



WATER AUTHORITY OF NORTH SHORE

Agenda

Monday, April 28, 2025 at 7:00PM

Location: Glen Cove City Hall, 9 Glen St., Glen Cove, NY 11542

1. Meeting opens 7:00 pm
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of 3/31/25 Meeting Minutes and Executive Committee Notes
3. Committee Updates
 - a. Finance Committee
 - Review and approval of pending Invoice payments
 - March Accountant's report on bank accounts & investments
 - Treasurer's Report
 - Status of ABO Report filing
 - b. Personnel Committee report
 - Auditor Position
 - c. Negotiations Committee report
 - Status of Liberty response to March 3 Letter and Appraisal Report
 - d. Governance Committee report
 - Status of WANS response to March 5, 2024 Authorities Budget Office and Open Meeting Law Guidance
 - Long Island Water Conference membership
4. Professional Services Updates
5. Public Comments
6. Adjournment, next WANS Meeting (May 26?) and Location

For meeting information visit www.wanorthshorenny.gov

Executive Session (6 pm)

- Issues: Negotiations