



WATER AUTHORITY OF NORTH SHORE

Agenda

Monday, March 3, 2025 at 7:00PM

Location: Glen Head Library Annex
40 Railroad Avenue, Glen Head, New York 11545

1. Meeting opens 7:00 pm
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of 1/27/25 Meeting Minutes and Executive Committee Notes
3. Committee Updates
 - a. Finance Committee
 - Review and approval of pending Invoice payments
 - Accountant's report on bank accounts & investments
 - Financial reporting to NYS ABO offices
 - Treasurer's Report
 - b. Personnel Committee report
 - c. Negotiations Committee report
 - Status of pending response to Liberty's January 7 request (Appraisal summary, etc.)
 - d. Governance Committee report
 - Authorization to open a WANS address box.
4. Professional Services Updates
5. Public Comments
 - a. Response to inquiry via Info@wanorthshorenny.org
6. Adjournment, next WANS Meeting (March 31?) and Location

For meeting information visit www.wanorthshorenny.gov