



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 February 19, 2026 4:00 P.M.

- A. Calling of the Meeting to Order**
- B. Approval of Minutes**
 - 1. January 15, 2026
 - 2. January 29, 2026
- C. Public Comment Time**
- D. Administrative Reports**
 - 1. January 2026 Financial Summary
 - 2. UOSA Reconciliation of Capital Expenditures to Bond Allocations
 - 3. FY-26 Second Quarter Budget Review
 - 4. January 2026 Project Summary
 - 5. February 2026 Safety, Security, and Emergency Preparedness Report
 - 6. February 2026 Strategic Communications & Engagement Report
 - 7. 2025 Nutrient Credit Review
 - 8. Strategic Plan Dashboard
 - 9. UOSA Financial Analysis and Peer Comparatives
- E. Action Items**
 - 1. FY-26 Fourth Quarter Appropriation
 - 2. UOSA Capital Improvements Program (CIP) – February 2026 Update
 - 3. UOSA Updated Plan of Finance
 - 4. UOSA Bond Refunding and Tender Offer Opportunity
 - 5. Contract U2 - Amendment to Task Order E-04-23 for Services During Construction
 - 6. UOSA Brand Evolution – Overview for Board Review
- F. Staff Reports**
 - 1. Staff Presentation
 - a. FY-27 Draft Budget Presentation & Workshop
 - 2. Executive Director's Report
 - a. 2026 UOSA Service Awards – Save the Date
 - 3. Legal Counsel's Report
 - a. Safe Yield of Occoquan Reservoir Legislation Update
- 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.**