



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 May 15, 2025 4:00 P.M.

- A. **Calling of the Meeting to Order**
- B. **Approval of Minutes – April 17, 2025**
- C. **Public Comment Time**
- D. **Administrative Reports**
 - 1. **FY-25 Audit**
 - 2. **April 2025 Financial Summary**
 - 3. **FY-25 Third Quarter O&M Budget Review**
 - 4. **April 2025 Project Summary**
 - 5. **May 2025 Safety, Security, and Emergency Preparedness Report**
- E. **Action Items**
 - 1. **FY-26 & FY-27 Budget Options**
 - 2. **CIP Projects - HVAC Systems & Building Envelopes**
 - Site, Site Piping, Electrical, and Paving
 - 3. **Design Services for Filter Press Systems in Building H/1**
- F. **Staff Reports**
 - 1. **Staff Presentations**
 - a. **Regional Biosolids Facility**
 - 2. **Executive Director's Report**
 - a. **Annual Service Award Luncheon**
 - 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.