

**WATER AUTHORITY OF NORTH SHORE
MEETING OF THE BOARD OF DIRECTORS
August 04, 2026, AT 7:45PM
At Sea Cliff Village Hall
300 Sea Cliff Avenue, Sea Cliff 11579**

PRESENT:

Richard Arena, Director
George Pombar, Director
John Vasilakis, Director
James Versocki, Esq., Director

ABSENT:

Sandeep Kapoor, M.D., Director
James Greenberg, Esq., Director

Wans Staff Present:

Carol Daley, Secretary

Appointed by:

Town of Oyster Bay (Glenwood Landing)
Town of Oyster Bay (Hamlet of Glen Head)
Village of Old Brookville
Village of Sea Cliff

Village of Roslyn Harbor
City of Glen Cove

Representing:

WANS Board of Directors

Director Vasilakis as acting Chairman, called the meeting to order at 7:45 p.m. Four 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 four Directors constituting a quorum.

Director Vasilakis advised the public that an executive session had held at 6:30p.m. to discuss litigation issues and legal advice regarding same. The board reported no action was taken at the Executive Session.

On the motion of Director Versocki, seconded by Director Pombar, **Resolution #26-08-01**, the approval of the draft minutes of the June 2, 2026, were unanimously approved.

Finance Committee

- Approval of Invoices:

A list of invoices totaling \$5,113.60 was previously circulated to the full Board of Directors for approval and comment, to be paid as soon as feasible by Director Vasilakis from the Operating Account. Director Vasilakis motion to approve payments by **Resolution #26-08-02**, Director Versocki 2nd, unanimously (4-0) approved.

ABO Filing Status

- Director Vasilakis stated he is in active communication with the engaged Audit firm, Serini, on the matter of the ABO filing. Mr. Serini will be providing an update at the next WANS meeting.

Adjourn/Next Meeting

The next meeting is scheduled for Monday, September 28, 2026, location TBD., with prior Executive Session at 6:30PM and 7:45PM for the public meeting.

At 7:59PM, on the motion of Director Versocki, seconded by Director Arena approved unanimously by **Resolution #26-06-03**, the meeting was adjourned.

Respectfully submitted,

Carol Daley, Secretary