

## **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 October 16, 2025 4:00 P.M.

- A. Calling of the Meeting to Order
- B. Approval of Minutes September 18, 2025
- C. Public Comment Time
- **D.** Administrative Reports:
  - 1. September 2025 Financial Summary
  - 2. FY-25 O&M Budget Review
  - 3. FY-26 Third Quarter Appropriation
  - 4. FY-26 First Quarter Plant Performance Report
  - 5. September 2025 Project Summary
  - 6. October 2025 Safety, Security, and Emergency Preparedness Report
  - 7. October 2025 Strategic Communications & Engagement Report
- E. Action Items: [none to report]
- F. Staff Reports
  - 1. Executive Director's Report
  - 2. 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.