

**WATER AUTHORITY OF NORTH SHORE**

**Public Agenda**

Monday, June 30, 2025 at 7:00PM

Location: Glen Head Community Center

200 Glen Head Road, 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/84171923229?pwd=Zj5b9C8NfZKbNAtq7cL7veZb83jtbG.1>

1. Approval of 5/28/25 Meeting Minutes and Executive Committee Notes
2. Committee Updates
   1. Finance Committee
      * Approval of Invoices
      * May Accountant’s Report
   2. Personnel Committee report
   3. Negotiations Committee report
      * Status of Liberty response and WANS/Attorney followup
   4. Governance Committee report
      * WANS compliance with March 5, 2024 Authorities Budget Office Guidance
3. Professional Services Updates
4. Public Comments
5. Adjournment, next WANS Meeting (July 28?) and Location

For meeting information visit [www.wanorthshoreny.gov](http://www.wanorthshoreny.gov)

Note: WiFi is available at the Community Center

Executive Session (6:40 pm)

WANS Board and Attorney Limmer

* Liberty Reply Discussion