

**SUMMARY OF THE  
REGULAR MEETING  
BOARD OF DIRECTORS**

**July 10, 2025**

The Chairman, Mr. Wade House, called the regular meeting of the Board of Directors to order at 1:08 P.M. on Thursday, July 10, 2025, at 10323 Lomond Drive, Manassas, Virginia.

The minutes and minute summary of the June Board meeting were presented for discussion and approved by the board members.

The June 2025 accident report and the monthly safety topic were reviewed with the board members.

The May 2025 financial report was presented and approved by the board members.

The June 2025 reliability update presentation was reviewed with the board members.

Staff presentation included:

- Community and Government Relations Update
- Hourly Tree Contract 2026 – 2028
- Debt Limit Resolution

These items were approved by the board as required.

There being no further business to discuss, the regular session was adjourned at 2:35 P.M.