

**WATER AUTHORITY OF NORTH SHORE**

**Agenda**

Monday, July 28, 2025 at 7:00PM

Location: Gold Coast Library Annex

40 Railroad Ave., Glen Head, NY 11545

1. Meeting opens 7:00 pm
   1. Pledge of Allegiance
   2. Roll Call
   3. Notice that meeting is being video recorded and broadcast:

Zoom link: <https://us06web.zoom.us/j/84874246270>

1. Approval of 6/30/25 Meeting Minutes and Executive Committee Notes
2. Committee Updates
   1. Finance Committee
      * Approval of Invoices
      * June Accountant’s Report
   2. Personnel Committee report
      * Public Relations hiring status
   3. Negotiations Committee report
      * Status of Liberty response and WANS/Attorney followup
   4. Governance Committee report
      * Social Media Policy and Plan, including July 2025 Status Report
3. Professional Services Updates
4. Public Comments
5. Adjournment, next WANS Meeting (August 25?) and Location

For meeting information visit [www.wanorthshoreny.gov](http://www.wanorthshoreny.gov) WiFi is available at the Library Annex

Executive Session

* Liberty Reply Discussion
* Top 10 List items