

**WATER AUTHORITY OF NORTH SHORE**

**Final Agenda**

Monday, September 29, 2025 at 7:15 PM

Location: Gold Coast Library Annex

40 Railroad Ave., Glen Head, NY 11545

1. Meeting opens 7:15 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/84288846275?pwd=Jb109QOgNo8fy9xjexfeOpk53UFqCV.1>

1. Approval of 7/28/25 Meeting Minutes and Executive Committee Topics
2. Committee Updates
   1. Finance Committee
      * Approval of Invoices
      * August and September Accountant’s Report
   2. Personnel Committee report
      * Public Relations Proposals and Interviews Review Status
   3. Negotiations Committee report
   4. Governance Committee report
      * New Social Media Policy (adapted from Kings Point)
3. Professional Services Updates
4. Public Comments
5. Adjournment, next WANS Meeting (Oct 27?) and Location

For meeting information visit [www.wanorthshoreny.gov](http://www.wanorthshoreny.gov) WiFi is available at the Library Annex

Executive Session

* Personnel and Legal matters