

**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 16, 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 16, 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 Joe Todaro
Craig, Fitzsimmons and Meyer- Harry Meyer

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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 Board and Harry discussed and reviewed the 2024 Audit.

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. CP & Palace Surety.
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	Award contracts based upon H2M recommendations.
Eden GACs	Windows Installed
Hillside Ave Water Mains	All pipe and service work complete. Restoration next.
IU Willets GAC	Expenditure request and resolution extending contract for 2025
Retirement Incentive	Resolution
Tift Symposium	Approval for Schrader to attend September 17-18 in Syracuse
Budget	Water main breaks and the existing work force discussion

**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 7/16/2025 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: 7/16/2025

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, 7/16/2025, 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 (#W119-25) 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 PFAS Treatment for Campbell Well 1 Project No. MLWD2302 Contract E and

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

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

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

The adoption of the foregoing Resolution (#W120-25) 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 PFAS Treatment for Campbell Well 1 Project No. MLWD2302 Contract P and

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

<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

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

The adoption of the foregoing Resolution (#W121-25) 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 PFAS Treatment for Campbell Well 1 Project No. MLWD2302 Contract G, and

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

<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

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

The adoption of the foregoing Resolution (#W122-25) was duly put to a vote on roll call, which resulted as follows:

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

On motion of Commissioner Sauvigne, seconded by Commissioner Morris, the Board of Commissioners RESOLVED

to exercise the option to extend contract with Carbon Activated for annual on call GAC Changeout contract.

The adoption of the foregoing Resolution (#W123-25) was duly put to a vote on roll call, which resulted as follows:

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

On motion of Commissioner Sauvigne, seconded by Commissioner Morris, the Board of Commissioners RESOLVED

to authorize Paul Schrader, District Superintendent, to attend the Tifft Symposium in White Plains, NY from September 187 through September 18, 2025. Travel days are approved. GSA rates apply.

The adoption of the foregoing Resolution (#W124-25) 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, 7/16/2025 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
Carbon Activated Corp	GAC Change out Reactivation IU Willets	\$109,000.00	8330 480	WPB
Philip Ross Industries	Install new GAC fill pipes at IU Willets	\$7,200.00	8320 476	EP
Meyer Mechanical	File Retention Room AC	\$13,000.00	8320 478	EP
TOTAL	REQUESTED	\$129,200.00		

The adoption of the foregoing Resolution (#W125-25) 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 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on July 16, 2025.

Brian J. Morris, Secretary

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