



WATER AUTHORITY OF NORTH SHORE

Agenda

Tuesday, October 15, 2024 at 7:00PM

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

Pre-Meeting Executive Session 6 pm

1. Official Meeting opens 7:00 pm
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of Minutes
 - a. June 24, 2024
 - b. July 29, 2024
 - c. Sept 26, 2024
3. Committee Updates
 - a. Finance Committee
 - Accounting Setup Status
 - Invoice approvals
 - b. Personnel Committee report
 - c. Negotiations Committee report
 - d. Governance Committee report
 - e. Administrative Report
4. Professional Services Updates
 - a. Appraisal Study update
5. Public Comments
6. Closed Executive Session (if necessary)
7. Adjournment, next WANS Meeting and Location - TBD
 - a. Plans for regular scheduled meeting (e.g. 3rd Wednesday of the month)

For meeting information visit www.wanorthshorenyc.gov