



**Meeting #12-26W**  
**March 10, 2026**

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	NCDPW forwarded the requested information to NYSDEC.
Toll Brothers Manhasset Crest	CP responded and proposed 100k, haven't heard back from Toll.
Spruce Ponds	Preliminary plans sent.
Univerus	No change
Searingtown AOP	H2M submitted response to NCDOH comment letter.
Evans Street Water Main	Metro Paving awarded TONH contract. Paving scheduled for April.
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. Scoh retired. No word from AT&T or T-Mobile.
Campbell Well #1 PFAS	Exterior brick and interior painting underway.
Eden GACs	Waiting for NCDOH completed works approval, final inspection tomorrow.
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
Truck Sales	Truck #4 & Truck#5 surplus to be sold. Resolution authorizing sale on Gov Deals.
Sodium Hypochlorite	Annual bid set to advertise March 19, 2026
Middle Neck Road	Trip and fall, WAGNN service area

**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 3/10/2026 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: 3/10/2026

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, 3/10/2026, 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 (#W69-26) 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

- Work n’ Gear (Existing Blanket PO 655 decrease 8310 466 allocation from \$7,500 to \$0.00)
- Eighth St Designs (Existing Blanket PO 655 increase 8310 466 allocation from \$7,500 to \$15,000)

The adoption of the foregoing Resolution (#W70-26) 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 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, 3/10/2026 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
Core & Main	94 MXUs & 3 IPerl meters, prorated warranty replacements	\$8,715.00	8310 250	PS
TOTAL	REQUESTED	8,715.00		

The adoption of the foregoing Resolution (#W71-26) was duly put to a vote on roll call, which resulted as follows:

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

Superintendent Schrader advised the Board that the District's 2017 Chevrolet Express Cutaway is surplus equipment, not needed for Water District purposes (the "Surplus Vehicle"), and that the District has the opportunity to sell it for a price consistent with its fair market value of \$15,000-\$20,000 as determined by recent sales of similar equipment.

The Board understands that formal competitive bidding is not required when the District seeks to sell what it has determined to be surplus equipment not needed for District purposes. The obligation of the Board in such a case is to take reasonable steps to obtain terms of sale that are in the best interests of the District.

Pursuant to the Nassau County Civil Divisions Act Section 255.4(b), the Board is authorized to sell the Surplus Vehicle pursuant to a Board resolution:

After discussion, upon motion duly made, seconded and unanimously carried, the Board:

RESOLVED, that the Surplus Vehicle is surplus equipment, not needed for Water District purposes, and that the Water District be, and it hereby is, authorized to sell the Surplus Vehicle to the Glenn Auto Sales for a price of \$17,500, and that such sale be made on an "as-is," no representation or warranty basis; and it is hereby further

RESOLVED, that Superintendent Schrader be, and he hereby is, authorized and directed to execute and deliver such documents and instruments, and to take such further actions, as he deems necessary or appropriate in order to more fully effectuate the purposes and intent of the foregoing resolution, including, without limitation, execution and delivery of a bill of sale with respect to the Surplus Vehicle.

The adoption of the foregoing Resolution (#W72-26) 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 10, 2026.

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Brian J. Morris, Secretary

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