



WATER AUTHORITY OF NORTH SHORE

Agenda

Monday, March 31, 2025 at 7:00PM

Location: Community Center 200 Glen Head Road 11545

1. Meeting opens 7:00 pm
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of 3/3/25 Meeting Minutes and Executive Committee Notes
3. Committee Updates
 - a. Finance Committee
 - Review and approval of pending Invoice payments
 - February 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
 - Discussion of Public release of Raftelis Report on web site
 - d. Governance Committee report
 - Status of WANS virtual address
 - WANS response to March 5, 2024 Authorities Budget Office Guidance
4. Professional Services Updates
5. Public Comments
6. Adjournment, next WANS Meeting (April 25?) and Location

For meeting information visit www.wanorthshorenny.gov

Note: WiFi is available at the Community Center