

**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
September 4, 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 September 4, 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 Treasurer Clare Panarese
Paul Wood-T.O.N.H Acting Comptroller
John Waldron
Drew Miller

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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.

Water Budget Hearing 2026

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 \$1,550,000.00 will be transferred to WGDS related to PFAS settlement payment as per Resolution W116-25.

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 \$1,550,000.00 related PFAS settlement payment.

The adoption of the foregoing Resolution (#W157-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

Commissioner Flynn made a motion, seconded by Commissioner Sauvigne to go into an Executive Session at 4:25pm. All in favor.

The adoption of the foregoing Resolution (#W158-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris

Nays: None

**Meeting #36-25W
September 4, 2025**

Commissioner Flynn made motion, seconded by Commissioner Sauvigne that the Board terminate the Executive Session and return to regular session at 4:40pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W159-25) was duly put to a vote on roll call, which resulted as follows:

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

RESOLVED that the Board approves of the hiring of Drew Miller and John Waldron as Water Servicer trainees, at a rate of \$48,000 per year, pending approval from Nassau County Civil Service.

The adoption of the foregoing Resolution (#W160-25) 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 4:53 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 4, 2025.

Brian J. Morris, Secretary

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