

**WATER AUTHORITY OF NORTH SHORE
MEETING OF THE BOARD OF DIRECTORS
September 28, 2026
At Gold Coast Public Library
146 Glen Head Road, Glen Head, NY 11545**

PRESENT:

James Greenberg, Esq. Director
Sandeep Kapoor, M.D., Director
George Pombar, Director
John Vasilakis, Director
James Versocki, Esq., Director

ABSENT:

Richard Arena, Director

Wans Staff Present:

Carol Daley, Secretary
Kieran Lynch, Public Relations

Appointed by:

City of Glen Cove
Village of Roslyn Harbor
Town of Oyster Bay (Hamlet of Glen Head)
Village of Old Brookville
Village of Sea Cliff

Town of Oyster Bay (Glenwood Landing)

Representing:

WANS Board of Directors
WANS Board of Directors

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

Director Kapoor advised that an executive session had been held at 6:30p.m. to discuss litigation issues and legal advice regarding same.

All present Directors and attendees joined in the Pledge of Allegiance. A roll call identified Director's present and their communities represented.

On the motion of Director Versocki, seconded by Director Greenberg **Resolution #26-09-01**, the approval of the draft minutes of the August 04, 2026, were unanimously approved.

Finance Committee

- Chair Vasilakis invoices totaling \$16,237.50 previously circulated to the full Board of Directors for approval and comment, to be paid as soon as feasible from the Operating Account. Director Vasilakis motion to approve payments by **Resolution #26-09-02**, Director Pombar 2nd, unanimously (5-0) approved.

Personnel Committee

- Resolution to appoint Kieran Lynch as Public Relations of WANS designated title effective September 28, 2026. Such appointment made under the terms of the written agreement approved by the personnel committee. Director Pombar motion to approve appointment by **Resolution #26-09-03**, Director Kapoor 2nd, unanimously (5-0) approved.

Negotiations Committee

- WANS has responded to a request from Liberty offering a non-binding mediation. We have communicated with copy to Public Service Commission and are waiting for Liberty's response.

Adjourn/Next Meeting

The next meeting is scheduled for Wednesday, October 28, 2026 at Gold Coast Public Library, 145 Glen Head Road, Glen Head, NY 11545 with prior Executive Session at 6:30PM and 7:30PM for the public meeting.

At 7:43PM, on the motion of Director John Vasilakis, seconded by Director Kapoor approved unanimously by **Resolution #26-09-04**, the meeting was adjourned.

Respectfully submitted,

Carol Daley, Secretary