

**MEETING OF THE BOARD OF DIRECTORS
WATER AUTHORITY OF NORTH SHORE
HELD ON July 29, 2024 at 7:00 PM
AT GOLD COAST LIBRARY ANNEX,
40 RAILROAD AVENUE, GLEN HEAD, NEW YORK**

Drafted 8/12/2024, approved 10/16/24

PRESENT:

James Greenberg, Esq. Director
Sandeep Kapoor, M.D., MS_HPPL, Director
George Pombar, Director
John Vasilakis, Director
James W. Versocki, Esq., Director
Richard Arena, Director

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 (Hamlet of Glenwood
Landing)

ALSO PRESENT:

Joseph S. Lopes, Secretary

Representing:

WANS Board of Directors

Director Pombar, as acting Chairperson, called the meeting to order at 7:00 p.m. All six Directors were present, constituting a quorum. All Directors and attendees joined in the Pledge of Allegiance.

On the motion of Director Versocki, seconded by Director Kapoor, by **Resolution #24-07-01**, the **Minutes** of the Board's June 24, 2024, meeting were deferred so that Board members could review revisions made by Director Versocki earlier today (handed out by Secretary Lopes) - unanimously (6-0) approved.

Finance Committee - reported the following invoices to be paid from the Operating account:

1. Joseph Lopes (Secretary) \$ 540.00 (June 11 – July 12, 2024)
Director Vasilakis motion to approve by **Resolution #24-07-02**, Director Pombar 2nd, unanimously approved
2. Raftelis was paid \$43,000 (billed mid-June), waiting for next invoice. Total contract \$86,000, completion 85% (i.e. \$73,000)
3. No invoice yet received from Kimley-Horn (Engineering Consultant).

(WANS Director Vasilakis maintains account balances, institutions, maturity dates, and other info on investments, which are provided to Secretary Lopes subsequent to Board Meetings).

WANS are still holding \$1.84 million in assets, which will be reduced to about \$1.75 million once Raftelis is paid. When Treasurer comes on board, he will review financial position and accounts, set up accounts and provide a report.

Personnel Committee

Motion to offer contract to candidate Anthony Croce for accounting services **Resolution #24-07-03**, by Director Arena, with Director Greenberg 2nd, unanimously approved, for \$800/month for accounting services.

Motion to appoint Anthony Croce to the position of WANS Treasurer **Resolution #24-07-04**, by Director Arena, with Director Greenberg 2nd, subject to the terms and conditions of the employment contract.

Negotiations Committee

July 1 site visit. Anticipate more information from Liberty within the next week to 10 days requested by Raftelis before Raftelis and Kimley-Horn can complete their reports later in August and present results to the Board.

Governance Committee

Will convene Governance Committee once Raftelis/K&H report is complete. Motion to retain Attorney Limmer to review report **Resolution #24-07-05** by Director Pombar, Director Arena 2nd, unanimously approved.

Secretary Lopes will provide a status table for all training and filings for Board members, with links, where available. Also, re-appointment letters will be required for all Board members.

Professional Services – no items

Public Comment

No public in attendance

Adjourn/Next Meeting

At 7:20 p.m., on the motion of Director Versocki, seconded by Director Arena, by **Resolution #24-07-06**, the meeting was adjourned.

The next **Meeting of the Board** is tentatively scheduled for Tuesday, August 27, 2024 at 7:00 pm, at Gold Coast Library Annex, 40 Railroad Avenue, Glen Head, New York. Attorney Limmer will be invited to attend.

Respectfully submitted,

Joseph S. Lopes, Administrative Secretary

