

WATER AUTHORITY OF NORTH SHORE

AGENDA

REGULAR MEETING ON September 28, 2022

7:00 P.M. at GOLD COAST LIBRARY ANNEX, 40 RAILROAD AVENUE, GLEN HEAD, NY

MINUTES FOR APPROVAL

1. Regular Meeting - August 31, 2022

APPOINTMENT OF AUTHORITY OFFICERS AND ATTORNEYS (Public Authorities Law § 1114-d(7))

1. Chairperson
2. Vice-Chairperson
3. Deputy Chairperson
4. Secretary
5. Treasurer
6. Attorneys - Timothy Hopkins, Esq., John Milazzo, Esq., Bilal Malik, Esq.

AUTHORITY COMMITTEES (Public Authorities Law § 2824)

1. Audit Committee (at least three members to be appointed)
2. Finance Committee (at least three members to be appointed)
3. Governance Committee (at least three members to be appointed)
4. Previously Created Committees - Finance, Personnel, Health & Safety, Negotiations

AUTHORITY BYLAWS

1. Adopt Authority Bylaws

VIDEOCONFERENCING

1. Consider resolution authorizing the use of videoconferencing for Authority board and committee meetings

WEBSITE AND EMAIL ADDRESSES

1. Consider available domain names
2. Authorize use of SCWA internet service provider and establishment of Authority website
3. Obtain bios from Authority Board Members for posting to new Authority website
4. Authorize establishment of Authority Microsoft 365 account for email and business software

FINANCIAL INSTITUTION AND AUTHORITY APPROPRIATION

1. Authorize establishment of bank account and checking account
2. Direct staff to apply for Authority appropriations to deposit in new bank account

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ESTABLISH MAILING ADDRESS

1. Authorize Authority staff to establish mailing P.O. Box at Glen Head post office

AUTHORITY INSURANCE

1. Authorize the procurement of appropriate insurance for the Authority

AUTHORITY SEAL AND LOGO

1. Authorize staff to develop an Authority seal and logo

LIBERTY NON-DISCLOSURE AGREEMENT

1. Authorize Authority Attorneys to negotiate confidentiality and non-disclosure agreement with Liberty Utilities Corporation so the exchange of information process between the Authority and Liberty may commence

RFP FOR EXPERT APPRAISER SERVICES

1. Authorize Authority staff to prepare a Request For Proposals to obtain expert real property appraisal services

INVOICES - None

NEXT MEETING - Scheduled for _____, October ____, 2022

NEW BUSINESS AND PUBLIC COMMENT

EXECUTIVE AND ATTORNEY-CLIENT ADVISORY SESSION

1. To discuss potential acquisition of real property and litigation

ADJOURN

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