

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	H2M sent NYSDEC information request, previously submitted to NCDPW, but never reached DEC.
Toll Brothers Manhasset Crest	CP responded and proposed 100k, haven't heard back from Toll.
Spruce Ponds	H2M sent Metes and bounds, working on survey drawing.
Univerus	No change
Searingtown AOP	H2M submitted response to NCDOH comment letter.
Evans Street Water Main	Paving remains...Town to bid paving..
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD not on this month's Legislative agenda. AT&T tonight. No word from T-Mobile. No change.
Campbell Well #1 PFAS	Construction continues
Eden GACs	Waiting for NCDOH completed works approval.
Propel NY	Received proposed agreement for main offset work.
275 Old Shelter Rock Road	Possible Developer's agreement, H2M to issue developer letter.
367 Plandome Road	Trip and fall deposition postponed
Annual Contracts	Resolution for extension through 2026
2025 AWQR	Under Construction

**RESOLUTION OF THE MANHASSET-LAKEVILLE
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 3/03/2026 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: 3/03/2026

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, 3/03/2026, 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 (#W66-26) was duly put to a vote on roll call, which resulted as follows:

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

The Board of Commissioners approved that the following annual contracts be extended for an additional year as per the original bids.

T. Mina Supply- Core & Main- Wire to Water- JT Masonry- DeRosa paving- Univar-	Hydrants, Pipe & Fittings (2027 final year) Cold Water Meters (2027 final year) Electrical Repair and Maintenance (2026 final year) Landscape Maintenance (2026 final year) Pavement Restoration (2026 final year) Sodium Hydroxide (2026 final year)
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NOW, THEREFORE, based upon the recommendation of the District’s Superintendent, the Board of Commissioner of Manhasset-Lakeville Water District hereby extends the aforesaid contracts to the above bidders in accordance with that firm’s written proposal and the conditions and specifications upon which it was based.

The adoption of the foregoing Resolution (#W67-26) 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 Flynn 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, 3/03/2026 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 Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Bancker Construction	Emergency-Main Break 1/27/26 Hill Park Ave	\$21,624.68	8340 475	EP
Bancker Construction	Emergency-Main Break 2/8/26 Hunt Lane	\$21,056.21	8340 475	EP
Bancker Construction	Emergency-Main Break 2/10/26 Country Cl Dr	\$24,178.36	8340 475	EP
NCDOH	Plan Review Fees Campbell 1 AOP Campbell 2 GAC	\$10,500.00	8310 451	PS
TOTAL	REQUESTED	\$77,359.25		

The adoption of the foregoing Resolution (#W68-26) 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 March 3, 2026.

Brian J. Morris, Secretary

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