



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 September 19, 2024 4:00 P.M.

- A. **Calling of the Meeting to Order**
- B. **Approval of Minutes - August 22, 2024**
- C. **Public Comment Time**
- D. **Administrative Reports:**
 - 1. **July 2024 Financial Summary**
 - 2. **August 2024 Financial Summary**
 - 3. **September 2024 Project Summary**
 - 4. **September 2024 Safety Report**
- E. **Action Items:**
 - 1. **Contract LB - Laboratory Renovations Project**
 - 2. **Contract MFF - Task Order Amendment**
- F. **Staff Reports:**
 - 1. **Presentations**
 - a. **Re-rating Presentation by Black & Veatch**
 - b. **Renewable Energy Credits (RECs) Presentation**
 - 2. **Executive Director's Report**
 - a. **UOSA Organizational Chart**
 - 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.