

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 March 20, 2025 4:00 P.M.

- A. Calling of the Meeting to Order
- B. Approval of Minutes February 20, 2025
- C. Public Comment Time
- D. Administrative Reports
 - 1. February 2025 Financial Summary
 - 2. February 2025 Project Summary
 - 3. March 2025 Safety Report
 - 4. UOSA Capital Improvements Program (CIP)
- E. Action Items
 - 1. FY-26 & FY-27 Debt Service Budgets
 - 2. UOSA Pond Study
- F. Staff Reports
 - 1. Deputy Executive Director's Report
 - 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 or 703-830-2200 x1204.