



# Upper Occoquan Service Authority

*Leader in Water Reclamation and Reuse*

14631 COMPTON ROAD, CENTREVILLE, VIRGINIA 20121-2506  
(703) 830-2200

## AGENDA BOARD OF DIRECTORS' MEETING June 20, 2024 4:00 P.M.

- A. **Calling of the Meeting to Order**
- B. **Approval of Minutes - May 16, 2024**
- C. **Public Comment Time**
- D. **UOSA 2010B Bond Refunding Opportunity**
- E. **UOSA Contract OBF - Contract Award Recommendation Update**
- F. **Financial Reports**
  - 1. **May 2024 Financial Summary**
  - 2. **UOSA O&M Budget Surplus Return**
- G. **FY-24 Audit**
- H. **FY-25 O&M Budget Amendment - Market Rate Adjustment**
- I. **O&M Budget FY-25 First Six-Month Appropriation**
- J. **Major Project Reports**
  - 1. **June 2024 Project Summary**
- K. **Staff Reports**
  - 1. **Safety Briefing**
  - 2. **Executive Director's Report**
  - 3. **Legal Counsel's Report**
- L. **Closed Meeting**
- M. **Adjournment**

**To obtain information on how to attend a board meeting, email or call the Executive Assistant at [June.Mahoneyv@uosa.org](mailto:June.Mahoneyv@uosa.org) or 703-830-2200 x1204.**