

**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 29, 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 29, 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

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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	Well #1 is in service. Schultes to build well casing pier to first floor. Landscaping still outstanding. Sewer still outstanding.
251 Searingtown (Toll Bros)	Toll Bros looking to close out. H2M to provide final payment accounting. PRI Change Order for signature
Spruce Pond	PRI Change Order for signature.
Univerus	Continue to work on dispatch/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. Final invoice received from Bancker.
Thomaston Tank Rehabilitation	Exploring non corral option, NCPD.
IU Willets Grant-	Funds received 154K. Total received for IU Willets \$1,157,215.
Campbell Well #1 PFAS	H2M addressing the NCDOH comments on design.
Eden GACs	Vessels filled, sampling underway.
Hillside Ave Water Mains	Project underway
AWQR	At printer
UCMR5	Next Sampling event in July. Results review.
East Shore Rd Lot	Paving complete
NYSDEC Annual Conservation report	Submitted April 28, 2025
Summer Help	Liam Fonal civil service position? Pay rate?

**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 4/29/2025 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: 4/29/2025

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, 4/29/2025, 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 (#W82-25) 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 Steven Flynn, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign Change Order #1 for the Treatment Building at Campbell Station-Spruce Ponds for a credit of \$61,763.92 on behalf of the Board.

The adoption of the foregoing Resolution (#W83-25) 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 #3 for the Treatment Building at Campbell Station-Manhasset Crest for a credit of \$11,425.00 on behalf of the Board.

The adoption of the foregoing Resolution (#W84-25) 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 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, 4/29/2025 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 Valve Replacement requiring Hydro Stop	\$96,236.15	8310 300	EP
Bancker	Emergency Water main repair -Plandome Rd-main hit by Asplundh	\$28,478.81	8340 475	EP
Meyer Mechanical	New AC Unit for Computer Room	\$16,450.00	8320 478	EP
TOTAL	REQUESTED	\$140,964.96		

The adoption of the foregoing Resolution (#W85-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

On a motion proposed by Commissioner Sauvigne and seconded by Commissioner Morris, the board hereby RESOLVES to approve the appointment of Lauren Rice and Laim Fonal. as seasonal cleaners for the 2025 summer during the seasonal timeframe of 5/1/25 – 9/30/25 at a rate of \$18.50 per hour, pending Civil Service approval.

The adoption of the foregoing Resolution (#W86-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn

Nays: None

There was no board correspondence.

Meeting adjourned at 4:45p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 29, 2025.

Brian J. Morris, Secretary

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