

**WATER AUTHORITY OF NORTH SHORE  
MEETING OF THE BAORD OF DIRECTORS  
June 02, 2026 AT 7:30PM  
At Gold Coast Public Library  
146 Glen Head Road, Glen Head, NY 11545**

PRESENT:

Appointed by:

George Pombar, Director	Town of Oyster Bay (Hamlet of Glen Head)
James Versocki, Esq., Director	Village of Sea Cliff
Richard Arena, Director	Town of Oyster Bay (Glenwood Landing)
Sandeep Kapoor, M.D., Director	Village of Roslyn Harbor
James Greenberg, Esq., Director	City of Glen Cove

ABSENT: John Vasilakis, Director Village of Old Brookville

Wans Staff Present:

Carol Daley, Secretary

Representing:

WANS Board of Directors

Director Arena, as acting Chairman, called the meeting to order at 7:30 p.m. Five of Six Directors were present. All present Directors and attendees joined in the Pledge of Allegiance. A roll call identified all who were present, with five Directors constituting a quorum.

Approval of January 2026 and April 2026 meeting minutes was postponed as they had not yet been circulated for review.

The board met in executive session at 6:30pm to review personnel and litigation matters. The board called exited executive session at 7:30pm with no action taken.

**Finance Committee**

- Director Arena distributed a list of regular expense invoices including Malware Protection for WANS Website, Steven Limmer, Attorney, month of April and George Pombar, Director reimbursement totaling \$714.39 previously circulated to the full board of Directors for approval and comment, to be paid by Director Vasilakis from the Operating account. Director Greenberg motion to approve payments by **Resolution #26-06-01**, Director Kapoor 2<sup>nd</sup>, unanimously (5-0) approved.

- ABO Filing Status:
  - File Status still open. A discussion was held by Board Members to bring the matter to conclusion.

**Personnel Committee:**

- Resolution appoint Carol Daley as Secretary of WANS designated title effective date May 12, 2026 for one year. Such appointment made under the terms of the written agreement approved by the personnel committee. Director Versocki motion to approve appointment by **Resolution #26-06-02**, Director Kapoor 2<sup>nd</sup>, unanimously (5-0) approved.

**Adjourn/Next Meeting**

The next meeting is scheduled for Monday, July 27, 2026, at Gold Coast Public Library 146 Glen Head Road, Glen Head, with prior Executive Session and 7:15PM for the public meeting.

At 8:25PM, on the motion of Director Arena, seconded by Director Kapoor, approved unanimously by **Resolution #26-06-03**, the meeting was adjourned.

Respectfully submitted,

Carol Daley, Secretary

Accepted by the WANS Board on June 20, 2026