

## **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 July 17, 2025 4:00 P.M.

- A. Calling of the Meeting to Order
- B. Approval of Minutes June 18, 2025
- C. Public Comment Time
- **D.** Administrative Reports
  - 1. June 2025 Financial Summary
  - 2. FY-25 Fourth Quarter Plant Performance Report
  - 3. June 2025 Project Summary
  - 4. July 2025 Safety, Security, and Emergency Preparedness Report

#### E. Action Items

1. Yorkshire Park Interceptor Upgrade (YPIU) Project – NOVA Parks License Agreement

#### F. Staff Reports

- 1. Executive Director's Report
- 2. Legal Counsel's Report
  - a. FOIA Legislative Update
- G. Closed Meeting
  - 1. Cybersecurity Presentation
- 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.