

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

February 5, 2026 at 7:30 PM

Location: Roslyn Harbor Village Hall
500 Motts Cove Road South, Roslyn Harbor, New York 11576

PRESENT

John Vasilakis, Director

George Pombar, Director

Richard Arena, Director

Sandeep Kapoor, M. D. Director

James Greenberg, Esq. Director

James W. Versocki, Esq. Director

Appointed by:

Village of Old Brookville

Town of Oyster Bay (Hamlet of Glen Head)

Town of Oyster Bay (Hamlet Glenwood.
Landing)

Village of Roslyn Harbor

City of Glen Cove

Village of Sea Cliff Board Director

Director Pombar, as acting Chairperson, called the meeting to order at 7:30 p.m. All Directors were present, which constituted a quorum.

Director Pombar advised the public that an executive session had been held at 6:40 pm to discuss personnel issues and litigation issues and legal advice regarding same. The board reported no action was taken at the Executive Session.

All present Directors and attendees joined in the Pledge of Alliance. A roll call identified Directors present and their communities represented.

On the motion of Director Greenberg, seconded by Director Pombar, by **Resolution #26-02-01**, the approval of the draft minutes of the December 22, 2025 meeting were unanimously approved. Director Pombar also stated there was no meeting held during January 2026.

Finance Committee

- Chair Vasilakis requested approval payments to Raftelis for December and January. All items listed were approved for payment on a motion by Director Versocki, seconded by Director Kapoor by **Resolution #26-02-02**. Director Vasilakis notified the Board that the Accountant's report is deferred while new accountants are interviewed and retained.
- ABO status is pending as Director Arena had contacted the ABO and noted to the ABO that WANS is not operating. The Board agreed to keep the auditor RFP posted and agreed that the Finance Committee is to review and report on its recommendation on

what audit firm to hire and to seek the auditor's assistance in handling any filings with the ABO.

Personnel Committee

- Director Pombar presented the recommendation of the committee on the financial advisor firm. On motion of Director Pombar and seconded by Director Greenberg, a motion was made to hire the firm CMA as the WANS financial advisor with a sixty-day termination notice in their contract. After discussion, the motion carried with five in favor and one abstention (Director Vasilakis) by **Resolution #26-02-03**, the meeting was adjourned.

Negotiations Committee

- Director Versocki provided an update on negotiations and advised that we continue to review and discuss proposals with Liberty. The board discussed contacting adjacent water authorities and districts and the board authorized Director Versocki as chair of the negotiations committee to contact adjoining water providers to discuss potential post-acquisition operations.

Governance Committee

- There were no matters discussed under Governance Committee.

Professional Services Update

- Director Kapoor advised that the bookkeeper and secretary positions remain open. Director Arena will remove the postings so the public relations firm can assist with new postings.

Public Comments

The board opened the meeting to and received public comments.

Old Business

The Board members discussed updating all appointment letters for each director.

At 7:52 p.m., on the motion of Director Greenberg, seconded by Director Kapoor, approved unanimously by **Resolution #26-02-04**, the meeting was adjourned.

Adjourn/Next Meeting

Next meeting is scheduled for **Monday March 30, 2026, at the Gold Coast Public Library, 146 Glen Head Road**, Glen Head, NY, with prior Executive Session at 6:30 and 7:30 for a public meeting.

Summary Index of Motions for February 2026 WANS Meeting

Resolution / Motion	Subject	Moved By	Seconded By	Outcome / Notes
Resolution #26-02-01	Approval of the draft minutes of the December 22, 2025 meeting	Director Greenberg	Director Pombar	Unanimously approved. Director Pombar noted that no meeting was held during January 2026.
Resolution #26-02-02	Approval of payments to Raftelis for December and January vouchers	Director Versocki	Director Kapoor	Approved for payment. Accountant's report deferred while new accountants are interviewed and retained.
Resolution #26-02-03	Hire CMA as WANS financial advisor, with a sixty-day termination notice in the contract	Director Pombar	Director Greenberg	Motion carried with five in favor and one abstention by Director Vasilakis.
Resolution #26-02-04	Adjournment of meeting	Director Greenberg	Director Kapoor	Unanimously approved; meeting adjourned at 7:52 p.m.