

**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 17, 2024**

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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 17, 2024 at 4:00 pm p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Brian Morris, Chairman of the Board of Water Commissioners

Honorable Mark Sauvigne, Water District Treasurer

Honorable Steven Flynn, Water District Secretary

Also present:

Superintendent Paul J. Schrader  
Business Manager Hilary Grossman  
District Counsel Christopher Prior  
District Engineer Dustin Rigos

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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.

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	No workers on site. H2M preparing electrical change order for new National Grid electrical service and transformer. Electric Motor Controls delivery now expected in October.
251 Searingtown (Toll Bros)	Palace punch list items remain. Palace lien and payment request.
Spruce Ponds	GAC at Campbell. Punch list items and floor paint remain.
Univerus	Univerus CIS go live date January 1, 2025.
Searingtown AOP	DOH approval to redrill Searingtown #1 contingent on protective easements from neighbors. No additional responses, next steps?
Lead Services	Finalizing service pipe inventory with H2M.
Evans Street Water Main	Base pavement being installed. Mill and top through Town in the Spring.
Thomaston Tank Rehabilitation	USG sent out a Memorandum of Understanding to AT&T, T-Mobile seeking indemnity for any damages that may be caused to the carrier's equipment during the coral installation.
IU Willets Grant	Building (phase II). Joe to contact NYSDOH
Don Grahm III	On the job. Civil Service request for an additional operator position approved. Requested list.
Tifft Symposium	Wednesday and Thursday this week.
BASF	Settlement Resolution

**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 9/17/2024 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: 9/17/2024

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, 9/17/2024, 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 (#W148-24) was duly put to a vote on roll call, which resulted as follows:

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

The Manhasset Lakeville Water District Board of Commissioners resolves to enter into settlement agreement with respect to PFAS contaminants as recommended by special council Sher & Edling with BASF.

The adoption of the foregoing Resolution (#W149-24) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Sauvigne and Commissioner Flynn to Charles Schwab ACH Authorization form for 401(a) plan on behalf of the board.

The adoption of the foregoing Resolution (#W150-24) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

Meeting adjourned at 4:40 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 17, 2024.

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Steven Flynn, Secretary

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