



SOUTH NASSAU WATER AUTHORITY

AGENDA FOR JULY 8, 2024

6:00 PM

THE BOARD OF DIRECTORS OF THE SOUTH NASSAU WATER AUTHORITY WILL HOLD A
PUBLIC MEETING AT THE MERRICK LIBRARY:

2279 Merrick Ave
Merrick, NY 11566

1. Pledge of Allegiance
2. Roll call
3. Acceptance of Agenda
4. Approval of minutes of previous meeting
5. Correspondence
6. Announcements
7. Treasurer's Report
8. Public Expression
9. Approval of Bill Schedule
10. Old Items
11. Reports
 - a. Engineer to discuss status of valuation
12. New Items
 - a. Motion to accept valuation of Liberty prepared by Walden Engineering
 - b. Motion to send valuation of Liberty to Liberty
 - c. Motion to approve the presented invoices
 - d. Motion to confirm the payment of Invoice 291756 to Walden Engineering on 4/18/24
13. Executive Session (if needed state why)
14. Adjournment.

Next meeting to be announced when it is scheduled.