



# 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**  
**January 16, 2025**  
**4:00 P.M.**

- A. Calling of the Meeting to Order**
- B. Approval of Minutes (3) – Nov. 19, Nov. 21, & Dec. 6, 2024**
- C. Public Comment Time**
- D. Administrative Reports**
  - 1. November 2024 Financial Summary**
  - 2. December 2024 Financial Summary**
  - 3. FY-25 Second Quarter Plant Performance Report**
  - 4. January 2025 Project Summary**
  - 5. January 2025 Safety Report**
- E. Action Items**
  - 1. Contract LB – Contract Award Recommendation**
  - 2. Proposal for Cost Allocation Methodology**
  - 3. Strategic Planning Workshop – Focus Area Discussion**
- F. Staff Reports**
  - 1. Executive Director's Report**
    - a. Rerating Workshop - Update**
    - b. UOSA 2024 Year in Review**
    - c. Discussion of House Bill No. 2050**
  - 2. 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](mailto:June.Mahoney@uosa.org) or 703-830-2200 x1204.**