



WATER AUTHORITY OF NORTH SHORE

Agenda

Monday, January 27, 2024 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. Confirmation of email approval of 11/25/24 Meeting Minutes and Executive Committee Notes
3. Committee Updates
 - a. Finance Committee
 - Invoices
 - Treasurer's Report
 - b. Personnel Committee report
 - c. Negotiations Committee report
 - Status of response from Liberty to Nov 13, 2024 offer letter
 - d. Governance Committee report
4. Professional Services Updates
5. Public Comments
6. Closed Executive Session (if necessary)
7. Adjournment, next WANS Meeting and Location - TBD

For meeting information visit www.wanorthshorenyc.gov