



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
April 17, 2025
4:00 P.M.

- A. Calling of the Meeting to Order**
- B. Approval of Minutes – March 20, 2025**
- C. Public Comment Time**
- D. Administrative Reports**
 - 1. March 2025 Financial Summary**
 - 2. FY-25 Third Quarter Plant Performance Report**
 - 3. March 2025 Project Summary**
 - 4. April 2025 Safety Report**
- E. Action Items**
 - 1. Election of Officers**
 - 2. FY-26 & FY-27 Draft Budgets – O&M, Generator Reserve, OPEB Reserve & Reserve Maintenance**
- F. Staff Reports**
 - 1. Executive Director's Report**
 - a. Representing UOSA at Congressional Meetings**
 - 2. Legal Counsel's Report**
- G. Closed Meeting**
 - 1. Executive Director's Annual Review**
- 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.