



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** **July 18, 2024** **4:00 P.M.**

- A. Calling of the Meeting to Order**
- B. Approval of Minutes – June 20, 2024**
- C. Public Comment Time**
- D. UOSA 2010B Bond Refunding Opportunity Update**
- E. Financial Reports**
 - 1. June 2024 Financial Summary**
- F. Approved FY-25 Budget**
- G. FY-24 Fourth Quarter Plant Performance Report**
- H. Major Project Reports**
 - 1. July 2024 Project Summary**
- I. Staff Reports**
 - 1. July 2024 Safety Report**
 - 2. Executive Director's Report**
 - a. Biosolids Management Update Presentation**
 - 3. Legal Counsel's Report**
- J. Closed Meeting**
- K. Adjournment**

To obtain information on how to attend a board meeting, email or call the Executive Assistant at June.Mahoney@uosa.org or 703-830-2200 x1204.