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

PRESENT:	Appointed by:
Richard Arena, Director	Town of Oyster Bay (Glenwood Landing)
James Greenberg, Esq., Director	City of Glen Cove
George Pombar, Director	Town of Oyster Bay (Hamlet of Glen Head)
John Vasilakis, Director	Village of Old Brookville
James Versocki, Esq., Director	Village of Sea Cliff
ABSENT:	
Sandeep Kapoor, M.D., Director	Village of Roslyn Harbor
Wans Staff Present:	Representing:
Carol Daley, Secretary	WANS Board of Directors
Kieran Lynch, Public Relations	WANS Board of Directors

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

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

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 #26-10-01**, the approval of the draft minutes of the October 28, 2026, were unanimously approved.

Finance Committee

- Director Vasilakis reported invoices totaling $15,954.19 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 #26-10-02**, Director Pombar 2nd, unanimously (5-0) approved.

Personnel Committee

- Director Pombar introduced Kieran Lynch, Public Relations to the Board. Kieran discussed engaging community members through the WANS website with "Where We Are Today" and a Newsletter.

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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 Monday, November 30, 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 8:17PM, on the motion of Director Versocki, seconded by Director Pombar approved unanimously by **Resolution #26-10-03**, the meeting was adjourned.

Respectfully submitted,

Carol Daley, Secretary