



# 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**  
**May 16, 2024**  
**4:00 P.M.**

- A. Calling of the Meeting to Order**
- B. Approval of Minutes**
  - 1. April 11, 2024 Special Workshop**
  - 2. April 18, 2024 Board Meeting**
- C. Public Comment Time**
- D. Public Comment - Fairfax Water's Request - Occoquan Reservoir PFAS & UOSA Ozone/Biofiltration Project**
- E. Financial Reports**
  - 1. April 2024 Financial Summary**
  - 2. FY-24 Third Quarter O&M Budget Review**
- F. Election of Officer - Secretary Vacancy**
- G. Major Project Reports**
  - 1. May 2024 Project Summary**
- H. Staff Reports**
  - 1. Safety Briefing**
  - 2. Executive Director's Report**
    - a. Annual Service Awards Luncheon**
  - 3. Legal Counsel's Report**
- I. Closed Meeting**
- J. Adjournment**

**To obtain information on how to attend a board meeting, email or call the Executive Assistant at [June.Mahoney@uosa.org](mailto:June.Mahoney@uosa.org) or 703-830-2200 x1204.**