



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** **October 17, 2024** **4:00 P.M.**

- A. Calling of the Meeting to Order**
- B. Approval of Minutes – September 19, 2024**
- C. Public Comment Time**
- D. Administrative Reports:**
 - 1. September 2024 Financial Summary**
 - 2. FY-24 O&M Budget Review**
 - 3. UOSA 2010B Bond Refunding Update**
 - 4. FY-25 Third Quarter Appropriation**
 - 5. FY-25 First Quarter Plant Performance Report**
 - 6. October 2024 Capital Project Summary**
 - 7. October 2024 Safety Report**
- E. Action Items:**
 - 1. Updated FY-25 Staffing Plan**
- F. Staff Reports**
 - 1. Presentations**
 - a. FY-24 Annual Loading Calculations**
 - b. Board Orientation**
 - 2. Executive Director's Report**
 - 3. Legal Counsel's Report**
- G. Closed Meeting**
- H. Adjournment**

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