

**MEETING OF THE BOARD OF DIRECTORS
WATER AUTHORITY OF NORTH SHORE
July 28, 2025 at 7:00 PM
at Gold Coast Library Annex
40 Railroad Avenue, Glen Head, NY 11545
Public Draft 2**

PRESENT:

John Vasilakis, Director
George Pombar, Director
Sandeep Kapoor, M.D., MS_HPPL, Director
James Greenberg, Esq. Director
Richard Arena, Director

Appointed by:

Village of Old Brookville
Town of Oyster Bay (Hamlet of Glen Head)
Village of Roslyn Harbor
City of Glen Cove
Town of Oyster Bay (Glenwood Landing)

ABSENT:

James W. Versocki, Esq., Director

Village of Sea Cliff Board Director

WANS Staff Present:

Joseph S. Lopes, Secretary
Tony Croce, CPA/Treasurer

Public Attendees

Agatha Nadel
Lloyd Nadel
SK (via remote Zoom)

Representing:

WANS Board of Directors
WANS Board of Directors

Representing

Glen Head
Glen Head
Director Kapoor for audio check

Director Pombar, as acting Chairperson, called the meeting to order at 7:00 p.m. Five of six Directors were present. All Directors and attendees present joined in the Pledge of Allegiance. A roll call identified all who are present, with five Directors constituting a quorum. Live video, with link posted on WANS web site to enable remote public attendance to meet the new requirements established by the state (ABO) and which become effective in June.

On the motion of Director Pombar, seconded by Director Kapoor, by **Resolution #25-07-01**, the **Minutes of the June 30, 2025 Public Meeting**, distributed earlier, were unanimously approved (5-0). (A copy of the final public meeting minutes will be posted on the Authority website and are on file.)

Finance Committee

- Director Vasilakis had previously distributed a list of regular expense invoices, including for our CPA, secretary, attorney and other miscellaneous items totaling \$4,306 previously circulated to the full Board of Directors for approval and comment, to be paid by Director Vasilakis from the Operating account. Director Vasilakis motion to approve payments by **Resolution #25-07-02**, Director Kapoor 2nd, unanimously (5-0) approved.
- CPA Croce Accountant's report:

- ABO Filing Status:
 - Auditor requires some additional information. The audit is holding up the filing with the PARIS System, which is the last item required. Everything else is complete.
 - Two additional documents were circulated to the Board that will be attached to the PARIS filing. This filing is for the year ending December 31, 2024 (question by Director Vasilakis).
 - We are late for this filing, which was technically due within 90 days (April 1), but that was an impossible timetable given the time needed to engage and assign an Auditor.
 - CPA Croce contacted South Nassau Water Authority, who has also not yet filed their reports. Also obtained the Suffolk County Water Authority reports, already filed, which include more information than we are required at this time since WANS is not an operating water authority
 - Auditor will provide an invoice once work is completed.

Personnel Committee - No activity on Personnel

Negotiations Committee

- WANS sent a letter on July 21, 2025 to the Public Service Commission (PSC), copied to Liberty Water, and are awaiting a reply. Director Greenberg reported that the PSC and Liberty have both accepted receipt of the letters.

Governance Committee

- Social Media Policy was circulated for Board comment and has also been forwarded to Attorney Limmer for comment.

Professional Services Update – Nothing to report.

Public Comments (Summary)

Lloyd Nadel (Glen Head resident)

- Asked about the exact status negotiations between WANS and Liberty
 - Director Pombar: back and forth. Monitoring the timetable, which has 8 points. We are in the middle of Point 5.
 - WANS provided a Feasibility Study to Liberty, which has not responded back their own study as of yet. So, we have written to the PSC
- Have any numbers been discussed?
 - Yes, WANS has offered a figure in the original proposal but are not publishing the numbers yet.
 - Liberty has provided a return date as to when they would respond, but the delay was considered unconscionable, hence the PSC notification letter.
 - WANS will follow up with our counsel (Attorney Limmer) in August.

- Liberty has also not provided some of the information requested relating to the appraisal, after asking several times by email.

Agatha Nadel (Glen Head):

- Liberty dragging their feet, going beyond the 420 days of the timeline. Stage 5 is 360 – 420 days from start. Hard to believe that Liberty would need an additional feasibility study for such a small area. They already have the information from the buyout.
 - Director Pombar: Liberty is maximizing their timing. Purchase was 2.5 years ago and we have their numbers.
- Letter to the PSC July 21 was putting Liberty on notice that they are not acting on good faith.
 - Yes, Liberty was copied on the letter to the PSC.
- Public Relations hiring status
 - WANS drafted an RFP, which is being reviewed by attorney. WANS will then publish it (on website).

Public Outreach

- Updated (July 2025) Progress Report was circulated and being finalized for posting to the web site within this week.

On the motion of Director Greenberg, seconded by Director Kapoor, by **Resolution #25-07-03**, the updated Progress Report will be posted to the WANS web site, unanimously approved (5-0). These progress reports will be important, until guidance from our PR consultant is obtained.

Adjourn/Next Meeting

Motion to move the public meeting start to 7:15 pm, with Executive Sessions, when convened, from 6:30 to 7:00 pm and a post-public meeting executive session after, if needed. motion of Director Kapoor, seconded by Director Vasilakis, approved unanimously (5-0) by **Resolution #25-07-04**. The Meetings of the Board are planned to be held on the last Monday of each month, with the next date Monday August 25, 2025 at 7:15pm, likely again at the Gold Coast Library Annex. NOTE THAT THE AUGUST 25 MEETING WAS CANCELED ON AUGUST 18.

At 7:20 p.m., on the motion of Director Vasilakis, seconded by Director Kapoor, approved unanimously (5-0) by **Resolution #25-07-05**, the meeting was adjourned, with an Executive Session to follow.

Respectfully submitted,

Joseph S. Lopes, Administrative Secretary

Executive Session

6:30 p.m. Pre-Meeting Executive Session

WANS Board (in person):

Directors Present: Pombar, Kapoor, Arena, Greenberg, Vasilakis, Versocki

Topics: Personnel Matters

No resolutions were passed. Executive Session adjourned 6:58 pm

7:30 pm Post-Meeting Executive Session

WANS Board:

Directors Present in person: Pombar, Kapoor, Arena, Greenberg, Vasilakis

Topics: Personnel matters

Executive Session adjourned 8:10 pm