

WATER AUTHORITY OF NORTH SHORE

AGENDA

MEETING THURSDAY, FEBRUARY 5, 2026 AT 7:30 PM

Location: ROSLYN HARBOR VILLAGE HALL

500 MOTTS COVE ROAD SOUTH, ROSLYN, NY 11576

1. Meeting opens 7:30 PM
 - a. Pledge of Allegiance
 - b. Roll Call
2. Approval of December 22, 2025 meeting minutes and Executive Committee Topics
3. Committee Updates
 - a. Finance Committee
 - Approval of Invoices
 - December Accountant's Report
 - ABO Filing/Auditor Report Status
 - b. Personnel Committee Report
 - Audit firm status
 - c. Negotiations Committee report
 - Status of negotiations
 - d. Governance Committee report
 - Resolution on Open Meetings Law
4. Public Comments
5. Adjournment, next WANS Meeting and location to be determined.

For meeting information visit www.wanorthshoreny.gov

Executive Session 6:45 PM

- Personnel and Legal matters