

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 September 18, 2025 4:00 P.M.

- A. Calling of the Meeting to Order
- B. Approval of Minutes July 17, 2025
- C. Public Comment Time
- D. Administrative Reports
 - 1. July 2025 Financial Summary
 - 2. August 2025 Financial Summary
 - 3. August 2025 Project Summary
 - 4. September 2025 Safety, Security, and Emergency Preparedness Report
 - 5. Jurisdictional Loadings Allocation Update Presentation
- E. Action Items
 - 1. Adoption of the UOSA Strategic Plan (2025-2030)
- F. Staff Reports
 - 1. Executive Director's Report
 - a. UOSA University FY-26 Course Schedule
 - b. Bronze Award from PWCS
 - c. Interpretive Plan FY26 Update
 - d. Published Article by Municipal Water Leader
 - 2. Legal Counsel's Report
 - a. Annual Board Compliance Presentation
- **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.