

**WATER AUTHORITY OF NORTH SHORE
MEETING OF THE BOARD OF DIRECTORS**

December 22, 2025 at 7:15 PM

At Glen Head Community Center

200 Glen Head Road, Glen Head, NY 11545

PRESENT

John Vasilakis, Director

George Pombar, Director

James Versocki, Esq. Director

Richard Arena, Director

Sandeep Kapoor, M. D. Director

James Greenberg, Esq. Director

All Directors present.

Appointed by:

Village of Old Brookville

Town of Oyster Bay (Hamlet of Glen Head)

Village of Sea Cliff Board Director

Town of Oyster Bay (Glenwood Landing)

Village of Roslyn Harbor

City of Glen Cove

Director Pombar, as acting Chairperson, called the meeting to order at 7:15 p.m. All six Directors were present, which constituted a quorum.

All present Directors and attendees joined in the Pledge of Alliance.

On the motion of Director Pombar, seconded by Director Versocki, by Resolution #25-12-01, the draft minutes of the November 24, 2025 Public Meeting, distributed earlier, were approved on a motion by Director Arena, seconded by Director Greenberg. Motion was unanimously approved.

Finance Committee

- Chair Vasilakis requested approval for a voucher which was distributed prior to the meeting for items to be paid. All items listed were approved for payment on a motion by Chair Vasilakis, seconded by Director Kapoor by Resolution #2512-02. Director Vasilakis reported the filing of ABO status is pending as we continue to search for an Audit firm. He also reported several audit firms have been approached and at least one has shown interest. It was also reported by Director Arena that WANS will be switching websites to reduce expenses from the current website carrier. The closing of the current website expected by end of January 2026. On the motion by Director Vasilakis,

seconded by Director Versocki, the payment of the presented invoices was approved. The motion was also unanimously approved.

Personnel Committee

- Director Pombar reported a Public Relations firm has been selected and made a motion to approve Roni Jenkins, by Resolution #25-12-03, to select the firm to perform public relations services. The contract was already reviewed by Counsel S. Limmer. The motion was seconded by Director Arena, and approved unanimously.
- Regarding the selection made during the November 2025 meeting to hire Hawkins Delafield & Wood to provide Bond Counsel services had been finalized pending the signing of the contract which is expected to occur during early January 2026.
- Regarding Financial Advisor hiring, WANS has interviewed two final companies and is expecting a decision on the selection by the January 2026 meeting.

Negotiations Committee

- Director Versocki provided an update and noted WANS Board members and Liberty are continuing discussions, followed by an earlier meeting. WANS is under confidentiality order to not disclose content at this time. Counsel Limmer is actively following up on next steps in the negotiation.

Governance Committee

- Director Pombar read a detailed report from Counsel Limmer on research conducted by Counsel regarding video conferencing of public meetings as stated in the Open Meeting Law. The input received from Counsel, and read by Director Pombar, was a recommendation not to perform video conferencing due to security risks reported by State authorities.

Professional Services Update

- As stated earlier in the meeting, Director Arena reported WANS website Hosting Changes to replace Go Daddy with Blue Host Web-hosting.

Adjourn/Next Meeting

Next meeting is scheduled for Monday January 26, 2026, at the Glen Head Community Center, 200 Glen Head Road, with prior Executive Session and 7:15 for the public meeting.

At 7:55 p.m., on the motion of Director Pombar, seconded by Director Kapoor, approved unanimously by Resolution #25-12-04, the meeting was adjourned.