

WATER AUTHORITY OF NORTH SHORE
MEETING OF THE BOARD OF DIRECTORS

April 27, 2026 at 7:30 PM

Location: Glen Head Gold Coast Library

146 Glen Head Road, Glen Head 11545

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 (Arrived late)

Village of Sea Cliff Board Director

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

Director Versocki advised the public that an executive session had been held at 6:30pm to discuss litigation issues and legal advise 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 Director's present and their communities represented.

On the motion of Director Pombar, seconded by Director Vasilakis, by **Resolution #26-04-01**, the approval of the draft minutes of the March 30, 3026 meeting were approved and the January 26, 2026 minutes were postponed until our next meeting as they were not ready for distribution. Director Pombar also stated there was no meeting held during February 2026 due to the weather. Motion was unanimously approved.

Finance Committee

- Chair Vasilakis requested approval for a voucher from attorney Limmer which was distributed prior to the meeting, the final payment to the Ronnie Jenkins public relations firm, and a reimbursement to Director Pombar for an advertisement in the Herald for an Authority staff posting to be paid. All items listed were approved for payment on a

motion by Chair Vasilakis, seconded by Director Kapoor by **Resolution #26-04-02**. Director Vasilakis reported the filing of ABO status is pending as the Finance Committee had just hired an Audit firm and the committee is in the process of gathering data requested for the ABO filing.

Personnel Committee

- Director Pombar as chair advise that the ad for the Secretary position was posted in the Herald and that runs for one more week. Two applicants have submitted resumes and they will be interviewed in executive session later tonight.
- He reported that the posting for a public relations firm has been reposted on the website.

Negotiations Committee

- Director Versocki provided an update on negotiations and advised that we are awaiting a response from Liberty to the Authority's most recent correspondence. He reminded the board that WANS is under a confidentiality agreement and cannot discuss details of the negotiations relating to acquisition of the Sea Cliff Water District but advised that the discussions are ongoing consistent with the Public Service Commission order.
- Member Versocki also advised that the Negotiations committee had reached out to adjoining water districts to discuss potential post-acquisition operations of the Sea Cliff Water District. The board discussed if other districts can also be contacted, such as Locust Valley or Roslyn.
- Director Greenberg advised that the Authority's counsel was continuing to respond to Liberty. He also advised that the Herald inquiry was sent to counsel as WANS does not provide individual director statements to the press and statements are coordinated and provided in writing after approval by the board.

Governance Committee

- There were no matters discussed under Governance at this point.

Professional Services Update

- Director Kapoor shared that the social media accounts were activated for Facebook and Instagram, and that initial "who we are" information was posted, as well as the job posting for a Secretary & Bookkeeper and that further postings and outreach will be coordinated with a new public relations firm when hired.

Executive Session

Director Versocki made a motion, seconded by Director Kapoor, to enter into Executive Session to conduct personnel interviews issues. Executive session was entered into at 8:15 pm by **Resolution #26-04-03**. Director Pombar made a motion, seconded by Director Kapoor, to exit Executive Session with no action taken at 8:55 pm. Resolution #26-04-05

At 8:55 p.m., on the motion of Director Greenberg, seconded by Director Kapoor, approved unanimously by **Resolution #26-04-04**, the meeting was adjourned.

Adjourn/Next Meeting

Next meeting is scheduled for **Monday June 1, 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 April 2026 WANS Meeting

Resolution / Motion	Subject	Moved By	Seconded By	Outcome / Notes
Resolution #26-04-01	Approval of March 30, 2026 draft minutes; postponement of January 26, 2026 minutes	Director Pombar	Director Vasilakis	Unanimously approved. January 26, 2026 minutes postponed to next meeting; no February 2026 meeting due to weather.
Resolution #26-04-02	Approval of payments for attorney Limmer voucher, final payment to Ronnie Jenkins public relations firm, and reimbursement to Director Pombar for Herald advertisement	Chair Vasilakis	Director Kapoor	Approved for payment.
Resolution #26-04-03	Entry into Executive Session to conduct personnel interviews	Director Versocki	Director Kapoor	Executive Session entered at 8:15 p.m.
Resolution #26-04-04	Exit Executive Session	Director Pombar	Director Kapoor	Executive Session exited at 8:55 p.m.; no action taken.
Resolution #26-04-05	Adjournment of meeting	Director Greenberg	Director Kapoor	Unanimously approved; meeting adjourned at 8:55 p.m.