

PURSUANT TO PUBLIC NOTICE, A SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS OF THE UPPER OCCOQUAN SERVICE AUTHORITY WAS HELD DECEMBER 6, 2024, IN THE CHARLES P. BOEPPLE BUILDING LOCATED AT 14631 COMPTON ROAD, CENTREVILLE, VIRGINIA 20121.

Directors Present:

Calvin D. Farr, Jr.	Shahram Mohsenin
Ari Nelson	Allan Rowley
Don Pannell	Patrick Small
Ellie Coddling	

Others Present:

UOSA Staff:	Brian Steglitz Brian Owsenek June Mahoney UOSA Division Directors and Capital Improvement staff
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Legal Counsel:	Sally Ann Hostetler, Odin, Feldman, & Pittleman, P.C.
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Engineers:	Ms. Chris deBarbadillo, Black & Veatch Mike Hanna, Black & Veatch Isaac Avila, Black & Veatch
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WORKSHOP SUMMARY:

Mr. Steglitz welcomed those who attended as representatives of Fairfax Water, Prince William Water, OWML, OWMS, Hazen & Sawyer, Fairfax County, Prince William County, Black & Veatch, and UOSA staff. The sole purpose of the workshop was to facilitate a presentation on the findings of the UOSA Rerating Study completed by Black & Veatch. Following a detailed presentation by the Black & Veatch staff (slides filed as Exhibit A), the workshop dispersed into a poster session with interactive one-on-one discussion of population and flow growth, the numerical models employed, real-world stress testing, plant rerating conclusions, O&M impacts, and Flow Equalization. At the conclusion of the workshop, the Executive Director presented a vision for implementing the Rerating Study in a progressive manner that would lead to requesting that DEQ rerate the plant to 60 MGD at such time as the flow capacity is needed and necessary improvements have been constructed and placed into service. No action was taken at the workshop.

The workshop was held from 9:00 A.M. to 12:00 P.M.



Richard Meyer, Secretary
UOSA Board of Directors

Date: January 16, 2025

These minutes are unofficial until signed.