on NYSDOH approval for phase 2 building.
Campbell Well #1 PFAS	H2M addressing the NCDOH comments on design.
Eden GACs	New vessels delivered to site. Piping underway. Bancker replacing broken 10" valve of plant effluent pipe. Required a hydro stop. 24" Valves in street do not hld.
Hillside Ave Water Mains	Tentative start date April 25, 2025. Staging pipe at ESR.
Annual Contracts	Recommendation of award to Univar for the annual supply of Sodium Hydroxide
AWQR	Review print copy
UCMR5	Trace detections in treated water. Next Sampling event in July.
East Shore Rd Lot	Waiting on Metro Paving for schedule
NYSDEC Annual Conservation Report	Under Construction, due April 28,2025

**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 4/14/2025 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: 4/14/2025

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, 4/14/2025, 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 (#W77-25) 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 Annual Supply Sodium Hydroxide., and

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

<u>Company</u>	<u>Bid</u>
Univar Solutions	Item 1- \$71.50/Dry CWT
	Item 2- \$68.50/Dry CWT
	Item 3- \$68.50/Dry CWT

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 Univar Solutions in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W78-25) 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 April 14, 2025.

Brian J. Morris, Secretary

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