

PURSUANT TO PUBLIC NOTICE, A SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS OF THE UPPER OCCOQUAN SERVICE AUTHORITY WAS HELD ON APRIL 11, 2024, COMMENCING AT 1:00 P.M., IN THE CHARLES P. BOEPPLE BUILDING LOCATED AT 14631 COMPTON ROAD, CENTREVILLE, VIRGINIA 20121.

**Directors Present:**

Michael McGrath  
Shahram Mohsenin  
Nancy Vehrs

Calvin D. Farr, Jr. (via electronic video conferencing)  
Allan Rowley (via electronic video conferencing)

**Others Present:**

UOSA Staff: Robert W. Angelotti  
Brian L. Owsenek  
June A. Mahoney  
UOSA Division Directors

Legal Counsel: Sally Ann Hostetler, Odin, Feldman, & Pittleman, P.C.

**WORKSHOP SUMMARY:**

Mr. Angelotti welcomed those who attended in person and virtually as representatives of Fairfax Water, PWCSA, OWML, OWMS, DEQ, VDOT, Micron, City of Manassas Park, Fairfax County, Loudoun Water, and FCWSA, and UOSA staff. The purpose of the workshop was to facilitate a detailed discussion on the proposed Ozone on the future water quality and economic benefits provided with the addition of ozone at UOSA. A central theme of this workshop was the expressed desire to protect the Occoquan Reservoir, especially with respect to PFAS, using a holistic One Water approach to determine the lowest cost to ratepayers considering the plethora of source control and treatment options that could be implemented by various stakeholders.

The workshop agenda (filed as Exhibit A) was distributed along with the workshop invite. Mr. Angelotti brought attention to the workshop presentation (filed as Exhibit B) and later shared it with all of those who attended the workshop.

The workshop concluded at 4:43 P.M.



Jeanette M. Rishell, Secretary  
UOSA Board of Directors

Date: May 16, 2024

*These minutes are unofficial until signed.*