

**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
July 1, 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 July 1, 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 (via facetime)

Also present:

Superintendent Paul J. Schrader
Business Manager Hilary Grossman
District Counsel Christopher Prior
District Engineer Joe Todaro
Hayden Cline-H2M
Peter Cuttitta, Vikram- J. Anthony, Alex Taveira,
Carole Parker, Eric Don, Leslie Hickis, John Lasmer,
Joseph Symington, Gabriella Bustina

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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	PLC expected in July. Sewer connection still outstanding.
251 Searingtown (Toll Bros)	Final reconciliation remains. Release CP?
Spruce Pond	Waiting on Final payment request from PRI?
Univerus	Continue to work on dispatch/service orders.
Searingtown AOP	Well construction underway
Evans Street Water Main	Waiting for Metro to schedule paving.
Thomaston Tank Rehabilitation	Move forward with painting without corral. Negotiate with cell carriers including corral installation going forward.
Campbell Well #1 PFAS	Bids due July 1, 2025. Grant agreement documents submitted to EFC.
Eden GACs	Building brick work substantially complete. Windows and doors next.
Hillside Ave Water Mains	Service Installations and final tie ins underway.
417 Park Ave	We care \$695. Zheng to submit for 50%.
IU Willets GAC	GAC out for reactivation

At 4:00 PM there was a public bid opening for PFAS Treatment for Campbell Well 1 Project No. MLWD2302 Contract E. As per the instructions published on or about 06/05/2025 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>
Eldor	\$316,255
Wire to Water	\$288,900
Hinck	\$297,435
LEB Electric	\$320,000
Roland's Electric	\$276,200

The bid information was presented to the Superintendent for evaluation.

At 4:00 PM there was a public bid opening for PFAS Treatment for Campbell Well 1 Project No. MLWD2302 Contract P. As per the instructions published on or about 06/05/2025 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>	
Hersch	\$1,546,000	Alternate Bid \$1,764,000
KG Power	\$1,376,000	Alternate Bid \$1,540,000
WHM	\$1,407,716	Alternate Bid \$1,525,716
Philip Ross	\$1,107,000	Alternate Bid \$1,257,000
Benson	\$1,233,500	Alternate Bid \$1,363,500

The bid information was presented to the Superintendent for evaluation.

At 4:00 PM there was a public bid opening for PFAS Treatment for Campbell Well 1 Project No. MLWD2302 Contract G. As per the instructions published on or about 06/05/2025 in the following newspapers, recognized by the Board of Commissioners as the official newspapers of the Manhasset-Lakeville Water District: the Manhasset Press, the New Hyde Park Illustrated, the Great Neck Record, sealed bids were received up until 4:00 pm on this date by the District Office and were opened:

<u>Company</u>	<u>Bid</u>	
Salco Industries	\$2,716,000	Alternate Bid-\$2,721,000
Web Construction	\$1,890,600	Alternate Bid-\$1,890,600
Sema Construction	\$2,460,000	Alternate Bid-\$2,475,000
Web Construction	\$1,890,600	Alternate Bid-\$1,890,600
SJ Hoerning Construction	\$1,979,750	Alternate Bid-\$1,984,750
La Duca Associates	\$2,393,531	Alternate Bid-\$2,398,398
Construction Consultants	\$1,853,000	Alternate Bid-\$1,858,000
WHM	\$1,913,178	Alternate Bid-\$1,925,178
Philip Ross	\$1,749,000	Alternate Bid-\$1,750,000
J. Anthony	\$1,880,000	Alternate Bid-\$1,885,000

The bid information was presented to the Superintendent for evaluation.

**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 7/01/2025 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: 7/01/2025

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, 7/01/2025, 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 (#W114-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

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

- USA Bluebook (Existing Blanket PO 345 increase 8330 468 allocation from \$2,500 to \$7,500)
- Pace Analytical (Existing Blanket PO 342 decrease 8330 468 allocation from \$123,500 to \$118,500)

The adoption of the foregoing Resolution (#W115-25) was duly put to a vote on roll call, which resulted as follows:

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

Whereas the Board of Commissioners of the Manhasset-Lakeville Water District entered into a settlement agreement with 3M regarding PFAS contamination as recommended by special council Sher & Edling,

Whereas \$500,000 will be moved to WGDS related to receipt of first PFAS settlement payment.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District authorizes the transfer of \$500,000 related to receipt of the first PFAS settlement payment.

The adoption of the foregoing Resolution (#W116-25) 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 July 1, 2025.

Brian J. Morris, Secretary

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