

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 June 18, 2025 4:00 P.M.

- A. Calling of the Meeting to Order
- B. Approval of Minutes May 15, 2025
- C. Public Comment Time
- **D.** Administrative Reports
 - 1. Approved FY-26 & FY-27 Budgets
 - 2. May 2025 Financial Summary
 - 3. UOSA O&M Budget Surplus Return
 - 4. May 2025 Project Summary
 - 5. June 2025 Safety, Security, and Emergency Preparedness Report

E. Action Items

1. O&M Budget FY-26 First Six-Month Appropriation

F. Staff Reports

- 1. Staff Presentations
 - a. Maintenance and Collections Strategic Focus
 - b. Local Limits
- 2. Executive Director's Report
 - a. NACWA Peak Performance Award
 - b. Article by VA Tech One PFAS Project
- 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.