

**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  
November 18, 2025**

\* \* \*

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 November 18, 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

\* \* \*

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	The sewer application is under review by the NCDPW. H2M
251 Searingtown (Toll Bros)	Waiting a release agreement regarding Palace. CP
Spruce Pond	Letter to Wolf and Mathews for signature.
Univerus	Continue to work on dispatch/service orders.
Searingtown AOP	Waiting on final DOH plan approvals.
Evans Street Water Main	Paving not scheduled yet, not complete.
Thomaston Tank Rehabilitation	NCPD IMA for signature. NV Vendor disclosure form for signature. USG budgetary acknowledgement for signature. USG Memorandum of Understanding for signature.
Campbell Well #1 PFAS	Concrete block walls started, electrical conduits going in.
Eden GACs	Final payment remains.
Retirees	Final payment and punch list remains. CO#2 for approval and signature
Tom Waldron	Discussion
Lead Line Inventory	Annual Letters prepared for known lead, known galvanized, and unknowns. \$2,500 reimbursement offer.
Propel NY	Waiting on form of agreement for any needed water main offset work.

Resolution Approving Assignment by East End Materials, Inc. to East End Materials LLC of Public Works Contract for Wellhead Treatment for Emerging Contaminants and Nitrate Removal at Shelter Rock Road Plant – Contract G

WHEREAS, the Board of Commissioners (the “Board”) has awarded a public works contract to East End Materials, Inc. (“EE Corp.”), for Wellhead Treatment for Emerging Contaminants and Nitrate Removal at Shelter Rock Road Plant – Contract G (the “Contract”), with the work to be performed thereunder by EE Corp referred to herein collectively as the “Project”;

WHEREAS, EE Corp. has advised the Board that, pursuant to a reorganization undertaken by EE Corp. and its principals, EE Corp. has assigned to East End Materials LLC (“EE LLC”), certain of its assets, and in connection therewith, EE LLC is assuming certain of EE Corp.’s liabilities; and

WHEREAS, EE Corp. and EE LLC have advised the District that the persons controlling EE Corp. continue to control EE LLC; and

WHEREAS, EE Corp and EE LLC have asked that the Board consent to the assignment by EE Corp. to EE LLC of its rights under the Agreement, and the assumption by EE LLC of all of the duties and obligations of EE Corp. under the Agreement; and

WHEREAS, EE Corp and EE LLC have presented to the Board a copy of the fully executed Assignment and Assumption Agreement between them, dated October 29, 2025, accomplishing same (the “Assignment/Assumption”); and

WHEREAS, the District is not releasing EE Corp. from its obligations thereunder, but is instead obtaining a second entity as obligor under the Agreement, eliminating the need to conduct financial due diligence with respect to the proposed assignee; and

WHEREAS, the Board finds that the best interests of the District and its residents are served by consenting to the proposed assignment and assumption, in order to obtain final completion of the Project;

NOW, THEREFORE, it is hereby RESOLVED, as follows:

1. The Board of Commissioners hereby consents to the Assignment/Assumption.
2. The Board of Commissioners hereby authorizes any of the members of the Board of Commissioners to execute and deliver the Assignment/Assumption in the form annexed hereto, in the name and on behalf of the entire Board.

The adoption of the foregoing Resolution (#W197-25) 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 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 11/18/2025 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: 11/18/2025

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, 11/18/2025, 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 (#W198-25) 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 Intermunicipal agreement with Nassau County Police Department to access the Thomaston Tank on behalf of the Board.

The adoption of the foregoing Resolution (#W199-25) 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 Vendor Disclosure form with Nassau County on behalf of the Board.

The adoption of the foregoing Resolution (#W200-25) 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 the USG Memorandum of Understanding on behalf of the Board.

The adoption of the foregoing Resolution (#W201-25) 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 letter of agreement with USG and Telecoms on behalf of the Board.

The adoption of the foregoing Resolution (#W202-25) 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 cash allowance disbursement #2 for GAC upgrades @ Eden Well on behalf of the Board.

The adoption of the foregoing Resolution (#W203-25) 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, 11/18/2025 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 Repairs main break Bates & Market Lane	\$17,082.30	8310 475	EP
A.C Schultes	Emergency pump replacement Valley Station	\$99,508.00	Capital Reserve	EP
TOTAL	REQUESTED	\$35,385.94		

The adoption of the foregoing Resolution (#W204-25) was duly put to a vote on roll call, which resulted as follows:

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

The Business Manager reported to the Board of Commissioners ("the Board") that she has developed the budget adjustments and as a matter of record approved by the Board and made part of the minutes

On Motion Commissioner Flynn, seconded by Commissioner Morris, the following resolution was adopted,

WHEREAS, the Business Manager, and upon concurrence with the Water District Superintendent reported to the Board the adjustments to the Budget, the Board does hereby

RESOLVE to make the following budget adjustments to the WATER District Budget:

A/C#	Description	Amount	Explanation
8310 300	Capital Outlay	\$150,000	Reallocate funds to cover new 1800 RPM GPM Configural pump and motor
9951 000	Transfers out Capital Fund	(\$150,000)	For Valley Pump Station (\$100k) and anticipated expenses through EOY

The adoption of the foregoing Resolution (#W205-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

The Business Manager reported to the Board of Commissioners ("the Board") that she has developed the supplemental budget adjustments and as a matter of record approved by the Board and made part of the minutes

On Motion Commissioner Flynn, seconded by Commissioner Morris, the following resolution was adopted,

WHEREAS, the Business Manager, and upon concurrence with the Water District Superintendent reported to the Board the adjustments to the Budget, the Board does hereby

RESOLVE to make the following budget adjustments to the WATER District Budget:

A/C#	Description	Amount	Explanation
2690 000	Other comp for loss	\$427,250	Increase in revenue related to PFAS Settlement
9951 000	Transfers out WGDS	(\$427,250)	Increase in expense related to xfr settlement money to reserve

The adoption of the foregoing Resolution (#W206-25) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Flynn to sign the McLaughlin & Stern Water District 2026 retainer on behalf of the board.

The adoption of the foregoing Resolution (#W207-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn, Commissioner Sauvigne  
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 the subject to council review of modification of agreement with the Great Neck Water Pollution on behalf of the Board.

The adoption of the foregoing Resolution (#W208-25) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Flynn and Commissioner Sauvigne to sign the Remote Deposit Capture Service application with Flagstar Bank on behalf of the board.

The adoption of the foregoing Resolution (#W209-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Flynn, Commissioner Sauvigne  
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 \$427,250.00 will be transferred to WGDS related to Dupont Settlement.

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 \$427,250.00 related To Dupont Settlement payment.

The adoption of the foregoing Resolution (#W210-25) 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 5:25 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on November 18, 2025.

---

Brian J. Morris, Secretary

:ap